

**Draft Meeting Minutes**  
**O'HARE NOISE COMPATIBILITY COMMISSION**  
**Executive Committee Meeting**  
**Tuesday, September 4, 2018**

Attendance: Mayor Arlene A. Juracek; Mr. Joseph Annunzio; Ms. Karyn Robles; Ms. Catherine Dunlap; Dr. Raymond J. Kuper; Superintendent Jennifer Kelsall; Mr. Dennis Ryan; Ms. Vildana Celik; Ms. Jeanette Camacho; Ms. Maura El Metennani and Ms. Fran Guziel.

**Approval of the August 16, 2018 ONCC Executive Committee Meeting Minutes.**

Mr. Ryan moved to approve the August 16, 2018 meeting minutes. Ms. Robles seconded the motion.

**School Sound Insulation Program**

Dr. Kuper reported he had wanted to take a fresh look at the School Sound Insulation Program and possibly revisit schools that are within the 60 DNL to know the conditions of previous sound insulation. He hopes to have the School Sound Insulation Committee meet within the next couple of months to discuss how to move forward with the program. He acknowledged there have been changes throughout the years in school district administrations and would like to engage these leaders once again.

Mayor Juracek said the School Committee would be exploring the possibility of requesting additional funds for schools that have been previously sound insulated. Schools sound insulated prior to OMP and previous contours were insulated and included on the list of 124 schools sound insulated. However, the latest schools sound insulated should have fallen under the OMP Noise Contour.

Mayor Juracek asked if the FAA grant recently announced for \$10 million applied to any schools.

Mr. Frame replied the funding was for Phase 19 residential insulation. He said he would report that at the general meeting to clarify the announcement of funds.

Mr. Frame provided the committee with FAA Order 5100.38D which explained funding for sound insulation programs. He also provided a draft map which detailed schools that have been sound insulated and are part of the OMP Noise Contour.

Ms. Dunlap asked that the map of sound insulated schools have an overlay of the OMP Noise Contour.

CDA will add overlay of the noise contour on the finished map indicating 65DNL and higher and add a sentence on the fact sheet clarifying that the program goes back 30 years.

Mr. Frame pointed out FAA Order 5100.38D had five significant points that could designate schools not eligible for additional funding. Table C-1 #9, 10, 20, 21 & 23 referred to funding eligibility rules for sound insulation.

Dr. Kuper said it would be important to know if the schools that have been sound insulated utilized all aspects of the program. In some cases, schools did not insulate the entire school.

Superintendent Kelsall said there have been changes in school district administrations and it might be hard to find documents of the work performed under the program.

Dr. Kuper said the FAA might have archives of the grants that were given to the schools.

Mayor Juracek said the School Committee should develop a work plan. The points were helpful for comments and suggested that the School Committee build a case, acknowledge the rules, and understand the levels of noise schools are experiencing.

Mr. Frame said he would have a discussion with the FAA. He reminded the committee there is a cut off for sound insulation of newer structures. The archives of the School Sound Insulation Program would be difficult to secure. It would be up to the local administrations to go through their files.

Dr. Kuper said the committee can start researching schools closest to the runways. Schiller Park schools are very close to the end of a runway and a good chance in the highest noise contour of 70-75DNL.

### **Fly Quiet Committee**

Mr. Annunzio said the Fly Quiet Committee met August 23 and announced ONCC members would have a chance to make statements and ask questions prior to the meeting.

Mayor Juracek said she thought the meeting went well and liked the idea of having ONCC members not on the committee provide comments before the agenda items are discussed. There will still be comments from the public at the end of each agenda.

### **Board Docs Protocol**

Ms. Camacho reported Board Docs will be introduced to the full membership at the October meeting. She asked that meeting material should be given in advance for the public to view before the meetings.

### **Review/Edit ONCC Meeting Agenda September 7, 2018**

Mayor Juracek said she would like to pursue the World Health Organization findings on noise effects as a potential topic for a ONCC meeting. She noted Jim Hileman from the FAA would be a good source when he addresses the ONCC in November.

A motion was made by Dr. Kuper to approve agenda. Mr. Ryan seconded the motion.

### **Adjournment**

Ms. Robles moved to adjourn the meeting. Mr. Ryan seconded the motion. The meeting ended at 10:31 a.m.