

ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting  
May 23, 1974 Moline, Illinois

All Board Members were present.

Mr. Henss introduced the Board Members and briefly outlined Board meeting procedure.

Opinions and Orders were adopted by a vote of 5-0 in these cases: #72-270, Marblehead Lime; 73-330, Ozite; 73-493, DiCiccio; 74-48, Perk Foods; 74-103, CBE v. Briceland et al; 74-107, King-Seeley.

Opinions and Orders were adopted in these cases by a vote of 4-1: #73-109, Arnold May; 74-74, Skokie. Mr. Dumelle dissented in both cases.

Comments from the public were requested and heard.

A motion by Respondent to withdraw certain exhibits in #72-466, Rail-To-Water was denied 5-0. Dr. Odell will prepare an order.

Motion to reconsider in #73-384, Central Illinois Public Service was denied 5-0. Motions to file amicus curiae briefs and to intervene by Illinois Power Co. and Commonwealth Edison Co. were denied 5-0. Mr. Marder will prepare orders.

A hearing was authorized in #73-523, General Foods by a vote of 5-0. Mr. Henss will prepare an order.

Motion to dismiss by complainant in #74-79, Glidden-Durkee was granted 5-0. Mr. Henss will prepare an order.

Since the Board had already requested additional information in #74-177, City Wide Services, no action was needed on a motion to dismiss or require a waiver.

Motion to withdraw exhibits from record in #72-359, Knox County Landfill for #74-178, Citywide Services was allowed 5-0. Mr. Henss will prepare an order.

On appeal from the hearing officer in #74-34, Granite City, parties were allowed 14 days to file briefs on the matter. The vote was 5-0 and Mr. Henss will prepare the order.

These cases were discussed and set for possible decision or further discussion May 29: #72-209, Monsanto; 74-36, Rheem; 73-106, Sears; 73-405, Stainless Processing; 74-23, CPC; 74-28, Olin; 74-84, Rodis; 74-86, Geneseo; 74-110, Arvey.

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#73-50, Carus was discussed. Mr. Marder did not participate in the discussion.

Minutes of Board meetings held May 2, 9, and 16 were approved 5-0.

Court reporting for FY75 was discussed. The Board decided to consult the Attorney General's Office on the matter of a bid not being signed.

In new cases these actions were taken by a vote of 5-0: ## 74-171, CBE v. Bulk Terminals, hearing authorized; 74-181, Ferguson & Lange Foundries, parites ordered to stipulate to prior record and ordered held for Agency recommendation; 74-182, Commonwealth Edison, ordered held for Agency recommendation; 74-183, City of Mt. Olive, dismissed; 74-184, Meyercord Co., ordered held for Agency recommendation; 74-185, Intercraft Industries Corp., additional information requested and held for Agency recommendation; 74-186, City of Effingham, additional information requested and held for Agency recommendation; 74-187, Village of Shipman, additional information requested and hold for Agency recommendation; 74-188, General Electric, ordered held for Agency recommendation. Mr. Dumelle will prepare orders where needed.

Regulations, R72-9, Feedlots and R73-11, -12, NPDES were discussed.

All matters not disposed of as listed were ordered placed on the Agenda for May 29, 1974.

I, Christan L. Moffett, hereby certify that the Board adopted the above minutes this 6<sup>th</sup> day of June, 1974 by a vote of 4 to 0.

Christan L. Moffett