

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING  
January 10, 1974 Chicago, Illinois

All Board Members were present.

Orders were adopted by a vote of 5-0 in these cases: ##72-112, U. S. Scrap; 72-270, Marblehead Lime; 73-65, CILCO; 73-290, 73-449, Addressograph.

Opinions and Orders were adopted by a vote of 5-0 in these cases: 73-134, NSSD; 73-434, Lidstrom; 73-483, Illinois Power.

Opinions and Orders were adopted by a vote of 4-0 in these cases: ##73-440, Chodhury; 73-442, Hanson. Mr. Henss was not present.

At the request of Attorney for Respondent in #73-192, I. S. Berlin, Decision was held over pending receipt of a report.

These cases were discussed and set for possible decision on January 17: ##73-33, Ill. Slag.; 73-181, - 304, NSSD; 73-411, DuPont; 73-423, Fansteel; 73-424, Kelsey-Hayes; 73-437, Granite City Steel; 73-444, Ludlow; 73-445, Celotex; 73-450, Olin.

Motion for extension was denied 5-0 in #72-245, Kankakee. Mr. Dumelle will prepare an order.

Motion for modification was denied in #72-316, Illinois Central R.R. by a vote of 5-0. Mr. Seaman will prepare an order.

Motion for reconsideration was denied 5-0 in #73-116, Shell Oil. Mr. Dumelle will prepare an order.

An order was entered in #73-40, 73-295, 73-359, Commonwealth Edison, petition to modify restraints, by a vote of 5-0. Mr. Dumelle will prepare an order.

Motion for post-hearing relief was dismissed in #73-220, Borg-Warner by a vote of 4-0. Mr. Seaman was not present. Mr. Henss will prepare an order.

Motion for post-hearing relief in #73-156, Borg-Warner was assigned to Mr. Henss to review and set for discussion January 17, 1974.

Motion for reconsideration was denied in #73-253, Bell & Howell by a vote of 5-0. Mr. Marder will prepare an order.

Motion to withdraw in #73-407, Precision National was allowed by a vote of 5-0. Mr. Dumelle will prepare an order.

Objections by the Agency having been filed, hearings were authorized in ##73-519, City of Salem and 73-532, Moss-American. Mr. Dumelle will prepare an order in #73-532.

Request for time was granted 5-0 to January 21, to Commonwealth Edison in #73-522, C.B.E. v. Illinois Commerce Commission. Mr. Dumelle will prepare an order.

Motion to set hearing was granted in #73-208, National By-Products by a vote of 5-0. Mr. Marder will prepare an order.

Motion to decide without hearing was granted in #73-356, Lake Forest by a vote of 4-0. Mr. Seaman was not present. Mr. Dumelle will prepare an order.

Minutes of Board Meetings were approved 5-0 for these dates: November 29, 1973; December 6, 13, 20, 1973, and January 3, 1974.

Mr. Samuel T. Lawton, Jr. was present and discussed the matter of R73-11, -12, NPDES with the Board.

In new cases these actions were taken by a vote of 4-0; Dr. Odell not present: ##74-8, AMF, Inc., ordered held for Agency Recommendation; 74-9, Ill. Power, hearing authorized and additional information requested, Mr. Dumelle will prepare an order; 74-10. Illinois Power, ordered held for Agency Recommendation and additional information requested, order by Mr. Dumelle; 74-11, Commonwealth Edison, hearing authorized; 74-12, Danville Sanitary District, hearing authorized; 74-13, Amerock, ordered held for Agency Recommendation; 74-14, Modine Mfg., hearing authorized.

All matters not disposed of as listed were ordered placed on the Agenda for January 17, 1974.

Dr. Odell was not present.

I, Christan L. Moffett, certify that the above minutes were adopted this 24<sup>th</sup> day of January, 1974 by a vote of 4-0.

Christan L. Moffett