



APPROVED MEETING MINUTES JUNE 3, 2011

The meeting of the O'Hare Noise Compatibility Commission (ONCC) was held on Friday, June 3, 2011, at Rosewood Banquets in Rosemont, IL.

ONCC Chairperson Arlene J. Mulder called the meeting to order at 8:05 A.M. ONCC staff took the meeting minutes.

The following members were **PRESENT**:

Mayor Arlene J. Mulder, Member Village of Arlington Heights
Trustee JoEllen Ridder, Alternate, Village of Bensenville
Chief Operating Officer Khaled Naja, Designee, Chicago Department of Aviation (CDA)
Trustee Alan Kaminiski, Alternate, Village of Elmwood Park
Mayor Arlene Jezierny, Member, Village of Harwood Heights
Mr. Michael Hankey, Alternate, Village of Hoffman Estates
Trustee Marty Hower, Alternate, Village of Itasca
Trustee Arlene Juracek, Alternate, Village of Mount Prospect
Clerk Judith Dunne Bernardi, Designee, Village of Norridge
Ms. Rita Mullins, Alternate, Village of Palatine
Mr. Dennis Ryan, Alternate, Village of River Grove
Mr. Barry Krumstok, Alternate, City of Rolling Meadows
Mr. Donald Storino, Jr., Alternate, Village of Rosemont
Mr. Kevin Barr, Alternate, Village of Schiller Park
Trustee Marco Paz, Alternate, Village of Stone Park
Mayor Nunzio Pulice, Member, Village of Wood Dale
Mr. Tony Rossi, Alternate, School District 59
Mr. John Barry, Alternate, School Districts 84 and 84 ½
Superintendent Jon Bartelt, Member, School District 85 ½
Superintendent Eva Smith, Member, School District 87
Ms. Sherry Koerner, Alternate, School District 214
Ms. Cheryl Flinn, Alternate, School District 234
Ms. Lynn Crivello, Alternate, School District 299

The following members were **ABSENT**:

Bartlett, Bellwood, Cook County, Franklin Park, Maywood, Melrose Park, Nilas, Northlake, Oak Park, Park Ridge, River Forest, Schaumburg, School District 63, 64, 80, 81, 86, 88 and 401.

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; Maria Plonka – CDA; Jeffrey Jackson – Landrum & Brown; Andrea McKenzie – CDA; Bill Stephan – Cotter Consulting; Fran Guziel – ONCC Consultant; and Kay Coyne – ONCC Consultant.

Also present were: Bill Hood – American Airlines; Captain John Jirschle – American Airlines; Ann Limjoco – Congresswoman Jan Schakowsky; Mary Ann Levar – Congressman Mike Quigley; Lindsay Guttilla – FAA; Amy Hanson – FAA;; Alderman Mike Cannon – Rolling Meadows; Janie Morrison – State Senator Dan Kotowski; and Andrew Gomberg – State Senator Dan Kotowski.

PLEDGE OF ALLEGIANCE

Members and staff and audience said the Pledge of Allegiance.

APPROVAL OF MINUTES – MAY 6, 2011 MEETING

Trustee Ridder moved and **Mr. Ryan** seconded that the minutes of the May 6, 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. April 2011 ANMS Report

Mr. Jackson reviewed the April 2011 ANMS Report, which showed that the most-used departure runway was 22L at 30%; the most-used arrival runway was 10 at 20%. Complaint calls totaled 1,099 calls from 316 callers. A total of 2,401 operations were reported for April 2011.

Trustee Juracek noted that the monitor reading in Mount Prospect was higher than normal.

Mr. Jackson explained that the winds contributed to the use of eastern runways for arrivals.

Trustee Hower also noted that the Itasca monitor is also higher than the previous year. He asked if it was a result of more usage on Runway 10.

Mr. Jackson reiterated that the easterly winds should diminish and there will be more winds to the west.

B. O'Hare Modernization Program (OMP) Presentation – Frank Grimaldi, Assistant

Commissioner

Mr. Grimaldi gave a brief presentation on the O'Hare Modernization Program (OMP) progress.

