

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

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING
June 14, 2016

CALL TO ORDER: 1. President Soto called the meeting to order at 6:31 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Carmona, DeSimone, Jaworska, O'Connell, Wesseler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Mary Dickson, E. Summers, J. Caracci, G. Ferguson, T. Finner, F. Kosman, M. Martell, M. Ribando, A. Thakkar, J. Vargas, S. Viger, C. Williamsen

PUBLIC COMMENT: Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois

Mr. De Michele addressed the Village Board regarding his review of the Village's unincorporated water account funds and regarding the Village's proposal he received a copy of at the annual White Pines Resident's Meeting.

Garry Gardner – 17W131 Woodland Avenue

Mr. Gardner stated he has noticed an increase of noise generated from airplanes in the area he lives. Mr. Gardner stated he was unable to locate a complaint number on the Village's website.

APPROVAL OF MINUTES:

3. The May 24, 2016 Village Board Meeting minutes were presented.

Motion: Trustee DeSimone made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

WARRANT NO.

16/11:

4. President Soto presented **Warrant No. 16/11** in the amount of \$3,166,181.87.

Motion:

Trustee O'Connell made a motion to approve the warrant as presented. Trustee Wesseler seconded the motion.

There were no questions from the Village Board.

ROLL CALL:

AYES: Carmona, DeSimone, Jaworska, O'Connell, Wesseler

NAYS: None

All were in favor. Motion carried.

LGN Presentation:

Ms. Emily Tranter and Mr. Ron Seymour of LGN provided a presentation to the Village Board and Community regarding their latest efforts and successes regarding noise from O'Hare Airport. A copy of the presentation has been attached to the minutes as "Exhibit A."

There were no questions from the Village Board.

**PRESIDENT'S
REMARKS:**

**Resolution No.
R-63-2016:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-63-2016** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of David Majeski as a Trustee on the Village Board for the Village of Bensenville, to Fill the unexpired Term of Susan Janowiak.**

There were no questions from the Village Board.

Motion:

Trustee O'Connell made a motion to approve the resolution as presented. Trustee DeSimone seconded the motion.

ROLL CALL:

AYES: Carmona, DeSimone, Jaworska, O'Connell, Wesseler

NAYS: None.

All were in favor. Motion carried.

OATH OF OFFICE:

Village Clerk, Ilsa Rivera-Trujillo administered the Oath of Office for newly appointed Trustee, David Majeski.

Resolution No.

R-64-2016:

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-64-2016** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of Amit Thakkar to the Office of Village Treasure.**

There were no questions from the Village Board.

Motion:

Trustee Wesseler made a motion to approve the resolution as presented. Trustee Majeski seconded the motion.

ROLL CALL:

AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

NAYS: None.

All were in favor. Motion carried.

Resolution No.

R-65-2016:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-65-2016** entitled **A Resolution Granting the Advice and Consent to the President's Re-Appointment of William Belmonte Sr. to the Board of Police Commission.**

There were no questions from the Village Board.

Motion:

Trustee Wesseler made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

NAYS: None.

All were in favor. Motion carried.

Resolution No.

R-66-2016:

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-66-2016** entitled **A Resolution Granting the Advice and Consent to the President's Re-Appointment of Jesse Rodriguez to the Community Development Commission.**

There were no questions from the Village Board.

Motion:

Trustee Majeski made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

NAYS: None.

All were in favor. Motion carried.

Resolution No.

R-67-2016:

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-67-2016** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of McLean Lomax to Serve an Un-Expired Term on the Community Development Commission.**

There were no questions from the Village Board.

Motion: Trustee DeSimone made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

NAYS: None.

All were in favor. Motion carried.

President Soto announced Music in the Park 2016 starts on June 15th.

President Soto announced tolls will start to be collected along the Elgin O'Hare 390 beginning July 5th.

**MANAGERS
REPORT:**

**Ordinance No.
24-2016:**

10. Village Manager, Evan Summers, gave the summarization of the action contemplated in **Ordinance No. 24-2016** entitled **An Ordinance Authorizing the Execution of a Purchase and Sale Agreement between the Village of Bensenville and Go 2 Logistics, Inc. for the property located at Grand Avenue and County Line Road.**

There were no questions from the Village Board.

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Motion: Trustee DeSimone made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

NAYS: None.

All were in favor. Motion carried.

