

**APPROVED MINUTES OF THE APRIL 11, 2007 MEETING OF THE
O'HARE NOISE COMPATIBILITY COMMISSION
SCHOOL SOUND INSULATION COMMITTEE**

The regular meeting of the School Sound Insulation Committee was held on Wednesday, April 11, 2007 at School District 214 in Arlington Heights.

Dr. Raymond Kuper, O'Hare Noise Compatibility Commission School Committee Chairperson, called the meeting to order at 10:12 A.M. ONCC staff took the meeting minutes.

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

Superintendent Dr. Daniel Schweers, Member, School District 59
Superintendent Raymond Kuper, Member - School District 86
Mr. Grant Sabo, Alternate, School District 87
Dr. Robert Lupo, Member, School District 234

The following members of the Committee were **absent**:
Choir

School District 63
School District 80
School District 81
School District 84
School District 84 ½
School District 85 ½
School District 88
School District 89
School District 214
School District 299
School District 401

There being a majority of members were not present. Therefore, a quorum was not present for the transaction of business.

APPROVAL OF MEETING MINUTES – JANUARY 10, 2006

A quorum was not present to approve the meeting minutes.

O'HARE SCHOOL COMMITTEE WORK PLAN

A) CHICAGO DEPARTMENT OF AVIATION SCHOOL REPORT

Mr. Robert Kichura, Program Director for the School Sound Insulation Program for the Chicago Department of Aviation, presented the O'Hare School Program Financial Status Report. Total Airport Improvement Program (AIP) and Passenger Facility Charge (PFC) disbursements to date for 115 schools with executed grant agreements totaled approximately \$287.7 million.

Currently, St. Cyprian School in River Grove is under design and there are three other schools that are eligible but are still awaiting funding. These schools are Carpenter and Washington Elementary Schools, located in Park Ridge, and Elk Grove High School in Elk Grove Village.

B) DNL Values for O'Hare Area Schools and OMP Full Build-out Contour

Mr. Kichura presented a chart which shows schools ranked in the order of DNL values. He said that according to the O'Hare Modernization Program (OMP) Full Buildout Noise Contour four (4) schools may be eligible for sound insulation and will be tested during Summer of 2007. The schools selected for monitoring will be affected by noise by runways with Phase I and Phase II of the OMP.

He indicated that monitoring will be conducted differently now because it will incorporate elements of future forecasting.

Mr. Kichura called on Jeffrey Jackson of Landrum and Brown to explain the procedure of monitoring for these schools.

Mr. Jackson explained that in the past schools have been tested with current noise conditions. However, because these schools would possibly qualify with the projected noise in the OMP Full Build out Noise Contour, the schools will instead add artificial noise to the monitoring process. They will still monitor the schools with the same criteria, with the exception of adding artificial noise with the projected noise levels in the OMP Full Build out Noise Contour.

OTHER BUSINESS

A) Celebration of 100th School in O'Hare School Sound Insulation Program

Mr. Gilligan said that the 100th School in the O'Hare School Sound Insulation Program will be celebrated at William E. Dever Elementary School in Chicago. He said that a date is currently being identified and will be communicated to all members.

B) ONCC Support for Ridgewood High School in O'Hare School Sound Insulation Funding

Dr. Kuper reported that the efforts continue for the support of the Ridgewood High School for sound insulation funding. A letter from Dr. Lupo to Senator Obama's outreach coordinator was provided. The letter thanked Senator Obama for his support in the effort to have Ridgewood High School insulated.

C) FAA Reauthorization Bill and Impacts on Sound Insulation Program Funding

Mr. Gilligan provided comments that were issued by the ONCC supporting the FAA's Reauthorization process. He explained that the FAA Reauthorization includes the flexibility to increase the Passenger Facility Charge (PFC) rate, and strengthen the Airport Improvement Program (AIP).

D) O'Hare School Outreach Program

Mr. Gilligan stated that staff is available for school outreach whether it is the Community Outreach Vehicle (COV) or staff coming out to speak to students in classroom setting.

COMMENTS FROM THE AUDIENCE

No comments were made.

ADJOURNMENT

The meeting ended at 10:33 A.M. It did not formally adjourn due to the lack of a quorum.