



## APPROVED MEETING MINUTES DECEMBER 2, 2011

The meeting of the O'Hare Noise Compatibility Commission (ONCC) was held on Friday, December 2, 2011, at Rosewood Banquets in Rosemont, IL.

ONCC Vice-Chairperson Dr. Raymond J. Kuper called the meeting to order at 8:05 A.M. ONCC staff took the meeting minutes.

The following members were **PRESENT**:

Trustee JoEllen Ridder, Alternate, Village of Bensenville  
Chief Operating Officer Khaled Naja, Designee, Chicago Department of Aviation (CDA)  
Mr. Ronald Sak, Designee, City of Chicago, 36<sup>th</sup> Ward  
Ms. Diane Oppliger, Designee, City of Chicago, 38<sup>th</sup> Ward  
Mr. Andrew Ginocchio, Designee, City of Chicago 39<sup>th</sup> Ward  
Ms. Catherine Dunlap, Designee, City of Chicago, 41<sup>st</sup> Ward  
Dr. Don Walsh, Designee, City of Chicago, 45<sup>th</sup> Ward  
Mr. Frank A. Damato, Designee, Cook County  
Trustee Alan Kaminski, Alternate, Village of Elmwood Park  
Trustee William Ruhl, Alternate, Village of Franklin Park  
Mr. Gary Salavitch, Alternate, village of Hoffman Estates  
Mayor Jeff Pruyn, Member, Village of Itasca  
Trustee Arlene Juracek, Village of Mount Prospect  
Mr. Joseph Annunzio, Alternate, Village of Niles  
Clerk Judith Dunne Bernardi, Designee, Village of Norridge  
Mr. Tim Millar, Alternate, Village of Palatine  
Alderman Tom Bernick, Alternate, City of Park Ridge  
Mr. Dennis Ryan, Alternate, Village of River Grove  
Mr. Eric Palm, Alternate, Village of River Forest  
Mr. Dennis Ryan, Alternate, Village of River Grove  
Alderman Mike Cannon, Alternate, City of Rolling Meadows  
Mr. Donald Storino, Jr., Alternate, Village of Rosemont  
Mr. Richard Bascomb, Alternate, Village of Schaumburg  
Trustee Marco Paz, Alternate, Village of Stone Park  
Mr. Tony Rossi, Alternate, School District 59  
Mr. John Barry, Alternate, School Districts 84 and 84 ½  
Dr. Raymond J. Kuper, Alternate, School District 86  
Ms. Debra Parenti, Alternate, School District 214  
Dr. Robert Lupo, Member, School District 234  
Ms. Lynn Crivello, Alternate, School District 299  
Superintendent Kevin Anderson, Member, School District 401

The following members were **ABSENT**:

Arlington Heights, Bartlett, Bellwood, Des Plaines, Harwood Heights, Maywood, Melrose Park, Northlake, Oak Park, Wood Dale, School District 63, 64, 80, 81, 85 1/2 , 87, 88 and 89.

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

The following ONCC, City of Chicago Department of Aviation (CDA), and Federal Aviation Administration (FAA) staff and consultants were present: Brendan McLaughlin – ONCC; Jeanette Camacho – ONCC; Amy Malick – CDA; Aaron Frame – CDA; Andrea Mckenzie – CDA; Jeffrey Jackson – Landrum & Brown; Arlene Williams – Cotter Consulting; Kay Coyne – ONCC Consultant and Fran Guziel – ONCC Consultant.

## **PLEDGE OF ALLEGIANCE**

Members and staff and audience said the Pledge of Allegiance.

## **WELCOMES**

Also present were: Janie Morrison – Senator Dan Kotowski; Chief Pilot Jay Rudd – American Airlines; June Taylor – American Airlines; Marie Ann Limjoco – Congresswoman Jan Schakowsky and Mary Ann Levar – Congressman Mike Quigley.

## **APPROVAL OF MINUTES – NOVEMBER 4, 2011 MEETING**

**Mr. Annunzio** moved and **Ms. Bernardi** seconded that the minutes of the November 4, 2011 ONCC meeting be approved. The motion was approved by unanimous voice vote.

