

Approved Meeting Minutes
Friday, June 5, 2020

The O'Hare Noise Compatibility Commission (ONCC) met on Friday, June 5, 2020 via, Zoom Teleconferencing.

ONCC Chair Mayor Arlene A. Juracek called the O'Hare Noise Compatibility Commission meeting to order at 8:03 a.m. ONCC staff recorded the minutes. The following members were **PRESENT**:

1. Mr. Joseph Maranowicz, Alternate, Village of Addison
2. Mr. Evan Summers, Designee, Village of Bensenville
3. Commissioner Jami Rhee, Member, City of Chicago
4. Mr. William Wade, Designee, Chicago Ward 36
5. Ms. Catherine Blonski, Member, Chicago Ward 38
6. Mr. Peter Bialek, Member, Chicago Ward 39
7. Mr. Frank Icuss, Member, Chicago Ward 41
8. Cook County Commissioner Peter Silvestri, Designee, Cook County
9. Alderman Malcolm Chester, Alternate, City of Des Plaines
10. Mr. Daniel Carlsen, Alternate, Village of Downers Grove
11. Mr. Sergio Ruffolo, Alternate, DuPage County
12. Alderman Bob Dunn, Designee, City of Elmhurst
13. Trustee Alan Kaminski, Designee, Elmwood Park
14. Trustee Bill Ruhl, Alternate, Village of Franklin Park
15. Ms. Michelle House, Alternate, Village of Glenview
16. Mayor Arlene Jezierny, Member, Village of Harwood Heights
17. Mr. Jon Kunkel, Alternate, Village of Hanover Park
18. Mr. Jon Bogue, Alternate, Village of Lincolnwood
19. Residential Chair Mr. Ralph Sorce, Designee, Melrose Park
20. ONCC Chair Mayor Arlene Juracek, Member, Village of Mount Prospect
21. Mr. Joseph Annunzio, Designee, Village of Niles
22. Mr. Brian Gaesor, Alternate, Village of Norridge
23. Mayor Jeffrey Sherwin, Member, City of Northlake
24. Mr. Elias Koutas, Alternate, Village of Palatine
25. Mr. Ernie Kosower, Alternate, City of Park Ridge
26. Mr. John Pape, Alternate, Village of River Forest
27. Mr. Denis Ryan, Alternate, Village of River Grove
28. Ms. Lori Ciezak, Alternate, City of Rolling Meadows
29. Mr. Brian Baugh, Designee, Village of Rosemont
30. Ms. Karen Robles, Alternate, Village of Schaumburg
31. Trustee Russel Klug, Designee, Village of Schiller Park
32. Mayor Paula McCombie, Member, South Barrington
33. Mr. Dick Lewis, Alternate, City of St. Charles
34. Mayor Nunzio Pulice, Member, City of Wood Dale
35. Superintendent John Corbett, Member, School District 7
36. Superintendent Jake Chung, Member, School District 48
37. Ms. Vickie Nissen, Alternate, School District 59
38. Superintendent Stephanie Palmer, Member, School District 80
39. Dr. Raymond J. Kuper, Designee, School District 86

40. Superintendent Terri Bresnahan, Member, School District 87
41. Mr. James Vreeland, Alternate, School District 89
42. Dr. Sam Bentsen, Alternate, School District 100
43. Mr. Dino Di Legge, Alternate, School District 207
44. Ms. Cathy Johnson, Alternate, School District 214
45. Superintendent Nicolas Wade, Member, School District 401

The following ONCC members were **ABSENT**:

1. Arlington Heights
2. Bartlett
3. Bloomingdale
4. Chicago, 40th Ward
5. Chicago 45th Ward
6. Hoffman Estates
7. Itasca
8. Maywood
9. Stone Park
10. Wayne
11. School District 2
12. School District 63
13. School District 64
14. School District 81
15. School District 84
16. School District 84 ½
17. School District 85 ½
18. School District 88
19. School District 205
20. School District 234
21. School District 299

There being a majority of members in attendance, a quorum was present for the transaction of business.

