ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting May 9, 1974 Chicago, Illinois

All Board Members were present.

Opinions and orders were adopted by a vote of 5-0: ##73-326, Dext; 73-454, Early & Daniel; 73-538, Deere & Co.

An order approving permit by Ill. Dept. of Transportation was adopted 5-0. Mr. Dumelle will prepare an order.

Motions in these cases were discussed and held to May 16: ##72-114, Apex; 73-384, CIPS; 74-79, Glidden-Durkee; 74-129, Illini Community Hospital.

Motion to withdraw in #74-98, American Air Filter was allowed 5-0. Mr. Dumelle will prepare an order.

Motion to withdraw in #74-125, GATX was allowed 5-0. Mr. Dumelle will prepare an order.

Motion to withdraw in #74-90, Ridgeview, was allowed 5-0. Dr. Odell will prepare an order.

Motion to consolidate #74-169 and 73-517, Ill. Nitrogen was allowed 5-0. Mr. Dumelle will prepare an order.

An order in R73-13, Public Water Supply was adopted 5-0 keeping the record open until May 24,

An order in #72-412, Trione was adopted 5-0 requesting briefs from the parties.

Opinions and orders were adopted in ##74-95, Celotex and 74-113, R.R. Donnelley by a vote of 5-0.

These cases were discussed and set for further discussion or possible decision on May 16: ##72-425, 505, Laclede; 73-109, May; 73-330, Ozite; 73-565, Seaway; 74-15, Potomac; 74-67, Lena; 74-89, Flintkote.

In new cases these actions were taken: ##74-172, Weber Marking Systems, ordered held for additional information and Agency Recommendation; 74-173, Lakewood Engineering, ordered held for Agency Recommendation; 74-174, Apple River Chemical Co., ordered held for additional information; and Agency Recommendation. The votes were 5-0, orders by Mr. Dumelle.

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The Board decided to schedule these regulatory proceedings for discussion as follows: May 16, Board Meeting will be continued to May 17 at 9:00 A.M. R72-9, Feedlots will be discussed. On May 16 and May 23, R73-11, -12, NPDES will be discussed. On May 29, NPDES will be discussed and the public will be invited to participate. Time permitting, R73-13, Public Water Supply will be discussed on May 29. R70-17, Dupage will be discussed at the meeting on June 20.

All matters not disposed of as listed were ordered placed on the Agenda for May 16.

I, Christan L. Moffett, hereby certify that the Board adopted the above minutes the 3.0 day of _______,1974 by a vote of ______.

Christan L. Moffett