ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting October 4, 1978 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted in these cases by a vote of 5-0: ##77-290, Frank Record; 78-147, Rossetter (Order only); 78-182, Troy; 78-207, Lissner Corp.

#76-120, Kleinschmidt v. Park Forest South Animal Hospital was dismissed pursuant to stipulation by a vote of 5-0. Mr. Young will prepare the Order.

An Order was adopted in the matter of PCB 78-38, Frye by a vote of 4-1, Mr. Werner dissented. Mr. Goodman will prepare the Order.

Motion for leave to withdraw a motion previously filed in #78-176, Marathon Oil was granted by a vote of 5-0. Mr. Goodman will prepare the Order.

An Order was entered on a motion for specification of errors in # 78-197, B.F. Goodrich by a vote of 4-1, Mr. Dumelle dissented. Mr. Young will prepare an Order.

Motion to amend in #78-198, Ault was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion to extend time in #78-222, Village of Findlay was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

An Order was entered in #77-162, Watts Trucking concerning confidential documents by a vote of 4-1, Mr. Werner dissented. Mr. Goodman will prepare an Order.

Motions to withdraw by Borg-Warner and Jewel Co. were granted in # 78-124, Bloomingdale by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion for leave to withdraw previously filed motion for continuance was granted by a vote of 5-0 in the matter of PCB78-153, Carlstrom. Mr. Goodman will prepare an Order.

Motion for leave to file a public comment in #78-189, Illinois Power was denied by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion to appear in #78-210, PPG Industries was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion to dismiss in #78-236, Kaney Transportation was denied by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion for a more adequate statement in R78-8, Orangeville was dismissed by a vote of 5-0. Mr. Young will prepare an Order.

Opinions and Orders in these cases were adopted by a vote of 4-0, Mr. Goodman abstained: ##77-328, Swoboda v. DuPage; 78-68, Hartman; 78-154, Liberty Ledford.

An Opinion and Order was adopted in #76-107, Consolidated Freightways by a vote of 4-1, Mr. Werner dissented.

An Opinion and Order was adopted in #77-280, Fair.bury by a vote of 5-0.

These cases were discussed and held for further discussion and possible decision on October 19: ##78-24, Dept. of the Army; 78-46, Gooley; 78-108, CIPS; 78-218, Village of Rio; 78-8, Illinois Power; R76-17, Mercury Amendments; R77-5, Particulate Emissions; R78-6, SO₂ Procedural Rules; R77-13, Public Water Supply Amendments; Appendix to Procedural Rules for Administrative Procedures Act.

In new cases, a hearing is mandatory in #78-258, EPA v. K.L. Oil Co. d/b/a K&L Auto Wash and 78-259, Olin Corp. was held for an Agency Recommendation.

An agreed motion to dismiss in #78-139, Vickery Manor was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

A hearing was authorized in #78-253, Wildrose by a vote of 5-0.

An amended petition in #78-259, Olin Corporation was ordered held for an Agency Recommendation by a vote of 5-0.

The Board held an administrative session with Ms. Wiley to discuss the FY80 Budget, personnel matters and printing costs.

All matters not disposed of as listed were ordered placed on an agenda for October 19, for consideration.

I, Christan L. Moffett, Clerk of the Pollution Control Board do hereby certify that the above Minutes were adopted this day of ________, 1978 by a vote of _______.

Christan L. Moffett/Clerk

Illinois Pollution Control Board