

**Approved Meeting Minutes  
O'HARE NOISE COMPATIBILITY COMMISSION  
Executive Committee Meeting via ZOOM  
August 31, 2020**

**CALL TO ORDER**

Chairman Arlene Juracek called the meeting to order at 10:31 a.m.

**ATTENDANCE**

Members: Mayor Arlene Juracek, Village of Mount Prospect; Mr. Joseph Annunzio, Village of Niles; Mr. Brian Gaseor, Village of Norridge; Dr. Jennifer Kelsall, School District 234; Mr. Ernie Kosower, City of Park Ridge; Dr. Raymond Kuper, School District 234; Ms. Karyn Robles, Village of Schaumburg; Mr. Dennis Ryan, Village of River Grove; Mr. Evan Summers, Village of Bensenville

Absent: Mr. Ralph Sorce, Village of Melrose Park

Others present included: Ms. Jeanette Camacho, ONCC Executive Director; Mr. Aaron Frame, Chicago Department of Aviation; Mr. Ryan Anderson, Landrum & Brown; Ms. Maura El Metennani, ONCC Consultant; Ms. Fran Guziel, ONCC Consultant

**APPROVAL OF MINUTES**

**MOTION:** Mr. Ryan moved; Ms. Robles seconded the motion to approve the minutes of the August 13, 2020 ONCC Executive Committee meeting. Motion carried by roll call vote.

**IGA RENEWAL MEETING WITH CCHICAGO LEGAL**

Ms. Robles reported that she and Mr. Summers had a productive meeting with two members of the Chicago legal department and Mr. Frame. There were two areas discussed that she wanted Executive Committee feedback on. First, the attendance policy as it relates to the suspension of the member. Should the appeal of suspension go to the Executive Committee or just to the Chair? Does the decision rest with the full committee?

Mr. Summers said that for example if there was a change in leadership and the old administration of a municipality was not very engaged, but the a newly elected administration wished to be more involved, would that be a valid reason to reinstate a member?

Mayor Juracek said she concurs, and the decision should not rest with just one person. It would be better to keep the politics out, and have the Executive Committee concur with the appeal.

Ms. Robles said the second area she wished to get the Executive Committee's feedback on concerned the majority question for approval votes. She asked if the majority should be of all members or just of the quorum. She noted there were some instances in the IGA where it called for a majority of members versus a majority of quorum. She felt that the changes the committee is trying to make move the Commission toward being more productive and being able to take action on important items. The concern is that once we get past a vote on Fly Quiet, and more into a routine analysis and reporting phase of the ONCC, we may see less consistent attendance by members. The simple majority of quorum should be sufficient, it should be detailed in the IGA where a vote by the majority of members would be required.

Mayor Juracek said the only instance she could think of where a majority of members should be required is when admitting a new member. But maybe a majority of a quorum would be sufficient.

Mr. Frame gave a few examples. With 66 members, a majority of the members would be 34 yes votes. Sometimes during a meeting, members are five minutes late and to get to that 34-member vote, a majority of quorum, half of that, would be 17 members. Are there things of a higher priority policy that would require a majority of membership vote. However for a routine vote, like minutes, just a majority of quorum would work.

Ms. Robles said if it is not clarified, if even one person voted no, things could not be approved if the majority of membership was required to approve. If there were items of a certain gravity or a greater sense of importance, such as a new member or hiring a new executive director, that required a greater consensus of the membership in totality, those could be identified. She does not want items to be held up if for some reason we cannot get the attendance to vote.

Mayor Juracek said it would be important to delineate what those items would be in way that is not based on current circumstances but would apply for a five year period. It could be more new members or changes in the bylaws.

Mr. Frame said there could be an option in the IGA, to allow for certain decisions call for a majority of membership while others call for a majority of the quorum, to be further specified in the bylaws. This would not require modifying the IGA.

Mayor Juracek said votes for Fly Quiet would need a majority of the members to concur. It could be put in the bylaws as part of the Fly Quiet Committee recommendations. She agreed that we would not want to modify the IGA.

Mr. Ryan added that he thought it was a good idea. At so many meetings, we have to wait for members to arrive. Attendance runs hot and cold for some school district members and some municipalities also. A majority of the quorum makes sense.

