



APPROVED MEETING MINUTES NOVEMBER 9, 2012

The meeting of the O'Hare Noise Compatibility Commission (ONCC) was held on Friday, November 9, 2012, at Fountain Blue in Des Plaines, 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
Chief Operating Officer 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
Mayor Arlene Jezierny, Member, Harwood Heights
Mr. Gary Salavitch, Alternate, Village of Hoffman Estates
Trustee Marty Hower, Alternate, Village of Itasca
Mayor Irvana Wilks, Member, Village of Mount Prospect
Mr. Joseph Annunzio, Alternate, Village of Niles
Clerk Judith Dunne Bernardi, Designee, Village of Norridge
Mayor Jeffrey Sherwin, Member, City of Northlake
Mr. Tim Millar, Alternate, Village of Palatine
Mayor David Schmidt, Member, City of Park Ridge
Mr. Eric Palm, Alternate, Village of River Forest
Mr. Dennis Ryan, Alternate, Village of River Grove
Mr. Barry Krumstok, Alternate, City of Rolling Meadows
Ms. June Johnson, Alternate, Village of Schaumburg
Mr. Kevin Barr, Alternate, Village of Schiller Park
Mayor Nunzio Pulice, Member, 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 84.5
Ms. Debra Parenti, Alternate, School District 214
Dr. Robert Lupo, Member, School District 234

The following members were **ABSENT**:

Bartlett, Bellwood, Bensenville, 45th Ward, Des Plaines, Elmwood Park, Franklin Park, Maywood, Melrose Park, Oak Park, Rosemont, Stone Park, School Districts 63, 64, 81, 85.5, 86, 87, 88, 89, 299 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; Aaron Frame – CDA; Amy Malick – CDA; Arlene Williams -- Cotter; Jeffrey Jackson – Landrum & Brown; Ted Woosley – Landrum & Brown; Juan Manzano – CDA; Gregg Cunningham – CDA; Amy Hanson -- FAA; 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: Bill Hood – American Airlines; Charles Duncan – United Airlines; Captain John Burton – American Airlines; Ann Limjoco – Congresswoman Jan Schakowsky; Mary Ann Levar – Congressman Mike Quigley; Andrew Gomberg – Senator Dan Kotowski; Bob Flynn – FAA; Amy Hanson – FAA; Tony Molinaro -- FAA.

Mayor Mulder started the meeting by quoting John C. Maxwell, “Change is inevitable, growth is optional.” She mentioned that the meeting will underscore how many people have and will continue to work for growth in the light of the coming changes at O’Hare International Airport, including the O’Hare Noise Compatibility Commission.

APPROVAL OF MINUTES – October 5, 2012 MEETING

Mr. Sak moved and **Clerk Bernardi** seconded that the minutes of the October 5, 2012 ONCC meeting be approved. The motion was approved by unanimous voice vote.

ACTION ITEM – ONCC Executive Director

Mayor Sherwin reported that during the summer the Executive Search Committee made an unprecedented decision to appoint the ONCC’s Administrative Coordinator Jeanette Camacho as interim Executive Director for several reasons. “Ms. Camacho is a proven member of the ONCC team who on two other occasions ran the commission while this committee searched for executive directors. Her knowledge of this commission and its mission surpasses anyone we could have recruited. We had the talent right within our organization. Ms. Camacho has the respect of not only ONCC members but aviation partners such as the CDA and the FAA. The Executive Search Committee endorses Jeanette Camacho as its new ONCC Executive Director,” reported Mayor Sherwin.

A motion was made by **Mr. Ryan** to approve Ms. Camacho as ONCC Executive Director and seconded by **Dr. Lupo**. The motion passed by roll call vote.

