

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING

December 19, 1972 Chicago, Illinois

Mr. Lawton and Mr. Dumelle were present.

Mr. Lawton noted that due to the lack of a quorum, the Board would be unable to issue orders on cases. The meeting would be reconvened at 2 P.M. and continued thereafter each day pending the possible appointment of a Board Member.

Mr. Lawton then announced that all regulatory and enforcement proceedings would continue as scheduled.

In new cases, Mr. Lawton ordered all enforcement cases to be set for hearing. The E.P.A. was asked to file recommendations in new variance cases and tentative hearings were ordered set.

##72-406, Lyle Lethean and 72-411, Vernon Hills were noted dismissed based on previous Board orders requesting additional information or be subject to dismissal.

Motions to withdraw petitions in ##72-354, Immanuel Church and 72-446 Bensenville were allowed.

The meeting reconvened at 2 P.M. and Mr. Lawton noted that there was still an absence of a quorum.

Mr. Weinstein, attorney for #72-366, Weinstein, requested a written order from the Board granting a variance since the decision was due. Mr. Lawton again explained that the Board had no power to do this and suggested he obtain copies of pleadings stamped "RECEIVED" from the Clerk's office.

The meeting was continued to December 20, 1972 at 10:00 A.M.

The meeting was reconvened at 10:00 A.M. on December 20, 1972, and due to lack of a quorum was continued to December 21, 1972 at 10:00 A.M.

The meeting was reconvened at 10:00 A.M. on December 21, 1972, and due to lack of a quorum was continued to December 22, 1972 at 10:00 A.M.

The meeting was reconvened on December 22, 1972 at 10:00 A.M. and due to lack of a quorum was adjourned.

I, Christan L. Moffett, Clerk of the Pollution Control Board, certify that the Board approved the above minutes this 16th day of Jan., 1973.

Christan L. Moffett