

**Approved Meeting Minutes  
O'HARE NOISE COMPATIBILITY COMMISSION  
Executive Committee Meeting  
September 30, 2019**

**Attendance:** Mayor Arlene A. Juracek, Ms. Karyn Robles, Mr. Dennis Ryan, Dr. Raymond Kuper, Ms. Jennifer Kelsall, Ms. Nancy Kiernan, Vildana Celik, Mr. Aaron Frame, Ms. Jeanette Camacho, Mr. Ernie Kosower, Mr. Dan Dwyer Ms. Fran Guziel, and Ms. Maura El Metennani.

**Call to Order:** Mayor Juracek called the meeting to order at 10:30 a.m.

**Approval of the September 3, 2019 ONCC Executive Committee Meeting Minutes**

**Motion: Mr. Ryan moved to approve the September 3, 2019 meeting minutes; Ms. Robles seconded the motion. The minutes were approved by a unanimous voice vote.**

**Odorous Window Update:** Mr. Frame reported that there are three windows in the laboratories for testing. Larson Windows are being used. Two new technical standards have been added to the specs. as a result of the odor issue. One is about presence of VOCs and one is about odor coming from the component. If the existing windows pass the test then they will be ready to proceed, hoping for an October-November timeframe to finalize the specs. This is the last step in the technical work. CDA will then wait for direction from the State of Illinois advisory committee and prepare for the bid.

**Residential Sound Insulation Committee Appointment:** Ms. Camacho announced that Residential Sound Insulation Committee Chair Frank Damato had verbally resigned his position and Vice Chair Sorce had agreed to serve as chair. Ms. Camacho will request a written resignation from Mr. Damato for her records. Mayor Juracek asked that a letter also be sent to Cook County Commissioner Preckwinckle announcing Mr. Damato's resignation and requesting a Cook County replacement on the commission.

**Motion: Dr. Kuper moved to appoint Mr. Sorce as the new chair of the Residential Sound Insulation Committee; Mr. Ryan seconded the motion. The appointment was approved by a unanimous voice vote.**

**Fly Quiet Committee:** Mayor Juracek announced that she had City of Chicago Ward 41 and Technical Committee Chair Catherine Dunlap's resignation, which has led to an opening on the Fly Quiet Committee. Mr. Frame said he had yet not received an official letter of appointment for Ward 41 from the Mayor Lightfoot's office. Mayor Juracek stated that any new appointment for Ward 41 would not be guaranteed a spot on the Fly Quiet Committee. She recommended the City of Park Ridge be appointed to the open position on the Fly Quiet Committee.

**Motion: Mr. Ryan moved to appoint Park Ridge to the Fly Quiet Committee; Ms. Robles seconded the motion. The appointment was approved by a unanimous voice vote.**

The Park Ridge appointment will be announced at the October 1<sup>st</sup> Fly Quiet meeting.

Discussion: Mr. Ryan announced he would not be able to chair the October 15<sup>th</sup> Technical Committee meeting. Mr. Frame suggested that Jeanette conduct the meeting. Mayor Juracek suggested announcing

to the Technical Committee members to contact Jeanette if they are interested in serving as the Technical Committee chair.

**Fly Quiet Committee:** The Fly Quiet Committee is meeting on October 1, 2019. Ms. Robles will be chairing the meeting as Chair Joe Annunzio is out of town. Ms. Robles announced that neither she nor Chair Annunzio would be at the general meeting on October 4; it was suggested that Mr. Summers give the Fly Quiet Committee report.

**City of St. Charles Membership:** A resolution will be presented for approval at the October 4th ONCC General meeting to accept St. Charles as a new member of the Commission.

**Governance Committee:** the Governance Committee will meet on Friday, October 25, 2019. Mr. Lauk from School District 89 was retiring, so a new school member would need to be appointed to fill that vacancy. The committee will begin discussing potential changes/edits to the Intergovernmental Agreement.

**ONCC 2020 Meeting Calendar:** It was announced that a voice vote would be taken at the ONCC General meeting on Friday, October 4, 2019 to approve the 2020 Meeting Calendar.

**Draft October 4, 2019 Agenda:** Agenda edits included adding to Mayor Juracek's Chair report the announcement of recent appointments to committee positions.

**Motion: Mr. Ryan moved to approve the draft October 4, 2019 ONCC Meeting Agenda with edits; Ms. Robles seconded the motion. The motion passed by a unanimous voice vote.**

**ONCC *ad hoc* Budget Committee:** Dr. Kuper announced he would be making the request that the Executive Committee would go into a closed-door session to discuss personnel compensation. There was discussion regarding clarifying the line items of travel expense and conference registration.

**Motion: Dr. Kuper moved to accept the budget with the edits; Mr. Ryan seconded. The motion passed by unanimous voice votes.**

**Comments from the Audience:** Mr. Dan Dwyer, unincorporated Medinah, commented on the Interim Fly Quiet outreach and said he had to notify his township of the IFQ. He said that DuPage County did not get the information out to residents who would be affected by the runway rotation program.

**Motion: Mr. Ryan moved to go into a closed-door session to discuss the compensation portion of the budget; Dr. Kuper seconded the motion. Motion passed by unanimous voice vote.**

**Motion: Dr. Kuper moved to adjourn the closed-door session of the budget meeting; Ms. Robles seconded the motion. Motion passed by unanimous voice vote.**

**Motion: Dr. Kuper moved to adjourn the meeting; Ms. Robles seconded the motion.**

The meeting ended at 11:04 a.m.