Roll Call Vote

Arlington Heights – Yes	River Forest – Yes
Bartlett – Absent	River Grove – Yes
Bellwood – Absent	Rolling Meadows – Yes
Bensenville – Absent	Rosemont – Absent
Chicago – Yes	Schaumburg – Yes
Chicago, 36 th Ward – Yes	Schiller Park – Yes
Chicago, 38 th Ward – Yes	Stone Park – Absent
Chicago 39 th Ward – Yes	Wood Dale – Yes
Chicago 41 st Ward – Yes	District 59 – Yes
Chicago, 45 th Ward – Absent	District 63 – Absent
Cook County – Yes	District 64 – Absent
Des Plaines – Absent	District 80 – Yes
Elmwood Park – Absent	District 81 – Absent
Franklin Park – Absent	District 84 – Yes
Harwood Heights -Yes	District 84.5 – Yes
Hoffman Estates – Yes	District 85.5 – Absent
Itasca - Yes	District 86 – Absent
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 – Yes	District 299 – Absent
Oak Park – Absent	District 401 – Absent
Palatine – Yes	
Park Ridge – Yes	

Mayor Mulder congratulated Ms. Camacho, noting that Ms. Camacho has been an integral part of the ONCC for 12 years.

Chicago Department of Aviation (CDA) and Federal Aviation Administration (FAA) Presentation – Commissioning Runway 10C/28C October 17, 2013

Mayor Mulder said that one of the many strengths of the ONCC has been our ability to reach out to aviation stakeholders to raise concerns, seek information, and not to demand, but rather engage in constructive dialog. The ONCC invited staff from the FAA and CDA to brief the ONCC in anticipation of the commissioning of Runway 10 C/28C on October 17, 2013.

Mr. Frank Grimaldi of the CDA gave a brief presentation on the construction of Runway 10C-28C. He reminded everyone that on September 30, 2005 the FAA released the Final Environmental Impact Statement (FEIS) Record of Decision (ROD). Construction began in 2007 and by the end of 2012, Runway 10C-28C will be approximately 80% complete. The remaining key milestones include: runway turnover for flight check on June 30, 2013; FAA flight check August 9, 2013; standard instrument approaches/departure procedures August 12, 2013; all adjacent paving completed September 2013 and commissioning Runway 10C/28C October 17, 2013.

Runway 10C/28C will be 10,800 feet long by 200 feet wide and will be a Group VI taxiway system to accommodate the flow of newer aircraft.

Mr. Bob Flynn, Air Traffic Manager, gave a brief presentation on air traffic changes at O'Hare International Airport that will occur when Runway 10C/28C is commissioned on October 17, 2013. Current various air configurations will be replaced with an almost 100% East Flow/West Flow configuration. Illustrations of the East Flow/West Flow runway configurations were included in the ONCC Meeting member packets.

On average during an entire year, the **West Flow** configurations will be used for approximately 70% of all operations. Arrivals will occur on parallel Runways 27R, 27L and 28C. Departures will occur on Runways 32L, 28R, and 22L in good weather. In low visibility, Runways 28R and 22L will be used; Runway 32L will not be used.

On average during the entire year, the **East Flow** configuration will be used for approximately 30% of all operations. In good weather, arrivals in East Flow will occur on Runways 9L and 10C and departures will occur on Runways 10L, 4L with Runway 9R sharing arrivals and departures. In low visibility, arrivals will occur on Runways 9L and 10C and departures will occur on Runways 9R and 10L with possible shared arrivals and departures on Runway 9R.

Mr. Frame gave a brief presentation on preparation for Runway 10C/28C from a noise perspective. The noise monitors that will capture aircraft noise from Runway 28C

include monitor sites 17 located in Harwood Heights, 22 in Norridge and 28 in Schiller Park. Runway 10C aircraft noise activity will be captured in noise monitor site 29 located in Wood Dale. Noise monitors can capture aircraft activity from several square miles away.

