ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting January 17, 1974 Chicago, Illinois

All Board Members were present.

An Opinion and Order was adopted in #73-426, Ashland by a vote of 4-1; Mr. Seaman dissented.

An Opinion and Order including these North Shore Sanitary District Variance Petitions was adopted by a vote of 5-0: ##73-138, M. R. Smith; 73-453, Viti; 73-455, Anderson; 73-473, Kohn; 73-476, Goebelt; 73-479, Schack; 73-524, Bram; 73-526, Brenner; 74-7, Fitzgerald.

Attorney for Petitioner was present and waived 90 day time requirement to January 24, 1974 in #73-356, Lake Forest Hospital.

Opinions and Orders were adopted in these cases by a vote of 5-0: #73-359, Commonwealth Edison; 73-423, Fansteel; 73-424, Kelsey-Hayes; 73-437, Granite City Steel; 73-443, Griffith-Holley; 73-444, Ludlow, 73-450, Olin; 73-482, Ill. Power; 73-382, Allied Chemical.

Motion to set hearing in ##71-57, -58, Trojan was granted 5-0. Case will be assigned a number and Mr. Dumelle will prepare an order.

Motion to dismiss in #73-83, Mobil Oil by Petitioner was granted 5-0. Mr. Henss will prepare an order.

Motions to withdraw in ##73-179, 73-180, Texaco were allowed 5-0. Mr. Marder will prepare an order.

An order on motion for reconsideration in #73-341, Barrett was adopted 5-0. Mr. Marder will prepare the order.

Motion to modify in #73-388, Armour-Dial was ordered held for the Agency Response.

Motion to dismiss in #73-417, Hinsdale was assigned to Mr. Henss for review.

Motion to strike in #73-509, Olin, was ordered taken with the case by a vote of 4-1. Mr. Marder dissented and Mr. Henss will prepare an Order.

Opinions and orders were adopted in these cases by a vote of 5-0: ##73-406, Isringhausen; 73-472, Gibbs; 73-501, Ver Muelen;73-344, Howell.

An order extending comment period in R73-9, Complex Sources to April 30, 1974 was adopted by a vote of 5-0.

These cases were discussed and set for possible decision January 24, 1974: ##71-308, Martin and 72-328, Peabody; 72-283, Abingdon; 72-489 and 73-184, Stepan; 73-225, Rink Pig Farm; 73-357,- 358, Ringbauer & McClure v. Foremost; 73-446, Ametek; 73-463, Putnam; R73-1, WQS Amendments.

In new cases these actions were taken: ##74-15, Potomac, hearing authorized; 74-16, Commonwealth Edison, hearing authorized, motion to consolidate denied 5-0, Mr. Dumelle will prepare an order; 74-17, Roesch Enamel, dismissed 5-0, Mr. Marder will prepare an order; 74-18, U. S. I., dismissed 5-0, Mr. Dumelle will prepare an order; 74-19, CBE v. International Harvester, hearing authorized; 74-20, CBE v. Circuit Etching Techniques, held to January 24, 1974 for action; 74-21, Benj. Harris, hearing authorized.

A proposed amendment to Water Quality Standards filed by Associated Milk Dealers (R74-1) was ordered held for an Agency Response.

These Regulatory Proceedings were discussed: #R72-9, Feedlot Regs; R73-5, Open Burning Regs; R73-11, -12, NPDES; R73-13, Public Water Supply; R73-14, Procedural Rules Amendments.

The Board went into an administrative session with Ms. Wiley.

All matters not disposed of as listed were ordered placed on the Agenda for January 24, 1974.

Dr. Odell was not present.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, hereby certify that the Board adopted the above minutes this $a\sqrt{1}$ day of $\sqrt{100}$, 1974 by a vote of $\sqrt{100}$

Christen Mayfett