



**APPROVED MEETING MINUTES OF AUGUST 21, 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 August 21, 2013, at the Norridge Village Hall, 4000 N. Olcott, Norridge IL.

Committee Chairperson Mr. Frank A. Damato 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, Village of Bensenville  
Mr. Ron Sak, Designee, City of Chicago, 36<sup>th</sup> Ward  
Ms. Catherine Dunlap, Designee, City of Chicago, 41<sup>st</sup> Ward  
Mr. Frank A. Damato, Designee, Cook County  
Alderman Mark Walsten, Alternate, City of Des Plaines  
Mr. Ralph Sorce, Alternate, Village of Melrose Park  
Ms. Judith Dunne Bernardi, Designee, Village of Norridge  
Trustee Larry Fritz, Designee, Village of Schiller Park

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

Mount Prospect, Park Ridge, Rosemont and Wood Dale

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; and Arlene Williams – Cotter Consulting.

**APPROVAL OF MEETING MINUTES – MAY 15, 2013 MEETING**

There was a motion made by Ms. Dunlap to approve the May 15, 2013 meeting minutes. The motion was seconded by Alderman Walsten. The meeting minutes were approved by unanimous voice vote.

## **PHASE 15 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM**

Ms. Williams reported that homes within Phase 15 of the OMP have been completed.

Mr. Frame mentioned that Phase 15 has been completed 5 months prior to completion of OMP Phase I. He said that 3,000 homes out of 6,000 for OMP have been completed.

## **PHASE 16 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM**

Ms. Williams reported that there are just over 1,000 homes in Phase 16. There are currently 1,017 homes signed up for the Phase 16 Program. Home inventories are complete on 99% of those homes. She mentioned that one bid package needs to be re-bid. She said that construction will soon be scheduled.

## **PHASE 17 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM**

Mr. Frame reported that sound insulation is ahead of schedule. He reminded everyone that all sound insulation is to be completed by 2020.

Mr. Frame reported that Phase 17 consists of homes in Chicago and Park Ridge.

Mr. Frame proposed sub phasing Phase 17 into Phase 17A, 17 b and 17C. Phase 17A and 17B will be a portion of Park Ridge and Chicago. Phase 17C will be the remainder of Chicago homes which include the historical district in Chicago Ward 41. He noted that progress has been made with the historical homes in Bensenville and Wood Dale and CDA will continue to work with FAA and Illinois Preservation. The goal is to sound insulate as the grant money becomes available.

Mr. Damato asked is the "worst first" policy is still being addressed.

Mr. Frame replied yes. He asked for the committee's approval to proceed with sub-phasing Phase 17 into 3 phases.

Alderman Walsten moved to approve the sub-phasing of Phase 17. Mr. Sak seconded the motion. Ms. Dunlap abstained from approving the sub-phasing because her community is highly impacted.

Ms. Dunlap asked a number of questions about the proposed sub-phasing of Phase 17. Staff confirmed that the money for all of the remaining home insulations will be available for the project and that historic criteria will be determined and set in writing for homes. Ms. Dunlap expressed concern about the sub-phasing and timing of work in light of the increased noise that will be experienced by residents with the October runway changes. Staff stated that the goal is to complete Phase 17 in the next two years with homeowner briefings to be held in phases beginning in late fall or early winter.

Ms. Dunlap abstained from the vote because she lives in the 65 DNL.

Trustee Ridder suggested being clear with residents about timing of sound insulation.

Mr. Frame said the booklets for Phase 17 will be presented to the committee at the next meeting on September 18, 2013.

## **OTHER BUSINESS**

### **A. Next ONCC Residential Sound Insulation Committee Meeting – September 18, 2013**

Mr. Damato informed members that the next meeting will be held on September 18, 2013 at the Norridge Village Hall.

## **COMMENTS FROM THE MEMBERS**

Ms. Dunlap thanked the staff and audience for their attention for the long series of questions she asked on Phase 17.

## **COMMENTS FROM THE AUDIENCE**

Mr. McGovern wondered when sound insulation will occur in Wood Dale.

Mr. Frame replied that construction would occur sometime in Spring 2014.

Alan Lewis of 5819 N. Oconto wanted to know if windows were already done on his property and if he could get reimbursed for changes he makes. Staff explained that work is only done through program contractors and there is no reimbursement.

## **MEETING ADJOURNMENT**

A motion to adjourn the meeting was made by **Mr. Sak** and seconded by **Trustee Ridder**. The motion passed by unanimous voice vote. The meeting adjourned at 10:20 a.m.