



APPROVED MEETING MINUTES FEBRUARY 5, 2010

The meeting of the O'Hare Noise Compatibility Commission (ONCC) was held on Friday, February 5, 2010, 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
Chief Operating Officer Christopher Arman, Designee, Chicago Department of Aviation
Mr. Frank A. Damato, Designee, Cook County
Mayor Martin Moylan, Member, City of Des Plaines
Mayor Arlene Jezierny, Member, Village of Harwood Heights
Mr. Gary Salavitch, Alternate, Village of Hoffman Estates
Mayor Jeffrey Pruyn, Member, Village of Itasca
Trustee Arlene Juracek, Designee, 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. 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
Trustee Marco Paz, Alternate, Village of Stone Park
Mayor Kenneth Johnson, Member, City of Wood Dale
Mr. Tony Rossi, Alternate, School District 59
Mr. Roy Jensen, Alternate, School District 64
Mr. Kerry Leiby, Alternate, School District 80
Ms. Jessica Donato, Alternate, School District 81
Mr. John Barry, Alternate, School District 84 and 84 ½
Dr. Raymond J. Kuper, Alternate, School District 86
Superintendent Eva Smith, Member, School District 87
Ms. Debra Parenti, Alternate, School District 214
Superintendent Robert Lupo, Member, School District 234
Ms. Lynn Crivello, Alternate, School District 299
Superintendent Douglas Rudig, Member, School District 401

The following members were **ABSENT**:

Bartlett, Bellwood, Elmwood Park, Franklin Park, Maywood, Melrose Park, Oak Park, Palatine, Park Ridge, River Forest, School Districts 63, 85½, 88, and 89.

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

The following ONCC, City of Chicago, Chicago Department of Aviation (CDA), and Federal Aviation Administration (FAA) staff were present:

Jeanette Camacho – O’Hare Noise Compatibility Commission; Joe Deal – City of Chicago; Bill Stephan – Chicago Airports Resource Enterprise (CARE); Amy Hanson – Federal Aviation Administration (FAA); Richard Kula – FAA; Jeffrey Jackson – Landrum & Brown; Aaron Frame – Chicago Department of Aviation (CDA) and Maria Gutierrez – Chicago Department of Aviation.

PLEDGE OF ALLEGIANCE

Members and staff said the Pledge of Allegiance.

APPROVAL OF MINUTES – DECEMBER 4, 2009, MEETING

Ms. Bernardi moved and **Mr. Damato** seconded that the minutes of the December 4, 2009, ONCC meeting be approved. The motion was approved by unanimous voice vote.

WELCOMES

Mayor Mulder recognized the following individuals who were present at the meeting: Bill Hood – American Airlines; Janie Morrison – State Senator Dan Kotowski; Kitty Weiner – Congressman Peter Roskam; Mary Ann Levar – Congressman Michael Quigley; and Captain John Burton – American Airlines.

Mayor Mulder congratulated the Chicago Department of Aviation and staff on the 2009 Award for the “Best Airport in North America.”

ACTION ITEM

A. Proposed Slate of 2010 ONCC Officers – Mayor Arlene Jezierny, Village of Harwood Heights

Mayor Jezierny reported that members of the Ad Hoc Nominating Committee met via teleconference on January 28, 2010 to discuss and recommend a slate of Commission officers for 2010.

Mayor Jezierny thanked members of the Ad Hoc Nominating Committee, which included: Trustee Alan Kaminski of Elmwood Park; Dr. Daniel Schweers of School District 59; Mr. Ralph Sorce of Melrose Park; and Mr. Daniel Barrie of School District 63.

Mayor Jezierny recommended the following slate for the Commission offices of Chairperson, Vice-Chairperson, and Treasurer: Mayor Arlene J. Mulder of Village of Arlington Heights for Chairperson; Dr. Raymond J. Kuper for Vice-Chairperson; and Norridge Village Clerk Judith Dunne Bernardi for Treasurer.

Mayor Mulder opened the nominations to members. There were no other nominations were made so the nominations were closed.

A motion was made by **Mr. Krumstok** to approve the 2010 ONCC Officers slate. The motion was seconded by **Mayor Moylan**. The motion was approved by unanimous voice vote.

Mayor Mulder thanked everyone for all their hard work and efforts and looks forward to the upcoming year.