The following ONCC and CDA staff and consultants were present: Aaron Frame, CDA; Vildana Celiak, Ryan Anderson - Landrum & Brown; Jeffrey Jackson – Landrum & Brown; Fran Guziel and Maura El Metennani – ONCC Consultants.

PLEDGE OF ALLEGIANCE

Mayor Juracek asked for a moment of silence for Mr. George Floyd and the country before all in attendance recited the Pledge of Allegiance.

AD HOC NOMINATING COMMITTEE

Mayor Sherwin reported on the Ad Hoc Nominating Committee Meeting held on May 12, 2020. He named the committee members who included: Mayor Jeffrey T. Sherwin, Northlake; Trustee Alan Kaminski, Elmwood Park; Trustee Jon Kunkel, Hanover Park; Mr. Michael Hankey, Hoffman Estates; and Mr. Peter Bialek, Chicago, 39th Ward. He called for a motion to approve the minutes of that meeting.

Motion: Trustee Kaminski moved, and Trustee Kunkel seconded the motion to approve the meeting minutes of May 12, 2020. Motion carried.

Mayor Sherwin presented ONCC Resolution 2020-2, the 2020 Slate of ONCC Officers who included:

- Mayor Arlene A. Juracek - Chair
- Mr. Joseph J. Annunzio – Vice Chair
- Dr. Raymond J. Kuper – Treasurer

He asked for a motion to approve the recommended slate of officers.

Motion: Ms. Robles moved, and Mr. Ryan seconded the motion to approve the 2020 Slate of ONCC officers. Motion carried with a roll call vote.

Mayor Sherwin congratulated the new leadership.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Absent	34. River Forest – Yes
3. Bartlett - Absent	35. River Grove – Yes
4. Bensenville – Yes	36. Rolling Meadows – Yes
5. Bloomingdale – Absent	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Yes	39. Schiller Park – Yes
8. Chicago 38 th Ward – Yes	40. South Barrington – Yes
9. Chicago 39 th Ward – Yes	41. St. Charles – Yes
10. Chicago 40 th Ward – Absent	42. Stone Park – Absent
11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Yes
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Yes
15. Downers Grove – Yes	47. School District 48 – Yes
16. DuPage County – Yes	48. School District 59 – Yes
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – Yes	50. School District 64 – Absent
19. Franklin Park – Yes	51. School District 80 – Yes
20. Glenview – Yes	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Absent
22. Harwood Heights – Yes	54. School District 84 ½ - Absent
23. Hoffman Estates – Absent	55. School District 85 ½ - Absent
24. Itasca – Absent	56. School District 86 – Yes
25. Lincolnwood – Yes	57. School District 87 – Yes
26. Maywood – Absent	58. School District 88 – Absent
27. Melrose Park – Yes	59. School District 89 – yes
28. Mount Prospect – Yes	60. School District 100 - Yes
29. Niles – Yes	61. School District 205 - Absent
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Yes	63. School District 214 – Yes

32. Palatine – Yes	64. School District 234 – Absent
	65. School District 299 – Absent
	66. School District 401 – Yes

Remarks from the Chair

Mayor Juracek thanked, Mayor Sherwin, the Nominating Committee and ONCC members for your continued support of my leadership of the O’Hare Noise Compatibility Commission.

Mayor Juracek said the following: “These are extraordinary times, and I am thankful that the ONCC has adapted to the constraints that COVID-19 has placed on us. ONCC standing and ad hoc committees have continued to meet through the on-line platform Zoom.

We are conducting our annual and general meetings today on Zoom, and I believe this will be our platform for several more months until we can provide a safe environment for our ONCC membership and the general public who attend our meetings.

Five years ago, when I became the ONCC Chair, I strove to make our meetings useful and informative, as we put into place a series of panels on noise issues and technological advancements. Our invited guest speakers discussed the pilot’s perspectives on flight procedures, aircraft engine improvements and federal policies regarding noise mitigation. Travel restrictions have made this difficult recently, however we hope to continue this practice by using Zoom. And of course, you are encouraged to participate in our Technical and Residential Sound Insulation Committees to learn and participate in their discourse. It is so convenient using Zoom!

