



APPROVED MEETING MINUTES SEPTEMBER 7, 2012

The meeting of the O'Hare Noise Compatibility Commission (ONCC) was held on Friday, September 7, 2012, at Rosewood Banquets in Rosemont, IL.

ONCC Chairperson Arlene J. Mulder called the meeting to order at 8:02 A.M. ONCC staff took the meeting minutes. The following members were **PRESENT**:

Mayor Arlene J. Mulder, Member, Village of Arlington Heights
Mr. Khaled Naja, Designee, Chicago Department of Aviation (CDA)
Mr. Ronald Sak, Designee, City of Chicago, 36th Ward
Ms. Diane Oppliger, Designee, City of Chicago, 38th Ward
Mr. Andrew Ginocchio, Designee, City of Chicago 39th Ward
Ms. Catherine Dunlap, Designee, City of Chicago, 41st Ward
Mr. Frank A. Damato, Designee, Cook County
Trustee Alan Kaminski, Alternate, Village of Elmwood Park
Mr. Gary Salavitch, Alternate, Village of Hoffman Estates
Trustee Marty Hower, Alternate, Village of Itasca
Mr. Ralph Sorce, Alternate, Village of Melrose Park
Mayor Irvana Wilks, Member, 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
Mr. Dennis Ryan, Alternate, Village of River Grove
Mr. Barry Krumstok, Alternate, City of Rolling Meadows
Mr. Brian Baugh, Alternate, Village of Rosemont
Mr. Kevin Barr, Alternate, Village of Schiller Park
Trustee Marco Paz, Alternate, Village of Stone Park
Alderman Art Woods, Alternate, City of Wood Dale
Mr. Tony Rossi, Alternate, School District 59
Superintendent Kerry Leiby, Member, School District 80
Mr. John Barry, Alternate, School Districts 84 and 84 ½
Superintendent Glenn Grieshaber, Member, School District 85 ½
Dr. Raymond J. Kuper, Alternate, School District 86
Ms. Debra Parenti, 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, Bensenville, 45th Ward, Des Plaines, Franklin Park, Harwood Heights, Maywood, Northlake, Oak Park, Park Ridge, River Forest, Schaumburg, School District 63, 64, 81, 87, 88, 89 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: Jeanette Camacho – ONCC; Amy Malick – CDA; Aaron Frame – CDA; Jeffrey Jackson – Landrum & Brown; Amy Hanson - FAA; Kay Coyne – ONCC Consultant; and Fran Guziel – ONCC Consultant.

PLEDGE OF ALLEGIANCE

Members and staff and audience said the Pledge of Allegiance.

WELCOME

Mayor Mulder welcomed the following attendees: Mary Ann Levar – Congressman Mike Quigley; Marie Ann Limjoco – Congresswoman Jan Schakowsky ;Janie Morrison – Senator Dan Kotowski; Alderman Mary O’Connor – 41st Ward, Chicago; and Chris Diaferio – Delta Airlines.

APPROVAL OF MINUTES – JUNE 1, 2012 MEETING

Ms. Dunlap moved and **Clerk Bernardi** seconded that the minutes of the June 1, 2012 ONCC meeting be approved. The motion was approved by unanimous voice vote.

REPORT OF THE CITY OF CHICAGO DEPARTMENT OF AVIATION – MR. KHALED NAJA, FOR COMMISSIONER ROSEMARIE S. ANDOLINO

A. July 2012 ANMS Report

Mr. Jackson reviewed the July 2012 ANMS Report, which showed that Runway 32L was the most-used departure runway at 40%; Runway 10 was the most-used arrival runway at 20%. Complaint calls totaled 1,074. A total of 2,426 operations were reported in July 2012. He said that 400 of the complaints were during the nighttime hours for July 2012.

Ms. Dunlap noted that complaint calls from the 41st ward in Chicago were much lower. She thanked staff for reaching out to the complainant in Chicago to discuss noise issues.

REPORT OF THE COMMISSION CHAIRPERSON – MAYOR ARLENE J. MULDER, CHAIRPERSON

A. Nighttime Operations on Runway 9L/27R – FAA Correspondence

Mayor Mulder reported that there are three months of reports from the FAA regarding nighttime operations on runway 9L-27R. On May 31, 2012, there were six arrivals between 10 p.m. and 10:10 p.m. due to weather and conditions. On June 10, 2012 at 12:13 a.m. the FAA performed a Flight Inspection on Runway 9L with one arrival and one departure to inspect the electronic instrumentation of the runway. There were a total of 16 nighttime arrivals on June 18, 2012 between 10:00 p.m. and 10:33 p.m. due to weather and operational conditions. During the month of July there were no nighttime arrivals on the runway.

B. FAA Environmental Review Process for OMP Timing Changes

Mayor Mulder reported that Runway 10C-28C is scheduled to be commissioned on October 17, 2013 and 10R-28L to follow in 2015. The airlines will be meeting in the near future. OMP may be completed by 2020; however, that year is an estimated date. For this reason, the FAA is reviewing the environmental process.

Mayor Mulder noted that the FAA listens to all concerns and continues to inform ONCC of any changes if deemed necessary.

