ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING January 14, 1976 Chicago, Illinois

All Board Members were present save Dr. Satchell who was absent due to illness.

Opinions and Orders were adopted in these cases by a vote of 3-0, Mr. Young abstained: ##75-75, American National Bank; 75-130, Pryor Mountain; 75-140, Sheridan Sanitary District; 75-221, Illinois Power; 75-321, Ipava.

Opinions and Orders were adopted in these cases by a vote of 4-0: ## 75-120, Larsen; 75-152, Chenoa Stone; 75-213, Sandwich Iron Foundry; 75-278, Boyd Witvoet; 75-382, CIPS; 75-417, M & S Wood Paper.

Motion to strike brief in ##73-211 and 74-318, International Harvester was denied by a vote of 4-0, Mr. Goodman will prepare an Order.

Motion to amend in #74-315, Campbell Soup was granted in part and denied in part by a vote of 4-0, Mr. Zeitlin will prepare an Order.

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

Motion for extension of time to file interlocutory appeal was granted by a vote of 3-0, Mr. Young abstained. Mr. Dumelle will prepare the Order.

An Order was entered on a motion to dismiss in #75-368, Commonwealth Edison by a vote of 4-0. Mr. Goodman will prepare the Order.

Pétitions to intervene in #75-478, Sexton were granted by a vote of 4-0, Mr. Zeitlin will prepare an Order.

Objection having been filed in a timely fashion, a hearing was authorized in #75-506, Deere & Co. by a vote of 4-0. Mr. Dumelle will prepare an Order.

Parties were present in #75-443, Committee et al v. Carlson and presented brief statements. The proceedings were transcribed. The Board discussed the matter and held it for action until January 14, 1976. Mr. Young took no part in the discussion.

These cases were discussed and held to January 14, 1976 for futher action: ##75-129, Farmington; 75-175, CPC; 75-248, Timberlane Acres.

In new cases these actions were taken by a vote of 4-0: ##75-443, Carlson, held to January 22, 1976; 75-478, Sexton, hearing authorized; 75-501, Sanitary District of Elgin, held for Agency recommendation; 76-3, Village of Addison, hearing authorized, special 30 day notice required; 76-8, EPA v. Carlson, held to January 14, 1976 for action; 76-9, Prayer Garden et al, dismissed as inadequate, Order by Mr. Dumelle; 76-10, EPA v. Thomas Cellini, hearing mandatory; 76-11, EPA v. City of Athens, hearing mandatory; 76-12, EPA v. Village of Chadwick, hearing mandatory; 76-13, EPA v. Village of Kampsville, hearing mandatory; 76-14, EPA v. H.W. Buecker, hearing mandatory; 76-15, EPA v. Western Mining Corp.

R76-1, WQS Amendments proposal filed by Illinois EPA was authorized for publication and for hearings by a vote of 4-0.

A Resolution was adopted by a vote of 4-0 asking the Agency and the IEQ for proposed amendments on standards for the location of solid waste management sites.

All matters not disposed of as listed were ordered placed on the agenda for January 22, 1976 for possible disposition.

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

Christen Moffett