



**APPROVED MEETING MINUTES OF NOVEMBER 16, 2011  
MEETING OF THE O'HARE NOISE COMPATIBILITY COMMISSION  
RESIDENTIAL SOUND INSULATION COMMITTEE**

The meeting of the O'Hare Noise Compatibility Commission Residential Sound Insulation Committee was held on November 16, 2011, at the Village of Norridge, 4000 N. Olcott, Norridge, IL.

Committee Chairperson Frank A. Damato called the meeting to order at 9:35 a.m. ONCC staff took the meeting minutes.

The following members of the Committee were **PRESENT**:

Ms. Catherine Dunlap, Designee, City of Chicago, 41<sup>st</sup> Ward  
Mr. Frank A. Damato, Designee, Cook County  
Trustee JoEllen Ridder, Alternate, Village of Bensenville  
Alderman Mark Walsten, Alternate, City of Des Plaines  
Mr. Ralph Sorce, Alternate, Village of Melrose Park  
Mayor Irvana Wilks, Member, Village of Mount Prospect  
Clerk Judith Dunne Bernardi, Designee, Village of Norridge  
Mr. Steve Cutaia, Alternate, City of Park Ridge  
Mr. Donald Storino, Alternate, Village of Rosemont  
Trustee Larry Fritz, Alternate, Village of Schiller Park

The following members of the Committee were **ABSENT**:

Itasca, Wood Dale

There being a majority of Committee members in attendance, a quorum was present for the transaction of business.

The following staff were present:

Brendan McLaughlin - O'Hare Noise Compatibility Commission; Jeanette Camacho – O'Hare Noise Compatibility Commission; Aaron Frame – Chicago Department of Aviation; Andrea Mckenzie – Chicago Department of Aviation and Arlene Williams – Cotter Consulting.

**APPROVAL OF MEETING MINUTES – OCTOBER 19, 2011, MEETING**

There was a motion made by **Ms. Dunlap** to approve the October 19, 2011, meeting minutes. The motion was seconded by **Trustee Ridder**. The meeting minutes were approved by unanimous voice vote.

## 2009 RESIDENTIAL SOUND INSULATION PROGRAM

Ms. Williams reported that the 2009 Residential Sound Insulation Program has 998 homes to date. She said that the 904 home inventories are complete.

## 2010 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Ms. Williams reported that the planning phase is complete for the 2010 Program year. She said that the homeowner briefings are scheduled for Rosemont and Bensenville and the contracts will go out to bid next month.

Mr. Damato asked what types of homes are being sound insulated in Rosemont.

Ms. Williams replied that both single family homes and a multi-unit are scheduled for sound insulation in Rosemont.

## HARDSHIP REQUEST

Mr. McLaughlin explained that he worked with Corporation counsel to finalized ONCC Resolution 2011-5 and the Fairness Policy. The resolution will allow the advancement of sound insulation to a home within the 65DNL due chronic illness as defined in the ONCC Fairness Policy and affirmed in ONCC Resolution 2011-5.

Mr. McLaughlin provided copies of the ONCC Fairness Policy as well as ONCC Resolution 2011-5 for the committee to approve.

A motion was made by **Mr. Damato** to approve changes to the ONCC Fairness Policy and well as the passing of ONCC Resolution 2011-5. The motion was seconded by **Trustee Ridder**.

Bensenville – Yes  
 Chicago 41<sup>st</sup> Ward – Yes  
 Cook County – Yes  
 Des Plaines – Yes  
 Itasca – Absent  
 Melrose Park – Yes  
 Mount Prospect – Yes  
 Norridge – Yes  
 Park Ridge – Yes  
 Rosemont – Yes  
 Schiller Park – Yes  
 Wood Dale – Absent

The motion passed by unanimous roll call vote

Mr. McLaughlin noted that ONCC Resolution 2011-5 will be presented at the next ONCC meeting on December 2, 2011 for full ONCC membership approval.

Ms. Dunlap thanked staff for working together on the hardship request.

Ms. Bernardi also thanked staff.

## **OTHER BUSINESS**

### **A. Next ONCC Residential Sound Insulation Committee Meeting – January 18, 2012**

Mr. McLaughlin informed everyone that the next ONCC Residential Sound Insulation Committee meeting will be held on January 18, 2012, at the Norridge Village Hall.

## **COMMENTS FROM MEMBERS**

No comments were made.

## **COMMENTS FROM THE AUDIENCE**

Mr. Luberd, a Harwood Heights resident, wished everyone a great holiday season. He stated that he some aircrafts fly higher than others. He suggested a system be put in place so that pilots stay at a certain altitude.

Alderman Walsten noted that bigger aircrafts may seem to be lower but all aircraft maintain the same altitude.

Mayor Wilks thanked Mr. Luberd for attending the meetings and noted that the residents concerns are noted.

Mr. Frame said that the FAA has a national standard for all aircrafts. He mentioned that there is a navigational system with lights on the runways which indicated if the pilot is flying to high or low. This allows the pilot to adjust their headings.

Mr. Waters thanked the committee to for approving ONCC Resolution 2011-5.

## **MEETING ADJOURNMENT**

A motion to adjourn the meeting was made by **Trustee Ridder** and seconded by **Alderman Walsten**. The motion passed by unanimous voice vote. The meeting adjourned at 10:05 a.m.