Mayor Juracek said we could convene the meeting with a quorum, and approve minutes with a majority of that quorum. However if later in the meeting, there is a major policy issue arises, we could get on the phone to encourage members to attend. At least approval of the financials and the minutes could happen. with the majority of a quorum. She asked if members liked the idea.

Mr. Frame said yes. The IGA requires the approval process.

Ms. Robles said specifying in the bylaws gives us flexibility and a chance for transparency. We could update to see how we do with the attendance change. We will continue to meet with the Chicago legal department to finalize the agreement.

Mr. Summers said he was approached by a DuPage County representative who said a resident was concerned regarding the representation of unincorporated county residents of Cook and DuPage counties. They represent all members of their respective counties.

Mayor Juracek read it to imply that county representation only took care of residents in unincorporated townships.

Mr. Frame replied that in the past, the IGA named specific townships in unincorporated counties. For residents that live in incorporated areas, their municipality has the ability to join the ONCC. The counties were intended to represent unincorporated areas. He recognizes there has been confusion, and CDA is willing to change this to the entire county if that is what the Commission wants..

Mayor Juracek said she understands the concern, but if a resident is represented by the municipality and the county, that area is technically represented by two members. She thought the intent was, given the large amount of unincorporated areas that we mentioned specific townships, so we made sure that sound affected areas were represented. She did not think they should represent the entire county.

Mr. Summers said there is a precedent of being represented more than once and said he was represented by the Village and two school districts.

Mayor Juracek said that the School Sound Insulation program is what dictates the school district membership, and was a mechanism for them to vote on school sound insulation.

Mr. Frame said as of now there are no voting restrictions, and all members can vote on Fly Quiet.

Ms. Robles said if you are no longer living in an active community, you can count the county to be your sound board. She sees both sides. All unincorporated not representation options with the townships.

Mayor Juracek said we are just talking about two votes and she will go with the majority. She asked if the members were okay with the entire county representation; were there any objections?

Mr. Ryan said he has not seen the Cook County representative at the meetings.

Mayor Juracek said it was Mr. Silvestri and he has been attending meetings. He has a good relationship with all the mayors, and was just getting involved when COVID struck.

Ms. Robles said she will take these discussions and directions to wrap up the meetings with the City of Chicago legal department in the next month. They will keep editing the IGA to make the City's deadline to get the document to the Chicago City Council.

Mayor Juracek thanked the committee said it was a good working relationship between ONCC and the City.

#### **FLY QUIET UPDATE**

Mr. Annunzio announced the last Fly Quiet Meeting was long and productive. He suggested a change to the format of the Fly Quiet Meetings, to move the ONCC member comments from the beginning of the meeting to the end of the meeting. He thought this made more sense, and questions will likely get answered when addressing agenda items.

Mayor Juracek said that in the beginning of the Fly Quiet Meetings, this was driven by Elmhurst's desire to present items for discussion. There is also advantage to providing this at the end of the meeting so the member can provide opinion and questions on the subject matter. It can work both ways.

Mr. Annunzio said if there was something that was of great importance, the member should go through regular channels to become an agenda item.

Mayor Juracek said the member should engage with their neighbors on the committee. She said that the organizational behavior theory recommends seven members on a committee to be productive. We have expanded to include a full 360-degree representation; we do not want to add to numbers of committee. She agreed moving the member comment to the end may allow for more meaningful participation.

Mr. Icuss said the change of the agenda was based on his desire to add a comment during the meeting. He said he is not on the Fly Quiet Committee but to ask a question before the discussion did not make sense to him. To put the question at the end of the meeting, when timing means everything, did not

work either. If a member wants to chime in on an agenda item, they should be able to do that in a timely fashion. He recognized that he could not vote on agenda items, but felt he was being ignored by being relegated to the end of the meeting.

Mr. Annunzio said that member comments are important, but it is necessary to control the meeting.

Mr. Summers reminded Mr. Icuss that he was not a member of the Executive Committee and not permitted to comment at this time.

Mayor Juracek noted that she had been very liberal in allowing Mr. Icuss to comment during the meeting.

Mr. Icuss said he appreciated that.

