## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING NOVEMBER 8, 1973 CHICAGO, ILLINOIS

All Board Members were present.

Mr. Dumelle announced that no meeting would be held the week of November 18, 1973 due to the Thanksgiving Holiday. He then announced that the meeting would be carried over to Friday, November 9, 1973 at 9:30 to discuss proposed amendments to the Board Procedural Rules.

Opinions and orders were adopted in the following cases by a vote of 5-0: ##72-78, Miranda; 73-107, Morris; 73-111, Allied Chemical; 73-255, Peru; 73-308, Grayslake; 73-352, Strusiner; 73-355, Fairfield; R72-4, Water Quality Standards Amendments (Opinion only). Mr. Dumelle will file a concurring Opinion in #73-111, Allied Chemical.

An interim order holding decision in #73-313, Union Carbide was adopted 5-0. Petitioner agreed to file a 30 day waiver of the decision due date. Mr. Henss will prepare an order.

Motion to decide without hearing was allowed in #73-265, Ford Moto $\oplus$  5-0. Mr. Henss will prepare an order.

Motion to strike and motion for oral argument were denied 5-0 in #73-282, Raymond & Novelle. Mr. Henss will prepare an order.

Motion to dismiss or require waiver of 90 days was ordered taken with the case in #73-353, Naumann.

Request for continuance was allowed for 30 days  $\min$  ##73-372 through 73-379, Commonwealth Edison by a vote of 5-0. Mr. Dumelle will prepare an order.

Motion to dismiss in #73-417, Hinsdale Sanitary District was discussed and set for decision November 15. Mr. Henss will prepare a draft order. Parties were present and presented oral arguments.

Motion to extend comment period in #R70-17, Region IV by Village of Bloomingdale to November 30, 1973 was granted by a vote of 5-0. Mr. Dumelle will prepare an order.

Oral argument was set for November 15, 1973 in the matter of #R72-2, Shell Oil motion for stay of Noise Regulations.

Motion for leave to file motion for reconsideration in #73-316, Shell Oil was granted.

Motion to allow without hearing in #73-395, Olin Corp. was denied 5-0. Mr. Dumelle will prepare an order.

An interim order in #73-295, Commonwealth Edison was adopted 5-0.

These cases were discussed and set for possible decision November 15, 1973: ##73-190, Riffle v. Martis; 73-191, Riffle v. Lockport; 73-332, McElroy; 73-337, Medusa; 73-361, Thompkins; 73-362, Fields, Goldman & Magee; 73-363.- 73-364, City of Lake Forest; 73-353, Naumann; 73-367, Sherwin-Williams; 73-368, M & S Wood Paper; 73-390, Ariano.

#73-360, Demos was discussed and the Board decided to request a 60 day waiver of the decision due date.

Motion to decide without hearing was granted in #73-413, Monsanto 5-0. Mr. Dumelle will prepare an order.

Minutes if Board meetings held October 18, 25, 1973 and November 1, 1973 were approved by a vote of 5-0.

In #73-441, C. B. E. v. U. S. Steel, decision on authorization of a hearing was put over to December 6, 1973. Mr. Seaman will review the matter.

In new cases these actions were taken by a vote of 5-0: ##73-446, Ametek, Inc., ordered held for Agency Recommendation; 73-460, Stepan Chemical, hearing authorized; 73-461, City of Arcola, hearing authorized; 73-462, Interlake, Inc., hearing authorized; 73-463, Putnam County Schools, ordered held for Agency Recommendation; 73-464 through 73-468, EPA v. Commonwealth Edison, hearings mandatory; 73-469, Office of the Secretary of State, additional information requested and ordered held for Agency Recommendation, Mr. Dumelle will prepare an order; 73-470, Mt. Carmel, ordered stricken, not a variance petition; 73-471, Western Illinois Power Cooperative, ordered held for Agency Recommendation; 73-472, Gibbs, ordered held for Agency Recommendation.

A new Proposal filed in #R72-9, Livestock Regulations was ordered published in the newsletter.

The meeting was continued to Friday, November 9, 1973 at 9:30 A.M.

The Board discussed Proposed Amendments to the Board's Procedural Rules with Mr. Samuel T. Lawton, Jr.

All matters not disposed of as listed were ordered placed on the agenda for November 15, 1973

I. Christan L. Moffett, certify that the Board adopted the above minutes this  $99^{44}$  day of November, 1973 by a vote of 5-0

Christan L. Moffett,

Illinois Pollution Control Board