



**APPROVED MEETING MINUTES OF NOVEMBER 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 November 20, 2013, at the Norridge Village Hall, 4000 N. Olcott, Norridge IL.

Chairman 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, Designee, Village of Bensenville
Mr. Ron Sak, Designee, City of Chicago, 36th Ward
Ms. Catherine Dunlap, Designee, City of Chicago, 41st Ward
Chairman Frank A. Damato, Designee, Cook County
Mr. Ralph Sorce, Alternate, Village of Melrose Park
Vice-Chairman Judith Dunne Bernardi, Designee, Village of Norridge
Mr. Lonnie Spires, Alternate, City of Park Ridge
Trustee Larry Fritz, Delegate, Village of Schiller Park
Alderman Eugene Wesley, Alternate, City of Wood Dale

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

Des Plaines, Mount Prospect and 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; Aaron Frame – Chicago Department of Aviation; Arlene Williams – Cotter Consulting; Fran Guziel and Kay Coyne, ONCC Consultants.

APPROVAL OF MEETING MINUTES– October 16, 2013 MEETING

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

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 1,012 homes signed up. Home inventories are complete on 99% of those homes. There will be a one-week holiday break in construction.

PHASE 17 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Mr. Frame reported that Phase 17 will have homes located Chicago and Park Ridge. The planning phase has been completed. He noted that these homes are the last homes that were identified as part of OMP's construction of Runway 9C/27C. Phases 17A and 17B will include portions of Park Ridge and Chicago. Phase 17C will include the remainder of Chicago homes which include the historical district located in Chicago Ward 41 and consist of approximately 270 homes. He expects to have more details in January 2014.

SPECIAL PRESENTATION – Initial Sound Insulation of Historical Homes

Mr. Doug Blanchard of Cotter Construction gave a brief presentation on the initial sound insulation of historical homes. He explained that staff has met with the Illinois Historic Preservation Agency and have established guidelines and recommendations for a pilot program in Phase 16 to sound insulate historical homes.

Ms. Bernardi asked if there will be a visual mock-up for historical homes.

Mr. Blanchard replied that staff will meet with each individual homeowner to discuss the process.

Ms. Dunlap asked about the eligibility for the National Historical Registry in Chicago.

Mr. Frame responded that the City of Chicago Department of Aviation does not get involved in the issue of registry.

Mr. Damato asked if the contractors selected to perform work on historical homes will be evaluated to make sure they can complete the construction required.

Mr. Frame responded that there will be a procurement process for selection of any contractors.

Alderman Wesley asked if the homeowners have been mailed correspondence advising them that their homes are historical and will require special attention.

Mr. Frame responded that the homeowners with historical homes in Phase 16 have been contacted directly.

Trustee Ridder asked if a homeowner in the pilot program for historical homes can choose only windows and doors.

Mr. Frame responded that it is the goal of the FAA to achieve a 5dB reduction in the home. The homeowner would have to agree to an all-or-nothing package.

OTHER BUSINESS

Next ONCC Residential Sound Insulation Committee Meeting – January 15, 2014

Mr. Damato informed members that the next meeting will be held on January 15, 2014 at the Norridge Village Hall.

COMMENTS FROM THE MEMBERS

No comments were made by members.

COMMENTS FROM THE AUDIENCE

There were several residents in the audience who complained about the opening of Runway 10C/28C and aircraft noise.

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 10:23 a.m.