



**APPROVED MINUTES OF OCTOBER 15, 2014
MEETING OF THE O'HARE NOISE COMPATIBILITY COMMISSION
RESIDENTIAL SOUND INSULATION COMMITTEE**

The meeting of the O'Hare Noise Compatibility Commission (ONCC) Residential Sound Insulation Committee was held on October 15, 2014, at the Norridge Village Hall, 4000 N. Olcott, Norridge IL.

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

The following committee members 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
Mr. Frank A. Damato, Designee, Cook County
Mr. Ralph Sorce, Alternate, Village of Melrose Park
Ms. Irvana Wilks, Designee, Village of Mount Prospect
Vice-Chairman Judith Dunne Bernardi, Designee, Village of Norridge
Mr. Lonnie Spear, Alternate, City of Park Ridge
Trustee Larry Fritz, Alternate, Village of Schiller Park

The following committee members were **ABSENT**:

Des Plaines, 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 (ONCC); Aaron Frame – Chicago Department of Aviation (CDA); Bill Stephan – Cotter Consulting; and Amy Hanson – Federal Aviation Administration (FAA).

APPROVAL OF MEETING MINUTES—May 21 and September 17, 2014

A motion was made by Mr. Sak to approved the May 21 and September 17, 2014 meeting minutes.

PHASE 16 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Mr. Stephan reported that there was a change regarding an engineering company for the 6th contract of Phase 16. When the contract has been awarded, the construction will move forward on the 6th contract of Phase 16.

Mr. Fritz asked if the homes will be in construction in December 2014.

Mr. Frame said that all the paperwork needs to be processed and will move forward as soon as the procurement process is complete.

PHASE 17 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Mr. Frame reported the scope for Phase 17 has been completed. He said that he has permission to issue a request to submit proposals. An architect should be identified within the coming weeks.

Ms. Bernardi asked if the Request for Qualifications covers all the phases in Phase 17.

Mr. Frame replied yes.

NEW RESIDENTIAL SOUND INSULATION PROGRAM FACT SHEET

Mr. Frame presented a new Residential Sound Insulation Program Fact Sheet.

Ms. Bernardi asked if there was still just one a home in Norridge that remains eligible.

Mr. Frame was not sure if the homeowner had signed up for the program.

Trustee Ridder asked for a list of all homes in Bensenville that are eligible for sound insulation, but have not requested to be added to the program.

Ms. Bernardi asked for a similar list for Norridge.

Mr. Damato requested a list of homeowners who have signed up for the program and materials were ordered for those homes, but then the homeowners decided that they did not want to participate in the program.

Mr. Frame acknowledged that there have been some cases where a homeowner has signed up for the program and materials were ordered but then the homeowner declined to participate. He noted that in those cases, the home is permanently no longer eligible for sound insulation.

Ms. Dunlap said that the fact sheet was valuable—and wondered whether there was a plan to distribute it to the public. She noted that eligibility criteria are very important for the public to know.

2015 ONCC MEETINGS CALENDAR

Mr. Damato presented the 2015 ONCC meetings calendar and asked members to review and comment.

Trustee Ridder said that she does not agree with such a long summer break in between meetings and suggested adding a meeting during the summer of 2015.

Ms. Camacho said that she would edit the calendar and email everyone a revised copy for their review.

Mr. Frame announced that there would be a Phase 18. He noted that there are many homes on the alternate list that were not included in Phase 17. Phase 18 would include alternates and a last call for homes that have previously declined but are still eligible.

Ms. Bernardi asked if the committee would need to pass a resolution to approve Phase 18.

Mr. Frame replied yes, in the future.

Ms. Wilks reminded members that a cleanup phase happened in 2007.

OTHER BUSINESS

Mr. Damato said that the next ONCC Residential Sound Insulation Meeting would be held on November 19, 2014 at the Norridge Village Hall.

COMMENTS FROM THE MEMBERS

None

COMMENTS FROM THE AUDIENCE

Mr. Lubberda, a Harwood Heights resident, complained about aircraft noise. He said he lives far enough from the airport but continues to experience aircraft noise. He said that aircraft should be at higher altitudes during arrivals. He is mostly annoyed by nighttime aircraft noise.

Mr. Butterfield, a Chicago resident, said that his home is part of Phase 17 and still a year later no contractor has been identified for the phase.

Mr. Frame said that construction continues on Phase 16. He noted that Phase 17 is unique because it has a number of historical homes.

MEETING ADJOURNMENT

The meeting ended at 10:08 a.m.