

**APPROVED MEETING MINUTES OCTOBER 5, 2007
O'HARE NOISE COMPATIBILITY COMMISSION (ONCC) MEETING**

The meeting of the O'Hare Noise Compatibility Commission (ONCC) was held on Friday, October 5, 2007 at the Donald E. Stephens Convention Center in Rosemont, IL.

Commission Chairperson 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
Trustee John Kavouris, Alternate, Village of Bartlett
Deputy Commissioner James Szczesniak, Alternate, City of Chicago
Mr. Frank Damato, Designee, Cook County
Mayor Anthony Arredia, Member, City of Des Plaines
Mayor Daniel Pritchett, Member, Village of Franklin Park
Mayor Margaret Fuller, Member, Village of Harwood Heights
Mr. Michael Hankey, Alternate, Village of Hoffman Estates
Mr. David Strahl, Alternate, Village of Mount Prospect
Designee Judith Dunne Bernardi, Alternate, Village of Norridge
Mayor Jeffrey Sherwin, Member, City of Northlake
Mr. Galen Gockel, Alternate, Village of Oak Park
Mayor Howard Frimark, Member, City of Park Ridge
Mr. Joseph Compell, Alternate, Village of River Grove
Mr. Nicholas Peppers, Alternate, Village of Rosemont
Trustee Larry Fritz, Alternate, Village of Schiller Park
Trustee Marco Paz, Alternate, Village of Stone Park
Mayor Kenneth Johnson, Member, City of Wood Dale
Superintendent Daniel Schweers, Member, School District 59
Mr. Dan Barrie, Alternate, School District 63
Ms. Jessica Donato, Alternate, School District 81
Mr. John Barry, Alternate, School District 84
Mr. John Barry, Alternate, School District 84 ½
Superintendent Joseph Palermo, Member, School District 87
Mr. Michael Cushion, Alternate, School District 89
Superintendent Dr. Robert Lupo, Member, School District 234
Mr. Eric Johnson, Alternate, School District 299
Superintendent Douglas Rudig, Member, School District 401

The following members were **ABSENT**:

Village of Bellwood, Village of Elmwood Park, Village of Maywood, Village of Melrose Park, Village of Niles, Village of Palatine, Village of River Forest, City of Rolling Meadows, Village of Schaumburg, School District 80, School District 85 ½, School District 86 and School District 88.

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

transaction of business.

The following ONCC and Chicago Department of Aviation staff were present:

Brian Gilligan– O'Hare Noise Compatibility Commission; Jeanette Camacho – O'Hare Noise Compatibility Commission; Maria Gutierrez – Chicago Department of Aviation.

PLEDGE OF ALLEGIANCE

Members and staff said the pledge of allegiance.

APPROVAL OF MINUTES – SEPTEMBER 7, 2007 MEETING

Mayor Arredia moved and **Mr. Strahl** seconded that the minutes of the September 7, 2007 ONCC meeting be approved. The motion was approved by unanimous voice vote.

WELCOMES

Mayor Mulder welcomed Park Ridge Mayor Howard Frimark; Bill Hood of American Airlines; Joyce Scott, Regional Executive Manager for FAA Great Lakes Regional Office; and Dan Lynch of United Airlines.

RECOGNITIONS FOR RETIRING ONCC REPRESENTATIVE

Mayor Mulder recognized former City of Des Plaines Alderman Tom Becker. Mr. Becker has strongly demonstrated his leadership and commitment on behalf of residents of the 6th Ward in the City of Des Plaines.

Mr. Becker thanked members and staff for their service to the ONCC and for his recognition at the meeting.

ACTION ITEM

A. Establishment of Ad Hoc Budget Committee for FY2008 ONCC Budget

Mayor Mulder said that, within the next few weeks, the ONCC will be developing the 2008 O'Hare Noise Compatibility Commission (ONCC) budget. Members will review the Commission's budget details, and set priorities for the new fiscal year prior to formal adoption by the full membership.

The Chairperson for the Committee will be former Mount Prospect Mayor Gerald "Skip" Farley. Mr. Farley has expressed his interest in having

representatives from communities and school district members serve on the Ad Hoc Committee. A meeting via teleconference will be conducted and anyone who is interested in participating is encouraged to contact Brian Gilligan.

Mayor Mulder requested a motion and second to approve the formation of the 2008 Ad Hoc Budget Committee.

A motion was made by **Dr. Schweers** to approve the formation of the Ad Hoc Budget Committee and was seconded by **Mayor Arredia**.

The formation of the Budget Ad Hoc Committee was accepted by unanimous voice vote.

