



APPROVED MEETING MINUTES SEPTEMBER 10, 2010

The meeting of the O'Hare Noise Compatibility Commission (ONCC) was held on Friday, September 10, 2010, at Rosewood Banquets in Rosemont, IL.

ONCC Chairperson Mayor Arlene J. Mulder called the meeting to order at 8:10 A.M. ONCC staff took the meeting minutes.

The following members were **PRESENT**:

Mayor Arlene J. Mulder, Member, Village of Arlington Heights
Clerk JoEllen Ridder, Alternate, Village of Bensenville
Chief Operating Officer Khaled Naja, Designee, Chicago Department of Aviation
Mr. Frank A. Damato, Designee, Cook County
Mayor Martin Moylan, Member, City of Des Plaines
Trustee Alan Kaminski, Alternate, Village of Elmwood Park
Mr. William Esposito, Alternate, Village of Franklin Park
Mayor Arlene Jezierny, Member, Village of Harwood Heights
Trustee Marty Howler, Alternate, Village of Itasca
Mayor Irvana Wilks, Member, Village of Mount Prospect
Mr. Joseph Annunzio, Alternate, Village of Niles
Ms. Rita Mullins, Alternate, Village of Palatine
Mr. Dennis Ryan, Alternate, Village of River Grove
Mr. Donald Storino, Jr., Alternate, Village of Rosemont
Ms. June Johnson, Alternate, Village of Schaumburg
Mr. Kevin Barr, Alternate, Village of Schiller Park
Superintendent Dr. Daniel Schweers, Member, School District 59
Mr. Roy Jensen, Alternate, School District 64
Mr. Kerry Leiby, Alternate, School District 80
Mr. John Barry, Alternate, School Districts 84 and 84 ½
Superintendent Dr. Jon Bartelt, Member, School District 85 ½
Dr. Raymond J. Kuper, Alternate, School District 86
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
Superintendent Dr. Douglas Rudig, Member, School District 401

The following members were **ABSENT**:

Bartlett, Bellwood, Hoffman Estates, Maywood, Melrose Park, Norridge, Northlake, Oak Park, Park Ridge, River Forest, Rolling Meadows, Stone Park, Wood Dale, School Districts 63, 81, 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 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 – Chicago Department Aviation (CDA) ;Maria Gutierrez – CDA; Amy Hanson – Federal Aviation Administration (FAA) and Lindsay Butler - FAA.

PLEDGE OF ALLEGIANCE

Members and staff said the Pledge of Allegiance.

APPROVAL OF MINUTES – JUNE 4, 2010, MEETING

Ms. Mullins moved and **Mr. Ryan** seconded that the minutes of the June 4, 2010, ONCC meeting be approved. The motion was approved by unanimous voice vote.

Mayor Mulder welcomed Bill Hood of American Airlines, Mary Ann Levar from Congressman Michael Quigley's office, Jaime Morrison from Illinois State Senator Dan Kotowski's office and Ann Limjoco of Congresswoman Jan Schakowsky's office.

Mr. Bill Hood of American Airlines introduced Mr. Franco Tedeschi, Vice President of Operations for American Airlines in Chicago. Mr. Tedeschi has been a general manager in major cities. He most recently participated as the chairperson of the noise commission in San Jose, California.

Mr. Tedeschi said that American Airlines intent is to be a good neighbor. He said that he is committed to help the ONCC in any way possible.

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

A. May – July 2010 Airport Noise Management System (ANMS) Report

Mr. Jackson reviewed the May 2010 ANMS Report, which showed that the most-used departure runway was 32L at 33%; the most-used arrival Runway was 10 at 27%. Complaint calls totaled 1,168 calls from 495 callers. There was a total of 2,179 operations per day for May 2010.

The June 2010 ANMS Report showed that the most-used departure runway was 22L at 37%; the most-used arrival Runway was 10 at 22%. Complaint calls totaled 1,587 calls from 236 callers. There was a total of 2,200 operations per day for June 2010.

