ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING August 30, 1973 Chicago, Illinois

All Board Members were present.

In #71-211, Agrico, the remand from the Appellate Court was assigned to Mr. Henss for review.

Opinions and Orders were adopted in the following cases by a vote of 3-0: ##71-248, Sterling Alloy; 72-173, Kremm; 73-63, Caterpillar; 73-88, Deere & Co.; 73-230, Belden; 73-237, Owens-Illinois.

In #73-272, Engelhardt, variance was granted by a vote of 3-0.

On the Board's own motion, oral argument was set in #72-316, Illinois Central R. R. for September 13, 1973.

#73-351, Hardwick was dismissed as moot by a vote if 3-0.

The Board reconsidered its vote to denv motion for reconsideration in ##72-185, 72-327, Spinney Run Farms of August 30, 1973. The Board voted 3-0 to grant stay of penalty payment for four months.

Motion for reconsideration in #72-405, Par Steel was denied 3-0. Mr. Dumelle will prepare the order.

Petition to intervene by S. O. R. E. in #73-212, CPC was denied 3-0. Mr. Henss will prepare an order.

Motion to dismiss by "Harris" in #73-322, Ajax was put over pending receipt of Agency response.

Motion to extend comment period in #R70-17, DuPage, Regions I, II and III to September 21, 1973 was granted 3-0. Mr. Dumelle will prepare an order. Motion to hold motion for stay in #R72-2, Noise Regs. was granted to enable Agency to respond by a vote of 3-0. Mr. Henss will prepare an order.

Variances were granted in ##73-215, Benj. Harris and 73-236, Viking Investment by a vote of 3-0. Mr. Dumelle prepared orders and will prepare Opinions for adoption September 6, 1973. Minutes of August 30, 1973 Page 2

In new cases these actions were taken: ##73-359, Commonwealth Edison, hearing authorized; 73-360, Chris T. Demos, ordered held for Agency recommendation; 73-361, Clarence Tompkins, ordered held for Agency recommendation; 73-362, Fields, Goldman & Magee, hearing authorized; 73-363, 73-364, City of Lake Forest, hearings authorized and ordered consolidated; 73-365, Koppers Co., hearing authorized; 73-366, Granite City Steel, ordered held for Agency response or recommendation.

Proposal on "Complex Air Sources", #R73-9 was authorized for publication in the Board Newsletter. Mr. Samuel T. Lawton was appointed hearing Officer and Mr. Seaman will be the Board Member in attendance.

#R73-5, Open Burning Amendments were discussed and ordered placed on the Agenda for September 6, 1973.

All other matters on the Agenda not disposed of as listed were ordered placed on the Agenda for September 6, 1973.

The Board held an Administrative Session.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, certify that the Board adopted the above minutes this ______ day of September 1973 by a vote of _____.

Christians. maffett