

Approved ONCC General Meeting Minutes
Friday, November 6, 2020

The O'Hare Noise Compatibility Commission (ONCC) met on Friday, November 6, 2020 via Zoom Teleconferencing.

Call to Order

ONCC Chair Mayor Arlene A. Juracek called the meeting to order at 8:02 a.m. ONCC staff recorded the minutes. Mayor Juracek welcomed members and said that in accordance with the COVID-related Illinois Open Meetings protocol, Ms. Camacho will be attending the meeting at the ONCC offices and for every motion, there will be a full roll call vote.

Roll Call

The following members were **PRESENT**:

1. Mr. Don Weiss, Alternate, Village of Addison
2. Mr. Kevin Spitz, Alternate, Village of Arlington Heights
3. Mr. Sam Hughes, Alternate, Village of Bartlett
4. Mr. Evan Summers, Designee, Village of Bensenville
5. Mr. Pietro Scalera, Village of Bloomingdale
6. Mr. Aaron Frame, Designee, City of Chicago
7. Mr. Wade, Chicago Ward 36
8. Ms. Catherine Blonski, Chicago Ward 38
9. Mr. Peter Bialek, Chicago Ward 39
10. Mr. Frank Icuss, Chicago Ward 41
11. Cook County Commissioner Peter Silvestri, Designee, Cook County
12. Alderman Malcolm Chester, City of Des Plaines
13. Mr. Sergio Ruffolo, DuPage County
14. Alderman Bob Dunn, City of Elmhurst
15. Trustee Alan Kaminski, Elmwood Park
16. Trustee Bill Ruhl, Village of Franklin Park
17. Ms. Michelle House, Village of Glenview
18. Mr. Jon Kunkel, Village of Hanover Park
19. Mayor Arlene Jezierny, Village of Harwood Heights
20. Trustee Dino Gavanis, Itasca
21. Mr. Jon Bogue, Village of Lincolnwood
22. Residential Chair Mr. Ralph Sorce, Melrose Park
23. ONCC Chair Mayor Arlene Juracek, Village of Mount Prospect
24. ONCC Vice Chair Joseph Annunzio, Village of Niles
25. Mr. Brian Gaesor, Village of Norridge
26. Mayor Jeffrey Sherwin, City of Northlake
27. Mr. Elias Koutas, Alternate, Village of Palatine
28. Mr. Ernie Kosower, City of Park Ridge
29. Mr. John Pape, Village of River Forest
30. Mr. Denis Ryan, Village of River Grove
31. Ms. Lori Ciezak, City of Rolling Meadows
32. Mr. Brian Baugh, Village of Rosemont
33. Ms. Karen Robles, Village of Schaumburg
34. Trustee Russel Klug, Village of Schiller Park
35. Mayor Paula McCombie, South Barrington

36. Mr. Dick Lewis, City of St. Charles
37. Mayor Nunzio Pulice, City of Wood Dale
38. Superintendent John Corbett, School District 7
39. Superintendent Jake Chung, School District 48
40. Dr. Raymond J. Kuper, School District 86
41. Superintendent Terri Bresnahan, School District 87
42. Mr. Ed Holter, School District 88
43. Mr. James Vreeland, School District 89
44. Ms. Kara Caforio, School District 205
45. Ms. Sherry Koerner, School District 214
46. Superintendent Jennifer Kelsall, School District 234

Absent:

1. City of Chicago 40th Ward
2. City of Chicago 45th Ward
3. Downers Grove
4. Hoffman Estates
5. Maywood
6. Stone Park
7. Wayne
8. School District 2
9. School District 59
10. School District 63
11. School District 64
12. School District 80
13. School District 81
14. School District 84
15. School District 84 ½
16. School District 85 ½
17. School District 100
18. School District 207
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: CDA Commissioner Jamie Rhee; Aaron Frame, CDA; Vildana Celik, CDA; Ryan Anderson - Landrum & Brown; Jeffrey Jackson – Landrum & Brown; Fran Guziel and Maura El Metennani – ONCC Consultants.

PLEDGE OF ALLEGIANCE

APPROVAL OF OCTOBER 2, 2020 ONCC MEETING MINUTES

MOTION: Mr. Ryan moved, and Trustee Klug seconded the motion to approve the October 2, 2020 General Meeting Minutes. Motion carried by roll call vote.