Mayor Mulder asked that Ms. Camacho read two letters from the FAA which were included in the meeting packets.

The first letter dated February 23, 2012, addressed to Hinshaw & Culbertson LLP, read:

“Thank you for your letter dated October 25, 2012, on behalf of the City of Park Ridge. The letter requests that the Federal Aviation Administration (FAA) prepare a Supplemental Environmental Impact Statement (SEIS) for the O’Hare Modernization Program. FAA has addressed the issues in the letter, in the enclosure entitled: FAA Response to City of Park Ridge Request Dated October 25, 2011.” (read below)

“The FAA appreciated the opportunity to address the concerns of the residents of Park Ridge related to the O’Hare Modernization. FAA takes its environmental commitments and obligations seriously.

However, after careful consideration the FAA has not been provided sufficient

information to warrant the preparation of a supplement to the O'Hare Modernization Final Environmental Impact Statement (FEIS). We have outlined the basis of this conclusion in the enclosure.”

The second letter dated August 1, 2012 addressed to Mayor David Schmidt of Park Ridge read:

“At a recent O'Hare Noise Compatibility Commission (ONCC) meeting, you stated that you had concerns regarding the future of Northeast Cargo Development at O'Hare International Airport. During the meeting Ms. Amy Hanson offered to send you a copy of the 2008 Environmental Assessment and Finding of No Significant Impact/Record of Decision regarding the O'Hare Northeast Cargo Development. A copy of the document is enclosed.

The Federal Aviation Administration will continue to respond to questions by the ONCC and City of Park Ridge.”

Mayor Mulder said that she called Mr. Barry Cooper, FAA Great Lakes Regional Administrator, on behalf of all ONCC members to learn if there was any course of action ONCC could undertake on behalf of environmental studies.

Mayor Mulder also noted that CDA will continue to work with FAA to hire a consultant to complete an additional environmental analysis. CDA and FAA will provide updates in the future.

C. ONCC Goal Setting Retreat – August 2, 2012

Mayor Mulder reported that in August, ONCC members conducted an annual retreat to establish goals for the upcoming year that will impact O'Hare communities. Participants discussed preparation for the next stages of the OMP, especially the commissioning of Runway 10C-28C on October 17, 2013.

Goals include: 1. Develop and execute outreach plans for impacted communities before the Runway 10C-28C is commissioned. 2. Continue communication with pilots and air traffic controllers regarding the Fly Quiet Program. 3. Work on a policy that enumerates specifics of sound insulation for historical homes as ONCC continues residential sound insulation for OMP completion. 4. Continue to advocate for funding for the remaining 2.5 schools eligible for sound insulation so all children can learn in a quiet environment.

D. United Airlines Network Operations Center Tour – August 28, 2012

Mayor Mulder personally like to thanked United Airlines Corporate and Community

Affairs Management including Sarah Glavin, Senior Manager; Dan Lynch, Managing Director; and Margaret Houlihan Smith, Director, for extending an invitation to tour their state-of-the-art Network Operations Center.

On August 28, representatives from Bensenville, Chicago Ward 41, Park Ridge, River Grove, CDA and Arlington Heights met with the director of the center, Jim Pierscioneck who gave a guided tour around the 55,000 square foot United facility located at Willis Tower in Chicago. Mayor Mulder said that it was an amazing tour to see these men and women communicating with aircraft all over the world to make sure flights were on time, pilots were engaged and maintenance of aircraft was performed in the most efficient way. United also has its own meteorologist to track weather.

E. O'Hare Airfield Tours – August 30 – August 31, 2012

Mayor Mulder reported that several members of the Commission toured the O'Hare airfield with CDA Project Director Cyle Cantrell to see firsthand the rerouting of Irving Park Road to be completed in October of 2012 and the progress of 10C-28C and all that goes into building a runway including moving dirt, laying asphalt and pouring yards and yards of concrete.

She thanked CDA for taking the time out of their busy schedules to show the details and coordination that go into a project of this magnitude.

COMMITTEE REPORTS

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

Dr. Kuper reported that Elk Grove High School will be hosting an open house on October 10, 2012 to showcase their new sound-insulated facility and to thank all those who made the project possible.

Ms. Parenti said she is delighted to report that Elk Grove High has been completely sound insulated. She invited Commission members to an EGHS Celebration event Oct. 10, 2012 to see the completed school project and will be hosting a celebration ceremony to celebrate the occasion. She explained that the total construction time was eight weeks. She thanked all those involved for their efforts in seeing the Elk Grove High School receive sound insulation.

Ms. Flinn reported that sound insulation at Ridgewood High School will be completed by Spring 2013. She mentioned that construction remains in the auditorium section of the school.

Dr. Kuper reported that there are three schools that are waiting for funding to start sound insulation. The schools are Farnsworth, Ebinger and St. Tarcissus in Chicago.

Ms. Crivello reported that funding has been approved for Farnsworth Elementary in Chicago.

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

Mr. Annunzio reported that the Technical Committee met on August 14, 2012. He thanked Dennis Ryan for leading the meeting in his absence.