Mr. Frame demonstrated how the noise contours have changed from 1979 which was 89.3 square miles. Since 1979 the noise contour has decreased by 80% to 17.6 square miles due to modern aircraft development. He said that since the formation of ONCC, the noise contour shrunk significantly because of the efforts to work with aviation partners. Operations today at O'Hare are about the same as in 1997. The operations at O'Hare peaked in 2004 and since then operations have leveled off.

The Residential Sound Insulation Program (RSIP) has sound insulated approximately 9,000 homes. Several homes were sound insulated under previous noise contours. Approximately 3,000 homes have been identified under the OMP full build-out contour and about half of those homes are sound insulated. Phase 15 in the RSIP program will be completed by October 2013. Phase 16 is in the design phase and Phase 17 will be presented for approval. All homes within the noise contour will be sound insulated by the OMP full build-out.

Mr. Frame reported that the School Sound Insulation Program has completed 118 schools with 5 in process and 1 waiting for funding.

Mr. Frame said that the CDA and ONCC staff will be available to do outreach regarding Runway 10C/28C at village board meetings and community meetings. Staff will also prepare literature handouts and update the website. He reminded everyone that the Community Outreach Vehicle is also available for outreach purposes.

Mr. Frame also said that in response to Mayor Mulder's inquiry regarding an environmental analysis, the CDA is issuing a Request for Qualifications to get a third party contractor. He said the FAA has asked that the CDA to prepare a written re-evaluation of the Environmental Impact Statement at O'Hare International Airport. The written Statement will address the impacts of the modified OMP schedule. The re-evaluation will provide environmental documentation and temporary impacts association with the OMP modifications.

Mayor Mulder said that the CDA and FAA working on the re-evaluation is good news. She asked when it would begin.

Mr. Frame was not sure of the timing but the CDA and FAA are working together to get a contractor on board for the re-evaluation process.

Mayor Mulder said that it is important and beneficial to all ONCC members in having the re-evaluation process started to look at the interim noise impacts.

Mr. Krumstok asked whether Runway 10R/28L still on schedule to be commissioned in 2015 along with the new South Air Traffic Control Tower.

Mr. Grimaldi said that the control tower will be commissioned before runway 10R/28L is commissioned.

Mr. Naja noted the reconfiguration of Irving Park Road which is to accommodate construction of Runway 10R/28L.

Mr. Annunzio recommended that CDA continue to give ONCC updates on the progress of the re-evaluation process.

Mr. Ryan asked Mr. Flynn to clarify his statement of operations shifting from several configurations to only four at O'Hare International Airport.

Mr. Flynn responded the configurations at O'Hare International Airport will be East Flow/West Flow unless there are extreme weather conditions when other configurations may be used.

Mayor Schmidt asked if the re-evaluation process will include a new contour map and possibly adjusting the contour.

Mr. Frame responded that noise will be one of the topics as part of the re-evaluation process.

Mayor Schmidt asked about the difference between the re-evaluation of the Environmental Impact Statement and a Supplemental Environmental Statement.

Mr. Frame said that the FAA has stated that a Supplemental Impact Statement is not needed. He characterized the re-evaluation as a lesser scale analysis but can possible achieve the same goal.

Mayor Schmidt asked about the difference between Park Ridge's request for a supplemental EIS and the re-evaluation.

Mr. Frame was not able to respond but will research Mayor Schmidt's question.

Mr. Sak asked if the Runway 10/28 will get a new name since that will be designated for

10C/28C.

Mr. Gramaldi replied that currently Runway 10/28 will get renamed to Runway 10L and 28R.

Mayor Schmidt asked how ONCC will make sure that noise is part of the re-evaluation process. He also asked who will decide the parameters of the re-evaluation.

Mr. Frame responded that the FAA will determine the parameters of the re-evaluation.

Mayor Pulice asked about departures turning over residential areas off of Runway 10L instead of industrial areas.

Mr. Flynn explained that departures are fixed on the direction where the aircraft is headed which is the safest and efficient way to handle aircraft at the airport.

