

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING
August 12, 1976 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: #76-22, Chicago Heights, Mr. Dumelle concurred; 76-105, Village of Matherville; 76-123, Northwestern Malt & Grain; 76-152, Mt. Vernon Rod & Gun Club; 76-154, Galesburg Sanitary District; 76-162, Community Unit Schools; 76-165, Olin Corporation(4-1, Mr. Dumelle dissents 76-174, City of Joliet; 76-182, City of Oakland; 76-170, Watseka.

A motion to change Hearing Officer in #74-234, American Brick, was dismissed as moot since the Hearing Officer withdrew. The vote was 5-0, Mr. Dumelle will prepare an Order.

Motion for leave to file a third amended complaint in ##75-33,-65, Round Lake was granted by a vote of 4-0, Mr. Young abstained. Mr. Dumelle will prepare an Order.

Motion to amend and add parties was granted in #75-475, Thompson Oil by a vote of 4-0, Mr. Young abstained. Mr. Dumelle will prepare an Order.

Motion to withdraw in #76-96, Republic Steel was granted by a vote of 5-0, Mr. Zeitlin will prepare an Order.

Motion for modification in #76-116, Bird & Son was granted by a vote of 5-0, Mr. Zeitlin will prepare an Order.

Parties were present in the matter of #76-157, Des Plaines. A motion to stay, to vacate and for 2nd amended complaint were denied by a vote of 4-1, Mr. Dumelle dissented. Mr. Goodman will prepare the Order. The proceedings were transcribed.

An Order was entered in #76-190, Illinois Central Gulf R.R. on motions to dismiss and substitute parties by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion to amend in #76-104, D & N Trucking was granted by a vote of 5-0. Mr. Goodman will prepare the Order.

Case number PCB76-176, Johnson Oil Company was ordered held for Agency recommendation since the additional information as requested by the Board had been filed. Ms. Moffett was asked to seek a firm waiver of time in #76-176.

R75-1, Procedural Rules Amendments were discussed.

These cases were discussed and set for further discussion or possible decision on September 2: ##73-285 et al, City of Chicago; 74-480, 48 Insulations; 75-471, R.H. Lincoln; 76-63, Village of Dupo; 76-111, Cerro-Gordo; 76-119, Village of Addison; 76-169, Caterpillar Tractor; 76-172, Vandalia Correctional Center; 76-175, Ms. Gene Height; 76-90, Spinney Run Farms; 75-123, Infra-Red.

In new cases these actions were taken by a vote of 5-0: ##76-167, New Lenox, held to September 2; 76-205, General Motors Corp., a hearing was authorized; 76-206, Lakeland Park Water, held for Agency recommendation; 76-207, Industrial Water Supply, held for Agency recommendation; 76-208, CPC International Inc., hearing authorized; 76-209, St. George Social Center, held for Agency recommendation; 76-210, Fairfield, held for Agency recommendation; 76-211, Nelson, held for Agency recommendation.

Proposed amendments to the Noise Regulations as filed by the IEQ and a Task Force were authorized for hearing and publication and assigned the number R76-16 by a vote of 5-0. Mr. Goodman will prepare the Order.

Proposed inquiry hearings on auto pollutants was held to September 2.

A motion was made to engage Mr. Roy Hofer as outside counsel to represent the Board on pending court cases. The Board voted 5-0 and authorized Mr. Dumelle to execute the contracts to engage Mr. Hofer.

All matters not disposed of as listed were ordered placed on the agenda for September 2, 1976 for possible consideration.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted this 2nd day of September, 1976 by a vote of 5-0.

Christan L. Moffett