REPORT OF THE CITY OF CHICAGO DEPARTMENT OF AVIATION – COMMISSIONER NURIA I. FERNANDEZ, CHICAGO AIRPORT SYSTEM (DEPUTY COMMISSIONER JAMES SZCZESNIAK FOR COMMISSIONER FERNANDEZ)

A. August 2007 Noise Report

Deputy Commissioner Szczesniak called on Ms. Gutierrez to review the August 2007 ANMS Report.

Ms. Gutierrez reported on the August 2007 noise report. Departures on runway 32L were at 36% and arrivals on 4R at 27%. Departures on runway 9L showed an increase of 3% with 211 daily operations. Arrivals on runway 4R showed a 4% increase. Complaint calls for the month of August 2007 totaled 145 calls with 59 callers. She mentioned that even with the 4R/22L construction, calls from Elmhurst have increased due to the increase in usage to Runway 4R.

Mayor Mulder noted that runway 4R has been utilized more frequently and wondered when the traffic to that particular runway will decrease.

Ms. Gutierrez reported that the EMAS project currently being done on runway 4R/22L is scheduled to be completed by the end of November.

Deputy Commissioner Szczesniak said that when you compare last year data to the had intermittent nighttime closures this summer for the rehab and extension project. The rehab project for Runway 10/28 should be complete by the end of November. In October and November there will be a decrease of usage on runway 4R due to the EMAS project.

B. O'Hare Contractor Open House – October 4, 2007

Deputy Commissioner Szczesniak reported that the Chicago Department of Aviation sponsored an open house to increase contractor participation in the Residential Sound Insulation Programs at O'Hare and Midway. Over 10,000 homes near Midway and O'Hare

Airports have been sound-insulated. The City of Chicago anticipates an annual purchase and installation of more than 30,000 windows, 6,800 prime and storm doors, and 200 air conditioning systems.

Ms. Gutierrez said that the open house was very well attended and many of the attendees expressed interest in placing bids on upcoming contracts.

C. Future Planning for O'Hare Residential Sound Insulation Program

Deputy Commissioner Szczesniak reported on the substantive discussions that recently occurred at the ONCC Residential Committee level. The main issue at the last Committee meeting dealt with the newly eligible homes that were identified under Resolution 2007-4 and how they would be integrated into the future Residential Sound Insulation Program. He called on Ms. Gutierrez to further brief members on the discussions from the last Residential Sound Insulation Committee meeting.

Ms. Gutierrez reported that for Phase I of the OMP construction, there are 1,200 homes that have been identified. This includes multi-family homes of up to 4-unit dwellings. Homes that have previously declined had been invited to participate under ONCC Resolution 2007-4. Letters have been mailed to residents inviting them to participate in the Program.

Mayor Sherwin asked if all homes that have previously declined the program are being invited to participate.

Ms. Gutierrez said that only residents that fall within the FAA's Full Build-Out Noise Contour that have previously declined the program in previous years are being invited again to participate because they will continue to be affected under the Full Build-Out Noise Contour.

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

A. Permanent Noise Monitor Deployments and O'Hare Modernization Program

Mayor Mulder reported that at the last Technical Committee meetings, members have discussed the possibilities for deployments of permanent noise monitors that correspond to changes in runway usage and flight patterns related to the O'Hare Modernization Program (OMP). Various members have pointed out appropriate locations for these monitor placements.

The Chicago Department of Aviation's staff are in the process of using the OMP's future runway layout to identify optimal locations for new monitor deployments.

Ms. Gutierrez reported on the future placement of the monitors that will capture changes due to the OMP process. She referenced a chart where it showed suggested areas where monitors will be placed.

B. 2006 O'Hare Fly Quiet Awardees

Mayor Mulder was pleased to announce the winners of the 2006 O'Hare Fly Quiet Awards. She explained that the O'Hare Fly Quiet Program began in 1997 and encompasses special departure procedures and preferential runway use that are designed to reduce aircraft noise over populated areas between 10:00 P.M. and 7:00 A.M. It also includes the Ground Runup Enclosure, which is the hush house on the airfield used for engine runups.

Mayor Mulder said that representatives from airlines will be at the next ONCC meeting on November 2nd and at the December 7, 2007 meeting for formal presentations of the Awards.

C. ONCC Goal Setting Meeting – Discussion of Key Initiatives and Priorities

Mayor Mulder said that the Village of Arlington Heights is looking at a possible implementation period for sometime in November for the Model Sound Insulation Ordinance. Nicholas Gadzekpo, Buildings Director for the Village of Arlington Heights, is on the National Green Technology Committee, and believes strongly in energy conservation, along with the noise reduction that will result from these standards being employed. She encouraged members, especially those in the newly impacted areas, to look at adopting standards similar to those in Arlington Heights.

