## ILLINOIS POLLUTION CONTROL BOARD

Minutes of Emergency Board Meeting September 13, 1979 Chicago, Illinois

Messrs. Dumelle, Werner and Goodman were present.

The Chairman moved and Mr. Werner seconded a motion to find that an emergency existed under Section 5(a) of the Act such that 24 hour written notice to the Board members could not be provided and prior telephone communication would serve as reasonable under the circumstances. Motion carried by a vote of 3-0.

The Chairman moved and Mr. Werner seconded a motion to adopt an Order in Corporate West Development Inc. v. EPA, PCB 79-163. After Board discussion, the matter was opened for oral argument by Mr. Houpt, on behalf of Corporate West Development, Inc. and by Mr. Wolff, on behalf of EPA. The Board then recessed.

After more oral argument, the Board recessed.

Mr. Goodman then moved to amend the Chairman's motion and the Chairman seconded. The amended motion to adopt an Order was carried by a vote of 3-0.

I. Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were approved this /3<sup>th</sup> day of likense, 1979 by a vote of

Christan L. Moffett, Clerk

Illinois Pollution Control Board