## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING September 19, 1974 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##74-36 through 74-44 and 74-152 through 74-160, Chicago Housing Authority; 74-92, Jacksonville; 74-114, Nashville.

An opinion was adopted by a vote of 5-0 in R73-5, Open Burning. Mr. Dumelle will file a concurring opinion.

Motion to dismiss in #73-460 and 74-235, Stepan Chemical was allowed by a vote of 5-0. Mr. Dumelle will prepare an order.

Motion to withdraw was allowed in #73-470, E. St. Louis by a vote of 5-0. Mr. Dumelle will prepare an order.

Petition for reconsideration in #74-14, Modine was discussed and held for action to September 27, 1974.

The Board ordered that #74-279, Citizens Utilities be assigned to the same Hearing Officer handling #73-316, EPA v. Citizens Utilities.

Motion for consolidation in #74-277 and 74-318, International Harvester was denied by a vote of 5-0. Mr. Marder . will prepare an order.

Motion to dismiss was allowed in #74-294, Brooks by a vote of 5-0 Mr. Dumelle will prepare an order.

Motion for waiver of hearing was denied in #74-308, First National Bank by a vote of 5-0. Mr. Marder will prepare an order.

These cases were discussed and set for further discussion or possible decision September 27, 1974: ##74-11, Commonwealth Edison; 74-244, Plano; 74-249, Deere & Co.; 74-255, American Decal; 74-276, Decatur Memorial Hospital; 73-462, Interlake; R70-17, DuPage (opinion).

In new cases these actions were taken by a vote of 5-0: ##74-318, CBE v. International Harvester, hearing authorized; 74-333, Union Oil, hearing authorized; 74-335, Olin Corporation, held for an Agency recommendation; 74-337, Precision Fabricator, held for an Agency recommendation; R74-10, Motor Vehicle Noise, held to September 27.

All matters not disposed of as listed were ordered placed on the agenda for September 27, 1974.

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

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