ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING. November 14,1972, Chicago, Ill.

All Board members were present.

Decisions in ## 72-76, Fansteel (opinion only) and 72-80, Harrisburg were put over to November 21.

An opinion and order in ## 72-288 and 72-436, Acme was adopted by a vote of 5-0.

Opinions and orders were adopted in the following cases: ## 72-305, Bensenville, 5-0; 72-329, W. Salem, 5-0; 72-376, Macomb, 5-0; 72-159, Woodstock, 5-0; 72-179, E. Lawn Water Co., 4-0, Mr. Henss took no part in discussion or decision of case.

#72-209, Monsanto was set over to November 28 for decision.

An order on motion for clarification in # 72-149, 72-229, Lockport was adopted 4-1, Mr. Henss dissented. Mr. Currie will prepare the order.

#71-326, Allied Chemical discussion put over.

Discussion of # 71-364, Augusta was held and Mr. Henss agrees to prepare an opinion for Nov. 21.

In ## 72-95, Halvorsen, the Board voted 5-0 to ask the parties for their comments and recommendations regarding penalties and resolution; 72-155, Ill. Central R. R., the Board voted 5-0 to ask the agency for a memorandum on the injunction, Mr. Currie will prepare an order.

The Board adopted an order in ## 71-348, 72-73, Darling & Co. by a vote of 5-0 ordering that a hearing on the enforcement case be set.

Discussions were held in ## 72-162, Geiss, Mr. Parker to prepare an opinion for Nov. 21; 72-170, Bradley-Roper, Mr. Lawton to prepare an opinion for Nov. 21.

Opinions and orders were adopted 5-0 in: ## 72-232, 72-264, Beardstown; 72-342, Rushvillė and 72-399, Beran.

After some discussion Mr. Currie said he would prepare an opinion in #72-344, W. G. Best for Nov. 21 and Mr. Dumelle agreed to prepare one for #72-401, Sherwin-Williams.

Additional information having been filed in # 72-417, New Hope Church the Board decided to await the EPA recommendation.

Motions in ## 71-384, Lena and 72-272, Johns-Manville were construed as variance petitions and ordered to be assigned hew docket numbers. Mr. Lawton agreed to prepare an opinion in Lena for Nov. 21. In Johns-Manville the petition was ordered held for EPA recommendation 3-2, Mr. Henss and Mr. Dumelle dissented beliving the variance procedure unnecessary. Mr. Lawton will prepare the order.

In new cases: ## 72-430, Mark Cook, ordered held for EPA recommendation; 72-435, Enterprise Paints ordered held for EPA recommendation; 72-436, Acme Solvents, dismissed 5-0, Mr. Dumelle to prepare the order along with # 72-288, EPA v. Acme Solvents; 72-437, Minnesota Grain Pearling, hearing authorized 5-0; 72-438, Emulsified Asphalts, dismissed 5-0; 72-438, Spencer Insurance, dismissed 5-0; Mr. Dumelle to prepare both orders; 72-440, Mary Steele, ordered held for EPA recommendation; 72-441, Western III. Power, hearing authorized 5-0.

A motion to dismiss by EPA in #72-402, Lake Forest was held pending receipt of RPA recommendation on merits.

Motion for stay was granted 5-0 in # 72-198, High Lake Poultry. Mr. Parker agreed to prepare an order.

At Mr. Dumelle's suggestion the Board decided to ask someone from Mr. Mayo's office of the Federal E. P. A. to address the Board on Nove21 regarding the new federal water bill.

I, Christan L. Moffett, Clerk of the Pollution Control Board, certify that the Board adopted the above minutes this 12 day of 2., 1972, by a vote of 3.0.

Christan S. Moffett