The July 2010 ANMS Report showed that the most-used departure runway was 22L at 39%; the most-used arrival Runway was 10 at 18%. Complaint calls totaled 1,077 calls from 145 callers. There was a total of 2,424 operations per day for July 2010.

B. Status of 18-Step Process for RNAV (GPS) 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. Previously, Mr. Frame indicated that the Chicago Department of Aviation (CDA) was committed to securing the services of a consultant to lead the project. However, the FAA has advised that they will now lead the 18-step process.

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

Mayor Mulder congratulated Commissioner Rosemarie Andolino and the Chicago Department of Aviation for the selection of O'Hare International Airport as the "Airport of the Year" by the Air Line Pilots Association (ALPA).

Mayor Mulder also introduced Chicago Department of Aviation Chief Operating Officer Khaled Naja. Mr. Naja has assumed the responsibilities of the previous COO Chris Arman.

A. Renewal of Intergovernmental Agreement (IGA)

Mayor Mulder reported that the Chicago City Council approved a five year renewal of the Intergovernmental Agreement (IGA) that established the O'Hare Noise Compatibility Commission (ONCC). She said that Mr. McLaughlin will forward a packet to each ONCC member for them to place a resolution on their agendas for approval.

Mayor Mulder thanked City of Chicago Mayor Richard M. Daley, who had the foresight to reach out to suburban leaders and establish the ONCC based on the idea that working together and communicating openly with surrounding areas would be productive for our residents and students.

B. ONCC Executive Committee Goal Setting Session Recap

Mayor Mulder reported that on August 5, 2010, the Executive Committee of ONCC met with CDA staff and conducted its annual ONCC goal-setting session. The session included a recap of some the major accomplishments from the past year which include: school and residential sound insulation programs are on schedule for completion in 2014; CDA and FAA are working together to start the RNAV process for departures; FAA started their comprehensive review of the 65 Day/Night Sound Level (DNL) standard and FAA agreed to have the three schools monitored to determine their eligibility in the sound insulation program.

Mayor Mulder said that the goals for the ONCC include a heavy emphasis on Public Outreach. Efforts are to include: communication of the projects that are designed to help reduce noise impacts such as RNAV, working with airlines and FAA to improve Fly Quiet performance; and communicating with area planners to incorporate aircraft impacts as they are planning new projects within their communities. Another focus is to be prepared for Runway 10 Center/28 Center to come online in 2012. The Technical Committee will be working to ensure that a monitoring plan will be in place prior to this runway coming online.

Mayor Mulder mentioned that she will be attending a PARTNER Advisory Board meeting in October to get an update on the progress being made on the 65 DNL research and other research related to reducing aviation noise impacts.

C. Recommendation for ONCC Resolution Supporting City of Chicago's request for Passenger Facility Charge Increase – ONCC Resolution 2010-5

Mayor Mulder said that there was strong support to lobby for funding to ensure that the benefits anticipated under the O'Hare Modernization Program (OMP) come to fruition which includes the completion of all of the runways and the construction of the road network to provide western access to O'Hare International Airport. She noted that in the meeting packets there was a resolution in support of and increase Passenger Facility Charges to help fund these improvements. Recognizing the challenges in the economy to continue funding the O'Hare Modernization Project and with airlines hit hard after 9/11 and with our current recession, the ONCC is confident that the economy will rebound and that air travel will return to high levels supporting the air capacity improvements that come with the modernization program.

In order to reap all of the benefits of an improved O'Hare International Airport, funding has to be in place. The City of Chicago took a large step in that direction by approving \$1 billion in airport bonds.

The City of Chicago has asked for ONCC's support in getting the cap on Passenger Facility Charges increased.

Mayor Wilks questioned whether it was a good time to ask for an increase due to the state of the economy.

