



APPROVED MEETING MINUTES JUNE 4, 2010

The meeting of the O'Hare Noise Compatibility Commission (ONCC) was held on Friday, June 4, 2010, at Rosewood Banquets in Rosemont, IL.

ONCC Technical Committee Chairperson Rita Mullins called the meeting to order at 8:05 A.M. ONCC staff took the meeting minutes.

The following members were **PRESENT**:

Mr. Jeffrey Bohner, Alternate, Village of Arlington Heights
Clerk JoEllen Ridder, Alternate, Village of Bensenville
Assistant Commissioner Aaron Frame, Alternate, Chicago Department of Aviation
Mr. Frank A. Damato, Designee, Cook County
Mayor Jeffrey Pruyn, Member, Village of Itasca
Mayor Irvana Wilks, Member, Village of Mount Prospect
Mr. Joseph Annunzio, Alternate, Village of Niles
Clerk Judith Dunne Bernardi, Designee, Village of Norridge
Mayor Jeffrey Sherwin, Member, City of Northlake
Ms. Rita Mullins, Alternate, Village of Palatine
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. Donald Storino, Jr., Alternate, Village of Rosemont
Ms. June Johnson, Alternate, Village of Schaumburg
Mr. Kevin Barr, Alternate, Village of Schiller Park
Mayor Kenneth Johnson, Member, City of Wood Dale
Superintendent Daniel Schweers, Member, School District 59
Mr. Roy Jensen, Alternate, School District 64
Superintendent Roberta Taylor, Member, School District 81
Mr. John Barry, Alternate, School District 84 and 84 ½
Superintendent Eva Smith, Member, School District 87
Ms. Debra Parenti, Alternate, School District 214
Ms. Cheryl Flinn, Alternate, School District 234
Ms. Lynn Crivello, Alternate, School District 299

The following members were **ABSENT**:

Bartlett, Bellwood, Des Plaines, Elmwood Park, Franklin Park, Harwood Heights, Hoffman Estates, Maywood, Melrose Park, Oak Park, Stone Park, School Districts 63, 80, 85 ½, 86, 88, 89 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 Department of Aviation (CDA), consultants, and Federal Aviation Administration (FAA) staff were present: Brendan McLaughlin – ONCC; Jeanette Camacho – ONCC; Jeffrey Jackson – Landrum & Brown; Aaron Frame – CDA and Maria Gutierrez – CDA.

PLEDGE OF ALLEGIANCE

Members and staff said the Pledge of Allegiance.

APPROVAL OF MINUTES – MAY 7, 2009, MEETING

Clerk Ridder moved and **Mr. Damato** seconded that the minutes of the May 7, 2010, ONCC meeting be approved. The motion was approved by unanimous voice vote.

REPORT OF THE CITY OF CHICAGO DEPARTMENT OF AVIATION – ASSISTANT COMMISSIONER AARON FRAME, FOR COMMISSIONER ROSEMARIE S. ANDOLINO

A. April 2010 Airport Noise Management System (ANMS) Report

Mr. Jackson reviewed the April 2010 ANMS Report, which showed that the most-used departure runway was 22L at 33%; the most-used arrival Runway was 10 at 23%. Complaint calls totaled 1,478 calls from 620 callers. There was a total of 2,169 operations for April 2010.

Mr. Jackson noted that there was more of an eastern flow in April and winds changed in the middle of the month to a western flow.

B. Status of 18-Step Process for Fly Quiet Departures

Mr. Frame explained that the 18-step process for Fly Quiet departures includes converting the current Fly Quiet procedures manual into aeronautical plates for the pilots' Jeppesen Manuals. He indicated that the Chicago Department of Aviation has committed to securing the services of a consultant to lead the project. He expects to have a consultant on board before the end of the Summer.

Mr. Frame mentioned a resident who represented himself as a pilot at the May 7, 2010, ONCC meeting. The man stated that there is no Fly Quiet Program at O'Hare International Airport. Mr. Frame explained that all pilots listen to a service called ATIS which give pilots announcements including noise abatement when it's in effect.

Mr. Frame said that there are four components to noise abatement: 1) ATIS which tells

pilots that noise abatement is in effect; 2) noise abatement signs along the runways; 3) reminders to pilots by controllers when noise abatement is in effect; and 4) outreach done by the CDA and ONCC.

Mr. Frame played the audio which pilots listen to prior to departure at O'Hare International Airport.

