## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING September 5, 1974 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 4-0 in these cases, Mr. Henss was not present for the vote: ##72-466, Rail-to-Water; 73-322, Ajax; 74-134, Texaco; 74-165, M & W Disposal; 74-199, Hammond Organ; 74-217, Chapman; 74-219, Ashland; 74-246, Macedonia Church; 74-218, Schwinn Bicycle.

Opinions and Order were adopted by a vote of 5-0 in these cases: #71-25, -225, Marion (on remand); 74-236, McMackin (additional information order by Mr. Dumelle); 74-243, M & S Wood.

##71-358, Aluminum Coil and 74-205, Freeburg were held to September 12, 1974.

R73-11,-12 NPDES, Sub Part B was discussed and adopted by a vote of 5-0.

Motion for extension in #74-23, CPC was granted by a vote of 4-0, Mr. Henss not present. Mr. Dumelle will prepare an order.

Motion to vacate order and for rehearing was denied in #74-103, CBE v. Briceland by a vote of 5-0. Mr. Henss will prepare an order.

Motion for continuance in #74-140, Western Piece Dyers was allowed to November 30, 1974 by a vote of 5-0. Mr. Seaman will prepare an order.

Renewed application for non-disclosure was granted in #74-140, Western Piece Dyers by a vote of 5-0 subject to conditions. Mr. Henss will prepare an order.

Motion for oral argument in #74-171,-193, Bulk Terminals was denied by a vote of 5-0. Motion for dismiss was denied by a vote of 5-0. Mr. Henss will prepare an order.

Motion for consolidation was allowed #74-201,-270,-317, Stepan Chemicals subject to waivers being filed by a vote of 4-0, Mr. Henss not present. Mr. Marder will prepare an order.

Motion to substitute motion for an evening hearing was allowed in #74-214, Hillside Stone by a vote of 5-0. Motion for an evening hearing was denied by a vote of 5-0. Mr. Seaman will prepare an order.

Motion for extension in #74-241, Illinois Brick was allowed by a vote of 5-0, Mr. Henss will prepare an order.

A hearing was authorized in #74-266, Wirco Castings.

A request to postpone hearings in R74-7, Toxic Substances was referred to the Hearing Officer, Mr. Henss.

Motion to hold record open one week in R72-18, Grain Dryers was allowed by a vote of 5-0, Dr. Odell will prepare an order.

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These cases were discussed and set for further discussion or possible decision September 12, 1974: ##71-259, Monmouth; 73-223, Marblehead Lime; 73-439, SEC v. Wedron Silica; 74-19, CBE v. International Harvester; 74-124, Rockford; 74-128, Illini Community Hospital; 74-180, Winnetka; 74-222, Uniroyal; 74-227, American Cyanamid; 74-230, Miller; 74-231, Leroy; 74-239, National Metalwares.

#74-228, Cooper was authorized for a hearing by a vote of 5-0.

The Board authorized R73-13, Public Water Supplies , proposed final draft for newsletter publication.

The Board then voted 5-0 to reconsider the vote taken on Rule 203 of the R72-9, Feedlot Regulations, taken August 29, 1974. Rule 203 was then amended by a vote of 5-0.

The Board decided to reschedule the September 26 Board meeting to September 27 and to cancel the meeting set for October 3, 1974.

Minutes of August 8, 1974 were approved by a vote of 4-0, Mr. Henss did not participate.

In new cases these actions were taken by a vote of 5-0: ##74-279, Citizens Utilities v. Village of Bolingbrook, hearing authorized, motion to dismiss ordered taken with the case; 74-311, Con Agra, ordered held for an Agency recommendation; 74-317, Stepan Chemical, hearing authorized; 74-319, AMF, additional information requested, order by Mr. Dumelle; 74-322, National By-Products, ordered held for an Agency recommendation.

All matters not disposed of as listed were ordered placed on the agenda for September 12, 1974.

I, Christan L. Moffett, Clerk of the Board, do hereby certify that the Board adopted the above Minutes this  $\sqrt{377}$  day of September, 1974 by a vote of  $\sqrt{4-8}$ 

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