MINUTES OF REGULAR BOARD MEETING June 2, 1983 Chicago, Illinois

All Board Members were present.

Bids for court reporting services for FY 84 were opened and announced. Bids were received from these services: Vallarta Reporting; Longoria and Goldstine; Pauline James and Associates; and Diane Hromek. Mrs. Wiley was asked to prepare an analysis of the bids received and the Board held the matter for consideration later in the meeting.

Opinions and Orders were adopted in these cases by a vote of 4-0: ## 82-123, Taylor Springs; 83-28, Top Chop.

In R81-20, Bubble, ACS, a Final Opinion and Order was adopted for Docket A by a vote of 4-0. A Proposed Rules, First Notice was adopted for Docket B by a vote of 4-0.

In #79-180, Caterpillar, an Interim Order was adopted deferring action on a motion to dismiss and giving the parties until June 20, 1983 to supplement that motion. The vote was 4-0, Mrs. Anderson will prepare an Order.

In #80-175, Unity Ventures, the Board adopted an Order authorizing the Hearing Officer to set a hearing at a later date than previously ordered. The vote was 4-0, Mrs. Anderson will prepare an Order.

Motion for reconsideration in #81-116, Victory, was granted by a vote of 4-0. Mr. Dumelle will prepare an Order.

In #81-149, Willowbrook, the petition was ordered to file an affidavit or be subject to a hearing. The vote was 4-0, Mrs. Anderson will prepare an Order.

In #81-151, Dean Foods, the Board sustained the Hearing Officer's ruling purrsuant to a motion for review. The vote was 4-0, Mrs. Anderson will prepare an Order.

On the Board's own motions petitions in ##82-105, 106, Department of the Army, were dismissed by a vote of 4-0. Mr. Dumelle will prepare the Orders.

Pursuant to a waiver of hearing in #83-31, Mendota, the Board will decide the matter without a hearing.

Motion for reconsideration in #83-37, Maple Lawn, was granted by a vote of 4-0. Mrs. Anderson will prepare an Order.

A Proposed Rule, First Notice and a Proposed Opinion were adopted in R80-16, Galesburg, by a vote of 4-0.

Motions for extension of time to file a recommendation in #83-49, Alton, was denied by a vote of 4-0. Mr. Dumelle will prepare an Order.

Petition to withdraw proposal in R82-21, Waste Permits, was held to June 16, 1983 for possible consideration.

The amended petition in #83-21, Oak Grove was ordered held for an Agency recommendation.

The amended petition in #83-63, City of Farmington was not sufficient and the Board decided to request a sacond amended petition. The vote was 4-0, Mr. Dumelle will prepare an Order.

These matters were discussed and held to June 16, 1983 for further discussion or possible decision: ## 82-149, Jack Rich; 82-152, Village of Lombard; 82-156, St. Charles; 83-10, Frink's; R80-22 (B), Winnetka SO₂; R81-18, Landfill Operator Certification; R81-30, Trade Secrets.

Minutes of Board meetings held on May 5 and 19, 1983 were approved as corrected by vote of 4-0.

The Board approved a meeting schedule for FY 84 which will be announced in the Board's Environmental Register.

In new case #83-70, Shelbyville, additional information was requested by a vote of 4-0. Mr. Dumelle will prepare an Order.

A petition for a site-specific rule filed by Illinois Power and docketed as R83-11, was authorized for publication and hearing.

A petition for site-specific rule change by City of Shelbyville, was assigned doket number R83-12 and authorized for publication and hearing.

The Board discussed the matter of R81-16, Air Permits, Docket B, Proposed Rule, Second Notice. It was decided that a special Board meeting would be held on June 9, 1983 at 9:00 A.M. to consider the matter further. The Board also decided to consider the matter of court reporting services for FY 84 at that time.

All matters not disposed of as listed were ordered held to June 16, 1983 for possible consideration.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above minutes were approved this day of 4-0.

