ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting August 21, 1980 Chicago, Illinois

All Board Members were present.

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Opinions and Orders were adopted in these cases by a vote of 5-0: ## 78-271, CIPS; 79-106, DuPont; 79-116, Beckwith; 79-240, Cargill; 79-262, Maney & Heil; 80-42, Kraft; 80-51, Bensenville, Mr. Dumelle concurred; 80-85, Allis-Chalmers; 80-115, Department of Transportation (Order only).

Final Orders were adopted in R71-23 and R78-16, Sulfur Dioxide by a vote of 4-0. Mr. Werner abstained.

An Interim Order was adopted in R79-3. "CAP" by a vote of 5-0.

An Order was adopted in the matter of an interlocutory appeal in #78-177, Celotex, by a vote of 3-0. Dr. Satchell and Mr. Werner abstained. Mr. Goodman will prepare an Order.

Motion to reconsider was granted in #78-54, Amoco, by a vote of 4-1. Mrs. Anderson dissented. Mr. Goodman will prepare an Order.

Motion to correct the Order was granted in #80-33, Alto Pass, by a vote of 5-0. Mrs. Anderson will prepare an Order.

An Order was adopted in #80-60, Hillside, dismissing Count III of the complaint by a vote of 5-0. Mr. Goodman will prepare an Order.

Withdrawal of request for hearing was granted in #80-102, Marathon Oil, and an affidavit was requested. The vote was 5-0and Mr. Goodman will prepare an Order.

Motions for extension of time to file recommendation in #80-124, Union Oil, was ordered taken with the case.

Motion to withdraw conditional waiver of hearing was granted in #80-144, Illinois Nitrogen by a vote of 5-0. Dr. Satchell will prepare an Order.

Motion for continuance in # 78-50, North Shore, was granted by a vote of 5-0. Mr. Dumelle will prepare an Order. Motion for extension of time to file recommendation in #80-103, Homewood was ordered taken with the case.

Motion to strike a brief in #80-68, Clem Juris, was ordered taken with the case.

These cases were discussed and held to September 4 for further discussion or possible decision: ## 78-121, Storey; 78-132, Millstadt; 78-240, Wood Dale; 78-278, Petersen Puritan; 80-6, Bailey; 80-66, Sherex; 80-68, Juris; 80-93, Wagner; 80-124, Union Oil.

Amended petition in #80-127, Marathon Oil, was ordered held for Agency recommendation.

Amended petition in #80-132, Eichstadt, was ordered to prceed to hearing.

Additional information was requested on the amended petition filed in #80-135, Ashton, by a vote of 5-0. Mr. Goodman will prepare an Order.

Minutes were approved as amended by a vote of 5-0 for Board meetings held: July 10, July 24 and August 7, 1980.

The meeting schedule for FY 81 was approved subject to amendment on September 4, 1980.

In new cases these actions were taken by a vote of 5-0: # 80-140, EPA v. Wilson, hearing mandatory; 80-141 Larchmont Water, part III struck and the rest authorized for hearing, Order by Dr. Satchell; 80-142, Zeigler Coal, additional information requested, Order by Dr. Satchell; 80-143, Illinois Power, held for September 4; 80-144, Illinois Nitrogen, held for Agency recommendation; 80-145, 80-146, Herrin, held to September 4; 80-147, Diamond Development, additional infromation requested, Order by Mrs. Anderson; 80-148, Printpack, held to September 4; 80-149, Illinois Department of Transportation, held to September 4 for decision; 80-150, Rossmoor Associates, additional information requested, Order by Mr. Goodman; 80-151, EPA v. Archer Daniels-Midland, hearing mandatory; 80-152, EPA v. Apex, hearing mandatory; 80-154, Diamond Development, additional Information requested, Order by Mr. Goodman.

All matters not disposed of as listed were held for possible consideration on September 4, 1980.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board , do hereby certify that the above minutes were approved this 2NN day of <u>reference</u>, 1980 by a vote of <u>Sec</u>.

> Christan L. Moffett, Clerk Illinois Pollution Control Board