



**APPROVED MINUTES OF OCTOBER 21, 2015
MEETING OF THE O'HARE NOISE COMPATIBILITY COMMISSION
RESIDENTIAL SOUND INSULATION COMMITTEE**

The O'Hare Noise Compatibility Commission (ONCC) Residential Sound Insulation Committee met on October 21, 2015, at the Norridge Village Hall, 4000 N. Olcott, Norridge, IL.

Chair Frank A. Damato called the meeting to order at 9:33 a.m. ONCC recorded the meeting minutes.

The following committee members were **PRESENT**:

Mr. Ron Sak, Member, City of Chicago, 38th Ward
Ms. Catherine Dunlap, Member, City of Chicago, 41st Ward
Chair Frank A. Damato, Designee, Cook County
Alderman Malcolm Chester, Alternate, City of Des Plaines
Mr. Ralph Sorce, Alternate, Village of Melrose Park
Ms. Judith Dunne Bernardi, Designee, Village of Norridge
Mr. Dale Engebreston, Alternate, City of Park Ridge
Mr. Brad Townsend, Alternate, Village of Schiller Park

The following committee members were **ABSENT**:

Bensenville, 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 was 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— August 19, 2015

Ms. Dunlap moved, and Mr. Sak seconded a motion to approve the August 19, 2015 meeting minutes.

PHASE 16 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Ms. Williams reported that Phase 16 is almost complete with the exception of the historical pilot program homes. Her office completed noise audits and will generate a report.

Alderman Chester stated that Des Plaines homeowners have complained that their homes have not been sound insulated.

Historical Homes Pilot Program Presentation – Mr. Bill Stephen

Mr. Stephan gave a brief presentation on the historical homes in Phase 16.

Mr. Bradshaw asked about the cost to sound insulate a historical home.

Mr. Stephan replied that the pilot program is not complete, therefore the total cost has not been determined.

Ms. Dunlap thanked staff for their work on the historical homes. She requested a presentation be held in the Norwood Park district for homeowners who qualify for sound insulation and whose homes are historical.

PHASE 17 O'HARE RESIDENTIAL SOUND INSULATION PROGRAM

Mr. Frame reported that CDA briefed Phase 17 homeowners during September 2016; historical homeowners were not briefed. Approximately 569 homes have been enrolled in Phase 17 and home inventories have begun. Advertising for bids will begin in the first quarter of 2016. Phase 16 historical homes must be completed before Phase 17 goes out to bid.

Residential Sound Insulation Fact Sheet

Mr. Frame distributed an updated Residential Sound Insulation fact sheet to the committee.

Draft Resolution 2015-3 – Phase 18

Mr. Frame announced that a Phase 18 will be available to homeowners that live within the 65 DNL noise contour and have not participated in the sound insulation program. He said CDA sent a letter to those homeowners advising them that they still qualify and were they interested in participating. Phase 18 will include different areas within the 65 DNL noise contour. The program will be on a first come, first served basis.

Alderman Chester said some homeowners who had received sound insulation complained about poor workmanship.

Mr. Damato said if there is an issue and the warranty hasn't expired, staff will rectify the problem when they are notified.

Ms. Dunlap said it is a homeowner's obligation to pass along the warranty and information to the next homeowner.

Mr. Frame said that his office has a complete history of every home that has been sound insulated.

Mr. Frame read draft ONCC Resolution 2015-3 for Phase 18, which included exhibit A.

Ms. Dunlap moved to approve ONCC Resolution 2015 – 3 and Ms. Bernardi seconded the motion. The motion passed by a unanimous voice vote.

Mr. Frame noted that Resolution 2015-3 would be presented at the next ONCC meeting for membership approval.

ONCC Proclamation of Gratitude for Ms. Arlene Williams, Program Director

Mr. Damato presented Ms. Williams with a proclamation which recognized her years of dedication to the sound insulation program. Ms. Williams managed the program since its inception in 1995 and has overseen the sound insulation of over 19,462 homes for both Midway and O'Hare International Airports.

OTHER BUSINESS

The next ONCC Residential Sound Insulation Committee Meeting will be held on February 17, 2016 at the Norridge Village Hall.

MEMBER COMMENTS

None

AUDIENCE COMMENTS

Ms. Siptrot, a Chicago resident, inquired about sound insulation for her two-flat building.

Ms. Bernadi explained that previous to the OMP Noise Contour, no multi-family homes were sound insulated.

MEETING ADJOURNMENT

Ms. Dunlap moved, and Mr. Sorce seconded the motion to adjourn the meeting. The meeting ended at 10:02 a.m.