Mr. Naja replied that the request for the increase in PFC fund is national and will not only benefit O'Hare International Airport. He said that PFC funds make airports more efficient.

Mayor Moylan pointed out that if any ONCC member disagrees with supporting the increase of PFC funds, that member can easily vote no.

A motion was made by **Mr. Ryan** to approve ONCC Resolution 2010-5. The motion was seconded by **Dr. Kuper**.

Roll Call Vote

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

D. Nighttime Operations on Runway 9L/27R – FAA Correspondence

Mayor Mulder referenced letters from the FAA that ONCC receives each month detailing when the northern runway (RUNWAY 9L/27R) was utilized after 10:00 PM. The FAA letters indicated that the northern runway was used once or twice each month when weather conditions were poor. In every case it was closed by 10:45 P.M. She thanked the FAA for working hard to avoid using this runway during overnight hours.

School Sound Insulation Committee Report –Dr. Raymond J. Kuper, Chairperson ONCC School Sound Insulation Committee

Dr. Kuper reported that the School Sound Insulation Committee did not meet over the summer. The next meeting will be held after receiving the results of the noise monitoring for the three schools monitored in July and August: Carpenter Elementary School in Park Ridge, Ridgewood High School in Norridge and Elk Grove High School in Elk Grove Village. All three schools had monitors deployed and the data is now being processed by Landrum and Brown.

Aaron Frame indicated that he expects to provide the results by the end September

2010. The same testing methods were employed as were previously used when the schools were first deemed eligible for sound insulation. Pending positive tests the FAA has indicated that they would like for the ONCC to move quickly to get plans completed and hopefully commence construction in summer 2011.

Dr. Kuper also reported that sound insulation work for Washington Elementary in Park Ridge and Roosevelt Elementary in Park Ridge were completed over the summer. Hitch Elementary School in Chicago is still under construction: the remaining portions are scheduled for completion this year. Farnsworth Elementary School has been stalled from starting design due to legal language conflicts between the Chicago Public Schools and IDOT.

The next ONCC School Sound Insulation Committee meeting will be held on a date to be determined after the sound monitoring results are compiled.

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

Ms. Mullins reported that the Technical Committee met on August 24, 2010.

Mr. Jeffrey Jackson presented the Second Quarter Fly Quiet Report at that meeting and it was noted that wind patterns have 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. Arrivals from the west on Runways 28, 11 and 4R increased: while arrivals from the west on Runways 27L and 28 decreased.

The Long-Term Noise Monitor Report indicated that noise levels in Itasca remain high with April registering 61.1 DNL, May at 64.0 DNL and June at 62.8 DNL.

The Committee also reviewed a chart depicting the number of average daily noise events exceeding 65 DNL and 85 DNL for the first six months of 2010.

The next Technical Committee meeting is scheduled for September 28, 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 soon. The 500-home contract will be completed by the first quarter of 2011.

The 2009 Program homeowner briefings were held and there are 747 homes enrolled. Ninety-nine percent of home inventories are completed and home owner briefings are

scheduled for Schiller Park alternates homes.

Mr. Damato indicated that status letters will be mailed to homeowners in the 2010 Program area within the coming weeks, advising them that they will be invited to an information briefing in the Spring of 2011.

The next Residential Committee Meeting will take place on Wednesday, September 15 2010, at the Norridge Village Hall at 9:30 A.M.

REPORT OF THE EXECUTIVE DIRECTOR – Mr. Brendan McLaughlin

A. June - August 2010 Financial Statements

Mr. McLaughlin reported on expenses which totaled **\$64,336.88** for the months of June - August 2010. The amount included the ONCC Director's and Officer's Liability insurance premium.

