

**APPROVED MINUTES OF THE MAY 25, 2005 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, May 25, 2005, at School District 214 in Arlington Heights.

Dr. Raymond Kuper, O'Hare Noise Compatibility Commission School Committee Chairperson, called the meeting to order at 10:01 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 Kathleen Williams, Member, School District 63
Superintendent Susan Knight, Member, School District 80
Ms. Jessica Donato, Alternate, School District 81
Superintendent David Nemecek, Member, School District 84
Ms. Janet Spearing, Alternate, School District 84 ½
Superintendent Jon Bartelt, Member, School District 85 ½
Superintendent Raymond Kuper, Member - School District 86
Mr. Dale Falk, Alternate, School District 214
Dr. Robert Lupo, Member, School District 234
Mr. Eric Johnson, Alternate, School District 299
Superintendent Frank McKinzie, Member - School District 401

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

School District 87
School District 89

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

APPROVAL OF MEETING MINUTES – JANUARY 26, 2005

A motion was made by **Dr. McKinzie** to approve the meeting minutes of January 26, 2005 and was seconded by **Dr. Knight**. The motion was passed by unanimous voice vote.

SCHOOL COMMITTEE WORK PLAN

A) CHICAGO DEPARTMENT OF AVIATION SCHOOL REPORT

Mr. Robert Kichura, Program Director the School Sound Insulation Program for the Chicago Department of Aviation, presented the O'Hare School Program Financial Status Report. Total AIP and PFC disbursements to date for 106 schools with executed grant agreements totaled approximately \$253.7 million. 82 additional schools have requested inclusion into the O'Hare School Sound Insulation Program.

B) 2005 Funding Overview for the 2003-2004 Qualifying Schools in O'Hare School Sound Insulation Program

Mr. Tom Salaman of the Federal Aviation Administration's Chicago Airports District Office indicated that said that progress has been made in receiving information from qualifying schools. He stated that all applications have been received. Currently 4 schools are in construction and 4 have been granted design funding. He said that \$10 million has been approved for the FY2005 program year and may have more room for other schools depending on how much is left over when the other schools are completed.

C) Status Update – Petition to FAA to include Three Schools from 2004 Program

Mr. Gilligan provided a copy of a letter that was sent to Catherine Lang on the FAA regarding the inclusion of the three schools from the 2004 School Sound Insulation Program. Mr. Gilligan said that the FAA is still working on a response to the letter and he will keep the School Sound Insulation Committee informed.

Dr. Williams suggested waiting till the FAA responds to the letter before taking any other action.

OTHER BUSINESS

A) Sound Insulation Program Funding Need Contained in OMP DEIS Comments Submitted by ONCC

.Mr. Gilligan reviewed the information contained in the Draft Environmental Impact

Statement (DEIS) for the O'Hare Modernization Program. The DEIS described the O'Hare School Sound Insulation Program, one of the most extensive of its kind in the world. The document mentions that the City of Chicago could continue the existing School Sound Insulation Program as part of the OMP's noise mitigation measures.

B) 2005 School Committee Schedule

Mr. Gilligan informed members that the O'Hare Noise Compatibility Commission School Sound Insulation Committee will meet again in October.

COMMENTS FROM THE AUDIENCE

No comments were made.

ADJOURNMENT

A motion was made by **Dr. Schweers** and seconded by **Dr. McKinzie** to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting adjourned at 10:16 A.M.