

Approved ONCC General Meeting Minutes
Friday, October 2, 2020

The O'Hare Noise Compatibility Commission (ONCC) met on Friday, October 2, 2020 via Zoom Teleconferencing. ONCC Chair Mayor Arlene A. Juracek called the meeting to order at 8:02 a.m. ONCC staff recorded the minutes.

Mayor Juracek welcomed members and said that in accordance with the COVID-related Illinois Open Meetings protocol, Ms. Camacho will be attending the meeting at the ONCC offices and for every motion, there will be a full roll call vote.

Roll Call

The following members were **PRESENT**:

1. Mr. Don Weiss, Village of Addison
2. Mr. Kevin Spitz, Village of Arlington Heights
3. Mr. Sam Hughes, Village of Bartlett
4. Mr. Evan Summers, Village of Bensenville
5. Mr. Peter Scalera, Village of Bloomingdale
6. Commissioner Jamie Rhee, City of Chicago
7. Mr. William Wade, Chicago Ward 36
8. Ms. Catherine Blonski, Chicago Ward 38
9. Mr. Peter Bialek, Chicago Ward 39
10. Mr. Frank Icuss, Chicago Ward 41
11. Cook County Commissioner Peter Silvestri, Designee, Cook County
12. Alderman Malcolm Chester, City of Des Plaines
13. Mr. Daniel Carlsen, Village of Downers Grove
14. Mr. Sergio Ruffolo, DuPage County
15. Alderman Bob Dunn, City of Elmhurst
16. Trustee Alan Kaminski, Elmwood Park
17. Mr. Don Owen, Village of Glenview
18. Mr. Jon Kunkel, Village of Hanover Park
19. Mayor Arlene Jezierny, Village of Harwood Heights
20. Mr. Edgar Lara, Maywood
21. Residential Chair Mr. Ralph Sorce, Melrose Park
22. ONCC Chair Mayor Arlene Juracek, Village of Mount Prospect
23. Mr. Joseph Annunzio, Village of Niles
24. Mr. Brian Gaesor, Village of Norridge
25. Mayor Jeffrey Sherwin, Northlake
26. Mr. Elias Koutas, Alternate, Village of Palatine
27. Mr. Ernie Kosower, City of Park Ridge
28. Mr. Eric Palm, Village of River Forest
29. Mr. Denis Ryan, Village of River Grove
30. Ms. Lori Ciezak, City of Rolling Meadows
31. Mr. Brian Baugh, Village of Rosemont

32. Ms. Karen Robles, Village of Schaumburg
33. Trustee Russel Klug, Village of Schiller Park
34. Dr. Raymond J. Kuper, School District 86
35. Superintendent Terri Bresnahan, School District 87
36. Superintendent Scott Helton, School District 88
37. Mr. James Vreeland, School District 89
38. Dr. Jon Aldworth, Alternate, School District 100
39. Mr. Dave Berendt, School District 207
40. Ms. Cathy Johnson, School District 214
41. Superintendent Jennifer Kelsall, School District 234

Absent:

1. Chicago 40th Ward
2. Chicago 45th Ward
3. Franklin Park
4. Hoffman Estates
5. Itasca
6. Lincolnwood
7. South Barrington
8. St. Charles
9. Stone Park
10. Wayne
11. Wood Dale
12. School District 2
13. School District 7
14. School District 48
15. School District 59
16. School District 63
17. School District 64
18. School District 80
19. School District 81
20. School District 84
21. School District 84 ½
22. School District 85 ½
23. School District 205
24. School District 299
25. School District 401

There being a majority of members in attendance, a quorum was present for the transaction of business.

The following ONCC and CDA staff and consultants were present: Aaron Frame, CDA; Vildana Celiak, Ryan Anderson - Landrum & Brown; Jeffrey Jackson – Landrum & Brown; Fran Guziel and

Maura El Metennani – ONCC Consultants.