## **REPORT OF THE CITY OF CHICAGO DEPARTMENT OF AVIATION – CHIEF OPERATING OFFICER KHALED NAJA, FOR COMMISSIONER ROSEMARIE S. ANDOLINO**

### **A. October 2011 ANMS Report**

Mr. Jackson reviewed the October 2011 ANMS Report, which showed that the most-used departure runway was 22L at 44%; the most-used arrival runway was 28 at 23%. Complaint calls totaled 3,292. A total of 2,323 operations were reported for October 2011. Mr. Jackson noted that one Chicago resident made a total of 2,325 complaints for the month of October 2011.

Mr. Frame said that a footnote was added to the ANMS report to indicate that there were 2,325 calls from a single caller in Chicago.

## **REPORT OF THE COMMISSION CHAIRPERSON – ONCC Vice-**

## **Chairperson**

### **Dr. Raymond J. Kuper for Mayor Arlene J. Mulder, ONCC Chairperson**

#### **A. Nighttime Operations on Runway 9L/27R – FAA Letter for October 2011**

Dr. Kuper referenced correspondence from the Federal Aviation Administration (FAA) regarding the nighttime operations on Runway 9L/27R between 10:00 P.M. and 6 A.M. August's overnight usage was limited to the FAA's Flight Inspection Aircraft using Runway 27 Left. There were no flights on this runway in September.

#### **B. 2012 ONCC Budget - Report of the ONCC Treasurer Clerk Judith Dunne Bernardi**

Clerk Bernardi reported that the ONCC's Ad Hoc Budget Committee met on May 20, 2011 in the Norridge Village Hall. Committee members spent time thoroughly reviewing each budget line item and the corresponding dollar figures. The budget was originally presented at its June meeting but was deferred until now as the Department of Aviation asked for additional time to provide feedback on the proposed budget. Since that time, Mayor Mulder and Clerk Bernardi along with CDA and ONCC staff have worked together to address the concerns raised by the Chicago Department of Aviation.

The Chicago City Council has approved the 2012 budget for the Chicago Department and the ONCC is now in a position to approve ONCC's 2012 budget. She noted that the total dollar amount was reduced. She noted that ONCC has not sought a budget increase since 2003.

The proposed budget allowed the ONCC to increase the benefits stipend to narrow the gap between what City of Chicago employees receive and what ONCC employees have received in the past. In accordance with the City of Chicago's proposed budget, there will be no wage increases included in the 2012 budget.

Clerk Bernardi thanked the members of the Ad Hoc Budget Committee in which she served as Chairman; Kevin Barr of Schiller Park; Dennis Ryan of River Grove; and Trustee JoEllen Ridder of Bensenville. She also thanked the City of Chicago for funding this Organization, and fellow ONCC members and staff for their support and hard work.

The Executive Committee previously recommended approval of the 2012 Commission budget.

A motion was made by **Trustee Ridder** to approve the ONCC FY2012 Budget. The motion was seconded by **Mr. Damato**.

### **Roll Call Vote**

Arlington Heights – Absent  
Bartlett – Absent  
Bellwood – Absent  
Bensenville – Yes  
Chicago – Yes  
Chicago, 36<sup>th</sup> Ward – Yes  
Chicago, 38<sup>th</sup> Ward – Yes  
Chicago 39<sup>th</sup> Ward – Yes  
Chicago 41<sup>st</sup> Ward – Yes  
Chicago, 45<sup>th</sup> Ward – Yes  
Cook County – Yes  
Des Plaines – Absent  
Elmwood Park – Yes  
Franklin Park – Yes  
Harwood Heights - Absent  
Hoffman Estates – Yes  
Itasca - Yes  
Maywood – Absent  
Melrose Park – Absent  
Mount Prospect – Yes  
Niles – Yes  
Norridge – Yes  
Northlake – Absent  
Oak Park – Absent  
Palatine – Yes  
Park Ridge – Yes

