

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING
March 16, 1978 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ## 75-19, Lissner Corporation; 76-242, Interlake, Mr. Dumelle and Mr. Young concurred; 77-182, Savanna Army Depot, 77-256, Cairo; 77-339, Village of Cary; 77-233, Meyer Material.

An Opinion and Order was adopted in # 77-211, Ronald Carlson by a vote of 4-1, Mr. Werner dissented.

Motion to amend in # 75-327, Mal Landfill was granted by a vote of 5-0. Mr. Dumelle will prepare an order.

In #76-122, Illini Beef was construed as a new petition and will be assigned a new docket number. The vote was 5-0 and Mr. Dumelle will prepare an order.

Motion to reconsider in #76-276, Troy was granted in part and denied in part by a vote of 5-0 Mr. Dumelle will prepare an order.

Motion to dismiss a party in #77-84, Sauget was granted by a vote of 5-0. Mr. Dumelle will prepare an order.

Motion for relief in # 77-145, CIPS was construed as a new case and will be assigned a new docket number. The Board vote was 5-0 and additional information will be requested. Mr. Goodman will prepare the order.

Motion to withdraw et al in # 77-180, Armak was construed as an amended petition by a vote of 5-0, Mr. Goodman will prepare an order.

An Order was adopted concerning a petition for clarification in #77-228, NSSD by a vote of 3-2. Mr. Young and Dr. Satchell dissented. Mr. Dumelle will prepare the order.

Motion to amend complaint in #77-280, Fairbury was granted by a vote of 5-0. Mr. Goodman will prepare an order.

Motion for reconsideration in #77-285, Collier Carbon was denied by a vote of 5-0. Mr. Goodman will prepare an order.

Orders were adopted on motions to strike in these cases by a vote of 4-1, Mr. Goodman dissented: ##77-341, Ordman's Park and 78-39 Ordman's Lemont Park. Mr. Young will prepare the orders.

Motion for waiver et al was granted in #78-42, Electric Energy by a vote of 5-0. Mr. Dumelle will prepare an order.

Motion to close the record in #78-25, Orland Trails was denied by a vote of 5-0. Mr. Goodman will prepare an order.

Motion for continuance in # 77-143, Gianchini was granted by a vote of 5-0. Mr. Dumelle will prepare an order.

Amended petition in # 76-30, Dupont was accepted and held for an agency recommendation. The 90 day decision date was allowed to begin again with the date of filing. The vote was 5-0. Dr. Satchell will prepare an order.

Amended petitions in #76-299, Wheaton and 78-40, Victoria were ordered held for agency recommendations.

These cases were discussed and held to March 30, 1978 for further discussion or possible decision: ## 73-252, Stuart Oil; 76-155, Chicago and N.W. R.R.; 77-158, CIPS; 77-252, Wyoming; 77-296, American Development; 77-304, Village of Lyndon; 77-321, Illinois Power; 77-348, Hanover Park; 78-3, Algonquin; 78-6, Olin Corp; 78-9, Tri-County.

Proposed order in R74-2, R75-5, R76-9, Sulfur Dioxide Revisions was discussed by Roberta Levinson Sirota and held to March 30 for further discussion.

Mr. Goodman discussed a proposed Supplemental Opinion in R75-4, Air Episode Revisions. It was held to March 30.

A proposed order and draft opinion was adopted for publication and comment in the matter of R76-18, Boron exemption by a vote of 5-0.

R77-6, Ammonia effluent standards, R73-11,-12 NPDES amendments and R77-16, Procedural Rules and Solid Waste regulations amendments were discussed and held to March 30, 1978 for further discussion or possible decision.

Hearings are mandatory in these new cases: ##78-62, EPA v. Davenport Packing; 78-64, EPA v. Moushon Construction; 78-68, EPA v. John Hartman.

In other new cases these actions were taken by a vote of 5-0: ## 77-330, Guldan v. Palos Park, dismissed, order by Mr. Dumelle; 78-13, Roche v. County of Cook, hearing authorized on some counts, order by Mr. Goodman, 78-58, Auburn held for agency recommendation; 78-61, Commonwealth Edison, hearing authorized; 78-65, Gordon, held for more information; 76-66, Ill. Power, hearing authorized, 78-67, Caterpillar Tractor, held for agency recommendation; 78-70, Reynolds metals, hearing authorized; 78-71, 78-72, 78-73, Commonwealth Edison, hearings authorized; 78-74, Matthiessen and Helder, hearing authorized.

The Board held a closed session with the office of the Attorney General.

An Administrative session was held with Ms. Wiley.

All matters not disposed of as listed were ordered placed on the agenda for possible consideration on March 30, 1978.

I, Christan L. Moffett, Clerk of The Pollution Control Board do hereby certify that the above minutes were adopted this 27th day of April, 1978 by a vote of 5-0.

Christan L. Moffett