## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING May 26, 1977 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##75-317, Sexton; 76-181, Decatur Sanitary District, Mr. Dumelle Concurred; 77-2, CIPS; 77-78, Evergreen, Mr. Dumelle will file a supplemental statement; 77-67, Dunlap; 77-65, Larrabee, Mr. Dumelle will file a supplemental statement; 77-80, CPC; 77-98, Grays-lake; 77-97, Cook Construction (Interim Order); 77-96, Gibson (Interim Order); 75-480, U.S. Tobacco.

Opinions and Orders were adopted by a vote of 4-1, Mr. Young dissented, in these cases: ##76-324, Fairfield77-35, Gilman; R74-10, Motor Vehicle Noise (Opinion only).

An amended petition was accepted in #75-106, Electric Energy and held for an Agency recommendation by a vote of 5-0. Mr. Zeitlin will prepare the Order.

Motion to vacate H.O. Order was granted in #76-242, Interlake by a vote of 5-0. Mr. Goodman will prepare an Order.

An Order was adopted on a motion to withdraw in #76-294, Elgin v. Waste Mgt. by a vote of 5-0. Mr. Zeitlin will prepare the Order. The motion was held pending response to the Order.

Request to decide without hearing in #77-22, Mobil Oil was granted by a vote of 5-0. Mr. Young will prepare the Order.

Motion to amend was granted in #77-60, Commans by a vote of 5-0. Mr. Dumelle will prepare the Order.

Motion to withdraw objection in #77-83, Waterman was granted by a vote of 5-0. Mr. Goodman will prepare the Order.

Motion to decide without hearing was granted in #77-93, Ohio Power and the amended petition was ordered held for an Agency recommendation by a vote of 5-0. Dr. Satchell will prepare an Order.

Motion to reconsider in #77-113, Puklin v. Swanson was denied by a vote of 5-0. Mr. Zeitlin will prepare the Order.

Motion for extension of time in ##74-475 and 75-35, General Motors was granted by a vote of 5-0. Mr. Zeitlin will prepare the Order.

Motion to continue in #77-69, Kaufman was granted by a vote of 5-0. Mr. Zeitlin will prepare the Order.

Request to extend time for briefs in R75-9 et al, Carbon Monoxide was granted by a vote of 5-0. Mr. Zeitlin will prepare the Order.

Motion to continue pending R74-15,-16 was granted for #77-90, Shell Oil 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 June 9, 1977: ##77-13, Commonwealth Edison; 77-22, Mobil Oil; 77-83, Waterman; 77-86, Lake in the Hills; 76-261, Burks; 77-94, Governor's Medical Center; 77-3, Schlemmer; 77-6, Chillicothe; 77-95, Sanitary District of Rockford; R71-23, AQS Remanded Rules.

The Board voted 5-0 to change the meeting scheduled for June 23 to June 28, 1977.

The Board also voted to keep the existing meeting schedule, alternate Thursdays beginning July 7, for Fiscal Year 78. The vote was 4-0, Mr. Zeitlin abstained.

In new cases these actions were taken by a vote of 5-0: ##77-128, Ill. Dept. of Transportation, set for decision on June 9; 77-129, Macomb, additional information requested, Order by Mr. Dumelle; 77-130, EPA v. Lomax Canning, hearing mandatory; 77-131, KM Round Lake Beach, held for an Agency recommendation; 77-132, Sanitary District of Elgin, held for an Agency recommendation; 77-133, EPA v. Will County Produce, hearing mandatory; 77-134, Alfolkey Cheese Factory, dismissed, Mr. Dumelle will prepare an Order; 77-135, Vermont Sanitary District, additional information requested, Order by Mr. Dumelle; 77-136, Village of Sauget, hearing authorized; 77-137, James T. Newman Subdivision, additional information requested; 77-138, EPA v. Ossami Lake Homeowners Assoc., hearing mandatory; 77-139, held to June 9; 77-140, Harry Weese & Assoc, additional information requested, vote was 4-0, Mr. Dumelle abstained.

A proposed amendment to the WQS filed by the Agency on May 10, 1977 was given the number R77-12, and authorized for hearing and publication by a vote of 5-0.

All matters not disposed of as listed were ordered held to June 9, 1977 for consideration.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted this 9<sup>4</sup>2 day of \_\_\_\_\_\_\_, 1977 by a vote of \_\_\_\_\_\_\_.

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