

**Approved Meeting Minutes  
O'HARE NOISE COMPATIBILITY COMMISSION  
Executive Committee Meeting via ZOOM  
September 28, 2020**

**CALL TO ORDER**

Chairman Mayor 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; Dr. Raymond Kuper, School District 86; Mr. Dennis Ryan, Village of River Grove; Mr. Evan Summers, Village of Bensenville

Absent: Mr. Ralph Sorce, Village of Melrose Park; Ms. Karyn Robles, Village of Schaumburg

Others present included: Mr. Ernie Kosower, City of Park Ridge, Dan Dwyer, FAIR, 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, and Mr. Annunzio seconded the motion to approve the minutes of the August 31, 2020 ONCC Executive Committee Meeting. Motion carried by roll call vote.

**OUTREACH RUNWAY 9C/27C**

Mr. Frame reported that the CDA had released FAQs pertaining to the new runway, 9C/27C and that there would be no in-person outreach efforts due to COVID 19. The FAQs would be available for members in the General Meeting packet on Friday. He also said that the FAA released a video for the November 5<sup>th</sup> commissioning of the runway. He said the runway use was complicated this year because of construction and interim conditions. He said the FAA's video was helpful in explaining how the runway would be used.

Mayor Juracek said she thought the video was somewhat complicated but technically correct. She thought the FAQs would be a good companion piece and helpful.

Mr. Frame agreed and thought the two efforts complemented each other.

Mayor Juracek suggested that the ONCC should monitor its members and help with outreach.

**INTERGOVERNMENTAL AGREEMENT UPDATE**

Mr. Summers reported on the IGA update in Ms. Robles absence. He said that there had been small group discussions with City of Chicago's legal department, and they had their final review. They will incorporate succession planning into the document and will have it ready for members by the end of January 2021 for approval.

Mayor Juracek commented on the committed time and thorough review.

## **FLY QUIET COMMITTEE UPDATE**

Mr. Annunzio announced the last Fly Quiet Meeting, held on September 22, had lasted over one and a half hours. He said the meeting focused on a prepared summary report of the Interim Fly Quiet from November 2019 to mid-May 2020. The committee discussed long runway availability, Mr. Annunzio said that it seemed that there would be availability of a long runway but they didn't know for sure. The CDA presented noise model comparisons on the north runways, using intersection departures to indicate there would be a minimal noise effect on the human ear. He said the report showed a 1/2dB increase in noise.

Mayor Juracek said not to write off the increase in noise by magnitude. She thought the long runway availability was in question.

Mr. Frame said the two runways closest to the terminal would be designated the long runways.

Mr. Anderson said that the FAA indicated they don't have concerns designating long runways on the north airfield the big takeaway is to isolate on the north or south airfield. It is not a problem. They have to have conversations with the air carriers and that is not a concern.

Mr. Summers ask if the committee could use alternatives using Runway 9C for the long runway.

Mr. Anderson said yes, we can use the north runway in crosswind, but have not had any direction from Commissioner Rhee.

Mr. Frame said we still have to talk to the airlines and Commissioner Rhee has no opinion yet. We still need to go to the airlines.

Mr. Summers asked if there was any indication of pushback.

Mr. Frame said that the CDA does not like to run the airport based on one airline. They will see how the first round of talks progresses.

Mr. Annunzio said we cannot move forward without feedback from the airlines.

Mayor Juracek agreed the airlines were a critical path. He said that the last date for members to submit alternatives to the Fly Quiet Committee would be September 30. He said they had received submittals from Elmhurst, FAiR and Park Ridge. The next Fly Quiet Committee Meeting would be October 27.

Mr. Annunzio stated that he was hopeful the committee could reach a decision by the end of the year.

Mayor Juracek asked if Mr. Anderson would be able to review all the submissions before the next Fly Quiet meeting.

Mr. Annunzio said he will review submitted material and discuss to date. The revisions will then move to alternatives.

Mayor Juracek said that they have to narrow things down and work toward a deadline as not to be swamped. They should modify the input they have already. She is glad to see the process moving forward.

Mr. Annunzio said that they are happy with the alternatives submitted.

Mayor Juracek said she appreciated Mr. Annunzio and the committee working like adults.