Resolution No.
R-68-2016:

11. President Soto gave the summarization of the action contemplated in **Resolution No. R-68-2016** entitled **A Resolution Awarding the Tax Exempt Heavy Equipment Financial Lease Agreement RFP to Santander Bank.**

There were no questions from the Village Board.

Motion: Trustee Wesseler made a motion to approve the resolution as presented. Trustee DeSimone seconded the motion.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

NAYS: None.

All were in favor. Motion carried.

Resolution No.
R-69-2016:

12. President Soto gave the summarization of the action contemplated in **Resolution No. R-69-2016** entitled **A Resolution Supporting Submission of an Application to the Illinois Department of Transportation (IDOT) for Funding under the 2016 Illinois Transportation Enhancement Program.**

There were no questions from the Village Board.

Motion: Trustee DeSimone made a motion to approve the resolution as presented. Trustee Carmona seconded the motion.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

NAYS: None.

All were in favor. Motion carried.

Mr. Summers announced LGN will be back to present to the Residents of Bensenville on June 27th at the Police Department. Mr. Summers stated details are being worked out and notices will be mailed to resident within the next few days.

Mr. Summers announced York Road will be closed at the railroad crossing from June 23rd – July 2nd. Mr. Summers announced the Metra will have electronic message boards up informing drivers of the closing and notices are being mailed to Residents and businesses along York Road.

Mr. Summers announced there would be no cuts to the PACE route in Bensenville and thanks Staff for their efforts in fighting the proposed cuts by PACE.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, May Dickson, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wesseler thanked Village Manager, Evan Summers, for his hard work during his time with Bensenville and stated he looks forward to the future of Bensenville.

**EXECUTIVE
SESSION:**

Village Attorney, Mary Dickson, stated there was not a need for executive session.

ADJOURNMENT:

Trustee Wesseler made a motion to adjourn the meeting. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:40 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, June 2016



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LOCKRIDGE GRINDAL NAUEN AVIATION POLICY GROUP

JUNE 14, 2016

**LOCKRIDGE
GRINDAL
NAUEN**
P. L. L. P.
Attorneys at Law

FIRM BACKGROUND

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- Midwest-based law firm
- Washington, DC presence for over 25 years
- Team of expert strategic consultants with years of airport development experience
- Practice Areas: Aviation noise abatement policy, Environmental law, Federal Relations
- Worked with Village of Bensenville since July of 2014
- Professional Staff of National Organization to Insure a Sound-Controlled Environment (N.O.I.S.E.)

KEY TEAM MEMBERS

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Dennis McGrann:

- Years of collaboration with FAA Office of Environment and Energy.
- Chaired FAA Noise and Emissions Center of Excellence Advisory Board
- Member of multiple research review boards for Airport Cooperative Research Project at National Academy of Sciences
- Member of FAA Alternative Fuel Center of Excellence (ASCENT)
- Chair FAA Aviation Rule Making Committee
- Executive Director of National Organization to Insure a Sound-Controlled Environment
- 40 Years Washington experience

Emily Tranter:

- Staffs Community Appointee to the FAA's NextGen Advisory Committee, (NAC)
- Member of multiple task group providing recommendations to NAC // FAA on community impacts of noise and policy review
- Federal Relations Representative and former Senate staff

KEY TEAM MEMBERS

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Ron Seymour

- Managing Member of Chicago-based Avion Consultants LLC
- Managed or participated in the development of more than 25 aviation noise studies, including serving as Project Manager for seven Part 150 Studies
- Often called upon to assist airports in adapting their existing noise abatement programs
- Expert in utilizing the capabilities of Noise and Operations Monitoring Systems and how to apply the data for noise abatement planning purposes

Jason Schwartz

- 20 years of airport management experience: operations, noise, and stakeholder collaboration
- Managed noise offices for multiple airports and established their noise programs
- Managed and implemented multiple Part 150 studies
- Provided technical support to airport master plans, and NEPA reviews
- Developed “Fly Quiet” programs for multiple airports

Federal Legislative Efforts

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Congressional Advocacy Highlights

