

APPROVED MEETING MINUTES SEPTEMBER 10, 2004 O'HARE NOISE COMPATIBILITY COMMISSION MEETING

The meeting of the O'Hare Noise Compatibility Commission was held on Friday, September 10, 2004 at the Donald E. Stephens Convention Center in Rosemont, Illinois.

Commission Chairperson Mayor Arlene J. Mulder called the meeting to order at 8:12 A.M. The meeting minutes were taken by Brian Gilligan of the O'Hare Noise Compatibility Commission (ONCC) staff.

The following members were **PRESENT**:

Mayor Arlene J. Mulder, Member, Village of Arlington Heights
Commissioner John A. Roberson, Member, City of Chicago
Mr. Frank Damato, Designee, Cook County
Mayor Anthony Arredia, Member, City of Des Plaines
Trustee Alan Kaminski, Alternate, Village of Elmwood Park
Ms. Jennifer Mitchell, Alternate, Village of Hoffman Estates
Ms. Carlotta Ariola, Alternate, Village of Melrose Park
Mr. Joseph Annunzio, Alternate, Village of Niles
Ms. Judith Dunne Bernardi, Alternate, Village of Norridge
Mayor Jeffrey Sherwin, Member, City of Northlake
Trustee Galen Gockel, Alternate, Village of Oak Park
Mayor Rita Mullins, Member, Village of Palatine
Alderman Dawn Disher, Alternate, City of Park Ridge
Trustee Dale Rider, Alternate, Village of River Forest
Mr. Joseph Compell, Alternate, Village of River Grove
Mr. Barry Krumstok, Alternate, City of Rolling Meadows
Mr. Brian Baugh, Alternate, Village of Rosemont
Mr. Robert Gonzini, Alternate, Village of Stone Park
Superintendent Daniel Schweers, Member, School District 59
Mr. Michael Nowlan, Alternate, School District 63
Superintendent Susan Knight, Member, School District 80
Superintendent Roberta Taylor, Member, School District 81
Superintendent David Nemecek, Member, School District 84
Superintendent Jeffrey Schleff, Member, School District 84.5
Superintendent Raymond J. Kuper, Member, School District 86
Superintendent Joseph Palermo, Member, School District 87
Mr. Michael Cushion, Alternate, School District 89
Mr. Dale Falk, Alternate, School District 214
Ms. Cheryl Flinn, Alternate, School District 234
Mr. Eric Johnson, Alternate, School District 299

The following members were **ABSENT**:

Village of Bellwood
Village of Bartlett

Village of Mount Prospect
Village of Schaumburg

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

PLEDGE OF ALLEGIANCE AND REMEMBRANCE OF SEPTEMBER 11, 2001

Mayor Mulder led Commission members, alternates, Chicago Department of Aviation and Commission staff and the rest of the audience in the Pledge of Allegiance.

Mayor Mulder also made remark in commemoration of the three-year anniversary of the attacks on the World Trade Center and the Pentagon.

APPROVAL OF MINUTES – JUNE 4, 2004 MEETING

Mr. Damato moved and **Ms. Ariola** seconded that the minutes of the June 4, 2004 Commission meeting be approved. The motion was approved by unanimous voice vote.

Mayor Mulder welcomed new ONCC alternate Dale Falk of School District 214, and new members Dr. Daniel Schweers of School District 59 and Dr. Roberta Taylor of School District 81 to the table for their first meeting.

ACTION ITEM

A. ONCC Resolution 2004-4 – Admission of School District 85 1/2 to ONCC Membership

Mayor Mulder introduced River Grove School District 85 1/2 Superintendent Jon Bartelt to the meeting. Members were asked to review Commission Resolution 2004-4. Passage of this Resolution will officially admit School District 85 1/2 as a member of the O'Hare Noise Compatibility Commission. Mayor Mulder called on Ms. Judith Dunne Bernardi to report on Resolution to admit School District 85 1/2 as the Commission's 37th member.