PLEDGE OF ALLEGIANCE

Members recited the Pledge of Allegiance

APPROVAL OF SEPTEMBER 4, 2020 ONCC MEETING MINUTES

MOTION: Mr. Ryan moved, and Trustee Kunkel seconded the motion to approve the September 4, 2020 General Meeting Minutes. Motion carried by roll call vote.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Yes	34. River Forest – Yes
3. Bartlett - Yes	35. River Grove – Yes
4. Bensenville – Yes	36. Rolling Meadows – Yes
5. Bloomingdale – Yes	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Yes	39. Schiller Park – Yes
8. Chicago 38 th Ward – Yes	40. South Barrington – Absent
9. Chicago 39 th Ward – Yes	41. St. Charles – Absent
10. Chicago 40 th Ward – Absent	42. Stone Park – Absent
11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Absent
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Absent
15. Downers Grove – Yes	47. School District 48 – Absent
16. DuPage County – Yes	48. School District 59 – Absent
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – Yes	50. School District 64 – Absent
19. Franklin Park – Absent	51. School District 80 – Absent
20. Glenview – Yes	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Absent
22. Harwood Heights – Yes	54. School District 84 ½ - Absent
23. Hoffman Estates – Absent	55. School District 85 ½ - Absent
24. Itasca – Absent	56. School District 86 – Yes
25. Lincolnwood – Absent	57. School District 87 – Yes
26. Maywood – Yes	58. School District 88 – Yes
27. Melrose Park – Yes	59. School District 89 – yes
28. Mount Prospect – Yes	60. School District 100 - Yes
29. Niles – Yes	61. School District 205 - Absent
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Yes	63. School District 214 – Yes

32. Palatine – Yes	64. School District 234 – Yes
	65. School District 299 – Absent
	66. School District 401 – Absent

Guest Speaker: FAA Great Lakes Regional Administrator Rebecca MacPherson

Mayor Juracek welcomed FAA Great Lakes Regional Administrator Rebecca MacPherson.

Administrator MacPherson shared with members that Runway 9C/27 would be commissioned on November 5, 2020. She noted that as a result of that runway opening, the noise profiles around O’Hare would shift. She said in the past, the FAA would hold extensive in-person community workshops in the communities that were expected to be impacted. However, due to the COVID 19 pandemic, the FAA produced an outreach video. She found this tool turned out to be a real positive, giving the potential to change how the FAA conducts outreach in the future. The FAA used current actual operations as the baseline to explain the anticipated changes rather than the anticipated flight tracks that were modeled in the 2005 EIS. She said this is a strong benefit because the model data is never 100% accurate, the 2005 model is 15 years old and residents do not remember airplane noise they heard 15 years ago. People who are likely to be impacted will have a frame of reference they can remember and that they actually experienced. The FAA worked with a contractor to provide a public-facing video at www.faa.gov/go/omp. The video has been shared with congressional representatives, ONCC and the general public as well as news media. As of September 30, 2020, the video had been accessed 1,252 times; she said that the FAA could never have reached that many residents with person-to-person outreach. She said the video is clear, specific, and expands outreach by being readily available for residents to view again and again.

Mayor Juracek said the video was very thorough and members had a great opportunity to view the video several times online.

Discussion

Mr. Icuss asked if the FAA had considered modeling the noise contour on the east side of the airport because both Chicago wards 41 and 45 have been bombarded for years during the runway extensions. He wanted to know about sound mitigation.

Ms. MacPherson said there should be no change to the contour from the 2005 to 2015 EIS. While residents may experience noise they have not experienced before, that does not mean they would experience noise at the level they would within the contour. She suggested referring to the EIS to see what the contours look like.

Mr. Icuss said it did not seem that the present contour lines up with Runway 9C/27C.

Ms. MacPherson said that the noise contour did take into consideration the new runway, if an area is not in the noise contour it is because it did not meet the legal threshold.

