

Approved ONCC MEETING MINUTES

June 7, 2019

The O'Hare Noise Compatibility Commission (ONCC) met on Friday, June 7, 2019 at Café la Cave, 2777 S. Mannheim Road, Des Plaines, IL.

ONCC Chair Mayor Arlene A. Juracek called the Annual Meeting of the O'Hare Noise Compatibility Commission meeting to order at 8:00 a.m. ONCC staff recorded the minutes. The following members were **PRESENT**:

1. Mr. Don Weiss, Alternate, Village of Addison
2. Mr. Evan Summers, Designee, Village of Bensenville
3. Ms. Judi Von Huben, Alternate, Bloomingdale
4. Ms. Nancy Kiernan, Designee, (CDA)
5. Alderman Nicolas Sposato, Member, Chicago 38th Ward
6. Mr. Peter Bialek, Member, Chicago 39th Ward
7. Technical Committee Chair Catherine Dunlap, Member, Chicago Ward 41
8. Alderman Malcolm Chester, Alternate, City of Des Plaines
9. Mr. Daniel Carlson, Alternate, Downers Grove
10. Mr. Don Puchalski, Alternate, DuPage County
11. Mr. James Grabowski, Alternate, City of Elmhurst
12. Trustee Alan Kaminski, Alternate, Elmwood Park
13. Trustee Bill Ruhl, Alternate, Village of Franklin Park
14. Ms. Michelle House, Alternate, Village of Glenview
15. Mr. Jon Kunkel, Designee, Village of Hanover Park
16. Mayor Arlene Jeziorny, Member, Village of Hoffman Estates
17. Mayor Jeffrey Pruyn, Member Village of Itasca
18. Mr. Chuck Meyer, Alternate, Village of Lincolnwood
19. Residential Vice Chair Mr. Ralph Sorce, Designee, Melrose Park
20. ONCC Chair Mayor Arlene Juracek, Member, Village of Mount Prospect
21. Vice Chair Joseph Annunzio, Designee, Village of Niles
22. Mr. Brian Gaseor, Alternate, Village of Norridge
23. Mayor Jeffrey Sherwin, Member, Northlake
24. Mr. Elias Koutas, Alternate, Village of Palatine
25. Mr. Ernie Kosower, Alternate, City of Park Ridge
26. Technical Committee Vice Chair Dennis Ryan, Designee, Village of River Grove
27. Mr. Brian Baugh, Designee, Village of Rosemont
28. Ms. Karyn Robles, Designee, Village of Schaumburg
29. Mayor Paula McCombie, Member, South Barrington
30. Mayor Nunzio Pulice, Member, City of Wood Dale
31. Superintendent John Corbett, Member, School District 7
32. Ms. Laura Kolstad, Alternate, School District 64
33. Mr. John Barry, Alternate, School Districts 84 & 84½
34. Dr. Raymond J. Kuper, Designee, School District 86

35. Superintendent Terrie Bresnahan, Member, School District 87
36. Superintendent Scott Helton, Member, School District 88
37. Mr. Dave Berry, Alternate, School District 207
38. Superintendent Jennifer Kelsall, Member, School District 234
39. Mr. Prins Sales, Alternate, School District 299

The following ONCC members were **ABSENT**:

1. Arlington Heights
2. Bartlett
3. Chicago 36th Ward
4. Chicago 40th Ward
5. Chicago 45th Ward
6. Cook County
7. Hoffman Estates
8. Maywood
9. River Forest
10. Rolling Meadows
11. Schiller Park
12. Stone Park
13. Wayne
14. School District 2
15. School District 48
16. School District 59
17. School District 63
18. School District 80
19. School District 81
20. School District 85 ½
21. School District 89
22. School District 100
23. School District 205
24. School District 214
25. School District 401

There being a majority of members in attendance, a quorum was present for the transaction of business.

The following ONCC and CDA staff and consultants were present: Aaron Frame, CDA; Ryan Anderson - Landrum & Brown; Jeffrey Jackson – Landrum & Brown; and Fran Guziel and Maura El Metennani – ONCC Consultants.

