

APPROVED ONCC MEETING MINUTES

November 1, 2019

The O'Hare Noise Compatibility Commission (ONCC) met on Friday, November 1, 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 8:03 a.m. ONCC staff recorded the minutes. The following members were **PRESENT**:

1. Mr. Don Weiss, Alternate, Village of Addison
2. Mr. Sam Hughes, Alternate, Village of Bartlett
3. Mr. Evan Summers, Designee, Village of Bensenville
4. Mr. Aaron Frame, Designee, Chicago Department of Aviation
5. Mr. Peter Bialek, Member, Chicago Ward 39
6. Mr. Frank Icuss, Member, Chicago Ward 41
7. Alderman Malcolm Chester, Alternate, City of Des Plaines
8. Mr. Sergio Ruffolo, Alternate, DuPage County
9. Alderman Bob Dunn, Designee, City of Elmhurst
10. Trustee Bill Ruhl, Alternate, Village of Franklin Park
11. Ms. Michelle House, Alternate, Village of Glen View
12. Mr. Jon Kunkel, Designee, Village of Hanover Park
13. Mayor Arlene Jezierny, Member, Village of Harwood Heights
14. Mr. Michael Hankey, Alternate, Village of Hoffman Estates
15. Mr. Jon Bogue, Alternate, Village of Lincolnwood
16. Mr. Edgar Lara, Alternate, Village of Maywood
17. Residential Chair Mr. Ralph Sorce, Designee, Melrose Park
18. ONCC Chair Mayor Arlene Juracek, Member, Village of Mount Prospect
19. Vice Chair Joseph Annunzio, Designee, Village of Niles
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. Ms. Lori Ciezak, Alternate, City of Rolling Meadows
27. Mr. Brian Baugh, Designee, Village of Rosemont
28. Ms. Karen Robles, Alternate, Village of Schaumburg
29. Trustee Russel Klug, Designee, Village of Schiller Park
30. Mr. Thomas Roman, Alternate, South Barrington
31. Mr. Dick Lewis, Alternate, City of St. Charles
32. Trustee Marco Paz, Designee, Village of Stone Park
33. Trustee Ann Tigges, Designee, Village of Wayne
34. Mr. Bill Frese, Alternate, City of Wood Dale
35. Superintendent James Stelter, Member, School District 2
36. Mr. Steven Wilt, Alternate, School District 7
37. Ms. Luan T. Kolstad, Alternate, School District 64
38. Mr. John Barry, Alternate, School Districts 84 & 84½
39. Superintendent Jan Rashid, Member, School District 85 ½
40. Dr. Raymond J. Kuper, Designee, School District 86
41. Superintendent Terri Bresnahan, Member, School District 87
42. Mr. Bruce Martin, Alternate, School District 100

43. Ms. Kara Caforio, Alternate, School District 205
44. Mr. David Berendt, Alternate, School District 207
45. Mr. Tom Parrillo, Alternate, School District 234

The following ONCC members were **ABSENT**:

1. Arlington Heights
2. Bloomingdale
3. Chicago 36th Ward
4. Chicago 38th Ward
5. Chicago 40th Ward
6. Chicago 45th Ward
7. Cook County
8. Downers Grove
9. Elmwood Park
10. Itasca
11. Northlake
12. School District 48
13. School District 59
14. School District 63
15. School District 80
16. School District 81
17. School District 88
18. School District 89
19. School District 299
20. 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 Celiak, Ryan Anderson - Landrum & Brown; Jeffrey Jackson – Landrum & Brown; and Maura El Metennani – ONCC Consultant.

The following guests also were in attendance: Dana Fritz – Congressman Mike Quigley; Andrew Gomberg—IL Senator Laura Murphy ; FAA – Tony Molinaro, Christina Drouet, Rachel Basler.

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

APPROVAL OF THE October 4, 2019 MINUTES

Mr. Ryan made a motion to approve the October 4, 2019 meeting minutes; Mr. Kunkel seconded the motion. The minutes were unanimously approved by a voice vote.

Presentation – ORD21: City of Chicago Department of Aviation

Mr. Frame of the CDA provided an update on ORD21, a new capital plan for O’Hare. As the O’Hare Modernization Program (OMP) winds down, CDA is turning its attention to terminal improvements and positive passenger experiences.

Mr. Frame provided a high-level overview of the operations and funding for the project and stated that the CDA is in charge of everything on ground while the FAA is responsible for air traffic.

He explained that O'Hare funding is self-sustaining. No local or state tax dollars are used to pay for airport operations. O'Hare's budget comes from ground leases with tenants, landing fees, parking concessions and retail in terminals.

O'Hare is the busiest airport in the world for aircraft operations. O'Hare experienced a 4.2 percent growth rate in 2018 over 2017, with 903,000 total flights in 2018. Most months in 2019 are ahead of 2018, projecting that 2019 will also likely see an overall increase.

