



**APPROVED MEETING MINUTES OF APRIL 17, 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 April 17, 2013, at the Aviation Administration Building, 10510 W. Zemke Road, Chicago, IL.

Committee Vice Chairperson Judith Dunne Bernardi called the meeting to order at 9:37 a.m. ONCC staff took the meeting minutes.

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

Trustee JoEllen Ridder, Designee, Village of Bensenville
Ms. Catherine Dunlap, Designee, City of Chicago, 41st Ward
Mayor Irvana Wilks, Member, Village of Mount Prospect
Clerk Judith Dunne Bernardi, Designee, Village of Norridge
Mr. Lonnie Spires, Alternate, City of Park Ridge
Trustee Larry Fritz, Alternate, Village of Schiller Park

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

Chicago 36th Ward, Cook County, Des Plaines, Melrose Park, Rosemont and Wood Dale

A quorum was not present for the transaction of business.

The following staff were present:

Jeanette Camacho – O'Hare Noise Compatibility Commission; Aaron Frame – Chicago Department of Aviation; and Arlene Williams – Cotter Consulting.

APPROVAL OF MEETING MINUTES – FEBRUARY 20, 2013 MEETING

The meeting minutes were not approved due to a lack of quorum.

PHASE 15 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Ms. Williams reported that homes within Phase 15 of the OMP will be completed by the end of the month.

Ms. Dunlap asked if condo units in 41st Ward that declined to participate were supposed to be part of Phase 15.

Mr. Frame replied yes.

Ms. Dunlap noted that there have been numerous attempts from the alderman's office to have them sign up for the program.

Mr. Frame mentioned that the condo building in the 41st Ward remains eligible.

PHASE 16 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Ms. Williams reported that there are just over 1,000 homes in Phase 16. Homeowner briefings were held in late 2012 and in January of this year. There are currently 1,017 homes signed up for the Phase 16 Program. Home inventories are complete on 99% of those homes. Bids for the construction work were opened in early February and are under review by the City's procurement department. She mentioned that one bid package need to be re-bid. She said that construction should commence sometime later in the year.

Ms. Bernardi asked if the re-bid package will be open to the public again.

Ms. Williams replied yes.

Ms. Dunlap asked if the 97 participants in Chicago are from various areas.

Ms. Williams replied that the 97 in Chicago are from Parkside Square Condominiums.

Trustee Ridder asked if the home allocation in Bensenville were condos.

Mr. Frame replied yes.

Mr. Frame noted that homes within Phase I of the OMP are now complete. He said that 3,000 homes out of 6,000 for OMP have been completed.

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 staff will be working on logistical issues and a timeline for Phase 17.

Ms. Dunlap said that Phase 17 is important to be completed. She expressed her disappointment with the timing issues.

Mr. Frame noted that Chicago 4 and Park Ridge 3 allocations were always intended to be the last phase of sound insulation. He noted that a good portion has been sound insulated to date in the Chicago area.

Mr. Frame reminded members that ONCC approved the sequencing of the sound insulation years ago.

Ms. Dunlap noted that residents are concerned with the timing changes of the sequencing of the runways and Phase 17 sound insulation.

Ms. Bernardi reminded everyone that when ONCC approved the sequencing of the sound insulation phases, there was a different completion timeframe for the OMP.

Mr. Frame reiterated that sound insulation remains consistent as ONCC adopted its resolution approving the sequencing.

Trustee Ridder noted that last year staff mentioned that the program was being accelerated and now ONCC is being told that it will slow down.

Mr. Frame said that he will keep the ONCC posted on any new developments.

Mr. Frame reported that staff is continuing in the planning phase of the historical homes. He said that staff will have a small presentation on the progress with the process of sound insulating historical homes.

OTHER BUSINESS

A. Next ONCC Residential Sound Insulation Committee Meeting – May 15, 2013

Clerk Bernardi informed members that the next meeting will be held on May 15, 2013 at the Norridge Village Hall.

COMMENTS FROM THE MEMBERS

Ms. Dunlap mentioned her appreciation for ONCC, CDA and FAA at the open house in the 41st Ward. She noted that residents were told at the meeting that a date for Phase 17 has not been established. She noted that over 140 residents attended the open house.

Trustee Ridder asked if residents who have declined will have an opportunity to sign up at later date.

Mr. Frame that there may be a last call phase after Phase 17 is completed to invite those who have declined and remain eligible.

Mayor Wilks noted that this would be her last meeting as Mayor of Mount Prospect. She said that she will remain engaged as needed by the new mayor. She said that the ONCC Residential Committee remains an important committee.

Ms. Dunlap thanked Mayor Wilks for all her hard work and efforts during her tenure.

Ms. Bernardi echoed the sentiments. She also said that it is an honor to work with Mayor Wilks.

COMMENTS FROM THE AUDIENCE

Mr. Butterfield, a Chicago resident, expressed his concern regarding Phase 17. He said that he was told it would be soon and now there is no date for Phase 17.

Mr. Frame responded that CDA and FAA will be meeting to discuss the timing of Phase 17.

Mr. Hinsberger, a Chicago resident, expressed his concern over the number of nighttime flights that will occur on Runway 27L come October 17, 2013 when Runway 10C/28C is commissioned. He said that flights should be spread out equally and not over one community.

Ms. Hinberger, a Chicago resident, questioned if the funding is available for Phase 17 why the homes under Phase 17 were not being sound insulated.

Mr. Frame reiterated that the FAA ROD mandates that all homes within the 65DNL noise contour are to be sound insulated by full OMP build-out. He noted that the projected date for build-out is 2020.

MEETING ADJOURNMENT

The meeting ended at 10:25 a.m.