ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting December 14, 1978, Chicago, Illinois

All Board Members were present save Mr. Werner and Dr. Satchell, who were ill.

Opinions and Orders were adopted in these cases by a vote of 3-0: ##77-341, People v. Ordman's Park (Interim Order), Mr. Dumelle concurred; 78-14, Oscar Mayer; 78-41, Cargill, Inc.; 78-61, Commonwealth Edison; 78-190, Shell Oil; 78-216, Arlingdale Development; 78-255, Southern Illinois Power.

An Order was adopted by a vote of 3-0 in R77-10, Mine Related Revisions incorporating a report proposing interim standards filed by the Institute for Natural Resources into the record in R77-10, authorizing hearings as appropriate.

A Proposed Opinion in R77-13, Public Water Supply Amendments was authorized for hearing and publication by a vote of 3-0.

Motion for continuance in #78-69, Preusen was granted by a vote of 3-0. Mr. Dumelle will prepare an Order.

Motion to dismiss in #78-188, Village of Raymond was denied by a vote of 3-0, Mr. Dumelle will prepare an Order.

An Order was adopted in #78-258, K.L. Oil Co. allowing a motion to debar by a vote of 3-0. Mr. Goodman will prepare an Order.

Motion for additional information was dismissed as moot in #78-274, Richland Foundry since an amended petition had already been filed. The vote was 3-0, Mr. Goodman will prepare the Order.

Motion to extend time was granted in #78-269, Borden by a vote of 3-0. Mr. Goodman will prepare the Order.

Motion for modification in #78-271, CIPS was granted by a vote of 3-0. Mr. Goodman will prepare an Order.

Motion to appear in #78-290, Morris Coal was granted by a vote of 3-0. Mr. Dumelle will prepare an Order.

Motion to set for hearing in #77-143, Giachini was ordered referred to the Hearing Officer for ruling.

Motion to decide without hearing in #78-257, Bureau of Alcohol et al was granted and ordered placed on the agenda for January 4 for decision.

In #78-259, Olin Corp, motion to remove from the agenda and hold for decision on January 4, 1979 was granted based on the representation by the Attorney General's office and the Clerk that a waiver until that date was forthcoming. The vote was 3-0, Mr. Young will prepare the Order.

An Amended Petition in #78-274, Richland Foundry was ordered set for hearing by a vote of 3-0.

Amended Petitions in ##78-280, Eldorado and 78-286, Village of Hammond were ordered held for Agency Recommendations by a vote of 3-0.

Opinions and Orders were adopted by a vote of 3-0 in ##77-298, Wescom; 78-2, Dwight Correctional Center; 78-143, Rock Island; 78-244, Roselle; 78-265, Citizens Utilities; 78-270, Southern Illinois University.

These cases were held to January 4 for discussion or possible decision: ##78-64, Moushon Construction; 78-118, Kirby Foods; 78-269, Borden; 77-238, Decatur.

Mr. Rich Christopher led a discussion of R76-1, Proposed Phosphorus Amendments. It was held for further discussion and possible adoption of a proposed Order on January 4.

A Resolution and Order was adopted by the Board which incorporated the federal regulations as adopted by the U.S. Environmental Protection Agency to implement the provisions of the federal Clean Air Act (42 U.S.C. 7411) relating to standards of performance for new stationary sources and Section 112 of the Clean Air Act (42 U.S.C. 7412) relating to the establishment of national emission standards for hazardous air pollutants. The Board adopted these regulations as Part IX and Part X of Chapter 2: Air Pollution Regulations by a vote of 3-0. The Clerk was ordered to notify the Board of the manner in which the Resolution and Order would be designated. Mr. Young will prepare the Resolution and Order.

An Order was adopted in R78-5, Proposed Amendments to the Asbestos Regulations which dismissed the proposed amendments as being unnecessary due to the adoption of Part X, Chapter 2: Air Pollution Regulations. The vote was 3-0, Mr. Young will prepare the Order.

An Order was adopted and designated R78-17 consolidated with R77-15, R78-14, R78-15 and R78-16 In the Matter of Sulfur Dioxide and Particulate Regulations, Rules 204(c)(1)(A), 204(c)(1)(D) and 203(g)(1) of Chapter 2. The vote was 3-0 and Mr. Goodman will prepare the Order.

R75-5 and R74-2, Proposed Amendments to Chapter 2, Part II, Sulfur Dioxide Emissions were adopted by a vote of 3-0, Mr. Dumelle concurred.

In these new enforcement cases hearings are mandatory: ##78-295, EPA v. City of E. St. Louis; 78-297, EPA v. John Einsweiler; 78-298, EPA v. Jersey County; 78-299, EPA v. Quincy Foods; 78-300, EPA v. Archer-Daniek-Midland; 78-301, EPA v. Dirview Mobile Home Park; 78-305, EPA v. Glen's Restaurant.

In other new cases these actions were taken by a vote of 3-0: ## 78-294, Marathon Oil, hearing authorized; 78-296, Peabody Coal, additional information requested; 78-302, Asarco, Inc., dismissed, Order by Mr. Dumelle; 78-303, Goodyear Tire and Rubber, hearing authorized; 78-304, Outboard Marine, held for Agency Recommendation.

Minutes as amended were approved by a vote of 3-0 for August 24, September 7 and 21, October 4 and 19, November 2, 16 and 30, 1978.

The Board held a closed administrative session with Ms. Wiley to discuss budget and personnel matters.

All matters not disposed of as listed were ordered placed on an agenda for January 4, 1979 for possible consideration.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above minutes were adopted this _____ day of _____, 1979 by a vote of ______.

Christan L. Moffett, / 21erk

Illinois Pollution Control Board