ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING August 23, 1973 Chicago, Illinois

All Board Members were present.

Mr. Dumelle announced that appointment of two new members to the Board. Mr. Sidney Marder and Dr. Russell T. Odell. Mr. Marder was in attendance.

Opinions and orders were adopted in the following cases by a vote of 3-0: ##71-381, Peterson; 72-142, Columbia Tool Steel; 73-15, Exchange Bank; 73-47, Lyons; 73-52, Esary; 73-221, City of Highland; 73-222, Ottawa Silica; 73-229, Chaps (order only); 73-194; 73-234, Parkview and Community Unit Schools; 73-233, Rushville; 73-240, Velsicol; 73-239, Mobil Oil; 73-75, Foshi; 73-220, Borg-Warner; 73-249, Nutty; 73-320, Monsanto.

Motion to issue order in #73-272, Engelhart was discussed and ordered set for decision August 30, 1973. Hearing was ordered cancelled and the Agency was asked to respond to the motion.

Motion to correct errors in the Record of R71-24, Beverage Containers was referred to the Hearing Officer for ruling.

Motion for reconsideration in #72-185, 72-327, Spinney Run Farms was denied 3-0. Mr. Henss will prepare an order.

In #73-74, Reliable Armature, motion for stay of penalty was denied but bond issue was abolished by a vote of 3-0. Mr. Dumelle will prepare an order.

Motion for oral argument in #73-236, Viking Investment, was denied: 3-0. Mr. Dumelle will prepare an order.

Motion to dismiss in #73-322, Ajax by Western National Bank was ordered taken with the case. Motion to strike in #73-322 was denied. The vote was 3-0 and Mr. Henss will prepare the orders.

Motion to withdraw petition in #73-280, City of Harvard was allowed 3-0. Mr. Henss will prepare an order.

Motions to withdraw petitions in ##73-277, Johns-Manville and 73-287, James Borg were allowed 3-0. Mr. Dumelle will prepare the orders.

Hearing was authorized on an amended petition in #73-288, City of Highland.

Motion to withdraw petition in #73-303, City of Macomb was allowed 3-0. Mr. Dumelle will prepare an order.

Amended petition in #73-255, City of Peru was ordered held for Agency Recommendation.

Minutes of Board meeting held August 9, 1973 were approved 3-0.

In new cases, hearings are mandatory in the following enforcement cases: ##73-330, EPA v. Ozite Corp.; 73-334, EPA v. Aurora Refining; 73-335, EPA v. Walter Erman; 73-336, EPA v. Joe Shallenberger et al; 73-343, EPA v. Chippewa Paper Prod.; 73-344, EPA v. Howell & Co.; 73-345, EPA v. Chrysler; 73-346, EPA v. Becker.

In new variance cases, these actions were taken by a vote of 3-0: ##73-331, Crest Container, dismissed, Mr. Seaman will prepare an order; 73-332, Donald McElroy, additional information requested, order by Mr. Dumelle; 73-333, Mimchille, ordered held for Agency recommendation; 73-337, Medusa Corporation, hearing authorized; 73-338, Winnetka, hearing authorized; 73-339, Goodyear Tire and Rubber, additional information requested; 73-340, Stauffer Chemical, hearing authorized; 73-341, Barrett Varnish, ordered held for Agency Recommendation.

In other new variance cases, these actions were taken by a vote of 3-0: ##73-342, Robert Steck, ordered held for Agency Recommendation; 73-347, Butterfield West Homeowners v. Village of Glen Ellyn, hearing authorized; 73-348, Springfield Marine Bank, hearing authorized; 73-349, Meridian Community Unit District, ordered held for Agency recommendation; 73-350, Blackburn College, ordered held for Agency Recommendation; 73-351, Hardwick Bros., held to August 30, 1973 for action; 73-352, Strusiner, ordered held for Agency Recommendation; 73-353, Naumann, additional information requested and ordered held for Agency Recommendation; 73-354, Millikin, dismissed, Mr. Seaman will prepare an order; 73-355, City of Fairfield, ordered held for Agency Recommendation; 73-356, Lake Forest, ordered held for Agency Recommendation; 73-357, 73-358, Mrs. Ringbauer and Mrs. McClure v. Foremost Liquors, hearings authorized and ordered consolidated.

All other matters on the Agenda not disposed of as listed were ordered placed on the Agenda for August 30, 1973.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, certify that the Board adopted the above minutes this day of 1973, by a vote of 3 to 0.

Christian I. Maffett