



APPROVED MEETING MINUTES OCTOBER 4, 2013

The meeting of the O'Hare Noise Compatibility Commission (ONCC) was held on Friday, October 4, 2013 at Rosewood Banquets in Rosemont, IL.

ONCC Chairperson Arlene J. Mulder called the meeting to order at 8:04 A.M. ONCC staff took the meeting minutes. The following members were **PRESENT**:

Ms. Arlene J. Mulder, Designee, Village of Arlington Heights
Trustee JoEllen Ridder, Designee, Village of Bensenville
Mr. Frank Grimaldi, Alternate, Chicago Department of Aviation (CDA)
Mr. Ronald Sak, Designee, City of Chicago, 36th Ward
Ms. Diane Oppliger, Designee, City of Chicago 38th Ward
Mr. Peter Bialek, Designee, City of Chicago 39th Ward
Ms. Catherine Dunlap, Designee, City of Chicago, 41st Ward
Trustee Alan Kaminiski, Alternate, Village of Elmwood Park
Mayor Arlene Jezierny, Member, Harwood Heights
Mr. Gary Salavitch, Alternate, Village of Hoffman Estates
Trustee Marty Hower, Alternate, Village of Itasca
Ms. Irvana Wilks, Alternate, Village of Mount Prospect
Ms. Judith Dunne Bernardi, Designee, Village of Norridge
Mayor Jeffrey Sherwin, Member, City of Northlake
Mr. Dennis Ryan, Designee, Village of River Grove
Mr. Zach Creer, Alternate, City of Rolling Meadows
Mr. Richard Bascomb, Alternate, Village of Schaumburg
Trustee Larry Fritz, 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 District 84 & 84½
Dr. Raymond J. Kuper, Designee, School District 86
Ms. Sherry Koerner, Alternate, School District 214
Dr. Robert Lupo, Member, School District 234

The following members were **ABSENT**:

Bartlett, Bellwood, Cook County, Des Plaines, Franklin Park, Maywood, Melrose Park, Morton Grove, Oak Park, Palatine, Park Ridge, River Forest, Rosemont, Stone Park
School Districts 63, 64, 81, 85 ½, 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; Jeffrey Jackson – Landrum & Brown and Fran Guziel, ONCC Consultant.

PLEDGE OF ALLEGIANCE

Members, staff and audience recited the Pledge of Allegiance.

WELCOME

Mayor Mulder welcomed the following attendees: Mr. Franco Tedeschi – American Airlines; Ms. Janie Morrison – Ill. Sen. Dan Kotowski; Ms. Mary Ann Levar – U.S. Congressman Mike Quigley; Ms. Ann Limjoco – U.S. Congressman Jan Schakowsky; Mr. Omar Aquino – U.S. Congressman Tammy Duckworth; Ms. Sarah Glavin and Mr. Charles Duncan – United Airlines.

APPROVAL OF MINUTES – SEPTEMBER 6, 2013 MEETING

Mr. Ryan moved and **Trustee Ridder** seconded that the minutes of the September 6, 2013 ONCC meeting be approved. The motion was approved by unanimous voice vote.

REPORT OF THE CITY OF CHICAGO DEPARTMENT OF AVIATION – FRANK GRIMALDI, DEPUTY COMMISSIONER, CHICAGO DEPARTMENT OF AVIATION

August 2013 ANMS Report

Mr. Jeffrey Jackson reviewed the August 2013 Airport Noise Management System report that showed Runway 32L was the most-used departure runway at 41%; Runway 27L was the most-used arrival runway at 22%. Complaint calls totaled 2,296 from 472 complainants. A total of 2,544 operations were reported in August 2013. He said of the 472 complainants, 168 complaints were made during the nighttime hours for August 2013.

Mayor Sherwin asked how Runway 22L will be utilized once Runway 10C/28C is commissioned.

Mr. Jackson said that Runway 22L will still be used as a primary runway.

REPORT OF THE COMMISSION CHAIRPERSON – Ms. Arlene J. Mulder

Ms. Mulder welcomed Peter Bialek as the new delegate for Ward 39. She explained that Mr. Bialek was appointed by Mayor Rahm Emanuel and the Commission knows he will represent the residents of the 39th Ward well.