Dr. Kuper thanked everyone and said that it his mission to see that the remaining 4 schools get sound- insulated.

Ms. Bernardi thanked everyone for the nomination and said she is looking forward to the upcoming year.

Mayor Mulder stated that the ONCC slates will official with a resolution presented at the ONCC Annual Meeting on March 12, 2010.

REPORT OF THE CITY OF CHICAGO DEPARTMENT OF AVIATION – CHRIS ARMAN, CHIEF OPERATING OFFICER, FOR COMMISSIONER ROSEMARIE S. ANDOLINO

A. September – December 2009 Airport Noise Management System (ANMS) Reports

Mr. Jackson reviewed the ANMS Reports for the months of September, October, November and December 2009.

The September 2009 ANMS Report showed that the most-used departure runway was 32L at 43% and the most-used arrival Runway was 4R at 37%. Complaint calls totaled 1,883 calls from 422 callers. There were a total of 2,095 operations for the month of September 2009.

The October 2009 ANMS Report showed that the most-used departure runway was 32L at 37% and the most-used arrival Runway was 27L at 21%. Complaint calls totaled 1,514 from 278 callers. There were a total of 1,996 operations for October 2009.

The November 2009 ANMS Report showed that the most used departure runway was 22L at 42% and the most-used arrival Runway was 27L at 20%. Complaint calls totaled 825 from 183 callers. There were a total of 1,939 operations for November 2009.

The December 2009 ANMS report showed that the most-used departure runway was 22L at 38% and the most-used arrival Runway was 28 at 28%. Complaint calls totaled 1,055 from 143 callers. There were a total of 1,937 operations during December 2009.

Mayor Johnson pointed out that monitors 31 and 36 are missing from the all of the reports.

Mr. Jackson said that some monitors were never commissioned in the past and some were

decommissioned; therefore, the numbers are slightly off.

Mayor Johnson noted that the monitor in Wood Dale also did not appear in the report.

Mr. Krumstok asked about the three long-term portable noise monitors.

Mayor Mulder asked if the long-term portable noise monitors are still in place.

Mr. Frame said that two out of the three have been pulled from service since the yearly commitment had been fulfilled.

Mayor Mulder said that she was unaware that two of the three monitors had been pulled from service.

Mr. Frame said that the long-term portable noise monitor in Niles was taken out at the request of the resident.

Mayor Mulder asked that in the future staff should contact the representative of the affected community and give them an option to relocate its monitor. She stressed that communication is key with these kinds of issues.

Mr. Annunzio said that Niles would have identified another location if they were made aware prior to removing the monitor.

Ms. Parenti noted the noise levels in Elk Grove Village. She noted that the noise monitor located in Elk Grove Village recorded levels that exceeded the noise levels in Schiller Park. She said that the Elk Grove corridor continues to receive excessive aircraft noise.

Mayor Mulder made a request to have the old contour overlay the new contour to show the changes.

Mr. Jackson said the monitor site 12 is closest to Elk Grove High School.

Mr. Frame reported that, at the request of Trustee Kaminiski, a fact sheet will be prepared by staff to show the old and new contours.

Mayor Jezierny asked if only the daytime average can be reported.

Mr. Frame replied that daytime averages are not a standard metric.

Mr. Arman said that single noise events are available and he will follow up with Mayor Jezierny with further information.

B. Status of Remaining RSIP and Application for PFC Funding

Mr. Arman reported that the Chicago Department of Aviation (CDA) filed an Airport Improvement Program (AIP) application with the FAA earlier this year that would allow funds to be allocated for the 2009 and future program years of the O'Hare Modernization Program (OMP). The CDA heard back from the FAA and the application was approved for \$247 Million.

Ms. Parenti asked if the \$247 million was strictly for residential sound insulation.

Mr. Frame replied that the \$247 million is to sound-insulate the remaining homes identified under the O'Hare Modernization Program (OMP) Full Buildout Noise Contour.

Ms. Parenti asked if the FAA AIP Application could be modified to include schools

Mr. Frame said that it is separate grant and requires a different application.

Ms. Parenti asked when the school grant process takes place.