Ms. Plonka advised that residents can access the O'Hare Property Locator to see the potential impacts that the OMP might have due to aircraft traffic over their homes.

REPORT OF THE COMMISSION CHAIRPERSON – ONCC Chairperson Mayor Arlene J. Mulder, Village of Arlington Heights

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

Mayor Mulder 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. During April 2011, no nighttime operations occurred.

B. NextGen Advisory Committee

Mayor Mulder reported that she was invited by the FAA to serve on an industry advisory board that researches and prepares recommendations to guide the FAA as they implement NextGen.

NextGen is an umbrella name for a variety of initiatives that are designed to reinvent how air traffic occurs and build more capacity into our nation's airspace. One of the largest initiatives is moving from ground based navigation to satellite based navigation. The change is expected to lessen noise impacts, fuel usage and emissions.

Mayor Mulder attended the first NextGen Advisory Board meeting in New York City in May 2011. She mentioned that all costs were covered by the FAA. She also had the opportunity to thank Kate Lang from the FAA's Washington Office for her willingness to take a second look at funding sound insulation for eligible schools.

C. OMP CONSTRUCTION TIME FRAME

Mayor Mulder indicated that at the request of the Technical Committee, she prepared a letter to the FAA outlining concerns related to the extension of the construction timeframe and emphasizing the need to review the interim impacts associated with runway usage and noise impacts.

She also spoke with Barry Cooper, the Great Lakes Regional Administrator from the FAA to voice concerns from the ONCC. He stated that the FAA will be announcing a process for reviewing the environmental impacts of extending the construction timeframe and there will an opportunity for public input when it is announced.

COMMITTEE REPORTS

School Sound Insulation Committee Report – Dr. Raymond J. Kuper, ONCC School Sound Insulation Committee Chairperson, Given by Ms Cheryl Flinn, School District 234

Ms. Flinn reported that the School Committee met on Monday, June 9, 2011 at School District 214.

Ms. Guttilla from the FAA reported that Ridgewood High School bid results were reported back to Washington and prepared all the necessary paperwork and are awaiting for the grant approvals. Elk Grove High School is completing construction plans and is planning to go out to bid in July. The first phase of construction will concentrate on roof and roof piping work that will not interrupt school operations. The second phase of construction will begin Summer 2012 and will focus on installation of windows, curtain walls, roofing, HVAC and interior sound mitigation. Substantial completion is scheduled for the third week of August, 2012.

The School Sound Insulation Committee authorized testing of St. Tarcissus to be completed this summer.

ONCC Technical Committee Report – Ms. Rita Mullins, ONCC Technical Committee Chairperson

Ms. Mullins reported that the Committee met on Tuesday, May 24, 2011 at the Mount Prospect Village Hall. The Committee reviewed the First Quarter 2011 Fly Quiet Report. Overnight flights were heavily impacted by Spring winds. Arrivals on Runway 10 were 26% of all flights between 10:00 PM and 7:00 AM. Arrivals on Runway 28 were 35%. Runway 32 Left continues to be the primary departure runway at 43% of overnight flights. The second busiest departure runway during that time period was 22 Left.

The Technical Committee received news that the FAA will continue to pursue implementing RNAV departures for the two primary departure runways when Runway 10 Center is commissioned in late 2013. The benefiting runways would be departures on 28 Right, which will take 50% of all overnight departures, and 22 Left which will have 10.8% of overnight departures. This should help reduce the number of homes impacted by these departures.

The Committee also discussed the issues that are currently facing communities adjacent to the south airfield and what the impacts will be based on the delays in constructing the additional runways on the north airfield. The Committee evaluated possible locations for the re-location of noise monitor 6, which has to be relocated as a new property owner would like removed from their private property. The new location is planned to occur on public property.

The next meeting will be held on August 23, 2011 at the Mount Prospect Village Hall.