Mayor Pulice asked if it is true that air traffic controllers stack aircrafts on the runways and have shorter runway take offs. He said that aircrafts are not utilizing the entire runway.

Mr. Flynn responded that some aircrafts do not require the entire runway for take off.

Mayor Mulder said that the presentations given at the meeting illustrate the effectiveness of working together.

Mayor Wilks said that the monitors are in place to monitor aircraft noise but do not dictate the aircraft heading. She said that the maps which show the aircrafts flight tracks are helpful. She mentioned that transparency is important.

Mr. Frame responded that flight tracks are reported on the quarterly Fly Quiet Reports.

Mr. Frame said that the CDA and ONCC are willing to provide presentations and conduct analyses that focus on a particular community.

Mayor Wilks said that the information regarding how communities are impacted is important in the presentations.

Mayor Mulder mentioned that CDA and ONCC have a presentation in place and have already appeared before the City of Wood Dale Council meeting that drew positive comments.

Mayor Pulice said that the presentation in Wood Dale included comments from the

residents.

Mr. Frame mentioned that at the Wood Dale presentation, staff was available for 90 minutes during the City Council meeting.

Mr. Annunzio recommended that the Technical Committee examine the runway utilization for conditions after runway 10C is commissioned and compare it to current runway utilization.

Mayor Mulder congratulated the O'Hare Residential Sound Insulation Committee for their work on the program and its effectiveness. She also noted that the noise monitors are helpful to monitor the increase and impact of noise before and after runways become operational. She thanked the CDA and FAA for always attending the ONCC meetings and answering the concerns of the ONCC.

Mayor Jezierny said that she would like a community meeting in Harwood Heights. She said that the DNL level in Harwood Heights is consistently over 65DNL and her community receives no sound insulation. She is interested in whether the re-evaluation will address noise.

Mr. Frame reminded members that sound insulation is provided, based on the full build-out contour, not interim conditions. The ANMS reports show the actual readings based on a monthly basis. He said that staff will be available to attend a community meeting in Harwood Heights.

Mr. Jackson reminded everyone that over the year, there noise monitors have indicated decreased noise. Arrivals on Runway 28 contribute to the noise reading on noise monitor site 17 in Harwood Heights. He mentioned that the ONCC Technical Committee will monitor the permanent noise monitors as the new runways are commissioned to note the changes as new East Flow/West Flow configurations are implemented.

Mr. Jackson noted that based on the 2005 EIS OMP full build-out, noise levels in noise monitor 17 located in Harwood Heights is projected to be 57.9 compared to what was modeled in 2000 which was at 65.4.

Mayor Schmidt reiterated his point that as that the build-out contour was created years ago and does not reflect actual conditions.

Mr. Frame said that as the scope is being finalized for the re-evaluation information will be shared with the ONCC.

Mayor Mulder asked if there will be the opportunity for public comment during the re-

evaluation process.

Mr. Jackson reminded everyone that during the Environmental Impact Statement process, there were numerous scoping meetings hosted by the FAA where the public was invited to attend and comment.

Mayor Mulder said that she attended several of the FAA public meetings and the ONCC submitted comments during the process.

Mr. Jackson said that he was not sure if public comments will be taken during the re-evaluation process but encouraged the communities to submit comments and concerns during the process.

Mr. Ryan suggested setting up a committee during the re-evaluation process.

Mayor Mulder suggested that each individual submit concerns to the ONCC Technical Committee. The committee will address those comments and concerns.

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

A. September 2012 ANMS Report

Mr. Jackson reviewed the September 2012 ANMS Report, which showed that Runway 32L was the most-used departure runway at 43%; Runway 27L was the most-used arrival runway at 21%. Complaint calls totaled 993. A total of 2,349 operations were reported in September 2012. He said that 339 of complaints were during the nighttime hours for September 2012.

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. During the month of October there were no nighttime arrivals on the runway.