A motion was made by **Dr. Bartelt** to approve the June thru August 2010 expenses and seconded by **Dr. Kuper**. 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 – Yes
Elmwood Park – Yes
Franklin Park – Yes
Harwood Heights - Yes
Hoffman Estates – Absent
Itasca - Yes
Maywood – Absent
Melrose Park – Absent
Mount Prospect – Yes
Niles – Yes
Norridge – Absent
Northlake – Absent
Oak Park – Absent
Palatine – Yes
Park Ridge – Absent
River Forest – Absent
River Grove – Yes

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

B. Approval of ONCC 2011 Budget

Ms. Flinn reported that the ONCC Budget Committee met in August 2010 to discuss the ONCC 2011 Budget. The ONCC Budget Committee included the following ONCC members; Clerk Judith Dunne Bernardi of Norridge, ONCC Treasurer; Clerk JoEllen Ridder of Bensenville; Ms. Cheryl Flinn of School District 234; and Mr. Barry Krumstok of Rolling Meadows. Mr. Kevin Barr of Schiller Park also participated on the Committee, but was unable to attend the meeting.

Ms. Flinn indicated that the ONCC FY2011 budget will remain the same as last year, at \$256,000.00. She noted that some items were shifted, resulting in minor changes.

A motion was made by **Ms. Flinn** to approve the ONCC's 2011 Budget. The motion was seconded by **Clerk Ridder**.

Roll Call Vote

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

C. Summer/Fall 2010 O'Hare Monitor Newsletter

Mr. McLaughlin provided members with a copy of the Summer/Fall 2010 newsletter. He thanked Wood Dale Mayor Johnson and Bensenville Mayor Soto and Village Manager Mike

Cassady for their articles, and our contractors who helped to highlight the construction efforts at Hitch Elementary.

D. ONCC Highlights & Accomplishments

Mr. McLaughlin mentioned that the three most-used planes at O'Hare during the month of July were the E145, the CRJ and the A320. Those three aircraft are also the three quietest operating at O'Hare with footprints of 5.8, 6.7 and 11.6 square miles, respectively. Together they account for nearly two thirds of all flights at O'Hare International Airport. The number of MD-80 flights, which have a noise footprint of over 33 square miles, are down to 7.5% of flights in 2010 which is lower than the 12% in 2009. Mr. McLaughlin also mentioned that staff recently reviewed the number of noise events over 85 dB and over 65 dB occurring on an average day. The numbers of events for the first six months of 2010 are down significantly when compared to the number of events during the second half of 2009. He indicated that a chart would be provided at the ONCC October meeting for member review.

Mr. McLaughlin reported that the Community Outreach Vehicle (COV) was at Itasca's National Night Out which was very well attended.

E. Next O'Hare Noise Compatibility Commission Meeting – October 1, 2010

Mr. McLaughlin noted that the next ONCC meeting will be held on Friday, October 1, 2010.

COMMENTS FROM THE AUDIENCE

Ms. Johnson, a Chicago resident, asked who pays for the sound insulation of homes. She mentioned that she was told that if a homeowner sells their home within a 5-year period of the home being sound insulated, that the homeowner would have to reimburse the sound insulation costs.

Mr. Frame replied that the residential sound insulation program is funded by the Federal Aviation Administration (FAA). The Program is to reduce the impact of aircraft noise in the home regardless of ownership. A homeowner is not required to reimburse the city if they sell their home.

Mr. Carmichael, a Park Ridge resident, asked when another Environmental Impact Statement (EIS) will be produced. He is concerned over the impact on quality of life when new runways are built.

Mr. Frame said that an EIS was completed in September 2005. Upon completion of the OMP build-out, the FAA mandated that a new contour be developed to validate the projected noise contour.

Ms. Loboda, a Chicago resident, said that she resides in a condominium building and would like to know if there is a noise monitor near the building.

Mr. Frame replied that he will talk to Ms. Loboda after the meeting to discuss the location of the noise monitor located in her area.

MEETING ADJOURNMENT

Mr. Ryan moved and **Mr. Damato** seconded that the meeting adjourn. The motion was approved by unanimous voice vote. The meeting adjourned at 9:37 A.M.

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