## **2021 BUDGET**

Dr. Kuper, who chaired the Budget Committee, asked Ms. Camacho to take the members through the budget process.

Ms. Camacho reported that the Budget Committee reviewed the 2021 budget and approved a flat budget for the coming year. agreed on a 3% salary increase. She said the insurance decreased, and the taxes remained the same.

Mayor Juracek noted that an error on the budget had been corrected and asked the nature of the benefits to which Ms. Camacho said health benefits and her 401K.

Mayor Juracek commented that Ms. Camacho had been gracious in her acceptance of the salary especially working in today's market of three percent increases in salary and benefits.

Ms. Camacho said the committee kept the salary line item of \$115,000. She is currently the only employee; the budget does include a salary for a part-time administrative support position.

Dr. Kuper said that they kept the amount the same in case they have to hire in the future. Dr. Kuper said that members are very supportive of Ms. Camacho and the job she is doing.

Ms. Camacho has been with ONCC for 20 years. There have been no increases in the budget. We are trying to do something every year. It is all included in the budget.

Mayor Juracek said there are always positive comments from members about Ms. Camacho. We forget the work that gets done behind the scenes, such as taking residents' phone calls and responding to them appropriately. She said to keep the salary contingency if in the future if we wind up with more sound insulation. The fact is, the total budget is not changing.

**MOTION: Mr. Ryan moved, and Mr. Gaseor seconded the motion to approve the ONCC 2021 Budget. Motion carried by roll call vote.**

## **OCTOBER 2, 2020 ONCC MEETING AGENDA**

The Committee reviewed the October 2, 2020 meeting agenda. Mayor Juracek commented that FAA Regional Administrator Rebecca MacPherson speaking on the FAA's outreach video for Runway 9C/27C. Mr. Frame will review the CDA's FAQs at the meeting.

Mr. Frame wanted to know if the FAA wanted them to show the video.

Mayor Juracek said to make sure we have the link to the video available. She said the video may be too complex to show during the meeting. She thought everything else on the agenda looked routine—Fly Quiet, Intergovernmental Agreement, budget approval.

**MOTION: Mr. Ryan moved, and Dr. Kuper seconded the motion to approve the draft General Meeting Agenda for October 2, 2020. Motion carried by roll call vote.**

## **ONCC MEETINGS CALENDAR**

Mayor Juracek commented on the revised calendar saying that when you look at any one month there will be one meeting per week, per the request of the CDA.

## COMMENTS

Mr. Kosower of the City of Park Ridge asked if when closing a portion of the airfield, would the north airfield get consideration as well as the south airfield. He commented on the ground movement and the GRE on the north airfield.

Mr. Frame responded by saying that the members should not get the idea that this is a sure thing. In the Fly Quiet context, he has to talk to the airlines and the commissioner. It is just a concept that has not been vetted with the stakeholders.

Mr. Kosower said that they should consider the entire airfield.

Mr. Summers responded that any indication of closing the north runways would result in an objection from him.

Mayor Juracek said she understood his comment—runway closures create a larger impact. There has to be a balance between the north and south airfields.

Mr. Kosower agreed, he said he submitted a proposal, not Park Ridge, but was told he did not adhere to utilizing all available runways. At a minimum, all except the far north and south runways should be considered. He said take a look at all the proposals not presented to the entire committee. All runways should be available; he said he understood that. But he asked if we want to approach it that way.

Mayor Juracek said we should say it was submitted but not accepted. We do have established criteria.

Mr. Summers said he has held off on the 4/22 runways because it does not meet the guidelines. He asked if he should submit to have them in the record.

Mayor Juracek said that would be wasting time and money. She said she did not have objections for submittals but please follow the committee criteria. She said she agreed with Mr. Frame, if you want it on the record, then submit it to the committee.

Mayor Juracek said she trusted the committee would sort it all out.

## AUDIENCE COMMENTS

Mr. Dan Dwyer wanted clarification on the FAiR submittal. He said that they need feedback to formalize their submission and asked for 5 to 10 minutes of the CDA's time to go over minor revisions. He said they would leave the process open for refinements as the FAA comments come in for review.

## ADJOURNMENT

**MOTION: Mr. Ryan moved, and Dr. Kuper seconded the motion to adjourn the meeting. Motion carried by roll call vote.**

Meeting adjourned at 11:06 a.m.