MINUTES OF REGULAR BOARD MEETING May 22, 1975 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adoptd by a vote of 5-0 in these cases: ##74-250, Consolidation Coal; 74-389, Browning-Ferris; 74-397, Village of Omaha; 74-425, Stepan Chemical; 74-437, Plano; 74-479, Con Agra; 75-39, Zimco; 75-40, Sara Lee; 75-85, Great Lakes Carbon; 75-92, National Metalwares; 74-402, Hillsboro; 74-419, Rinne; 74-435, Wiggs; 75-136, North American Rockwell.

An Opinion and Order was adopted in #75-90, Shell Oil by a vote of 4-1, Mr. Dumelle dissented.

Motions to withdraw in ##73-402, Mobil Oil and 75-57, Rushville were allowed by a vote of 5-0, Dr. Odell will prepare the Orders.

An Order was adopted on motion for reconsideration and for stay in ##74-213,-347, Spinney Run Farms by a vote of 5-0. Mr. Dumelle will prepare the Order.

Motions for protective Orders in ##74-480, People v. 48 Insulations and 75-91, People v. Tamms Industries were denied by a vote of 5-0, Mr. Dumelle will prepare the Orders.

An Opinion and Order was adopted on motion to modify in #74-491 Alton Box Board by a vote of 5-0. Mr. Dumelle will prepare the Opinion and Order.

Motion to withdraw in #75-66, Young Ottawa was granted by a vote of 5-0, Mr. Dumelle will prepare the Order.

Motion to decide without hearing in #75-127, CCD Disposal was denied by a vote of 5-0, Mr. Dumelle will prepare the Order.

These cases were discussed and set for further discussion or decision on May 29, 1975: ##72-462, Interlake; 74-277, International Harvester; 74-291, Ferndale Heights; 74-351, Wheaton Sanitary District; 74-446, Freeding; 74-476, Nelson; 74-492, Olin; 75-27, Stag Brewery; 75-104,-105, Amoco Oil; 74-466, Chrysler; R75-1, Procedural Rules Amendments; 74-474, Enamelers.

An Order was adopted in ##75-109,-100, Illinois Power requesting more additional information since information filed was not sufficient. The vote was 5-0, Mr. Zeitlin will prepare an Order.

In new cases these actions were taken by a vote of 5-0: ##75-194, Browning-Ferris, hearing authorized, Order by Dr. Odell; 75-190, People v. Griffith Labs, hearing authorized; 75-189, People v. Processing & Books, held to 5/29; 75-204, Kenosha Packing, held for Agency recommendation; 75-205, EPA v. Mason & Meents, hearing mandatory; 75-206, Walworth, additional information Order by Mr. Zeitlin; 75-207, Abitibi, held for Agency recommendation; 75-208, Woodstock Die Casting, additional information Order by Mr. Goodman; 75-209, Minnesota Mining, held for Agency recommendation; 75-208, Woodstock Die Casting, additional information; 75-210, Village of Rockton, additional information requested, Order by Mr. Dumelle; 75-211, Hollywood Brands, additional information Order by Mr. Henss;

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75-212, R. Fox, Ltd., additional information Order by Dr. Odell.

All matters not disposed of as listed were ordered placed on the Agenda for May 29, 1975.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the Board adopted the above Minutes this 29^{th} day of 0, 0, 0, 1975 by a vote of 5-0.

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