River Forest – Yes  
River Grove – Yes  
Rolling Meadows – Yes  
Rosemont – Yes  
Schaumburg – Yes  
Schiller Park – Absent  
Stone Park – Yes  
Wood Dale – Absent  
District 59 – Yes  
District 63 – Absent  
District 64 – Absent  
District 80 – Absent  
District 81 – Absent  
District 84 – Yes  
District 84.5 – Yes  
District 85.5 – Absent  
District 86 – Yes  
District 87 – Absent  
District 88 – Absent  
District 89 – Absent  
District 214 – Yes  
District 234 – Yes  
District 299 – Yes  
District 401 – Yes

## **COMMITTEE REPORTS**

### **School Sound Insulation Committee Report – Dr. Raymond J. Kuper, ONCC School Sound Insulation Committee Chairperson**

Dr. Kuper reported that progress has been made on getting reimbursement funds to Ridgewood High School in Norridge. Similar progress for Elk Grove High School in Elk Grove Village was made as they process reimbursements for the design work occurring there.

Dr. Kuper reported on ONCC Resolution 2011-4 the monitoring results for Saint Tarcissus.

A motion was made by **Dr. Lupo** to pass ONCC Resolution 2011-4. The motion was seconded by **Mr. Damato**.

## **Roll Call Vote**

Arlington Heights – Absent  
 Bartlett – Absent  
 Bellwood – Absent  
 Bensenville – Yes  
 Chicago – Yes  
 Chicago, 36<sup>th</sup> Ward – Yes  
 Chicago, 38<sup>th</sup> Ward – Yes  
 Chicago 39<sup>th</sup> Ward – Yes  
 Chicago 41<sup>st</sup> Ward – Yes  
 Chicago, 45<sup>th</sup> Ward – Yes  
 Cook County – Yes  
 Des Plaines – Absent  
 Elmwood Park – Yes  
 Franklin Park – Yes  
 Harwood Heights - Absent  
 Hoffman Estates – Yes  
 Itasca - Yes  
 Maywood – Absent  
 Melrose Park – Absent  
 Mount Prospect – Yes  
 Niles – Yes  
 Norridge – Yes  
 Northlake – Absent  
 Oak Park – Absent  
 Palatine – Yes  
 Park Ridge – Yes

River Forest – Yes  
 River Grove – Yes  
 Rolling Meadows – Yes  
 Rosemont – Yes  
 Schaumburg – Yes  
 Schiller Park – Absent  
 Stone Park – Yes  
 Wood Dale – Absent  
 District 59 – Yes  
 District 63 – Absent  
 District 64 – Absent  
 District 80 – Absent  
 District 81 – Absent  
 District 84 – Yes  
 District 84.5 – Yes  
 District 85.5 – Absent  
 District 86 – Yes  
 District 87 – Absent  
 District 88 – Absent  
 District 89 – Absent  
 District 214 – Yes  
 District 234 – Yes  
 District 299 – Yes  
 District 401 – Yes

**ONCC Technical Committee Report – Mr. Joseph Annunzio, ONCC Technical Committee Chairperson**

Mr. Annunzio reported that the Technical Committee met on November 22, 2011. At this meeting, Mr. Frame reviewed the O’Hare Fly Quiet Manual. He reminded members that there are two or three runways serve as primary overnight runways and that departure headings are included in the program which seek to route planes over non-residential land uses.

Engine tests are directed to the Ground Run-Up Enclosure which muffles jet noise, especially during the overnight hours. He also reiterated that the Fly Quiet Program is voluntary.

The Committee also reviewed the 3<sup>rd</sup> Quarter Fly Quiet Report. The report showed that Runway 10 – 28 was the primary arrival runway with 27% of all arrivals landing runway 10 from the west and 29% of all arrivals landing runway 28 from the east. Runways 14R, 27L and 4R served in a secondary role during the overnight hours. Departures utilized 32 Left at

42%, 22 Left at 21%, 32 Right at 9% and 28 Right at 9%.

