

**Approved Meeting Minutes
O'HARE NOISE COMPATIBILITY COMMISSION
Executive Committee Meeting
February 26, 2019**

Attendance: Mayor Arlene A. Juracek, Mr. Joseph Annunzio, Ms. Karyn Robles, Ms. Catherine Dunlap, Mr. Dennis Ryan, Dr. Raymond Kuper, Ms. Vildana Celik, Mr. Ryan Anderson, Ms. Jeanette Camacho (via telephone), Ms. Maura El Metennani, and Ms. Fran Guziel.

Call to Order: Mayor Juracek called the meeting to order at 9:32 a.m.

Approval of the January 7, 2019 ONCC Executive Committee Meeting Minutes

Ms. Robles moved to approve the January 7, 2019 meeting minutes. Ms. Dunlap seconded the motion. The minutes were approved by a unanimous voice vote.

Interim Fly Quiet (IFQ) Update: Ms. Robles commented that the public comments would close tomorrow (February 27, 2019) and the FAA would comment at the ONCC General Meeting on March 1, 2019. Mr. Annunzio and Ms. Dunlap commented on the FAA Workshop illustration boards and felt that the boards might have confused the public perception of aircraft noise increases and sound insulation. Mayor Juracek reminded them that sound insulation would not be based on the IFQ.

Chicago 311 Modernized System: Mr. Ryan commented that the ANMS reports for December, January and February would have no report on complaint calls due to the lack of complaint data from the suburbs and parts of Chicago.

Odorous Window Update: No report

Fly Quiet Committee: Mr. Annunzio commented on the departure heading report given by Dr. Antoni Trani who represented Suburban O'Hare Commission members at the last Fly Quiet Committee Meeting. Mayor Juracek said that the Federal Aviation Administration does not use the same analysis that Dr. Trani used, but it could be used as a comparison for a template that ONCC would use. Ms. Robles thought that it was good information as a starting point to move the conversation going forward.

ONCC 2019 *ad hoc* Nominating Committee: Ms. Camacho reported that Mayor Sherwin of Northlake will chair the committee. He will start the process in April after the elections.

Governance Committee: Ms. Camacho reported that the committee would be chaired by Ms. Robles and Mr. Evan Summers to revise and update the Intergovernmental agreement with the City of Chicago and the ONCC Bylaws. Mayor Juracek commented that the discussion would be robust especially challenging the idea that only a sitting mayor could chair the commission.

Draft March 1, 2019 Agenda: Mr. Anderson recommended amending Agenda Item #6, (1) to add January 2019 ANMS Report. Mr. Ryan moved to approve the agenda with the amendment. Dr. Kuper seconded the motion. Motion passed by a unanimous voice vote.

Comments from the Audience: Mr. Dan Dwyer, unincorporated Medinah, commented on the unintended consequences of the environmental justice portion of the EIS.

Mr. Ryan moved to adjourn the meeting. Ms. Robles seconded the motion. The meeting ended at 10:03 a.m.