Mayor Juracek suggested a conversation offline between Mr. Icuss and the CDA.

Commissioner Rhee agreed to meet with Mr. Icuss regarding sound insulation efforts and thanked the FAA for being a great partner.

Ms. MacPherson said the CDA has produced a series of FAQs that will play off the FAA video.

Mayor Juracek said the CDA would be reviewing the FAQ document later in the meeting and said the FAA video was an extraordinary effort.

Report of the City of Chicago Department of Aviation

August ANMS Report

Mr. Anderson reviewed the August ANMS Report and said that during August there were 45,999 operations, which was below August 2019 by 45 percent due to COVID 19. He said there was a slight increase in operations from July 2020 due to summer travel. He believes the numbers will decrease in the fall. Operations for the year totaled 364,707. He reported that the airport was in west flow 55 percent of the time in August. The most used departure runway was 28R (43 percent); the most used arrival runway was 28C (26 percent). Complaints totaled 20,485 which was an increase from July. The average daily operations in August were 1,379 with a fleet mix of 54.5 percent regional jets, 32.8 percent narrow bodied aircraft, and 11.7 percent wide-body aircraft. Nighttime operations were at six percent. Runway 28R had 43 percent of daytime departures and Runway 28C had 25 percent of arrivals. Due to operational levels, Runway 10R/28L was not used at all in August. The noise monitors experienced a decrease of 1dB or more due to the decrease in flights again because of COVID-19. The number of households that complained during August were 284 which increased from June and July.

Interim Fly Quiet (IFQ)

Mr. Anderson stated the IFQ resumed on September 13. The goal of the CDA is to have the weekly report for the previous week available on the CDA web site at the end of the business day the following Friday. IFQ part two will run through the week of January 24 when the CDA closes Runway 9R/27L for extension construction.

Runway 9C/27C Outreach

Mr. Frame reported that the CDA had three exhibits to share with the members. 1.) **a new airfield diagram:** This which was significant because the new Runway 9C/27C would be commissioned in five weeks. The diagram supported new taxiways, a history of O'Hare which would have eight active runways upon completion of the modernization. O'Hare will be the only airport to have eight active runways. This is an accomplishment of the OMP in order to reduce many of the airspace delays that prompted the need for the OMP in the early 2000s. He said the poster would help indicate the location of the runways and taxiways.

2.) **Pilot Poster:** The commissioning of the new runway coincides with the pilots' charting cycle. Both runways 9C and 10C are 200ft wide and are designed to accommodate Group 6 aircraft which includes Airbus 380. Runway 9C/27C will be 11,245 ft. long. The use of the runways will be different the during first year of operation because Runway 9R/27L will be closed for extension construction.

3.) **Runway 9C/27C FAQ document:** FAA and CDA agreed to partner on Runway 9C/27C outreach efforts. The FAA produced a video and the CDA produced a series of FAQs similar to the ones the CDA created in 2008 and 2013. Mr. Frame indicated there were three goals for the outreach – to remind everyone that the OMP is alive and well, to make the public aware that a new runway is being commissioned and that this will result in changes in the way the airspace is being used, and could result in new noise impacts.

The video and the FAQs all communicate technical aspects of the runway commissioning. The FAA peer reviewed the FAQs. The new runway 9C/27C It is located 1,600 ft north of 9R/27L which is eight city blocks. The FAQ document discusses how the new runway will be utilized, what types of aircraft will use it, what is Fly Quiet, noise, noise monitoring, sound insulation, and provides lists of websites and information resources. It will be available on the website in few days.

Discussion

Mr. Icuss wanted to know if the flight path extended eastward, what street would it fly over. Mr. Frame answered Granville. He said there are outreach maps available that were created for Wards 41 and 45 so they can see where the flight path falls on the city grid.

Mr. Frame said outreach is available for any members to review materials or for detailed questions.

Mayor Juracek said she appreciated all the work the CDA had put into the outreach efforts.

