ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting February 14, 1974 Chicago, Illinois

All Board Members were present.

Opinions and orders were adopted by a vote of 5-0 in these cases: ##72-293, Abingdon; 72-493, Frieder; 73-54, Texaco; 73-346, Becker; 73-494, Koppers; 73-495, Cities Svcs. Oil; R73-1, Water Quality Standards Amendments (Opinion only).

An opinion and order was adopted in 72-383, Apple Orchard by a vote of 3-2. Mr. Dumelle and Dr. Odell dissented.

Motion to cancel hearing in #73-519 was granted 5-0. Mr. Henss will prepare an order.

The Board voted 5-0 to dismiss #74-2, Merck Farms instead of granting motion for extension of time to file additional information. Mr. Dumelle will prepare an order.

On an objection and motion for hearing in #74-13, Amerock, the Board voted 5-0 to hold ruling in abeyance pending receipt of Agency recommendation. Mr. Henss will prepare an order.

The Board then decided to cancel hearings set for March on R71-24, Beverage Containers and re-set for June, 1974.

Minutes of Board Meetings held January 24, 1974 and January 31, 1974 were approved by a vote of 5-0.

The Board adopted an order in #R72-9, Livestock Regulations by a vote of 5-0, holding the record open until March 31, 1974.

Opinions and orders were adopted by a vote of 5-0 in #73-209, Breese and 73-553, Ashland.

These cases were discussed and set for possible decision on February 21, 1974: ##71-348, 72-73, Darling; 72-317, Arbor v. Campbell; 72-476, 73-73, Arbor & De Pirro; 73-497, Deere; 73-500, Kencote; 73-502, NSSD; 73-503, Herrin; 73-518, FS Services; 73-544, All Steel; 73-548, Hoerner; 73-555, Abbott Labs; 73-556, Bingham; 72-425, -505, Laclede Steel.

The Board announced that beginning February 28, 1974, Board meetings would start at 10:30 A. M. Also the last meeting in March would be held in LaSalle, Illinois; a meeting to be determined to be held in April in Champaign; and last meeting in May to be held in Rock Island area. Exact dates and locations will be announced in the Board's newsletter.



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The Board took note notice of a resolution by the State to ask the Board to study the condition of Lake Sexton. The Board decided to ask the Institute or the Agency to report on the matter.

In new cases these actions were taken: ##74-56, W. R. Meadows, hearing authorized; 74-61, City of Harrisburg, additional information requested and ordered held for the Agency recommendation; 74-62, City of Mt. Olive, ordered held for Agency recommendation; 74-63, Koppers, additional information requested and ordered held for Agency recommendation; Motion for EPA to file a recommendation by February 15, 1974 is denied. Mr. Henss will prepare an order; 74-64, City of Ashley, ordered held for Agency recommendation; 74-65, City of Mt. Vernon, ordered held for Agency recommendation. All actions were taken by a vote of 5-0. Mr. Dumelle will prepare additional information orders.

Amendments to Board procedural rules were discussed and adopted by a vote of 5-0. Mr. Marder will file a concurring opinion.

All matters not disposed of as listed were ordered placed on the Agenda for February 21, 1974.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, hereby certify that the Board adopted the above minutes this <u>21</u> day of <u>7</u> day of <u>7</u>.

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