

**APPROVED ONCC AD HOC GOVERNANCE COMMITTEE MEETING MINUTES**  
**JANUARY 16, 2020**  
**CHICAGO DEPARTMENT OF AVIATION ADMINISTRATION BUILDING**  
**10510 W. ZEMKE ROAD, CHICAGO, IL**

The O'Hare Noise Compatibility Commission (ONCC) Ad Hoc Governance Committee met on January 15, 2020 at the Chicago Department of Aviation in Chicago, IL.

Committee Chair Karyn Robles called the meeting to order at 9:30 a.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  
Chair Karyn Roble, Designee, Village of Schaumburg

Others Present:

Mr. Joe Annunzio, ONCC Vice-Chair, Village of Niles  
Ms. Jeanette Camacho, ONCC Executive Director  
Mr. Aaron Frame, Chicago Department of Aviation  
Mr. Ryan Anderson, Landrum & Brown

**Approval of the January 16, 2020 Meeting Minutes**

Mr. Summers made a motion to approve the January 16, 2020 Ad Hoc Governance Committee meeting minutes; Mr. Kosower seconded the motion. The motion passed by a unanimous voice vote.

**ONCC By-Laws Suggested Edits**

The Committee reviewed the bylaws, the document has the changes tracked to date.

- p. 1 added "City of Chicago" (ward representatives)
- p. 4 Chair-Vice Chair
- ONCC appoints/employees Executive Director – ED can appoint other staff, professional advisors and consultants as may be needed to carry out its powers and duties.
- Page 7 section 10 discusses Executive Director can appoint, overseen by ONCC Executive Committee.
- Section 4 and section 5 on page 4 – cleaned up language regarding designee

Mr. Kosower p. 6 – neutral on OMP, should we clarify?

Ms. Camacho ONCC neutrality was recommended to remain in bylaws as part of the record of decision.

Ms. Robles asked if it was the commission's intention to take positions on future topics?

Ms. Camacho said it was up to each individual community what position they wanted to take, but the Commission should remain neutral.

The Committee discussed the status of the School Sound Insulation Committee.

Ms. Camacho stated that Dr. Kuper, Chair of the School Sound Insulation Committee had been working with the City of Chicago to determine if there were schools that had been sound insulated at the beginning of the program and exploring the potential for additional sound proofing. All school districts are considered members of the School Sound Insulation Committee.

CDA to meet with FAA to discuss potential school sound insulation.

Mr. Summers suggested adding language that the Executive Director will maintain a list annually of members of each committee.

Ms. Robles suggested discussing the School Committee matter at a future executive meeting.

Mr. Gaseor asked how it was determined what in what order the schools would be sound-insulated.

Ms. Camacho explained there was a ranking order on LEQs for schools, and based on funding the school committee monitored the program. The schools that are being looked were completed in previous contours and still fall inside the noise contour of OMP – deterioration, have not received any improvements since the beginning of the program.

Mr. Kosower asked if any schools left in the contour that have not been sound insulated?

Ms. Camacho replied that no, all schools in the OMP contour had received sound insulation.

There was discussion to allow school districts to participate – must be in contour – grandfather in legacy members

Mr. Summers suggested that to be a school member the district must have schools within the 65 DNL.

Ms. Camacho summarized that the committee would like to make the School Committee as ad hoc – change IGA to include schools within the contour.

Mr. Kosower suggested school discussion this on the IGA list to send to the City for review.

It was suggested that for any changes to any membership – legacy member. Active participant can remain until such time as they are longer actively participating

Ms. Camacho said attendance is addressed as part of the bylaws – Section 5.

“If any Participant defaults in any material respect in the performance of any of its duties or obligations under this Agreement, and such default continues for 30 days after the O’Hare Commission notifies the Participant, the O’Hare Commission may terminate the defaulting Participant’s participation as a party to this Agreement. A material default by a Participant shall include, but is not limited to, the failure of its authorized representative or designee to attend three or more consecutive full Commission meetings of the O’Hare Commission.”

Once the geographic boundary is established, include language to the following effect:

Add into bylaws – as of date bylaws are adopted any current member effective of the adoption of bylaws member outside boundary would remain voting members of the ONCC until such time as the terms of section 5A of the IGA regarding attendance is violated, they would cease to be a member. Removed

It was suggested that anyone outside the membership area who have been ONCC members can be considered legacy member and once they chose not to be on ONCC, they will not be allowed membership again.

The committee discussed whether committee membership should be limited.

It was suggested that for school and residential; only those communities impacted should be eligible for committee membership. It was limited previously, but then that was removed. Today, there are only 10 communities in the noise contour.

Mr. Gaseor asked how they counties were treated.

Mr. Frame replied that for many years county represented unincorporated. Under the IGA, the representative was specifically representing unincorporated residents. In the next IGA, Mr. Frame recommends removing caveat of unincorporated – everyone in county is represented.

Ms. Robles suggested determining first what the geographic area will be. That will then help us with the next decisions.

There was discussion about what the best boundary would be to determine membership. Options included contour, tracon, specific counties, congressional districts, mileage.

Ms. Robles requested a county map that showed congressional districts.

Mr. Frame stated that air traffic controllers generally use I-290 as the dividing line.

Mr. Frame stated that according to the 2005 Record of Decision there will be a new noise contour post-OMP buildout. If there are other homes to be done, FAA requires the City to continue with the program. There may be Phase 20 under different contour.

When full buildout of the OMP is reached in 2021, they will need to go a full year in order to get operational data to see how O'Hare functions with the new runways. They could then start the noise contour work in 2023

Suggested to add "and shall maintain a list of active membership for each committee."

The committee discussed if the Committee chair has ability to remove member for non-attendance. They requested adding: "Chair of the Committee has the ability to recommend to the Executive Committee the removal of a member the committee who misses 3 consecutive meetings. (per IGA)

Next meeting of the Governance Committee will be held February 18, 2020 at the CDA offices.

Comments from the audience

Dan Dwyer of Medinah stated that he thought they were overthinking membership area, and poisoning the well ahead of FQ vote. He is in agreement on enforcing attendance. He thinks the problem can be solved by monitoring attendance. He is against excluding people in the future.

Mr. Gaseor moved to adjourn, seconded by Mr. Summers. The meeting was adjourned at 10:50 a.m.