

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING
OCTOBER 25, 1973 CHICAGO, ILLINOIS

All Board Members were present.

Opinions and Orders were adopted in the following cases by a vote of 5-0: ##72-226, Baird; 72-448, Gallatin-White; 73-155, Vulcan; 73-242, Stotz; 73-281, Wirco; 73-310, Brose; 73-341, Barrett Varnish.

An Interim Order was adopted in #71-243, Carlson by a vote of 5-0 in the matter of a motion for approval of compliance program.

Motion to file amended complaint was denied in #73-109, May by a vote of 5-0. Mr. Henss will prepare an Order.

An order on amended complaint and motion to dismiss in #73-268, Near Ones v. EPA et al was adopted 4-0. Mr. Marder abstained. Mr. Seaman will prepare an order.

Motion for Agency to file Recommendation in #73-387, Continental Can was held to November 1, 1973.

An order on motion for non-disclosure in #73-382, Allied Chemical was adopted by a vote of 5-0. Mr. Dumelle will prepare an order.

Motions to dismiss or require a waiver of the 90 day decision date were denied 5-0 in these cases: ##73-394, Holiday Inn; 73-395, Olin; 73-407, Precision National. Mr. Dumelle will prepare an order.

Motion to withdraw in #73-420, Glusic was allowed 5-0. Mr. Seaman will prepare an order.

Motion for extension of time to file comments in #R70-17, Dupage, Regions V, VIII, & IX for 60 days by Village of Lisle was granted 5-0. Mr. Dumelle will prepare an order.

The matter of motion for stay of #R72-2, Noise Regs. by Shell Oil was held to November 1, 1973.

A report from the Agency on status of the North Shore Sanitary District facilities was reviewed and discussed. The Board then adopted Opinions and Orders by a vote of 5-0 in these North Shore Sewer Connection cases: ##73-302, Waukegan; 73-306, Shiman; 73-319, Holle; 73-321, Romano; 73-333, Mimchillo.

The Board reconsidered its original vote to authorize a hearing in #73-352, Strusiner 5-0. Mr. Marder will prepare an Opinion for possible decision on November 1, 1973.

Motion to dismiss in #73-396, Hyon was denied 5-0. Mr. Henss will prepare an order.

These cases were discussed and set for possible decision November 1, 1973: #72-389, Donaldson v. Elmhurst; 73-85, Allis-Chalmers; 73-201, Argonne; 73-320, Monsato; 73-324, Roach; 73-332, McElroy, (waiver to be requested); 73-349, Meridian School; 72-78, Miranda; 72-511, Lobdell & Hall; 73-103, Williamsburg Estates; 73-260, Black.

Minutes of Board Meeting held October 4, 11, 1973 were adopted 5-0.

In new cases these actions were taken: #73-437, Carlson, construed not a variance and number ordered re-assigned; 73-440, Chodhury, additional information requested and ordered held for Agency recommendation, Mr. Dumelle will prepare an order; 73-441, C. B. E. v. U. S. Steel Corp., held to November 8, 1973 for disposition; 73-442, Hanson, ordered held for Agency recommendation; 73-443, Griffith & Holley, hearing authorized; 73-444, Ludlow Corp., ordered held for Agency recommendation; 73-445, Celotex Corp., hearing authorized; 73-446, Rockford Public Schools, held to November 1, 1973 for action; 73-447, Near Ones v. Harry A. Carlson et al, hearing authorized; 73-448, Union Oil, ordered held for Agency recommendation.

The Board decided to not hold a meeting the week of November 19, 1973 due to the Thanksgiving Holiday.

The Board held a public administrative session and discussed several matters with Ms. Wiley including decorating, printing, office hours and charging for copies of Board files.

Motion to assign hearing officer and schedule hearing in #73-366, Granite City Steel was granted 5-0.

Mr. Ed Hohman then discussed the matter of #R73-1, Water Quality Standards Amendments and the Board authorized a proposed final draft for publication in the Board newsletter.

All matters on the Agenda not disposed of as listed were ordered placed on the agenda for November 1, 1973.

I, Christan L. Moffett, certify that the Board adopted the above minutes this 8th day of November, 1973 by a vote of 5-0.

Christan L. Moffett