

**Approved Meeting Minutes**  
**O'HARE NOISE COMPATIBILITY COMMISSION**  
**Executive Committee**  
**Monday, January 9, 2017**

Attendance: Mayor Arlene A. Juracek; Mr. Joseph Annunzio, Ms. Catherine Dunlap; Mr. Ron Sak; Mr. Dennis Ryan (Via Phone); Mr. Owen Kilmer; Mr. Greg Cunningham; Ms. Jeanette Camacho; Ms. Maura El Metennani; Ms. Lucia Crespo and Ms. Fran Guziel.

**Approval of the October 31, 2016 ONCC Executive Committee Meeting Minutes.**

Mr. Annunzio moved to approve the October 31, 2016 meeting minutes. Mr. Ryan seconded the motion.

**a. ONCC Ad Hoc By-Laws Committee Recommendations**

Mr. Sak reported the Ad Hoc By-Laws Committee met on November 17 and said it was an informative and constructive discussion. He said some of the editing suggestions were punctuation.

Mayor Juracek noted the By-Laws also had a few red line recommendation's which consisted of, moving the annual meeting to the second quarter, adding the Rules of Decorum, voting will be 2/3 majority and adding in "one or two standing committee chairs," for the Executive Committee Meeting.

Mr. Annunzio asked what will happen now that Mayor Soto has taken another role outside of ONCC.

Mayor Juracek replied Mr. Sak will be Chair and the By-Laws Committee will discuss term limits and voting changes.

Ms. Camacho informed the members the By-Laws committee will reconvene sometime in the spring.

Mayor Juracek suggested a rotation in leadership and noted to bring the By-Laws changes to the ONCC meeting for a vote.

Mr. Sak moved to approve the recommendation and Mr. Annunzio seconded the motion.

**b. ONCC Ad Hoc Fly Quiet Committee**

Mr. Annunzio asked moving forward if there will be another test.

Mayor Juracek replied the Fly Quiet Committee will meet on February 8 to analyze the 25 week test and based on the results in March the ONCC will vote on the future of the Fly Quiet Rotation. She noted the positive remarks of the test and recognized the need to make some changes.

Mr. Annunzio said there might not be another test because some don't want it. He said it is important for citizens to know a test must be looked at by the FAA first before it is passed and it can take up to 8 months.

Mayor Juracek said based on the month of February for Fly Quiet the committee will propose another test.

Ms. Dunlap noted it is important for citizens to understand how construction of the new runway affects long-term.

Mayor Juracek said there needs to be benefits sooner rather than later.

Mr. Frame said If ONCC wants another test the city and FAA will entertain the idea but noted anything longer than 6 months requires an environmental study.

**c. UC Davis Noise Symposium**

Mayor Juracek reported she will attend the noise symposium in Palm Springs and will discuss what the ONCC is doing. She noted she will explain the 25 week Fly Quiet Rotation analysis and process.

**d. ONCC's 58<sup>th</sup> Member: Village of Wayne, IL**

Mayor Juracek reported the Village of Wayne will be voted in as a new member to the ONCC.

**e. Review/Edit Draft ONCC January 13, 2017 Agenda**

Mayor Juracek reviewed the draft January 13 ONCC meeting agenda.

Ms. Camacho said she will include the Q&A from the accessor's office in the meeting packets. She also noted Mr. Sorce will give the Residential Report.

Mr. Frame clarified construction cost is not yet finalized and needs to be audited. He noted there was an experiment on only a few historic homes and said the Pilot Program went well. Mr. Frame also explained there is not a baseline to access the cost and most of the program was to preserve the home.

**Comments from the Public:**

Mr. Dwyer, a resident of Medinah, asked for a clarification on the intent for Fly Quiet.

Mayor Juracek replied it depends on the Fly Quiet Committee meeting in February and the recommendations from the committee.

**Adjournment**

Mr. Ryan moved to adjourn the meeting. Ms. Dunlap seconded the motion. The meeting ended at 11:10 a.m.