



## APPROVED MEETING MINUTES MAY 6, 2011

The meeting of the O'Hare Noise Compatibility Commission (ONCC) was held on Friday, May 6, 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  
Mr. Frank A. Damato, Designee, Cook County  
Chief Operating Officer Khaled Naja, Designee, Chicago Department of Aviation (CDA)  
Mayor Martin Moylan, Member, City of Des Plaines  
Trustee Alan Kaminiski, Alternate, Village of Elmwood Park  
Mayor Arlene Jezierny, Member, Village of Harwood Heights  
Mr. Michael Hankey, Alternate, Village of Hoffman Estates  
Mayor Jeffrey Pruyn, Member, Village of Itasca  
Mayor Irvana Wilks, Member, Village of Mount Prospect  
Trustee Arlene Juracek, Alternate, Village of Mount Prospect  
Mr. Joseph Annunzio, Alternate, Village of Niles  
Clerk Judith Dunne Bernardi, Designee, Village of Norridge  
Ms. Rita Mullins, Alternate, Village of Palatine  
Mr. Dale Rider, Alternate, Village of River Forest  
Mr. Dennis Ryan, Alternate, Village of River Grove  
Mr. Barry Krumstok, Alternate, City of Rolling Meadows  
Mr. Brian Baugh, Alternate, Village of Rosemont  
Ms. June Johnson, Alternate, Village of Schaumburg  
Mr. Kevin Barr, Alternate, Village of Schiller Park  
Mr. Tony Rossi, Alternate, School District 59  
Mr. Dan Barrie, Alternate, School District 63  
Ms. Rebecca Allard, Alternate, School District 64  
Mr. John Barry, Alternate, School Districts 84 and 84 ½  
Dr. Raymond J. Kuper, Alternate, School District 86  
Superintendent Eva Smith, Member, School District 87  
Mr. Darrell Moon, Alternate, School District 89  
Mr. Brian Lichtenberger, Alternate, School District 214  
Superintendent Robert Lupo, Member, School District 234  
Ms. Lynn Crivello, Alternate, School District 299

The following members were **ABSENT**:

Bartlett, Bellwood, Franklin Park, Maywood, Melrose Park, Northlake, Oak Park, Park Ridge, Stone Park, Wood Dale, School District 80, 81, 85 ½, 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; Arlene Williams – Cotter Consulting; Britt Brown – Cotter Consulting; and Kay Coyne – ONCC Consultant.

Also present were: June Taylor – American Airlines; Franco Tedeschi – American Airlines; Captain John Jirschle – American Airlines; Ann Limjoco – Congresswoman Jan Schakowsky; Mary Ann Levar – Congressman Mike Quigley; and Andrew Gomberg – State Senator Dan Kotowski.

## **PLEDGE OF ALLEGIANCE**

Members and staff and audience said the Pledge of Allegiance.

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

**Trustee Ridder** moved and **Clerk Bernardi** seconded that the minutes of the March 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. February 2011 ANMS Report**

Mr. Jackson reviewed the February 2011 ANMS Report, which showed that the most-used departure runway was 32L at 34%; the most-used arrival runway was 28 at 22%. Complaint calls totaled 1,060 calls from 280 callers. A total of 2,055 operations were reported for February 2011.

### **B. March 2011 ANMS Report**

Mr. Jackson reviewed the March 2011 ANMS Report, which showed that the most-used departure runway was 32L at 43%; the most-used arrival runway was 10 at 31%. Complaint calls totaled 1,209 calls from 241 callers. A total of 2,370 operations were reported for March 2011.

### **C. Review of MD-80 Usage at O'Hare International Airport**

Mr. Frame presented a chart which showed the phasing out of American Airlines MD80

aircraft fleet at O'Hare International Airport. He reminded everyone that American Airlines announced a couple of years ago that it would be phasing out its MD80 fleet and replacing it with Boeing 737-800 aircraft.

Mr. Jackson stated that in 2001 American Airlines retired their Boeing 727 aircraft fleet. At that time, the 727's were the loudest aircraft operating at O'Hare International Airport. The ONCC Technical Committee then focused its efforts on the next loudest aircraft operating at O'Hare, which was the MD80.

Mr. Tedeschi, VP of Operations for American Airlines, said that in 2009-2010 there were approximately 40 operations per day of 737's. He expects that number to increase to 61 operations by July-August 2011. He said that while it is taking an aggressive approach, the effort to phase out the remaining MD80 fleet could be affected by weather or maintenance issues. Mr. Tedeschi reiterated his commitment to being a partner with the ONCC.

Mayor Mulder thanked Mr. Tedeschi and American Airlines for their efforts in reducing the affect of aircraft noise to neighboring residents.

#### **D. O'Hare Modernization Program (OMP) Update**

Mr. Frame explained that with the recent announcement from the airlines to end the litigation with the City of Chicago, staff will prepare to give a presentation in June regarding the changes with the O'Hare Modernization Program (OMP) phasing plan.

Mayor Jezierny asked for the data used to construct a noise contour map.

Mr. Frame replied that the information is contained in the Federal Aviation Administration's (FAA) that the final Environmental Impact Statement (EIS) located in appendix F. This section is exclusively related to noise.

