ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting September 6, 1973 Chicago, Illinois

All Board members were present.

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Mr. Dumelle introduced Dr. Russell Odell, newly appointed Board member.

Opinions and Orders were adopted in the following cases by a vote of 3-0, Dr. Odell abstained: ##72-315, Freeman Coal; 72-372, Federal Paperboard; 72-501, Ipava; 73-229, Chaps (Opinion only); 73-235, Reynolds; 73-236, Viking, (Opinion only); 73-312, Freeburg.

An Opinion and Order was adopted by a vote of 4-0 in #73-218, Reilly Tar.

Proposed final draft in #R70-17, DuPage, Region V was authorized for publication in the Board Newsletter.

Motion to extend comment period in #R70-17, DuPage, Regions IV and IX to September 28, 1973 was granted 3-0, Dr. Odell abstained. Mr. Dumelle will prepare an order.

Motion to strike in #72-285, Illini Beef Packers was put over pending receipt of Agency response.

Motion to dismiss in #73-323, Laflin Salvage was denied 3-0, Dr. Odell abstained. Mr. Henss will prepare an order.

Minutes of Board Meetings held August 23, and August 30, 1973 were approved as amended.

A hearing was authorized in #73-264, Carlyle on the amended petition filed as per Board order.

In new cases these actions were taken : ##73-367, Sherwin-Williams, ordered held for Agency recommendation and additional information requested, order by Mr. Dumelle; 73-368, M&S Wood, ordered held for Agency recommendation and additional information requested, Mr. Henss will prepare an order; 73-369, Alloy Engineering, dismissed, Mr. Seaman will prepare an order; 73-370, Village of Coulterville, ordered held for 21 days for decision since Agency recommendation was already filed; 73-371, General Tire and Rubber, hearing authorized. Minutes of September 6, 1973 Page 2

Hearings are mandatory in these enforcement cases and were ordered consolidated for hearing: ##73-372, EPA v. Commonwealth Edison (Kincaid); 73-373, EPA v. Commonwealth Edison (Sabrooke); 73-374, EPA v. Commonwealth Edison (Powerton); 73-375, EPA v. Commonwealth Edison (Waukegan); 73-376, EPA v. Commonwealth Edison (Dixon); 73-377, EPA v. Commonwealth Edison (Crawford); 73-378, EPA v. Commonwealth Edison (Joliet); 73-379, EPA v. Commonwealth Edison (Fisk).

In other new cases these actions were taken: ##73-380, Joseph Ariano, ordered held for Agency recommendation; 73-381, Olin Corp, ordered striken as variance petition and ordered filed as a motion in 73-82. #73-381 will be assigned to another case. In #73-382, Allied Chemical, a hearing was authorized and motion for non-disclosure was granted on a conditional basis. Mr. Dumelle will prepare an order.

Joseph Enders, party - complainant in #72-252, Enders v. Glendale Heights filed a comment with the Board alleging a violation by Glendale Heights under the matter of R70-17, DuPage. The Board decided to request that the Agency make an investigation.

Mr. Henss made a motion that the Board request studies from the Agency and Institute on health effects of open burning and the Board voted 3-0 to do so. Mr. Henss will prepare a Board Order.

The Board authorized hearings on a proposal by the Agency under #R73-5, Open Burning. Mr. Henss will prepare an alternate paragraph #2 for publication.

All matters not disposed of as listed on the Agenda were ordered placed on the Agenda for September 13, 1973.

The Board held an administrative session.

I, Christan L. Moffett, certify that the Board adopted the above minutes this $\frac{2649}{2640}$ day of September 1973 by a vote of $\frac{649}{260}$.

Christen Maylette