



**APPROVED MEETING MINUTES OF SEPTEMBER 21, 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 September 21, 2011, at the Village of Norridge, 4000 N. Olcott, Norridge, IL.

Committee Member Alderman Mark Walsten 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  
Ms. Trudy Ziaja, Alternate, 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  
Mr. Steve Cutaia, Alternate, City of Park Ridge  
Mr. Brain Baugh, Alternate, Village of Rosemont  
Trustee Larry Fritz, Alternate, Village of Schiller Park

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

Franklin Park, Itasca, Norridge and 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 – AUGUST 17, 2011, MEETING**

There was a motion made by **Ms. Dunlap** to approve the August 17, 2011, meeting minutes. The motion was seconded by **Mr. Cutaia**. 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 970 homes to date and 24 are in the process of signing up for the Program. She said that inventories should be completed during the month of November 2011. The bidding process has been moved from the 1<sup>st</sup> Quarter of 2012 to late October.

## **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 Chicago Department of Aviation is seeking to expedite the program and will report the progress at the next committee meeting.

## **ONCC EXECUTIVE DIRECTOR REPORT**

Mr. McLaughlin reported that staff has discussing the renaming of program years. He mentioned that the naming of program years causes confusion because the construction begins after the naming of the program.

Mr. Frame suggested implementing phases. The next allocation of homes would start with Phase 15 which would have been the 2010 Program year. He said that the previous program names would not change.

Ms. Dunlap asked what will be the total number of phases.

Mr. Frame said that there would be a total of 17 phases meaning that only 2 phases are left.

Ms. Dunlap indicated that it was a good idea to rename.

There was a consensus on the Committee to move forward with the new naming convention with the 2010 Program year, which will be designated as Phase 15.

## **OTHER BUSINESS**

### **A. Next ONCC Residential Sound Insulation Committee Meeting – October 19, 2011**

Mr. McLaughlin informed everyone that the next ONCC Residential Sound Insulation Committee meeting will be held on October 19, 2011, at the Norridge Village Hall.

## **COMMENTS FROM MEMBERS**

No comments were made.

## COMMENTS FROM THE AUDIENCE

Mr. Donohue asked if the homeowners who are in the program decide to do their own sound insulation on their homes would they be reimbursed.

Mr. Frame explained that there is no reimbursement for sound insulation.

Mr. Donohue asked if there were option packages available to homeowners.

Mr. Frame explained that single family homes have multiple option packages. The multi-dwellings are offered windows and doors.

Mr. Porucznik, a Chicago resident, received a letter stating that measurements of his home would be taken sometime in November. He said that he will be leaving for the winter and wondered if it could be rescheduled.

Mr. Frame suggested that he call the program office and staff will accommodate Mr. Porucznik schedule.

## MEETING ADJOURNMENT

A motion to adjourn the meeting was made by **Mr. Cutaia** and seconded by **Mr. Sorce**. The motion passed by unanimous voice vote. The meeting adjourned at 9:50 a.m.