ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting May 29, 1974 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##71-300, Hoffman, (on remand); 72-209, Monsanto; 73-405, Stainless Processing; 74-28, Olin; 74-84, Rodis; 74-70, A. O. Smith; 74-86, Geneseo; 74-110, Arvey; 74-127, White Hall; 74-129, Waverly; 74-119, Deere & Co. (Interim Order).

An interim order was adopted in #73-50, Carus by a vote of 4-0. Mr. Marder did not participate in the discussion or decision of the case.

##73-36, Rheem and 74-23, CPC were discussed and set for decision on June 6, 1974.

In #74-11, Commonwealth Edison an interim variance was granted to August 1, 1974 by a vote of 5-0. Mr. Henss will prepare an order.

An interim variance to July 19, 1974 was granted in #74-34, Granite City by a vote of 5-0. Mr. Marder will prepare an order.

A stipulated motion for continuance was allowed in #74-80, Hupp by a vote of 5-0. Mr. Seaman will prepare an order.

Motion to dismiss in #74-171, CBE v. Bulk Terminals was denied 5-0. Mr. Henss will prepare an order.

A hearing was authorized 5-0 in #74-177, Citywide Services. Timely citizen objections had been filed.

On motion of respondent a hearing was authorized in #74-89, Flintkote by a vote of 5-0. Mr. Marder will prepare an order.

These cases were discussed and set for further discussion or decision June 6, 1974: ##72-285, Ill. Beef Packers; 73-480, Missouri Portland Cement; 74-14, Modine; 74-19, CBE v. International Harvester; 73-106, Sears; 74-93, Galesburg.

Court reporting bids for FY75 were discussed and set for decision June 20, 1974,

In these **new** enforcement cases hearings are mandatory: ##74-191, EPA v. Harold Mackey et al; 74-193, EPA v. Bulk Terminals and Cabot Corp.; 74-194, EPA v. Lakeland Park Water Co.; 74-195, EPA v. Draper & Kramer; 74-196, EPA v. Fosdick Poultry Processors.

Minutes of May 29, 1974 Page 2

These new variance cases were ordered held for Agency recommendations by a vote of 5-0: ##74-189, Village of Round Lake Beach; 74-190, Rheem Mfg; 74-197, Walworth Co.; 74-198, Ludlow Corp.; 74-199, Hammond Organ Co.

A proposal on hydrogen sulfides (R74-4) by the Sierra Club was discussed and held to June 6, 1974.

Mr. Dumelle announced that no meeting would be held July 4, 1974 due to the holiday. He also announced that he would be on active duty for the next two weeks and Mr. Marder would be acting as Chairman.

All matters not disposed of as listed were ordered placed on the Agenda for June 6, 1974.

The Board went into executive session.

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

Christen S. Myglett