The Chicago Department of Aviation presented the Second Quarter Fly Quiet Report. The most used nighttime departure runway was 32L at 36% which was 12 percentage points lower than the first quarter. The most used nighttime arrival runway was 10 at 27%, which was 13 percentage points higher than the first quarter. The copy of the report was in the meeting packets.

Mr. Annunzio reported that ONCC has sent the Fly Quiet Manual and the Second Quarter Fly Quiet Report to the airlines to build a greater awareness of the voluntary program and to seek their help in adhering to the nighttime preferential runways in the future.

The Technical Committee has requested a cost analysis for the Itasca long-term portable noise monitor to determine whether it would be more cost effective to make that monitor part of the permanent noise monitor system.

Mr. Annunzio said that CDA staff updated the committee on the June 28, 2012 follow-up meeting with the air traffic controllers regarding Fly Quiet Program participation. CDA agreed to give the Tower monthly reports with hard data on nighttime flight deviations. The air traffic controllers will categorize the tracks with weather-related deviations versus non-weather deviations. Once the controllers know which tracks were non-weather related, they can investigate if pilots were directed that way and remedy the situation. There will be another follow-up meeting on October 1, 2012 with the air traffic controllers to hear results of their investigation regarding deviant flights in the nighttime Fly Quiet program. The committee will keep members updated on this new cooperative effort.

Mr. Annunzio mentioned there is a Chicago TRACON tour in Elgin scheduled for September 18, 2012 for ONCC members. Chicago TRACON or Terminal Radar

Approach Control is a premier Level 12 facility located in the center of the national airspace system. The FAA facility is centered on O'Hare and goes out about a 45-mile radius. Its airspace goes up to 15,000 feet and provides radar service to aircraft from 45 miles out to about 5 miles from the airport where aircraft are landing or departing.

Chicago TRACON provides air traffic control for approximately 27 airports. In 2011, the facility handled 1,243,402 operations.

The next Technical Committee meeting will be held on September 11, 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 Committee met on August 16, 2012. There are 989 homes enrolled in the 2009 Program. Five construction contracts were awarded and are in construction. Construction is 91% complete. Four of the five contracts will be complete in September. The fifth contract will be complete by the end of the year.

For Phase 15, there are 995 homes enrolled and home inventories have been completed for all of those homes. Two contracts of 300 homes each have been awarded. The first contract is proceeding well and in the second contract the roof on the warehouse where the doors are kept collapsed in a rain storm. The participants in the second contract have been sent a letter telling them construction will be delayed from 8 to 12 weeks.

Bids for the remaining 400 homes were opened in July and the three contracts should be awarded this month. Construction is scheduled to begin in the last quarter of this year and end in the 2nd quarter of 2013.

For Phase 16, the Allocation of Homes books were given to the Committee members in August. The City of Chicago will finalize new architect contracts in the next month or two. Briefings are scheduled to be held in the last quarter of this year and bids advertised in the 1st quarter of 2013.

The next Residential Committee meeting will take place on September 19, 2012 at the Norridge Village Hall at 9:30 A.M.

REPORT OF THE INTERIM EXECUTIVE DIRECTOR – Ms. Jeanette Camacho

A. June - August 2012 Financial Statements

Ms. Camacho reported expenses which totaled \$13,039.00 for August 2012, \$18,834.58 for July 2012, and \$14,533.50 for June 2012.

A motion was made by **Mr. Ryan** to approve the June – August 2012 expenses and seconded by **Trustee Kaminski**. The motion passed by roll call vote.

Roll Call Vote

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

River Forest – Absent
River Grove – 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 – Yes
District 81 – Absent
District 84 – Yes
District 84.5 – Yes
District 85.5 – Yes
District 86 – Yes
District 87 – Absent
District 88 – Absent
District 89 –Yes
District 214 – Yes
District 234 – Yes
District 299 – Yes
District 401 – Absent

B. Community Outreach Vehicle (COV) Event – National Night Out in Chicago – August 7, 2012

Ms. Camacho reported that the Community Outreach Vehicle was at National Night out in Chicago at the 25th Chicago Police District. She thanked United Airlines for their donation of backpacks which were given to children who attended the event. She also thanked 31st Ward Alderman Ray Suarez for touring the COV and asking questions related to OMP.

C. November 2012 ONCC Meeting Date Change – New Date November 9, 2012

Ms. Camacho informed ONCC members that the November ONCC meeting date has been changed to November 9, 2012.

D. Next Full ONCC Meeting – October 5, 2012

Ms. Camacho said that the next ONCC Meeting will be held on Friday, October 5, 2012.

COMMENTS FROM ONCC MEMBERS

No comments were made.

COMMENTS FROM THE AUDIENCE

Mr. Lokan, a Des Plaines resident, asked how complaint calls are handled.

Mr. Frame explained that complaint calls are handled by the City of Chicago 311 Center. The calls are reflected in the monthly ANMS reports which also include online complaints.

MEETING ADJOURNMENT

Mr. Ryan moved and Mr. Krumstok seconded that the meeting adjourn. The motion was approved by unanimous voice vote. The meeting adjourned at 8:53 A.M.