Report of the ONCC Chair

ONCC 2021 Draft Meeting Calendar

Mayor Juracek reported the draft version of the 2021 meeting calendar has been revised to accommodate the CDA's request not to have two meetings scheduled within the same week.

MOTION: Mr. Silvestri moved, and Ms. Robles seconded the motion to approve the 2021 Meeting Calendar. Motion carried with a roll call vote.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Yes	34. River Forest – Yes
3. Bartlett - Yes	35. River Grove – Yes
4. Bensenville – Yes	36. Rolling Meadows – Yes
5. Bloomingdale – Yes	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Yes	39. Schiller Park – Yes
8. Chicago 38 th Ward – Yes	40. South Barrington – Absent
9. Chicago 39 th Ward – Yes	41. St. Charles – Absent
10. Chicago 40 th Ward – Absent	42. Stone Park – Absent
11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Absent
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Absent
15. Downers Grove – Yes	47. School District 48 – Absent
16. DuPage County – Yes	48. School District 59 – Absent
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – Yes	50. School District 64 – Absent
19. Franklin Park – Absent	51. School District 80 – Absent
20. Glenview – Yes	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Absent
22. Harwood Heights – Yes	54. School District 84 ½ - Absent
23. Hoffman Estates – Absent	55. School District 85 ½ - Absent
24. Itasca – Absent	56. School District 86 – Yes
25. Lincolnwood – Absent	57. School District 87 – Yes
26. Maywood – Yes	58. School District 88 – Yes
27. Melrose Park – Yes	59. School District 89 – yes
28. Mount Prospect – Yes	60. School District 100 - Yes
29. Niles – Yes	61. School District 205 - Absent
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Yes	63. School District 214 – Yes
32. Palatine – Yes	64. School District 234 – Yes

	65. School District 299 – Absent
	66. School District 401 – Absent

Report of the ONCC Standing/Ad Hoc Committees

Technical Committee Report

Mr. Summers reported that the Technical Committee met on September 15, 2020 via zoom. At that meeting:

- The CDA provided an update on Permanent Noise Monitor Replacement and confirmed several locations. They are ready to move forward with city and suburban installations.
- Landrum & Brown presented updated Manuals and Fact Sheets for the Ground Run Up Enclosure and Fly Quiet Program.
- CDA presented airfield changes that took effect with the most recent charting cycle, involving several taxiway re-openings and extensions. One operational change has taken effect - Runway 22R will be an arrival runway due northeast only and Runway 4L will be a departure runway due northeast only. This had been in practice for some time, but CDA has now been made official.
- CDA reported that Runway 9C/27C was scheduled to open November 5. CDA has prepared FAQs related to the runway, OMP, and noise impacts. FAA issued a video about the runway opening that is available on their website focused on runway utilization.
- Landrum & Brown reported on the impact of the COVID-19 pandemic on O’Hare and the general aviation system.

The next Technical Committee Meeting is October 13, 2020 via Zoom.

Residential Committee

Mr. Sorce reported that the Residential Committee met on September 9, 2020. He said that regarding odorous windows, the first Residential Sound Insulation Program Advisory Committee meeting was conducted on September 1, 2020. The Advisory Committee was formed as required by State legislation to provide guidance regarding the replacement of odorous windows and doors.

He said regarding mechanical repairs, the CDA advertised a specification to solicit a contractor for On-Call Warranty Services on August 25, 2020. The Bid Opening Date was September 30, 2020 and the City is evaluating the bids. This will be a four-year term contract that will address warranty claims for windows and storm doors for companies that are no longer in business and are not fulfilling their warranty obligations.

Mr. Sorce reported Phase 17 status and said that, Bid Package 3, which includes 130 historic homes in the Norwood Park Historical District, the city of Chicago advertised specifications for construction bids on June 17, 2020. The Bid Opening Date was September 17, 2020 and the City is currently reviewing the bids.

