## MINUTES OF REGULAR BOARD MEETING December 5, 1974 Chicago, Illinois

All Board Members were present.

Mr. Dumelle introduced Mr. Philip Zeitlin, a recently appointed Board Member.

The opinion in R73-11 and R73-12, NPDES was adopted by a vote of 5-0.

An opinion and order was adopted in #73-113, Union Electric by a vote of 4-0, Mr. Henss not present.

Opinions and Orders were adopted in these cases by a vote of 5-0: ##73-514, National Phosphate; 74-231, Leroy; 74-265, Benj Harris; 74-321, Aurora; 74-333, Union Oil; 74-368, Early & Daniel (interim order).

Opinions and orders were adopted in these cases by a vote of 4-1: ##73-551, Republic Steel; 74-335, Olin. Mr. Henss dissented in both cases.

Joint motion for extension of time in #72-81, Tee-Pak was granted by a vote of 5-0. Mr. Dumelle will prepare an order.

An order was adopted on a motion for modification in #72-466, Railto-Water by a vote of 5-0. Dr. Odell will prepare an order.

Motion for hearing in #74-105, CBE v. Lauhoff Grain was allowed by a vote of 5-0. Mr. Dumelle will prepare an order.

Motions to withdraw were granted in these cases by a vote of 5-0: ## 74-324, Tri-County Landfill and 74-343, St. Charles. Mr. Dumelle will prepare the orders.

Motion for continuance was granted in #74-326, Haag Labs by a vote of 5-0. Mr. Dumelle will prepare the order.

Joint motion for cancellation of hearing in #74-358, FS Services was granted by a vote of 5-0. Mr. Dumelle will prepare the order.

Motion to strike in #74-395, Chillocothe was denied by a vote of 5-0. Mr. Dumelle will prepare the order.

Motion for disposition without hearing in #74-408, Sherwin-Williams was granted by a vote of 5-0. Dr. Odell will prepare an order.

A hearing was authorized in #74-416, Mortell Co.

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These cases were discussed and set for further discussion or possible decision on December 19, 1974: ##72-276, Aurora Sanitary Dist.; 74-16, Commonwealth Edison; 74-197, Walworth; 74-236, McMackin; 74-288, Addison; 74-298, First National Bank; 74-313, Echo Lake; 74-338, Ab-bott Labs; 74-340, CPC; 74-345, Staunton; 74-352, Manteno; 74-356, Jacksonville; 74-266, Wirco; R73-13, PWS (opinion only); R73-15, Fluroides.

An order was adopted in R74-2, SO<sub>2</sub> Inquiry Hearings by a vote of 5-0 requesting a further study and possible proposal by the Illinois EPA.

In #74-424, Illinois Department of Transportation, the Board voted 5-0 to authorize Mr. Dumelle to sign a application for a permit.

In new cases these actions were taken by a vote of 5-0: ##74-439, Village of Freeburg, ordered held for an Agency recommendation; 74-440, David Thom, additional information requested, order by Mr. Dumelle; 74-441, Alderman v. National Timber, held to 12/19; 74-442, Vandalia Correctional Center, additional information rquested, order by Mr. Dumelle; 74-443, Ferguson & Lange (hearing authorized 11/22); 74-444, Woodruff and Edwards, additional information requested, order by Mr. Dumelle; 74-445, R. Fox, additional information requested, order by Mr. Marder; 74-446, EPA v. Freeding, hearing mandatory; 74-447, EPA v. Wilder, hearing mandatory; 74-448, First Trust and Savings Bank of Taylorville, additional information requested, order by Mr. Dumelle; 74-449, Beth-Mor Park, additional information requested, order by Mr. Dumelle; 74-450, Dundee Cement, ordered held for an Agency recommendation; 74-451, Ametex, Inc., ordered held for an Agency recommendation; 74-452, People v. Garvey (to be considered 12/19); 74-453, EPA v. Jake Seets, Sr., hearing mandatory; 74-454, Acme Barrel, ordered held for an Agency recommendation.

Proposal for WQS amendments by the Illinois Petroleum Council was ordered authorized for hearing and consolidated with a similar proposal filed by Republic Steel (R74-15).

The Board decided to hold a Board meeting on January 3, 1975 instead of January 2, 1975 as originally scheduled.

All matters not disposed of as listed were ordered held to December 19, 1974.

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