## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING December 8, 1977, Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##73-539, 74-111, Reichhold Chemical; 75-350, Koppers; 76-276, City of Troy; 75-506, Deere & Co., 75-497, Oregon.

An Opinion and Order was adopted by a vote of 4-1 in #77-105, Mortell Management, Mr. Werner dissented.

An Opinion and Order was adopted by a vote of 4-0 in #77-154, Texaco, Dr. Satchell was not present.

An Opinion and Order was adopted in #77-185, City of Springfield by a vote of 4-0, Mr. Young abstained.

An Interim Order was adopted in #77-229, IMC Chemicals by a vote of 5-0, Dr. Satchell will prepare the Order.

An Order and Supplemental Opinion was adopted in R75-9 et al, Carbon Monoxide by a vote of 5-0, Mr. Werner concurred.

An Opinion and Order was adopted in #77-223, Consolidation Coal by a vote of 4-0, Dr. Satchell was not present.

R77-17, Proposed Amendments to Water Quality Regulations, Cooling Lakes was authorized for publication by a vote of 4-0, Dr. Satchell was not present.

The Board voted 4-0 to reschedule the regular Board Meeting set for December 22, 1977 to December 20, 1977 due to the holiday. Dr. Satchell was not present.

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

Motion to Dismiss 75-476, Celotex was granted by a vote of 5-0, Mr. Goodman will prepare an Order.

Motion to require et al. in ##76-56,220, Fox Valley was denied by a vote of 3-1. Mr. Goodman dissented, Mr. Young abstained. Mr. Dumelle will write the Order.

Motion for Leave to file a Brief was granted in #77-158, CIPS by a vote of 5-0, Mr. Goodman will prepare an Order.

Motion for stay was granted as to penalty only in #75-492, Highland by a vote of 5-0. Mr. Dumelle will prepare the Order.

Motion to Continue in #77-143, Gianchini was granted by a vote of 5-0, Mr Dumelle will prepare an Order.

A Hearing was authorized in #77-261, Triem by a vote of 5-0. The 90-day time limitation will run from the date of filing the request for Hearing.

Motion to Amend in #77-263, Triem was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion for Extension of Time was granted in #77-272, Hemphill by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion to Dismiss in #77-286, Burlington Northern was denied by a vote of 5-0, Mr. Goodman will prepare an Order.

Motion to add party in #77-37, Daubs was granted by a vote of 4-0, Mr. Young will prepare an Order. Dr. Satchell was not present.

Motion to reconsider in #77-281, Koppers was granted by a vote of 5-0, Mr. Goodman will prepare an Order.

These cases were discussed and set for further discussion and possible decision on December 20, 1977; ##75-83, Zeigler Coal; 75-330, -331, -421; Monsanto; 76-35, Trumbull Asphalt; 77-69, Kaufman; 77-123, -148, Starchevich; 77-161, Mayhood; 77-114, Winfield.

Minutes of Board Meetings held September 29, October 13, November 10 and 23, 1977 were approved by a vote of 4-0, Dr. Satchell was not present.

In New Cases these actions were taken by a vote of 4-0, Dr. Satchell was not present: ##77-263 People v. Triem, Hearing Authorized; 77-303, WSC Corporation, Hearing Authorized; 77-304 Village of Lyndon, additional information requested, Order by Mr. Dumelle; 77-305 Monticello, held for agency recommendation; 77-306, Shell Oil, additional information re-Order by Mr. Dumelle; 77-307, CIPS additional information requested Order by Mr. Goodman; 77-308, EPA v. C&G Maintenance, hearing mandatory; 77-309, Commonwealth Edison, hearing authorized; 77-310, EPA v. Delux Flooring, 77-311, EPA v. John Vander, 77-312, EPA v. City of Marion, 77-313, EPA v. Brachle, 77-314, Rockford Blacktop, hearings mandatory; 77-315, Allied Chemical, additional information requested; 77-316, Commonwealth Edison, hearing authorized; 77-317, U. S. Steel, hearing authorized; 77-318, EPA v. Harvel, hearing mandatory; 77-319, EPA v. Harden, hearing mandatory; 77-321, Illinois Power, hearing authorized; 77-322, EPA v. Waukegan, hearing mandatory; 77-323, Village of St. Jacob, dismissed,

Order by Mr. Dumelle; 77-324, Peabody Coal, additional information requested, Order by Mr. Dumelle.

The Board held an Administrative Session to discuss the Board's Index and possible use of EPA Management Services.

All matters not disposed of as listed were ordered placed on the Agenda for possible consideration on December 20, 1977.

I, Christan L. Moffett, Clerk of the Pollution Control Board, do hereby certify that the above minutes were adopted this day of \_\_\_\_\_\_\_, 1978 by a vote of \_\_\_\_\_\_\_.

Christan L. Moffett

Clerk