Mayor Juracek asked him if he reached out to Malcom Chester? She said questions during the meeting affect the group. We could have 54 people putting in time while members are trying to stay on topic. Sometimes the questions are outside the purview of the ONCC. Time is of the essence to have Fly Quiet 21 finished by the time OMP is complete.

Mayor Juracek appreciated Mr. Icuss' desire to participate but there is a need to respect the structure of the organization. She recommended that he send his questions via email to Mr. Annunzio or that he reach out to a member on the Fly Quiet Committee.

Mr. Annunzio reported that IFQ resumes in September. The Fly Quiet Committee received a response from the FAA regarding the long runway availability. They are receptive to it, would have to get the airlines' acceptance to using something other than 10C; he said an approval from the FAA seems feasible. Finally, there was a long discussion on the other alternatives—C,D, and E which were presented to the Fly Quiet Committee. He summarized the alternatives.

Mr. Summers recommended a formal call to members for additional alternatives.

Mr. Annunzio said he had received a request from Mr. Dwyer on behalf of FAIR to present an alternative. He said he would make an announcement at the next Fly Quiet meeting that members were welcome to submit viable alternatives.

Mayor Juracek said she was deferring to the Fly Quiet Committee on the matter of the use of the long runway, to work with the CDA and the FAA. She expressed pride in the committee's in depth discussions and understanding of potential solutions and consequences. She wants to continue to encourage this. She said she has no notion as the chair, the end result will truly be a work product from the committee.

#### **SEPTEMBER 4, 2020 ONCC MEETING AGENDA**

Mayor Juracek reviewed the proposed agenda for the Sept. 4 ONCC meeting.

Mr. Frame asked what specifically the City should report on for Fly Quiet 21.

Ms. Camacho thought the CDA would present an overview of the Fly Quiet alternatives since the full commission would have to vote on the recommendations.

Mayor Juracek recommended that the Fly Quiet 21 report be placed under the Fly Quiet Committee report.

Mayor Juracek said the Fly Quiet Report should be the centerpiece of the meeting. It was determined that CDA would provide an overview of Fly Quiet Alternatives B, C, D, and E.

Mr. Frame said that for item 6.1., the CDA would present the July ANMS report which would capture May and June data. The noise monitor report would be four to five minutes, and Mr. Anderson would give the COVID impact report.

Mayor Juracek said that they were looking into an industry leader to address aviation trends due to the COVID impact for ONCC members for the October meeting.

Ms. Camacho reported that she would add to the amended agenda under the Report of the Chair, the ad hoc Nominating Committee formation to be headed by Mayor Sherwin.

**MOTION:** Mr. Ryan moved; Ms. Robles seconded a motion to approve the amended September 4, 2020 ONCC Meeting Agenda. Motion carried by roll call vote.

#### **DRAFT ONCC MEETINGS CALENDAR**

Mayor Juracek asked Ms. Camacho where we were for the reservation fees for the room at Café La Cave, to which Ms. Camacho said the account was credited for previous meetings but did not receive a response for upcoming meetings.

Mayor Juracek said she hoped it would be safe in the future to have safe, in-person meetings, especially once it was time to vote on Fly Quiet. She suggested perhaps splitting up the meeting into three separate rooms. Three round table discussions and convene to get a vote. We have to think creatively, and she would appreciate any input.

Mr. Frame referred to the meetings calendar and said that there are two public meetings scheduled for one week in April, May, September, and November; CDA would prefer not to hold two meetings in the same week. He will discuss with Ms. Camacho offline.

Mayor Juracek said she will look for the revised calendar for the Friday meeting.

#### **AUDIENCE COMMENTS**

Mr. Dan Dwyer, a resident of Medinah, said he appreciated the consideration for alternatives for the Fly Quiet 21, given that it is a fluid situation with the FAA responses. He recommended any alternatives go through a discussion with CDA and L&B first to make sure they meet the committee's criteria.

Mayor Juracek concurred. She would hate to go through the committee discussion and then be found that it is not feasible. She likes the engagement before it goes to committee.

Mayor Juracek said that the ONCC is the gold standard of the way things are done, and the committee should be productive and not get caught up in the rigmarole.

#### **ADJOURNMENT**

**MOTION:** Mr. Ryan moved; Mr. Summers seconded the motion to adjourn the meeting. Motion carried by roll call vote. Meeting adjourned at 11:16 a.m.