The following guests also were in attendance: Erica Riordan—U.S. Rep. Quigley; Ann Limjoco—U.S. Rep. Jan Schakowsky; Andrew Gomberg—IL Senator Laura Murphy – United - Julian Federly, FAA – Rebecca MacPherson and Amy Hansen.

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

APPROVAL OF THE MAY 3, 2019 MINUTES

Ms. Robles made a motion to approve the May 3, 2019 meeting minutes; Mr. Dennis Ryan seconded the motion. The minutes were unanimously approved by a voice vote.

REPORT OF THE CITY OF CHICAGO DEPARTMENT OF AVIATION (CDA)

ANMS Report April 2019

Mr. Anderson presented the April 2019 ANMS Report. The most used departure runway – 28R at 34 percent; the most used arrival Runway – 27L at 21 percent; the prevailing winds were in West Flow at 54 percent, East Flow at 46 percent. He reviewed the new noise complaint report, resulting from the change in the citywide 311 Noise Complaint System. The report is now based on verifiable complaints – the address must be verifiable for the complaint to be registered. He noted that the report breaks out the method of the complaint, the nature of the complaint and the time of the complaint. The website is still the predominant method of complaint with 87 percent, but app use is increasing at 10 percent, and phone complaints are around 2 percent. The time of complaint breakdown for April was standard with 80 percent nighttime complaints vs. 20 percent daytime.

Residential Sound Insulation Program (RSIP) Update

Ms. Kiernan reported that the CDA received inquiries regarding odorous windows from 199 homes near O’Hare and 138 homes were confirmed to have odor issues. There were 72 homes located in Chicago and 66 homes located in the suburbs; 51 homes near O’Hare do not have confirmed odor, but do have mechanical issues. She said that CDA is working to make repairs to all of those windows with 14 of those homes located in Chicago and 37 homes in surrounding communities. She reported that the department is getting good feedback from homeowners and that they appreciate how the repairs are being conducted. She also reported that there have been 45 scope development meetings so far, with plans to complete mechanical repairs by the end of summer.

Currently, the department is reviewing vinyl window specs for the construction bid package to replace PVC coated screens with wire mesh screens. The architect is reviewing window specs in general for Phase 17, with expectations of going out to bid later this year.

Chair Juracek said that ONCC members are happy to see the CDA taking this matter seriously, and working aggressively on remedying existing homes, as well as making sure newly insulated homes are not impacted.

O'Hare Construction Awareness Brochure

Mr. Anderson reviewed existing preferential Fly Quiet runways, explaining to members that currently there are four runways under the existing Fly Quiet program. The Fly Quiet Committee is actively working on a new program to incorporate more runways. Everyone is anxiously awaiting approval from the FAA to implement the Interim Fly Quiet runway rotation plan, which is expected to start in November 2019.

He listed several runway projects for this summer which will lead to overnight closures.

- 9R/27L Runway status lights scheduled for June/July which will result in intermittent closures. The embedded lights in the runway give pilots a visual indication when the runway is in use. The FAA has to conduct these tests.
- 9C/27C Construction – construction traffic in the area necessitates intermittent closure of surrounding runways. Construction continues throughout the rest of the year.
- 4L/22R reconstruction – closed 24 hours/day through October. This closure impacts the runway rotation plan. The IFQ can't start until this runway is open.
- 10L/28R, 4R/22L are the only remaining Fly Quiet runways available and will see major use.
- 10C/28C is not a preferential runway but will be used as alternative as needed when other runways have to be closed for construction and safety inspections.

Mr. Summers expressed frustration that 10C is being used and it is not designated as a Fly Quiet runway.

Mr. Anderson responded that some of the construction started as early as March, which has been impacting runway usage. Often they cannot determine in advance exactly when construction projects will begin.

REPORT OF ONCC CHAIR

Mayor Juracek welcomed guests – Mr. Julian Federly from United Airlines, Ms. Rebecca MacPherson and Amy Hansen from the FAA, Ms. Erica Riordan from U.S. Rep. Quigley's office and Ms. Ann Limojco from U.S. Jan Schakowsky's office.

Mayor Juracek reported that ONCC sent a congratulatory letter to newly inaugurated Mayor Lori Lightfoot. Not to raise any particular issue, but to make her aware of organization and the issues ONCC is working on. She suggested that ONCC leadership could meet with her and Commissioner Rhee in the near future to make her aware of what ONCC is trying to accomplish.

