ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting July 31, 1973 Chicago, Illinois

All Board Members were present.

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Opinions and orders were adopted by a vote of 4-0 in the following cases: ##73-77, Danville; 72-391, - 73-199, General Fire; 73-108, Acker; 73-217, Illinois Power; 73-231, Illinois Power.

Decisions in these cases were set for August 9, 1973: ##73-63, Caterpillar; 73-124, Mt. Olive et al.

By a vote of 4-0 the Board cancelled the hearing set in #73-228, Heavner and adopted an Opinion and Order dismissing the petition.

Proposed final draft for #R70-17, DuPage, Region IX, was authorized for publication.

Motion to reconsider in #72-405, Par Steel was put over pending receipt of the Agency response.

A motion to reset hearing in #73-198, Midway v. Kane et al was denied 4-0.

Motions to withdraw petitions for variance in ##73-226, Niles and 73-296, Knox County were allowed 4-0. Mr. Henss will prepare the orders.

Minutes of July 26, 1973 were adopted 4-0.

In new cases these actions were taken: ##73-303, City of Macomb, ordered held for Agency recommendation; 73-304, EPA v. Engelhardt and NSSD, hearing mandatory, motion to consolidate allowed; 73-305, Village of Huntley, dismissed, Mr. Dumelle will prepare an order; 73-306, Stewart A. Shiman, ordered held for Agency recommendation; 73-307, Isringhausen, ordered held for Agency recommendation; 73-308, Village of Grayslake, hearing authorized.

Discussions were held in these cases: ##71-104, Gages Lake; 73-63, Caterpillar; 73-210, Buckles v. Pope; 72-292, U. S. I.

The Board then went into Executive Session.

The Opinion in #R72-5, Solid Waste was adopted 4-0.

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The Opinion in #R72-2, Noise was discussed, amended, and adopted by a vote of 4-0.

Mr. Henss made a motion that Mr. Dumelle act as Chairman since Mr. Lawton was leaving the Board. The vote was 3-0 in favor of the motion; Mr. Lawton abstained.

All cases not disposed of as listed were ordered placed on the Agenda for August 9, 1973.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board certify that the above minutes were adopted by the Board this 9^{+n} day of August, 1973 by a vote of <u>3-0</u>.

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