The shoulder hours of 10 PM and 6 AM were the busiest overnight hours with the average daily flight count at 61 during the 10 PM hour and 98 during the 6 AM hour. As a comparison, the hours of 1, 2 and 3 see about 5 flights per hour. The 3<sup>rd</sup> Quarter Fly Quiet Report showed that improvement in aircraft following the correct heading on 32 Left. On average, flights followed a track within .36 of a mile from the preferred flight path.

Mr. Annunzio said that staff will set up a meeting with the FAA's Great Lakes Administrator, Air Traffic Control Supervisors and Airline Representatives to discuss what is working well with Fly Quiet and what areas we think could benefit from some additional focus. He will update the ONCC at its next meeting on what occurs at that meeting,.

The next meeting will be held on January 10, 2012 at the Mount Prospect Village Hall.

### **Residential Sound Insulation Committee Report – Mr. Frank A. Damato, ONCC Residential Sound Insulation Committee Chairperson**

Mr. Damato reported that the Residential Sound Insulation Committee received a request from a family inside the 65 DNL Noise Contour to schedule their home for sound insulation in advance of the normal timing for their area. Their request is based on the exceptional hardship caused by their daughter's autism, which includes a severe sensitivity to sound.

The Committee reviewed the request and worked with CDA and ONCC staff to revise the Fairness Policy to allow for Hardship Requests. The resolution will allow Hardship Requests to be considered under very limited circumstances and subject to documentation by both their primary care physician and their occupational therapist.

He noted that Hardship Requests are only for homes within the 65 DNL and does not change the eligibility requirement. It will only allow moving up the timing for sound insulation, if the current phase has an opening on the Alternate List. It would not bump anyone already selected for the current phase.

The Committee thought this revision to the Fairness Policy was a reasonable and prudent way to consider such requests. The Committee recommended the ONCC adopt the Resolution.

A motion was made by **Clerk Bernardi** to approve ONCC Resolution 2011-5. The motion was seconded by **Trustee Ridder**.

### **Roll Call Vote**

Arlington Heights – Absent  
Bartlett – Absent  
Bellwood – Absent  
Bensenville – Yes  
Chicago – Yes  
Chicago, 36<sup>th</sup> Ward – Yes  
Chicago, 38<sup>th</sup> Ward – Yes  
Chicago 39<sup>th</sup> Ward – Yes  
Chicago 41<sup>st</sup> Ward – Yes  
Chicago, 45<sup>th</sup> Ward – Yes  
Cook County – Yes  
Des Plaines – Absent  
Elmwood Park – Yes  
Franklin Park – Yes  
Harwood Heights - Absent  
Hoffman Estates – Yes  
Itasca - Yes  
Maywood – Absent  
Melrose Park – Absent  
Mount Prospect – Yes  
Niles – Yes  
Norridge – Yes  
Northlake – Absent  
Oak Park – Absent  
Palatine – Yes  
Park Ridge – Yes

River Forest – Yes  
River Grove – Yes  
Rolling Meadows – Yes  
Rosemont – Yes  
Schaumburg – Yes  
Schiller Park – Absent  
Stone Park – Yes  
Wood Dale – Absent  
District 59 – Yes  
District 63 – Absent  
District 64 – Absent  
District 80 – Absent  
District 81 – Absent  
District 84 – Yes  
District 84.5 – Yes  
District 85.5 – Absent  
District 86 – Yes  
District 87 – Absent  
District 88 – Absent  
District 89 – Absent  
District 214 – Yes  
District 234 – Yes  
District 299 – Yes  
District 401 – Yes

Mr. Damato reported that the Committee met on November 16, 2011. All homeowner briefings for the 2009 Program Year homes have been held. There are 999 homes enrolled to date and 5 in the process. Home inventories have been completed on 98% of these homes. RADA Architects has been tasked to perform the remaining inventories and prepare construction packages for the homes. The City of Chicago advertised for construction contract bids in October and bid openings will open this month. Contract awards and the commencement of field measurements are anticipated to start the first quarter of 2012.