B. PARTNER Advisory Committee Meeting – October 16-18, 2012

Mayor Mulder noted that she attended the PARTNER Advisory Board meeting on

October 16, 2012 in Washington D.C. A copy of the agenda was provided in the meeting packets and she had a binder with a list of projects for interested members to review.

COMMITTEE REPORTS

School Sound Insulation Committee Report – Dr. Robert Lupo, School Sound Insulation Committee Vice-Chairperson

Dr. Lupo reported that know two Chicago elementary schools, Farnsworth and St. Tarcissus, both located in the 45th Ward and within one mile of each other were allocated \$9.3 million for sound insulation. Ebinger School located in Chicago is awaiting funding. School District 214 and Elk Grove High School held an open house to showcase their new sound-insulated facility and to thank all those who made the project a reality.

Ms. Parenti reported that the Elk Grove High celebration was very well attended. She said that student, staff and the community are the beneficiaries of the newly sound insulated facility for many years to come. She thanked those who attended which included ONCC members, airline partners and government officials. On behalf of School District 214, she thanked the ONCC, CDA and FAA for their continued support and effort to accomplish the Elk Grove High School sound insulation project.

Dr. Lupo reported that construction is ongoing at Ridgewood High School and a celebration will be forthcoming in Spring 2013 when the project is completed.

Mayor Mulder noted that the Elk Grove High School celebration was well attended and the Principal Ms. Nancy Holman gave a great speech which included quotes from special education students about how the sound insulation has changed their learning environment.

Mayor Mulder said that she read the comments from students at the PARTNER Advisory Committee meeting. Attendees thanked her and said that the comments made by the students are the very reason why they continue to work hard.

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

Mr. Annunzio reported the Technical Committee meeting was held on October 9, 2012 at the Mount Prospect Village Hall. The Committee continues to ask the CDA for a cost analysis to compare a long-term portable monitor versus permanent noise monitor for the Village of Itasca. CDA suggested that ONCC invite a representative from Boeing, United or American to give a presentation about equipment investment in aircraft to prepare for Next Gen.

The airline industry has changed in the last few years. A Regional Jet Trend Report showed that in the year 2000 the usage was at 14 percent at O'Hare. Today regional jet usage at the airport is 60 percent, based on operations thru September 2012. In anticipation of new runways at O'Hare, the committee looked at current operations at the airport. Operations are lower than what was projected in the final EIS. The FAA reported that O'Hare operations for 2011 totaled 878,798. The number of operations in the EIS forecasted a total of 1,969,005 operations upon full build out. There are about 600 fewer flights daily than originally forecasted in the EIS.

The next Technical Committee meeting will be held on November 13, 2012 at the Mount Prospect Village Hall.

**Residential Sound Insulation Committee Report – Mr. Frank A. Damato
Chairperson/Clerk Judith Dunne Bernardi, ONCC Residential Sound Insulation
Committee Vice-Chairperson**

Mr. Damato called on Vice-Chair Clerk Bernardi to give the Residential Sound Insulation report. He thanked her for chairing the last Residential Sound Insulation meeting on October 17, 2012.

Mr. Bernardi reported that the for 2009 Program Year, there are 986 homes enrolled. Construction on the last of 5 contracts was completed on October 25, 2012. She congratulated the sound insulation team for completion of another phase.

For Phase 15, 1,000 homes have enrolled and home inventories have been completed on all of those homes. The first contract is 95% complete. The second contract has restarted construction after the warehouse roof collapse and is now 8% complete. The third, fourth and fifth contracts were awarded in September. One contract is in field measurements and the other 2 contracts will begin construction later in the month. Construction is scheduled to begin in January.

For Phase 16, the planning phase is complete. For the design phase, the City is finalizing the architect task order. Homeowner briefings will be scheduled for November and December 2012. Bids will be advertised in December and all construction is anticipated to be complete in 2013.

