



APPROVED MEETING MINUTES NOVEMBER 6, 2009

The meeting of the O'Hare Noise Compatibility Commission (ONCC) was held on Friday, November 6, 2009, at Rosewood Banquets in Rosemont, IL.

Commission Chairperson Mayor Arlene J. Mulder called the meeting to order at 8:05 A.M. ONCC staff took the meeting minutes.

The following members were **PRESENT**:

Mayor Arlene J. Mulder, Member, Village of Arlington Heights
Mayor Frank Soto, Member, Village of Bensenville
Deputy Commissioner Christopher Arman, Alternate, City of Chicago
Mayor Martin Moylan, Member, City of Des Plaines
Trustee Alan Kaminski, Alternate, Village of Elmwood Park
Mayor Arlene Jezierny, Member, Village of Harwood Heights
Mr. Gary Salavitch, Alternate, Village of Hoffman Estates
Mayor Jeffrey Pruyn, Member, Village of Itasca
Mayor Irvana Wilks, Member, Village of Mount Prospect
Trustee Arlene Juracek, Alternate, Village of Mount Prospect
Mr. Joseph Annunzio, Alternate, Village of Niles
Ms. Judith Dunne Bernardi, Designee, Village of Norridge
Mayor Jeffrey Sherwin, Member, City of Northlake
Mr. Galen Gockel, Alternate, Village of Oak Park
Alderman Donald Bach, Alternate, City of Park Ridge
Mr. Dale Rider, Alternate, Village of River Forest
Mr. Dennis Ryan, Alternate, Village of River Grove
Mr. Barry Krumstok, Alternate, City of Rolling Meadows
Mr. Kevin Barr, Alternate, Village of Schiller Park
Mayor Kenneth Johnson, Member, City of Wood Dale
Mr. Tony Rossi, Alternate, School District 59
Superintendent Scott Clay, Member, School District 63
Mr. Roy Jensen, Alternate, School District 64
Ms. Jessica Donato, Alternate, School District 81
Mr. John Barry, Alternate, School District 84 and 84 ½
Superintendent Raymond J. Kuper, Member, School District 86
Ms. Debra Parenti, Alternate, School District 214
Dr. Robert Lupo, Member, School District 234

The following members were **ABSENT**:

Bartlett, Bellwood, Cook County, Franklin Park, Maywood, Melrose Park, Palatine, Rosemont, Schaumburg, Stone Park, School Districts 80, 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 and Chicago Department of Aviation staff were

present:

Brian Gilligan – O’Hare Noise Compatibility Commission; Jeanette Camacho – O’Hare Noise Compatibility Commission; Joe Deal – City of Chicago; Arlene Williams - CARE and Maria Gutierrez – Chicago Department of Aviation.

The following airlines representatives were present:

Chris Diaferio – Delta Airlines and Captain John Jirschle – American Airlines.

PLEDGE OF ALLEGIANCE

Members and staff said the Pledge of Allegiance.

APPROVAL OF MINUTES – OCTOBER 9, 2009 MEETING

Ms. Bernardi moved and **Mr. Ryan** seconded that the minutes of the October 9, 2009, ONCC meeting be approved. The motion was approved by unanimous voice vote.

WELCOMES

Mayor Mulder welcomed the following: Mary Ann Levar, Congressman Quigley’s Office; Kitty Wiener, Congressman Roskam’s office; and Jaime Morrison of Senator Kotowski’s office.

Ms. Levar of Congressman Mike Quigley’s office told ONCC members that her office is aware of the issues concerning O’Hare International Airport and will be available to help in getting the issues resolved.

ACTION ITEM

Establishment of the FY2010 ONCC Ad Hoc Budget Committee

Mayor Mulder reported that staff is currently in the process of developing the 2010 O’Hare Noise Compatibility Commission budget. ONCC Treasurer Judith Dunne Bernardi has requested that we receive assistance from various members to review the Commission’s budget priorities for 2010 prior to its adoption by the full membership.

Ms. Bernardi communicated her preference to have both community and school district members serve on the Committee this year.

The following members have agreed to serve on the Ad Hoc Committee once the Commission formally establishes it: Kevin Barr, Barry Krumstok, Jo Ellen Ridder, Cheryl Flinn, and Jessica Donato.

The Committee will review the 2010 budget later this month. It will then be brought before the full Commission for approval at the December 4, 2009, meeting.

A motion was made by **Mayor Moylan** to approve the establishment of the FY2010 ONCC Ad Hoc Budget Committee. The motion was seconded by **Mayor Sherwin**. The motion was approved by unanimous voice vote.