Residential Sound Insulation Committee Report – Clerk Judith Dunne Bernardi,

ONCC Residential Sound Insulation Committee Vice-Chairperson

Ms. Bernardi reported that the 2009 Program homeowner briefings were held and there are 942 homes enrolled. Seventy-nine percent of home inventories are completed and ninety-five percent of Schiller Park alternates' homes have enrolled. A status letter was mailed advising homeowners in the 2009 program area that first construction bids will be advertised in the 3rd Quarter of 2011. A bid package will be announced in the 3rd Quarter of 2011.

Ms. Bernardi indicated there are 1,000 dwelling units plus alternates allocated for the 2010 Program Year. A status letter was sent to homeowners in the 2010 program area advising them they will be invited to an informational briefing later this year. The Program staff will send additional status letters for this Program Year in August.

The next Residential Committee Meeting will take place on Wednesday, August 17, 2011, at the Norridge Village Hall at 9:30 A.M.

REPORT OF THE EXECUTIVE DIRECTOR – Mr. Brendan McLaughlin

A. May 2011 Financial Statements

Mr. McLaughlin reported on expenses which totaled **\$16,463.60** for May 2011.

A motion was made by **Mr. Krumstok** to approve the May 2011 expenses and seconded by **Chief Operating Officer Naja**. The motion passed by roll call vote.

Roll Call Vote

Arlington Heights – Yes
Bartlett – Absent
Bellwood – Absent
Bensenville - Yes
Chicago – Yes
Cook County – Absent
Des Plaines – Absent
Elmwood Park – Yes
Franklin Park – Absent
Harwood Heights - Yes
Hoffman Estates – Yes
Itasca - Yes
Maywood – Absent
Melrose Park – Absent
Mount Prospect – Yes
Niles – Absent
Norridge – Yes

Rolling Meadows – Yes
Rosemont – Yes
Schaumburg – Absent
Schiller Park –Yes
Stone Park – Yes
Wood Dale – Yes
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 – Yes
District 86 – Absent
District 87 – Yes
District 88 – Absent

Northlake – Absent
Oak Park – Absent
Palatine – Yes
Park Ridge – Absent
River Forest – Absent
River Grove – Yes

District 89 – Absent
District 214 – Yes
District 234 – Yes
District 299 – Yes
District 401 – Absent

B. Update on Amended Intergovernmental Agreement (IGA)

Mr. McLaughlin reported that on May 23, 2011 ONCC members were provided with materials via email which would allow each ONCC member to execute an amended Intergovernmental Agreement to accept the revisions made by the Chicago City Council.

This change will allow ONCC to have five additional members, each representing one of the five wards most impacted by flights operating at O'Hare. Mr. McLaughlin asked that executed copies be mailed back by July 30, 2011 so that we will be in a position to add these members at the September ONCC meeting.

C. Village of Itasca Presentation – May 17, 2011

Mr. McLaughlin reported that on May 17, 2011 he and Mr. Frame attended a meeting in Itasca to review the anticipated impacts of OMP at build-out and to discuss concerns of Itasca residents. It was an informative meeting and there were two primary questions that the Village of Itasca officials asked and which were forwarded to the FAA as ONCC was not in a position to answer the questions during the meeting.

D. Positive News

Mr. McLaughlin reported that a major overhaul of the ONCC website was done. In one month, over 1,000 visits were recorded. The average visit was 3 minutes and 30 seconds. Most were from Illinois, but some were Indiana and Canada. The website has been simplified and designed around noise reports, logging complaints, downloading publications and accessing the property locator.

COMMENTS FROM ONCC MEMBERS

Mayor Mulder announced that Ms. Rita Mullins, Palatine representative, has decided to retire and will no longer represent ONCC. Mayor Mulder said that Ms. Mullins has been a long time ONCC member and will be greatly missed. She applauded Ms. Mullins efforts in leading the ONCC Technical Committee since 1997.

COMMENTS FROM THE AUDIENCE

No comments were made.

MEETING ADJOURNMENT

Ms. Mullins moved and **Trustee Juracek** seconded that the meeting adjourn. The motion was approved by unanimous voice vote. The meeting adjourned at 9:15 A.M.

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