She mentioned that there was a building that was recently constructed at the southern end of Algonquin Road of Arlington Heights that followed the guidelines outlined in the "Sound Insulating Your Home" handbook. Mayor Mulder stood in the building and was amazed at the quietness and went to another ribbon cutting where they did not do any sound insulation of windows and doors, and the noise was horrendous.

Mr. Gilligan reported that many members have completed and returned the form which lists the key priorities that the ONCC members identified at the summer retreat. The members were asked to rank those which they feel are important to focus on.

D. American Airlines Plans for Addressing Flight Delays – Bill Hood, Managing Director Government Affairs

Mayor Mulder called on Mr. Bill Hood of American Airlines to give a brief summary of the plans that American Airlines has to address the flight delays that are occurring.

Mr. Hood said that American Airlines has revised its policy regarding the handling of delays. Currently, the aircraft are at 100% capacity. American Airlines will be leaving seats open until boarding time to allow accommodations for any flight delays, cancellations or weather conditions. He said that they have added 5-10 minutes for takeoff to allow aircraft to catch up in the event of any delays. He mentioned that the Federal Government is looking at airspace issues in New York. Airlines are hoping for the FAA Reauthorization which includes NextGen; this would allow aircraft to fly closer together, allowing more aircraft in the air.

2006 ONCC COMMITTEE WORK PLANS AND STATUS REPORTS

A. Technical Issues and Work Plan – Ms. Judith Dunne Bernardi, Designee, Village of Norridge

Ms. Bernardi reported that the Technical Committee met on September 18, 2007 in Mount Prospect. She recognized and expressed appreciation to our members and to the staff for the time and efforts they took to refine and improve the selection process for the 2006 O'Hare Fly Quiet Award winners. The Technical Committee spent the majority of its meeting reviewing its 2007 Work Plan.

The Committee discussed the permanent monitor deployments and agreed on various approaches to secure more usage of the Ground Runup Enclosure. She thanked Chris Diaferio of Delta Airlines for extending an invitation to Mayor Mulder to appear and speak at an upcoming meeting of the O'Hare Station Managers. Mr. Diaferio feels that this is an important audience to hear more about the ONCC's interests in obtaining greater support for the various components of the O'Hare Fly Quiet Program.

The Committee communicated its support for the City of Chicago's recommendations relative to deployments of permanent noise monitors in new areas which will be affected by the O'Hare Modernization Program. Assistance in meeting with and educating officials in these communities was offered by Committee members.

The next Technical Committee meeting will take place on Tuesday, October 23, 2007 at the Mount Prospect Village Hall. She encouraged any interested members to attend the Technical Committee meeting on November 27, 2007 where the Committee will focus on the projected runway usage and flight patterns under the O'Hare Modernization Program. Amy Hanson of the Federal Aviation Administration (FAA) will be at this meeting, which should prove to be quite interesting and informative.

B. School Sound Insulation Committee Report - Dr. Robert Lupo, School District 234 for Vice Chairperson, Dr. Raymond J. Kuper

Dr. Lupo reported that the Chicago Department of Aviation monitored four (4) schools that were chosen in April 2007 to be part of this year's School Sound Insulation Monitoring Program. The monitoring results are currently being tabulated. With this step in the process being completed, Dr. Kuper indicated that we should hold another School Sound Insulation Committee meeting. The next School Sound Insulation Committee meeting will be on November 14, 2007 at 10:00 A.M. at School District 59 in Arlington Heights.

Dr. Lupo reiterated his thanks and appreciation to members who have communicated their strong support for Ridgewood High School's inclusion in the O'Hare School Sound Insulation Program. Congresswoman Jan Schakowsky and her staff have been key on the federal front in advocating for Ridgewood's eligibility.

**C. Residential Sound Insulation Committee Report – Cook County Designee
Frank A. Damato, Chairperson**

Commissioner Damato reported that there are currently 561 homes enrolled in the Program. Construction began in July on the Group A homes and is now 86% complete. Homeowner briefings are currently in progress on the Group B homes. Homeowner briefings for the Wood Dale and Unincorporated Cook County homes were held in September. The second Unincorporated Cook County and the Chicago homeowner briefings have been scheduled for mid-October. Home inventories have been completed on all the homes enrolled to date, except Bensenville. Bensenville must identify their inspector, who will perform a life safety inspection at the time of the home inventory. The newly eligible homes identified under Resolution 2007-4 have received a letter asking the homeowners to respond if they would be interested in participating in the Program as funds become available. Approximately one-half of those homeowners who are eligible have responded requesting inclusion into the Program. A second "last chance" mailing will be done this month to determine a firm number of homes.

