## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING October 17, 1974, Chicago, Illinois

All Board Members were present.

An opinion and order was adopted by a vote of 3-0 in #73-50, Carus; Mr. Henss was not present and Mr. Marder abstained from participating in the discussion or decision of the case.

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

Opinions and orders were adopted by a vote of 5-0 in these cases: ## 74-181, Ferguson and Lange; 74-191, Mackey et al; 74-322, National By-Products.

These cases were discussed: ##72-81, Tee-Pak; 72-425,-505, Laclede; 74-233, Caterpillar Tractor.

An opinion and order was adopted by a vote of 3-1 in #74-272, Carthage; Mr. Dumelle dissented and Mr. Henss was not present.

Opinions and orders were adopted by a vote of 4-0 in these cases: ##74-278, Esker and Jurgens; 74-280, Mt. Carmel; Mr. Henss was not present

Motions for modification in #72-466, Rail-to-Water were discussed and held to October 24, 1974.

Motion to strike in #73-252, Stuart Oil was denied by a vote of 5-0, Mr. Henss will prepare an order.

Motion to continue was granted in #74-146, Marblehead Lime by a vote of 5-0, Mr. Marder will prepare an order.

Motion for oral argument was allowed in #74-216, Heick Die Casting by a vote of 5-0. Mr. Dumelle will prepare an order.

Motion to dismiss was allowed in #74-310, Federal Paperboard by a vote of 5-0, Mr. Dumelle will prepare an order.

Motion to strike, motion for continuance and an opposition to motion to produce filed in #74-318, CBE v. International Harvester were ordered referred to the hearing officer for ruling.

Petition to intervene in #74-342, North Shore Sanitary District was granted by a vote of 5-0, Mr. Dumelle will prepare an order.

An order was adopted on R72-18, Grain Dryers, motion for clarification and reconsideration by a vote of 5-0, Mr. Odell will prepare an order.

These cases were dismissed as moot: ##74-329, Stanley; 74-330, Fehrenbacher by a vote of 5-0, Mr. Marder: will prepare an order.

Objection and motion for hearing by the Agency in #74-197, Walworth was denied by a vote of 5-0, Mr. DUmelle will prepare an order.

These cases were discussed and held to October 24, 1974 for further discussion or decision: ##72-276, Aurora Sanitary District; 73-489, Flintkote; 74-253, Caterpillar; 74-259, Zenith; 74-283, Clark Oil; 74-295, Bangert v. Quincy; 74-293, Tuck; 73-58, Peabody.

#74-296, Model Industries was dismissed as inadequate by a vote of 5-0, Mr. Marder will prepare an order.

In new cases these actions were taken by a vote of 5-0: ##74-336, CBE v. Commonwealth Edison, held to October 24; 74-355, Arnold v. Gordon, held to October 24, 1974; 74-357, General Electric, held to October 24; 74-364, Central DuPage Hospital, ordered held for an Agency recommendation; 74-365, Masonite, hearing authorized; 74-366, Chrysler, dismissed, order by Mr. Dumelle; 74-368, Early and Daniel, additional information requested, order by Dr. Odell; 74-369, Farmington Nursing, dismissed, Mr. Dumelle will prepare an order; 74-370, Schroeder, ordered held for an Agency recommendation; 74-371, Uniroyal, ordered held for an Agency recommendation; R74-11, WQS Amendments by Curtiss Candy, dismissed, order by Mr. Dumelle.

Minutes of Board meetings held September 27, 1974 and October 10, 1974 were approved by a vote of 5-0.

The Board decided to ask the Attorney General to appeal the Appellate Court decision in #71-269, Glovka.

All matters not disposed of as listed were ordered placed on the agenda for October 24, 1974.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board do hereby certify that the above Minutes were adopted by a vote of this day of day of 1974.

Christen In offott