ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR INFORMAL MEETING, OCTOBER 26, 1970 189 W. MADISON ST., CHICAGO

The Board disucssed with Mr. Schneiderman of the Institute for Environmental Quality the Board's need for state-of-the-art studies on numerous rule-making topics and asked that the Institute hire a person to supervise projects of this type as well as advising the Board as to priorities in rule-making. Mr. Schneiderman agreed to hire such a person, at least for the former function, upon written Board request. Mr. Kissel urged that the Board also appoint technical advisory committees in the near future.

The Board then discussed procedural problems that had arisen in connection with hearings and agreed that the Clerk's office should set hearing places and dates, give notices, and employ a court reporter rather than relying on the EPA for any of these functions. Mr. Lawton reported that Golding would henceforward cover all Board hearings.

The Board then discussed the Neal and Olin cases and discussed the question of hearing officers. Mr. Kissel said he would seek volunteers to serve as hearing officers.

I, Christan L. Moffett certify that the Board has approved the above minutes this 25th day of April , 1972, by a vote of 5-0.

Schristen S. M.