Mr. Krumstok asked how much time the 18-step process will take to develop.

Mr. Frame said that he anticipates a 12-18 month process.

Captain John Jirshele of American Airlines clarified that all pilots at American Airlines fly a standard procedure which is safety first and noise abatement second. He said that the aircraft engines are at a high setting until 1,000 feet and that the noise has to go somewhere and that they fly the specific flight track that is given by the air traffic controller. Captain Jirshele also mentioned that the 18-step process will help pilots at O'Hare Airport to fly a more precise flight track and he is looking forward to the implementation.

REPORT OF THE COMMISSION CHAIRPERSON – Given by Rita Mullins, ONCC Technical Committee Chairperson, for ONCC Chairperson Mayor Arlene J. Mulder, Village of Arlington Heights

A. ONCC Updates

Ms. Mullins reported that, on May 15, 2010, Chicago Department of Aviation (CDA) Staff along with the ONCC Executive Director attended State Senator Dan Kotowski's Kids Faire. The Community Outreach Vehicle was present to spread the word on the efforts being made to address aircraft noise issues.

Also on May 25, 2010, Aaron Frame, Maria Gutierrez and Brendan McLaughlin attended the Bensenville Village Board meeting to brief Village Board members and over 75 residents on the efforts being made to address aircraft noise and the plans for the O'Hare Residential Sound Insulation Program in Bensenville and other communities.

School Sound Insulation Committee Report – Ms. Cheryl Flinn, for Dr. Raymond J. Kuper, Chairperson ONCC School Sound Insulation Committee

Ms. Flinn reported that the School Sound Insulation Committee met on Tuesday May 25, 2010. The committee was shy of a quorum and could not vote on any business items. However, the Committee was able to hear a report from Aaron Frame and Jeffrey Jackson regarding the protocols for testing the three schools: Roosevelt Elementary School in Park Ridge, Elk Grove High School, and Ridgewood High School in Norridge. The schools are slated to be tested in the Summer 2010 based on wind forecasts.

The same testing methods will be utilized as were previously used when the schools were first deemed eligible for sound insulation. Pending positive test results, the Committee is expecting to move quickly to get plans completed and hopefully commence construction in Summer 2011.

Ms. Flinn reported that there are currently four schools in the design or construction process. Washington Elementary in Park Ridge is in Phase 2 of Construction and all funding is in place and construction will be completed this summer. Roosevelt Elementary in Park Ridge opened bids on March 15, 2010, and construction funds were approved by the FAA in April 2010. Hitch Elementary School in Chicago is currently under construction and the remaining portions are scheduled for completion this year. Farnsworth Elementary School is in the design stage and has not received a construction grant from the FAA.

The next ONCC School Sound Insulation Committee meeting will be held on a date to be determined after the sound testing is completed.

ONCC Technical Committee Report – Ms. Rita Mullins, ONCC Technical Committee Chairperson

Ms. Mullins reported that the Technical Committee met on May 25, 2010. Chicago Department of Aviation Assistant Commissioner Aaron Frame presented a revised draft report on the criteria for commissioning a new monitor, relocating a monitor or decommissioning a monitor. The committee had previously suggested a few edits for Mr. McLaughlin and Mr. Frame to work on and they delivered a quality product.

Ms. Gutierrez presented a revised Fly Quiet Manual which reflects the changes in airport operations with the shortening of Runway 32 Left.

Jeffrey Jackson presented the First Quarter Fly Quiet Report which showed there were no substantial deviations from prior trends. It was noted that spring winds once again had a major impact with more arrivals being forced to come from the west due to the prevailing winds coming out of the southeast.

The Committee was presented with a revised Aircraft Noise Footprint Exhibit which showed that the majority of operations at O'Hare Airport are by smaller jets with smaller noise footprints.

The Committee heard a presentation from Dr. Ganesh Raman of the Illinois Institute of Technology. His expertise is in jet engine noise and researching ways to design quieter jets. He presented some of the emerging technologies for reducing aircraft noise.

The next Technical Committee meeting is schedule for August 24, 2010, at the Mount Prospect Village Hall.

**Residential Sound Insulation Committee Report – Mr. Frank A. Damato,
Chairperson ONCC Residential Sound Insulation Committee**

Mr. Damato reported that 1,000 dwelling units have been enrolled to date, and home inventories are complete on all of these units. Construction has begun on all 4 contracts, with work expected to be completed on 3 of the contracts by August 2010. The 500-home contract will be completed by the first quarter of 2011.

