

Chicago Executive Airport Board of Directors
 City of Prospect Heights City Council
 Village of Wheeling Board of Trustees

Chevy Chase Country Club
 1000 N Milwaukee Ave
 Wheeling, IL 60090
 Wednesday, September 18, 2024

Open Workshop – At 7:03 PM, CEA Chairman Court Harris opened the Joint Workshop. Roll call was taken. A quorum was present for Chicago Executive Airport, the City of Prospect Heights and the Village of Wheeling.

Pledge of Allegiance

Roll Call

Chicago Executive Airport –CEA Board Director Saewert, Airport Executive Director Miller, Board Chairman Harris, CEA Board Director Hellyer, CEA Board Director Kiefer, CEA Board Director Berman, CEA Board Director Lang, CEA Board Director Kearns.

City of Prospect Heights – City Administrator Wade, Mayor Ludvigsen, Alderman Ward 5 Dolick, Alderman Ward 1 Cameron, Alderman Ward 4 Dash, Alderman Ward 2 Anderson, Deputy Clerk Austin, City Clerk Prisiajniouk, Treasurer Tibbits, Public Works Director Roscoe, Assistant City Administrator Falcone, Director of Building and Development Peterson. Alderman Ward 3 Morgan-Adams absent with notice.

Village of Wheeling – President Horcher, Trustee Lang, Trustee Papantos, Trustee Krueger, Village Clerk Brady. Trustee Ruffatto, Trustee Vito and Trustee Vogel absent with notice.

Welcome/Opening Remarks by Chairman Harris, Mayor Ludvigsen, President Horcher, Airport Board Chairman Harris – Thanked the municipalities for their support in the airports endeavors and reflected on all the successes that were possible because of the three boards working together.

Mayor Ludvigsen – Says it's been a good year with lots of progress and communication with the airport.

President Horcher – Echoed Mayor Ludvigsen's sentiments and then thanks everyone for being able to come out and enjoy a meal together.

Citizen Comments and Concerns – None

State of the Airport Presentation by Executive Director Miller –

Starts with the year in review showing there's a slight dip/plateau in flight operations of -2.7% for the airport. This year is no different where you can see in the numerous charts that usage around the airport peaks in the summer and starts to decline in February. About 87% of the airports customs comes from North American and Caribbean flights. A new auditing firm has been brought on and it is Lauterbach & Amen, LLP. Touched on some new technology that has been discussed in the form of a new kind of helicopter that is quieter and in the future autonomous, but it looks like further testing is needed over the next several years. Building a new airport community center is on the horizon for the

airport as they move into the following year. Discusses the process of the Ramada going up for auction and the plans they have for the land to build more hangers which would benefit the airport and the municipalities. The airport website has been updated for easier access to file noise complaints for residents. The RSIP (Residential Sound Insulation Program) has 3 phases mapped out for testing on single-family and multi-family homes to improve sound insulation. There was a 54% increase in the Run 'n' Rock the Runway in 2024 registrations and the event was a big success. There were 6 summer interns who enjoyed their time at CEA this summer and we are excited to see what they do in the future. There were two previous interns who recently got jobs in aviation. CEA was able to participate in the Prospect Heights fourth of July parade this past year. The airport will be celebrating their 100th year anniversary in 2026 and are planning celebrations. The airport is upgrading their security system and moving away from punch cards to having access built into your phone.

Construction projects –

East Quad Ramp Expansion Project (State) - \$1.04M

Tie-Down relocation - \$2.4M

Residential Sound Insulation Program - \$2M

Sky Harbour Project 19 Hangers - \$70+M

'Hot Spot' elimination / taxiway relocation - \$2M

Other Projects –

Exhibit A Property Inventory - \$167K

Environmental assessment - \$167K

Master Drainage Study - \$450K

Noise exposure Map update - \$411K

Sound Insulation - \$2M annually ongoing

City Aldermen and Village Trustees: Questions and Comments

CEA Board Member- Asks about proposed changes by Executive Director Miller to the IGA and how that might be handled with the municipalities.

Executive Director Miller says that he has noticed things in the IGA that might be a little dated and that he has a couple proposals but that anything that will be done is in the municipality's hands. The first step would be an initial meeting to feel out everyone's wiliness and then go from there.

City Treasurer Tibbits- Asks about the discrepancy between revenue and expenses and then line item that reads transfers to reserves.

It was explained that this is more a wording issue and can be looked at for future discussion to be communicated better.

Closing comments from Chairman Harris, Mayor Ludvigsen, President Horcher –

All three thanked the Airport Staff and Board, the municipalities involved, and then staff at Chevy Chase.

Adjournment –

At 7:41PM, Mayor Ludvigsen asked for a for adjournment from the Prospect Heights Council. There was unanimous approval. Motioned by Alderman Dolick and seconded by Alderman Anderson.

VOICE VOTE:

All AYES, No NAYS

Motion approved 4 – 0

Approved by the City Council of Prospect Heights on this the 14th day of October, 2024.


City Clerk Prisiajnikouk




Mayor Patrick Luevigsen