

ILLINOIS POLLUTION CONTROL BOARD

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

All Board Members were present save Mr. Seaman who was on vacation.

An Opinion and Order was adopted in #73-174, V-Day Coal by a vote of 3-0, Mr. Henss not present.

Opinions and Orders were adopted by a vote of 4-0 in: #72-447, Union Oil and 73-388, Armour-Dial.

A motion for extension of time in #71-243, Carlson was granted 3-0. Mr. Marder abstained. Mr. Henss will prepare an order.

Motions in these cases were discussed and held to December 13: #72-48, - 431, Great Lakes Carbon; 73-300, Mt. Carmel; 73-325, DuPont.

Joint motion for extension in #72-81, Tee-Pak, was granted 3-0, Mr. Marder abstained. Mr. Henss will prepare the order.

Motion for stay of hearings in #73-372 through 73-379, Commonwealth Edison was denied 4-0. Mr. Dumelle will prepare an order.

Motion for non-disclosure and protective order in #73-382, Allied was granted 4-0. Mr. Dumelle will prepare an order.

Stipulated motion to dismiss was allowed in #73-496, Hyon by a vote of 4-0. Mr. Henss will prepare an order.

Motion to decide without hearing was allowed in #73-419, Nashua by a vote of 4-0. Mr. Dumelle will prepare an order.

Motion to grant without hearing was denied 4-0 in #73-460, Stepan. Mr. Henss will prepare the order.

Motion to dismiss was denied in #73-462, Interlake by a vote of 4-0. Mr. Dumelle will prepare an order.

Opinions and orders were adopted by a vote of 4-0 in these cases: #71-352, 72-10, Packaging Corp.; 73-295, Commonwealth Edison; 73-340, Stauffer; 73-343, Chippewa; 73-365, Koppers; 73-388, Armour-Dial; 73-389, Oggel; 73-459, Erickson (Opinion only).

Proposed final draft in #72-3, Diesel Emissions was authorized for newsletter publication for final comments.

These cases were discussed and set for possible decision December 13: #72-285, Ill. Beef Packers; 72-404, Acme Barrel; 73-92, Citizens v. Genoa; 73-138, M. R. Smith; 73-270, Bremer; 73-339, Goodyear; 73-347, Butterfield v. Glen Ellyn; 73-348, Springfield Marine Bank; 73-395, Olin; 73-412, Berkquist; 73-436, Southern Ill. Power; 73-338, -404, Winnetka; 73-182, O'Keefe Brothers.

Mr. Henss discussed the matter of #71-211, Agrico, remand from the Appellate Court and advised the Board that no further action need be taken.

The matter of R73-1, W. Q. S. Amendments was discussed. Mr. Pierson of the U. S. E. P. A. was present and commented.

In new cases these actions were taken by a vote of 3-0, Mr. Henss not present: #73-500, Kencote Laminations, held for Agency Recommendation; 73-501, Ver Muelen, ordered held for Agency Recommendation; 73-502, North Shore Sanitary District, hearing authorized; 73-503, City of Herrin, additional information requested, Mr. Dumelle will prepare an order; 73-504, St. Charles Mfg., dismissed, Mr. Dumelle will prepare an order; 73-505, Allen Industries, additional information requested; Mr. Dumelle will prepare an order; 73-506, Space Builders, hearing authorized and additional information requested, Mr. Dumelle will prepare an order.

These matters were held to December 13 for consideration: #73-507, CBE v. LaVoie Sanitary Dist.; R73-15, W. Q. S. Amendments; R73-16, Air Amendments.

An administrative session was held with Ms. Wiley reporting on printing, travel and Budget matters.

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

I, Christan L. Moffett, certify that the Board adopted the above minutes this 10th day of January, 1974 by a vote of 5-0.

Christan L. Moffett