Phase 18 status reports that there were 527 homes eligible for participation. Of those 527 homes, 402 homes enrolled in this phase and the remaining 125 homes were re-invited to enroll in O'Hare Phase 19. Home inventory appointments were conducted in 281 homes. The home inventory appointments were suspended on March 17, 2020, due to the COVID-19 pandemic and will resume in the remaining 121 homes at a later date. Phase 18 will be divided into two construction contracts: Phase 18A for the first 225 homes and Phase 18B for the remaining 177 homes. The City of Chicago expects to advertise for Phase 18A construction bids in the 4th quarter of this year and for Phase 18B construction bids in the 1st quarter of next year.

Finally, Phase 19 status reports that that there are 1,122 homes eligible for participation. Most of these homes were already invited to participate in an earlier phase. Due to the COVID-19 pandemic, the Chicago Department of Aviation conducted virtual homeowner briefings in May. As of September 9, 2020, 288 homeowners completed their enrollment paperwork and an additional 77 homeowners submitted applications and are working on their enrollment paperwork. The CDA has sent several invitation letters to the residents of the other 757 homes who have yet to complete their enrollment to try and increase participation in this last phase using the O'Hare Modernization Program Build-Out Noise Contour. The next Residential Committee meeting will take place on Wednesday, November 18, 2020, at 9:30 a.m. via Zoom.

Ad Hoc Governance Committee—Intergovernmental Agreement

Ms. Robles reported that representatives of the Intergovernmental Committee have been meeting with CDA and city of Chicago legal department to refine changes to the intergovernmental agreement. She said that they are very close to finalizing the document, and she expects it to go to the City Council for their approval, and then will go on to ONCC members for their approval before January 31, 2021. She said she appreciated the CDA and city of Chicago legal team their efforts in finalizing the agreement.

Fly Quiet Committee Report

Mr. Annunzio announced that the ONCC Fly Quiet Committee met via Zoom teleconferencing on Tuesday, September 22, 2020.

- CDA reviewed the summary report of the Interim Fly Quiet from November 2019 to mid-May 2020. The data from November to September was similar to Test 3. The report focused on the summary, background, and highlights of the IFQ for that period. The report is available on the ONCC website.
- **Intersection Departures:** Regarding intersection departures, there is now a clear explanation from the FAA feedback. This procedure will be used on the north airfield because of ground movement. The CDA presented noise model comparisons on the north runways using intersection departures to indicate there would be a minimal noise effect on the human ear.
- **Long Runways:** Mr. Annunzio said that the Fly Quiet Committee is still grappling with the question of long runways. Once the OMP is complete, there will be four runways over the length of 10,000 feet. The CDA is meeting with the airlines and the FAA to get their feedback on designated long runways so that the Fly Quiet Committee can develop runway configuration alternatives. He said he will keep members posted on this development.

The Next Steps: Mr. Annunzio told members that there will be a robust discussion on the alternatives presented by the CDA and alternatives submitted by members at the October meeting. It is time for the Fly Quiet Committee to review and revise alternatives until we are comfortable with the revisions. Only then will we present them to the full commission for approval. Those final alternatives will go to the FAA for environmental review before they can be adopted into the Fly Quiet 21 program. The next Fly Quiet Committee meeting will be held on October 27, 2020 at 9:30 via Zoom teleconferencing.

Ad Hoc Budget Committee Report

Before Dr. Raymond Kuper began the *ad hoc* Budget Committee report, Mr. Palm recommended that the 2021 budget and the September financial report be combined for the purpose of approval.

Dr. Kuper then continued to say that the ONCC *ad hoc* Budget Committee met on Wednesday, September 23rd via teleconference. The committee members reviewed each budget line item and the corresponding dollar amounts.

He recognized and thanked the following committee members who participated in the budget review process: Trustee Russel Klug of Schiller Park, Trustee Jon Kunkel of Hanover Park, Superintendent Jennifer Kelsall, And Mr. Dennis Ryan of River Grove. He then asked the committee members to approve the draft meeting minutes from September 23, 2020.

