

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL MEETING, AUGUST 17, 1970
189 West Madison Street, Chicago

Pursuant to posted public notice, the Board met at 10 a.m. to discuss preliminary and administrative matters. Mr. Currie reported that Governor Ogilvie had asked for support of the Anti-Pollution Bond Issue and urged Board members to lend their support. He noted the need to revise the Board's meeting schedule to allow for weekly informal meetings for purposes of better internal communication, and the other Board members agreed. Mr. Currie also reported that he and other members had prepared a revised draft of the procedural rules proposed by the Advisory Committee and that he would ask the Board at its August 19 meeting to approve that draft for public hearing. After preliminary discussion of canons of ethics, Mr. Currie agreed to prepare proposed rules requiring annual disclosure by members of income and assets, forbidding ex parte communications regarding adjudicative matters, and requiring other ex parte information to be made a matter of public record.

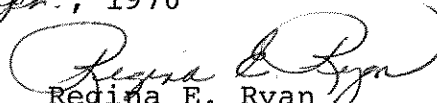
Mr. Dumelle announced that he planned to propose new phosphate and mercury standards for hearing purposes at the August 19 meeting, and Mr. Currie summarized the status of the adjudication docket, which contained six cases, in two of which hearings had been completed. After a preliminary discussion of the record in the Swords case Mr. Lawton was asked to prepare a draft opinion for the Board's consideration.

The Board then discussed its policy in regard to the settlement of cases referred to the Attorney General for prosecution. It was the Board's consensus that compromise of money penalties would impair their deterrent effect, and Messrs. Kissel and Lawton agreed to prepare a policy statement to that effect.

The Board discussed the role of the Attorney General, and Mr. Currie reported that Mr. Karaganis would turn over the function of Board counsel to another attorney while serving as a representative of the Attorney General before the Board. The Board agreed to request Mr. Caldwell to present a report on the status of cases referred to or filed by the Attorney General on the northern part of the state, such as had been received from Mr. Keehner in the south.

On administrative matters, the Board agreed to seek bids on lined draperies as requested by the building management, and to explore the question whether this extra expenditure was required by the lease. The Board noted that the management would permit built-in bookcases only if they were constructed by building personnel, and that state law required competitive bidding if over \$1500 was involved. Mr. Kissel agreed to explore the matter further. Miss Ryan reported that rent was to be shared equally by the Board and the Institute and that xerox cost sharing had yet to be worked out in detail. The need for two additional secretaries was adverted to, and Mr. Kissel announced the hiring of Richard Hoffman to operate the copier and perform office tasks part time at \$300 per month. Mr. Kissel described the procedure worked out for informal complaints, and Miss. Ryan explained the emerging file system.

I, Regina E. Ryan, certify that the Board has approved the above minutes this *2nd* day of *Sept.*, 1970


Regina E. Ryan
Clerk of the Board

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