## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING January 5, 1978 Chicago, Illinois

ALL BOARD MEMBERS WERE PRESENT.

Opinions and Orders were adopted in these cases by a vote of 5-0: ##77-166, People v. Waste Management; R73-11-12, NPDES Amendments (Opinion Only); R74-15,16, Cyanide (order for publication); R75-11, Motor Racing Noise (Order for publication).

Motion for continuance in #76-316, S. DuPage was granted and the Hearing Officer asked to report on the status by a vote of 5-0. Mr. Dumelle will prepare an Order.

A letter requesting an extension in #74-234, American Brick was dismissed by a vote of 5-0. Mr. Young will prepare an Order.

Motion for continuance in 75-218, Epperson was granted by a vote of 5-0. Dr. Satchell will prepare the Order.

Request to decide without hearing was granted in #77-228, NSSD by a vote of 5-0. Mr. Goodman will prepare an Order.

Request to waive hearing in #77-272, Hemphill was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

First amended Petition in #77-288, Owens-Illinois was allowed by a vote of 5-0. Mr. Young will prepare an Order.

Motion to dismiss in #77-293, Decatur was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

In 77-334, Allaert Rendering, Motion to consolidate was denied by a vote of 5-0. Motion to Strike was denied by a vote of 3-2, Mr. Young and Mr. Dumelle dissented. Mr. Goodman will prepare the Orders.

Agreed motion to stay in 76-283, White Fence Farm was dismissed as moot by a vote of 5-0. Mr. Dumelle will prepare an Order.

An Opinion and Order was adopted in #77-52, Wilson by a vote of 4-1. Mr. Young dissented.

An Opinion and Order was adopted in 77-207, Winfield by a vote of 4-0, Dr. Satchell abstained.

In amended petitions these actions were taken: #77-189 Republic Steel, dismissed. Mr. Dumelle will prepare an Order; 77-301, Foster Grant, held for an agency recommendation; 77-306, Shell Oil Hearing authorized.

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Motion to dismiss in #77-318, Harvel was denied by a vote of 5-0. Mr. Goodman will prepare an Order.

An Opinion and Order was adopted in #77-52, Keathen Wilson by a vote of 4-1. Mr. Young dissented.

An Opinion and Order was adopted in #77-207, Winfield by a vote of 4-0. Dr. Satchell abstained.

These cases were discussed and held for further discussion or possible decision on January 19, 1978: ##76-30, Dupont; 77-115, W. Chicago; 77-285, Collier Carbon; 75-411, 433 and 76-31, Rock Island.

Parties were present and made statements with regard to these citizen filed enforcement actions: ##77-320, WIPE v. EPA and Winnetka; 77-328, Svoboda v. DuPage; 77-330, Guildan v. Village of Palos Park. Briefs were allowed to be filed in #77-320 and the case was held to January 19; #77-328 was ordered held to January 19; #77-330 was held to February 2, 1978.

In other new cases these actions were taken by a vote of 5-0: ##77-342, EPA v. Koppers, hearing mandatory; 77-343, Ill. Dept. of Transportation, Mr. Dumelle authorized to sign and submit; 77-344, EPA v. First National Bank of DeKalb, hearing mandatory; 77-345, EPA v. Panozzo, hearing mandatory; 77-346, EPA v. Owens-Illinois, hearing mandatory; 77-347, Commonwealth Edison, hearing authorized; 77-349, Central Illinois Utility, hearing authorzied; 78-1, West Dundee, hearing authorized; 78-2, Dwight Center, held for Agency recommendation; 78-3, Algonquin, hearing authorized; 78-4, EPA v. Murrell, hearing mandatory; 78-5, DeKalb, additional information requested, Order by Mr. Dumelle.

All matters not disposed of as listed were ordered placed on the agenda for possible consideration on January 19, 1978.

I, Christan L. Moffett, Clerk of the Pollution Control Board, do hereby certify that the above Minutes were approved this day of Louis by a vote of 5.0.

Clerk