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 – Yes
5. Bloomingdale – Yes	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Yes	39. Schiller Park – Yes
8. Chicago 38 th Ward – Yes	40. South Barrington – Yes
9. Chicago 39 th Ward – Yes	41. St. Charles – Yes
10. Chicago 40 th Ward – Absent	42. Stone Park – Absent
11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Yes
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Yes
15. Downers Grove – Absent	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 – Yes	50. School District 64 – Absent
19. Franklin Park – Yes	51. School District 80 – Yes
20. Glenview – Yes	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Absent
22. Harwood Heights – Yes	54. School District 84 ½ - Absent
23. Hoffman Estates – Absent	55. School District 85 ½ - Absent
24. Itasca – Yes	56. School District 86 – Yes
25. Lincolnwood – Yes	57. School District 87 – Yes
26. Maywood – Absent	58. School District 88 – Yes
27. Melrose Park – Yes	59. School District 89 – yes
28. Mount Prospect – Yes	60. School District 100 - Absent
29. Niles – Yes	61. School District 205 - Yes
30. Norridge – Yes	62. School District 207 – Absent
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

REPORT FROM UNITED AIRLINES

Mr. Julian Federle, the director of state and local government affairs for United Airlines was the guest speaker. He oversees public policy, legislative, government and corporate issues in the Midwest and South for United and reported on the effect COVID-19 has had on the airline and the industry.

Mr. Federle reported that United has experienced a 60 percent downturn in domestic travel and 75 percent reduction of international flights. He said that O’Hare has lagged behind other major airports because it is a business travel hub and business travel is down 85 percent. He reported that there was an uptick in leisure travel over the summer, but United had been losing

\$40 million/day in early spring and summer due to the pandemic. He said that the airline got it under control with cost-cutting measures such as adjusting capital spending, stopping projects, job cuts, no salary for the CEO, early retirements, voluntary and permanent job furloughs all helped to stop the cash loss. Low demand is having a stark impact on revenues.

He said through the Federal CARES Act, the airline received a \$3.5 billion grant that was used only for payroll. He said it would take several years to recover and they anticipate a long road to recovery. He said it was unlikely to see a return to 2019 passenger volumes before 2023-24, but it is difficult to predict. They believe the impetus for a return to air travel will be a vaccine. Mr. Federle said that United has implemented new health and safety protocols that range from cleaning the aircraft, (they partnered with Clorox and the Cleveland Clinic), to preflight rapid COVID testing for passengers and flight crew. There are now electrostatic sprayers, HEPA aircraft filters, protective barriers, and touchless boarding. HEPA filters remove 99.97 percent of viruses and bacteria in the aircraft while robots using antimicrobial technology clean and disinfect the plane. United is working with the CDC and the WHO to develop procedures for health and safety. United employees are essential workers. He said that holiday travel will be difficult this year, but United is confident the steps that it has taken will make them stronger and safer than before.

THE CHICAGO DEPARTMENT OF AVIATION REPORT

September 2020 ANMS Report

Mr. Ryan Anderson of Landrum & Brown reviewed the September 2020 ANMS Report. There were 44 percent fewer operations in October 2020 than October 2019. Operations were 43,760, just five percent less than August. The airport was in west flow 63 percent of the time and east flow 38 percent of the time. The most used departure runway was 28R with 47 percent of the flights, and the most used arrival runway was 28C with 30 percent. The complaints were 22,284 which was a nine percent increase over August numbers and a total of 196,769 for the year. There was an average of 1,341 operations.

Of the 36 noise monitors, all are at or well below last year's numbers with a decrease of one decibel level or more. There were 313 verifiable households that made complaints. There were 91.5 percent complaints made on the website; 8.2 percent on the app; and .3 percent on the telephone.

Interim Fly Quiet (IFQ)

Mr. Anderson reported that the IFQ resumed on September 13, 2020 and would end on January 24, 2021 when construction begins for the extension of Runway 9R/27L. He said weekly reports are posted on the CDA website every week. The Fly Quiet Committee is engaged to have a program in place when the OMP is completed in November 2021.

IGA

Mr. Frame reported that the Governance Committee has completed all the edits on the Intergovernmental Agreement. Three original copies of the finished agreement will be sent to ONCC members which are to be completed and returned to the ONCC by end of January 2021.

Mayor Juracek said she appreciated the hard work of the Governance Committee and ONCC will be broadening the way members and delegates are treated with respect to leadership positions.

Runway 9C/27C

Mr. Frame reported on the opening of Runway 9C/27C, which opened on Thursday, November 5. She said that due to COVID 19 the celebration was virtual. She reported that the runway was the last new runway under the OMP. It is 11,245 feet long and 200 feet wide. It is the second longest runway at O'Hare. The runway can accommodate large aircraft like the A380 and having that extra-long, extra-wide runway on the north airfield will help to balance air traffic. It will initially be used as a departure runway until the OMP is completed in 2021 when it will become a primary arrival runway. He said the runway accounted for 2,700 jobs; the broader OMP created a total of 30,000 construction and professional services jobs during the 15-year period. He said from the concept in 2001 to the 2005 Record of Decision many people contributed to the airport's success. The last major piece of the OMP is the extension of Runway 9R/27L. That runway will close in February and the goal is to have that completed by the end of the year. He thanked members for their support.

Mayor Juracek thanked the FAA for the video it produced on how the runway will be used. She said it was user friendly and covered the technical information. There is a link on the ONCC and CDA websites.