Ms. Bernardi asked members to approve the admission of River Grove School District 85 1/2 as the newest member of the O'Hare Noise Compatibility Commission. She reviewed the language of the Resolution and stated it was consistent with past Commission Resolutions to admit new community and school districts to the Commission's membership roster.

Mayor Mulder said that unless there were any questions she would entertain a motion to approve Resolution 2004-4 to allow School District 85 1/2 become a member of the O'Hare Noise Compatibility Commission.

The motion was made by **Dr. Schleff** and seconded by **Mr. Damato**. The motion passed by unanimous voice vote.

Mayor Mulder welcomed Mr. Bartelt to the table.

REPORT OF THE CITY OF CHICAGO AVIATION COMMISSIONER – JOHN A. ROBERSON

A. May, June and July 2004 O'Hare Noise Data and Report

Mr. Brogan reported that the noise reports are back to the normal style everyone was used to in the past. The reports contain the same data as the previous noise report. He gave an overall overview on the July 2004 noise report. He also mentioned that the reports can be accessed online at www.chicagoairports.com. In the month of July 2004 departures were predominately used on Runways 32L and arrivals on 9R. Complaint callers for the month of July totaled 293 calls from 147 callers as compared to July 2003 when there were 250 callers.

B. Demonstration of Upgraded O'Hare Property Locator

Commissioner Roberson called on Mr. Cantrell to give a brief overview on the upgrades to the O'Hare Property Locator.

Mr. Cantrell reported that the Property Locator is now handled internally. He encouraged members and alternates to refer homeowners inquiring about the program to log on the website at www.chicagoairport.com.

C. Presentation of 2003 Chicago Airport System Annual Report

Commissioner Roberson presented members and alternates with the 2003 Chicago Airport System Annual Report. He stated that this year the report is in CD format allowing the City of Chicago to save money on printing costs. He encouraged members and alternates to review the annual report stating that the 2003 Annual report contains good information on the Chicago Airport System.

D. 2004 Funding Announcement for O'Hare Residential and School Sound Insulation Programs

Commissioner Roberson announced that another substantial commitment by the City of Chicago and the O'Hare air carriers for the Residential and School Sound Insulation Programs. This significant commitment will include the sound insulation of up to 600 more

single-family, owner-occupied homes, along with a 20% match of FAA AIP funds for the sound insulation of four schools.

The Chicago Department of Aviation and the airlines at O'Hare were able to do this to allow the advance and outstanding noise reduction work that has already been done in the communities around O'Hare. A chart which shows the advancement of the program well beyond Mayor Daley's original commitment to sound-insulate 3,000 single-family owner-occupied homes was displayed.

Commissioner Roberson also noted that it is important to recognize the work of Cecelia Hunziker, Tom Salaman, and Lindsay Butler of the FAA's Great Lakes District Office for their hard work to secure AIP funding for the O'Hare area schools this year

Mayor Mulder stated that it was good to hear positive news from Commissioner Roberson's comments and to see that the City of Chicago will make another substantial funding commitment to our sound insulation programs. The Commission is extremely grateful that the residential sound insulation program can and will be extended well beyond Mayor Daley's originally stated commitment of 3,000 homes, and will go well above the current total of 5,900 homes completed. This is almost double the number of homes that were committed. As a result, the Residential Committee will now have the ability to determine how we can help the greatest number of people, and to continue the successes of both of this wonderful sound insulation programs.

Mayor Mulder expressed her thanks to Mayor Daley, Commissioner Roberson, the City of Chicago, airline partners, the FAA people such as Tom Salaman and Lindsay Butler of the Great Lakes office , and Commission members, for your involvement and participation.

Mayor Mulder requested that staff draft a letter for my approval to Mayor Daley thanking him for his strong support for our sound insulation programs. A letter was circulated for members and alternates to sign in support of the funding announcement.

Mayor Arredia thanked Commissioner Roberson for the continuation of the Program and the fact that true value is added to homes after the installation of doors and windows.

