

Approved ONCC MEETING MINUTES

October 4, 2019

The O'Hare Noise Compatibility Commission (ONCC) met on Friday, October 4, 2019 at Café la Cave, 2777 S. Mannheim Road, Des Plaines, IL.

ONCC Chair Mayor Arlene A. Juracek called 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. Jeffrey Bohner, Alternate, Village of Arlington Heights
3. Mr. Sam Hughes, Alternate, Village of Bartlett
4. Mr. Evan Summers, Designee, Village of Bensenville
5. Ms. Judi Von Huben, Alternate, Bloomingdale
6. Ms. Nancy Kiernan, Designee, Chicago Department of Aviation
7. Mr. Peter Bialek, Member, Chicago 39th Ward
8. Mr. Frank Icuss, Member, Chicago Ward 41
9. Alderman Jim Gardiner, Member, Chicago Ward 45
10. Mr. Daniel Carlson, Alternate, Downers Grove
11. Mr. Sergio Ruffolo, Alternate, DuPage County
12. Alderman Bob Dunn, Designee, City of Elmhurst
13. Mr. Jon Kunkel, Designee, Village of Hanover Park
14. Mayor Arlene Jezierny, Member, Village of Harwood Heights
15. Mr. Michael Hankey, Alternate, Village of Hoffman Estates
16. Mr. Jon Bogue, Alternate, Village of Lincolnwood
17. Mr. Edgar Lara, Alternate, Village of Maywood
18. Residential Chair Mr. Ralph Sorce, Designee, Melrose Park
19. ONCC Chair Mayor Arlene Juracek, Member, Village of Mount Prospect
20. Mr. Brian Gaesor, Alternate, Village of Norridge
21. Mayor Jeffrey Sherwin, Member, City of Northlake
22. Mr. Elias Koutas, Alternate, Village of Palatine
23. Mr. Ernie Kosower, Alternate, City of Park Ridge
24. Mr. Jonathan Pape, Alternate, Village of River Forest
25. Technical Committee Vice Chair Dennis Ryan, Designee, Village of River Grove
26. Mr. Brian Baugh, Designee, Village of Rosemont
27. Mr. Erik Trydal, Alternate, Village of Schaumburg
28. Trustee Russel Klug, Designee, Village of Schiller Park
29. Mr. Thomas Roman, Alternate, South Barrington
30. Mr. Dick Lewis, Alternate, City of St. Charles
31. Trustee Marco Paz, Designee, Village of Stone Park
32. Mr. Howard Levine, Alternate, Village of Wayne
33. Mayor Nunzio Pulice, Member, City of Wood Dale
34. Superintendent Dr. Jake Chung, School District 48
35. Mr. John Barry, Alternate, School Districts 84 & 84½
36. Superintendent Jan Rashid, Member, School District 85 ½
37. Dr. Raymond J. Kuper, Designee, School District 86
38. Mr. Raymond Lauk, Alternate, School District 89
39. Mr. James Vreeland, Alternate, School District 89
40. Mr. Jim Batson, Alternate, School District 100
41. Mr. Dave Berry, Alternate, School District 207
42. Mr. Tom Parrillo, Alternate, School District 234

The following ONCC members were **ABSENT**:

1. Chicago 36th Ward
2. Chicago 38th Ward
3. Chicago 40th Ward
4. Cook County
5. Des Plaines
6. Elmwood Park
7. Franklin Park
8. Glenview
9. Itasca
10. Niles
11. Rolling Meadows
12. School District 2
13. School District 7
14. School District 59
15. School District 63
16. School District 64
17. School District 80
18. School District 81
19. School District 87
20. School District 88
21. School District 214
22. School District 299
23. 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; Vildana ?, 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 Reardon – Congressman Mike Quigley; Andrew Gomberg—IL Senator Laura Murphy ; FAA – Rebecca MacPherson; Amy Hanson; Christina Drouet; Rachel Basler; Alderman Samantha Nugent – City of Chicago 39th Ward; Alderman Anthony Napolitano – City of Chicago 41st Ward; American Airlines - Franco Tedeschi, Captain Tim Rayner, and Gianna Urgo.