I am most proud of our major achievement over the past 5 years – Interim Fly Quiet. ONCC has become a national model for its innovative stakeholder engagement process and its methods to achieve aircraft noise abatement using a nighttime runway rotation plan. I thank everyone who engaged with us, including CDA, the FAA review team, the tower controllers, and the airlines, as well as our members and SOC partners, who assisted in our success.

Today, while we are in a summer construction hiatus, the Interim Fly Quiet Plan has finished its first phase of alternating runway rotation to bring predictable nighttime noise relief to thousands of residents who live within the O’Hare region. “

The IFQ has been in place since November 2019, until it was suspended this May as the CDA began its construction on Runway 22L/4R. IFQ will resume in September and continue until January 2021 which is two months after the planned opening of Runway 9 Center in November.

ONCC is preparing for the opening of Runway 9 Center through a robust outreach program. We will be partnering with the FAA and the CDA to engage the population affected by Runway 9 Center.

We may not be able to meet with entire communities in person as we have done in the past, but with our continued partnership with FAA leadership we will have video presentations, fact sheets available on our website, and social media access as information and engagement channels.

We are continuing to meet with FAA leadership not only for new runway openings, but our continued work on Fly Quiet 21. We are grateful for their input and accessibility as we strive to complete this project.

Fly Quiet 21 is on the forefront of ONCC's agenda. The Fly Quiet Committee encountered a short pause to allow the FAA to assess the National Airspace System risk of nighttime arrivals on Runways 9C/27C and 9R/27L. The FAA determined planes may safely cross active runways at an acceptable risk; the FAA deemed those runways would be able to operate using current air traffic rules and available procedures. This was great news for a balanced Fly Quiet program.

The Fly Quiet Committee has also requested that the Chicago Department of Aviation pursue further study of the RNAV departure concepts as possible options for consideration as part of Fly Quiet 21.

I encourage you to please join the Fly Quiet Committee meetings on Zoom or in person when the time comes, as its members explore and discuss alternative runway configurations and proposed departure headings that will ultimately affect those communities surrounding O'Hare.

Fulfillment of our mission requires us to get Fly Quiet 21 approved by full membership and ready for the FAA to conduct its environmental studies as soon as possible. The last runway to complete the O'Hare Modernization Program will be the extension of 9R/27L in November 2021.

My remarks would be incomplete if I did not discuss the Residential Sound Insulation Program. The 2005 OMP Record of Decision requires all residential sound insulation to be installed by the completion of Runway 9R/27L. I am asking you to urge eligible residents in your ward or municipality to take advantage of Residential Sound Insulation Program Phase 19. This phase will be the last opportunity for over 1,100 eligible homeowners in the OMP noise contour to sound insulate their homes. There have been over 11,500 homes sound insulated already, which has been an extraordinary accomplishment.

And so as we navigate through these extraordinary times, ONCC executive leadership—Joe Annunzio, vice-president; Dr. Kuper—treasurer; and myself promise our members, the CDA, the FAA, airline partners, and our citizens that we will not lose sight of our mission and goal to bring noise relief to the O'Hare region. “

Approval of January 10 and February 14, 2020 Meeting Minutes:

Mayor Juracek asked for a motion to approve both the January 10 and February 14 ONCC Meeting Minutes.

Motion: Trustee Kaminski moved, and Mr. Summers seconded the motion to approve the January 10 and February 14, 2020 meeting minutes. Motion carried with roll call vote.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Absent	34. River Forest – Yes
3. Bartlett - Absent	35. River Grove – Yes
4. Bensenville – Yes	36. Rolling Meadows – Yes

5. Bloomingdale – Absent	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Yes	39. Schiller Park – Yes
8. Chicago 38 th Ward – Yes	40. South Barrington – Yes
9. Chicago 39 th Ward – Yes	41. St. Charles – Yes
10. Chicago 40 th Ward – Absent	42. Stone Park – Absent
11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Yes
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Yes
15. Downers Grove – Yes	47. School District 48 – Yes
16. DuPage County – Yes	48. School District 59 – Yes
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – Yes	50. School District 64 – Absent
19. Franklin Park – Yes	51. School District 80 – Yes
20. Glenview – Yes	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Absent
22. Harwood Heights – Yes	54. School District 84 ½ - Absent
23. Hoffman Estates – Absent	55. School District 85 ½ - Absent
24. Itasca – Absent	56. School District 86 – Yes
25. Lincolnwood – Yes	57. School District 87 – Yes
26. Maywood – Absent	58. School District 88 – Absent
27. Melrose Park – Yes	59. School District 89 – yes
28. Mount Prospect – Yes	60. School District 100 - Yes
29. Niles – Yes	61. School District 205 - Absent
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Yes	63. School District 214 – Yes
32. Palatine – Yes	64. School District 234 – Absent
	65. School District 299 – Absent
	66. School District 401 – Yes

