

ILLINOIS POLLUTION CONTROL BOARD

**MINUTES OF PROCESS MEETING
MAY 25, 1995 CHICAGO, ILLINOIS**

Pursuant to notice given, the meeting was called to order at 11:00 a.m. by Board Member J. Theodore Meyer. Thereafter, the Clerk was asked for a roll call and all Board members answered present except Chairman Claire A. Manning, and Messrs. R.C. Flemal and G. Tanner Girard who were absent

An Order denying the joint motion for stay as moot, and directing the petitioner to submit its amended petition for an adjusted standard on or before June 26, 1995, was adopted in #AS 94-6, Petition of Hydrosol, Inc. for an Adjusted Standard from 35 Ill. Adm. Code 218 Subpart DD, by a vote of 4-0. (JTM)

An Order granting the complainant's motion to dismiss, was adopted in #AC 95-7, Sangamon County v. Hart of Illinois, Inc., by a vote of 4-0. (ED)

These Administrative Citations were accepted by the Board: #AC 95-34, IEPA v. Envirofil of Illinois, Inc.; 95-35, IEPA v. Greenspace Recycling, Inc. and The Rock Island Bank as Trustee of Land Trust No. 2113.

An Order granting the petitioner's motion to withdraw and closing the docket, was adopted in #94-289, Montgomery Ward & Company, Inc. v. IEPA, by a vote of 4-0. (JY)

An order granting the Agency's motion for an extension of time until June 12, 1995 in which to file the Agency's recommendation, was adopted in #95-97, Town & Country Gas & Food Mart, Inc. v. IEPA, by a vote of 4-0. (ED)

An Order granting the Agency's motion for an extension of time until July 17, 1995 in which to file the Agency's recommendation, was adopted in #95-99, DRG Medical Packaging, Inc. v. IEPA, by a vote of 4-0. (McF)

An Agency motion for an extension of time in which to file the Agency's recommendation in #95-117, Kean Brothers, Inc. v. IEPA, was handled by the Hearing Officer.

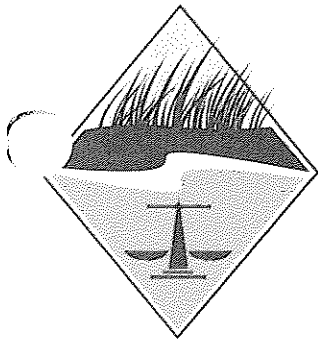
An Order directing the parties to file status reports or a joint status report on or before August 7, 1995, unless the case is otherwise resolved or dismissed, was adopted in #91-38, American Waste Processing, Ltd. v. IEPA, by a vote of 4-0. (ED)

All other matters not disposed of as listed were held.

There being no further business, and upon a motion by E. Dunham, seconded by J. Yi, the meeting was adjourned at 11:15 a.m..

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 1st day of June, 1995, by a vote of 4-0.

Dorothy M. Gunn
Dorothy M. Gunn, Clerk
Illinois Pollution Control Board



ILLINOIS POLLUTION CONTROL BOARD

James R. Thompson Center ♦ Suite 11-500 ♦ 100 West Randolph Street ♦ Chicago, Illinois 60601
312-814-3620 ♦ Fax 312-814-3669

PROCESS MEETING AGENDA MAY 25, 1995 CHICAGO, ILLINOIS CONFERENCE ROOM 11-512 10:30 A.M.

GOVERNOR
Honorable Jim Edgar



CHAIRMAN
Claire A. Manning
Springfield

MEMBERS
Emmett E. Dunham II
Elmhurst

Ronald C. Fernal
DeKalb

G. Tanner Girard
Grafton

Marilyn McFawn
Palatine

J. Theodore Meyer
Chicago

Joseph C. Yi
Park Ridge



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Fax 618-498-5934

148 North Third Street
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DeKalb, Illinois 60115
815-753-1904
Fax 815-753-1970

Announcements

This meeting of the Board is called for the sole purpose of expeditiously dealing with "Process" items administratively pending before the Board, as well as any provisional variances recently filed by the IEPA. Substantive matters and motions currently before the Board will be dealt with at the next regularly scheduled Board meeting which is June 15, 1995 in Conference Room 9-040. The public is welcome to this process meeting, but only the members of the Board and any staff recognized by the Chairman are allowed to speak. Thank you for your interest.