REPORT OF THE CITY OF CHICAGO DEPARTMENT OF AVIATION – DEPUTY COMMISSIONER CHRISTOPHER ARMAN FOR COMMISSIONER ROSEMARIE S. ANDOLINO

A. Airport Noise Management System (ANMS) Update

Mr. Arman reported consultants will be starting to generate the ANMS report. He said that by the end of next week, consultants will be ready to disseminate the June 2009 ANMS report and will work aggressively to get the subsequent months finished by the end of December 2009. He said that he knows and appreciates the concern and would like to address any concerns that members have.

Mayor Mulder said that getting the ANMS reports to everyone interested is very important. She noted that she has requested several reports on single noise events and has not had any response. She added that residents should be able to make requests for single noise events and receive the information.

Mr. Arman responded that single noise events are critical and he will add that to the Chicago Department of Aviation list as important.

Mr. Gilligan said that the ANMS reports will be posted on the ONCC website and will send out emails with the attachments as soon as they become available.

B. Flight Procedure Subcommittee Work Plan

Ms. Gutierrez reported that the ONCC Technical Committee will need to start a work plan in order to proceed with the 18-step process for RNAV procedures.

Mr. Arman reiterated that the Chicago Department of Aviation is committed to the 18-step process and will work with the pilots, controllers and ONCC Technical Committee to see that the process moves along smoothly and efficiently.

Mayor Soto asked when the 18-step process will be completed.

Mr. Arman replied that he was not sure. He said that staff will be working closely with the FAA and will share the schedule when it is developed. He said that he has heard from other airports that it takes about 9 months or so.

Mayor Mulder said that it's essential to coordinate with the interested parties and she is encouraged by the commitment to the process.

C. Revised O'Hare Fly Quiet Manual

Ms. Gutierrez reviewed the revised O'Hare Fly Quiet Manual which was provided in the meeting packets. As new runways come online, adjustments to the manual will be made accordingly. She also mentioned that the GRE manual is being updated as well to reflect the runway name changes.

Mayor Mulder asked how the brochure will be disseminated.

Ms. Gutierrez said that staff will do outreach with the airlines and controllers.

Captain Jirschle of American Airlines said that the Jeppesen manuals have a section for noise and he was not sure how it would be communicated to incorporate the revisions to the manuals. He said that he would be willing to pass along the information to his peers. He said that most likely the information dissemination will be incorporated into the 18-step process as well.

Mayor Mulder asked Captain Jirschle if he would be able to obtain the appropriate contact information so that the manuals are incorporated into the Jeppesen manuals.

Captain Jirschle said he would be happy to provide that information

Alderman Bach said that he hoped to do more than just place them in manuals. He suggested that outreach to the pilots making them aware would be beneficial. He also commented that he sees no reason why RNP can't be used at night since no parallel runways are used at night.

Mayor Johnson asked if the procedures on runway 28 which makes aircraft turn at a 290 degree angle over industrial areas is something new.

Mr. Arman replied that the procedure has been in existence for years. The idea with RNAV is that it will be pre-programmed into the cockpit to make sure that there is higher use of that preferred flight track.

D. 2009 O'Hare Residential Funding Status Report

Ms. Gutierrez reported that the Chicago Department of Aviation is still awaiting response from the FAA regarding the application requesting funds to complete the sound insulation of the remaining eligible homes in the O'Hare area. She is hopeful to hear from the FAA by sometime in January 2010.

E. Airport Noise & Operations Monitoring System (ANOMS) 8 Upgrade

Ms. Gutierrez informed members that thorough testing of the Airport Noise & Operations Monitoring System (ANOMS) 8 upgrade is being conducted. The current

system has been in operation since 1996 and is outdated. She said that the new system is very fast and it should be operational within the next couple of weeks.

F. Construction Specification for Larger Structures

Ms. Williams reported that in December 2008, through an FAA grant, the City of Chicago awarded a contract to incorporate 5 and up structures into the residential sound insulation program. She said that because larger structures have higher energy-code requirements, sometimes it doesn't resonate with sound insulation. She explained how staff researched and looked at ways of accomplishing both. She mentioned that with single family homes, there are option packages that are offered. The larger structures, however, cannot accommodate the air conditioning or vinyl windows offered to single family homes. The architects developed a small cabinet to cover the air conditioning window units when they are not in use, reducing noise. Also, the majority of higher structures require aluminum windows versus vinyl, so staff had to research to find manufacturers which could comply with the reduced noise levels.