She also reported that ONCC sent a letter to congressmen Quigley, Schakowsky and Krishnamoorthi regarding the Quiet Skies Caucus status updates and to inviting them to attend an upcoming ONCC meeting and provide an update to our members.

Mayor Juracek announced that the Executive Committee will hold its Strategic Planning Meeting on August 15, 2019. The committee will review past accomplishments and develop goals for the upcoming year. Members are invited to send any issues or concerns to Jeanette.

REPORTS OF STANDING/AD HOC COMMITTEES

Technical Committee

Technical Committee Chair Dunlap reported that the Technical Committee met on Tuesday, May 14, 2019 at the Mount Prospect Village Hall. She said it was a full agenda and just touched on the highlights of the meeting. She told members the full reports could be found on the ONCC website.

CDA staff and consultants updated the Committee on several issues:

Airfield Updates

- Runway 4L/22R is closed due to 9C/27C construction
- Runway 9C is under construction
- Three taxiways have been renamed or demolished

Noise Monitor Readings and Deployments

Current noise monitor deployments are in Bloomingdale and St. Charles. The Ward 39 March noise reading was up to 62 DNL from 58.8DNL in February.

311 Complaint System Update

This is a work in progress. We will keep you updated when we have a complete report.

Noise Complaint Non-Verifiable Addresses

CDA consultants gave a detailed report of how the new complaint system collects data and what data are used for address verification. Again, please go to the website for details.

Annual Airport Operations and Terminal Area Forecast

The FAA reported that in 2018 O'Hare had 903,747 operations. They are projecting 936,332 operations for 2019. That number for 2019 is still less than the highest number of operations at the airport in 2004 when there were 992,471 operations.

2019 Fly Quiet Report, 1st Quarter

Average start time in Fly Quiet Mode was 11:09 p.m., Average stop time was 5:55 a.m. The Average nightly time for Fly Quiet Mode was 6:46 hours and the average number of operations was 92.

The next Technical Committee Meeting will be held on August 20, 2019.

RESIDENTIAL SOUND INSULATION COMMITTEE REPORT

Residential Committee Vice-Chair Ralph Sorce reported that ***For Phase 17:***

- Recommendations for specification changes have been made by the architectural testing expert as a result of the completion of the odorous window investigations.
- The architect is now finalizing the technical specifications for Bid Package 3 which includes 131 historic homes.

- The committee anticipates that Bid Package 3 will be ready to advertise for bids in the 3rd Quarter of 2019.

For Phase 18:

- There is a total of 532 homes eligible for participation in O'Hare Phase 18.
- The CDA awarded a task order to the architectural firm who will be doing the design work.
- Preparations are being made to schedule homeowner briefings.
- A bid package for the first 250 homes will be developed to be ready to advertise for bids in the 4th Quarter of 2019.

The next Residential Committee meeting will take place on Wednesday, September 18, 2019, at the Norridge Village Hall at 9:30 A.M.

ONCC Governance Committee Report

Chair Robles reported that the ONCC ad hoc Governance Committee met on Thursday, May 16, 2019. At the request of the Executive Committee, the Governance Committee discussed amending the Fly Quiet Committee bylaws to increase membership from 11 members to 13 members.

The members agreed to keep the Fly Quiet Committee at 11 members for these reasons:

- Expansion would jeopardize the effectiveness of the Committee;
- All ONCC members have an opportunity to address the Committee before each meeting;
- Non-committee members have ample time to bring concerns to FQ Committee members; and
- All FQ Committee proposals have to be approved by the full Commission
- The Committee did recommend the following amendment to the Fly Quiet Committee section for the full Commission's vote and approval today:

"The Fly Quiet Committee shall consist of 11 commission members appointed by the Chair of the O'Hare Commission, with the consent of the other members of the Executive Committee. Membership shall include a geographic balance of the O'Hare Commission Area. The Commission Chair may invite guests to participate in committee discussions, but those guests shall have no voting powers. The Chair will review membership periodically."