6. REPORT OF THE CITY OF CHICAGO DEPARTMENT OF AVIATION

April 2020 ANMS Report

Mr. Ryan Anderson reviewed the April 2020 ANMS Report, which was impacted by COVID-19. There was less than half – 34,328. They expect the same in May. There was an impact on operations and passengers. The most used departure runway was 28R and the most use arrival runway was 28C with 36 percent. There was a decrease in complaints with just 14,676 for a total of 105,945 for the year. There were 802 operations when typically, there are 2,500.

He mentioned that Delta Airlines retired their last MD80/MD90 aircraft earlier that week. It was a significant event since it was one of the noisiest aircraft. It will have a big role in noise impacts. He said that there was an increase in cargo demand and O’Hare had become a hub. During the day Runway 28R/10L had 90 percent of departures; nighttime was 28R/10L with 90 percent. There were 36 noise monitors all monitors decrease one level or more. The decrease in operations resulted in no need to use the far north and south runways. There were fewer complaints because there were fewer operations.

Interim Fly Quiet (IFQ)

Mr. Anderson reported on weeks 24 through 28 of the IFQ, which was the first segment of the runway rotation plan. May 17 was the end and the rehab of Runway 4R/22L began. Again, there was low utilization of the IFQ due to COVID-19 situation that had aircraft parked on the airfield.

- Week 24—2 percent of operations in IFQ because of Runway 4L/22R concern of navigational aids and safety. Only one night in use; inclement weather another factor.
- Week 25—30 percent of operations in IFQ because of navigational issues on 9R. There was a 10:10 p.m. start and 6:33 a.m. stop time because demand driven by lower operations.
- Week 26—8 percent of operations in IFQ because of parked aircraft on the airfield which caused navigational aids interference which is safety concern.
- Week 27—88 percent of operations in IFQ because runway used was parallel Runway 10C. Start time was 10:30 p.m. and stop time was 6:32 a.m.
- Week 28—15 percent of operations in IFQ because parked aircraft on Runway 4L/22R.

Mr. Frame said the CDA would compile a complete report of the first segment of the IFQ to present to the Fly Quiet Committee in June.

Summer Construction Awareness

Mr. Frank Grimaldi reported that the construction crews are working diligently and meeting the strict constraints of social distancing. He said the CDA will meet all their dates to complete Runway 2C/27C. Currently they are on packages 2 and 3. They will be finished on October 15 with all of the pavement, lighting, and structures for the runway. They have closed Runway 4L to convert the asphalt runway to concrete. On June 15 goes to the FAA for all safety measures. They will go through a punch list they are on schedule to finish and open the runway on November 5, 2020.

Runway 9R/27L extension project on the west package is 80 percent completed. They have just started the east package. The west extension will be completed October 2020. The blue section which is the east and the middle section will go to February and shut down until the end of November. They are on schedule to finish the fourth quarter of 2021.

Runway 4R/22L is the last construction change has happened the first eight weeks we are working during the daytime hours approximately 12 to 14 hours per day rather than the nighttime construction of only 6 to 7 hours per day. We are getting better production than working at night. In eight weeks, we will go back to nighttime construction.

Runway 9C/27C Outreach

Mr. Frame reported that the CDA is anticipating the commissioning of Runway 9C/27C on November 5, 2020 and the extension of Runway 9R/27L in 2021. He said that the FAA is preparing an educational video for outreach purposes and the CDA is compiling a fact sheet and FAQs. All material will be available online. Utilization will be different than what was approved 15 years ago. Even the last EIS presented in 2015 just five years ago is different today since no one anticipated a pandemic. We predicted the utilization but there are reduced operations and due to the lack of demand the utilization may be tricky. CDA will do the best we can.

