MINUTES OF REGULAR BOARD MEETING July 11, 1974 CHICAGO, ILLINOIS

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##73-282, Novelle (interim order); 74-69, Sponge Cushion; 74-101, Fawcett; 74-132, Eureka; 74-133, New Berlin; 74-187, Shipman.

An opinion and order was adopted by a vote of 4-1 in #74-14, Modine, Mr. Dumelle dissenting.

Attorney for petitioner in #73-288, City of Highland filed a verbal waiver of the decision date to July 25, 1974.

Parties were present in the matter of ##73-61,74-5,74-51, Alton Box Board and LaClede Steel. The cases were discussed and the parties agreed to file a conditional waiver based on the Board granting an interim variance in #74-5, Alton. The Board granted an interim variance by a vote of 5-0. Mr. Dumelle will prepare an order.

A motion to modify in #73-343, Meadowlark was denied by a vote of 5-0. Mr. Dumelle will prepare an order.

A more information order was entered in #73-425, Barrington, motion to dismiss. The vote was 5-0 and Mr. Dumelle will prepare an order.

Motion to withdraw petition was allowed in #73-523, General Foods by a vote of 5-0. Mr. Dumelle will prepare an order.

Motion to amend variance in #74-24, G.E. was granted by a vote of 5-0. Dr. Odell will prepare an order.

A joint motion to amend was granted in #74-28, Olin by a vote of 5-0. Mr. Seaman will prepare an order.

The Board allowed 30 days to file briefs on a motion to vacate and for rehearing in #74-103, CBE v. Briceland. The vote was 5-0, Mr. Henss will prepare an order.

Motion to dismiss in #74-217, Chapman was denied by a vote of 5-0. Mr. Marder will prepare an order.

Motion for hearing was **al**lowed by a vote of 5-0 in #74-220, Meyercord. Mr. Marder will prepare an order.

Motion to dismiss was denied by a vote of 5-0 in #74-232, Calcium Carbonate. The Board voted 5-0 to allow petitioner to submit additional information. Mr. Dumelle will prepare an order.

Motions in these cases were put over: ## 74-144, Fremont Schools; 74-140, Western Piece Dryers; 74-237, Patton.

Proposed final drafts were authorized for publication and public comment in #R70-17, DuPage and R72-18, Grain Handling.

Motion to dismiss and for assessment of costs was denied in R73-16, Coke Ovens by a vote of 5-0. Mr. Dumelle will prepare an order.

These cases were discussed and set for further discussion or decision on July 18, 1974: ##71-358, Aluminum Coil; 73-245,-248, Commonwealth Edison; 73-278, Clark Oil; 73-393, Wilson & Bailey; 73-464 through 73-468, Commonwealth Edison; 74-32, Trojan; 74-34, Granite City; 74-50, Pow-Wow Club; 74-68, City of Polo; 74-75, Great Lakes Carbon; 74-118, Greenlee Brothers; 74-136, Hughes; 74-141, Acme Barrel: 74-143, Master Tank; 74-150 Western Illinois Power.

Minutes of Board meetings held June 20, 27, 28, 1974 were approved by a vote of 5-0.

IBM Corporation presented the results of a word processing study to the Board with their recommendations.

In new cases these actions were taken by a vote of 5-0; ##74-206, People v. Galion, a hearing was authorized; 74-242, City of Effingham, dismissed as inadequate, order by Mr. Dumelle; 74-243, M & S Wood & Paper Corp., held for Agency recommendation; 74-244, City of Plano, held for Agency recommendation; 74-245, C. B. E. v. Woodruff & Edwards, held until July 18, 1974; 74-246, Macedonia Baptist Church, additional information requested, Mr. Dumelle will prepare an order; 74-247, CTS Corp., additional information requested and authorized for hearing; 74-248, Perk Foods, authorized for hearing; 74-249, Deere & Co., held for Agency recommendation; 74-250, EPA v. Consolidation Coal et al and 74-251, EPA v. Edward Hospital District, hearings mandatory; 74-252, Carlson, authorized for hearing; 74-253, Caterpillar Tractor, authorized for hearing; 74-254, Indian Springs Farm, additional information requested, order by Mr. Dumelle; 74-255, American Decal Co., held for Agency recommendation; 74-256, E. I. Du Pont, held for Agency recommendation; 74-257, Wells Mfg., hearing authorized; 74-258, EPA v. Preston Utilities, 74-259, EPA v. Zenith Radio Corp., 74-260, EPA v. Peter Kattos, 74-261, EPA v. Essaness Theatres, hearings are mandatory; 74-262, City of Morrison, held for Agency recommendation; 74-263, City of Lincoln, held for Agency recommendation; 74-265, EPA v. Alco Springs and 74-266, EPA v. Benj. Harris, hearings are mandatory.

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m All}$ matters not disposed of as listed were ordered placed on the Agenda for July 18, 1974.

> Christan L. Moffett, Clerk Illinois Pollution Control Board