### **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 February - March 2011**

Mayor Mulder referenced correspondence from the FAA regarding the nighttime operations on Runway 9L/27R between 10:00 P.M. and 6 A.M. During February 2011, there was one departure and one arrival by a general aviation inspection plane which occurred on February 14, 2011 between 10:10 p.m. and 10:19 p.m. on Runway 9L. No nighttime operations occurred in March 2011.

#### **B. 2011 PARTNER Advisory Board Meeting – April 12-14, 2011**

Mayor Mulder reported that the ONCC was represented at the PARTNER Advisory Board Meeting by Joseph Annunzio, City Attorney for the Village of Niles and the Vice-Chair of ONCC's Technical Committee.

Mr. Annunzio reported he attended the PARTNER Advisory Board Meeting held on April 12, 2011. The PARTNER Advisory Board meets to discuss different issues such as noise, alternate fuel, airport efficiency and air pollution. He noted that the meeting attendees included different professors and researchers who are passionate about discussing these issues. The projects being worked on by the PARTNER Advisory Board will define the future of aviation. He also noted that the funding for the program is in jeopardy and he strongly encouraged individual communities to write to their federal legislative representatives to continue supporting this needed program.

### **C. 2010 ONCC Annual Report**

Mayor Mulder referenced the ONCC 2010 Annual Report. She said that more copies of the Report are available at member requests.

### **D. ONCC Recognition of Mayor Daley**

Mayor Mulder reported that she attended the Metropolitan Mayors Caucus Gala honoring Mayor Richard M. Daley. She presented ONCC's Resolution honoring him and he was very appreciative and said that he continues to support the ONCC efforts.

## **COMMITTEE REPORTS**

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

Dr. Kuper reported that the two high schools are moving ahead. He called on the school representatives to give a brief report on the progress.

Dr. Lupo reported that the design is complete and went out for bid. Construction should begin at the end of May 2011.

Mr. Lichtenberger of School District 214 reported that most of the design work is complete for Elk Grove High School and will go out to bid in June 2011 with construction commencing in September/October 2011.

The next ONCC School Sound Insulation Committee meeting will be held on May 9, 2011, at School District 214 in Arlington Heights.

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

Mr. Annunzio reported that the Technical Committee met on Tuesday, April 26, 2011 at the Mount Prospect Village Hall. The Committee reviewed a graphic depicting which planes utilized O'Hare Airport in 2010 listing from most utilized to least utilized. The number of regional jets in operation continues to climb, as the larger louder jets continue to decrease.

The Committee also reviewed the 2011 Nighttime Construction Awareness Program. The projects scheduled at O'Hare will have limited impacts on the use of the established runways. There are no long term shut downs of any runway expected this summer.

The next meeting will be held on May 24, 2011 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 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 3<sup>rd</sup> Quarter of 2011.

Mr. Damato 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, May 18, 2011, at the Norridge Village Hall at 9:30 A.M.

### **COMMISSION CORRESPONDENCE**

- A. Letter to Attendees at the Regional Planners Meeting
- B. ONCC 2010 Annual Report Letters
- C. Welcome Letter to City of Wood Dale Mayor Elect Annunziato "Nunzio" Pulice
- D. Welcome Letter to City of Rolling Meadows Mayor Elect Tom Rooney
- E. Letter to Members of the House and Senate Budget Committees Regarding NextGen Funding

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

#### **A. March - April 2011 Financial Statements**

Mr. McLaughlin reported on expenses which totaled **\$19,408.08** for March 2011 and **\$18,400.62 for April 2011.**

A motion was made by **Mr. Krumstok** to approve the March – April 2011 expenses and seconded by **Clerk Bernardi**. The motion passed by roll call vote.

### **Roll Call Vote**

Arlington Heights – Yes  
Bartlett – Absent  
Bellwood – Absent  
Bensenville - Yes  
Chicago – Yes  
Cook County – Yes  
Des Plaines – Yes  
Elmwood Park – Yes  
Franklin Park – Absent  
Harwood Heights - Yes  
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 – Absent  
River Forest – Yes  
River Grove – Yes

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

### **B. Establishment Budget Committee for 2012**

Mr. McLaughlin reported that the City of Chicago is currently preparing its 2012 budget and has requested that the ONCC present its budget for 2012.

Mayor Mulder asked ONCC members who are interested in serving on the ONCC 2012 Ad Hoc Budget Committee to contact ONCC Treasurer Clerk Judith Dunne Bernardi.

Mr. Dennis Ryan of River Grove, Ms. JoEllen Ridder of Bensenville and Mr. Kevin Barr of

Schiller Park volunteered to participate on the 2012 ONCC Budget Committee.

## **COMMENTS FROM THE AUDIENCE**

No comments were made.

## **MEETING ADJOURNMENT**

**Dr. Kuper** moved and **Mr. Annunzio** seconded that the meeting adjourn. The motion was approved by unanimous voice vote. The meeting adjourned at 9:05 A.M.

H:\Home\2011 Commission Meetings Approved Minutes May 6, 2011 Meeting.doc