

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING
August 1, 1974 Chicago, Illinois

All Board Members were present.

The Board adopted opinions and orders in these cases by a vote of 5-0:##74-112, Woodruff and Edwards; 74-135, Texaco; 74-137, J & S Tin Mill; 74-173, Lakewood Eng.; 74-176, City of St. Charles; 74-186, City of Effingham.

The Board granted an interim variance based on a conditional waiver in #74-11, Commonwealth Edison by a vote of 4-1. Mr. Dumelle dissented and will file a dissenting opinion.

The Board voted 5-0 to adopt an order in #74-139, Farmington Nursing Corp. allowing the petitioner time to answer an amended recommendation filed by the Agency. Mr. Seaman will prepare the order.

Motion for time to file a compliance program in #74-23, CPC was granted by a vote of 5-0. Mr. Dumelle will prepare an order.

Motion to withdraw was allowed in #74-65, Mt. Vernon by a vote of 5-0, Mr. Marder will prepare an order.

A motion to dismiss in #74-172, Weber Marking Systems filed by the Agency was withdrawn by the Agency on an oral motion. A written confirmation will be filed.

Motion to amend motion to extend variance in #74-181, Ferguson & Lange was granted by a vote of 5-0. Mr. Marder will prepare an order.

These motions were held to August 8 for action : ##74-227, American Cyanamid; 74-237, Town & County Mobile Home; 74-240, Ill. Youth Center; 74-244, City of Plano; 74-250, Consolidation Coal; R74-7, Toxic Substances.

Motion to dismiss was granted in #74-262, City of Morrison by a vote of 5-0. Mr. Dumelle will prepare an order.

Motion to withdraw was allowed in #74-263, City of Lincoln by a vote of 5-0. Mr. Seaman will prepare an order.

Motion to delay decision in #74-161, Urbana was allowed by a vote of 5-0. Mr. Dumelle will prepare an order.

R74-5, Ambient Air Standards was authorized for publication and hearings. It was noted that a statement of need had been filed.

These cases were discussed and set for further discussion or possible decision on August 8, 1974: ##72-466, Rail-to-Water; 74-5 et al, Alton et al; 74-77, Hammond Organ; 74-126, Texaco; 74-162, City of Plano; 74-172, Weber Marking; 74-184, Meyercord; 74-190, Rheem Mfg. 74-198, Ludlow; 74-197, Walworth.

Minutes of regular Board meetings held July 11, 18 and 25, 1974 were approved by a vote of 5-0.

In new cases these actions were taken by a vote of 5-0:##74-273, Round Lake Sanitary Dist., dismissed by a vote of 5-0, Mr. Marder will prepare an order; 74-283, Clark Oil, a hearing was authorized.

The Board discussed an amendment to the Act proposed by the Illinois State Chamber of Commerce. The amendment pertains to trade secrets and the Board decided to file opposing statements to the amendment.

Mr. Dennis Hawker and Mr. Larry Hardin of the Illinois Institute for Environmental Quality were present and discussed research needs of the Board.

All matters listed not disposed of were ordered placed on the agenda for August 8, 1974.

I, Christan L. Moffett, Clerk of the Board, do hereby certify that the Board adopted the above Minutes this 8th day of August, 1974 by a vote of 5-0.

Christan L. Moffett