

ILLINOIS POLLUTION CONTROL BOARD

**MINUTES OF SPECIAL BOARD MEETING
OCTOBER 27, 1994 CHICAGO, ILLINOIS**

Pursuant to notice given, Chairman Manning called the meeting to order, and asked the Clerk for a roll call. All Board Members answered present. Board Member Joseph Yi abstained from participating in the decision or discussion of any matter on the Agenda.

An Opinion and Order was adopted in #AC 93-42, Norman Clark & Brenda Bertrand, by a vote of 4-2. Board Members R.C. Flemal and J. Theodore Meyer dissented, and Chairman C.A. Manning and Board Member M. McFawn concurred. (GTG)

An Opinion and Order was adopted in #94-138, Continental Waste Industries of Illinois, Inc., by a vote of 6-0. Board Member J. Theodore Meyer concurred. (ED)

An Opinion and Order accepting the Stipulation and Proposal for Settlement in the amount of \$10,000.00, was adopted in #94-242, People of the State of Illinois v. Central Lake County Joint Action Water Agency, by a vote of 6-0. Board Member J. Theodore Meyer concurred.

An Opinion and Order accepting the Stipulation and Proposal for Settlement in the amount of \$300.00, was adopted in #94-249, People of the State of Illinois v. Village of Rock City, by a vote of 6-0.

An Order granting the Respondent's motion to withdraw its petition for review, vacating the Order issued on October 6, 1994, and unless already paid, directing the Respondent to pay, within 30 days of the date of the Order, a penalty in the amount of \$1,000.00, was adopted in #AC 94-56, EPA v. Walter J. Griminger, d/b/a Land of Lincoln Motel, by a vote of 6-0. (JTM)

An Order, striking the Respondent's October 18, 1994 motion, pursuant to the Board's procedural rule at 35 Ill. Adm. Code 101.107(a)(2), which prohibits corporations from appearing in an enforcement action by a non-licensed attorney, was adopted in #94-272, People of the State of Illinois v. Allied Metal Company, by a vote of 6-0. (RCF)

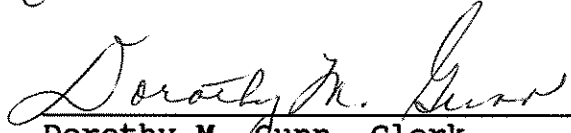
This regulatory matter was discussed and ordered held to November 3, 1994 for further discussion or possible decision: R93-13, Petition of General Motors Corporation, Proposed Rule, Second Notice, Opinion and Order.

Amended Petition #94-262, Concerned Citizens of Williamson County, was accepted by the Board and the 120-day decision timeclock was restarted with its filing.

In new cases these actions were taken by a vote of 6-0: ##94-301, People of the State of Illinois v. Colfax Corporation, Clerk of the Board was directed to cause publication of the required newspaper notice of the parties' request for relief from the hearing requirement, **Order**; 94-302, The Alter Group v. The Lake County Board and USA Waste Services, Inc., accepted for hearing, **Order**; 94-303, Rawlings Towing, Inc. v. EPA, provisional variance granted, **Order by C.A. Manning**; 94-304, Tahoe Mobil, Inc. v. EPA, provisional variance granted, **Order by C.A. Manning**.

There being no further business, the meeting was adjourned.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 3rd day of November, 1994, by a vote of 6-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board



ILLINOIS POLLUTION CONTROL BOARD

Chicago Office: James R. Thompson Center

100 West Randolph Street • Suite 11-500 • Chicago, Illinois 60601 • (312) 814-3620 • FAX: (312) 814-3669

STATE
OF
ILLINOIS
JIM EDGAR
GOVERNOR

NOTICE OF SPECIAL BOARD MEETING

CLAIRE A. MANNING
CHAIRMAN
Springfield

The Illinois Pollution Control Board will meet at 11:30 a.m. on Thursday, October 27, 1994, in Room 11-512 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois.

Emmett E. Dunham II
MEMBER
Elmhurst

The agenda will be as follows:

DECISIONS:

Ronald C. Fiemal
MEMBER
DeKalb

AC 93-42 Norman Clark & Brenda Bertrand (GTG)

G. Tanner Girard
MEMBER
Grafton

* 94-138 Continental Waste Industries of Illinois, Inc. (ED) (due)

Arili McFawn
MEMBER
Palatine

94-242 People of the State of Illinois v. Central Lake County Joint Action Water Agency (Stipulation)

J. Theodore Meyer
MEMBER
Chicago

94-249 People of the State of Illinois v. Village of Rock City (Stipulation)

Joseph C. Yi
MEMBER
Park Ridge

MOTIONS:

SATELLITE OFFICES:

AC 94-56 Walter Griminger - Board Order (JTM)

110 South State
Jerseyville, IL 62052
(618) 498-9802
Facsimile: (618) 498-5934

94-272 Allied Metal - Board Order Regarding October 18, 1994 Filing (RCF)

148 N. Third St.
P.O. Box 505
DeKalb, IL 60115
(815) 753-1904
Facsimile: (815) 753-1970

REGULATORY DISCUSSIONS:

R93-13 Petition of General Motors Corporation, Proposed Rule, Second Notice, Opinion and Order (ED)

AMENDED PETITIONS:

94-262 Concerned Citizens of Williamson County (filed
10/24) (GTG)

NEW CASES:

94-301 People of the State of Illinois v. Colfax
Corporation

94-302 The Alter Group v. The Lake County Board and USA
Waste Services, Inc.

94-303 Rawlings Towing, Inc. v. EPA (Provisional
Variance) (CAM)

94-304 Tahoe Mobil, Inc. v. EPA (Provisional
Variance) (CAM)

Claire A. Manning
Chairman

Posted and Circulated October 26, 1994

AMENDED PETITIONS:

94-262	Concerned Citizens of Williamson County (filed 10/24) (GTG)
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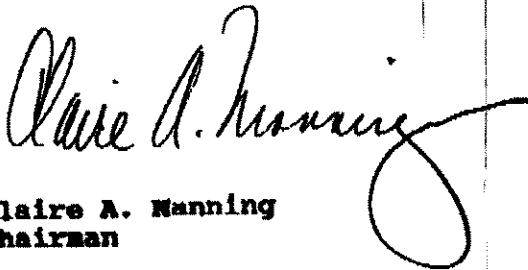
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94-301	People of the State of Illinois v. Colfax Corporation
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94-303	Rawlings Towing, Inc. v. EPA (Provisional Variance) (CAM)
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Claire A. Manning
Chairman

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