

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE O'HARE IMPACT COMMITTEE MEETING
August 12, 2014

CALL TO ORDER: President Soto called the meeting to order at 7:08 p.m.

PRESENT: Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

President Soto, Bartlett, Janowiak, Jarecki, Ridder, Wesseler

Absent: O'Connell

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Caracci, DiSanto, Finner, Kosman, Rysavy, Sloth, Viger, Williamson

Approval of Minutes:

There were no minutes for approval.

President Soto asked to move informational items to this portion of the agenda. There were no objections from the Village Board.

Informational Items:

Assistant Village Manager, Dan Di Santo, reviewed the Village's efforts within the last month. Mr. Di Santo stated the Village has purchased six noise monitors and have installed them along Hillside Drive and other areas on Bensenville. Mr. Di Santo stated Staff is currently learning the software of the monitors and has about a weeks' worth of data.

Mr. Di Santo stated the Village is working on addressing penalties of night flying violations by collating data from the monitors with the data gathered of plains landings and take-offs.

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Mr. Di Santo stated President Soto, Trustee Ridder and Staff went to Washington D.C. to meet with State Representatives and others regarding the issues at hand and construction of the northern runways.

Mr. Di Santo announced the next ONCC meeting is September 5, 2014 at DePaul University at 8:00 a.m.

Trustee Ridder stated she has requested the ONCC meet throughout the summer due to the severity of the issues at hand.

Trustee Ridder stated at the most recent tech ONCC meeting, it was announced the ONCC will be purchase and placing eight permanent noise monitoring devices; the devices are being purchased by the passage fees associated with the airlines. Trustee Ridder stated she has demanded a monitor be place in Bensenville.

Trustee Ridder stated the ONCC will be conduction a study to lower the 65DB that will be completed in 2015.

Trustee Ridder stated the "fly-quiet" program was discussed and that is was revealed that 75% of airlines have been compliant of the program since October of 2013.

Trustee Ridder stated she has requested a letter be sent to all airlines along with new pioletts explaining the "fly-quiet" program.

President Soto asked that elevation requirements be brought to the ONCC's attention at their next meeting.

**Supplemental
Environmental
Impact Study:**

Village President, Frank Soto presented to the committee a resolution in support of the request of the City of Park Ridge that the O'Hare Noise Compatibility Commission adopt a resolution requesting that the Federal Aviation Administration issue a Supplemental Environmental Impact Study.

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President Soto stated The City of Park Ridge asked the Village of Bensenville to support their request to the O'Hare Noise Compatibility Commission (ONCC) to pass a Resolution supporting a Supplemental Environmental Impact Statement (SEIS). President Soto stated the basis for the request is that substantial changes to the proposed expansion at O'Hare and significant new circumstances and information relevant to environmental and noise concerns warrant an SEIS. President Soto stated with the support of multiple municipalities the Resolution could appear on the agenda of an upcoming ONCC Meeting.

There were no questions from the Committee.

Motion: Trustee Ridder made a motion to approve this item for placement on a future Village Board Meeting Agenda for action as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

**Lockridge, Grindal,
Nauen, PLLP
Agreement:** Village President, Frank Soto presented to the committee a resolution to approve a Federal Representation services agreement with Lockridge, Grindal, Nauen, PLLP, for monitoring, reporting and lobbying in the not-to-exceed amount of \$7,297.66 per month from August 1, 2014 to July 31, 2015.

President Soto stated since Runway 10C/28C opened in 2013, it has become increasingly apparent that the Village would benefit from the services of a lobbying firm familiar with the Federal Aviation Administration as well as access and relationships with members of Congress. President Soto stated Lockridge, Gindal, Nauen, PLLP (LGN) is a firm with extensive experience and proven success in federal aviation policy. President Soto stated in July, 2014 the Village retained LGN for a one-month contract to perform monitoring, reporting, and lobbying services related to O'Hare International Airport impacts.

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President Soto stated over the past month, LGN proved themselves as a valuable resource to the Village by organizing a DC lobbying trip with Village officials, drafting documents of analysis and referenda questions, and providing sound advice on policy considerations. President Soto stated the proposed agreement with LGN includes a detailed scope-of-services specifically targeted at accomplishing the Village's O'Hare impact priorities. President Soto stated LGN's proposed fee for services is a 12-month contract equating to \$7,291.66/month (\$87,500 over a full year), which can be terminated by either party with 30 days' notice. President Soto stated staff recommends that the Committee consider the 12-month agreement with LGN.

There were no questions from the Committee.

Motion: Trustee Ridder made a motion to approve this item for placement on a future Village Board Meeting Agenda for action as presented. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

ADJOURNMENT: Trustee Ridder made a motion to adjourn the meeting. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:15 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, September 2014