Permanent Noise Monitors

Mr. Frame reported that he would have a complete report of noise monitors for the Technical Committee in August. To date the CDA has completed four monitor installations—three in the suburbs

and one in the city. The remaining monitors are for the city. He has had dialog with the aldermen on the location placement of the monitors to determine the siting for approval. There has been work on existing equipment—15 monitors to replace with new equipment. Of those 15, six have been completed and nine remain. The project is funded, and equipment has been ordered. There are four noise monitor sites that are located on ComEd utility poles which will be removed and placed on their own mast. Those sites are located in Franklin Park, Des Plaines, Schiller Park, and Northlake. The project is fully funded, and the equipment has been ordered.

Report of the ONCC Chair

FAA/ONCC/CDA Leadership Meeting

Mayor Juracek reported on May 18th, ONCC, CDA and FAA leadership met to review and clarify the FAA’s SMS intersection departures during nighttime runway rotation. The CDA and the FAA continue to refine runway configurations and I am sure there will be more meetings and discussions before a final consensus is reached for Fly Quiet 21. We also discussed the long runways on both sides of the airfield and pilots’ requests for the longest runway available. When OMP is complete there will be four long runways available for nighttime runway rotation. Finally, we discussed outreach for the opening of Runway 9/27 Center.

The FAA will be creating a video available on its website to share with municipalities and communities affected by the new flight path. The CDA will also develop a companion fact sheet and FAQs. This information will be shared with community and congressional leaders.

FAA Report to Congress Reaffirming DNL as Agency Metric

On April 14, 2020, the FAA released a 21-page document to Congress reaffirming its position validating the 65DNL as its choice for measuring aircraft noise annoyance level. This took an act of Congress under the latest FAA reauthorization to produce this information. However, we still do not have the results from the 20 airports survey on noise and its effects, which was initiated over seven years ago and completed two years ago. We have contacted the environmental department of the FAA about this survey. We will share any information we receive as soon as we hear from Washington. In the meantime, this new FAA DNL report is available on our website.

REPORT OF THE ONCC STANDING/AD HOC COMMITTEES

Mayor Juracek said that we do have some action items from our standing and ad hoc committees. We will start with the Residential Sound Insulation Committee report and Phase 19 Resolution from Mr. Ralph Sorce, Chair.

Residential Sound Insulation Committee

Mr. Sorce asked for a motion to approve Resolution 2020-1, Residential Phase 19.

Motion: Mr. Gaseor moved, and Mayor Pulice seconded the motion to approve Resolution 2020-Phase 19. Motion carried by roll call.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Absent	34. River Forest – Yes

3. Bartlett - Absent	35. River Grove – Yes
4. Bensenville – Yes	36. Rolling Meadows – Yes
5. Bloomingdale – Absent	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Yes	39. Schiller Park – Yes
8. Chicago 38 th Ward – Yes	40. South Barrington – Yes
9. Chicago 39 th Ward – Yes	41. St. Charles – Yes
10. Chicago 40 th Ward – Absent	42. Stone Park – Absent
11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Yes
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Yes
15. Downers Grove – Yes	47. School District 48 – Yes
16. DuPage County – Yes	48. School District 59 – Yes
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – Yes	50. School District 64 – Absent
19. Franklin Park – Yes	51. School District 80 – Yes
20. Glenview – Yes	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Absent
22. Harwood Heights – Yes	54. School District 84 ½ - Absent
23. Hoffman Estates – Absent	55. School District 85 ½ - Absent
24. Itasca – Absent	56. School District 86 – Yes
25. Lincolnwood – Yes	57. School District 87 – Yes
26. Maywood – Absent	58. School District 88 – Absent
27. Melrose Park – Yes	59. School District 89 – yes
28. Mount Prospect – Yes	60. School District 100 - Yes
29. Niles – Yes	61. School District 205 - Absent
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Yes	63. School District 214 – Yes
32. Palatine – Yes	64. School District 234 – Absent
	65. School District 299 – Absent
	66. School District 401 – Yes

Mr. Sorce reported that the Residential Sound Insulation Committee met on May 13, 2020. Noise regulations and guidance best practices and standards there is a link on the website. The odorous windows is under the state advisory committee. Phase 17 historical homes bid this. Phase 18 there are 527 eligible homes with 400 homeowners enrolled 127 have been invited Phase 19 March 17 home divided in two construction bids A and B. the CDA will advertise in the third quarter. Phase 19 already invited in an earlier phase. The CDA conducted a virtual homeowner briefing on May 12, 13, and 14.