A. RTCA-NextGen Meeting Report – Washington, DC

Ms. Mulder reported that she attended the RTCA-NextGen Meeting in Washington D.C on September 18, 2013 and noted the group continues to work to advance the implementation of NextGen.

B. ONCC Governance Committee

Ms. Mulder reported that the ONCC Governance Committee participants have been identified. She noted that they have their work cut out for them since the ONCC By-Laws need to be reviewed and revised. The Committee members will include the following ONCC members: Mayor Arlene Juracek of Mount Prospect, Former Mayor Irvana Wilks of Mount Prospect, Cheryl Flinn of School District 234, Trustee JoEllen Ridder of Bensenville and Mr. Tony Rossi of School District 59.

The committee's recommendations will be reviewed by the ONCC Executive Committee and then presented to the full commission in the beginning of 2014.

C. 2014 ONCC Budget Committee Formation

Ms. Mulder reported that an ONCC 2014 Budget Committee has been formed and will include the following ONCC members: Ms.-Judith Dunne Bernardi, ONCC Treasurer; Ms. Cathy Dunlap, 41st Ward; Mr. Kevin Barr, Schiller Park; Mr. Dennis Ryan, River Grove; and Mr. Barry Krumstok, Rolling Meadows. Recommendations by the Committee will be presented for approval by the entire ONCC membership on November 1, 2013.

D. 2014 ONCC Meeting Calendar/New Meeting Location

Ms. Mulder reported that the 2014 ONCC Meeting Calendar was located in the meeting packets for member review. She said that meetings held at Rosewood Banquets for the past several years have been at a great location and the service has been exceptional. She thanked Rosewood for its outstanding service and food, but said that due to the rising cost of holding meetings at Rosewood, the 2014 ONCC meetings will be relocated the DePaul University Conference Center located at 8770 Bryn Mawr Avenue in Chicago.

The DePaul entrance is just off East River Road on the south side of the Kennedy Expressway in one of three beautiful glass and steel skyscrapers members have driven by for years. Now ONCC will hold its meetings in a conference room on the second floor of the building. A draft meeting schedule and a map with directions for the DePaul O'Hare Campus was in the meeting packets. She thanked Ms. Camacho for finding a new location for future ONCC meetings.

COMMITTEE REPORTS

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

Dr. Kuper reported that to date, 121 schools within the O'Hare region have been sound insulated. Three remaining schools in Chicago are in the construction or design phase: St. Tarcissus, Farnsworth and Ebinger elementary schools.

Over \$300 million has been appropriated for school sound insulation projects. The School Sound Insulation Committee will meet on Tuesday, October 22 at 10 a.m. at Ridgewood High School. The architect and sound engineer who conducted the Ridgewood High School post-construction sound reports will present their findings and discuss the successful acoustic treatments used to insulate the school.

The School Sound Insulation Committee will meet on Tuesday, October 22, 2013 at 10:00 a.m. at Ridgewood High School.

ONCC Technical Committee Report – Dennis Ryan, Technical Committee Vice Chairperson

Mr. Ryan reported that the ONCC Technical Committee met on September 10, 2013. The Chicago Department of Aviation presented a snapshot of a day in June of an hourly Operation Comparison of cargo flights versus Passenger flights. There were 2,508 operations: 43 or 2 % were cargo and 2,465 or 98% were passenger flights. During the Fly Quiet hours of 10 p.m. to 7 a.m.: 21 or 11% were cargo operations and 166 or 89 % were passenger flights.

The Committee is also working with the CDA regarding the altitude of arrivals. The Technical Committee has reinstated the Fly Quiet Award. Members of a sub-committee will identify those airlines that have made a deliberate effort to abide by the Fly Quiet parameters.

Mr. Ryan reported that on September 19, 2013, Ms. Camacho, Mr. Frame and Mr. Jackson from Landrum and Brown were invited to an FAA Chief Pilots briefing regarding the east/west flow changes soon to be implemented with the commissioning of Runway 10C/28C. He called on Ms. Camacho to give a recap of that meeting.

Ms. Camacho reported that ONCC was on the agenda to remind pilots about of the Fly Quiet Program and how important their participation affects people on the ground.

She said that Tower managers have requested poster-sized charts of the Fly Quiet preferential runways and the deviation maps to remind controllers to direct pilots onto the preferential flight paths. She noted that the quarterly meetings with Air Traffic Controllers are a success. ONCC is grateful to the tower for their efforts to reduce noise during the nighttime hours.

