## ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting May 16, 1974 Chicago, Illinois

All Board Members were present.

Court Reporting Bids for FY75 were opened and read aloud by Ms. Wiley. Two bids were received, one from Superior Court Reporting and one from Leon Golding & Associates. The Board will take the bids under consideration.

Opinions and orders were adopted by a vote of 5-0 in these cases: ##73-498, Carsons; 73-565, Seaway; 74-15, Potomac; 74-67, Lena; 74-82, Ferguson; 74-97, Sorento; 74-106, Norris City.

Motion to withdraw was granted in #72-97, Nilles (Appellate No. 72-156) by a vote of 5-0. Mr. Seaman will prepare an order.

Motion for modification in #72-114, Apex Smelting was denied 5-0. Mr. Seaman will prepare an order.

Motions in these cases were discussed and held to May 23, 1974: ##72-466, Rail-To-Water; 73-384, CIPS; 74-79, Glidden-Durkee; 74-168, Carboline.

Motion for summary relief and oral argument was denied 5-0 in #73-278, Clark Oil. Mr. Dumelle will prepare an order.

Motion to dismiss in #73-523, General Foods was denied 5-0. Mr. Marder will prepare an order.

Motion to dismiss in #74-128, Illinin Hospital was denied and petitioner was ordered to amend petition by a vote of 5-0. Mr. Seaman will prepare an order.

Motion to dismiss in #74-137, J&S Tin Mill was denied 5-0. Mr. Marder will prepare an order.

Motion to dismiss in #74-166, Purex Corp was denied and petitioner was ordered to amend petition by a vote of 5-0. Mr. Dumelle will prepare an order.

Parties were present on a motion for stay by Rockford Drop Forge of R72-2, Noise Regulations. The Board denied the motion by a vote of 4-1. Mr. Henss dissented. Mr. Dumelle will prepare an order.

These cases were discussed and set for possible decision or discussion on May 23, 1974: ##73-109, May; 73-330, Ozite; 74-89, Flintkote; 73-493, DiCiccio; 74-48, Perk Foods; 74-32, Trojan; 74-74, Skokie; 74-107, King-Seeley.

In new cases these actions were taken by a vote of 5-0: ##74-175, CIPS, hearing authorized and additional information requested, order by Mr. Dumelle; 74-176, City of St. Charles, additional information requested and hold for Agency recommendation, order by Mr. Dumelle; 74-177, Citywide Services, additional information requested and hold for Agency recommendation, order by Mr. Dumelle; 74-178, EPA v. Citywide Services, hearing mandatory; 74-179, EPA v. Georgia Pacific, hearing mandatory; 74-180, Village of Winnetka, additional information requested and ordered held for Agency recommendation, order by Mr. Dumelle.

R73-11, -12, NPDES was discussed.

The Board adjourned until 9:00 A. M. on Friday, May 17, 1974.

At 9:00 P. M. the meeting reconvened. Mr. Henss was not present.

Dr. Odell led a discussion of Feedlots, R72-9.

All matters not disposed of as listed were ordered placed on the Agenda for May 29, 1974.

I, Christan L. Moffett, Clerk of the Board hereby certify that the Board adopted the above minutes this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 1974 by a vote of \_\_\_\_\_\_ to \_\_\_\_\_.

Chister of Moffett