## ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting November 15, 1973 Chicago, Illinois

All Board Members were present.

Opinions and orders were adopted in these cases by a vote of 5-0: 73-190, Riffle v. Martis and 73-191, Riffle v. Lockport; 73-295, Commonwealth Edison (Interim Order); 73-332, McElroy; 73-337, Medusa; 73-361, Thompkins; 73-363, 73-364, Lake Forest; 73-367, Sherwin-Williams; 73-368, M & S Wood; 73-380, Ariano.

Motion to dismiss in #73-417, Hinsdale, was held to November 29, 1973. All parties were asked to respond to motion. Mr. Henss will prepare an order which was adopted 5-0.

Oral Argument was heard in the matter of #R72-2, Noise Regulations, motion for stay of Shell Oil. Parties were ordered to submit draft orders for consideration by the Board on November 29, 1973.

Motion, counterclaim and motion to strike were withdrawn in # 73-344, Howell.

The Agency was asked to respond to petition for modification in #72-468, Elizabeth St. Foundry.

Motion to strike in #73-330, Ozite was denied 4-0., Mr. Seaman was not present. Mr. Henss will prepare an order.

Motion to consolidate in #73-338 and 73-404, Winnetka was dismissed as moot 4-0. Mr. Seaman was not present. Mr. Dumelle will prepare an order.

Motion to grant without hearing in #73-340, Stauffer, was granted to decide without hearing 4-0. Mr. Seaman was not present. Mr. Dumelle will prepare an order.

Motion for reconsideration or modification of order was denied in #73-394, Holiday Inn, and 73-395, Olin, 4-0. Mr. Seaman was not present. Mr. Dumelle will prepare an order.

A 60 day interim variance was granted in #73-359, Commonwealth Edison by a vote of 4-0. Mr. Seaman was not present. Mr. Henss will prepare an order.

An opinion and order was adopted in #73-244, Allied by a vote of 4-0. Mr. Seaman was not present.

Waiver of decision due date was filed to November 29 in #73-362, Fields, Goldman. The Board asked that petitioner file supplemental information by a vote of 4-0. Mr. Seaman was not present. Mr. Marder will prepare an order.

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Proposed amendments to Board's Procedural Rules were discussed by Mr. Samuel T. Lawton, Jr.

In new cases these actions were taken: 73-470, E. St. Louis & Interurban Water Co., hearing authorized; 73-473, Kohn, ordered held for Agency Recommendation; 73-474, Ferguson & Lange Foundries, ordered held for Agency Recommendation; 73-475, Lewis University; hearing authorized; 73-476, Goebelt, ordered held for Agency Recommendation; 73-477, Tuck Industries, hearing authroized; 73-478, 48 Insulations, ordered held for Agency Recommendation; 73-479, Schack, ordered held for Agency Recommendation; 73-480, Missouri Portland Cement, hearing authorized.

In other new cases these actions were taken: ##73-481, C.B.E. v. LaVoie, held to November 29 for action; 73-482, Ill. Power, ordered held for Agency Recommendation; 73-483, Ill. Power, ordered held for Agency Recommendation; 73-484, Olin Corp., hearing authorized; 73-485, Weber Marking Systems, ordered held for Agency Recommendation; 73-486, E.P.A. v. Penn Central, hearing mandatory.

All matters not disposed of as listed on the Agenda were ordered placed on the agenda for November 29, 1973.

I, Christan L. Moffett, certifiy that the Board adopted the above minutes this 29th day of november, 1973 by a vote of 5-0

Illinois Pollution Control Board