

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING
October 24, 1974, Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: #73-58, Peabody; 73-489, Flintkote; 74-233, Caterpillar Tractor; 74-254, Indian Springs Farm; 74-259, Zenith; 74-293, Tuck; 74-311, Con Agra,

An opinion and order was adopted by a vote of 3-2 in #74-230, Miller; Dr. Odell and Mr. Dumelle dissented. Mr. Dumelle will file a dissenting opinion.

Motion for rehearing in #71-358, Aluminum Coil was denied by a vote of 5-0, Mr. Dumelle will prepare an order.

Motion for modification by respondent in #72-466, Rail to Water was denied by a vote of 5-0, Dr. Odell will prepare an order.

Motion for modification by complainant in #72-466, Rail to Water was ordered set for oral argument by a vote of 5-0, Mr. Seaman will prepare an order.

The Board adopted an order on petition for modification or petition for variance in ##74-11,-16, Commonwealth Edison by a vote of 5-0, Mr. Marder will prepare an order.

Motion to dismiss by complainant was allowed in #74-104, CBE v. Kraft by a vote of 4-0; Mr. Seaman was not present and Mr. Dumelle will prepare an order.

Motion to modification in R70-17, DuPage was assigned to Mr. Dumelle and held to October 31, 1974 for action.

These cases were discussed and held to October 31, 1974 for further discussion or decision: #72-81, Tee-Pak; 72-276, Aurora Sanitary District; 72-405,-505, Laclede; 73-551, Republic Steel; 74-145, -148,-149, CIPS; 74-220, Meyercord; 74-275, Sherwin-Williams; 73-414, Federal Paperboard; 73-488, Celotex 74-283, Clark Oil; R72-9, Feedlots (opinion).

These cases were dismissed as being inadequate and for failure to file additional information as requested: ##74-300, Lynwood; 74-301, Burry; 74-302, Long Valley Condominiums; 74-307, Lake Villa Township; 74-314, Mundelein Park; 74-319, AMF Inc. Mr. Dumelle will prepare the orders, the vote was 5-0.

Additional information was requested in #74-334, American National Bank as the information filed was not adequate. The vote was 5-0, Mr. Dumelle will prepare an order.

It was noted that additional information had been filed in these cases and they were ordered held for Agency recommendations: ## 74-313, Echo Lake; 74-342, NSSD; 74-244, NSSD.

The Board decided to cancel the Board meeting scheduled for December 12, 1974. The meeting for November 14, 1974 will be held in Oak Park Library, Oak Park, Illinois. Ms. Moffett was asked to publish a legal notice noting all changes to the Board Meeting schedule.

In new cases these actions were taken: ##74-295, Bangert v. City of Quincy, hearing authorized 4-1, Mr. Seaman dissented; 74-336, CBE v. Commonwealth Edison, hearing authorized 4-1, Mr. Marder dissented; 74-355, Arnold v. Gordon, hearing authorized, motion to dismiss denied by a vote of 5-0, Mr. Henss will prepare an order; 74-357, General Electric, ordered held for an Agency recommendation; 74-363, People v. OZ Developers, dismissed 5-0, Mr. Marder will prepare an order; 74-367, CBE v. Citizens Utilities, held to October 31, 1974; 74-372, E.W. Kneip, ordered held for an Agency recommendation; 74-374, Minerva Oil, ordered held for an Agency recommendation; 74-375, Inn of the Lamplighter, ordered held for an Agency recommendation; 74-376, EPA v. Culligan DuPage Software, hearing mandatory; 74-377, Highland Supply Corporation, ordered held for an Agency recommendation.

Mr. Marder will acknowledge receipt of citizen objection received in #74-325, Koppers.

All matters not disposed of as listed were ordered placed on the agenda for October 31, 1974.

The Board decided to hold a special meeting on October 30, 1974 beginning at 10:00 a.m. for the purpose of discussing pending regulatory matters.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board do hereby certify that the above Minutes were adopted by a vote of 4-0 this 7th day of November, 1974.

Christan L. Moffett

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
October 30, 1974 Chicago, Illinois

All Board Members were present.

The meeting was called to order pursuant to special notice given.

Mr. Marder led a discussion of R74-2, Sulfur Dioxide Technology Regulations.

Dr. Odell discussed the pending R72-9, Feedlots Opinion.

Mr. Seaman reported on the status of pending R73-2, R73-8, R73-10, R73-17, Air Quality Amendments pertaining to sulfuric acid mist.

I, Christan L. Moffett, do hereby certify that the above Minutes were adopted this 22nd day of November 1974 by a vote of 4-0.

Christan L. Moffett