ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING February 17, 1977 Chicago, Illinois

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All Board Members were present save Mr. Young.

Opinions and Orders were adopted by a vote of 4-0 in these cases: ##75-496,-508, Alton Box Board; 76-69, Presnell; 76-186, Ashland, Mr. Zeitlin concurred and will file a concurring Opinion; 76-218, Flintkote; 76-297, E. St. Louis; 76-298, Alton Water Co.

Motion to dismiss by petitioner in #75-478, Sexton, was granted by a vote of 4-0. Mr. Zeitlin will prepare an Order.

Motion to amend in #76-56 and 76-220, Fox Valley was granted by a vote of 4-0. Mr. Dumelle will prepare an Order.

Motion to extend time to file Agency recommendation was granted by a vote 4-0 in #76-222, International Harvester. No written order.

In #76-269, Holiday Utilities, a letter of request was construed as a motion for hearing by petitioner and a hearing was authorized by a vote of 4-0. Mr. Dumelle will prepare an Order.

Motion to amend in #76-304, Targosz was granted by a vote of 4-0. Mr. Dumelle will prepare an Order.

Motion to intervene and amend in #76-310, Interlake was granted by a vote of 4-0. Mr. Goodman will prepare an Order.

Motion to amend in #76-316, DuPage was granted by a vote of 4-0. Mr. Dumelle will prepare an Order.

Motion to amend in #76-323, Hinsdale was granted by a vote of 4-0. Mr. Zeitlin will prepare an Order.

An objection having been filed, a hearing was authorized in #77-11, F.I.D.C. by a vote of 4-0.

Motion to withdraw by petitioner in #77-34, CIPS was granted by a vote of 4-0. Mr. Zeitlin will prepare the Order.

Motion to dismiss in #77-37, Daubs was denied by a vote of 4-0. Mr. Zeitlin will prepare an Order.

Record in #76-155, Chicago & N.W. R.R. was reopened on the Board's own motion to received evidence by a vote of 4-0. Mr. Young will be assigned to prepare the Order.

These cases were discussed and set for further discussion or possible decision on March 3, 1977: ##75-401, Gilley et al; 76-112, Flintkote; 76-240, J.D. Turner; 76-270, McLean County; 76-312, Homer Grain; 74-452, Garvey Grain.

Opinions and Orders were adopted by a vote of 4-0 in these cases: ##75-490, Itasca, Mr. Dumelle concurred; 76-103, Material Service; 76-127, Melvin Ackman; 76-143, Village of Arlington; 76-321, Fillmore.

On additional information orders these actions were taken: ##76-274, Union Electric, held for Agency recommendation; 76-303, Union Oil, dismissed by a vote of 4-0, Opinion by Mr. Zeitlin; 77-3, Schlemmer, held for an Agency recommendation.

Minutes of Board meetings held February 3, 1977 and February 9, 1977 (special meeting) were approved by a vote of 4-0.

The Board then voted to change the regular meeting, scheduled for March 31, 1977 to April 1, 1977.

The Board then authorized Mr. Dumelle to execute a contract with Mr. Roy Hofer to act as an attorney for the Board in certain pending matters.

In new cases these actions were taken by a vote of 4-0: ##76-322, People v. Navajo Freight, an Order was adopted by a vote of 4-0 dismissing American Cyanamid, Mr. Goodman will prepare the Order; 77-26, Carbondale, hearing authorized; 77-30, Carbondale, hearing authorized; 77-39, Sunbeam, dismissed at the request of petitioner, Mr. Zeitlin will prepare an Order; 77-40, Stevens Shopping Plaza, held for an Agency recommendation; 77-41, City of Farmington, held for an Agency recommendation; 77-42, Chapman; held for an Agency recommendation; 77-43, Village of St. Peter, held for an Agency recommendation; 77-44, Interlake, additional information requested, Order by Mr. Goodman; 77-45, EPA v. Oregon, hearing mandatory; 77-46, E.W. Kneip, held for an Agency recommendation; 77-47, City of Atlanta, held for an Agency recommendation; 77-48, Collier Carbon, hearing authorized; 77-49, EPA v. Illinois Central Gulf, hearing mandatory; 77-50, City of Peru, held for an Agency recommendation; 77-51, Gordon, held to March 3; 77-52, Wilson, held to March 3.

A proposal for regulatory change filed by Sherwin Williams et al on February 15, 1977 was authorized for hearing and publication. #R77-3 was assigned to the proposal.

A proposal on Airport Noise Standards filed by the Illinois Attorney General, William Scott was discussed and held to March 3 for action.

A proposed regulatory amendment in SO₂ filed by the Illinois Manufacturers' Association was dismissed as duplicitous by a vote of 4-0. Mr. Goodman will prepare an Order.

All matters not disposed of as listed were ordered held to March 3, 1977 and placed on the agenda for possible action and consideration.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted by a vote of 40 this 17 day of much, 1977.

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