ILLINOIS POLLUTION CONTROL BOARD MINUTES OF REGULAR BOARD MEETING JANUARY 24, 1980, CHICAGO, ILLINOIS

All Board Members were present.

Mr. Dumelle introduced the Board Members and acknowledged the presence of the regional public information coordinators for the Illinois Environmental Protection Agency.

Opinions and Orders were adopted in these cases by a vote of 4-0: ##78-102, Dougherty; 79-15, Western Utilities; 79-24, DeSoto; 79-76, S & L Sanitation.

An Order was adopted in #79-172, Arthur Light, by a vote of 3-1. Mr. Werner dissented.

Orders were adopted in ##79-232, Village of Addison and 79-233, Village of Sycamore by vote of 4-0.

A Proposed Opinion in R76-20 and R77-10, Mine Waste Amendments, was adopted for comment and notice by a vote of 4-0.

Motion to extend a date in #77-327, U.S. Steel, was denied by a vote of 4-0. Mr. Goodman will prepare an Order.

Joint motion for reconsideration in #78-54, Amoco Oil, was granted by a vote of 4-0. Mr. Dumelle will prepare an Order.

Request for hearing location change in #79-11, Palos Hills, was denied by a vote of 4-0. Mr. Dumelle will prepare an Order.

Request for oral argument in #79-92 et al, Amax Coal was dismissed as moot by a vote of 4-0. Dr. Satchell will prepare an Order.

An Order was entered in #79-175, Hoerner Waldorf which stayed the Order of the Board entered on January 10, 1980 and granted attorney status by a vote of 4-0. The matter will be considered on February 7, 1980. Mr. Goodman will prepare an Order.

Motion for leave to seek interlocutory appeal in #79-142, Citizens Utilities, was granted by a vote of 4-0 and appeal was held to February 7, 1980. Mr. Goodman will prepare an Order.

Motion for modification in #79-188 et al, Caterpillar Tractor, was granted by a vote of 4-0. Mr. Goodman will prepare an Order.

Motion to withdraw in #79-196, Village of Lisle, was granted by a vote of 4-0. Mr. Dumelle will prepare an Order.

Motion to waive hearing in #79-230, Stauffer Chemical, was granted by a vote of 4-0. No Order will be entered.

Motion for clarification in #79-234, Olin, was granted by a vote of 4-0. Dr. Satchell will prepare an Order.

Motion to dismiss in #79-266, U.S. Steel, was denied by a vote of 4-0. Mr. Goodman will prepare an Order.

Motion to modify prior Board Order and allow a continuance in #78-247, #79-111 and #79-114, Continental Grain, was granted by a vote of 4-0. Mr. Dumelle will prepare an Order.

These cases were discussed and set for further discussion or possible decision on February 7, 1980: ##75-488, Material Ser ice; 78-28, Rapid Liquid Waste; 78-129, Itasca; 78-239, SCM Corp.; 79-3, Ridgway; 79-4, Evergreen Bath and Tennis; 79-35, Chevy Chase; 79-58, Minerals Mgt.; 79-60, Illinois Tank and Truck; 79-107, Bradley Heights; 79-146, Sahara Coal; 79-152, Du Page v. Bina; 79-194, St. Marie; 79-227, City of Benton; 79-237, Park Forest South; 79-238, Glasford.

These amended petitions were ordered held for Agency recommendations: ##79-261, City of Monmouth; 80-1, Mobil Oil.

Minutes of Board Meetings held November 12, 29, 1979 and December 13, 1979 were adopted as amended by a vote of 4-0.

In new cases these actions were taken by a vote of 4-0: ##80-6, Jennie Bailey v. Village of Mill Shoals, hearing authorized; 80-9, Nadelhoffer-Wilson (see January 10, 1980); 80-10, Feld-kamp, additional information requested, Order by Mr. Dumelle; 80-11, City of Morris, held for Agency recommendation; 80-12, Safety-Kleen, held to February 7, 1980; 80-13, Granite City Steel, hearing authorized; 80-14, GAF Corp., dismissed, Order by Dr. Satchell; 80-15, Environmental Site Developers, hearing authorized; 80-16, CIPS, held for Agency recommendation; 80-17, Daum v. Village of Roselle, to be considered on February 7, 1980; 80-18, Amoco Chemical, hearing authorized; 80-19, Mississippi River Grain, additional information requested, Order by Mr. Dumelle.

Joint Committee on Administrative Rules procedures was discussed by Mr. Rich Christopher.

A closed session was held with members of the Attorney General's staff.

At 2:00 P.M. the Board met with the regional public information coordinators for Illinois Environmental Protection Agency.

All matters not disposed of as listed were ordered held for action of February 7, 1980.

I, Christan L. Moffett, Clerk of the Pollution Control Board, do hereby certify that the above Minutes were approved this day of , 1980 by a vote of

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