

**Approved Meeting Minutes
O'HARE NOISE COMPATIBILITY COMMISSION
Executive Committee Meeting via ZOOM
November 2, 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; Mr. Ernie Kosower, City of Park Ridge; Dr. Raymond Kuper, School District 234; 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: 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 September 28, 2020 ONCC Executive Committee Meeting. Motion carried by roll call vote.

OUTREACH RUNWAY 9C/27C

Ms. Camacho reported that ONCC had posted information provided by the FAA and the CDA regarding the commissioning of Runway 9C/27C on the ONCC website, Facebook, and the e-newsletter. The *Daily Herald* published an article on the runway with quotes from Mr. Summers and Mayor Juracek.

Mr. Anderson reported the CDA held briefings with the aldermen from Chicago Wards 38, 39, 40 and 41. The community briefing event with Ward 39 had 50 participants on the call.

INTERGOVERNMENTAL AGREEMENT UPDATE

Mr. Summers reported on the IGA update in Ms. Robles' absence.

Mr. Frame said that the IGA would be introduced to the City Council this month for a vote in December and delivery of three original copies to each member of the ONCC for January approval. The agreement must be executed by members by the end of January.

Mr. Summers said that the City's legal department had been super helpful.

Mr. Frame explained that the City will send three originals to members. Members will sign and send all three back to CDA for signature and return.

Mayor Juracek wished to clarify county membership.

Mr. Frame explained that it was determined that the county representatives would continue to represent unincorporated areas rather than representation of the entire county as all villages are eligible to join ONCC.

Mr. Summers said some residents could still be disenfranchised if their community decided not to be a member.

Mayor Juracek stated that it was a intergovernmental agreement and it was up to the governmental entity whether they wanted to be a member.

Mr. Frame said that there would be one final draft sent to Ms. Camacho and would finalize and get it in the queue for Chicago City Council approval.

IFQ REPORT

Mr. Anderson reported that the IFQ will continue until the end of January 2021. He gave a report at the Fly Quiet Committee that covered weeks 29 through 33. Some operations were impacted by flight checks and minor construction. The goal is to have weekly reports every Friday at the end of the business day.

FLY QUIET COMMITTEE UPDATE

Before Mr. Annunzio gave his report, Mayor Juracek said she did attend the meeting, but had to leave early and understood there were concerns that decisions were somewhat hurried in terms of eliminating some options, as well as consideration of option H which was submitted after the due date. She noted Mr. Dwyer's concerns and said he would have a chance to participate in the discussion.

Mr. Annunzio reported that the Fly Quiet Committee met on October 27 and heard the IFQ report and reviewed the Fly Quiet 21 process. The committee then reviewed the Fly Quiet alternatives from B to H. He said there was a thorough discussion and questions. A member moved to eliminate alternatives D,E,F, and G and that was approved by the majority of the members. He said no one was flip about the decisions and everyone realized that some alternatives had to be eliminated.

Mayor Juracek said the committee did not vote against the motion to eliminate and she understood if some members felt rushed in the need to analyze. She also felt there was a sufficient discussion. Alternative H was submitted after the deadline and that gained traction. The FAiR representative believed it was inappropriate that some members were trying to control the discussion by moving forward.

Mr. Summers felt that the members followed the democratic process. He said he knew of no issues, if

Mr. Dwyer wanted to raise them, he was open to discussion.

Mr. Dwyer said that alternatives B,C,D, and E were presented at prior meetings and were not up for a vote for elimination at the same meeting. There was time to ask question, seek follow up. This was the exception that this was not granted to the other alternatives. He said Mr. Frame questioned proceeding down this path. as for submissions after the deadline, he did not think it was appropriate that the alternative was considered. No one on the committee was granted the same privilege. He thought the optics looked bad for the committee. It was a second set of rules depending on who submits the proposal. H was not one in favor of that carried through – what the committee ended up with was only the alternatives that SOC supports. He questioned if everyone was being treated the same.

Mr. Annunzio said it was inappropriate to bring this up at this point. He should have asked one of the members to make a motion to reconsider to bring back the eliminated alternatives.

Mr. Dwyer said that he could not make a motion. He said Alderman Dunn did make a motion to establish criteria for this decision-making process but it was not followed through on.

Mr. Summers said for the sake of the FAA process, he did not have an objection to discussing Mr. Dwyer's proposal. His concern is that the committee is breaking down into analysis paralysis. He was just trying to move the process forward.

Mr. Annunzio said Mr. Dwyer should ask Alderman Dunn to make the motion to reconsider the alternatives in question. Mr. Summers said he would carry the motion to reconsider.

Mayor Juracek said that there has to be parliamentary procedure and the motion would have to come from one of the six members that voted yes to which Mr. Summers said he would make the motion to reconsider.

Mr. Dwyer thanked the Executive Committee for hearing FAiR's concerns.

Mayor Juracek and Mr. Annunzio discussed parliamentary procedure and strict deadline rules.

Mr. Frame suggested renaming the edits going forward as alternatives B1 and C1.

NOVEMBER 6, 2020 ONCC MEETING AGENDA

Mayor Juracek reviewed the agenda items, noting that there was a guest speaker from United Airlines. Discussion items include Intergovernmental Agreement, commissioning of Runway 9C/27C, the *ad hoc* Nominating Committee (which should be aware of changes to the IGA), and the standing committee reports.

MOTION: Mr. Ryan moved, and Dr. Kuper seconded the motion to approve the draft General Meeting Agenda for November 6, 2020. Motion carried by roll call vote.

Ms. Carbone, a resident, commented that she had attended the Fly Quiet Committee Meeting and her recollection differed from the comments made at today's meeting. She believed there was not the alignment that was portrayed and felt that the rules and guidelines were not appropriately followed.

Mayor Juracek was hopeful that the motion to reconsider will help to clear the air with additional discussion. She thought that members were getting a little nervous and perhaps that colored the conversation a bit. She said people do their homework and it is better to follow parliamentary procedure looking toward the future

Mr. Annunzio said that the procedural aspects of the meeting were just as important as the content of the meeting.

Mayor Juracek agreed and said let us focus on parliamentary procedure for the next meeting. She said it is better as we move forward to have a conversation with the voting member if you are not a voting member. The prevailing side has to make the motion and we do have a path forward. She said that Ms. Carbone and Mr. Dwyer are a pleasure to work with.

Ms. Carbone said her ONCC representative was not as accessible to her and she found that frustrating. Mayor Juracek thanked her for the information and putting ONCC on notice.

Mr. Kosower said he has done everything possible to alert the residents of Park Ridge that Runway 9C/27C will be opening on November 5.

Mr. Dwyer said they will wrap up questions prior to the December meeting FAiR will prepare responses to questions about alternatives that arose out of F and G and he requested a meeting with Landrum & Brown to ensure they were responding accurately.

Mayor Juracek encouraged that.

ADJOURNMENT

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

Meeting adjourned at 11:11 a.m.