ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING AUGUST 1, 1994 CHICAGO, ILLINOIS

Pursuant to notice given, Chairman Manning called the meeting to order at 11:05, noted the presence of representatives of petroleum marketing, and asked the Clerk for a roll call. All Board Members answered present save Dr. R.C. Flemal who was on vacation, and J. Theodore Meyer who was absent.

An Opinion and Order accepting the stipulation and proposal for settlement in the amount of \$3,000.00, was adopted in #93-87, People of the State of Illinois v. South Holland Metal Finishing Company, Inc., by a vote of 4-0.

An Opinion and Order accepting the stipulation and proposal for settlement in the amount of \$10,000.00, was adopted in \$94-180, People of the State of Illinois v. Great American Products, Inc., by a vote of 4-0.

An Opinion and Order accepting the stipulation and proposal for settlement in the amount of \$3,000.00, was adopted in #94-181, People of the State of Illinois v. Asbestos Control and Environmental Services Corporation, by a vote of 4-0.

An Opinion and Order accepting the stipulation and proposal for settlement in the amount of \$1,000.00, was adopted in #94-182, People of the State of Illinois v. Phil Molleck, by a vote of 4-0.

An Opinion and Order accepting the stipulation and proposal for settlement in the amount of \$20,000.00, was adopted in #94-183, People of the State of Illinois v. BFI Medical Waste Systems of Illinois, Inc., by a vote of 4-0.

An Opinion and Order accepting the stipulation and proposal for settlement in the amount of \$2,400.00, was adopted in #94-185, People of the State of Illinois v. Division Lead Limited Partnership, by a vote of 4-0.

An Opinion and Order accepting the stipulation and proposal for settlement in the amount of \$2,900.00, was adopted in #94-186, People of the State of Illinois v. Coleman Cable Systems, Inc., by a vote of 4-0.

An Opinion and Order accepting the stipulation and proposal for settlement in the amount of \$10,250.00, was adopted in \$94-188, People of the State of Illinois v. Vienna Sausage Manufacturing Company, by a vote of 4-0.

In R94-2, Regulation of Petroleum Leaking Underground Storage Tanks, 35 Ill. Adm. Code 732, an Interim Opinion and Order was adopted by a vote of 4-0. (CAM) (JTM) (MCF)

An Order granting the joint motion to waive the hearing and set a briefing schedule as suggested by the parties with some modifications, was adopted in #92-164, Berniece and Darwin Kershaw, by a vote of 4-0. (GTG)

An Order denying the motion to withdraw the request for a second hearing, was adopted in R94-15, 15% ROP Plan Control Measures for VOM Emissions - Part II: Marine Vessel Loading (Amendments to 35 Ill. Adm. Code Parts 211, 218, and 219), by a vote of 4-0. (GTG)

In new cases these actions were taken by a vote of 4-0: ##94-198, Caterpillar, Inc. (Mapleton Facility) v. EPA, held for an Agency recommendation; 94-199, Citizens Utilities Company of Illinois v. EPA, accepted for hearing, Order; 94-200, Illinois landfill, Inc. v. EPA, held for an Agency recommendation; 94-201, People of the State of Illinois v. Becker Brothers, Inc. and G. Raymond Becker, Jr., hearing mandatory; 94-202, People of the State of Illinois v. Summit Environmental Services, Inc., hearing mandatory; 94-203, Citizens Utilities Company of Illinois v. EPA and Village of Bolingbrook, held until August 11, 1994 Board Meeting.

All other matters not disposed of as listed were ordered held to August 11, 1994 for possible consideration.

There being no further business, the meeting was adjourned at 11:34 a.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this day of _______, 1994, by a vote of ________,

Dorothy M. Gynn, Clerk

Illinois Pollution Control Board



ILLINOIS POLLUTION CONTROL BOARD

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STATE OF ILLINOIS JIM EDGAR GOVERNOR

NOTICE OF SPECIAL BOARD MEETING

CLAIRE A. MANNING

CHAIRMAN Springfield The Illinois Pollution Control Board will meet at 11:00 a.m. on Monday, August 1, 1994, in Room 11-512 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

DECISIONS:

	DECISION	<u>s:</u>
Emmett E. Dunham II MEMBER Elmhurst	93-87	People of the State of Illinois v. South Holland Metal Finishing Company, Inc. (Stipulation)
Ronald C. Flemal MEMBER DeKalb		
G. Tanner Girard	94-180	People of the State of Illinois v. Great American Products, Inc. (Stipulation)
MEMBER Grafton		
.ili McFawn MEMBER Palatine	94-181	People of the State of Illinois v. Asbestos Control and Evironmental Services Corporation (Stipulation)
J. Theodore Meyer MEMBER Chicago	94-182	People of the State of Illinois v. Phil Molleck (Stipulation)
SATELLITE OFFICES:	94-183	People of the State of Illinois v. BFI Medical Waste Systems of Illinois, Inc. (Stipulation)
110 South State Jerseyville, IL 62052 (618) 498-9802 Facsimile: (618) 498-5934	94-185	People of the State of Illinois v. Division Lead Limited Partnership (Stipulation)
148 N. Third St. P.O. Box 505 DeKalb, IL 60115		
(815) 753-1904 Facsimile: (815) 753-1970	94 - 186	People of the State of Illinois v. Coleman Cable Systems, Inc. (Stipulation)
	94-188	People of the State of Illinois v. Vienna Sausage Manufacturing Company (Stipulation)

<u>DECISIONS</u>: (Cont'd)

R94-2 Regulation of Petroleum Leaking Underground Storage Tanks, 35 Ill. Adm. Code 732, Interim Opinion and Order (CAM) (JTM) (McF)

MOTIONS:

- 92-164 <u>Berniece & Darwin Kershaw</u> Joint Motion to Waive Hearing and to Set Briefing Schedule (7/27)(GTG)
- R94-15

 15% ROP Plan Control Measures for VOM Emissions Part II: Marine Vessel Loading (Amendments to 35
 Ill. Adm. Code Parts 211, 218, and 219) Motion to
 Withdraw Request for Second Hearing (7/28) (GTG)

NEW CASES:

94-203

Caterpillar, Inc. (Mapleton Facility) v. EPA 94-198 94-199 Citizens Utilities Company of Illinois v. EPA 94-200 Illinois Landfill, Inc. v. EPA 94 - 201People of the State of Illinois v. Becker Brothers, Inc. and G. Raymond Becker, Jr. 94-202 People of the State of Illinois v. Summit Environmental Services, Inc.

Citizens Utilities Company of Illinois v. EPA and

AND ANY NEW CASES FILED THEREAFTER

Village of Bolingbrook

Posted and Circulated July 29, 1994