REPORT OF THE COMMISSION CHAIRPERSON – ONCC Chairperson Arlington Heights Mayor Arlene J. Mulder

A. PARTNER Advisory Board Meeting – October 21 – 22, 2009

Mayor Mulder reported that she and Mr. Joseph Annunzio attended the PARTNER Advisory Board Meeting on October 21-22, 2009. She said that there are over thirty projects that are being worked on the results of which will get reported to Congress.

Mr. Annunzio mentioned Project 24, "Noise Exposure Response," in which Penn State University and Purdue University are doing research to find a way of measuring sound annoyance using metrics besides DNL values. He said that he will be following this study closely and will report any new information.

B. FAA Noise Research Roadmap Workshop – December 10-11, 2009

Mayor Mulder reported that she will be attending an FAA Noise Research Workshop on December 10-11, 2009. She said that the focus of the workshop is researching the way DNL is measured.

C. ONCC Executive Director Position Status Update

Mayor Mulder informed the ONCC membership that Mr. Brian Gilligan, Executive Director of the ONCC, has presented her with a letter of resignation. She said that Mr. Gilligan has taken a full-time job as a Professor at Morton College.

Mayor Mulder said that it will be a difficult task to replace Mr. Gilligan since he has been

such a great asset to the ONCC. She wished him well and mentioned that Mr. Gilligan will be actively working with the ONCC until a transition is made.

Technical Committee Report – Mr. Joseph Annunzio, Vice-Chairperson ONCC Technical Committee

Mr. Annunzio reported that the Technical Committee continued its discussion about introducing satellite-based procedures at O'Hare, in other words, RNAV for aircraft arrivals and RNP for departures. At a previous meeting of the ONCC Flight Procedures Subcommittee, American Airlines representatives volunteered to take the lead in initiating an 18-step process to formalize satellite-based navigation procedures at O'Hare. In October, Department of Aviation's Aaron Frame announced that the City of Chicago would begin initiating these 18 steps in early 2010 to formalize RNAV departure procedures at O'Hare. The Technical Committee endorsed the Chicago Department of Aviation intention to include American, United and other airlines in the 18-step process.

The Committee also received a letter in October from the FAA indicating that the "near-term feasibility" for fully developing RNAV and RNP procedures must be weighed against "current airspace complexities" in and around Chicago, including multiple parallel runway operations. Mr. Frame explained the Department of Aviation's efforts will be to formalize the existing Fly Quiet Program departure procedures as RNAV departure procedures.

The Chicago Department of Aviation has provided the ONCC Technical Committee with a copy of the revised Fly Quiet Manual, which was in development for 8 months. The next step will be to begin a new round of outreach to the airlines, pilots and air controllers regarding the Fly Quiet procedures.

The next Technical Committee meeting will take place in Mount Prospect on November 24, 2009.

School Sound Insulation Committee Report – Chairperson Raymond J. Kuper, Superintendent, School District 86

Dr. Kuper reported that at last month's general meeting, he stated that the ONCC's School Sound Insulation Committee was advocating sound insulation for Ridgewood High School in Norridge, Elk Grove High School in Elk Grove Village, and Carpenter Elementary School in Park Ridge. The three schools were deemed ineligible by the FAA.

He presented ONCC Resolution 2009-6 that supports this Commission's resolve to advocate for the three schools and the thousands of children whose lives and studies are impacted daily by aircraft noise.

He said that he and Mayor Mulder I have tentatively scheduled a meeting in December with Catherine Lang, Administrator for the FAA's Airports Division. They will be presenting this resolution and other documents to build the case for the three schools.

Dr. Kuper mentioned that members are still waiting for answers to questions from the

February 2009 School Committee Meeting.

A motion was made by **Dr. Lupo** to adopt ONCC Resolution 2009-6. The motion was seconded by **Mr. Jensen**.

Roll Call Vote – ONCC Resolution 2009-6

Arlington Heights – Yes
Bartlett – Absent
Bellwood – Absent
Bensenville - Yes
Chicago – Yes
Cook County – Absent
Des Plaines – Yes
Elmwood Park –Yes
Franklin Park – Absent
Harwood Heights - Yes
Hoffman Estates – Yes
Itasca - Yes
Maywood –Absent
Melrose Park – Absent
Mount Prospect – Yes
Niles – Yes
Norridge – Yes
Northlake – Yes
Oak Park – Yes
Palatine – Absent
Park Ridge – Yes
River Forest –Yes
River Grove – Yes

