MINUTES OF REGULAR BOARD MEETING November 14, 1974 Oak Park, Illinois

All Board Members were present.

Introductory speeches were made by Mr. Edward Radatz, Faculty Advisor to Oak Park - River Forest High School's Pollution Control Center and Mr. Walter Tobias, Chairman of the Oak Park Environmental Advisory Commission.

Opinions and Orders were adopted in these cases by a vote of 5-0: ##72-412, Trione; 74-240, Illinois Youth Center; 74-253, Caterpillar Tractor; 74-260, Peter Kattos; 74-308, First National Bank of Evanston; R72-9, Feedlots (opinion only).

In 72-425, -505, Laclede, the order was adopted by a vote of 3-2 with Mr. Henss and Mr. Seaman dissenting.

Motion for extension of time to file motion for rehearing in ## 73-223, Marblehead Lime was allowed by a vote of 5-0. Mr. Henss will prepare an order.

Motion for modification in #74-11, Commonwealth Edison was granted in part and denied in part by a vote of 5-0. Mr. Marder will prepare an order.

Motion for protection in #74-131, Watts Trucking was denied by a vote of 5-0. Mr. Dumelle will prepare an order.

Motion to withdraw exhibits in #74-165, M & W Disposal was granted 5-0. Dr. Odell will prepare an order.

In ##74-223,-229, Highland Park motion for oral argument was denied by a vote of 5-0. Mr. Dumelle will prepare an order. Hearing on the health survey was authorized.

Motion to withdraw in #74-247, CTS was granted by a vote of 5-0. Mr. Dumelle will prepare an order.

Motion for hearing in ,#74-323, Aurora Steel Products was granted by a vote of 5-0. Mr. Dumelle will prepare an order.

Motions in these cases were discussed and held to November 22, 1974 for action: # 74-374, Minerva Oil, motion to dismiss; R70-17, DuPage, motion for modification by Kenroy.

These cases were discussed and set for further discussion or decision on November 22, 1974: ##72-276, Aurora Sanitary District; 73-404, Winnetka; 73-547, Illinois Central R.R.; 73-551, Republic Steel; 74-147, Marathon Oil; 74-271, CIPS; 74-298, First National Bank; 74-305, Owen Bulls; 74-312, Velsicol Chemical; 74-341, Lake Patterson; Minutes of November 14, 1974 Page 2

74-348, Lincoln State School; 74-368, Early & Daniel; 74-309, City of Geneseo; R73-11, -12, NPDES (opinion only); R73-13, Public Water Supplies.

A discussion was held on R74-2, Sulfur Dioxide Technology. A court reporter was present.

Oral Argument was held in '#72-466, EPA v. Rail-To-Water Transfer Corp. on a motion for modification. Representing the Attorney General's Office was Mr. Michael Benedetto. Mr. Edward White appeared for the respondent.

In new cases these actions were taken by a vote of 5-0: ##74-410, People v. Philadelphia Quartz Co., hearing authorized; 74-414, Nyco Products, hearing authorized; 74-415, EPA v. Wauconda Sand and Gravel, hearing mandatory; 74-416, Mortell Co., ordered held for Agency recommendation.

These new cases were ordered held until November 22, 1974 for action: ##74-417, Texaco; 74-418, American Smelting and Refining Co.

Petition for amendment of WQS relating to Cyanide by Republic Steel and Illinois Petroleum Council was ordered held to November 22, 1974 for action.

All matters not disposed of as listed were ordered placed on the agenda for November 22, 1974.

I, Christan L. Moffett do hereby certify that the Board adopted the above Minutes this $\frac{2 \times 10}{4 \times 10}$ day of $\frac{1}{1000}$, 1974 by a vote of $\frac{4 \times 10}{4 \times 1000}$.

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