Mr. Frame replied that the school grants are on a separate schedule. When a school is identified as eligible, the school is encouraged to start the application process for when funds become available. He said that it is a similar process but a separate application. He noted the example of Roosevelt School, which was identified as eligible a while ago but the school did not submit their application until recently.

Ms. Parenti asked if there is a process to raise the PFC rate to a higher amount in order to get the schools funded.

Mr. Frame said that there is a debate in Congress between the House and Senate and one issue relates to raising the cap on PFC charges. The fee is currently \$4.50 and there are different amounts being looked at on Capitol Hill.

Ms. Parenti asked how long the \$4.50 PFC charge has been in place.

Mr. Arman replied that it probably has been about 2-3 years. The PFC rate was previously \$3.00.

C. NextGen Forum Held on January 26, 2010

Mr. Arman reported that the Chicago Department of Aviation, the Civic Committee and other parties sponsored a NextGen Forum on January 26, 2010. The FAA, Congressmen Costello and Lipinski, and others attended this meeting to discuss technological upgrades. The challenge now is funding, and the Chicago Department of Aviation is supportive of partnering or testing something in the future.

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

A. ONCC Resolution 2010-1; Support for Retention of Long-Term Portable Noise Monitors and Additional Noise Monitors

Mayor Mulder reported that, at the direction of the ONCC Technical Committee, ONCC wrote a letter to Commissioner Rosemarie Andolino at the end of December 2009 requesting that: (1) the three long term portable noise monitors be reclassified as permanent monitors; (2) three additional noise monitors be made available to ONCC for ongoing measurement by individuals and as needed; and (3) data from these monitors be included in the monthly ANMS Reports.

She mentioned discussions she had earlier in January with Commissioner Andolino and recently with CDA personnel,. CDA proposes to investigate the need and status of monitors and, if appropriate, develop a work plan to present at the next Technical Committee meeting.

A motion was made by **Mayor Pruyn** to approve ONCC Resolution 2010-1. The motion was seconded by **Mr. Ryan**. The City of Chicago abstained from approving ONCC Resolution 2010-1. The motion was approved by roll call vote.

Roll Call Vote

Arlington Heights – Yes	Rolling Meadows – Yes
Bartlett – Absent	Rosemont – Yes
Bellwood – Absent	Schaumburg – Yes
Bensenville - Yes	Schiller Park –Yes
Chicago – Abstain	Stone Park – Yes
Cook County – Yes	Wood Dale – Yes
Des Plaines – Yes	District 59 – Yes
Elmwood Park – Absent	District 63 – Absent
Franklin Park – Absent	District 64 – Yes
Harwood Heights - Yes	District 80 – Yes
Hoffman Estates – Yes	District 81 – Yes
Itasca - Yes	District 84 – Yes
Maywood –Absent	District 84.5 - Yes
Melrose Park – Absent	District 85.5 – Absent
Mount Prospect – Yes	District 86 – Yes
Niles – Yes	District 87 –Yes
Norridge – Yes	District 88 – Absent
Northlake – Yes	District 89 – Absent
Oak Park – Absent	District 214 – Yes
Palatine – Absent	District 234 – Yes
Park Ridge – Absent	District 299 – Yes
River Forest – Absent	District 401 – Yes
River Grove – Yes	

B. ONCC Executive Director Position Status Update

Mayor Sherwin reported that the members of the Executive Director Search Committee met twice in January to review and discuss the résumés submitted for the ONCC Executive Director position.

He thanked members of the Committee: Mayor Mulder; Dr. Kuper; Barry Krumstok of Rolling Meadows; Debra Parenti of School District 214; Dave Strahl of Mount Prospect; and Joe Deal from the City of Chicago.

The Committee reviewed over 70 résumés and narrowed the search to 15 possible candidates who were asked to reply with a written exercise. Eleven out of the 15 returned the written exercise. The Committee then selected the top 5 prospective candidates for preliminary interviews. The Committee will begin the interviewing process on February 8, 2010. The Committee is hoping to announce a new Executive Director by the next ONCC full Commission meeting on March 12, 2010.

C. Participation at QLAir Conference

Mayor Mulder reported she traveled to The Netherlands to attend the Quality of Life in Airports Regions Conference held in Amsterdam. The meeting was sponsored by the Airport Regions Conference, which is an association of European cities and regions with an international airport situated in or close to its boundaries. Their common concern is our common concern: Balancing the economic benefits generated by airports against their environmental impacts, notably the effect on the quality of life of local residents. Session topics included “Finding the Balance” and “Living with your Airport—The Social Costs of Airport Noise.” She also heard from residents who explained how to cope with the impact of air traffic while living under a flight path, and what is the impact on the community.