REPORT OF THE COMMISSION CHAIRPERSON – ARLINGTON HEIGHTS MAYOR ARLENE J. MULDER

A. FAA Center of Excellence PARTNER Advisory Board Participation – July 12, 2004

Mayor Mulder reminded everyone that the FAA Center of Excellence is a partnership of academia, industry and government created to identify solutions for existing and anticipated

aircraft noise problems. The Center's research and development efforts are concentrating on a broad spectrum of noise mitigation issues, including socio-economic effects, noise abatement flight procedures, and airport operational controls.

She mentioned that she along with Brian Gilligan and Joseph Annunzio attended a second PARTNER Advisory Board meeting on July 12, 2004 in Baltimore, Maryland.

She stated that she will continue use Commission meetings on a recurring basis to inform everyone of progress made and new developments realized as part of our involvement as an Advisory Board member.

Mr. Annunzio commented that this Board needs community input from groups like the ONCC.

B. ONCC Involvement in FAA Reauthorization Study

Mayor Mulder reported that the O'Hare Noise Compatibility Commission has been selected as one of only three community-based organizations participating in a new federal study on the long-term environmental effects of aviation and ways to reduce those effects, including those from aircraft noise. The study is mandated by the U.S. Congress under terms of the budget reauthorization for the Federal Aviation Administration. The FAA is required to join with NASA in leading the study, which has the goals of finding ways to reduce aircraft noise and emissions and to increase aircraft fuel efficiency.

In addition to the ONCC, the study's participants include representatives from the Departments of Defense, Commerce and Transportation, the Environmental Protection Agency and aviation industry groups.

Mayor Mulder represented the Commission at August 2 - 3rd 2004 meeting, and Mr. Gilligan will join her at the next meeting to be held in Cambridge, Massachusetts on November 2nd and 3rd, 2004.

The project is a great opportunity for the quality of life issues related to aircraft noise in the Chicago area to be brought to a national forum where real solutions are being explored.

Congress is asking the study's participants to explore new operational procedures for aircraft; identify both near-term and long-term options; identify possible infrastructure changes that might be needed; identify emerging technologies that might contribute to attainment of the goals; develop a research plan for application of emerging technologies, and develop an implementation plan for exploiting emerging technologies. The study is scheduled to be completed by the end of this year.

C. Noise Construction Standards Ad Hoc Committee Report

Mayor Mulder called on Ms. Judith Dunne Bernardi to give the report on the Ad Hoc

Committee. Ms. Bernardi reported that the Noise Construction Standards Ad Hoc Committee met once this summer via teleconference. The Committee reviewed and approved the letter which was subsequently signed by Mayor Mulder and Commissioner Roberson concerning the distribution of the "Sound Insulating Your Home" handbook. The handbook and letter have been mailed to mayors and building directors in communities surrounding the airport. The Committee's hope is that communities will officially adopt the sound insulation techniques as contained in the handbook, and then promote and disseminate this information to developers, contractors, and residents. In the meantime, the Committee is still hopeful of seeing some movement in the development of a model sound insulation ordinance by the City of Chicago. It is to serve as a model for the communities around the airport.

Ms. Bernardi also reminded members and non-members alike that new structures and virtual re-builds will not be eligible for sound-insulation funding if constructed after October 1st, 1998. This is consistent with Commission Resolution 2002-1, which was passed by this Commission in January 2002. This October 1st date is the same one used by the Federal Aviation Administration to prohibit use of federal AIP funding for buildings or re-builds.

D. Announcement of 2003 O'Hare Fly Quiet Recognition Awardee

Mayor Mulder indicated that after doing all the calculation and taken various factors into consideration the Technical Committee has agreed to award American Airlines with the 2003 Fly Quiet Recognition award. She stated that the award would be presented at the next Commission meeting on October 1, 2004. Representatives from American Airlines will be in attendance to accept the award.

2003 COMMISSION COMMITTEE WORK PLANS AND STATUS REPORTS

A) Technical Issues and Work Plan – Mayor Rita Mullins, Committee Chairperson

Mayor Mullins stated that on June 8, 2004, the Technical Committee heard a presentation on Boeing Aircraft's new 7E7 aircraft. The 7E7 overview was given by Taso Chrisafis, the Regional Director of Product Marketing for The Boeing Commercial Airplanes. Mr. Chrisafis included charts showing the predicted noise footprint of the 7E7 on one of O'Hare International Airport's runways, which is much smaller than any other aircraft in the current fleet. A copy of the Boeing 7E7 presentation can be obtained directly from the Commission's Web site at www.oharenoise.org. There are also CDs of the presentation available after the meeting from either Mr. Gilligan or Ms. Camacho.

