

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING  
April 28, 1977 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: #73-286, City of Chicago; 76-222, International Harvester; 76-281, Sanitary District of Rockford; 76-324, Fairfield (Interim Order); 77-31, Ball Chatham; 77-32, Mt. Vernon; 77-38, Village of Ina; 76-238, Frank's Car Wash; 76-258, Burgett; 77-58, Leroy (Interim Order); 77-71, Farmer City (Interim Order).

Opinions and Orders were adopted in these cases by a vote of 4-0, Mr. Young abstained and Mr. Dumelle concurred: #74-471, Johnson et al; 76-77, Craig et al.

An Order was entered in a motion filed in #75-400, Abbott by a vote of 5-0. Mr. Goodman will prepare the Order.

Motion to reconsider prior order in #76-235, McGuire et al was denied by a vote of 5-0. Mr. Young will prepare an Order.

Motion to withdraw objection in #76-274, Union Electric was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion to dismiss and motion for continuance in #76-290, Dodge Trophies were acted on by a vote of 5-0. Mr. Young will prepare an Order.

In #76-59, Alton Box Board, a motion to dismiss was denied and a hearing was authorized by a vote of 4-0, Mr. Young abstained. Mr. Goodman will prepare an Order.

Motion to file instantex and motion to withdraw in #77-70, Minnesota Mining were granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

An Order was adopted adding a party in #77-81, Casalino by a vote of 5-0. Mr. Young will prepare an Order.

Motion for continuance in #75-154, Celotex was granted by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion to withdraw as counsel in #76-65, Starnes was accepted. No written Order will be prepared.

Motion to add a party in #76-70, Crainville was denied by a vote of 4-0, Mr. Young abstained. Mr. Goodman will prepare an Order.

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Motion to dismiss in #76-266 Waste Mgt. was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion to defer in #77-9, B.F. Goodrich was granted by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion for rehearing in #77-56, Olin was denied by a vote of 5-0. Mr. Goodman will prepare an Order.

An objection having been filed, a hearing was authorized in #77-91, Lone Pine Gun Club by a vote of 5-0.

An objection having been filed, a hearing was authorized in #77-93, Ohio Power by a vote of 5-0.

Motions for extensions in ##77-65, Larrabee and 77-94, Governor's Medical Center were granted by a vote of 5-0. Mr. Dumelle will prepare the Orders.

Motion for stay in #77-88, MSD was granted by a vote of 4-0, Mr. Young abstained. Mr. Goodman will prepare an Order.

Motion for leave to withdraw in #77-2, CIPS was granted by a vote of 5-0. Mr. Zeitlin will prepare the Order.

Motion for continuance in #76-289, Travenol was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Minutes of April 14, 1977 and an amendment to the Minutes of January 20, 1977 were adopted by a vote of 5-0.

These cases were discussed and set for further discussion or possible decision on May 12, 1977: ##76-263, South Side Foundry; 76-134, Grove Plating; 76-239, Del Monte; 76-292, Janson; 76-327, Lewis & Clark; 77-50, City of Peru; R74-10, Motor Vehicle Noise Regulations; R75-1, Procedural Rules Amendments Opinion; 77-16, Christian County Housing.

The possibility of having a weekly meeting to act on motions and new cases only was discussed and held to May 12, 1977 for further discussion.

In new cases these actions were taken by a vote of 5-0: ##77-51, Gordon, Order by Mr. Young; 77-52, Wilson, Order by Mr. Young; 77-105, EPA v. Mortell, hearing mandatory; 77-106, EPA v. Huntley Community Assoc., hearing mandatory; 77-107, EPA v. Ranch Oaks Svc., hearing mandatory; 77-108, City of Chicago, held for an Agency recommendation; 77-109, Village of Kansas, held for an Agency recommendation; 77-110, Village of Herrick, held for an Agency recommendation; 77-111, Southern Ill. Univ., held for an Agency recommendation; 77-112, EPA v. Big Foot Packing,

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hearing mandatory; 77-113, Puklin v. Lambert, held to May 12; 77-114, EPA v. Village of Winfield, hearing mandatory; 77-115, EPA v. City of West Chicago, hearing mandatory; 77-116, Stanciu v. Skyline, held to May 12; 77-117 and 77-118, Ramco-Gershenson, held to May 12; 77-119, Illinois Power, held for an Agency recommendation; 77-120, B.F. Goodrich, hearing authorized; 77-121, Carlson, additional information requested, Order by Dr. Satchell.

A proposal to amend the Board Procedural Rules, Part VI(A) Rule 203(i) (10) of the WQS was held for action on May 12, 1977

A proposal to amend the Mining Regulations was given the number R77-10 and authorized for hearing and publication by a vote of 5-0.

The Board held an open administrative session with Ms. Wiley and Ms. Moffett to discuss various Board procedures.

The Board then went into closed personnel session with Ms. Wiley.

All matters not disposed of as listed were ordered placed on the agenda for consideration on May 12, 1977.

I, Christian L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted this 9<sup>th</sup> day of June, 1977 by a vote of 5-0.

Christian L. Moffett