Mr. Frame reported that Phase 17 will include approximately 1,000 homes and will include homes in Chicago and Park Ridge. He asked that the ONCC adopt Resolution 2013-2.

A motion was made by **Mayor Sherwin** to approve ONCC Resolution 2013-2 for Phase 17 of the Residential Sound Insulation Program and seconded by **Mayor Wilks**. Ms.

Dunlap abstained from the approval. The motion passed by roll call vote.

Roll Call Vote

Arlington Heights – Yes	River Forest – Yes
Bartlett – Absent	River Grove – Yes
Bellwood – Absent	Rolling Meadows – Yes
Bensenville – Absent	Rosemont – Absent
Chicago – Yes	Schaumburg – Yes
Chicago, 36 th Ward – Yes	Schiller Park – Yes
Chicago, 38 th Ward – Yes	Stone Park – Absent
Chicago 39 th Ward – Yes	Wood Dale –Yes
Chicago 41 st Ward – Abstained	District 59 – Yes
Chicago, 45 th Ward – Absent	District 63 – Absent
Cook County – Yes	District 64 – Absent
Des Plaines – Absent	District 80 – Yes
Elmwood Park – Absent	District 81 – Absent
Franklin Park – Absent	District 84 – Yes
Harwood Heights -Yes	District 84.5 – Yes
Hoffman Estates – Yes	District 85.5 – Absent
Itasca - Yes	District 86 – Absent
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 – Yes	District 299 – Absent
Oak Park – Absent	District 401 – Absent
Palatine – Yes	
Park Ridge – Yes	

Ms. Dunlap abstained from approving ONCC Resolution 2013-2 as she is personally affected but she said that the Ward 41 is very grateful for sound insulation.

Mayor Mulder thanked CDA and FAA for making the funding available for the program. She also thanked Arlene Williams for her leadership in the Program and professionalism in handling the program. She noted that only homes within the full build-out are being sound insulated and many residents are grateful while others may not understand that their home does not qualify because they are outside of the contour.

Mr. Frame thanked the airline partners, especially United and American Airlines,

because part of the funding is contributed by the airlines.

Ms. Bernardi thanked Mr. Frame being thorough in explaining the contents of the resolution.

Mayor Mulder thanked the airlines for updating their fleet

Mayor Wilks thanked Mr. Damato, Clerk Bernardi for their leadership on the Residential Sound Insulation Program and Aaron Frame. She said that the last Residential Sound Insulation Committee meeting members were able to tour the showroom where residents who qualify for sound insulation are able to choose their windows, doors, etc. She noted that in Phase 17 there are historical homes involved and the committee will be working on the details to accomplish sound insulation without affecting their historical nature.

Mayor Schmidt thanked all responsible for sound insulation in Park Ridge.

Ms. Dunlap said that Phase 17 represents a change in the 41st Ward of Chicago and the residents are very appreciative of the work that will be done. She noted that her home is located in the historical area where sound insulation will occur. She recognized that the 41st Ward is located near the airport and many residents will notice the impact of noise upon OMP full build-out. She said that is the reason that sound insulation is appreciated in the 41st Ward. She said that the total dollars spent on sound insulation is astounding and will bring employment to the local area.

Mayor Mulder noted that for every 1,000 homes sound insulated the approximate cost is \$25 million dollars with no cost to the homeowner.

The next Residential Committee meeting will take place on Wednesday, November 14, at the Norridge Village Hall at 9:30 A.M.

REPORT OF THE INTERIM EXECUTIVE DIRECTOR – Ms. Jeanette Camacho

A. October 2012 Financial Statements

Ms. Camacho reported expenses which totaled \$19,306.61 for the month of October 2012.

A motion was made by **Mr. Ryan** to approve the October 2012 expenses and seconded by **Mr. Krumstok**. The motion passed by roll call vote.