There are 1,000 dwelling units allocated for Phase 15. Homeowner briefings were held for Chicago and Rosemont residents. A briefing in Bensenville will take place within the coming weeks. The City of Chicago will advertise for construction contract bids for 600 of the Phase 15 in December 2011. The next status letter will go out in February 2012.

The next Residential Committee meeting will take place on January 18, 2012 at the Norridge Village Hall at 9:30 A.M.

## **REPORT OF THE EXECUTIVE DIRECTOR – Mr. Brendan McLaughlin**

## A. November 2011 Financial Statement

Mr. McLaughlin reported on expenses which totaled **\$17,490.83** for November 2011.

A motion was made by **Mr. Damato** to approve the November 2011 expenses and seconded by **Trustee Ridder**. The motion passed by roll call vote.

### Roll Call Vote

|                                      |                        |
|--------------------------------------|------------------------|
| Arlington Heights – Absent           | River Forest – Yes     |
| Bartlett – Absent                    | River Grove – Yes      |
| Bellwood – Absent                    | Rolling Meadows – Yes  |
| Bensenville – Yes                    | Rosemont – Yes         |
| Chicago – Yes                        | Schaumburg – Yes       |
| Chicago, 36 <sup>th</sup> Ward – Yes | Schiller Park – Absent |
| Chicago, 38 <sup>th</sup> Ward – Yes | Stone Park – Yes       |
| Chicago 39 <sup>th</sup> Ward – Yes  | Wood Dale – Absent     |
| Chicago 41 <sup>st</sup> Ward – Yes  | District 59 – Yes      |
| Chicago, 45 <sup>th</sup> Ward – Yes | District 63 – Absent   |
| Cook County – Yes                    | District 64 – Absent   |
| Des Plaines – Absent                 | District 80 – Absent   |
| Elmwood Park – Yes                   | District 81 – Absent   |
| Franklin Park – Yes                  | District 84 – Yes      |
| Harwood Heights - Absent             | District 84.5 – Yes    |
| Hoffman Estates – Yes                | District 85.5 – Absent |
| Itasca - Yes                         | District 86 – Yes      |
| Maywood – Absent                     | District 87 – Absent   |
| Melrose Park – Absent                | District 88 – Absent   |
| Mount Prospect – Yes                 | District 89 – Absent   |
| Niles – Yes                          | District 214 – Yes     |
| Norridge – Yes                       | District 234 – Yes     |
| Northlake – Absent                   | District 299 – Yes     |
| Oak Park – Absent                    | District 401 – Yes     |
| Palatine – Yes                       |                        |
| Park Ridge – Yes                     |                        |

## COMMENTS FROM ONCC MEMBERS

Alderman Bernick of Park Ridge mentioned that the hardship requested originated in his

ward and thanked officials in Park Ridge and staff for promptly responding to the request.

Dr. Walsh asked if the recent bankruptcy announced by American Airlines will impact the OMP.

Mr. Naja read the following statement on behalf of the Commissioner Rosemarie Andonlino, Chicago Department of Aviation:

“American Airlines is a valued partner of the Chicago Department of Aviation and O’Hare International Airport where American Airlines provides more than 30% of the passenger service. We wish to express our full support and are confident that American Airlines is taking the necessary action to support its business and future. The Chicago Department of Aviation anticipates minimal, immediate or long term negative impacts as a result. Chicago’s geographic location, large population and strong economic base result in strong demand for air service at Chicago’s airports. When United Airlines was in Chapter 11 Bankruptcy the organization from December 2002 until February 2006, O’Hare did not experience any material changes in air service or revenue as a result of the reorganization. In fact, O’Hare had a record year of 992,000 flight operations in 2004. The Chicago Department of Aviation anticipates that American Airlines will continue to serve O’Hare in substantially the same manner and has assured that O’Hare is a critical airport and in airlines current operation and is a key hub in the future plans.”

## **COMMENTS FROM THE AUDIENCE**

No comments were made.

## **MEETING ADJOURNMENT**

**Mr. Damato** moved and **Ms. Parenti** seconded that the meeting adjourn. The motion was approved by unanimous voice vote. The meeting adjourned at 8:37 A.M.