MINUTES OF REGULAR BOARD MEETING May 12, 1977 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##76-134, Grove Plating; 76-239, Del Monte; 76-292, Janson; 76-327, Lewis & Clark; 77-16, Christian County Housing, Order only; 77-50, City of Peru, Mr. Dumelle concurred; 77-85, Bement; R75-1, Procedural Rules Amendments (Opinion only); R75-7, Fish Toxicants (Order only);

R74-10, Motor Vehicle Noise Regulations were adopted by a vote of 4-1, Mr. Young dissented.

The Board decided that Mr. Goodman will review the meeting agenda for May 26, 1977 to determine if a weekly meeting would be of any assistance to the Board on new cases and motions.

These cases were discussed and set for further discussion or possible decision on May 26, 1977: ##75-317, Sexton; 76-181, Decatur; 77-2, CIPS; 77-67, Dunlap; 77-80, CPC; 77-98, Grayslake; 77-35, Gilman; R71-23, AQS Remanded Rules.

A motion filed in #76-228, Elgin Sanitary District was construed as a new case, given a new docket number and held for an Agency recommendation by a vote of 5-0. Mr. Dumelle will prepare an Order.

Application for non-disclosure in #76-80, Allaert Rendering was denied by a vote of 4-1, Mr. Zeitlin dissented. Mr. Goodman will prepare an Order.

Motion for partial relief in #76-124, Granite City was granted by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion to accept an amended complaint in #76-184, Waste Mgt. was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Petition for intervention in #76-191, Landfill Inc. was granted by a vote of 5-0. Mr. Zetilin will prepare an Order.

In #76-205, General Motors an amended petition was accepted and the hearing waived by the Board by a vote of 5-0. Mr. Goodman will prepare the Order.

Motion to amend in #76-262, R.E. Joos was granted by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion to additional time was granted in #76-284, Farmington by a vote of 5-0. Mr. Young will prepare the Order.

Motion to amend in #76-311, Willing was granted by a vote of 5-0. Mr. Goodman will prepare an Order.

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Motion to amend in #77-5, Valley Mining was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Request to file delayed recommendation in #77-46, Kneip was granted by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion to strike recommendation in #77-54, Armour-Dial was denied by a vote of 5-0. Mr. Zeitlin will prepare an Order.

Motion for reconsideration in #77-59, Alton Box Board was denied by a vote of 4-0, Mr. Young abstained. Mr. Goodman will prepare an Order.

Motions to withdraw objections and decide without hearings were granted by a vote of 5-0 in these cases: ##77-65, Larrabee; 77-78, Evergreen; 77-94, Governor's Medical; 77-95, Rockford Sanitary District. Mr. Zeitlin will prepare the Orders.

Motions for extensions were granted in these cases by a vote of 5-0: 77-81, Casalino; 77-93, Ohio Power; 77-103, Park Forest South. Mr. Dumelle will prepare the Orders.

Motion to strike in #77-91, Willing was denied by a vote of 5-0. Mr. Goodman will prepare the Order.

Motion for extension in #77-108, Chicago was granted by a vote of 5-0. Mr. Young will prepare an Order.

An Order was adopted in R75-9 et al, Carbon Monoxide on briefs by a vote of 5-0, Mr. Zeitlin will prepare the Order.

In R77-4, Airport Noise Standards, a motion to hold over the hearings was denied and leave to appear granted by a vote of 3-2. Mr. Zeitlin dissented and will filed a dissenting Opinion. Mr. Young dissented. Mr. Goodman will prepare the Order.

In new cases these actions were taken by a vote of 5-0: ##77-113, Puklin v. Lambert, dismissed, Order by Mr. Zeitlin; 77-116, Stanciu v. St. Charles Skyline, motion to withdraw complaint granted, Order by Mr. Dumelle; 77-117 and 77-118, Ramco-Gershenson, dismissed and new consolidated petition ordered given a new number and held for an Agencyrecommendation; 77-122, Ingalls, held for an Agency recommendation; 77-123, EPA v. Starchevich, hearing mandatory; 77-124, Electric Energy, ordered set for hearing; 77-125, Village of Wauconda, additional information requested, Order by Mr. Young; 77-126, Country Aire, additional information requested, Order by Mr. Young; 77-127, Eldorado, additional information requested, Order by Mr. Dumelle; 77-128, Dept. of Transportation, held to May 26, 1977. Minutes May 12, 1977

A proposal to amend the Procedural Rules, Part VI(A) was authorized for publication, given the number R77-11, and set for public comment by a vote of 5-0.

Al matters not disposed of as listed were ordered placed on the agenda for consideration on May 26, 1977.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted this <u>77</u> day of ______, 1977 by a vote of <u>5-0</u>.

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