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

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All Board Members were present.

Opinions and Orders were adopted in these cases by a vote of 5-0: ##75-2, Weaver Trucking; 75-374, German Valley; 75-376, Village of Creston; 75-404, Macomb; 75-477, Master Pattern; 75-483, White; 76-11, City of Athens; 76-13, Kampsville; 76-37, Prayer Garden Church.

Motion to extend date for decision in #75-32, Sanitary District of Rockford was granted by a vote of 5-0. Mr. Goodman will prepare an Order.

An Opinion and Order was adopted in #76-41, Mt. Vernon by a vote of 4-0, Mr. Young abstained.

Motion to vacate in ##74-475 and 75-35, General Motors was denied by a vote of 5-0 and motion for summary judgement was held to May 6, 1976. Mr. Zeitlin will prepare an Order.

Petition to modify in #75-94, Allied Metal was denied by a vote of 5-0. Mr. Young will prepare an Order.

Request for decision in #75-106, Electric Energy was taken with the case.

Motion to dismiss in #75-154, Celotex was denied by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion for stay in ##75-232,-275, Springfield was denied by a vote of 4-0, Mr. Young abstained. Mr. Goodman will prepare an Order.

Motion to reconsider in #75-338, Metropolitan Sanitary District was denied by a vote of 4-0, Mr. Young abstained. Mr. Goodman will prepare an Order.

Motion to take notice in #75-358, Paw Paw was denied by a vote of 5-0. Mr. Young will prepare an Order.

Motion to stay hearing in #75-478, Sexton was granted to July 1, 1976 by a vote of 5-0. Mr. Zeitlin will prepare the Order.

Motion to join respondent in #75-481, Meeks was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Request to withdraw petition in #76-53, Bee Chemical was granted by a vote of 5-0. Mr. Goodman will prepare an Order.

#76-42, Redwood Casket was dismissed for failure to file additional information as requested. The vote was 5-0, Mr. Dumelle will prepare an Order.

R76-6, petition by CIPS was authorized for hearing and for publication in the Board's "Environmental Register".

These cases were discussed and held for further discussion or possible decision on May 6, 1976: ##75-358, Paw Paw; 75-372, City of Benld; 75-442, Sample v. Peckham; 76-30, DuPont, R76-2, Solid Waste Amendments; 74-306, Pow Pow Club; 75-397, Midland-Ross; 75-406, McCormick; 75-426, Land America; 75-453, Murray; 76-4, Intercontinental Alloys; 76-20, Gooder-Henrichsen; 76-39, Industrial Water Supply; R75-1, Procedural Rules Amendments.

In new cases these actions were taken by a vote of 5-0: ##76-88, Union Electric, dismissed, Order by Mr. Goodman; 76-95, Village of Downers Grove, dismissed, Order by Mr. Dumelle; 76-96, Republic Steel, additional information requested, Order by Mr. Dumelle; 76-97, Janko Builders, held for an Agency recommendation; 76-98, Schoenhard-Indian Ridge, hearing authorized; 76-99, Asarco Co., dismissed, Order by Mr. Goodman; 76-100, People v. Brighton Construction, held to May 6, 1976; 76-101, Village of Tower Hill, held for an Agency recommendation; 76-102, City of Fairfield, held for an Agency recommendation; 76-103, EPA v. Material Service Corp., hearing mandatory; 76-104, EPA v. D & N Trucking, 76-105, EPA v. Village of Matherville, hearings mandatory; 76-106, People v. Martin et al, held to May 6, 1976.

R76-10, Proposal filed by Illinois EPA on Liquid Wastes was authorized for hearing and publication in the Board's "Environmental Register".

R76-11, Proposal filed by Commonwealth Edison on Thermal Standards for Lake Sangchris was authorized for hearing and publication in the Board's "Environmental Register".

#76-84, People v. Santa Fe Park Enterprises was authorized for hearing by a vote of 4-0, Mr. Zeitlin abstained.

The Board held an administrative session with Ms. Wiley.

All matters not disposed of as listed were ordered placed on an agenda for consideration on May 6, 1976.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted this day of ______, 1976 by a vote of _____.

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