Roll Call Vote

Arlington Heights – Yes	River Forest – Yes
Bartlett – Absent	River Grove – Yes
Bellwood – Absent	Rolling Meadows – Yes
Bensenville – Absent	Rosemont – Absent
Chicago – Yes	Schaumburg – Yes
Chicago, 36 th Ward – Yes	Schiller Park – Yes
Chicago, 38 th Ward – Yes	Stone Park – Absent
Chicago, 39 th Ward – Yes	Wood Dale –Yes
Chicago, 41 st Ward – Yes	District 59 – Yes
Chicago, 45 th Ward – Absent	District 63 – Absent
Cook County – Yes	District 64 – Absent
Des Plaines – Absent	District 80 – Yes
Elmwood Park – Absent	District 81 – Absent
Franklin Park – Absent	District 84 – Yes
Harwood Heights -Yes	District 84.5 – Yes
Hoffman Estates – Yes	District 85.5 – Absent
Itasca - Yes	District 86 – Absent
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 – Yes	District 299 – Absent
Oak Park – Absent	District 401 – Absent
Palatine – Yes	
Park Ridge – Yes	

B. Wood Dale Council Meeting – CDA/ONCC Presentation – November 1, 2012

Ms. Camacho reported that the ONCC and CDA attended the Wood Dale Council meeting on November 1, 2012. She thanked Mayor Pulice for allowing staff to brief the council membership and residents on Program Phase 17 and answer questions related to Runway 10C/28C which is scheduled for commissioning on October 17, 2013.

C. 2013 ONCC Meetings

Ms. Camacho referenced the 2013 ONCC meetings schedule which was located in the

meeting packets.

D. December 7, 2012 ONCC Meeting

Ms. Camacho informed ONCC members that the December ONCC meeting will be held at the Rosewood Banquets on December 7, 2012.

Mr. Ryan thanked Ms. Camacho for taking the position of Executive Director.

COMMENTS FROM ONCC MEMBERS

Mayor Schmidt mentioned that Park Ridge has made a request to the FAA for a Supplemental EIS. He said that another contour map will not be provided until full build-out of the OMP. He said that he still intends to continue to ask the ONCC to support a resolution asking the FAA for a supplemental EIS. He noted that he contacted Ms. Camacho in regard to placing the resolution on the agenda. He said he was told that the Executive Committee had already decided that the request was inappropriate and it would not be put on the agenda. He requested a copy of the ONCC by-laws and noted that he can request the resolution appear on a future agenda providing he and any 3 ONCC members ask that the item be placed on the agenda. He said that he will try to find those individual communities to support his request.

Mr. Damato asked how many homes have been sound insulated in Park Ridge,

Mr. Frame responded that there several hundred homes have been sound insulated in Park Ridge.

Mr. Damato asked if Mayor Schmidt has had conversation with residents who have received sound insulation.

Mayor Schmidt responded that he communicates with his residents who have had sound insulation as well as those that are still affected and haven't received sound insulation.

Mr. Damato replied that the aircraft noise cannot be moved form one area to another.

Mayor Schmidt responded that Park Ridge has never requested that the noise be moved to other areas and his request for a supplemental EIS does not state that noise be moved to other areas. He said that the EIS information is outdated.

Ms. Bernardi noted that Mayor Schmidt has publicly said at 2 previous meetings to send the aircraft over the Village of Itasca.

Mr. Annunzio suggested having a conversation about a supplemental EIS after the re-evaluation is conducted.

Ms. Hanson said that the FAA has requested that the CDA hire a contractor for the re-evaluation to be done in the same manner as the EIS. She said that noise has been discussed and is included as part of the scope of work.

COMMENTS FROM THE AUDIENCE

No comments were made.

MEETING ADJOURNMENT

Mr. Naja moved and **Mayor Sherwin** seconded that the meeting adjourn. The motion was approved by unanimous voice vote. The meeting adjourned at 9:35 A.M.