MINUTES OF REGULAR BOARD MEETING October 16, 1975 Chicago, Illinois

All Board Members were present.

Mr. Dumelle introduced new Board member Mr. James L. Young.

Opinions and Order were adopted in these cases by a vote of 3-0, Mr. Young abstained: ##75-55, Waste Management; 75-257, Deere & Co.; 75-29%, Hawthorne Lodge; 75-298, LeHigh Paving; 75-302, North Shore Sanitary District; 75-309, J. Russel Miller; 75-348, CTS Knights.

Motion to dismiss was granted in #73-486, Penn Central by a vote of 3-0. Mr. Young abstained. Mr. Goodman will prepare an order.

Motion to withdraw was granted in #74-80, Hupp, Inc. by a vote of 3-0. Mr. Young abstained. Mr. Zeitlin will prepare an order.

Motion to modify order in #74-214, Hillside Stone was denied by a vote of 3-0. Mr. Young abstained. Mr. Zeitlin will prepare an order.

Motion to extend variance in #74-490, Fulton was denied by a vote of 3-0. Mr. Young abstained. Mr. Zeitlin will prepare an order.

An order was entered in #74-144, Harris Hub closing the record. The vote was 3-0. Mr. Young abstained. Mr. Goodman will prepare an order.

Motion to dismiss was denied in 75-320, CBE v. Mosquito Abatement District by a vote of 3-0. Mr. Young abstained. Motion to strike interrogatories was remanded back to the hearing officer by a vote of 3-0. Mr. Young abstained. Mr. Goodman will prepare an order.

Motion to amend was granted in #74-471, Johnson by a vote of 3-0. Mr. Young abstained. Mr. Goodman will prepare an order.

Motion to dismiss was denied by a vote of 3-0 in #75-363, WIPE v. Winnetka. Mr. Young abstained. Mr. Dumelle will prepare an order.

Motion to dismiss was denied by a vote of 3-0 in #75-365, People v. Jayar-Hoag. Mr. Young abstained. Mr. Zeitlin will prepare an order.

An order of consolidation was adopted in R75-8 and R75-12 by a vote of 3-0. Mr. Young abstained. Mr. Goodman will prepare an order.

An interim order was adopted in #74-485, Fulton by a vote of 3-0. Mr. Young abstained. Mr. Zeitlin will prepare an order.

An opinion and order was adopted in 75-160, Central Can and in #75-354, Nixon by votes of 3-0. Mr. Young abstained.

Minutes of September 18, 1975, September 29, 1975 and October 9, 1975 were approved as adopted.

In new cases these actions were by a vote of 3-0; Mr. Young abstained: #75-363, WIPE v. Winnetka, hearing authorized; 75-365, People v. Jayar-Hoag, hearing authorized; 75-387, EPA v. Central Illinois Light Co., hearing mandatory; 75-388, EPA v. Clark Oil & Refining, hearing mandatory; 75-391, EPA v. Macon County Landfill, hearing mandatory; 75-392, Ball Chatham Community Unit School, action held pending receipt of additional information, Mr. Dumelle will prepare an order; 75-393, EPA v. National Metalwares, hearing mandatory; 75-394, EPA v. Cheeseman Construction, hearing mandatory; 75-395, EPA v. Village of Malta, hearing mandatory; 75-396, EPA v. Bruce Highland Improvement, hearing mandatory; 75-398, Marathon Oil, action deferred pending receipt of EPA recommendation; 75-399, EPA v. Interlake, hearing mandatory; 75-400, EPA v. Abbott Labs, hearing mandatory; 75-401, EPA v. George D. Gilley, hearing mandatory; 75-402, EPA v. Creve Coeur, hearing mandatory.

In ##75-397, Midland Ross Corporation, action was deferred pending receipt of additional information by a vote of 3-0. Mr. Goodman abstained. Mr. Dumelle will prepare an order.

Ms. Wiley then discussed budget matters and hearing officers with the Board.

All matters not disposed of as listed were ordered placed on the Agenda for October 30, 1975.

I, Christan L. Moffett, Clerk of the Board, hereby certify that the above minutes were adopted on the day of 1975, by a vote of

hristan L. Moffett,