MINUTES OF REGULAR MEETING August 29, 1974

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##73-3, O'Connor v. Rockford; 74-151, Bensenville; 74-212, Sherwin-Williams; 74-290, Galva Foundry; 74-5, 73-61, 74-51, Alton & Laclede (opinion only).

A hearing was authorized in #73-425, Barrington by a vote of 3-2. Mr. Marder and Mr. Dumelle dissented. Mr. Seaman will prepare an order.

The Board adopted orders in these regulatory proceedings by a vote of 5-0: ## R70-17, DuPage; R72-9, Feedlots; R73-11,12, NPDES, Sub Part A and Procedural Rules amendments. Sub Part B of NPDES will be considered on September 5, 1974.

Motion to withdraw in #73-496, Alton Water was allowed by a vote of 5-0, Dr. Odell will prepare an order.

Joint motion to amend in #74-75, Great Lakes Carbon was granted by a vote of 5-0, Mr. Dumelle will prepare an order.

A hearing was authorized in #74-210, Woodstock by a vote of 5-0.

Motion to withdraw was allowed in #74-232, Calcium Carbonate by a vote of 5-0, Mr. Henss will prepare an order.

Motion to dismiss was granted in #74-237, Patton by a vote of 5-0, Mr. Dumelle will prepare an order.

A hearing was authorized in #74-240, Illinois Youth Center by a vote of 5-0. Mr

A motion in #74-241, Illinois Brick was assigned to Mr. Henss and held to September 5.

Motion to dismiss was denied in #74-244, City of Plano by a vote of 4-1, Mr. Seaman dissented. Mr. Dumelle will prepare an order.

Motion to dismiss in #74-253, Caterpillar was denied by a vote of 5-0, Mr. Marder will prepare an order.

Motion to continue in #74-274, City of Paris was granted by a vote of 5-0, Mr. Marder will prepare an order.

Motions in these cases were construed as new variances and ordered renumbered: ## 73-156, Borg-Warner and 73-334, Aurora Refining. They were ordered held for Agency recommendations.

Motion to modify in #74-225, Rink Pig Farm was granted by a vote of 5-0, Dr. Odell will prepare an order.

Reply motion in #74-8, AMF was construed as a new variance petition and ordered assigned a new number.

Motion for rehearing in #74-50, Pow-Wow Club was denied by a vote of 5-0, Mr. Marder will prepare an order.

These orders were entered in ##74-171,-193, Bulk Terminals by a vote of 5-0: motion for oral argument granted order by Mr. Seaman; motion for leave to file amended motion for stay of discovery granted, order by Mr. Henss; motion to stay discovery, denied, order by Mr. Henss; motion to enforce orders of Hearing Officer on discovery, granted, order by Mr. Seaman.

A hearing was authorized in #74-277, International Harvester by a vote of 5-0.

Motion to withdraw was allowed in #74-287, DuPont by a vote of 5-0, Mr. Dumelle will prepare an order.

Motion to reopen record and allow an exhibit to be filed was granted by a vote of 5-0 in R73-17, Acid Mist. Mr. Seaman will prepare an order.

These cases were set for discussion or possible decision for September 5, 1974: ## 73-223, Marblehead Lime; 73-322, Ajax; 73-439, SEC v. Wedron Silica; 74-165, M & W Disposal; 74-199, Hammond Organ; 74-217, Chapman; 74-218, Schwinn Bicycle; 71-358, Aluminum Coil; 74-134, Texaco; R73-5, Open Burning; R73-13, Public Water Supplies.

These new cases were authorized for hearing by a vote of 5-0: ##74-285, CBE v. North Elmhurst Sanitary District; 74-297, Eccles v. Cook; 74-298, First National Bank of Springfield; 74-303, Buelo v. Barrington Sportsmen Unlimited; 74-306, Pow-Wow Club; 74-308, First National Bank & Trust; 74-315, Campbell Soup.

#74-279, Citizens Utilities v. Bolingbrook was held to September 5; #74-295, Bangert v. City of Quincy was held pending a comment from the Agency, order by Mr. Dumelle.

Additional information was requested by a vote of 5-0 in these cases:##74-296, Model Industries, order by Mr. Marder; 74-299, Skolnick Drum;74-300, Village of Lynwood; 74-301, David J. Burry; 74-302, Long Valley Condominiums; 74-305, Bulls; 74-307, Lake Villa Township; 74-310, Federal Paperboard; 74-313, Ecko Lake; 74-314, Mundelein Park.

#74-304, Little Silver Lake v. Waste Management was ordered held to September 12 and a new notice sent to parties.

#74-309, City of Geneseo and 74-312, Velsicol Chemical were ordered held for Agency recommendations.

#74-311. Con Agra was assigned to Dr. Odell and held to September 5 for action.

These Water Quality Standards proposed amendments were authorized for hearings and ordered consolidated with R74-1: R74-8, Proposal by Borden, Inc. and R74-9, Proposal by Soap & Detergent Association.

Minutes, August 29, 1974 Page 3

All matters not disposed of as listed were ordered placed on the Agency for September 5, 1974.

I, Christan L. Moffett, Clerk of the Board, do hereby certify that the above Minutes were adopted this /d day of September, 1974 by a vote of 4-0.

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