Fly Quiet Committee – Mr. Joseph Annunzio, Vice Chair

Mr. Annunzio reported that the Fly Quiet Committee met on May 26, 2020.

IFQ Update The CDA presented IFQ weekly reports for weeks 24-28. Week 28 concludes first period of IFQ while 4R/22L undergoes rehabilitation work. IFQ is scheduled to resume mid-September. More details on construction impacts and schedule will be provided at the June 5 full commission meeting.

They explained poor utilization of diagonal runways due to the COVID-19 situation. Aircraft parked on the airfield caused interference with navigational aids. Inclement weather also impacted usage.

FQ21 – Runway Configurations CDA consultants reviewed FQ21 Potential Runway Configurations. There are some configurations that are conditional, awaiting analysis or clarification by FAA on intersection departures and jet blast analysis.

The alternative presented, Alternative B, represented a hybrid split airfield. This configuration alternates between parallel, west, east, north, south and diagonals, and also alternates departure headings in an effort to maximize options. Alternative B features a 12-week rotation schedule with 8 parallel weeks and 4 diagonal weeks. The overall concept is based on member feedback received to date.

Committee members were asked to provide feedback on these concepts prior to the next meeting on June 23, 2020. The next Fly Quiet Committee meeting is scheduled for June 23 at 9:30 am.

Technical Committee Report – Mr. Evan Summers, Chair

Mr. Summers reported that the CDA reported that there was no update for residential deployments due to the coronavirus stay at home order. A 2019 report on portable monitor deployment that will be available on the flychicago.com website. There were ten deployments—nine residential and one municipal for 2019.

CDA presented the Fly Quiet Program 2019 Annual Report which is available on the web site.

CDA also reported on the 1st Quarter Fly Quiet Report, explaining that COVID 19 had impacted the highlights of the Fly Quiet Mode. The report is available on the web site.

Ryan Anderson of Landrum & Brown provided an update on the impact of the COVID-19 pandemic on O’Hare and the general aviation system. In May, O’Hare is now at 30 percent of operations. Dedicated passenger operations went from 2,000 flights to 600 flights while cargo demand increased from 60 percent to 90 percent. Passenger carriers are evolving to increase revenue by moving medical equipment.

CDA presented airfield changes which included: Taxiway SS (east/west) has been changed to E (echo). North of the new runway, Taxiway D (delta) has been extended to Taxiway YY. The hangar taxiway is reconstructed and the pavement on the new runway is highlighted.

The next Technical Committee meeting is scheduled for August 18, 2020.

Ad hoc Governance Committee – Ms. Karyn Robles, Chair

Ms. Robles reported that the *ad hoc* Governance Committee has been working on clarifying and amending the ONCC Bylaws and the Intergovernmental Agreement for the last several months. She said today, we are asking the membership to discuss and vote to adopt the proposed language revisions for the ONCC Bylaws and to review the suggested changes to the IGA.

The ONCC will not be voting on the suggested changes to the IGA. The City of Chicago Legal Department will review ONCC's recommendations to incorporate into the new five-year IGA.

Trustee Kaminski wanted to know the impetus for changing the attendance policy after 20 years, to which Ms. Robles responded that declining attendance has had an impact on quorum.

Trustee Kaminski challenged the recommendation.

Ms. Robles said that members would be given appropriate notice of the one-year suspension. The members would be engaged to continue to attend meetings.

Mr. Kaminski wanted to know if this were just general meeting not just committee meetings and said it would be going to legal IGA. In the bylaws there would be a mechanism to remove a member from committee. A suspension without prior notice.

