

**APPROVED MINUTES OF THE DECEMBER 16, 2004 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, December 16, 2004, at School District 59 in Arlington Heights.

Dr. Raymond Kuper, ONCC School Committee Chairperson, called the meeting to order at 10:05 A.M. Mr. Brian Gilligan of the O'Hare Noise Compatibility Commission staff took the meeting minutes.

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

Superintendent Dr. Daniel Schweers, Member – School District 59  
Superintendent Kathleen Williams, Member, School District 63  
Superintendent Susan Knight, Member, School District 80  
Superintendent David Nemeec, Member – School District 84  
Superintendent Jeffrey Schleff, Member – School District 84.5  
Superintendent Jon Bartelt, Member – School District 85.5  
Superintendent Raymond Kuper, Member - School District 86  
Mr. Grant Sabo, Alternate - School District 87  
Mr. Dale Falk, Alternate – School District 214  
Superintendent Robert Lupo, Member - School District 234  
Superintendent Frank McKinzie, Member - School District 401

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

School District 89  
School District 299

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

**APPROVAL OF MEETING MINUTES – MAY 26, 2004**

A motion was made by **Dr. Lupo** to approve the meeting minutes of May 26, 2004 and was seconded by **Dr. McKinzie**. The motion was passed by unanimous voice vote.

## **2004 COMMITTEE WORK PLAN**

### **A. CHICAGO DEPARTMENT OF AVIATION SCHOOL REPORT**

Mr. Robert Kichura, Program Director for the Chicago Department of Aviation, presented the O'Hare School Program Financial Status Report. The total PFC Disbursements Design and Construction dollars spent for the years 1996-2004 were \$223.9 million. Total AIP and PFC disbursements to date for 106 completed and 16 schools in design or construction totaled approximately \$250.5 million. 82 additional schools have requested inclusion into the O'Hare School Sound Insulation Program.

### **B) 2004 Monitoring Program Report**

Mr. Robert Kichura, Program Director for the Chicago Department of Aviation, distributed the 2004 School Monitoring Program results to members for their review. Mr. Brogan reported that the Department of Aviation monitored 15 schools during the summer and fall months of 2004.

Mr. Brogan reported that the O'Hare School Sound Insulation Program in 2005 will be celebrating the 100th school that has been sound-insulated.

Mr. Brogan said schools were tested over a 4-day period. In the case of Ridgewood High School in Norridge, that school tested twice due to data not being collected during the first 4 day period.

### **C) Acceptance of 2004 School Monitoring Results – ONCC Resolution 2004-6**

Mr. Brogan explained that the federal government passed the AIR-100 aviation legislation. As part of this legislation, the language in this bill addresses sound insulation funding within the 65 Day/Night Sound level (DNL). For creating noise contour exposure maps, the Chicago Department of Aviation uses the Federal Aviation Administration's (FAA's) Integrated Noise Model (INM). There is a 10 decibel penalty for nighttime flights using the INM for the Residential Sound Insulation Program.

Mr. Brogan explained that the new bill highlights facts as how funding is used within the 65 DNL. Contours are built for residential homes but not for schools. A conflict has risen with the language of the AIR-100 bill that may potentially impact funding for the O'Hare School Sound

Insulation Program.

Mr. Brogan recommended that ONCC Resolution 2004-6 be passed based on the results of the 2004 testing. The testing results show that 12 out of the 15 schools tested above 45 Leq (Equivalent Sound Level) and therefore should be considered for funding under the current guidelines of the Program.

A motion was made by **Dr. McKinzie** to accept the 12 schools that qualify for funding under the guidelines of the FAA. The motion was seconded by **Dr. Schleff**.

The motion was passed by unanimous voice vote.

## **OTHER BUSINESS**

### **A) O'Hare School Outreach Program**

Mr. Brogan encouraged members to take advantage of the O'Hare School Outreach Program. The program allows children to learn about various fields in aviation. He stated that the program is scheduled on a first come first serve basis. He encouraged members to put in their requests early.

### **B) 8<sup>th</sup> Annual African American Pioneers in Aviation Essay Contest**

Mr. Brogan informed committee members of the 8<sup>th</sup> Annual African American Pioneers in Aviation Essay Contest. He distributed copies to members and advised them to distribute the forms within their schools. He also mentioned that Dr. Kuper will be participating as a judge. He encouraged anyone else that is interested in participating to respond directly to Deanna Shoss of the Chicago Department of Aviation Promotions Department.

### **C) 2005 School Committee Schedule**

Mr. Gilligan informed members that the O'Hare Noise Compatibility Commission School Sound Insulation Committee will meet in January, April, May and October of 2005. He provided members with a copy of the 2005 School Sound Insulation meeting schedule for 2005.

## COMMENTS FROM THE AUDIENCE

Mr. Jim Wuerffel, Buildings Director of Park Ridge School District 64, informed committee members that there have been problems with the school reimbursement process. He noted that the reimbursement comes from the State of Illinois and the office that handles this process is not responding in a timely manner. Mr. Thomas Salaman of the FAA responded that he has been working with the Illinois Department of Aeronautics on resolving problems with remitting payments to schools.

## ADJOURNMENT

A motion was made by **Dr. McKinzie** and seconded by **Mr. Sabo** to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting adjourned at 11:02 A.M.