ILLINOIS POLLUTIONS CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING September 15, 1977 Chicago, Illinois

Dr. Satchell was not present for the morning session.

Opinions and Orders were adopted by a vote of 4-0 in these cases: ##73-30, W. F. Hall Printing; 76-288, Lake Zurich, Mr. Dumelle concurred; 77-48, Collier Carbon; 77-133, Will County Produce; 77-197, KM Round Lake Beach (Opinion only); 76-128, Supreme Dairy; 77-153, Derby Meadows (Order only); 77-151, Maryville Nursing Home; 77-193, Village of Deland; 77-194, Village of Beecher; 77-192, Galesburg Sanitary District, Interim Order, 76-70, Crainville, vote was 3-0, Mr. Young abstained. In ##74-171 and 74-193, Bulk Terminals, motion to file reply brief was dismissed as moot by a vote of 4-0. Mr. Goodman will prepare the Order.

Motion to dismiss in #75-341 Chrysler was granted by a vote of 4-0. Mr. Dumelle will prepare the Order.

In #75-475, Thompson Oil, motion for severance was denied by a vote of 3-0, Mr. Young abstained. Mr. Dumelle will prepare the Order.

Motion for stay was granted in #75-482, Peabody Coal by a vote of 3-0, Mr. Young abstained. Mr. Dumelle will prepare the Order.

Motion to withdraw in #76-169, Caterpillar Tractor was granted by a vote of 4-0. Mr. Dumelle will prepare the Order.

Motion for oral argument and motion to reconsider et al were denied by a vote of 3-1, Mr. Young dissented. Mr. Goodman will prepare the Order. The case was #76-191, Palso Conservation.

Motion to add necessary party was granted in #77-37, Daubs by a vote of 4-0. Mr. Young will prepare the Order.

An Order was adopted on a motion to clarify in #77-200, City of Breese by a vote of 4-0. Mr. Goodman will prepare the Order.

Motion for extension of time in #77-203, Allied Chemical was granted by a vote of 4-0. Mr. Dumelle will prepare the Order.

Motion to dismiss in #77-73, Mayfair was granted by a vote of 4-0. Mr. Young will prepare the Order.

All Board Members were present for the afternoon session.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##76-235, McGuire et al; 77-135, Vermont Sanitary District; 76-290, Dodge Trophies; 77-199, Village of Bonnie. Minutes

Minutes of Board meeting held August 18, 1977 were approved by a vote of 5-0.

Motion to dismiss in #75-218, Epperson et al was denied by a vote of 5-0. Dr. Satchell will prepare an Order.

Motion to decide without hearing in #76-74, Illinois Power was granted by a vote of 5-0. Dr. Satchell will prepare the Order.

Motion to reopen in #76-114, Broverman et al was denied by a vote of 5-0. Dr. Satchell will prepare the Order.

Motion to dismiss in #77-187, Mt. Vernon et al was granted by a vote of 5-0. Mr. Young will prepare the Order.

Motion to reopen the record in R72-9, Livestock Wastes was denied by a vote of 5-0. Dr. Satchell will prepare the Order.

Parties were present and made statements in the matter of #77-216, Kane County v. Aurora Sanitary District. The complaint was accepted and a hearing authorized by a vote of 5-0.

Parties were present and made statements in the matter of #77-219, Tarkowski v. PCB. The case was dismissed and objection to nonparty motion and a motion under Rule 104(b) were then dismissed as moot. The vote was 5-0 and Mr. Goodman will prepare the Order.

Motion for hearing on complainant's fradulent misrepresentations in #76-6, Tarkowski was denied by a vote of 5-0. Mr. Goodman will prepare the Order.

These actions were then taken in the matter of new cases by a vote of 4-0, Mr. Goodman was not present: ##77-221, CIPS, hearing authorized; 77-222, Johnson, additional information requested, Order by Mr. Dumelle; 77-223, Consolidatin Coal, hearing authorized; 77-224, Village of Potomac, additional information requested, Order by Mr. Dumelle; 77-225, Addressograph-Multigraph, additional information requested, Order by Mr. Dumelle; 77-226, Village of Raymond, additional information requested, Order by Mr. Dumelle; 77-227, B.F. Goodrich, hearing authorized; 77-228, NSSD, held for an Agency recommendation; 77-229, IMC Chemical Group, held for an Agency recommendation 77-230, General Motors, hearing authorized; 77-231, Paxton Landfill, held to September 29; 77-233, EPA v. Meyer Material Company, hearing mandatory; 77-234 and 77-235, City of Canton, held for Agency recommendation; 77-237, Chrysler, hearing authorized.

A proposal filed by citizens of Rock Island County was held pending receipt of additional information. #R77-14 was assigned to the proposal and Mr. Dumelle will write an Order.

Minutes

All matters not disposed of as listed were ordered held to September 29, 1977 and placed on the agenda for possible consideration.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted this 24^{+-} day of <u>Selember</u>, 1977 by a vote of <u>So</u>.

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