MINUTES OF REGULAR BOARD MEETING November 7, 1974 Chicago, Illinois

Mr. Dumelle was not present due to illness and Mr. Marder acted as Chairman.

Opinions and Orders were adopted in these cases by a vote of 4-0: ## 73-208, National By-Products; 73-439, SEC v. Wedron Silica; 74-49, Chicago-Joliet; 74-220, Meyercord; 74-320, Borg-Warner; 74-322, National By-Products.

Motion for stay was allowed by a vote of 4-0 in ##74-36 through 44, Chicago Housing. Mr. Seaman will prepare an order.

Motion for an evening hearing was allowed in #74-214, Hillside Stone by a vote of 4-0. Mr. Seaman will prepare an order.

Motion for inspection in #74-245, CBE v. WOodruff was denied by a vote of 4-0. Mr. Marder will prepare an order.

Motions to withdraw petitions was allowed in these cases by a vote of 4-0: ##74-252, Carlson; 74-357, G.E. Mr. Marder will prepare orders.

Motion for modification was allowed in #74-269, Hillview Farms by a vote of 4-0. Dr. Odell will prepare an order.

The Board approved the language in an order prepared by Mr. Henss in 72-81, Tee-Pak as adopted on October 31, 1974.

Minutes of Board Meetings held October 17, 24, 1974 were approved by a vote of 4-0.

These cases were discussed and set for futher discussion or decision on November 7, 1974: ##72-276, Aurora Sanitary Dist.; 72-412, Trione; 73-484, Olin; 73-551, Republic Steel; 74-240, Illinois Youth Center; 74-253, Caterpillar Tractor; 74-260, Kattos; 74-271, CIPS; 74-282, Conaway v. Patton; 74-308, First National Bank.

Dr. Odell discussed the opinion in R72-9, Feedlots.

The Board hearing oral argument in #74-216, EPA v. Heick Die Casting. Jeff Herden appeared on behalf of the EPA and Richard Riordan appeared on behalf of the respondent.

A hearing was authorized in #74-350, Archer-Daniels by a vote of 4-0.

Additional information having been filed, the Board ordered these cases to be held for Agency recommendations: ##74-354, Elmhurst Country Club; 74-362, Municipal Waterworks.'

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In new cases these actions were taken by a vote of 4-0: ##74-409, Village of Grayslake, ordered held for an Agency recommendation; 74-411, Koppers Co., ordered held for an Agency recommendation; 74-412, Chicago Castings, ordered held for an Agency recommendation; 74-413, North Shore Sanitary District, hearing authorized and additional information reugested, order by Mr. Marder.

All matters not disposed of as listed were ordered placed on an agenda for November 14, 1974.

I, Christan L. Moffett, do hereby certify that the Board adopted the above Minutes this 22 NO day of normalize, 1974 by a vote of 4-0.

Christing Maffett