The next Residential Committee meeting will take place on Wednesday, October 17, 2007 in Norridge at 9:30 A.M.

REVIEW OF ONCC CORRESPONDENCE

Mayor Mulder reviewed correspondence received during the month, including the following:

- A. Letter from ONCC Chairperson Mayor Arlene J. Mulder to Illinois Congressman Mark Steven Kirk Regarding 100th School Celebration of O'Hare School Sound Insulation Program
- B. Thank you letter from ONCC Chairperson Mayor Arlene J. Mulder to O'Hare Control Tower Manager William Mumper regarding Participation at June 5, 2007 Workshop

REPORT OF THE EXECUTIVE DIRECTOR – MR. BRIAN GILLIGAN

A. September 2007 Financial Statements

Mr. Gilligan reported on the 2007 expenses which totaled for the month of September 2007 **\$19,378.42.**

A motion was made by **Mayor Sherwin** to approve the September 2007 expenses and was seconded by **Mr. Strahl**. The motion passed by roll call vote.

Roll Call Vote – September 2007 Expenses

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

Rolling Meadows – Yes
Rosemont – Yes
Schaumburg – Yes
Schiller Park - Yes
Stone Park – Yes
Wood Dale - Yes
District 59 – Yes
District 63 – 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 – Yes
District 214 – Yes
District 234 - Yes
District 299 – Yes
District 401 – Yes

B. Tracking of ONCC Member Information Request

Mr. Gilligan informed members that staff implemented a system to track requests from ONCC members. He thanked Assistant Commissioner Aaron Frame for working with ONCC to track these requests.

C. O'Hare Control Tower Tours for ONCC Members

Mr. Gilligan mentioned that he will be contacting members with dates for tours of the O'Hare Control Tower. The tours are limited to small groups; therefore, he will be identifying more than one date. He encouraged members to call the ONCC office for more information.

D. O'Hare Airfield Tour – November 14, 2007

Mr. Gilligan said that there will be an O'Hare Airfield Tour on November 14, 2007. He encouraged members who have not attended the past tours to participate.

E. ONCC Orientation Meeting – New Members and Alternates

Mr. Gilligan reported that a date will be forthcoming for an ONCC orientation meeting. The purpose of the meeting is for newer members and alternates to become more familiar with the ONCC committee meetings and outreach projects. He said that when a date has been identified he will contact members individually to invite them to participate in the orientation.

OTHER BUSINESS

A 100th School Celebration of O'Hare School Sound Insulation Program – October 25 2007

Mayor Mulder informed everyone that there will be a celebration of the 100th School Sound Insulation Program on October 25 2007 at Dever Elementary School. She encouraged everyone to attend this celebration.

B. PARTNER Advisory Board Meeting – October 10-11, 2007

Mayor Mulder mentioned that she will be participating in the PARTNER Advisory Board meeting at Pratt & Whitney in Hartford, Connecticut. PARTNER is sponsored by the Federal Aviation Administration and it brings together members of an advisory board to review and provide feedback on a number of important noise and other environmental projects. Participants include aerospace manufacturers, airlines, airports, national, state and local governments, professional and trade associations, and non-governmental organizations and community groups. This effort fosters collaboration and consensus to jointly advance environmental performance, efficiency, safety and security. She will give members a report at the next ONCC relative to progress made on the various projects

C. Next O'Hare Noise Compatibility Commission (ONCC) Meeting – November 2

Mayor Mulder noted that the next ONCC meeting will be held on November 2, 2007 at the Donald E. Stephens Convention Center.

D. Spring/Summer 2007 Edition of Chicago Airport System Newsletter "Plane Talk"

Mayor Mulder mentioned that copies of the most recent issue of "Plane Talk" were available. The Spring/Summer issue contains very interesting items about the various initiatives of the Chicago Airport System and its staff led by Commissioner Fernandez.

COMMENTS FROM THE AUDIENCE

No comments were made.

MEETING ADJOURNMENT

Mayor Arredia moved and **Mayor Frimark** seconded that the meeting adjourn. The motion was approved by unanimous voice vote and the meeting adjourned at 9:31 A.M.

H:\Home\Brian Gilligan\2007 Commission Meetings\Approved Minutes October 5, 2007 Meeting.doc