



APPROVED MINUTES OF THE JANUARY 20, 2010, MEETING OF THE O'HARE NOISE COMPATIBILITY COMMISSION RESIDENTIAL SOUND INSULATION COMMITTEE

The meeting of the O'Hare Noise Compatibility Residential Sound Insulation Committee was held on January 20, 2010, at the Schiller Park Village Hall, 9526 Irving Park, Schiller Park, IL.

Committee Chairperson Frank A. Damato called the meeting to order at 9:35 a.m. ONCC staff took the meeting minutes.

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

Mr. Frank A. Damato, Designee, Cook County
Ms. JoEllen Ridder, Alternate, Village of Bensenville
Alderman Mark Walsten, Alternate, City of Des Plaines
Mr. Ralph Sorce, Alternate, Village of Melrose Park
Mayor Irvana Wilks, Member, Village of Mount Prospect
Ms. Judith Dunne Bernardi, Designee, Village of Norridge
Mr. Steve Cutaia, Alternate, City of Park Ridge
Trustee Larry Fritz, Alternate, Village of Schiller Park
Alderman Eugene Wesley, Alternate, City of Wood Dale

The following member of the Committee was **ABSENT**:

Village of Rosemont

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; Maria Gutierrez – Chicago Department of Aviation; Amy Hanson – Federal Aviation Administration and Arlene Williams - Chicago Airports Resources Enterprise (CARE).

APPROVAL OF MEETING MINUTES – NOVEMBER 18, 2009, MEETING

There was a motion made by **Ms. Bernardi** to approve the November 18, 2009, meeting minutes. The motion was seconded by **Trustee Fritz**. The meeting minutes were approved by unanimous voice vote.

2008 RESIDENTIAL SOUND INSULATION PROGRAM

Ms. Williams reported that the 2008 program went out to bid last fall and that a bidder will be awarded within the next couple of weeks. The delay in awarding the contracts has been due to new bidders whose bids included some discrepancies; therefore, a re-bidding process was required. The City of Chicago's Procurement Department is currently reviewing the contracts and expects to award them within the next couple of weeks.

Mr. Damato inquired how many contractors are currently signed up for the program.

Ms. Williams replied that there are 3 contractors: Blinderman Construction, Sound Solutions and Classic Cutters.

Mr. Damato asked how many contractors applied for the bids.

Ms. Williams answered that there were 10 contractors who submitted bids but most of them thought it was just a windows and doors program and didn't really grasp the concept of the entire program. She said that it is a learning experience for all new contractors to learn the details of the program.

Mr. Damato asked if there had been any recent complaints from residents about contractors or materials.

Ms. Williams replied that no complaints have been received.

Status of Remaining RSIP and Application for PFC Funding

Ms. Gutierrez reported that the Chicago Department of Aviation had been waiting for a response from the FAA regarding the application for the PFC monies to cover the remaining RSIP program. They recently received word that the FAA approved the application and the City of Chicago will be awarded \$247 million dollars to complete the remaining homes in the program. The phases for sound insulation will be as previously discussed.

Mr. Damato asked the total number of homes which will receive sound insulation with the approved dollars.

Ms. Gutierrez replied that approximately 4,500 homes would complete the remaining program years.

Ms. Bernardi asked how many homes are in the 2009 Program.

Ms. Gutierrez reported that about 1,007 homes are included in the 2009 Program.

OTHER BUSINESS

A. 2010 ONCC Meetings Schedules

Ms. Camacho informed everyone that a copy of the ONCC 2010 meetings schedule was located in the meetings packets. She reminded everyone that the next meeting will be held on February 17, 2010, in the Village of Norridge.

Ms. Bernardi mentioned that the October 2010 meeting might have to be relocated from Norridge due to early voting. She thanked Schiller Park for their hospitality today.

COMMENTS FROM THE AUDIENCE

Ms. Rosemary Kiss, a Chicago resident, inquired when the 2009 program year will start.

Ms. Gutierrez replied that she will receive a letter in the mail if she is part of the 2009 program.

Ms. Williams reported that staff is working with the alderman's office to set a date for homeowner briefings. She said that the 2009 program will run into next year.

Ms. Gutierrez announced that there will be an open house at Midway for contractors. Although the open house is being held at Midway, any company interested in the O'Hare program is welcome to attend.

MEETING ADJOURNMENT

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