Ms. Robles asked for a motion and a second to approve the amendment to the Fly Quiet Committee section.

Ms. Robles said that the Committee recommended that the FQ Committee consist of 11 commission members, appointed by the ONCC Chair with the consent of other members of the Executive Committee. Members shall represent a geographic balance. The Committee is proposing to strike "of communities and no school districts" adding "of the O'Hare Commission area. The Commission chair may invite guests to participate in committee discussions, but

guests shall have no voting powers.” The Committee proposes adding “Chair will review membership periodically.”

Ms. Robles asked for motion and second to approve this amendment to the Fly Quiet Committee section of the bylaws. It was moved and seconded.

Discussion:

Mr. Puchalski asked if the geographic balance should be more clearly defined.

Mayor Juracek said the purpose is to prevent one area or voting block from foisting noise onto another block. She said the commission needed to make sure there was an adequate balance to ensure the goals of what we are trying to accomplish, which is sharing a fair allocation of noise impacts around the airport. The Fly Quiet Committee has huge learning curve. Term limits would not be beneficial. Chair review ensures that members are participating adequately in discussion. Periodic review ensures flexibility. Review would be best done around this time of year, with elections behind us. Any changes would be discussed at the Executive Committee level.

Mr. Kosower of Park Ridge thanked the chair for asking the Governance Committee to investigate expanding the membership of the Fly Quiet Committee.

Chair stated that members had the ability to amend the motion. Mr. Kosower moved to amend the motion to increase the size of the Fly Quiet Committee from 11 to 13. Seconded by Ms. Dunlap.

Mr. Summers stated that he had concerns with regard to increasing the committee membership that it could become unwieldy. He said that there is a mechanism that already exists to replace members. He felt that it was important to keep the committee at a manageable size and it was already at the upper range of that. He recommended keeping membership at 11.

Mr. Annunzio, Fly Quiet Chair, stated that he had no concerns with increasing the committee size. He stated that he believes the committee takes its work very seriously and increasing membership by two members would not cause the concern that others have expressed.

Mayor Pruyn stated that he supported Park Ridge being added as long as Itasca could also be added. He said that he did not have concern with the size of the committee, but was more concerned with the distribution. He noted that Itasca’s noise monitor is in the top 5 and they are continually left off of the committee. The composition is more important than the size. It was noted that Itasca also requested membership and did not feel that request was taken as seriously as Park Ridge’s request.

Mayor Juracek stated that this request would not have guaranteed any particular member a seat on the committee, that several members had expressed interest in being on the committee. If someone is added on the east, someone must be added on the west.

Mr. Summers stated that the requests were coming from Park Ridge and Glenview, if they were appointed, it would skew the distribution to the northeast. The committee is already balanced, it should be left as it is.

Ms. Dunlap replied by stating that the usage of the airfield is changing with the location of maintenance hangars on the north end of the airfield. There have been discussions regarding intersecting departures, which would disproportionately impact communities on the north in terms of noise – the planes will be closer over the homes.

Mayor Juracek said that members have to think overrepresented in terms of problem or solution. She stated her goal was also to ensure fair solution – those that are overrepresented don't take advantage of others.

Ms. Robles said she wanted to bring up points discussed at Governance Committee. Chair Annunzio has done an excellent job with the Fly Quiet Committee, reconfiguring agenda so members can address the committee at each meeting before any discussion takes place. Many communities would like to have a seat on the committee, but it is an advising body and any votes are taken at full commission meetings where everyone has a chance to cast a vote on the final action. Intent is that committee members would work together with neighboring communities to represent a regional view.

Mayor Juracek pointed out that Fly Quiet Committee membership has been impacted by recent elections and that is something that will need to be taken into consideration. Seats on the committee are not member-specific.

Mr. Kosower pointed out that the Fly Quiet Committee is the only committee of the ONCC of which membership is limited to a specific number.

Mr. Frame pointed out that Executive Committee membership is also restricted.

There was a motion and second on the floor to amend recommendation of Governance Committee to increase the number of members of the Fly Quiet Committee from 11 to 13.

