## ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting February 15, 1979. Chicago, Illinois

All Board Members were present save Mr. Young and Dr. Satchell, who were absent due to transportation problems.

Opinions and Orders were adopted in these cases by a vote of 3-0: ##76-56,-220, Fox Valley Grease; 77-274, Thompson; 78-112, Mt. Carmel; 78-114, Waukegan (Order only); 78-115, Kelsey-Hayes; 78-176, Marathon Oil; 78-292, Howell Asphalt; 79-7, Illinois Power, Mr. Dumelle concurred; 77-37, John Daubs; 78-31, A.E. Markgraf and Ocoya Landfill; 78-126, Village of Clayton; 78-206, McLeansboro; 78-223, Enreco.

An Opinion was adopted in R74-2, R75-5, Sulfur Dioxide by a vote of 3-0, Mr. Dumelle concurred.

Proposed Opinions were adopted by a vote of 3-0 in R76-1, Phosphorus and R77-3, Organic Emissions.

Motion to extend time in #76-84, Santa Fe was granted by a vote of 3-0. Mr. Goodman will prepare an Order.

Motion to dismiss in #76-215, "WIPE" was granted by a vote of 3-0. Mr. Dumelle will prepare an Order.

Motion to withdraw in #77-90, Shell Oil was granted by a vote of 3-0. Mr. Dumelle will prepare an Order.

Motion for reconsideration in #77-332, Crystal Lake was ordered taken with the case.

Motion to reopen record hearing and supplement record was granted in #78-210, PPG Industries by a vote of 3-0. Mr. Werner will prepare an Order.

Motion to continue generally in #78-214, Pontiac was granted by a vote of 3-0. Mr. Dumelle will prepare an Order.

Motion to continue generally in #78-215, Knoxville was granted by a vote of 3-0. Mr. Dumelle will prepare an Order.

Request for extension in #78-255, Southern Illinois power was granted by a vote of 3-0. Dr. Satchell will prepare an Order.

Joint motion for stay in #78-285, Commonwealth Edison was granted by a vote of 3-0. Mr. Dumelle will prepare an Order.

Motion to cancel hearing and decide was granted in #78-253, Wildrose. The Board ordered it set for decision on March 1, 1979.

Motion to amend in #78-295, E. St. Louis was granted by a vote of 3-0. Mr. Dumelle will prepare an Order.

Motion for extension of time to file recommendation in #79-9, Beker was granted by a vote of 3-0. Mr. Dumelle will prepare an Order.

Motion for extension in #79-15, Western Utilities was ordered referred to the Hearing Officer.

An amended petition in #78-272, Commonwealth Edison was accepted and ordered to hearing.

An amended petition in #78-308, A.E. Staley was ordered held for an Agency recommendation.

These cases were discussed and held for further discussion or possible decision on March 1, 1979: ## 78-84, Village of Grandview; 78-191, Nestle; 78-195, Granite City; 78-251, Odell Phillips; 78-280, City of Eldorado; 78-304, Outboard Marine; 78-309, Village of Irving; R77-12, Docket A, Water Pollution Regulation Amendments.

Minutes of January 18 and February 1, 1979 were held to March 1, 1979.

In new cases these actions were taken by a vote of 3-0: ##
79-10, Zajac v. CTA, hearing authorized; 79-11, Brogan v.
Palos Hills, hearing authorized; 79-14, Outboard Marine,
hearing authorized; 79-15, EPA v. Western Utilities, hearing
mandatory; 79-21, Brettman v. Calahan, hearing authorized;
79-22, Georgetown, additional information requested, Order
by Mr. Dumelle; 79-23, E.W. Kneip, additional information
requested, Order by Mr. Dumelle; 79-24, EPA v. DeSoto,
hearing mandatory; 79-25, EPA v. W.W. Sanitation, hearing
mandatory; 79-26, EPA v. Continental Grain, hearing mandatory;
79-27, St. Clair County Housing, held for Agency recommendation;
79-29, Olin, held for Agency recommendation; 79-30, Woodstock,
additional information requested, Order by Mr. Dumelle;
79-31, EPA v. Village of Cisco, hearing mandatory.

All matters not disposed of as listed were ordered placed on an agenda for possible consideration on March 1, 1979.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were approved this 261 day of 1979 by a vote of

Christan L. Moffett Clerk
Illinois Pollution Control Board