

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF FORMAL BOARD MEETING

FEBRUARY 17, 1972, 309 W. WASHINGTON ST., CHICAGO, ILL.

The Board voted as follows to adopt the following opinions and orders: ##71-259, Monmouth, 5-0; 71-269, Glovka, 4-0, Mr. Kissel not participating; 71-283, Logan, 5-0, 71-303, Buerkett, 4-1, Mr. Dumelle dissenting; 71-305, Krawczyk, 5-0; 71-306 and -327, Tollway, 5-0; 71-361, Younker, 5-0; 71-362, New Jersey Zinc, allowing time for additional evidence, 5-0; 71-371, Olin, 5-0; 71-374, Olin, 4-1, Mr. Dumelle dissenting; 72-56, Kimber Land Co., 5-0 dismissed.

In ##71-25 and -225, Marion, the Board agreed to ask the City for a response to the Agency's statement before taking action.

Minutes for February 14, were approved 5-0.

In new cases, Mr. Kissel agreed to draft orders requesting additional information in ##72-58 and 72-59, City of Fairfield and Tennis Devel. Co., for action February 22. Hearings are mandatory in #R 72-2, Noise.

Mr. Kissel agreed to draft a request to the Institute, upon 5-0 vote, that Board support money in the amount of \$4000 be made available to help support a study into the use of ozone for disinfection in the North Shore Sanitary District.

By a vote of 5-0 the Board adopted a revised meeting schedule providing for one meeting each week, to be held on Tuesdays except for weeks in which Thursday meetings outside Chicago had already been scheduled.

An executive session followed in which certain budgetary matters were discussed and the decision taken to seek to employ two court reporters on a personal services basis.

I, Christan Moffett, Clerk of the Pollution Control Board, certify that the Board adopted the above Minutes this 22<sup>nd</sup> day of February, 1972 by a vote of 5-0.

*Christan Moffett*