

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING
January 22, 1976 Chicago, Illinois

All Board Members were present. Dr. Satchell abstained from participating in either the discussion or decision of any matter on the agenda.

Opinions and Orders were adopted by a vote of 4-0 in these cases: ## 75-107, Winnetka; 75-248, Timberlane Acres; 74-420, Marblehead Lime; 75-116, Citizens Utilities; 75-383, Quality Ready Mix.

An Opinion and Order was adopted in ##73-62 and 74-202, US Steel by a vote of 3-0. Mr. Young abstained and Mr. Dumelle concurred and will file a concurring Opinion.

Motion for modification in #75-111, Allied Chemical was granted by a vote of 3-0, Mr. Young abstained. Mr. Goodman will prepare an Order.

An Oder was adopted in #75-443, Committee v. Carlson and #76-8, EPA v. Carlson with regard to hearings, and various motions. The vote was 3-0, Mr. Young abstained from participating in eith the discussion or decision of the Order. Mr. Zeitlin will prepare the Order.

Motion for leave to amend the complaint in in #75-447, Bernardi was granted by a vote of 4-0, Mr. Zeitlin will prepare the Order.

Motion to dismiss in #75-451, Jacksonville was denied by a vote of 4-0. Mr. Zeitlin will prepare the Order.

Motion to consolidate in #75-476, Celotex was granted by a vote of 4-0, Mr. Goodman will prepare an Order.

Motion to dismiss in #75-485, Cairo was denied by a vote of 4-0, Mr. Dumelle will prepare the Order.

Motion to quash in #76-6, Tarkowski was denied by a vote of 4-0, Mr. Young will prepare the Order.

Since additional information was filed as requested these cases were ordered held for Agency recommendations: ##75-175, Wilco (already filed); 75-451, Jacksonville; 75-461, Lake Chautauqua.

Minutes of Board Meetings held January 8 and 14, 1976 were approved by a vote of 4-0.

These cases were discussed and held for further discussion or possible decision on January 29, 1976: ##73-403 and 73-418, Wells Mfg.; 75-226, Arvey Corporation; 75-175, CPC; 75-188, Metamora Industries; 75-325, CIPS; 75-349, International Harvester; 75-366, Town of Leyden; 75-391, Macon County Landfill; 75-449, DeSoto; 75-157, AAA Disposal.

R75-1, Procedural Rules Amendments were discussed and held pending further discussion.

In new cases these actions were taken by a vote of 4-0: ##75-443, Committee v. Carlson, hearing authorized and stayed; 76-6, People v. Tarkowski, hearing authorized; 76-7, People v. Bulk Equipment, held to January 29, 1976 for action; 76-8, EPA v. Carlson, hearing and ordered consolidated with #75-443, hearing stayed; 76-16, Illinois Department of Transportation, assigned to Mr. Dumelle for signature; 76-17, Ottawa Silica, held to January 29, 1976 for action.

Proposed Amendments to the Solid Waste Regulations were authorized for hearing and publication and the the number, R76-2.

The Board held a closed administrative session with Ms. Wiley.

A closed session was held with the Office of the Attorney General, Environmental Control Division, Mr. Richard Cosby.

All matters not disposed of as listed were ordered placed on an agenda for consideration on January 29, 1976.

I, Christan L. Moffett, Clerk of the Pollution Control Board, do hereby certify that the above Minutes were adopted this 11th day of February, 1976 by a vote of 4-0.


