



**APPROVED MEETING MINUTES OF AUGUST 15, 2012
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 15, 2012, at the Village of Norridge, 4000 N. Olcott, Norridge, IL.

Committee Vice Chairperson Judith Dunne Bernardi called the meeting to order at 9:31 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, 36th Ward
Ms. Catherine Dunlap, Designee, City of Chicago, 41st Ward
Alderman Mark Walsten, Alternate, City of Des Plaines
Mayor Irvana Wilks, Member, Village of Mount Prospect
Clerk Judith Dunne Bernardi, Designee, Village of Norridge
Mr. Steve Cutaia, Alternate, City of Park Ridge
Mr. Donald Storino, Alternate, Village of Rosemont
Trustee Larry Fritz, Alternate, Village of Schiller Park
Alderman Joseph Kolz, City of Wood Dale

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

Cook County and Melrose Park

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 and Arlene Williams – Cotter Consulting.

APPROVAL OF MEETING MINUTES – MAY 16, 2012 MEETING

There was a motion made by **Ms. Dunlap** to approve the May 16, 2012 meeting minutes. The motion was seconded by **Mr. Cutaia**. The meeting minutes were approved by unanimous voice vote.

2009 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Ms. Williams reported that the planning phase is complete for the 2009 Program year. She said that construction is complete on 3 of the 4 contracts. There were some issues on the Kevin Lane property in Schiller Park, but it is scheduled to be completed by September 2012.

PHASE 15 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Ms. Williams reported that all homeowner briefings are complete. Packages were advertised for bid on two 300 home contracts in January 2012 and were awarded. Oakk (Oak?) and Blinderman Construction will start soon after with 5 starts per day. Construction is anticipated to be completed by the 2012 holiday season. The remaining homes in Phase 15 will be split into 2 contracts and will be awarded soon.

Clerk Bernardi asked if construction will be completed by the end of 2012.

Ms. Williams replied no.

Presentation of O'Hare Phase 16 O'Hare Sound Insulation Program Booklets

Mr. Frame presented members with the booklets identifying the addresses of homes to be sound insulated under Phase 16. Homes included in Phase 16 are located in Bensenville, Wood Dale and Schiller Park. He noted that the historical homes are highlighted in red.

Mr. Frame indicated that 9 out of 1,000 homes are considered historical. He mentioned that he and staff will continue to work with the Department of Housing and Economic Development to learn more about the regulations regarding historical homes. He said that the historical properties will be sound insulated as part of Phase 17. Architects are researching now to prepare ahead for the sound insulation of historical homes.

Mr. Frame said that when a wood window manufacturer has been identified who can also meet the acoustical criteria, an additional option package will be added to the sound insulation option package. The option package will clearly specify that wood windows are only offered to historical homes.

Mr. Frame indicated that Phase 17 will be presented in Fall 2012.

Mayor Wilks asked what type of criteria makes a home historical.

Mr. Frame said that an historical home needs proper documentation from the government certifying it as a historical property. He noted that age doesn't determine the home as historical.

Mr. Frame mentioned that once the historical homes have been identified and verified, a separate contract specifically for historical homes would be advertised as one package to ensure consistency.

Mayor Wilks asked if a resolution is necessary for historical homes.

Mr. Frame indicated that the fairness policy can be updated to reflect historical homes.

Ms. Mckenzie said that architects will give a presentation for the Committee on historical homes once they have a better understanding of how to sound insulate these homes.

Ms. Dunlap noted that there are 9 possible historical homes in Phase 16. She asked if these homes were identified as part of the EIS process.

Mr. Frame responded that the EIS contained multiple chapters which included a chapter on Historic and Cultural Resources.

Ms. Dunlap reiterated that importance of the block rounding policy when applied to some neighborhoods as some streets can become confusing.

Alderman Kolz noted that there are no addresses listed for Wood Dale in the 1st Ward. He said that they continue to be affected by aircraft noise.

Mr. Frame explained that only homes that fall within the OMP full build out contour are being sound insulated. He noted that 6,000 homes have been identified under the OMP full build out contour.

Alderman Kolz noted that in the past there were several noise monitors in Wood Dale.

Mr. Frame explained that high readings of noise monitors do not make the area eligible for sound insulation.

Mr. Storino asked why there are two different start dates for Phase 15.

Ms. Williams explained that Phase 15 consists of Phase 15a and Phase 15b which includes 600 homes between both phases. The contractor of the Phase 15a began construction early.

OTHER BUSINESS

A. Next ONCC Residential Sound Insulation Committee Meeting – September 19, 2012

Ms. Bernardi informed everyone that the next ONCC Residential Sound Insulation Committee meeting will be held on September 19, 2012, at the Norridge Village Hall.

COMMENTS FROM THE AUDIENCE

Mr. Pat McGovern, a Wood Dale resident, asked if there will be a new contour when the southern runway is completed.

Mr. Frame responded that no new contour will be developed until the full build out of the OMP.

MEETING ADJOURNMENT

A motion to adjourn the meeting was made by **Trustee Ridder** and seconded by **Mr. Cutaia**. The motion passed by unanimous voice vote. The meeting adjourned at 10:15 a.m.