

**CHICAGO EXECUTIVE AIRPORT
AIRPORT NOISE COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 5, 2018
1020 S. PLANT ROAD
WHEELING, IL 60090
6:00 PM**

I. Call to Order and Roll Call

Committee Chair Jamie Abbott called the meeting to order at 6:02 p.m. Roll call confirmed the following present: Ray Lang, Rob Mark, and Steve Neff.

Absent: Richard Rogers and Larry Rosenthal

Also in Attendance: Jamie Abbott – Executive Director
 George Sakas – Director of Economic Development
 Jennifer Pfeifer - Recording Secretary

II. Approval of Minutes

A motion to approve the June 6, 2018 Noise Committee minutes was made by Ray Lang and seconded by Steve Neff. Steve Neff suggested a typo correction to the minutes and the revised minutes were approved by a voice vote. Ayes: Ray Lang, Rob Mark and Steve Neff. Absent: Richard Rogers and Larry Rosenthal.

III. Committee Chair Report

Jamie Abbott spoke on the following topics:

- Rules and Procedures Policy for Noise Committee – Jamie spoke about the changes that were discussed at the last meeting and the committee reviewed the printed policy with suggested line item changes. It was decided that a term will be four years, an opening on the committee can be filled at any time and in section 1D the word “shall” will be changed to “may.”
- Sound Attenuation RFQ – Jamie announced that he received four Statements of Qualifications from experienced consultants, a small staff committee will be formed, and a consultant will be selected. He wants to secure grant funds for this year so by the December Noise Committee meeting a consultant will be chosen. Ray Lang asked if the consultant and the construction will be separate and Jamie said that he expects they will be the same company.

- Noise Exposure Maps – Four copies of the current NEM and the future NEM were blown up into poster size, as Steve Neff had suggested at the last meeting. These will be distributed to the FBOs and Village Hall.
- Jamie thanked Amy Hansen from the FAA for attending the meeting tonight.
- Jamie called Martha, the Mt Prospect resident who complained about residue on her roof and deck that she thinks is from airplanes flying over her house.

IV. Committee Member Comments

- Steve Neff spoke about the O’Hare sound attenuation document that he located and was distributed to the committee members. He said this is a guide to help and gives standards that our program will follow. He spoke about window ratings and types. He suggested homeowners be given flexibility in choosing window specifications and said there are many local vendors and contractors that could be used. He also commented about the Joint Workshop, Images Inc. and the costs involved. He asked for the timeline for the Stakeholder Involvement Group (SIG) meetings. Jamie introduced George Sakas to the Noise Committee and spoke about their recent meeting with CMT when they received information about the SIG meetings that will take place over an eleven-month period. Jamie also explained that Images Inc. has been part of many large projects and that public involvement is critical to the study. The SIG meeting schedule will be posted soon. Steve then spoke about the pilots and air traffic controllers meeting that he attended. He asked when Runway 12/30 will be widened. Jamie said the overlay will be done next year and widened, if approved. Steve asked when the Airport Layout Plan will be made public. Jamie explained it is expected in August of 2019.
- Rob Mark had no comments. Steve Neff asked him to elaborate on the pilots and air traffic controllers meeting. Rob said the meeting was for pilots and air traffic controllers to communicate likes, dislikes and why they do things a certain way. There were both private and corporate pilots.
- Ray Lang spoke about the Statements of Qualifications for the sound attenuation project and the amount of money in the annual budgets; the actual construction will be a huge expense and it must be determined how much the airport can afford each year. He said that once the consultant is signed on they will start quickly, it’s important for residents to know that this is a five-year program and it is funded. There was discussion about determining which homes will be worked on first, if homes just outside the 65 dnl might be eligible for sound attenuation and that this program will only help with noise inside the house.

V. Public Comments

Phil Mader spoke about the lack of enough advertising for the Joint Workshop, his opinion about CMT and the Master Plan options. He volunteered to be part of the Stakeholder Involvement Group. Jamie addressed some of his concerns saying that the FAA does not provide recommendations on the Master Plan and that it is voluntary on the part of the airport to have the study done. He said the public and the media will be invited to SIG meetings to listen.

VI. Adjournment

A motion was made by Rob Mark and seconded by Ray Lang to adjourn the meeting. The motion was approved by voice vote. Ayes: Ray Lang, Rob Mark, and Steve Neff. Absent: Richard Rogers and Larry Rosenthal. The meeting was adjourned at 6:42 p.m.

Respectfully submitted,

Jennifer Pfeifer
Executive Secretary