



Arlene A. Juracek
Chair

Joseph J. Annunzio
Vice-Chair

Dr. Raymond J. Kuper
Treasurer
Chair, School Committee

Jamie Rhee
Commissioner of Aviation

Frank A. Damato
Chair, Residential Committee

Catherine Dunlap
Chair, Technical Committee

Jeanette Camacho
Executive Director

Members:

Addison
Arlington Heights
Bartlett
Bensenville
Bloomington
Chicago
Chicago Wards
36, 38, 39, 40, 41, 45
Cook County
Des Plaines
Downers Grove
DuPage County
Elmhurst
Elmwood Park
Franklin Park
Glenview
Hanover Park
Harwood Heights
Hoffman Estates
Itasca
Lincolnwood
Maywood
Melrose Park
Mount Prospect
Niles
Norridge
Northlake
Palatine
Park Ridge
River Forest
River Grove
Rolling Meadows
Rosemont
Schaumburg
Schiller Park
South Barrington
Stone Park
Wayne
Wood Dale

School Districts:

2, 7, 48, 59, 63, 64, 80, 81, 84,
84.5, 85.5, 86, 87, 88, 89, 100,
205, 207, 214, 234, 299, 401

ONCC MEETING AGENDA
FRIDAY, MAY 3, 2019
Café la Cave, 2777 S. Mannheim Road
Des Plaines, IL 8:00 A.M.

***FINAL ACTION MAY BE TAKEN BY THE COMMISSION ON ANY ITEM LISTED ON THIS AGENDA**

- 1. Call to Order – Mayor Arlene A. Juracek - ONCC Chair**
- 2. Pledge of Allegiance**
- 3. Membership Roll Call**
- 4. 2019 ONCC Annual Meeting**
 - A. Report of the Ad Hoc Nominating Committee Chair – Mayor Jeffrey T. Sherwin**
 1. Ad Hoc Nominating Committee Meeting Minutes – April 18, 2019
 2. ONCC Resolution 2019-1: 2019 Slate of ONCC Officers – Mayor Arlene A. Juracek - Chair
Mr. Joseph J. Annunzio – Vice Chair
Dr. Raymond J. Kuper - Treasurer
Action Requested on Items Listed Above: Approval
 - B. 2018 ONCC Highlights**
Action Requested: Informational
 - C. Annual Meeting Adjournment**
Action Requested on Items Listed Above: Approval
- 5. ONCC General Meeting**
- 6. Call to Order – Mayor Arlene A. Juracek, - ONCC Chair**
- 7. Approval of April 5, 2019 ONCC Meeting Minutes**
Action Requested: Approval
- 8. O'Hare International Airport 2019 Construction Update (CDA)**
- 9. Report of the City of Chicago Department of Aviation (CDA)**
 - A. Residential Sound Insulation Program (RSIP) Update
 - B. Chicago 311 Modernized System
 - C. March 2019 ANMS Report
Action Requested on Items Listed Above: Informational
- 10. Report of the ONCC Chair – Mayor Arlene A. Juracek, Chair**
 - A. ONCC Executive Committee Recommendation to ONCC Governance Committee
Action Requested on Items Listed Above: Informational

11. Report of the ONCC Standing/Ad Hoc Committees

- A. Fly Quiet Committee – Mr. Joseph Annunzio, Chair
- B. Technical Committee – Ms. Catherine Dunlap, Chair
- C. Governance Committee – Ms. Karyn Robles, Chair
Action Requested on Items Listed Above: Informational

12. Report of ONCC Executive Director – Ms. Jeanette Camacho

- 1. April 2019 Financial Report
Action Requested: Approval
- 2. Next ONCC Meeting – June 7, 2019
Action Requested: Informational

13. Comments from ONCC Members

14. Comments from the Audience:

The O'Hare Noise Compatibility Commission provides a public forum to address community noise issues related to aircraft operations at O'Hare International Airport. The Commission recognizes that public input is important and appreciates your cooperation by following these guidelines:

All meetings of the O'Hare Commission and any O'Hare Commission committee shall be public meetings except as provided in the Open Meetings Act. Public comments will be limited to **3 minutes**.

The following Rules of Decorum will apply to all meetings:

- Any person making offensive, insulting, threatening, slanderous or obscene remarks or makes threats against any person or against public order or security while in the meeting shall be removed at the direction of the presiding officer from further audience unless permission to continue is granted by the majority vote of the committee/commission.
- Comments are limited to those which address meeting agenda items, or those that are included as part of the Commission's Work Plan, which focuses on aircraft noise mitigation and abatement at O'Hare International Airport.
- Persons wishing to address the ONCC must be present and complete the comment card outlining the question or area to be addressed. Before making comments, they shall identify themselves to the Chair and Commission members by stating either their name, address, community or ward.
- Comments beyond ONCC's purview will not be allowed to be verbally given, but a written set of comments may be submitted for consideration to be added to the meeting minutes.

Meeting attendees are reminded that ONCC has taken a neutral position on the O'Hare Modernization Program as reflected in the FAA's Record of Decision.

15. Adjournment

Upcoming Meetings:

ONCC Technical Committee Meeting – May 14, 2019, Mount Prospect Village Hall, 50 S. Emerson, Mount Prospect, IL 9:00 a.m

ONCC Residential Sound Insulation Committee Meeting – May 15, 2019, Norridge Village Hall, 4000 N. Olcott Avenue, Chicago, IL 9:30 a.m.

ONCC Fly Quiet Committee Meeting – May 28, 2019, Chicago Department of Aviation, Chicago, IL 9:30 a.m.

- **Meeting dates are subject to change. Please check the ONCC website for updates.* ONCC Web site: www.oharenoise.org
- Chicago Department of Aviation Web site: www.flychicago.com
- Federal Aviation Administration: www.faa.gov