MINUTES OF REGULAR BOARD MEETING March 26, 1975 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 4-0 in these cases: ##74-196, Fosdick Poultry; 74-376, Culligan DuPage; 74-473, E & E Hauling; 74-489, Mt. Vernon; 74-491, Alton Box Board; 475-9, Addressograph; 72-328, Peabody Coal (Interim Order); R73-8, 10, 17, Acid Mist, Opinion and Order.

An Opinion and Order was adopted in #74-383, Fairfield by a vote of 3-1, Mr. Henss dissented.

Motion to consolidate in #73-216, City of Chicago was granted by a vote of 4-0, Mr. Dumelle will prepare an Order.

Motion for rehearing on Board Order in #74-318, CBE v. International Harvester was denied by a vote of 4-0. Dr. Odell will prepare an Order.

Motion to withdraw in #74-319, AMF was granted by a vote of 4-0, Dr. Odell will prepare an Order.

Motion to withdraw in #74-418, American Smelting was granted by a vote of 4-0, Mr. Zeitlin will prepare an Order.

Motion to decide without hearing was granted in #74-487, International Harvester by a vote of 4-0, Mr. Dumelle will prepare an Order.

Motion to dismiss in #75-58, Granite City Steel was denied by a vote of 4-0, Mr. Zeitlin will prepare an Order.

A hearing was authorized in #75-70, Motor Wheel Corporation by a vote of 4-0, Dr. Odell will prepare an Order.

Motion to appoint Hearing Officer in #75-72, Citizens Utilities was referred to the Chairman for action.

Pursuant to objections and motions for hearings, hearings were authorized in these cases by a vote of 4-0: ##75-84, Rochelle; 75-88, Incinerator; 75-90, Shell Oil; 75-99, Ottawa Silica; 75-106, Electric Energy.

A hearing was authorized in #75-98, ADGPTV and motion to extend time for filing Agency recommendation was granted by a vote of 4-0, Mr. Henss will prepare an Order.

Motion to dismiss in #75-95, Star Utility was granted as far as Count I only by a vote of 4-0, Mr. Zeitlin will prepare an Order.

An Order was entered in #75-107, Winnetka and a hearing authorized by a vote of 4-0, Mr. Dumelle will prepare an Order.

Motion for oral argument in #74-390, D & N Trucking was denied by a vote of 4-0, Dr. Odell will prepare an Order.

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These actions were taken on cases where additional information was requested: ##75-32, Sanitary District of Rockford, a hearing was authorized; 75-39, Zimco, held to April 10; 75-40, Sara Lee, held for an Agency recommendation; 75-45, Chicago Housing, held for an Agency recommendation; 75-47, Sandwich Iron Foundry, held to April 10.

Minutes of Board meetings held February 27, 1975, March 6, 1975 and March 13, 1975 were approved by a vote of 4-0.

Opinions and Orders were adopted by a vote of 4-0 in these cases: ## 74-368, Early & Daniel; 74-430, Astoria; 75-17, Nabisco; R72-9, Order in Livestock Wastes.

These cases were discussed and set for further discussion or decision April 4, 1975: ##73-372 thru 73-379, Commonwealth Edison; 73-414, Federal Paperboard; 74-33, Hall v. Decatur; 74-177,-178, Citywide Services; 74-289, Monsanto; 74-291, Ferndale Heights; 74-391, Robinson; 74-403, McKee; 74-428, Sandwich Community Unit Schoolsl 74-460, Frank Foundries; 74-483, Westinghouse Electric; 75-14, Plano; 75-18, Darling; 75-26, Minnesota Mining; 75-29, Union Carbide; R74-17, Municipal Effluent Dates.

Meeting scheduled for April 3, 1975 was reset for April 4, 1975.

In new cases these actions were taken by a vote of 4-0: ##75-80, People v. U.S.Steel, hearing authorized; 75-95, People v. Star, hearing authorized; 75-109, Illinois Power, held to April 4; 74-110, Illinois Power, held to April 4; 75-116, People v. Citizens Utilities, held to April 4; 75-118, People v. Star Utility, held to April 4; 75-117, EPA v. Seeburg Corporation, hearing mandatory; 75-119, People v. Arbury, held to April 4; 75-120, EPA v. Larsen; hearing mandatory; 75-121, Rev. Stevenson, additional information requested, Order by Mr. Dumelle; 75-122, EPA v. Kenosha Packing, hearing mandatory; 75-123, EPA v. Infra-Red Foods, hearing mandatory; 75-124, L & M Apartments, additional information requested, Order by Mr. Dumelle; 75-126, EPA v. Collins Improvement, hearing mandatory; 75-127, C.D.C. Disposal, hearing authorized; 75-128, Exline Sportsmen, hearing mandatory.

R75-4, Air Episode Amendments were authorized for publication and hearings by a vote of 4-0.

All matters not disposed of as listed were ordered place on the Board's Agenda for April 4, 1975.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the Board adopted the above Minutes this 24^{44} day of Amel . 1975 by a vote of 4-0

Chieta Anoffett