## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING November 28, 1972 Chicago, II1.

All Board Members were present.

Decisions in #71-364, Augusta; 72-13, Will Co.; 72-125, Swift, were put over to December 5.

Opinions and orders were adopted by a vote of 5-0 in the following cases: ##72-76, Fansteel, (opinion only); 72-204, Union Electric; 72-209, Monsanto; 72-248, Coulterville; 72-274, Mid-City (order only - opinion to be adopted Dec. 5); 72-388, Ehredt; 72-424, Scott Air Force Base; 72-435, Enterprise; 72-416, Incinerator; R72-11, Open Burning, opinion only.

Discussion in #72-63, Truax-Traer and 72-153, Consolidation Coal, was held and Mr. Henss agreed to prepare an opinion for December 5.

Variance was granted in #72-430, Mark Cook by a vote of 5-0. Mr. Lawton agreed to prepare the opinion and order.

Discussion in #72-258, Bell & Zoller, was put over to December 5.

These cases were discussed and set for decision December 5: ## 72-215, Weldon, Mr. Lawton preparing an opinion for discussion Dec. 5; 72-332, Lee Kidd, Mr. Dumelle to draft an opinion; 72-349, Finch, Mr. Lawton preparing an opinion; 72-366, Weinstein, Attorney for petitioner appeared and filed a 14 day waiver of the 90 day requirement and Mr. Parker agreed to prepare an opinion; 72-381, CIPCO, Mr. Lawton to prepare an opinion; 72-402, Lake Forest, Mr. Dumelle agreed to draft an opinion; 72-417, New Hope Church, Mr. Lawton to prepare an opinion; 72-422, Hanna, Mr. Parker will draft an opinion.

After some discussion the Board adopted an opinion and order in #72-253, Olin Corporation by a vote of 5-0.

The Board adopted an order in #72-274, Mid-City (to be prepared by Mr. Parker) by a vote of 5-0. Mr. Parker agreed to prepare the opinion for Dec. 5.

Steve Klein reviewed the record for the Board in #72-186, Mal Landfill. Mr. Lawton will prepare an opinion for Dec. 5.

A motion on payment of penalty in #71-293, 15th St. Auto Parts was put over pending EPA response.

Motions to withdraw petitions for variance in #72-361, Bederman, and 72-379, Interurban Water, were granted by a vote of 5-0. Mr. Currie will prepare the order.

A motion to consolidate #72-396, City of E. St. Louis, and 72-408, Sauget, was granted by a vote of 5-0. Mr. Currie will prepare an order.

A motion on Bond in #72-105, S. Side Foundry was put over to Dec. 5 for discussion.

In new cases: ##72-452, Robert Steck, additional information requested, Mr. Currie to prepare an order, vote of 5-0; 72-453, EPA v. Union Oil Co., hearing mandatory; 72-454, Graham Paint & Varnish, dismissed by a vote of 5-0, Mr. Dumelle to prepare an order; 72-455, Ill. Power, numbered incorrectly, should remain 72-190 and hold for EPA response; 72-456, City of Christopher, hearing authorized by a vote of 4-1, Mr. Dumelle dissented; 72-457, Spencer Insurance, dismissed by a vote of 5-0, Mr. Dumelle to prepare an order.

Discussions of R70-17, DuPage Regionalization and administrative matters including court reporting followed.

I, Christan L. Moffett, Clerk of the Pollution Control Board, certify that the Board adopted the above minutes this  $\frac{1}{2}$  day of December, 1972, by a vote of  $\frac{3}{2}$  to  $\frac{5}{2}$ .

Christian S. moffett