

ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting
December 19, 1974 Chicago, Illinois

All Board Members were present. Mr. Henss arrived late.

Opinions and Orders were adopted by a vote of 4-0 in these cases, Mr. Henss not present: # 73-484, Olin; 74-163, A. P. Green Refractories; 74-197, Walworth; 74-236 McMackin; 74-225, Minnesota Mining; 74-288, Addison; 74-313, Echo Lake; 74-338, Abbott Labs; 74-340, CPC International; 74-345, Staunton; 74-352, Manteno; 74-356, Jacksonville; 74-359, Southern Illinois Power; 74-394, Western Illinois Power; 74-316, Giffin v. Hinsdale; 74-378, Three Fountains.

An Opinion and Order was adopted in #74-298, First National Bank by a vote of 4-1. Mr. Henss dissented.

An Order was adopted in #R73-15, Fluorides by a vote of 5-0. allowing the submission of additional information by January 8, 1975. Mr. Henss will prepare the order.

Motion to dismiss as moot in #71-259, Monmouth was allowed by a vote of 4-0. Mr. Marder not present. Mr. Henss will prepare the order.

Motion for extension of variance in ##74-209, -227, American Cyanamid was granted by a vote of 4-0. Mr. Marder was not present. Mr. Dumelle will prepare an order.

Motion for inspection in #74-318, CBE v. International Harvester was granted and limited to smoke reading only by a vote of 4-0. Mr. Marder was not present. Mr. Dumelle will prepare an order.

Request for extension of time in #74-383, Fairfield was allowed by a vote of 4-0. Mr. Marder was not present. Mr. Dumelle will prepare an order.

Motion to dismiss in #74-396, Pontiac was ordered taken with the case by a vote of 4-0. Mr. Marder was not present. Mr. Dumelle will prepare an order.

Motion to appoint a different hearing officer in #74-400, Weedman was denied by a vote of 3-0. Mr. Marder was not present and Dr. Odell abstained. Mr. Henss will prepare an order.

Motion to dismiss in #74-439, Freeburg was allowed by a vote of 4-0. Mr. Marder was not present. Mr. Dumelle will prepare an order.

Motion to dismiss or require waiver in #74-459, Granite City was denied by a vote of 4-0. Mr. Marder was not present. Mr. Dumelle will prepare an order asking for additional information.

Motion to dismiss or require waiver in #74-433, Hyon, was held until

January 9, 1975. Attorney for Petitioner, Mr. George Bullwinkle, was present and agreed to file a waiver in the matter.

These cases were discussed and held until January 3, 1975: ##73-414, Federal Paperboard; 74-147, Marathon Oil; 74-228, Ben Cooper; 74-245, CBE v. Woodruff and Edwards; R74-3, WQS Amendments (opinion only); 74-6, AQMA.

Minutes of Board Meetings held November 11 and December 5, 1974 were approved by a vote of 4-0. Mr. Marder was not present.

In new cases these actions were taken by a vote of 4-0, Mr. Marder not present: ## 74-441, Alderman v. National Timber and Veneer, action held to January 3, 1975; 74-452, People v. Garvey Grain, hearing authorized; 74-455, EPA v. U. S. Tobacco Co., hearing mandatory; 74-456, Smith Oil Corp., ordered held for Agency recommendation; 74-457, Krenz Trucking, hearing authorized and ordered consolidated with 74-387; 74-458, National Can Corp., ordered held for Agency recommendation; 74-459, Granite City Wastewater Treatment Plant, additional information requested, Order by Mr. Dumelle; 74-460, Frank Foundries, ordered held for Agency recommendation; 74-461, EPA v. Elmer Christopher, hearing mandatory; 74-462, EPA v. Village of Louisville, hearing mandatory; 74-463, Fairbury Stone Co., ordered held for Agency recommendation; 74-464, Candy & Co., additional information requested, order by Mr. Dumelle; 74-465, EPA v. Village of Meredosia, hearing mandatory; 74-466, Chrysler Corp., hearing authorized; 74-467, Village of Roselle, held until January 3, 1975; 74-468, Amoco Chemicals, additional information requested, order by Mr. Dumelle; 74-469, Deere & Co., ordered held for Agency recommendation; 74-470, Merck Farms, ordered held for Agency recommendation; 74-471, EPA v. Wilford Johnson, hearing mandatory; 74-472, Airway Products Corp., hearing authorized; 74-473, EPA v. E & E Hauling, hearing mandatory; 74-474, EPA v. Enamellers & Japanners, hearing mandatory; 74-475, EPA v. General Motors, hearing mandatory; 74-476, EPA v. Clarence Nelson, hearing mandatory; 74-477, EPA v. Handschy Chemical Corp., hearing mandatory; 74-478, Lewis University, ordered held for Agency recommendation; 74-479, EPA v. Con Agra, hearing mandatory.

All matters not disposed of as listed were ordered placed on the Agenda for January 3, 1975.

A proposal for an amendment to the Water Quality Standards, date change, Rule 409, was authorized for newsletter publication.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, hereby certify that the Board adopted the above minutes this 3rd day of January, 1975 by a vote of 5-0.

Christan L. Moffett