Mr. Frame provided an overview of ORD21 projects which include:

- Global terminal/concourse – Removal of terminal 2 and replace with a new facility
 - Design competition was held
 - The terminal will be shared with American and United
 - The terminal will have its own customs and passport control
 - The location is important for flight connections
 - Satellite concourses
 - Not connected to terminal core
 - 1-2 to west
- Multimodal transit – still working on people mover. Expect it to be ready sometime after the new year.
- New hotels and a parking structure are part of the project
- Terminal 5, which is underway, is a separate project with separate funding. It will have a net increase of 9 gates.
 - Will be mix of domestic and international airlines
- OMP – two remaining airfield components – new Runway 9C/27C and 9R/27L extension of Runway

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

ANMS Report September 2019

Mr. Anderson of Landrum & Brown presented the September 2019 AMNS Report. There were 78,342 total operations in September 2019, up 2 percent from same period last year. The 2019 operations are in pace to exceed operation levels from 2018. In September, the airport was in west flow 68 percent of the time, which was the opposite of August 2019. Runway 28R at 39 percent was the most used departure runway.

INTERIM FLY QUIET REPORT (IFQ)

Mr. Frame provided an update on the Interim Fly Quiet Program. Pavement reconstruction is now complete and Runway 4L /22R is now open. IFQ will begin the night of Sunday, November 3, 2019. Mr. Frame remarked that this is the first time that the runway rotation will be occurring in the winter months, and that it will be interesting to observe how weather conditions might impact rotation patterns. The IFQ will pause starting in May 2020 for 17 weeks for work on Runway 4R/22L. CDA will prepare weekly tracking reports that will be presented during the Fly Quiet Committee meetings. Following the first round of IFQ, CDA will provide an interim report summarizing the first 28 weeks of data.

Chair Juracek noted that ONCC sent out resources to members and their communicators with additional information posted on the ONCC website and social media outreach. She encouraged members to stay active and participate in discussions.

Mr. Frame shared that no other airport is doing this scale of rotation program. He thanked the members for their patience, gave kudos to members for their efforts. He also thanked the air traffic tower, airlines and the FAA for their cooperation and participation.

REPORT OF ONCC CHAIR

Fly Quiet Committee Appointment

Chair Juracek announced that Ms. Dunlap resigned as the representative for Chicago Ward 41, leaving a vacancy on the Fly Quiet Committee. Chairman Juracek, with the consent of the Executive Committee, appointed Mr. Kosower of the City of Park Ridge to fill the vacancy.

Chair Juracek also announced that former Alderman John Arena would not represent Chicago Ward 45 on the Commission, leaving the Fly Quiet Committee with no Chicago ward representative. Chair Juracek asked the Chicago aldermen to select a new representative amongst themselves.

Technical Committee Appointment

Chair Juracek reported that Mr. Evan Summers of Bensenville had accepted the appointment of Technical Committee Chair. She thanked Mr. Summers and stated that the Technical Committee is important to the Commission, by providing robust discussion of the issues and a great learning opportunity for members.

Report of the Executive Director

Ms. Camacho reported the expenses for the month of October in the amount of \$19,596.09.

Mr. Summers made a motion to approve the October 2019 financial report; Mr. Ryan seconded the motion. A roll call vote was taken.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Absent	34. River Forest – Yes
3. Bartlett - Yes	35. River Grove – Yes
4. Bensenville – Yes	36. Rolling Meadows – Yes
5. Bloomingdale – Absent	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 – Yes
14. Des Plaines – Yes	46. School District 7 – Yes
15. Downers Grove – Absent	47. School District 48 – Absent
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 – Yes
19. Franklin Park - Yes	51. School District 80 – Absent
20. Glenview - Yes	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 – Yes
26. Maywood – Yes	58. School District 88 – Absent
27. Melrose Park – Yes	59. School District 89 – Absent
28. Mount Prospect – Yes	60. School District 100 - Yes
29. Niles – Absent	61. School District 205 - Yes
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Yes	63. School District 214 – Yes
32. Palatine – Yes	64. School District 234 – Yes
	65. School District 299 – Absent
	66. School District 401 – Absent

COMMENTS FROM ONCC MEMBERS

None

COMMENTS FROM THE AUDIENCE

Mr. Dan Dwyer of Medinah, noted that the Interim Fly Quiet plan developed by the ONCC will be a permanent plan and could be in place for the next 30 to 40 years. It will be important to monitor IFQ and how it affects communities, especially in the winter months, and how weather impacts rotation.

MEETING ADJOURNMENT

Mr. Ryan moved, and Ms. Robles seconded the motion to adjourn the meeting at 8:48 a.m. The motion was approved by a unanimous voice vote.