Mayor Mulder considered it an honor and privilege to attend and participate on a panel with policymakers from Australia, stakeholders from Madrid and management from Denver International Airport. The ONCC model of cooperation is recognized globally as we all strive for aircraft noise mitigation. This ONCC should be proud of all we have accomplished working together.

D. 2010 Airport Noise Symposium

Mayor Mulder reported that she will be attending the University of California Symposium on aviation environmental issues in San Diego, CA. It promises to be an informative symposium with Ed Boling from the White House Council on Environmental Quality as the Keynote Speaker. Special topics to be covered include: Cap & Trade, Use of the 65DNL Metric, FAA Reauthorization, General Aviation Growth, Working with Communities, NextGen, and New Technologies and Case Studies.

E. FAA Noise Research Roadmap Workshop

Mayor Mulder also mentioned that following the Symposium, the FAA is holding its second Noise Research Roadmap workshop. Participants include airports, regulators, aerospace, air carriers, researchers, planners, communities, politicians and interested individuals. The Workshop offers many

fresh perspectives, from the point of view of the communities under the flight paths to potential impacts and opportunities in our current economic climate, and how new scientific information, revised policies and recently developed technology will help the FAA to transform the aviation transportation system of today into the "lean, clean, green" aviation system of tomorrow.

She said that last December the FAA Workshop met in Washington D.C. and has continued to meet via conference calls. This endeavor is a result of the ONCC's letter to and conversations with the FAA to revisit the 65 DNL metric. We will be gathering as much information as we can after each session to keep the ONCC informed on the current status of the group.

F. O'Hare School Sound Insulation Program Update

Mayor Mulder reported briefly on the School Sound Insulation Program and the support for the reinstatement of eligibility status of FAA funding for Elk Grove High School in Elk Grove Village, Ridgewood High School in Norridge, and Carpenter Elementary School in Park Ridge. She mentioned that copies of resolutions from various communities and school districts were located in the meeting packets.

She thanked Congresswoman Jan Schakowsky and Congressman Peter Roskam, who have valiantly taken up the ONCC's cause on behalf of the many children affected by aircraft noise at school. Congresswoman Schakowsky personally attended the meeting at FAA headquarters with the school delegation in December 2009. Congressman Roskam sent his legislative aide, Dean Thompson, to the meeting.

C. O'Hare School Sound Insulation Program – Support for Elk Grove High School, Ridgewood High School and Carpenter Elementary School

Dr. Kuper reported that the last few weeks have been very intense and acknowledged all of the ONCC Members' passion about the last four schools that have not received sound insulation. He mentioned Ebinger Elementary School in Chicago because it is still on the eligibility list but we have not had any word on funding for that school.

On December 9, 2009, an ONCC school delegation, which included Mayor Mulder; Dr. Lupo, Supt. of District 234; Debra Parenti, Assoc. Supt. of Finance and Operations, District 214 and himself met with Catherine Lang, FAA Associate Administrator of Airports, in her office in Washington D.C.

The delegation was armed with: copies of FAA correspondence which stated years ago that the schools were indeed eligible; ONCC, community and school district resolutions; letters of support from both Congresswoman Schakowsky and Congressman Roskam; maps; lists of sound-insulated schools; and whatever documents we had in our files to make our case for reinstatement of the schools.

Ms. Lang assured the delegation that she would make site visits to the schools in question during the first quarter of 2010. During her visit, she will see how these schools have held off renovations or

made temporary “fixes” in anticipation of FAA funding for sound insulation.

Dr. Kuper reported that two representatives from FAA headquarters and others from the local FAA Great Lakes Region made site visits to Carpenter School in Park Ridge, Ebinger School in Chicago, Ridgewood High School in Norridge and Elk Grove High School in Elk Grove Village on January 13-14, 2010. Each school was well prepared with building maps and descriptions of how aircraft noise can completely “shut down” a learning environment as planes fly over these buildings. Each school described its unique needs based on varied student populations and year-round use by its community. They showed FAA representatives how buildings adapted makeshift, yet unsatisfactory, environments to contend with disruptive aircraft noise overhead.