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

APPROVAL OF THE September 6, 2019 MINUTES

Mr. Kunkel made a motion to approve the September 6, 2019 meeting minutes; Mr. Ryan seconded the motion. The minutes were unanimously approved by a voice vote.

ONCC Resolution: 2019-1 City of St. Charles Membership

Mr. Summers made a motion to approved Resolution 2019-2 for the membership of the City of St. Charles to the ONCC. Mr. Ryan seconded the motion.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Yes	34. River Forest – Yes
3. Bartlett - Yes	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 – Yes
8. Chicago 38 th Ward – Absent	40. South Barrington – Yes
9. Chicago 39 th Ward – Yes	41. St. Charles - Yes
10. Chicago 40 th Ward – Absent	42. Stone Park – Yes
11. Chicago 41 st Ward – Yes	43. Wayne – Yes
12. Chicago 45 th Ward – Yes	44. Wood Dale – Yes
13. Cook County – Absent	45. School District 2 – Absent
14. Des Plaines – Absent	46. School District 7 – Absent
15. Downers Grove – Yes	47. School District 48 – Yes
16. DuPage County – Yes	48. School District 59 – Absent
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – Absent	50. School District 64 – Absent
19. Franklin Park – Absent	51. School District 80 – Absent
20. Glenview - Absent	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Yes
22. Harwood Heights – Yes	54. School District 84 ½ - Yes
23. Hoffman Estates – Yes	55. School District 85 ½ - Yes
24. Itasca – Absent	56. School District 86 – Yes
25. Lincolnwood – Yes	57. School District 87 – Absent
26. Maywood – Yes	58. School District 88 – Absent
27. Melrose Park – Yes	59. School District 89 – Yes
28. Mount Prospect – Yes	60. School District 100 - Yes
29. Niles – Absent	61. School District 205 - Absent
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Yes	63. School District 214 – Absent
32. Palatine – Yes	64. School District 234 – Yes
	65. School District 299 – Absent
	66. School District 401 – Absent

American Airlines Fleet Update – Franco Tedeschi, VP Operations

Mr. Tedeschi was joined by Captain Tim Rayner. Mr. Tedeschi addressed the Commission regarding future fleet mix for American Airlines. He said their focus is on reducing noise and environmental impact. American's fleet is 8-9 years younger compared to other carriers. The airline is utilizing Next Generation technology, featuring the Boeing 737 as the backbone of the American fleet. They are continually looking for ways to reduce their carbon footprint, and make better utilization of fleet itself. American averages 550 daily departures from O'Hare? (mainline and regional carriers). Mr. Tedeschi discussed the retirement of the MD-80 from the fleet. At the height of their use, they were operating up to 350 at one time.

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

ANMS Report August 2019

Mr. Anderson presented the August 2019 ANMS Reports. The most used departure runway for August 2019 – 9R at 32 percent; the most used arrival Runway – 10C at 27 percent; the prevailing winds were in West Flow at 40 percent, East Flow at 60 percent. He reviewed the new noise complaint report, resulting from the change in the citywide 311 Noise Complaint System. The website is still the predominant method of complaint with 99 percent.

Residential Sound Insulation Program (RSIP) Update

Mr. Frame reported that the Technical Specifications work for the vinyl window specs was nearly completed. There were some issues to resolve with mechanical defects and odor issues. Once they have results, they can finalize the spec and resume the residential sound insulation program. RSIP slated to be completed in 2021 with the commissioning of the 9R Runway extension. Need to finish Phases 17, 18 and 19 of the RSIP, which includes 1,600 homes. Expects to have updates in the next several months.

INTERIM FLY QUIET REPORT (IFQ)

Mr. Frame reported the Interim Fly Quiet Program runway rotation schedule is scheduled to start November 3, 2019.

REPORT OF ONCC CHAIR

Fly Quiet Committee Appointment

Chair Juracek reported the Executive Committee had approved the appointment of Park Ridge to serve on the Fly Quiet Committee after the resignation of Chicago Ward 41 member Catherine Dunlap.

