

ONCC Ad Hoc Governance Committee Meeting
April 17, 2019
Chicago Department of Aviation Administration Building
10510 W. Zemke Road, Chicago, IL

Approved Meeting Minutes

The O'Hare Noise Compatibility Commission (ONCC) Ad Hoc Governance Committee met on April 17, 2019 in Chicago, IL

Committee Chair Karyn Robles call the meeting to order at 2:00 p.m. ONCC staff recorded the meeting minutes.

The following committee members/representatives were PRESENT:

Vice Chair Evan Summers, Designee, Village of Bensenville
Mr. Brian Gaseor, Alternate, Village of Norridge
Mr. Ernie Kosower, Alternate, City of Park Ridge
Mr. Raymond Lauk, Alternate, School District 89

Committee Chair Robles said the meeting should focus on highlighting areas that need improvements and set goals for future and prioritize them.

Committee Chair Robles pointed out there is very little language in the IGA referring the ONCC By-Laws.

Vice Chair Summers says any suggested changes made to the IGA would need to be approved by City of Chicago.

Ms. Camacho said a ONCC member had requested that the current by-laws under the Fly Quiet Committee section be revised to strike out "no schools".

Committee Chair Robles said schools are not in session during the Fly Quiet hours.

Committee Chair Robles requested a map that shows current members including school districts.

Mr. Anderson said he something along that order

Vice Chair Summers suggested four recommendations to the bylaws regarding schools under Fly Quiet

- Keep the same
- Advisory non-voting member
- School district member representing all school districts

Mr. Gaesor said the schools are represented by the mayor of the community. Residents come to the village to complain about noise. Schools should not have on ONCC, perhaps a sub-committee of school districts to represent schools, many times ONCC lacks a quorum because of school members.

Mr. Lauk asked if it was possible to have a school not represented by a village.

Ms. Robles wanted to know if a school district like 214 could just go to Arlington Heights and have that village represent the district. Ms. Robles said she recognized that committees are open to all members but if she goes to a meeting that doesn't have a school district how would that be implemented? Advisory committees would have a vote in general meetings.

Mr. Kosower said all committees should be equal.

Committee Chair Robles said the Technical Committee is a good place for everyone because it is a learning experience. The same could be made for both sound insulation committees. If you open up Fly Quiet to large number of members there is a lot to work through and a majority want a seat at the table.

Committee Chair Summers asked if there will there be a need for the Fly Quiet committee once the Fly Quiet 21 is completed.

Mr. Frame said he thinks everything would go back to the Technical Committee and I think the same will be said of the two sound insulation committees when all structures are sound insulated.

Mr. Kosower asked whether current members that have lost their elections will be replaced with the same community or will another community be added.

Committee Chair Robles said Mayor Juracek will be discussing at the next ONCC Executive Committee meeting.

Mr. Frame didn't know if current members would lose their seats due to the recent elections. He didn't think so. He said these members were put in place because of their geographic position.

Committee Chair Robles said Mayor Juracek will review annually. She is committed to an annual review of members.

Vice Chair Summers concurred.

Mr. Kosower said adding new members would set back the Fly Quiet Committee.

Mr. Lauk said you may find that a school person from a district may have more knowledge than an elected official.

Mr. Kosower wondered if it was fair that committees are treated differently.

Vice Chair Summers said not all committees are equal.

Article III, Section 4

Committee Chair Robles asked if the membership moving away from elected officials? For example, village managers. It is long-standing tradition, but are elected officials a requirement? This narrows the pool of candidates.

Vice Chair Summers said for him it could be an ethical issue of serving on the ONCC since my role is to represent the people of Bensenville.

Committee Chair Robles asked who do we want to be eligible to serve as chair?

Select a term any individual who is representing the PARTICIPANT (municipality or a school district)

Vice Chair Summers said call it AN AUTHORIZED REPRESENTATIVE OF A PARTICIPANT OF ONCC (ARP)
Can any ARP be the ONCC chair?

Mr. Gaesor said he preferred elected officials as chair.

Mr. Lauk said that perhaps a newly elected official may not be a good candidate may not be as articulate as an ARP.

Mr. Kosower said maybe an elected official was not willing to serve.

Vice Chair Summers thought the language should be ambiguous.

Committee Chair Robles said there is a need to clean up the language for clarification.

Mr. Kosower asked If we do this by definition does it go into the bylaws or the IGA?

Vice Chair Summers said the IGA should language simple.

Committee Chair Robles said she was not inclined to change the IGA.

Ms. Camacho explained the IGA went to the City Council in June 2015 and it came back to ONCC by November of that year for signatures. If Jeanette does not receive a signed copy of the IGA by the beginning of the new fiscal year the PARTICIPANT is out of ONCC.

Vice Chair Summers raised a discussion about delegating a leadership role in a committee setting.

Committee Chair Robles explained that executive officers could not delegate a substitute in their absence.

The committee would like to further define the following:

- PARTICIPANT
- AUTHORIZED REPRESENTATIVE OF A PARTICIPANT OF THE ONCC
 1. MEMBER
 2. DESIGNEE
 3. ALTERNATE

The committee will use definitions to inform other sections

Membership/schools

Advisory members need to be broader.

The committee asked Jeanette to strike out and add language in the bylaws for their review (Fly Quiet section, page 7) to read:

- (v) The Fly Quiet Committee shall consist of 11 commission members appointed by the Chair of the O'Hare Commission, with the consent of the other members of the Executive Committee. Membership shall include a geographic balance **of the O'Hare Commission Area.** ~~and shall consist of communities and no school districts.~~ The Commission Chair may invite guests to participate in committee discussions but those guests shall have no voting powers. **The Chair will review membership periodically.**

Audience from the Comments:

Dan Dwyer said the committee should take into consideration the MOU which facilitated the ad hoc Fly Quiet committee as well as FAiR participation. Merge Technical committee into the Fly quiet Committee not a couple of seats. After the plan there will be 12 to 15 members once plan is through why make a few communities suffer. He commented on township representation. The total number of residents in three Cook County and three DuPage County townships were 75,000 but now only 15,000 represented.

Mr. Gaesor made a motion to adjourn the meeting. Vice Chair Summers seconded the motion.

The meeting ended at 3:07 p.m.