

ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting
May 2, 1974 Chicago, Illinois

All Board Members were present except Mr. Marder who was taking an engineering examination.

The Board adopted orders on pending cases ordering hearings to be set in ##72-276, Aurora; 72-516, Cooper. The vote was 4-0.

The Board adopted Opinions and Orders in the following cases by a vote of 4-0: ##73-42, -145, G. E. and Hotpoint; 74-10, Illinois Power; 74-61, Harrisburg; 74-62, Mt. Olive; 74-64, Ashley ; 74-99, Eldorado; 74-100, Triple Oaks Water Co.; 72-309, Trilla.

An opinion and order was adopted in #73-532, Moss-American by a vote of 3-1, Mr. Henss dissented.

Motion to consolidate pending Alton Box Board cases (73-61, 74-5, and 74-51) was allowed by a vote of 4-0. Mr. Henss will prepare an order.

Motion to dismiss in #74-73, Will County Water Co. was allowed 4-0. Mr. Seaman will prepare an order.

Motion to dismiss cross-complaint, in #74-79, Glidden-Durkee was held pending clarification of the motion to dismiss by the Agency.

A motion to vacate order of dismissal in #74-83, Rutland v. Board of Supervisors was denied 4-0. Mr. Dumelle will prepare an order.

Hearing in #74-131, EPA v. Watts Trucking Service was ordered set not sooner than 45 days from the date of filing by a vote of 4-0. Mr. Henss will prepare an order. This was pursuant to a motion to continue.

In R72-2, Noise Regulations, motion for stay by Rockford Drop Forge, the Board voted 4-0 to ask parties to submit proposed orders. Mr. Dumelle will prepare an order.

Minutes of Board Meetings held April 18 and 25, 1974 were approved by a vote of 4-0.

These cases were discussed and set for further discussion or possible decision on May 9, 1974: ##72-412, Trione; 72-425, -505, Laclede; 73-326, Dext; 73-330, Ozite; 73-454, Early & Daniel; 73-538, Deere & Co.

NSSD Permit by Illinois Dept. of Transportation was ordered given a number and placed on the Agenda for May 9, 1974.

Federal Notice Requirements for Regulatory hearings were discussed.

Circuit Court Appeal on Western National Bank was ordered dropped. Mr. Dumelle will inform the Attorney General.

These new cases were authorized for hearing: ##74-145, CIPS; 74-148, CIPS; 74-149, CIPS; 74-161, Urbana; 74-163, A. P. Green Refractories, additional information order by Mr. Marder; 74-164, City of Belleville; 74-165, EPA v. M & W Disposal, hearing mandatory; 74-169, Illinois Nitrogen.

In these new cases, additional information was requested and ordered held for the Agency recommendations: ##74-319, Skilled Nursing Home; 74-146, Marblehead Lime; 74-147, Marathon Oil Co. (Order by Mr. Marder); 74-162, City of Plano.

These new cases were ordered held for Agency recommendations: ##74-150, Western Ill. Power; 74-166, Purex Corp.; 74-167, Blumberg; 74-168, Carboline Corp.

In #74-151, Village of Bensenville, an order was entered making the prior proceeding #72-481, part of the record.

Variance petitions ##74-152 through 74-160, Chicago Housing Authority, were authorized for hearing and ordered consolidated with pending enforcement actions. Mr. Henss will prepare an order.

Votes in new cases were all by a vote of 4-0. Mr. Dumelle will prepare orders where noted unless otherwise indicated.

All matters not disposed of as listed were ordered placed on the Agenda for May 9, 1974.

I, Christan L. Moffett, hereby certify that the Board adopted the above minutes this 23rd day of May, 1974 by a vote of 5 to 0.



Christan L. Moffett, Clerk
Illinois Pollution Control Board