The Committee was pleased to receive the quarterly Fly Quiet and monthly noise Reports in their regular formats. We looked at the 2nd Quarter Fly Quiet data in August, and will receive the 1st Quarter report at the next Technical meeting on September 28, 2004.

All of the current and past Fly Quiet, Noise Monitoring, and Ground Runup reports are accessible from the Chicago Airport System Web site at www.flychicago.com, and also can be linked from the Commission's site also www.oharenoise.org.

The next meeting will take place on Tuesday, September 28, 2004 at the Arlington Heights Village Hall. The Committee will be reviewing our Technical Committee Work Plan for this year, and will possibly have both the Chief Pilots from United and American Airlines address the Committee.

B) School Sound Insulation Committee Report - Dr. Raymond Kuper, Chairperson

Dr. Kuper reported that the Committee last met on Wednesday, May 26, 2004 at School District 59 in Arlington Heights.

He expressed sincere appreciation to Commissioner Roberson for continuing to commit PFC revenues to the O'Hare School Sound Insulation Program. He also thanked FAA Great Lakes District officials Cecelia Hunziker and Tom Salaman for working to acquire federal AIP funding for O'Hare area schools.

The Chicago Department of Aviation has monitored 9 out of the 15 schools for the 2004 School Monitoring Program. Monitoring should continue thru at least October. A listing of the schools tested so far was provided in the meeting packets. More news about this year's program is also provided in the current issue of the "O'Hare Monitor".

A copy of the current status report is also included for everyone's reference. The report contains the numbers and dollars expended for the world's largest School Program. Currently, total AIP and PFC disbursements for 106 schools with executed grant agreements total \$248.7 million.

The Committee is scheduled to meet on November 10, 2004 at School District 59 in Arlington Heights where the committee will review and discuss the monitoring results from the 2004 Program.

C) Residential Sound Insulation Committee Report – Mr. Frank Damato, Chairperson

Mr. Damato reported that there are currently 600 participants in this year's program. A list of alternate homes has been assembled should any of the current participants wish to dropout of the Program. Home inventories have been completed on all of the homes. Over 90% of the participants are selecting Option Package #1, comprised of acoustical windows, prime doors and storm doors. Construction has commenced in Des Plaines and is 45% completed. Construction is scheduled to begin in Unincorporated DuPage County in October followed by Wood Dale, Elk Grove Village and Elk Grove Township in November.

The next meeting Committee meeting will take place on Wednesday, September 15, 2004 in Norridge at 9:30 A.M.

REVIEW OF COMMISSION CORRESPONDENCE

Copies of the following letters were distributed for attendees to review:

- A. Letter from Cook County Commissioner Michael Quigley to ONCC Mayor Arlene J. Mulder Regarding 2003 O'Hare Noise Compatibility Commission Annual Report
- B. Thank You Letter from ONCC Chairperson Mayor Arlene J Mulder to Michael MacMullen, FAA Airports Environmental Program Manager Regarding June 4, 2002 Meeting Appearance
- C. Thank Your Letter from ONCC Chairperson Mayor Arlene J. Mulder to Taso Chisafis of The Boeing Company Regarding Appearance at June 8, 2004 ONCC Technical Committee Meeting
- D. Welcome Letters to New ONCC Members and Alternate– Acting Mayor Marilyn May (Village of River Grove); Mr. Jon Bartelt (School District 85 1/2); Mr. Dale Falk (School District 59)
- E. Letter from Former School District 59 Superintendent Dr. Robert Howard to Chicago Department of Aviation Assistant Commissioner William Brogan Regarding Ridge Family Center and Learning School Grant Closeout

REPORT OF THE EXECUTIVE DIRECTOR – MR. BRIAN GILLIGAN

A) June, July and August 2004 Financial Statements

Mr. Gilligan reported on the expenses for the months of June, July and August 2004. In the month of June in the amount of \$14,814.89; July in amount of \$16,241.40; and August in amount of \$16,434.69.