Chair Juracek said Ms. Dunlap was an active member of ONCC who took her position as an advocate for quieter skies to the highest level. We wish her well.

The ONCC received communication that 45th Ward representative former Alderman John Arena had accepted a position with the City of Chicago and would be replaced by Alderman Jim Gardiner.

She also recognized Dr. Ray Lauk who was retiring from School District 89.

Residential Committee Appointment

Chair Juracek reported the Executive Committee also approved the appointment of Mr. Ralph Sorce as the new Residential Sound Insulation Committee Chair.

ONCC received notice from Frank Damato that after more than 20 years as RSIP chair and executive committee member, he too has retired. During the last two decades, Frank has overseen the sound insulation of over 10,000 homes. She thanked him for his tireless service and unwavering commitment to both the O'Hare and Midway communities.

ONCC 2020 Meetings Calendar

Chair Juracek presented the 2020 ONCC Meetings Calendar to the membership for approval.

Mr. Ryan mad a motion to approve the 2020 ONCC Meetings Calendar. The motion was seconded by Mr. Kunkel. The meeting calendar was approved by a unanimously voice vote.

ONCC Ad Hoc Governance Committee

Chair Juracek reported the ONCC Ad Hoc Governance Committee will meet in October to discuss updates to the Intergovernmental Agreement which expires in December 2020 as well as the bylaws.

REPORTS OF STANDING/AD HOC COMMITTEES

Ad Hoc Budget Committee: 2020 Budget – Dr. Raymond J. Kuper, Treasurer

Dr. Kuper reported that the Ad Hoc Budget Committee met on September 24 at the Chicago Department of Aviation. The Committee reviewed and discussed each line item amount. He thanked committee members for participating – Trustee Russell Klug, Schiller Park; Trustee John Kunkel, Hanover Park; Brian Gaseor, Norridge; and Dennis Ryan, River Grove. Mr. Gaseor moved and Trustee Klug seconded to approve the draft minutes of the Sept. 24 committee meeting. The minutes were approved by voice vote.

Dr. Kuper presented the draft budget saying the committee worked within the budgeted amount of \$256,000 for fiscal year 2020. He thanked the City of Chicago for funding the ONCC and commission members and staff for their work. Both the Budget Committee and Executive Committee unanimously voted to approve the budget. Mr. Summers moved and Mr. Kunkel seconded to approve the proposed 2020 budget.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Yes	34. River Forest – Yes
3. Bartlett - Yes	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 – Yes
8. Chicago 38 th Ward – Absent	40. South Barrington – Yes
9. Chicago 39 th Ward – Yes	41. St. Charles - Yes
10. Chicago 40 th Ward – Absent	42. Stone Park – Yes
11. Chicago 41 st Ward – Yes	43. Wayne – Yes
12. Chicago 45 th Ward – Yes	44. Wood Dale – Yes
13. Cook County – Absent	45. School District 2 – Absent
14. Des Plaines – Absent	46. School District 7 – Absent
15. Downers Grove – Yes	47. School District 48 – Yes
16. DuPage County – Yes	48. School District 59 – Absent
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – Absent	50. School District 64 – Absent
19. Franklin Park – Absent	51. School District 80 – Absent
20. Glenview - Absent	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Yes
22. Harwood Heights – Yes	54. School District 84 ½ - Yes
23. Hoffman Estates – Yes	55. School District 85 ½ - Yes
24. Itasca – Absent	56. School District 86 – Yes
25. Lincolnwood – Yes	57. School District 87 – Absent
26. Maywood – Yes	58. School District 88 – Absent
27. Melrose Park – Yes	59. School District 89 – Yes
28. Mount Prospect – Yes	60. School District 100 - Yes
29. Niles – Absent	61. School District 205 - Absent

30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Yes	63. School District 214 – Absent
32. Palatine – Yes	64. School District 234 – Yes
	65. School District 299 – Absent
	66. School District 401 – Absent

Technical Committee Report

Vice Chair Ryan reported that the Technical Committee met on Tuesday, September 17, 2019, at Mount Prospect Village Hall.