The 2009 Program homeowner briefings have been held and there are 700 homes enrolled. Ninety-nine percent of home inventories are complete and home owner briefings are scheduled for Schiller Park alternates' homes.

Mr. Damato reported that the Committee reviewed the 2010 Program and is recommending approval of ONCC Resolution 2010-3 which establishes the eligibility list.

A motion was made by **Ms. Mullins** to approved ONCC Resolution 2010-3 and seconded by **Mayor Sherwin**.

Roll Call Vote

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

Rolling Meadows – Yes
Rosemont – Yes
Schaumburg – Yes
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 – Absent
District 87 – Yes
District 88 – Absent
District 89 – Absent
District 214 – Yes
District 234 – Yes
District 299 – Yes
District 401 – Absent

The next Residential Committee Meeting will take place on Wednesday, August 18, 2010, at the Norridge Village Hall at 9:30 A.M.

REPORT OF THE EXECUTIVE DIRECTOR – Mr. Brendan McLaughlin

A. May 2010 Financial Statements

Mr. McLaughlin reported on expenses which totaled **\$16,998.82** for the month of May 2010.

A motion was made by **Mr. Krumstok** to approve the May 2010 expenses and seconded by **Mayor Sherwin**. The motion passed by roll call vote.

Roll Call Vote

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

Rolling Meadows – Yes
Rosemont – Yes
Schaumburg – Yes
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
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District 86 – Absent
District 87 – Yes
District 88 – Absent
District 89 – Absent
District 214 – Yes
District 234 – Yes
District 299 – Yes
District 401 – Absent

B. ONCC Resolution 2010-4: ONCC Intergovernmental Agreement (IGA) Renewal

Mr. McLaughlin presented members with ONCC Resolution 2010-4: Support of Renewing the ONCC Intergovernmental Agreement (IGA). He explained that the resolution expresses ONCC support for the Chicago City Council to proceed with renewing the ONCC's IGA for another 5 years. The current IGA is set to expire December 31, 2010.

The Executive Committee reviewed and made edits to the Intergovernmental Agreement and expects to present the approved version to the entire ONCC membership at the next meeting on September 10, 2010. He said that members can expect an updated copy this Fall so that they can present the revised IGA to their village and school boards for approval.

Mayor Wilks asked if an updated copy will be provided for individual communities and school districts to approve at their local level.

Mr. McLaughlin replied that ONCC Resolution 2010-4 is just to proceed with the renewal by the Chicago City Council at its June 2010 meeting. The objective is to have individual communities and school districts renew the ONCC IGA prior to the expiration date of December 31, 2010.

Mr. McLaughlin explained that the ONCC Executive Committee had led the charge to get a single updated version of the IGA so that all members can approve one version of the document. He requested that should someone find an issue of concern in the document that the ONCC Executive Committee missed, they should contact Mayor Mulder or himself immediately.

A motion was made by **Mr. Krumstok** to approve ONCC Resolution 2010-4 and seconded by **Mayor Sherwin**. The motion passed by roll call vote.

Roll Call Vote

Arlington Heights – Yes
Bartlett – Absent
Bellwood – Absent
Bensenville - Yes
Chicago – Yes
Cook County – Yes
Des Plaines – Absent
Elmwood Park – Absent

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

Franklin Park – Absent
Harwood Heights - Absent
Hoffman Estates – Absent
Itasca - Yes
Maywood – Absent
Melrose Park – Absent
Mount Prospect – Yes
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Northlake – Yes
Oak Park – Absent
Palatine – Yes
Park Ridge – Yes
River Forest – Yes
River Grove – Yes

District 64 – Yes
District 80 – Absent
District 81 – Yes
District 84 – Yes
District 84.5 – Yes
District 85.5 – Absent
District 86 – Absent
District 87 – Yes
District 88 – Absent
District 89 – Absent
District 214 – Yes
District 234 – Yes
District 299 – Yes
District 401 – Absent

C. Next O’Hare Noise Compatibility Commission Meeting – September 10, 2010

Mr. McLaughlin noted that the next ONCC meeting will be held on Friday, September 10, 2010.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

MEETING ADJOURNMENT

Dr. Schweers moved and **Mr. Damato** seconded that the meeting adjourn. The motion was approved by unanimous voice vote. The meeting adjourned at 8:55 A.M.