## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING September 15, 1976 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted in these cases by a vote of 5-0: ##74-228, Cooper (on remand); 75-64, Material Service(on remand, hearing authorized); 75-123, Infra-Red Foods; 75-438, National Superior Fur; 75-205 and 76-75, Mason & Meents; 76-59, Fischbach; 76-83, Aurora Sanitary Dist.; 76-98, Indian Ridge; 76-124, Granite City Steel; 76-140, Sylvan Lake; 76-158, Free-port; 76-177, Cinqmars; 76-180, Danville Sanitary Dist.; 76-185, Decatur Sanitary Dist.; 76-187, Ottawa; 76-200, Ill. Dept. of Transportation.

An Opinion and Order was adopted in #75-271, International Harvester by a vote of 4-1, Mr. Dumelle dissented and Mr. Zeitlin concurred.

Motion for rehearing et al in ##74-223,-229, NSSD was denied by a vote of 5-0. Mr. Zeitlin will prepare the Order.

An Order was adopted on a motion for stay in #75-203, Von Abel by a vote of 4-0, Mr. Young abstained. Dr. Satchell will prepare the Order.

Motion to modify in #75-262, Semco was denied by a vote of 4-0, Mr. Young abstained. Mr. Goodman will prepare the Order.

An Order was entered in #75-318, Monsanto on a motion for stay by a vote of 5-0. Mr. Zeitlin will prepare the Order.

An Order was adopted in #75-353, Weide on a motion for modification by a vote of 3-1. Mr. Zeitlin dissented, Mr. Young abstained and Mr. Goodman will prepare the Order.

Motion to amend in #76-56, Fox Valley was granted by a vote of 4-0, Mr. Young abstained. Mr. Dumelle will prepare the Order.

Motion to dismiss in #76-139, Drovers Bank was granted by a vote of 5-0, Mr. Dumelle will prepare the Order.

Motion to dismiss in #76-209, St. George was granted by a vote of 5-0, Mr. Zeitlin will prepare the Order.

Motion to withdraw in #76-223, Fassora was granted by a vote of 5-0, Mr. Zeitlin will prepare the Order.

Request for time to file briefs in #76-191, Palos was granted by a vote of 5-0, Mr. Zeitlin will prepare the Order.

These cases were discussed and held for further discussion or possible decision on September 30, 1976: ##74-480, 48 Insulations; 75-156, Arvey; 75-310, Central III. Public Service; 75-368, Commonwealth Edison; 75-435, Rochelle; 75-436, Delio Vallera; 76-21, Wyatt; 76-54, M.S.D.; 76-58, Nagrodski; 76-119, Addison; 76-171, FBM Co.; 76-192, Granite City Steel; R75-1, Procedural Rules Amendments.

In new cases these actions were taken by a vote of 5-0: ##76-210, Johnson et al, held to September 30; 76-213, Monsanto, number ordered stricken and re-assigned (see Order in #75-318); 76-214, Elmhurst Bank, additional information requested, Order by Mr. Goodman; 76-215, WIPE v. Winnetka, dismissed, Order by Mr. Young; 76-221, People v. Marathon Oil, held to September 30; 76-224, Quality Ready Mix, held for Agency recommendation; 76-225, NSSD, additional information requested, Order by Mr. Goodman; 76-226, NSSD, dismissed, Order by Mr. Young; 76-227, Village of Alma, held for Agency recommendation; 76-228, Sanitary Dist. of Elgin, additional information requested, Order by Mr. Dumelle; 76-229, Hollywood Brands, dismissed, Order by Nr. Young; 76-230, Bethany, held for Agency recommendation.

Proposed WQS Amendments to Rule 203 as amended September 13, 1976 by Illinois Power were authorized for hearing and publication by a vote of 5-0. R76-18 was assigned to the proposal.

Additional information having been filed, #76-193, Nowak was ordered held for an Agency recommendation by a vote of 5-0.

The Board voted to amend the meeting schedule to conform with legal holidays by a vote of 5-0. The new schedule will be published in newspapers throughout the State and in the "Environmental Register".

All matters not disposed of as listed were ordered placed on an agenda for the meeting to be held September 30, 1976.

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

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