REPORT OF THE ONCC CHAIR

Mayor Juracek thanked Mayor Sherwin for chairing the *ad hoc* Nominating Committee. She asked for volunteers to serve and to contact Ms. Camacho to participate on the committee. She said she would not be seeking another term as mayor of Mount Prospect and succession planning will be in place with the amended IGA and ONCC bylaws. It will now be possible for delegates and alternates to serve in leadership roles.

REPORT OF THE ONCC STANDING COMMITTEES

TECHNICAL COMMITTEE REPORT – MR. EVAN SUMMERS, CHAIR

Mr. Summers reported that the Technical Committee met on Tuesday, October 13 via Zoom teleconferencing. He thanked Dennis Ryan for presiding over the meeting.

- **Noise Monitors:** The CDA representative gave an update on the permanent noise monitor installations and activations. The goal of the CDA is to have all permanent noise monitors deployed and activated by the end of year 2020.

- **Fly Quiet Recognition:** Mr. Anderson of Landrum & Brown presented an overview of a Fly Quiet Awards program with the potential of a recognition program for airlines and a review of the criteria of past ONCC Fly Quiet awards. ONCC started an annual Fly Quiet Awards Program in 2001 using four criteria to tally points to arrive at a total score. The last award was given 13 years ago in 2007. The Committee will resume criteria discussion for a Fly Quiet Awards Program for 2021.
- **Runway 9 Center/27 Center:** The CDA presented current north airfield changes; and reviewed its Frequently Asked Questions report for the commissioning of Runway 9 Center/27 Center, which began operations yesterday. This information is available on both the CDA and ONCC websites.
- **COVID 19:** Finally, Mr. Anderson reviewed the COVID 19 impact on O’Hare and Midway Airports. He said that it is too early to say when the system will get back to 2019 operations. It will be several years.

The next Technical Committee Meeting will be November 17, 2020 via Zoom teleconferencing. *And that concludes my report Madam Chair.*

FLY QUIET COMMITTEE – MS. KARYN ROBLES, VICE CHAIR

Ms. Robles, vice chair, reported that the Fly Quiet Committee met on Tuesday, October 27, 2020 via Zoom Teleconferencing.

- **Interim Fly Quiet Report—Weeks 29 through 33:** Mr. Anderson of Landrum & Brown reviewed the Interim Fly Quiet reports for weeks 29 through 33. IFQ reports are posted weekly at the end of day on Friday. The IFQ continues until January 24, 2021.
- **Fly Quiet 21 Process:** Mr. Anderson told the committee that the alternatives were still in the develop stage. The committee moved on to the next step of the process which was revise and review alternatives. Since the last Fly Quiet Committee Meeting, there had been feedback from members to submit modifications to the existing alternatives presented in past meetings which were Alternatives A, B, C, D, E. The new submitted modifications were Alternatives F, G, and H. One submission was rejected because it did not meet the criteria established by the Fly Quiet Committee. The committee voted to eliminate Alternatives D, E, F and G from consideration and future discussion. The motion carried by six yes votes, four no votes, one absent. However, after a discussion in the Executive Committee we are going to go back and discuss these alternatives once again before we vote to eliminate any or all of them.

The next Fly Quiet Committee Meeting will be held on Tuesday, November 28 at 9:30 am via Zoom teleconferencing.

REPORT OF ONCC EXECUTIVE DIRECTOR – MS. JEANETTE CAMACHO

Ms. Camacho reviewed the October financial statement which totaled \$17,718.17. She asked for a motion to approve the financial reports.

MOTION: Mr. Summers moved, and Mr. Kunkel seconded the motion to approve the October financial report. Motion carried by 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 – Yes
5. Bloomingdale – Yes	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Yes	39. Schiller Park – Yes
8. Chicago 38 th Ward – Yes	40. South Barrington – Yes
9. Chicago 39 th Ward – Yes	41. St. Charles – Yes
10. Chicago 40 th Ward – Absent	42. Stone Park – Absent
11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Yes
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Yes
15. Downers Grove – Absent	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 – Yes	50. School District 64 – Absent
19. Franklin Park – Yes	51. School District 80 – Yes
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21. Hanover Park – Yes	53. School District 84 - Absent
22. Harwood Heights – Yes	54. School District 84 ½ - Absent
23. Hoffman Estates – Absent	55. School District 85 ½ - Absent
24. Itasca – Yes	56. School District 86 – Yes
25. Lincolnwood – Yes	57. School District 87 – Yes
26. Maywood – Absent	58. School District 88 – Yes
27. Melrose Park – Yes	59. School District 89 – yes
28. Mount Prospect – Yes	60. School District 100 - Absent
29. Niles – Yes	61. School District 205 - Yes
30. Norridge – Yes	62. School District 207 – Absent
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

Ms. Camacho announced the next ONCC Meeting will be held on January 15, 2021.

COMMENTS

None

Mayor Juracek asked for a motion to adjourn by saying yes you approve the motion, and yes you could hear and participate in the meeting.

MOTION: Mr. Ryan moved, and Mr. Summers seconded the motion to adjourn. Motion carried by a roll call vote. The meeting ended at 9:10 a.m.

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