Ms. Robles responded there is language and a member would not be blindsided. She said Ms. Camacho does reach out to members and the rule is to track attendance and make sure members are participating.

Mr. Kaminski said we lacked a quorum just one time this past February.

Ms. Robles said she was aware of February, but she reviewed attendance for the last three years and members miss half of the time.

Mayor Juracek said while we had to suspend, we start out as informational want to take a vote need to change the behavior or rethink membership. Members are here in good faith it is not political. Want everyone here, it can get iffy if we cannot get a quorum. We are hampered by those who take a casual attitude.

Mr. Kaminski said he had a problem with the chair or committee taking on that responsibility on their own.

Ms. Robles said if you choose to accept the IGA attendance can continue or not as a member in their best interest.

Mayor Juracek said we have an attendance term; you are welcome to not approve and not join the IGA—I will leave it at that. Summarize the change that is what we are asking.

Ms. Robles reviews the ONCC bylaws: Highlights of the proposed changes to the ONCC By-Laws include:

- Clarification of language - Designee/Member (to mirror IGA)
- One designee/alternate can only represent one commission member

- Chair of the Committee has the ability to recommend to the Executive Committee the removal of a member of the committee who misses 3 consecutive meetings.

Mayor Pulice asks if he has elected officials does that mean they are off the Board or the committee.

Ms. Robles clarifies designee or alternate in the IGA that attendance on a committee may be removed but not off the commission.

Mayor Pulice want to be sure he was not kicked off the board for not attending a committee meeting. And said he had no problem with the proposed language and changes.

Mr. Icuss agreed with the plan with mandatory attendance and wanted to know what constitutes quorum.

Ms. Robles said 50 percent plus one. He also wanted a clarification on member and designee to which Ms. Camacho explained he was a member.

Intergovernmental Agreement

The committee has also been reviewing and discussing proposed changes to the Intergovernmental Agreement. The Chicago Department of Aviation has been an integral part of the Governance Committee’s discussions and supports the suggested concepts. Once the proposed language goes to the City of Chicago Legal Department, it may be refined before the final document is drafted and sent to each ONCC Member for approval prior December 2020 (The current IGA expires December 2020).

Proposed changes to the IGA:

- Clarification of language - “Participant” to “Member”
- One designee/alternate can only represent one commission member
- The membership area is defined as the Illinois portion of the TRACON boundary
- Unincorporated areas would be represented by the appropriate county
- Suspension language to membership removal based on attendance

Ms. Robles asked for a motion, and a second to approve the changes to the bylaws.

Motion: Mr. Summers moved, and Mr. Gaseor seconded the motion to approve the changes to the ONCC bylaws. Motion carried by a roll call vote.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Absent	34. River Forest – Yes
3. Bartlett - Absent	35. River Grove – Yes
4. Bensenville – Yes	36. Rolling Meadows – Yes
5. Bloomingdale – Absent	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes

7. Chicago 36 th Ward – Yes	39. Schiller Park – Yes
8. Chicago 38 th Ward – Yes	40. South Barrington – Yes
9. Chicago 39 th Ward – Yes	41. St. Charles – Yes
10. Chicago 40 th Ward – Absent	42. Stone Park – Absent
11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Yes
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Yes
15. Downers Grove – Yes	47. School District 48 – Yes
16. DuPage County – Yes	48. School District 59 – Yes
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – No	50. School District 64 – Absent
19. Franklin Park – Yes	51. School District 80 – Yes
20. Glenview – Yes	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Absent
22. Harwood Heights – Yes	54. School District 84 ½ - Absent
23. Hoffman Estates – Absent	55. School District 85 ½ - Absent
24. Itasca – Absent	56. School District 86 – Yes
25. Lincolnwood – Yes	57. School District 87 – Yes
26. Maywood – Absent	58. School District 88 – Absent
27. Melrose Park – Yes	59. School District 89 – yes
28. Mount Prospect – Yes	60. School District 100 - Yes
29. Niles – Yes	61. School District 205 - Absent
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Yes	63. School District 214 – Yes
32. Palatine – Yes	64. School District 234 – Absent
	65. School District 299 – Absent
	66. School District 401 – Yes

Ms. Robles reminds members that there will be no vote on the IGA but is looking for consensus. The proposed draft is going to the Chicago legal department. She reads the proposed language.