- Sound Insulation Program Flexibility Legislation
 - ✖ House Transportation Appropriations Bill
- Quiet Skies Caucus
 - ✖ Illinois Leadership
 - ✖ Originating Legislation // Priorities
 - H.R.5075 - AIM Act of 2016
 - Sponsor: Stephen Lynch
 - Cosponsors: Quigley (D-IL), Lipinski (D-IL), Schakowsky (D-IL), Duckworth (D-IL)
 - HR 3965 and S. 2761 FAA Community Accountability Act of 2016
 - Sponsor: Congressman Ruben Gallego (D-AZ)// Senator Elizabeth Warren (D-MA)
 - Cosponsors: Quigley (D-IL), Lipinski (D-IL), Schakowsky (D-IL), Duckworth (D-IL)

Federal Legislative Efforts

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- FAA Reauthorization
- Current Bill Expiration –July 15th
- Senate Passage
 - Noise/Community-Friendly Efforts
- House Bill Status / Issues
 - Privatization
 - Noise / Community-Friendly Efforts

Federal Legislative Efforts

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National Organization to Insure a Sound-Controlled Environment (N.O.I.S.E.)

- Bensenville Leadership
- Legislative Successes
- Upcoming Events
 - ✖ November Policy Summit-Pittsburgh, PA
 - ✖ March Legislative Summit-Washington, DC
- Highlighted National Leadership Appointments // Opportunities.
 - ✖ NextGen Advisory Committee, ASCENT, FAA Rulemaking Committee

Noise Reduction Efforts

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- May 29, 2015 – MOU signed by State Legislators and CDA to communicate solutions available to address aircraft noise
- Primary goals for actions:
 - Allow O'Hare to operate safely and efficiently
 - Analyze and mitigate noise impacts to the extent allowable and reasonable
 - Comply with all existing agreements
 - Allow O'Hare to grow
- Three meetings took place with FAiR and SOC representatives to discuss noise concerns
- 24 measures identified by CDA to address noise concerns

Noise Reduction Efforts

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- Cornerstone of CDA proposal is establishing a rotational runway use program for Fly Quiet
 - Goal is to spread the noise so no one community bears the brunt of O'Hare noise
 - Focus on nighttime first because will be easier to make changes due to lower traffic volume
 - Daytime changes significantly more difficult due to volume of operations
- Proposed measures offered by Bensenville in CDA's Noise Task List
 - Complete OMP Build Out
 - Modify and enhance existing preferential departure procedures
 - Consider runways 10L/28R and 10C/28C as one runway for any runway rotation evaluations due to their close proximity to one another
 - Use full runway length for nighttime departures
 - Monitor FAA evaluation of 65 DNL
 - Support Stage 4 & 5 aircraft fleet additions

Noise Reduction Efforts

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- Proposed measures offered by SOC in CDA's Noise Task List
 - Fly Quiet Runway Rotation
 - Utilize Runway 14R/32L while available
 - Modify existing preferential departure procedures*
 - Enhance existing preferential departure procedures*
 - Complete OMP*
 - Airspace changes (Optimized Profile Descent, Performance Based Navigation)
 - Investigate new noise software (e.g. WebTrak)

* Bensenville recommendations incorporated into SOC recommendations

Noise Reduction Efforts

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AD Hoc Fly Quiet Committee

- ONCC establishes Ad Hoc Fly Quiet Committee to discuss rotational runway use plan
- Ad Hoc Committee Membership
 - Bensenville
 - City of Chicago, 41st and 45th Wards
 - Des Plaines
 - Harwood Heights
 - Niles
 - River Grove
 - Schaumburg
 - Schiller Park
 - FAiR (non-voting member)
 - SOC Consultant (non-voting member)

Noise Reduction Efforts

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Fly Quiet II Rotation Plan Test

- Establish rotation plan
- Alternate East and West Flow (5 knot tailwind)
- Avoid consecutive community impacts
- Reduce use of Runway 10L/28R when possible
- Conduct test and monitor period
- Bring recommendations back to ONCC for review and approval

Noise Reduction Efforts

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Fly Quiet II Rotation Plan Test (cont.)

