

ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting
April 18, 1974 Chicago, Illinois

All Board Members were present.

An opinion and order was adopted by a vote of 4-0 in #73-225, Rink Pig Farm. Mr. Henss was not present for the vote.

Opinions and orders were adopted by a vote of 5-0 in these cases: #73-334, Aurora Refining; 74-9, Illinois Power; 74-25, City of Casey; 74-26, S.I.U.; 74-27, Olin Corp.; 74-30, Nestle Co.; 74-31, Gulf & Western; 74-35, City of Nashville; 74-46, Pfister Hybrid; 74-54, Medusa Corp.; 74-60, McElroy.

#73-21, City of Herrin was discussed and set for decision on April 25, 1974.

In #73-316, Citizens Utilities, a motion to dismiss cross-complaint was allowed by a vote of 5-0. Mr. Marder will prepare an order.

Motion for continuance by Forest Preserve District in #73-447, Near Ones v. Carlson was denied 5-0. Mr. Henss will prepare an order. A request for ruling on motion to dismiss by Respondent was held.

Motion to delete bond as moot was granted in #74-4, Olin Corp. by a vote of 5-0. Mr. Marder will prepare an order.

Motion for special finding in #74-20, CBE v. Circuit Etchings was denied by a vote of 4-1. Mr. Marder dissented.

Motion for summary judgement in #74-29, CBE v. Ill. EPA et al was denied 5-0. Mr. Henss will prepare an order.

Motion to grant variance without hearing in #74-63, Koppers was ordered taken with the case. The case was assigned to Mr. Marder and ordered placed on the Agenda for April 25, 1974.

In #74-92, Jacksonville, petitioner was ordered to submit an amended petition by a vote of 5-0. Mr. Dumelle will prepare an order.

Motion for additional hearing in R73-13, Public Water Supplies, filed by C.B.E. was withdrawn.

Motion for interim variance in #74-34, Granite City was granted for 60 days by a vote of 5-0. Mr. Dumelle will prepare an order.

The Board discussed court reporting services for Fiscal year 1975. Ms. Wiley was asked to request bids for the FY75 contract.

These two citizen enforcement actions were dismissed by a vote of 5-0: ##74-83, Rutland EPA et al v. Kane County et al, Mr. Marder will prepare an order; 74-87, CBE v. Commonwealth Edison, Mr. Dumelle will prepare an order.

#74-103, CBE v. Ill. EPA et al was discussed. Mr. Henss will prepare a draft order for April 25, 1974.

Variance was granted in #74-52, Venturi by a vote of 5-0. Mr. Marder will prepare an Opinion and Order.

These cases were discussed and set for further discussion or possible decision April 25, 1974: ##72-425, -505, Laclede; 73-529, Bradley; 72-309, Trilla; 73-462, Interlake; 73-456, Loves Park; 74-8, AMF; 74-47, McKinley; 74-55, Reflector; 74-56, Meadows.

The Board made these changes in the pending Board meeting schedule May 9 meeting to be held over to May 10 for discussion of R72-9, Feedlots; May 23 meeting to be held in Moline; May 30 meeting to be held on May 29 due to the holiday; meeting set for July 4 cancelled due to the holiday. No Board meetings will be held on August 15 or August 22 due to Board vacation.

In new cases these actions were taken by a vote of 5-0: ##74-129, City of Waverly, ordered held for Agency recommendation and additional information, order by Mr. Dumelle; 74-130, Homak Mfg., ordered held for Agency recommendation; 74-131, EPA v. Watts Trucking Service, hearing mandatory; 74-132, City of Eureka, ordered held for additional information and Agency recommendation, order by Mr. Dumelle; 74-133, Village of New Berlin, ordered held for Agency recommendation and additional information, order by Mr. Dumelle; 74-134, Texaco, and 74-135, Texaco, hearings authorized; 74-136, EPA v. Hughes, hearing mandatory; 74-137, J&S Tin Mill, ordered held for Agency recommendation; 74-138, Acme Barrel, ordered held for Agency recommendation and additional information, order by Mr. Marder.

Proposal by Laundry Institute of Chicago, R74-3, was held for action until April 25, 1974.

Minutes of Board Meeting held April 4, 1974 were approved 5-0.

All matters not disposed of as listed were ordered placed on the Agenda for April 25, 1974.

I, Christan L. Moffett hereby certify that the Board adopted the above minutes this 2ND day of mg, 1974 by a vote of 4-0.

Christan L. Moffett