Mr. Kaminski states he objects to the summary language. He would invite a vote by the entire committee and said tin he IGA readmission would be based solely on the discussion of the chair.

Mr. Icuss was concerned and said he knows the TRACON covers the entire state and would not want people to join just to have membership on their resume. Then we will not get a quorum. It may be an unintended consequence, to which Mr. Summers said of TRACON and attendance that it sets a perimeter for example if DeKalb joined and would not make the drive attendance would start to self-regulate to get that balance.

Mr. Icuss said it made sense. Dialog to say a non- participating member instead of TRACON a radius from the airport.

Mayor Juracek said up until this point a rational boundary Waukegan can join today informal discussions tighter boundaries not sure what is an appropriate boundary. The TRACON in sphere a good resolution with the FAA. Attendance and TRACON work hand in glove. Today we are just looking for consensus. I see none go to the law department. Frank and Alan look for draft IGA for individual acceptance.

Report of ONCC Executive Director – Ms. Jeanette Camacho

Ms. Camacho reviews the February, March, and April 2020 Financial Reports. She asks for a motion to approve the financial reports.

Motion: Ms. Robles moves, and Mr. Ryan seconds the motion to approve the February, March and April financial reports. Motion carries by roll call vote.

Roll Call Vote:

1. Addison – Yes	33. Park Ridge – Yes
2. Arlington Heights – Absent	34. River Forest – Yes
3. Bartlett - Absent	35. River Grove – Yes
4. Bensenville – Yes	36. Rolling Meadows – Yes
5. Bloomingdale – Absent	37. Rosemont – Yes
6. Chicago – Yes	38. Schaumburg – Yes
7. Chicago 36 th Ward – Yes	39. Schiller Park – Yes
8. Chicago 38 th Ward – Yes	40. South Barrington – Yes
9. Chicago 39 th Ward – Yes	41. St. Charles – Yes
10. Chicago 40 th Ward – Absent	42. Stone Park – Absent
11. Chicago 41 st Ward – Yes	43. Wayne – Absent
12. Chicago 45 th Ward – Absent	44. Wood Dale – Yes
13. Cook County – Yes	45. School District 2 – Absent
14. Des Plaines – Yes	46. School District 7 – Yes
15. Downers Grove – Yes	47. School District 48 – Yes
16. DuPage County – Yes	48. School District 59 – Yes
17. Elmhurst – Yes	49. School District 63 – Absent
18. Elmwood Park – Yes	50. School District 64 – Absent
19. Franklin Park – Yes	51. School District 80 – Yes
20. Glenview – Yes	52. School District 81 – Absent
21. Hanover Park – Yes	53. School District 84 - Absent
22. Harwood Heights – Yes	54. School District 84 ½ - Absent
23. Hoffman Estates – Absent	55. School District 85 ½ - Absent
24. Itasca – Absent	56. School District 86 – Yes
25. Lincolnwood – Yes	57. School District 87 – Yes
26. Maywood – Absent	58. School District 88 – Absent
27. Melrose Park – Yes	59. School District 89 – yes
28. Mount Prospect – Yes	60. School District 100 - Yes
29. Niles – Yes	61. School District 205 - Absent
30. Norridge – Yes	62. School District 207 – Yes
31. Northlake – Yes	63. School District 214 – Yes

32. Palatine – Yes	64. School District 234 – Absent
	65. School District 299 – Absent
	66. School District 401 – Yes

Ms. Camacho announces the next ONCC Meeting to be held on September 4, 2020.

Comments from ONCC Members

None

Comments from the Audience

Mr. Dan Dwyer, Medinah, commented on the importance of Fly Quiet participation based on the future airfield and advance of FAA analysis. It will be up to the full commission to approve this ONCC plan to vote on a permanent Fly Quiet program.

Mayor Juracek asked for a motion to adjourn. Mr. Summers moved, and Ms. Robles seconded the motion to adjourn. Motion carried. The meeting ended at 9:49 a.m.