



**APPROVED MEETING MINUTES OF FEBRUARY 20, 2013
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 February 20, 2013, at the Aviation Administration Building, 10510 W. Zemke Road, Chicago, IL.

Committee Vice Chairperson Clerk Judith Dunne Bernardi called the meeting to order at 9:33 a.m. ONCC staff took the meeting minutes.

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

Trustee JoEllen Ridder, Designee, Village of Bensenville
Mr. Ron Sak, Designee, City of Chicago, 36th Ward
Ms. Catherine Dunlap, Designee, City of Chicago, 41st Ward
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. Dennis McMahon, Alternate, City of Park Ridge
Mr. Donald Storino, Jr., Alternate, Village of Rosemont
Trustee Larry Fritz, Alternate, Village of Schiller Park
Alderman Joseph Kolz, Alternate, City of Wood Dale

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

Cook County, Des Plaines

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

The following staff were present:

Jeanette Camacho – O'Hare Noise Compatibility Commission; Aaron Frame – Chicago Department of Aviation; Andrea Mckenzie – Chicago Department of Aviation; Bill Stephan–Cotter Consulting.

APPROVAL OF MEETING MINUTES – JANUARY 16, 2013 MEETING

There was a motion made by **Ms. Dunlap** to approve the January 16, 2013 meeting minutes. The motion was seconded by **Trustee Ridder**. The meeting minutes were approved by unanimous voice vote.

PHASE 15 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Mr. Frame reported that homes within Phase 15 of the OMP have been completed.

Mr. Frame reported there are 992 participants in Program Phase 15 and home inventories have been completed. Construction is in process and is anticipated to be complete by the 2nd Quarter 2013. He noted that sound insulation is ahead of schedule as it relates to the commissioning of Runway 10C/28C.

Trustee Ridder expressed her appreciation for all the work that has been done for sound insulation in Bensenville.

PHASE 16 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Mr. Stephan reported that all homeowner briefings have been completed. There are 908 participants to date. Bids are currently being advertised for 5 of the 6 packages and awards are pending. The remaining package includes historical homes and will be advertised in Spring 2013. Home inventories are 37% completed. Construction is scheduled to be completed in late 2013.

Clerk Bernardi asked when the contracts are expected to be awarded.

Mr. Stephan responded that the contracts are anticipated to be awarded within a one-month timeframe.

Clerk Bernardi said that the goal is to have at least 1,000 homes sound insulated as part of Phase 16. She asked what is being done to fill the remaining slots.

Mr. Stephan replied that CDA will commence to contact alternates to fill in the remaining open slots.

Ms. Mckenzie said that there were 11 possible historical homes in Phase 16. Of those 11 homes, only one was recognized as being historical. She said that the architects are working on specifics of dealing with historical homes and there will be a separate option package offered to owners of historical homes. The option packages will be presented to the ONCC Residential Committee for review.

Ms. Mckenzie said that they are working with the best historical preservationist in the field and is confident that this will be a stepping stone for Phase 17 that includes historical homes.

Mr. Frame noted that there are 3 consulting groups working on the historical home project.

Ms. Dunlap reiterated that she was pleased that staff will be working with one of the best involved in the historical preservation field. She is confident that when the Program Phase 17 commences in Chicago, quality of work on historical homes will meet high standards.

Mr. Frame indicated that at the next committee meeting, a consultant will give a presentation on the details that are involved in sound insulating an historical home.

PHASE 17 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Mr. Frame reported that Phase 17 consists of homes in Chicago and Park Ridge. He said that the booklets identifying these homes are scheduled to be presented at the next committee meeting. He said that originally he anticipated presenting the committee with the booklets identifying the eligible homes for sound insulation under Phase 17; however, staff is working with the FAA on logistical issues.

Mr. Frame said that there are two condo buildings located in Chicago under construction. These condo buildings include one with 59 units and the second consists of 90 units. He said that a third condo building that hasn't signed up yet may show interest once construction starts on the other two buildings. If that is the case, the third condo building will go on the alternate list for Phase 17. He noted that there is still a building located on River Road in Chicago that has not signed up for the program but they will remain eligible.

Ms. Dunlap said that staff has done a good job at notifying the residents that they are eligible for sound insulation and the local alderman has reached out to them and encouraged them to sign up for the program.

Mr. Frame said that staff will be working on a last call letter to all homes under the OMP full build out contour that have not signed up for the program. This will be discussed in future meetings.

OTHER BUSINESS

A. Next ONCC Residential Sound Insulation Committee Meeting – April 17, 2013

Clerk Bernardi informed members that the next meeting will be held on April 17, 2013 at the Norridge Village Hall.

COMMENTS FROM THE AUDIENCE

Mr. Papiannon, a Chicago resident, asked when homes will be retested for eligibility for sound insulation. He said that his neighbors have received sound insulation and his home does not qualify.

Mr. Frame responded that homes that fall outside of the full build-out contour do not qualify for sound insulation. He said that a new contour will be developed upon completion of the full build out of OMP.

Mr. Lennon, a Chicago resident, inquired about sound insulation of his home. He said that he was previously told that he qualified for the program.

Mr. Frame responded that Phase 17 is still in the planning stages. At the next ONCC Residential Committee meeting a booklet identifying the homes that are eligible will be presented to members.

MEETING ADJOURNMENT

A motion to adjourn the meeting was made by **Trustee Ridder** and seconded by **Mr. Sak**. The motion passed by unanimous voice vote. The meeting adjourned at 9:53 a.m.