Rolling Meadows – Yes
Rosemont – Absent
Schaumburg – Absent
Schiller Park –Yes
Stone Park – Absent
Wood Dale – Yes
District 59 – Yes
District 63 – Yes
District 64 – Yes
District 80 – Absent
District 81 – Yes
District 84 – Yes
District 84.5 - Yes
District 85.5 – Absent
District 86 – Yes
District 87 –Absent
District 88 – Absent
District 89 – Absent
District 214 – Yes
District 234 – Yes
District 299 – Absent
District 401 – Absent

Residential Sound Insulation Committee Report – Vice-Chairperson Judith Dunne Bernardi, Norridge Village Clerk

Ms. Bernardi reported that there are 1,000 dwelling units that have been enrolled to date and home inventories are complete on all units for the 2008 Program. Four bid packages of varying sizes were advertised in September. The City's Department of Procurement Services is reviewing the bids at this time. Status update letters were mailed to all participants.

For the 2009 Program year, invitations for eligible dwellings will be mailed by the Chicago Department of Aviation later this year.

The next Residential Committee meeting will take place on Wednesday, November 18, 2009, at the Norridge Village Hall at 9:30 A.M.

Review of ONCC Correspondence

A. Village of Mount Prospect Resolution Confirming Appointment of Trustee Arlene Juracek as New ONCC Alternate

REPORT OF THE EXECUTIVE DIRECTOR – MR. BRIAN GILLIGAN

A. October 2009 Financial Statements

Mr. Gilligan reported on expenses which totaled **\$17,746.32** for the month of October 2009.

A motion was made by **Mr. Krumstok** to approve the October 2009 expenses and was seconded by **Mayor Sherwin**. The motion passed by roll call vote.

Roll Call Vote – October 2009 Expenses

Arlington Heights – Yes
Bartlett – Absent
Bellwood – Absent
Bensenville - Yes
Chicago – Yes
Cook County – Absent
Des Plaines – Yes
Elmwood Park –Yes
Franklin Park – Absent
Harwood Heights - Yes
Hoffman Estates – Yes
Itasca - Yes
Maywood –Absent
Melrose Park – Absent
Mount Prospect – Yes
Niles – Yes
Norridge – Yes
Northlake – Yes
Oak Park – Yes
Palatine – Absent
Park Ridge – Yes
River Forest –yes
River Grove – Yes

Rolling Meadows – Yes
Rosemont – Absent
Schaumburg – Absent
Schiller Park –Yes
Stone Park – Absent
Wood Dale – Yes
District 59 – Yes
District 63 – Yes
District 64 – Yes
District 80 – Absent
District 81 – Yes
District 84 – Yes
District 84.5 - Yes
District 85.5 – Absent
District 86 – Yes
District 87 –Absent
District 88 – Absent
District 89 – Absent
District 214 – Yes
District 234 – Yes
District 299 – Absent
District 401 – Absent

B. Draft 2010 ONCC Meetings Schedule

Mr. Gilligan provided a draft copy of the 2010 ONCC Meetings Schedule. He encouraged everyone to make a note of the 2010 ONCC meeting dates.

C. Next O'Hare Noise Compatibility Commission Meeting – December 4, 2009

Mr. Gilligan reported that the next ONCC meeting will be held on Friday, December 4, 2009.

COMMENTS FROM THE AUDIENCE

Mr. McCormick from the Parents Club at Ridgewood High School, said that any efforts that can be made to sound insulate the schools are greatly appreciated. He said that it's hard to teach children with loaded aircraft flying over the schools. He thanked the ONCC for all the efforts that are being put forth to have the schools sound insulated.

Ms. Macrito, a Norridge resident and also the parent of a Ridgewood High School student, said that the low aircraft are interfering with classes at Ridgewood High School. She noted that several schools surrounding Ridgewood High School have been sound insulation and have closed.

Ms. Allen, a Park Ridge resident, asked what is being done to impose the restrictions of aircraft flying between the hours of 10 p.m. to 7 a.m.

Mr. Arman replied that the operations at O'Hare are 24 hours. He noted that there are preferential runways for nighttime use. He said that if Mr. Allen had a specific date and time of a particular noise event, staff will be able to provide the pertinent information.

Ms. Jennifer Perry, a Park Ridge resident, asked what the specific timeframe was for the Fly Quiet Program.

Mr. Arman reiterated that the Fly Quiet Program is a voluntary program. He noted that staff will be working the pilots, unions, and others to try and implement the 18-step process of RNAV.

Ms. Perry said she is concerned because it took over 8 months to get information.

MEETING ADJOURNMENT

Alderman Bach moved and **Mr. Ryan** seconded that the meeting adjourn. The motion was approved by unanimous voice vote and the meeting adjourned at 9:20 A.M.