The next Technical Committee will be held on November 12, 2013 at 9 a.m. at Mount Prospect Village Hall.

Residential Sound Insulation Committee Report – Ms. Judith Dunne Bernardi, Residential Committee Vice Chairperson

Ms. Bernardi reported that homeowner briefings were held in late 2012 and in January 2013. Contracts for Bid Packages 4 and 5 were awarded for a total of 374 homes. Field measurements are scheduled to begin later this month. Bid Packages 1, 2 and 3, are being rebid at this time with bids due on October 10, 2013.

Meetings will be scheduled with the owners of the 2 historical homes this month to review the sound insulation treatments. Bid Package 6 includes 23 regular homes and 2 historical homes, and will be advertised for bids in the 1st quarter of 2014. Construction will be complete on all Phase 16 homes by the 4th quarter of 2014.

The City is preparing for the Phase 17 design phases.

The next Residential Committee meeting will be on Wednesday, October 16, 2013.

REPORT OF THE EXECUTIVE DIRECTOR – MS. JEANETTE CAMACHO

A. September 2013 Financial Statement

Ms. Camacho reported expenses totaled \$ 18,355.52 for the month of September. A motion was made by **Mr. Ryan** to approve the September 2013 expenses and seconded by **Dr. Lupo**. The motion passed by roll call vote.

Roll Call Vote

Arlington Heights – Yes	River Forest – Absent
Bartlett – Absent	River Grove – Yes
Bellwood – Absent	Rolling Meadows – Yes
Bensenville – Yes	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 – Absent	District 64 – Absent
Des Plaines – Absent	District 80 – Yes
Elmwood Park – Yes	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 – Yes
Maywood – Absent	District 87 – Absent
Melrose Park – Absent	District 88 – Absent
Morton Grove - Absent	District 89 – Absent
Mount Prospect – Yes	District 214 – Yes
Niles – Absent	District 234 – Yes
Norridge – Yes	
Northlake – Yes	District 299 – Absent
Oak Park – Absent	District 401 – Absent
Palatine – Absent	
Park Ridge – Absent	

B. Runway 10C/28C Outreach Presentations

Ms. Camacho reported that ONCC, FAA and CDA representatives attended a Bensenville Community Open House on September 12, 2013. There were approximately 174 residents who attended along with Trustee JoEllen Ridder and other Bensenville municipal leaders. Mr. Frame and Ms. Camacho also met with Mayor Pulice of Wood Dale, Mayor Pruyt of Itasca and staff from Congresswoman Duckworth's office for one final briefing before Runway 10C/28C was commissioned. Meetings were made available to all municipal and school district leaders interested in hosting Open Houses to inform residents and answer their questions regarding Runway 10C/28C and the

beginning of the East Flow–West Flow airspace approach and departure at O’Hare.

Since November 2012, ONCC along with the FAA and CDA has met with state and federal representatives, Chicago ward representatives and participated in community open houses to present an overview of the impending changes at O’Hare and in the airspace once 10C/28C is commissioned on October 17, 2013.

C. NOISE 101 Workshops – September 24, 2013

Ms. Camacho reported that on Tuesday, September 24, 16 ONCC members and community representatives attended a Noise 101 Workshop.

D. 2014 ONCC Meeting Dates and New Location

Ms. Camacho reminded everyone that ONCC will have a new venue for 2014 meetings. The DePaul University O’Hare Campus is a state-of-the-art meeting facility.

E. Next ONCC Meeting on October 4, 2013 ONCC Meeting

Ms. Camacho informed ONCC members that the next general ONCC meeting will be held at Rosewood Banquets on November 1, 2013.

She reminded members there will be no meeting in December 2013.

COMMENTS FROM ONCC MEMBERS

No comments were made.

COMMENTS FROM THE AUDIENCE

Ms. Buckley, Park Ridge resident, asked how contours are made and whether the North East Runways be de-commissioned.

Mr. Frame explained that the FAA uses several factors in developing a noise contour. He also said that upon completion of the OMP Full Build-Out, Runways 32L/14R and 32R/14L are scheduled to be decommissioned.

MEETING ADJOURNMENT

Mr. Ryan moved and **Trustee Ridder** seconded that the meeting adjourn. The motion was approved by unanimous voice vote. The meeting adjourned at 8:57 a.m.