- ONCC voted on May 6, 2016 to move forward with rotation test plan
- Test to run for six months; then operations will revert to how runways are currently used
- Test should start in July timeframe
- Rotation schedule to be published ahead of time
- CDA/ONCC is establishing a website to survey residents on whether or not the rotation plan is helping

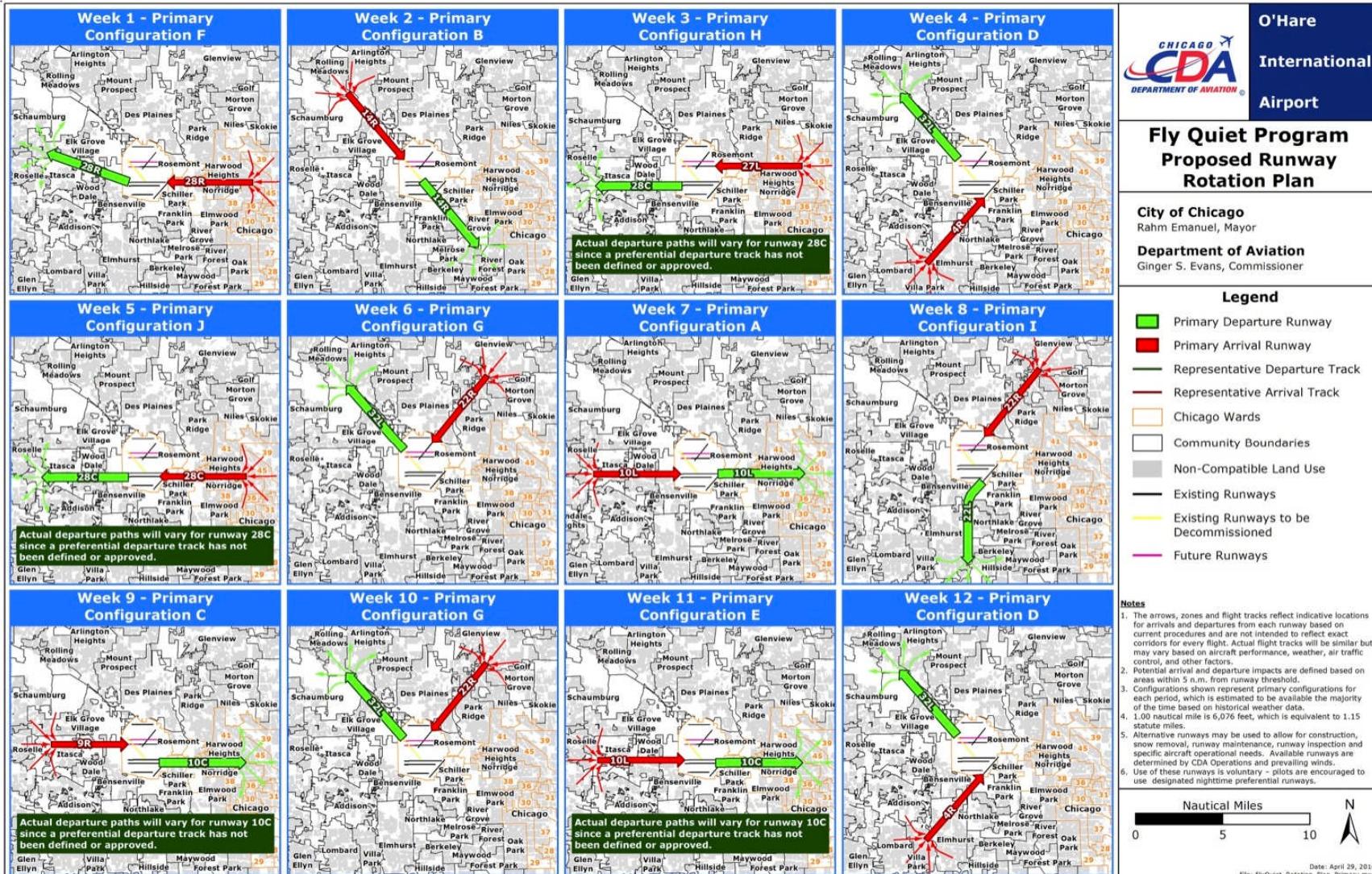
Noise Reduction Efforts

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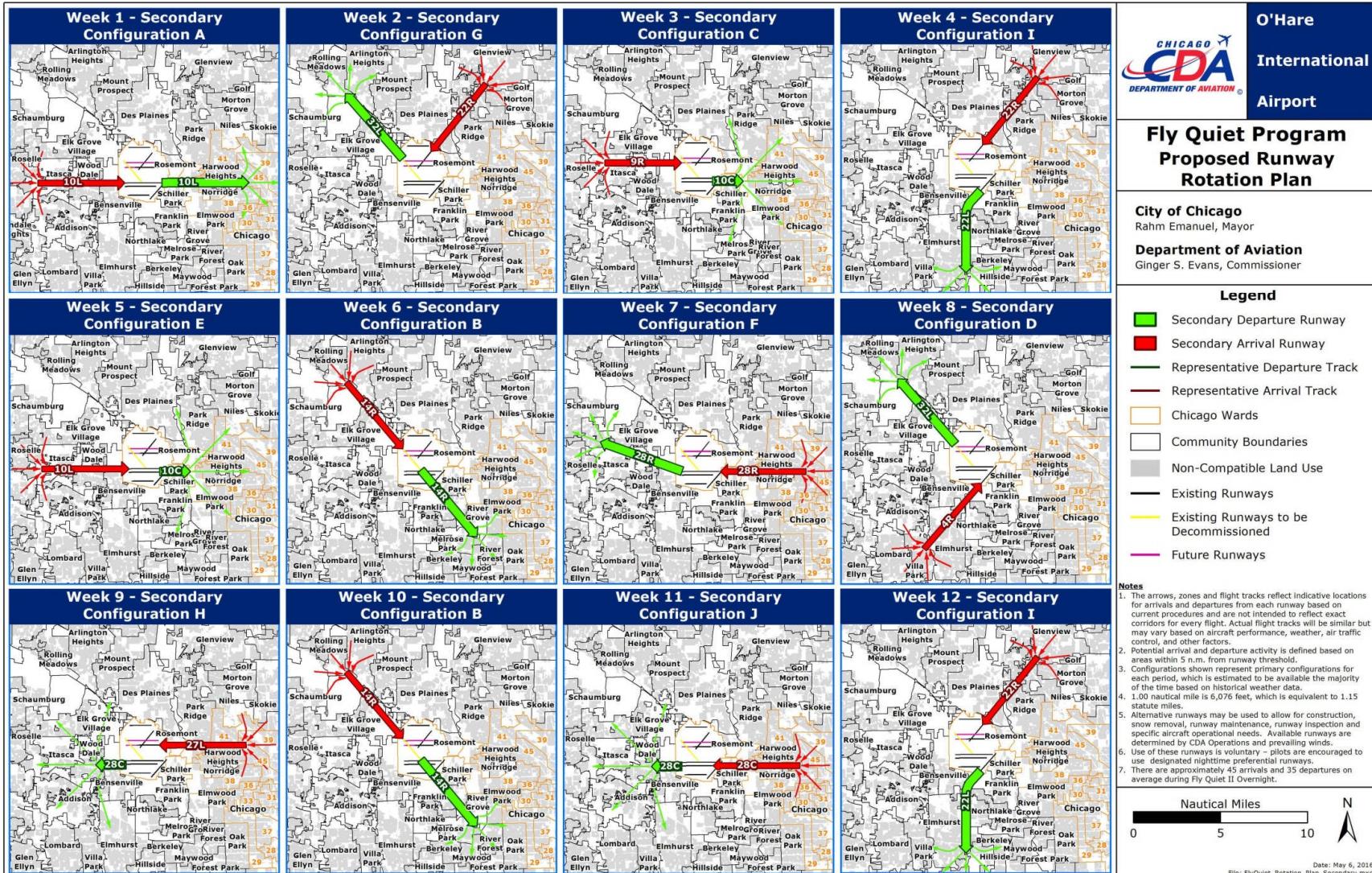
Fly Quiet II Rotation Plan Test (cont.)

- Ad-Hoc Fly Quiet Committee met this morning to discuss how results will be collected and tabulated
- Website developed by CDA explaining test and containing survey for residents to provide feedback
- Honest feedback on survey is important; survey not meant as avenue for complaints
- Results of test plan, including resident feedback, will be discussed by ONCC to determine if rotation plan should be permanently added to Fly Quiet Program

Primary Runway Rotation



Secondary Runway Rotation



Next Steps

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- **Monitor rotation test plan implementation**
- **Encourage residents to provide honest feedback on rotation test plan**
- **Work to draft ballot referendum questions for November, 2016 Ballot**
- **Work with ONCC to refine rotation test plan as needed**
- **Maintain Consistent Communication with Congressional Delegation, Committees of Jurisdiction and FAA Headquarters and Continue to build on National leadership opportunities and Community connections**