The CDA staff presented Noise Monitor Updates

- all eight noise monitors are available for resident use.
- The municipal noise monitor was deployed to Niles until October.

CDA staff presented two charts illustrating Annual Airport Operations/Annual Operations and Enplanements

- The first chart illustrated 18 years of operations and enplanements or purchased tickets.
 - The graph showed downturns during the recession of 2009
 - Current operations picked up enplanements due to up-gauging by the airlines
 - There is an increase in passengers due to the use of larger aircraft.
- The second chart illustrated the annual operations bar chart representing 18 years of daytime and nighttime operations at O’Hare.

Airline Fleet Mix Report

- CDA staff presented a standard fleet mix report broken down by airlines from January 1 to July 31, 2019.
- United, American and their affiliate airlines represent 90 percent of O’Hare operations.

Airfield Tour

ONCC members and guests toured the O’Hare Airfield.

The next Technical Committee meeting will be held on November 12, 2019 at the Mount Prospect Village Hall.

Fly Quiet Committee Report

Mr. Summers reported the Fly Quiet Committee met on October 1, 2019. The Fly Quiet Committee met on Tuesday, October 1st at the Bensenville Village Hall. Co-Chair Karyn Robles introduced and welcomed Park Ridge member Ernie Kosower, who has replaced resigning member Catherine Dunlap of Chicago Ward 41.

North Airfield Safety Management System Update

CDA staff reported that they had met with the FAA last week to discuss the status of the SMS analysis on the north airfield.

The FAA assured them that they have started the models to analyze daytime and nighttime ground traffic on Runway 9C/27C.

Feedback on FQ21 Departure Concepts

- CDA staff reported that they had received memos and comments regarding last month’s departure concepts

- SOC, FAiR, Chicago Ward 41, Schaumburg, and Elmhurst all submitted their feedback on departure concepts

Departure Procedure Discussion

CDA consultants Landrum and Brown reviewed last month’s departure heading concepts, which focused on vector headings of evenly spaced departures, least populated departures on runways 9R, 10L, 27L, 28R, and RNAV departures on runways 4L and 22L. They also presented those same runway concepts for runways 9C, 10C, 22L, 27C, 28C.

In all there were 62 slides to review at the meeting. The report can be found on the ONCC website for your review.

The committee has been tasked with reviewing the all the concepts, drafting comments and scheduling one-on-one meetings with the consultants to present their ideas and concerns and to discuss what will work best for their quadrant of the airport area.

The next Fly Quiet Committee meeting will be held November 19, 2019 at the Chicago Department of Aviation building.

Residential Committee Report

Chair Sorce reported The Residential Committee met on September 18, 2019.

For Phase 17, the final testing of select products will be complete this month. At the completion of that testing, the architect will finalize the technical specifications for Bid Package 3 which includes 131 historic homes. Bid Package 3 will be ready to advertise for bids in the 1st Quarter of 2020.

There are a total of 530 homes eligible for participation in O’Hare Phase 18. Homeowner Briefings are being scheduled to take place next month. Home Inventory appointments will be scheduled after the briefings. The architect is developing the technical specifications and a bid package for the first 250 homes will be developed to be ready to advertise for bids in the second quarter of 2020.

The next Residential Committee meeting will take place on November 13, 2019, at the Norridge Village Hall at 9:30 A.M.

Report of the Executive Director

Ms. Camacho reported the expenses for the month of September in the amount of \$18,883.12.

A motion was made by Mr. Summers and a seconded by Mr. Ryan to approve the September 2019 financials.

Roll Call Vote:

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	66. School District 401 – Absent

COMMENTS FROM ONCC MEMBERS

None

COMMENTS FROM THE AUDIENCE

Mr. Dwyer said member attendance was important to make opinion about the Fly Quiet Program process.

MEETING ADJOURNMENT

Mr. Ryan moved, and Mr. Summers seconded the motion to adjourn the meeting at 8:53 a.m. The motion was approved by a unanimous voice vote.