

**Approved Meeting Minutes
O'HARE NOISE COMPATIBILITY COMMISSION
Executive Committee Meeting via ZOOM
January 11, 2021**

CALL TO ORDER

Chairman Mayor Arlene Juracek called the meeting to order at 10:30 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 234; Mr. Dennis Ryan, Village of River Grove; Mr. Evan Summers, Village of Bensenville; 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 Dr. Kuper seconded the motion to approve the minutes of the November 2, 2020 ONCC Executive Committee Meeting. Motion carried by roll call vote.

INTERGOVERNMENTAL AGREEMENT UPDATE

Mr. Frame reported that the IGA was submitted to the City of Chicago on December 16, 2020 and would be submitted to the Aviation Advisory Committee before the City Council met for approval on January 27, 2021. Each ONCC member would receive three original copies of the document after January 27th. Mr. Frame said that ONCC members would have until February 28, 2021 to return signed IGA copies back to ONCC. One signed copy should remain with the member.

Ms. Robles asked for an unexecuted copy of the IGA to expedite the process for her community.

Mayor Juracek also asked for a copy for her community.

IFQ Report

Mr. Anderson reviewed the history of the IFQ and said the program would end on January 31, 2021. Construction of the extension of Runway 9R/27L would commence on the following day. IFQ reports will be posted at the end of each week on the CDA website. The last full week of IFQ will be January 24, 2021.

FLY QUIET COMMITTEE UPDATE

Mr. Annunzio referred to the December Executive Committee Meeting where Mr. Summers said that he would ask that Alts. D,E,F, and G be reinstated at the December Fly Quiet Committee Meeting for consideration in a spirit of cooperation and to propose that each alternative be voted on separately. A motion carried, by a roll call vote to reinstate Alts. D,E,F, and G.

Mr. Annunzio stated that he withdrew his motion to reinstate each alternative individually. He said that there were several suggestions about how to prioritize the seven alternatives. The discussion continued and ultimately led to suggestions to revise some of the criteria language. By the time the meeting ended, he said Mr. Summers asked what to expect at the January meeting.

Mr. Annunzio told him that the agenda would reflect the elimination of alternatives.

Mr. Annunzio said that he realized that the committee had not been following Robert's Rules of Order; just freewheeling discussions that were going nowhere. Mr. Annunzio reviewed Robert's Rules of Order:

- Once a motion is on the floor, it is open for discussion.
- Each voting member has an opportunity to state his or her position.
- After each voting member has a chance to speak once, there is another round of rebuttal.
- Then the discussion is over, and the vote is taken.

Mr. Annunzio reported there was little discussion by members and more discussion by the experts. It was time that the committee eliminated some of the alternatives. He said that the committee needs to select two alternatives—a primary and a secondary. He said that it did not mean the committee could not go back to a prior alternative. He said he needed to tighten up on the Roberts Rules of Order. If the meeting is too freewheeling it does not help voting members with the final decision. Roberts Rules of Order is a stronger way to conduct the meeting. He repeated the process and said each member would have three minutes to state his or her position. There would be one rebuttal round and then a vote would be taken.

Mayor Juracek agreed and said members welcome the advice of the experts, but the members have to narrow the field, or the committee would be in discussion for two more years.

Mr. Annunzio said voting members could yield the floor to an expert to state the case.

Mr. Ryan agreed 100 percent and said it was time to get things accomplished. The committee knows what they want to do and what is fair.

Mr. Annunzio said he wants to keep the meetings at 1.5 hours at the most. Members lose focus if time goes to three hours.

Mayor Juracek gave her overall support and said it is good to be inclusive, but the results are moving the decision date further along. We need more discipline, and this is a good approach.

Mr. Annunzio announced there would be two meetings in January—Tuesday, January 19 at 9:30 a.m. and Thursday, January 28 at 9:30. The only action items on the agenda will be the seven alternatives B through H.

JANUARY 15, 2021 ONCC MEETING AGENDA

Ms. Robles asked if ONCC would need to take formal action to approve the submitted IGA to the City of Chicago.

Mr. Frame responded no, there was no formal vote for approval. Every ONCC member needs to formally approve within their village/school district.

Mayor Juracek said that regarding the IGA renewal, the commission heard from the Governance Committee and have been following the revisions. It is not a unilateral agreement between the CDA and ONCC.

Mr. Kosower asked if they needed to clear it from the committee to the full commission to a full vote. Mayor Juracek said that Ms. Robles included our reviews and edits. All the comments were incorporated according to the committee's perspective and resolved. The City's legal department incorporated them into the final document.

Mayor Juracek it is now up to each member if they want to ratify the IGA.

Ms. Schultz commended using Roberts Rules of Order going forward. She said that SOC and JDA both appreciate the committee's effort and she agreed that it was time to tidy up the alternatives and move forward. She appreciated being a part of the process and said JDA has tried to honor the process by submitting all correspondence in writing for transparency, after it receives concurrence from SOC members. She supports implementing Roberts Rules of Order will be ready to support anyone if they are called on. She commended the process as a whole and acknowledged that the scope of this project is huge. She said that the intelligence of the membership is to be commended. It is apparent what the committee has learned throughout the process. JDA wants to continue participating and support the process where they can.

Mayor Juracek appreciates the constructive nature of JDA and Ms. Schultz's participation in the process. She said that when she goes to national conferences the intelligence and the thought process is nowhere near that of ONCC members. Our active members are intellectually engaged for the better of the process.

Mr. Dwyer said he too appreciated the effort but was trying to figure out where FAiR fits in and who do they have to represent them.

Mr. Annunzio said only voting members will be involved in the discussion moving forward. If a voting member chooses, they can yield their time, but they have first chance at the discussion.

Mr. Dwyer said there should still be an opportunity for non-voting members to provide input outside of the discussion.

Mr. Annunzio said they had been given ample opportunity to provide input.

Ms. Robles said she had a question for Mr. Dwyer and wanted to know exactly what new information he would introduce. The committee had received input and now was the time to debate among members the merits or the downfall of each alternative; if there was clarification needed, they could turn to non-voting members for clarification as needed. She felt that the committee is going in circles, new information is not being introduced, we are just rehashing the same information. She asked if there was new information that FAiR planned to introduce.

Mr. Dwyer stated that SOC was permitted to introduce information at the previous committee meeting; he said FAiR had made a similar request and asked if they would be given the same opportunity.

Mayor Juracek asked if he prepared letter to SOC's to which Mr. Dwyer replied that they had prepared an analysis of the current alternatives and could only do that after the last meeting as they did not know what would be moving forward.

Mr. Annunzio suggested distributing FAiR's analysis to the members.

Mayor Juracek said this information needed to get out well in advance of the meeting.

Ms. Carbone said FAiR had asked two weeks ago to share the information. They are not experts but have done much research and are concerned residents. They have new information worth looking at. They are not experts and are not paid like the experts are being paid by SOC communities. She wants this in the record, a lot of communities and residents do not feel like they are being represented. To FAiR, when they try to continue and be a part of the process, it seems like the rules change, and it is frustrating. FAiR is just as vested as everyone else, and wants the best results for the noise abatement, and reach the alternative we can.

Mayor Juracek said ONCC appreciated constructive participation from everyone. The job now is to narrow down the alternatives to get to a workable agreement that can be put forward so it can be implemented by the time the OMP is completed.

MOTION: Mr. Ryan moved, and Ms. Robles seconded the motion to approve the draft General Meeting Agenda for January 15, 2021. Motion carried by roll call vote.

ADJOURNMENT

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

Meeting adjourned at 11:06 a.m.