Christan L. Moffett, Clerk

Illinois Pllution Control Board

ILLINOIS POLLUTION CONTROL BOARD A G E N D A JUNE 2, 1983 CHICAGO, ILLINOIS

DECISIONS:

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82-123	Taylor Springs (WN)				
83-28	Top Chop (WN)				
R80-16	Galesburg, Proposed Rule, First Notice and Proposed Opinion (JD)				
R81-16 (B)	Air Permits, Proposed Rule, Second Notice (JD)				
R81-20	Bubble, ASC, Adopted Rule, Final Order (JA)				
MOTIONS	:				
79-180	Caterpillar Tractor - motion to dismiss (5/6)				
80-175	Unity- Hearing Officer Order (5/31)(JA)				
81-116	Victory - motion for reconsideration (5/16)(JD)				
81-149	Willowbrook - request to decide without hearing (5/31)				
81-151	Dean Foods - motion for review (5/17)response (5/26)				
82-105) 82-106)	Dept. of the Army - Board motion to dismiss(JD)				
83-31	<u>Mendota</u> - waiver of hearing (5/25)				
83-37	Maple Lawn - motion for reconsideration (5/27)supplement (5/31)				
83-49	<u>Alton</u> - motion for extension (5/19)				
R82-21	<u>Waste Permits</u> - petition to withdraw proposal (5/20)(DA)				
AMENDED PETITIONS:					
83-21	Oak Grove (filed 5/31)				
83-63	City of Farmington (filed 5/24)				

INDICATES VARIANCE OR PERMIT APPEAL

AGENDA

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	DISCUSSIONS:					
*	79-167	Continental Grain (JD)(due 7/28)				
		Jack Rich (WN)				
*		Village of Lombard (JD) (due 6/16)				
		St. Charles (WN)				
		Frink's (JA) (due 6/16)				
	REGULATORY DISCUSSIONS:					
	R80-22 (B)	Winnetka SO ₂ (JD)				
	R81-30 Trade Secrets (JA)					
		Landfill Operator Certification (JA)				
	MINUTES:					
	May 5, 19, 1983					

MEETING SCHEDULE:

Proposed FY84 Schedule

NEW CASES:

*	83-70	CITY OF SHELBYVILLE V. EPA
. t .	00 77	

3-71 VILLAGE OF BOURBONNAIS v. EPA	
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R83-11	Illinois	Power	Site	Specific	Proposal	(filed	5/17)	

R83- City of Shelbyville Petition for Site Specific Relief (filed 5/23)

PUBLIC COMMENT

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PENDING CASES ASSIGNED:

- 78-139 Vickery Manor (JD)
- 79-26 Continental Grain (JD)
- 79-142 Citizens Utilities (JD)
- Burns v. Western Springs (JD) 80-31
- * 80-117 Revere Copper & Brass (DA)
- Citizens v. Bledsoe (DA) 81-155
- * 82-115 General Motors (WN) (due 8/11)
- * 82-139 City of Chicago (JA) (due 6/30) 83-2 Chemetco (JD) General Motors (WN) 83-30
- * 83-42 Norris City (JD) (due 7/14)
- * 82-21 Galesburg (JD) (due 7/28)

STATE OF ILLINOIS

POLLUTION CONTROL BOARD

DATE:

June 2, 1983

MEMOTO: All Board Members, IEPA, Attorney General's Office

FROM: Chris Moffett, Clerk

SUBJECT: ADOPTED MEETING SCHEDULE FOR FY 84

1983	1 984
	<u> </u>
JULY July 21	JANUARY January 12
AUGUST August 11	January 26
August 25	FEBRUARY February 9
	February 23
<u>SEPTEMBER</u> September 8	MARCH March 8
September 22	March 22
OCTOBER October 6	APRIL April 5
October 20 NOVEMBER	April 19
November 3	
November 17	MAY May 3
	May 17
DECEMBER December 1	May 31
December 15	JUNE June 14
December 29	June 28

