

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING
January 8, 1976 Chicago, Illinois

All Board Members were present.

Mr. Dumelle introduced Dr. Donald P. Satchell, a newly appointed Board Member.

Dr. Satchell abstained from participating in either the discussion or decision of all matters on the agenda.

Opinions and Orders were adopted in these cases by a vote of 3-0, Mr. Young abstained: ##74-481, Republic Steel, Mr. Dumelle will file a concurring statement; 75-301, North Shore Sanitary District; 75-312, DuPage; 75-390, Jacksonville, Mr. Zeitlin will file a concurring statement; 75-381, Flintkote.

Opinions and Orders were adopted by a vote of 4-0 in these cases: ##74-373, Harco; 75-72, Citizens Utilities; 75-79, Aurora Refining; 75-91, Tamms Industries; 75-94, Allied Metal; 75-143, Keystone Steel & Wire; 75-252, Village of Harmon; 75-286, Shelbyville; 75-367, Barcol Overdoor (Opinion only); 75-414, Trilla Cooperage; 75-424, Abbott Labs.

The Board voted 4-0 to amend the regular meeting schedule as follows: January 15, 1976 rescheduled for January 14, 1976; February 5, 1976, cancelled; February 12, 1976, rescheduled for February 11, 1976.

Minutes of Board meeting held December 18, 1975 were approved by a vote of 3-0, Mr. Dumelle was not present.

In #73-30, Hall, a joint motion for extension of time was granted by a vote of 4-0, Mr. Zeitlin will prepare an Order.

Motion for stay in #74-214, Hillside Stone was granted as to penalty only by a vote of 4-0, Mr. Goodman will prepare an Order.

Motion for continuance in #74-234, American Brick was granted by a vote of 4-0, Mr. Zeitlin will prepare an Order.

Motion to dismiss in #74-379, Sauget was granted by a vote of 4-0, Mr. Goodman will prepare an Order.

Motion for continuance in ##74-475 and 75-35, General Motors was granted by a vote of 4-0, Mr. Zeitlin will prepare an Order.

An Order was entered in #75-20, Ruben Metal on a motion for reconsideration by a vote of 4-0. Mr. Goodman will prepare an Order.

Motion to modify in #75-116, Citizens Utilities was denied by a vote of 4-0, Mr. Goodman will prepare an Order.

Motion for reconsideration in #75-126, Collins was denied by a vote of 4-0, Mr. Zeitlin will prepare an Order.

Request for oral argument in ##75-232,-275, Springfield was denied by a vote of 4-0, Mr. Goodman will prepare an Order.

Motion to file interlocutory appeal in #75-283, Glendale Heights was granted by a vote of 4-0, Mr. Young will prepare an Order.

Motion for dismissal in #75-320, CBE v. North Shore Mosquito was granted by a vote of 4-0, Mr. Zeitlin will prepare an Order.

Motion to dismiss in #75-401, Central National Bank was granted by a vote of 4-0, Mr. Goodman will prepare an Order.

Motion to dismiss in #75-408, Flowers was denied by a vote of 4-0, Mr. Goodman will prepare an Order.

Motion for extension of time to file Agency recommendation in #75-458, Red Bud was granted by a vote of 4-0, Mr. Young will prepare an Order.

Joint motion to continue in #75-22, Freeman Coal was granted by a vote of 4-0, Mr. Zeitlin will prepare an Order.

Additional information having been filed, these cases were ordered held for Agency recommendations: ##75-289, Unarco; 75-430, Lincoln; 75-445, Stewardson.

These cases were discussed and set for further discussion or possible decision on January 14, 1976: ## 73-62 and 74-202, US Steel; 75-75, American National Bank; 75-120, Larsen; 75-130, Pryor Mountain; 75-140, Sheridan Sanitary District; 75-221, Illinois Power; 75-248, Timberlane Acres; 75-278, Witvoet; 75-321, Ipava; 75-382, CIPS; 75-417, M&S Wood Paper Corp.

In new cases these actions were taken by a vote of 3-0, Mr. Dumelle was absent: ##75-443, Committee v. Carlson, held to January 14, 1976 for action; 75-468, People v. Material Services, hearing authorized; 75-478, Sexton, held to January 14, 1976 for action; 75-479, Village of Hecker, held for Agency recommendation; 75-480, US Tobacco, hearing authorized; hearings mandatory in these cases - 75-481, EPA v. Roscoe Meeks; 75-482, EPA v. Peabody Coal; 75-483, EPA v. Mrs. Hilliard White; 75-484, EPA v. City of Macomb et al; 75-485, EPA v. City of Cairo; 75-486, EPA v. City of Highland; 75-487, EPA v. City of Mt. Carmel; 75-488, EPA v. Material Service Corp.; 75-489, EPA v. City of Macomb et al; 75-490, EPA v. Village of Itasca; 75-491, EPA v. Village of Saybrook; 75-492, EPA v. City of Highland; 75-493, EPA v. Beason-Chestnut Public Water District; 75-494, EPA v. Piolet Brothers Trading; 75-495, Interpace, additional information requested, Order by Mr. Goodman; 75-496, Alton Box Board, hearing authorized and ordered consolidated with #75-508, EPA v. Alton Board Board, Order by Mr. Zeitlin; 75-497, City of Oregon, held for Agency recommendation; 75-498, Clinton Sanitary District, held for Agency recommendation; 75-499, Caterpillar Tractor Co., held for Agency recommendation; 75-500, Hillman Memorial Hospital, additional information requested, Order by Mr. Goodman; 75-501, Sanitary District of Elgin, held to January 14, 1976 for action; 75-502, Sanitary District of Elgin, held for Agency recommendation; 75-503, Stepan Chemical CO., held for Agency recommendation; 75-504,

January 8, 1976

Lewis University, held for Agency recommendation; 75-505, Metropolitan Sanitary District, hearing authorized, Order on motion to consolidate and for stay by Mr. Zeitlin; 75-506, Deere & Co., held for Agency recommendation; 75-507, EPA v. Lake County Dept. of Public Works, hearing mandatory; 75-508, EPA v. Alton Box Board, hearing mandatory; 76-1, City of Decatur, additional information requested, Order by Mr. Young; 76-2, City of Decatur, hearing authorized; 76-4, Intercontinental Alloys, additional information requested, Order by Mr. Zeitlin; 76-5, EPA v. Joseph D. Thomas, hearing mandatory.

R75-15, WQS Amendments filed by EPA was ordered published and authorized for hearings by a vote of 3-0.

R76-1, WQS Amendments filed by EPA was ordered held to January 14, 1976 for action.

All matters not disposed of as listed were ordered placed on an agenda for January 14, 1976 for consideration.

I, Christan L. Moffett, Clerk of the Pollution Control Board, do hereby certify that the above Minutes were adopted this 22nd day of January, 1976 by a vote of 4-0.

Christan L. Moffett