MOTION: Mr. Ryan moved, and Mr. Eric Palm seconded the motion to approve the *ad hoc* Budget Committee Meeting minutes for September 23, 2020. Motion carried by roll call vote.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Yes	34. River Forest – Yes
3. Bartlett - Yes	35. River Grove – Yes
4. Bensenville – Yes	36. Rolling Meadows – Yes
5. Bloomingdale – Yes	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Yes	39. Schiller Park – Yes
8. Chicago 38 th Ward – Yes	40. South Barrington – Absent
9. Chicago 39 th Ward – Yes	41. St. Charles – Absent
10. Chicago 40 th Ward – Absent	42. Stone Park – Absent
11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Absent
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Absent
15. Downers Grove – Yes	47. School District 48 – Absent
16. DuPage County – Yes	48. School District 59 – Absent
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – Yes	50. School District 64 – Absent
19. Franklin Park – Absent	51. School District 80 – Absent
20. Glenview – Yes	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Absent
22. Harwood Heights – Yes	54. School District 84 ½ - Absent
23. Hoffman Estates – Absent	55. School District 85 ½ - Absent
24. Itasca – Absent	56. School District 86 – Yes
25. Lincolnwood – Absent	57. School District 87 – Yes
26. Maywood – Yes	58. School District 88 – Yes
27. Melrose Park – Yes	59. School District 89 – yes
28. Mount Prospect – Yes	60. School District 100 - Yes
29. Niles – Yes	61. School District 205 - Absent
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Yes	63. School District 214 – Yes
32. Palatine – Yes	64. School District 234 – Yes
	65. School District 299 – Absent
	66. School District 401 – Absent

Dr. Kuper continued by reminding each member that they received a copy of the draft 2021 budget prior to today’s meeting. He said that the committee worked within the allotted budget amount of \$256,000 for fiscal year 2021, which begins the first of January. The budget amount remains the same as in previous years. He thanked the members of the Budget Committee for

their participation, the City of Chicago for funding the ONCC, and Commission members and staff for their support and hard work. He said that both the Budget Committee and the Executive Committee unanimously recommended the approval of the 2021 Commission budget.

Mayor Juracek pointed out that the numbers remain flat. There was an increase of benefits, the salary remains flat with a small increase for the executive director. She reminded members that in the past ONCC had two employees and the Commission has to keep that salary contingency open for the future. She said she appreciates the funding from the city of Chicago.

Report of ONCC Executive Director

Ms. Camacho reported that expenses for September totaled \$16,057.46.

MOTION: Mr. Palm moved, and Mr. Ryan seconded a motion to approve the 2021 ONCC Budget and the September Financial Report. Motion carried with a roll call vote.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Yes	34. River Forest – Yes
3. Bartlett - Yes	35. River Grove – Yes
4. Bensenville – Yes	36. Rolling Meadows – Yes
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Next Meeting

Chairman Juracek reported that the next ONCC Meeting would be held on November 6, 2020.

Comments from ONCC Members

None.

Comments from the Audience

Mr. Dan Dwyer, Medinah, Ill. wanted to clarify that operational necessity for overnight operations means – 10C/28C has been used for overnight operations for an extended operation period – he asked if Runway 9C/27C would be different. FAA Administrator Macpherson said that the FAA does not choose runways on a daily basis, the City does. There are flight tests, weather conditions, and construction factors that play into operational necessities. Mr. Dwyer requested this be an agenda item at the next Technical Committee meeting, stating there was a need for clarity in terms of what happens in the next year of interim.

Mr. Frame agreed.

Adjournment

MOTION: Mr. Silvestri moved, and Mr. Ryan seconded the motion to acknowledge that each member heard the procedures and to adjourn the meeting. Motion carried by roll call vote.

Roll Call Vote:

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The meeting adjourned at 9:09 a.m.