MINUTES OF REGULAR BOARD MEETING October 13, 1977 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##75-472, Western Properties; 76-323, Hinsdale; 77-153, Derby Meadows; 77-169, Sanitary District of Dekalb; 76-74, Illinois Power; 77-97, Cook Construction; 77-215, Presbyterian Home; 77-218, Decatur.

An Opinion and Order was adopted in #76-150, Kankakee by a vote of 4-0, Mr. Young abstained.

An Opinion was adopted in R75-9 et al, Carbon Monoxide and a proposed Order for publication and comment by a vote of 4-1, Mr. Werner dissented.

A final Opinion and Order was adopted in R76-11, Lake Sangchris by a vote of 5-0.

Motion for stay in ##74-171 and 74-193, Bulk Terminals was denied by a vote of 4-1, Mr. Werner dissented. Mr. Goodman will prepare an Order.

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

Motion to vacate in #75-492, Highland was denied by a vote of 4-1, Mr. Werner dissented. Mr. Dumelle will prepare an Order.

An Order regarding interlocutory appeal was adopted in #76-80, Allaert by a vote of 5-0. Mr. Young will prepare the Order.

Motion for continuance in #76-184, Waste Mgt. was granted by a vote of 5-0. Mr. Dumelle will prepare the Order.

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

An Interim Order was adopted in #77-153, Derby Meadows regarding a motion for modification by a vote of 5-0. Mr. Young will prepare the Order.

Motion for decision without hearing was granted by a vote of 5-0 in #77-177, Olin. Mr. Goodman will prepare the Order.

Motion for extension of time to file and answer in #77-187, Mt. Vernon was granted by a vote of 5-0. Mr. Young will prepare the Order.

Motion to amend in #77-188, Burrows was granted by a vote of 5-0. Mr. Dumelle will prepare the Order.

A hearing was authorized in #77-202, Maple Hill due to the conditional nature of a waiver by a vote of 5-0. Mr. Young will prepare the Order.

An Order was adopted regarding a motion to restrict in #77-204, C.A. Hemphill by a vote of 5-0. Mr. Young will prepare the Order.

Motion to withdraw motion to consolidate in #77-207, Winfield was granted by a vote of 5-0. No formal Order was entered.

Motion for extension of time was granted in #77-203, Allied by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion to reconsider in ##77-219 and 76-6, Tarkowski was denied by a vote of 5-0. Mr. Goodman will prepare an Order.

Orders requesting that transcripts be filed were entered in these cases by a vote of 5-0; ##75-497, Oregon; 77-26 and 77-30, Carbondale. Mr. Goodman will prepare the Orders.

These cases were discussed and set for further discussion or possible decision on November 10: ##76-114, Broverman et al; 77-105, Mortell Mgt.; R75-11, Motor Racing Noise; R74-15,-16, Cyanide.

These amended petitions were ordered held for Agency recommendations by a vote of 5-0: ##77-207, Winfield; 77-226, Village of Raymond; 75-109, Illinois Power.

The Board voted 5-0 to cancel the meeting scheduled for October 27, 1977.

In new cases these actions were taken by a vote of 5-0; 77-232, People v. Lake in the Hills, hearing authorized; 77-251, Wilson-ville v. Earthline, accepted for hearing and motions held to November 10; 77-253, Hemphill, hearing authorized; 77-255, Peru, dismissed, Order by Mr. Dumelle; 77-256, Cairo, dismissed, Order by Mr. Dumelle; 77-257, Dept. of Transportation, Mr. Dumelle authorized to sign; 77-261, Triem Industrial, additional information requested, Order by Mr. Dumelle; 77-262, EPA v. Elgin National Bank, hearing mandatory; 77-264, Interpace, held for an Agency recommendation; 77-265, Crane Construction, held for an Agency recommendation; 77-266, Village of Arthur, held for an Agency recommendation; 77-267, Hemphill, hearing authorized and ordered consolidated with #77-253.

A petition for amendment to the Water Pollution Regulations was filed under R73-11,-12 by the Illinois EPA. The petition was authorized for publication and comment by a vote of 5-0. Mr. Dumelle will prepare an Order.

An amended proposal filed under R77-14, Solid Waste Regulations Amendments was authorized for hearing and publication by a vote of 5-0.

Minutes

- 3 -

October 13, 1977

An administrative session was held with Ms. Wiley.

All matters not disposed of as listed were ordered held to November 10, 1977 for consideration.

I, Christan L. Moffett, Clerk of the Pollution Control Board, do hereby certify that the above Minutes were adopted this 8th day of 1977 by a vote of 4-6

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