

**Approved Meeting Minutes**  
**O'HARE NOISE COMPATIBILITY COMMISSION**  
**Executive Committee**  
**October 3, 2016**

Attendance: Mayor Arlene A. Juracek; Mr. Joseph Annunzio (via phone) Ms. Catherine Dunlap; Dr. Raymond J. Kuper; Mr. Dennis Ryan; Mr. Jonathon Leach; Mr. Aaron Frame; Ms. Jeanette Camacho; Mr. Greg Cunningham; Ms. Maura El Metennani; Mr. Terry Austin; Ms. Lucia Crespo and Ms. Fran Guziel.

**Approval of the September 6, 2016 ONCC Executive Committee Meeting Minutes.**

Mr. Ryan moved to approve the September 6, 2016 meeting minutes. Ms. Dunlap seconded the motion.

**a. Report of ONCC AD Hoc Budget Committee**

Dr. Kuper reported the ONCC budget at \$256,000 for the fiscal year of 2017. He thanked committee members for their participation and also CDA for their partnership.

Mr. Ryan also thanked Ms. Camacho for always staying within the budget.

A motion was made by Dr. Kuper to present the 2017 ONCC Budget to the full Commission on October 7<sup>th</sup>. The motion was seconded by Mr. Ryan.

Roll Call: Mayor Arlene A. Juracek – Yes

Mr. Joseph Annunzio – Yes

Dr. Raymond J. Kuper – Yes

Mr. Dennis Ryan – Yes

Ms. Catherine Dunlap – Yes

Mr. Frank A. Damato - Absent

Mr. Aaron Frame for CDA Commissioner– Yes

**b. Report of the ONCC Ad Hoc Fly Quiet Committee**

Mr. Annunzio reported the Fly Quiet Committee met on September 29<sup>th</sup> and the meeting was more informational. He noted members were asked to provide criteria to measure success of the program. The committee will be responding with suggestions.

Mayor Juracek said it was up to ONCC members and the end of the test to review the data provided and make a decision whether to implement the Interim Fly Quiet Rotation until full build out.

Mayor Juracek said some of her residents in Mount Prospect are noticing more activity due to the rotation test.

**c. ONCC Ad Hoc By-Laws Committee**

Mayor Juracek said Mayor Frank Soto of Bensenville would take the lead as chair for the Ad Hoc By-Laws Committee. She also pointed out that the committee will be tasked with making recommendations to change some of the language and possibly move the annual meeting in order to accommodate the local elections. Some members that are currently in office may not be re-elected and it would make no sense to have someone serve as the ONCC officers if they are no longer the elected official making decisions. The presiding officer would need a letter from the current elected officer granting permission to represent their community of school district on their behalf.

Ms. Camacho said she was waiting to hear back from ONCC members for their participation.

**d. ONCC School Sound Insulation Committee**

Ms. Camacho reported the ONCC Vice-Chair position had been vacant for some time. She reported Superintendent Jennifer Kelsall has agreed to be the new ONCC Vice Chair for the School Sound Insulation Committee. The committee will get together later this Fall to discuss the celebration of the 124<sup>th</sup> school (Ebinger).

Dr. Kuper asked CDA to look at other funding sources or other options for schools that have been previously sound insulation and need improvements if they had been sound insulated several years ago.

**e. AAAE/ACI-NA Conference – San Diego, CA October 16-19, 2016**

Mayor Juracek reported she along with Mr. Annunzio and Ms. Camacho will attend the AAAE conference in Sand Diego. She said it was important to be kept informed on aircraft noise related issues. She said it was ONCC responsibility to disseminate the information to others on the ONCC.

**f. Review/Edit Draft ONCC October 7, 2016 Meeting Agenda**

Mayor Juracek asked Mr. Frame to update the ONCC on October 7<sup>th</sup> regarding the Fly Quiet weekly reports which detail the percentages of when the Fly Quiet Rotation Test is being used.

Ms. Dunlap noted the ONCC meeting on September 9<sup>th</sup> which a homeowner was complaining regarding TV signal interruption due to aircraft is not in ONCC purview. She said FCC fliers are located at the information table at every meeting and there is also a link on the ONCC website to the FCC for those complaints.

Mayor Juracek said in the event United Airlines cannot fill the spot on the October 7<sup>th</sup> agenda, add the FCC topic.

Mayor Juracek made a motion to edit the draft meeting agenda and the motion was seconded by Dr. Kuper.

**Comments from the Public:**

Mr. Dwyer, a resident of Medinah, asked if it was possible to name the runways that have requested a different runway other than the ones listed in the primary and secondary options on the Fly Quiet Rotation Test handouts. He also asked for clarity on DuPage County and the IGA.

Mr. Frame said that he asked the City of Chicago legal department for interpretation on the IGA and DuPage County.

**Adjournment**

Dr. Kuper moved to adjourn the meeting. Ms. Dunlap seconded the motion. The meeting ended at 10:58 a.m.