A motion was made by **Mr. Krumstok** to approve the financials for the months of **June, July and August 2004** and was seconded by **Mayor Mullins**. The motion passed by roll call vote.

Roll Call Vote

Arlington Heights – Yes
Bartlett – Yes
Bellwood – Absent
City of Chicago – Yes
Cook County – Yes
Des Plaines – Absent

Rolling Meadows – Yes
Rosemont – Yes
Schaumburg – Absent
Stone Park – Yes
District 59 – Yes
District 63 – Yes

Elmwood Park – Absent	District 80 – Yes
Franklin Park – Absent	District 81 – Yes
Hoffman Estates – Absent	District 84 – Yes
Melrose Park – Yes	District 84.5 – Yes
Mount Prospect – Yes	District 86 – Yes
Niles – Yes	District 87 – Yes
Norridge – Yes	District 89 – Yes
Northlake – Yes	District 214 – Yes
Oak Park – Yes	District 234 – Yes
Palatine – Yes	District 299 – Yes
Park Ridge - Yes	District 401- Absent
River Forest – Yes	
River Grove – Yes	

B. Summer 2004 Community Outreach Vehicle Programming

Mr. Gilligan indicated that both the Commission and Chicago Department of Aviation were busy this summer with various outreach and education programs. There were 9 Chicago Airport System programs held this summer in conjunction with the Chicago Public Library System. Using the City’s Community Outreach Vehicle, both Cyle Cantrell and Maria Gutierrez of the Department of Aviation did an excellent job in carrying out the “Readers at Play” programs throughout the summer at various locations in the O’Hare and Midway Airports areas for children and parents alike. They also brought the COV to a well-received Des Plaines Park District event in August. Mr. Cantrell served as tour guide for two successful O’Hare Airfield Tours held on June 10 and August 17, 2004. Attendees were able visited the Ground Runup Enclosure, a noise berm, and obtained greater familiarity with the airfield itself. Finally, the Commission hosted an O’Hare Maintenance Managers meeting at the Airport in July which Mayor Mulder appeared and spoke at.

C. Summer 2004 “O’Hare Monitor: Distribution

Mr. Gilligan reported that the Summer 2004 edition of the “O’Hare Monitor” newsletter was mailed to members, Alternates, and local libraries recently. A copy of the “O’Hare Monitor” was provided to all attendees for their review. Included in this issue is news about the Boeing 7E7 presentation at the June Technical Committee meeting; Congresswoman Schakowsky’s appearance at the May 7, 2004 Commission meeting; and the 2004 O’Hare School Monitoring Program. The newsletter has been posted to the Commission’s Web site at www.oharenoise.org.

D. O’Hare Maintenance Managers Meeting – November 18, 2004

Mr. Gilligan reported that there will be another O'Hare Maintenance Manager meeting. The meeting will be held on November 18, 2004, and members and alternates are encouraged to attend this forum.

E. ONCC Staff Activity Report

A document containing various projects and initiatives that staff have been involved with was provided for members and alternates to review.

OTHER BUSINESS

Mayor Mulder referenced the following items:

1. New Date for November 2004 ONCC Meeting – November 12, 2004
2. Meeting with Mayor Arlene J. Mulder, Commissioner John Roberson, and FAA Great Lakes Administrator Cecelia Hunziker – October 21, 2004
3. Speakers at Upcoming ONCC Meetings

COMMENTS FROM THE AUDIENCE

No comments were made by audience members. Mayor Mulder recognized Ann Limjoco from Illinois Congresswoman Jan Schakowsky's staff, who was in attendance.

MEETING ADJOURNMENT

Mayor Arredia moved and **Mayor Mullins** seconded that the meeting adjourn. The motion was approved by unanimous voice vote and the meeting adjourned at 9:15 A.M.