The ONCC is waiting on word from Administrator Lang’s office of her schedule for the next school site visits.

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

Mr. Annunzio reported that the Technical Committee met on Tuesday, January 26, 2010, and the Committee discussed the work plan for the upcoming year. The Airport Noise Management System and the Portable Monitor Deployments are the essence of this committee. Without this important data, the Committee cannot effectively report and measure the impact of aircraft noise on our communities.

The Committee will continue to work closely with the Chicago Department of Aviation as the OMP progresses in the upcoming months and will use this data as a benchmark for the future. The committee would like information on construction scheduling, funding, changes and, in general, an accounting of what is going on as the airport modernizes and improves runway configurations. The Construction Awareness Program for Summer 2010 promises to be another banner year as runways are modernized. The Committee will be working closely with the CDA to make sure that surrounding communities receive timely information regarding construction. The Technical Committee will also continue to monitor the effectiveness of customer service for noise complaints via the internet and telephone hotline. The O’Hare Fly Quiet Subcommittee will soon resume work to recognize airlines that continuously adhere to Ground Run-up Enclosures and preferential runways. The Flight Procedure Subcommittee will work to raise pilot awareness of the RNAV procedures already in place with overlays, and will engage in a better pilot education program and continue to work on the 18-step process with the CDA and the airlines.

The next ONCC Technical Committee Meeting will be held on February 23, 2010.

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. The alternates not entered into the 2008 Program Year will be put into the 2009 Program Year. Four construction contracts of varying sizes have been awarded. The pre-construction meeting will be held within a week and field measurements will begin on all four contracts.

The homeowner briefings have been scheduled for the Chicago single-family homes. Briefings for the

Park Ridge homes and Chicago multi-family homes will be scheduled in the near future. Home inventories will commence immediately after the briefings.

The next Residential Committee meeting will take place on Wednesday, February 17, 2010, at the Norridge Village Hall at 9:30 A.M.

REPORT OF THE EXECUTIVE DIRECTOR – MS. JEANETTE CAMACHO, ADMINISTRATIVE COORDINATOR

A. December 2009 and January 2010 Financial Statements

Ms. Camacho reported on expenses which totaled **\$48,085.06** for the months of December 2009 and January 2010.

A motion was made by **Mr. Krumstok** to approve the December 2009 and January 2010 expenses and was seconded by **Ms. Bernardi**. The motion passed by roll call vote.

Roll Call Vote

Arlington Heights – Yes	Rolling Meadows – Yes
Bartlett – Absent	Rosemont – Yes
Bellwood – Absent	Schaumburg – Yes
Bensenville - Yes	Schiller Park –Yes
Chicago – Yes	Stone Park – Yes
Cook County – Yes	Wood Dale – Yes
Des Plaines – Yes	District 59 – Yes
Elmwood Park – Absent	District 63 – Absent
Franklin Park – Absent	District 64 – Yes
Harwood Heights - Yes	District 80 – Yes
Hoffman Estates – Yes	District 81 – Yes
Itasca - Yes	District 84 – Yes
Maywood –Absent	District 84.5 - Yes
Melrose Park – Absent	District 85.5 – Absent
Mount Prospect – Yes	District 86 – Yes
Niles – Yes	District 87 –Yes
Norridge – Yes	District 88 – Absent
Northlake – Yes	District 89 – Absent
Oak Park – Absent	District 214 – Yes
Palatine – Absent	District 234 – Yes
Park Ridge – Absent	District 299 – Yes
River Forest – Absent	District 401 – Yes
River Grove – Yes	

B. 2010 ONCC Meetings Schedule

Ms. Camacho provided a copy of the 2010 ONCC Meetings Schedule.

C. Next O'Hare Noise Compatibility Commission Meeting – March 12, 2010

Mayor Mulder noted that the next ONCC meeting will be held on Friday, March 12, 2010.

COMMENTS FROM THE AUDIENCE

No comments were made.

MEETING ADJOURNMENT

Mayor Sherwin moved and **Mr. Krumstok** seconded that the meeting adjourn. The motion was approved by unanimous voice vote and the meeting adjourned at 9:30 A.M.

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