VOTE

Yes Ward 41 Des Plaines Elmhurst Glenview Niles Park Ridge South Barrington School District 64 School 207	No Addison Bensenville Bloomingtondale City of Chicago Ward 38 Ward 39 Downers Grove DuPage County Elmwood Park Harwood Heights
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	Itasca Lincolnwood Melrose Park Mount Prospect Norridge Northlake Palatine River Grove Rosemont Schaumburg Wooddale School District 7 84 84.5 87 88 234 299 9 Yes, 29 no Motion failed
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There was a motion and a second on the floor for an amendment to bylaws suggested by the Governance Committee.

Yes	No
Bensenville	Addison
Bloomingtondale	Elmhurst
Chicago	Itasca
Ward 38	Niles
Ward 39	Northlake
Ward 41	Park Ridge
Des Plaines	School 207
Downers Grove	
DuPage County	
Elmwood Park	
Glenview	
Hanover Park	

Harwood Heights	
Melrose Park	
Mount Prospect	
Norridge	
Palatine	
River Grove	
Rosemont	
Schaumburg	
South Barrington	
Wooddale	
School District 7	
School District 84	
School District 84.5	
School District 87	
School District 88	
School District 234	
School District 299	

Report of the Executive Director

Ms. El Metennani reported the expenses for the month of May 2019 in the amount of \$13,348.47.

A motion and a second was on the floor to approve the May 2019 financials.

Roll Call Vote:

1. Addison - Yes	33. Park Ridge – Yes
2. Arlington Heights –Absent	34. River Forest – Absent
3. Bartlett - Absent	35. River Grove – Yes
4. Bensenville – Yes	36. Rolling Meadows – Absent
5. Bloomingdale – Yes	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Absent	39. Schiller Park – Absent
8. Chicago 38 th Ward – Yes	40. South Barrington – Yes
9. Chicago 39 th Ward – Yes	41. Stone Park – Absent
10. Chicago 40 th Ward – Absent	42. Wayne – Absent
11. Chicago 41 st Ward – Yes	43. Wood Dale – Yes
12. Chicago 45 th Ward – Absent	44. School District 2 – Absent
13. Cook County – Absent	45. School District 7 – Yes
14. Des Plaines – Yes	46. School District 48 – Absent
15. Downers Grove – Yes	47. School District 59 – Absent
16. DuPage County – Yes	48. School District 63 – Absent

17. Elmhurst – Yes	49. School District 64 – Yes
18. Elmwood Park – Yes	50. School District 80 – Absent
19. Franklin Park – Absent	51. School District 81 – Absent
20. Glenview - Yes	52. School District 84 - Yes
21. Hanover Park – Absent	53. School District 84 ½ - Yes
22. Harwood Heights – Yes	54. School District 85 ½ - Absent
23. Hoffman Estates – Absent	55. School District 86 – Absent
24. Itasca – Yes	56. School District 87 – Yes
25. Lincolnwood – Yes	57. School District 88 – Yes
26. Maywood – Absent	58. School District 89 – Absent
27. Melrose Park – Yes	59. School District 100 - Absent
28. Mount Prospect – Yes	60. School District 205 - Absent
29. Niles – Yes	61. School District 207 – Yes
30. Norridge – Yes	62. School District 214 – Absent
31. Northlake – Yes	63. School District 234 – Yes
32. Palatine – Yes	64. School District 299 – Yes
	65. School District 401 – Absent

COMMENTS FROM ONCC MEMBERS

None

COMMENTS FROM THE AUDIENCE

Mr. Dwyer said the Fly Quiet under consideration now is for a plan that could be in place for 35-40 years. He is concerned that not all voices are being heard around the table. We are hearing in the Fly Quiet Committee that the north airfield runways may be constrained, but do not yet know the extent. A 360-degree dispersion of nighttime traffic seems fairly unlikely at this time. It will be heavily weighted to the south airfield and the 4/22s. The scope of consideration has changed but the composition of the committee is not changing to match that. It would be better to remove the cap to allow everyone who wants to participate. Speaking for up to three minutes does not mean you are fully participating in meeting. He stated that he hoped the Commission will reconsider membership.

MEETING ADJOURNMENT

Mr. Ryan moved, and Ms. Robles seconded the motion to adjourn the meeting at 9 a.m. The motion was approved by a unanimous voice vote.