Roll Call

REGULATIONS AND ADJUSTED STANDARDS

AS 94-6 Petition of Hydrosol, Inc. for an Adjusted Standard from 35 Ill. Adm. Code 218 Subpart DD - Joint Motion for Stay (5/12)(JTM)

ADMINISTRATIVE CITATIONS

AC 95-7 Sangamon County v. Hart of Illinois, Inc. - Complainant's Motion to Dismiss (5/19)(ED)

AC 95-34 IEPA v. Envirofil of Illinois, Inc. - Accept Case - No Order



ADMINISTRATIVE CITATIONS (Cont'd)

AC 95-35 IEPA v. Greenspace Recycling, Inc. and The Rock Island Bank as
Trustee of Land Trust No. 2113 - Accept Case - No Order

MOTIONS

94-289 Montgomery Ward & Company, Inc. v. IEPA - Petitioner's Motion to
Withdraw Appeal (5/23)(JY)

94-312 Spraylat Corporation v. IEPA - Petitioner's Motion to Dismiss with
Leave to Refile (5/19)(ED)

95-97 Town & Country Gas & Food Mart, Inc. v. IEPA - Agency Motion for
Extension of Time in Which to File Recommendation (5/16)(ED)

95-99 DRG Medical Packaging, Inc. v. IEPA - Agency Motion for Extension
of Time in Which to File Agency Recommendation (5/17)(RCF)

95-117 Kean Brothers, Inc. v. IEPA - Agency Motion for Extension of Time
in Which to File recommendation (5/16)(JTM)

**CASES TO BE SET FOR HEARING AND OTHER CASE PROCESSING
ORDERS OR MATTERS**

91-38 American Waste Processing, Ltd. v. IEPA - Petitioner's Status Report
in Response to April 13, 1995 Board Order (5/19)(ED)

ADJOURNMENT

LIST OF NEW CASES FILED SINCE MAY 18, 1995 BOARD MEETING

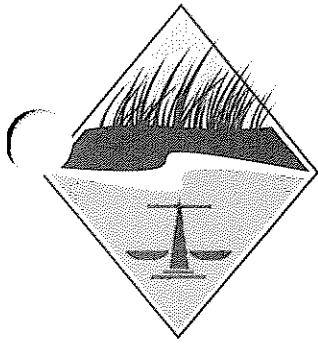
AC 95-34 IEPA v. Envirofil of Illinois, Inc.

AC 95-35 IEPA v. Greenspace Recycling Inc. and The Rock Island Bank as Trustee of
Land Trust No. 2113

REGULAR BOARD MEETING SCHEDULE

June 1*	September 7
June 8 *	September 21
June 15	October 5
June 22 *	October 19
June 29 *	November 2
July 6	November 16
July 20	December 7
August 3	December 21
August 17	

***Denotes additional meetings**



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GOVERNOR

Honorable Jim Edgar



CHAIRMAN

Claire A. Manning
Springfield

The Illinois Pollution Control Board will meet at 11:00 a.m. on Thursday, May 25, 1995, in Room 11-512 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois.

MEMBERS

Emmett E. Dunham II
Elmhurst

The Agenda is available at the Clerk's Office, Suite 11-500.

Ronald C. Fernald
DeKalb

G. Tanner Girard
Grafton

Marilyn McFawn
Palatine

J. Theodore Meyer
Chicago

Joseph C. Yi
Park Ridge

Claire A. Manning
Claire A. Manning
Chairman



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Posted and circulated May 23, 1995

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