

**ILLINOIS POLLUTION CONTROL BOARD**

**MINUTES OF SPECIAL BOARD MEETING  
JANUARY 19, 1995 CHICAGO, ILLINOIS**

Pursuant to notice given, the meeting was called to order at 11:20 a.m. Chairman Manning apologized for the late starting of the meeting, and announced that in addition to those meetings already scheduled for the third Thursday of each month, weekly meetings will be held on each of the Thursdays remaining between January 26, 1995 and March 30, 1995, to deal more expeditiously with matters before the Board. The dates are: January 26; February 2, 9, and 23; March 2, 9, 23, and 30, and will be published in the Board's Environmental Register.

Chairman Manning asked the Clerk for a roll call, and all Board Members answered present save Board Member Dr. Ronald C. Flemal, who was absent due to illness.

Regulatory matter, R94-21, ROP Plan Control Measure for VOM Emissions, was discussed and held to January 26 or February 16, 1995 for further consideration.

An Interim Opinion and Order was adopted in #AC 94-8, IEPA v. Atkinson Landfill Company, by a vote of 6-0. (GTG)

An Opinion and Order was adopted in #94-262, Concerned Citizens of Williamson County, by a vote of 6-0. Board Members J. Theodore Meyer and M. McFawn concurred. (GTG)

An Opinion and Order was adopted in #94-276, The City of Batavia, by a vote of 6-0. (GTG)

An Order denying the Respondent's motion to reconsider a September 15, 1994 Default Order was adopted in #AC 94-67, IEPA v. Kirk Dana, by a vote of 5-0. Board Member J.C. Yi abstained. (CAM)

Because a Petition for Review was received, this Administrative Citation will be set for hearing: #94-98, Will County v. CDT Landfill.

A Default Order was adopted in this Administrative Citation by a vote of 6-0: 94-99, County of Vermilion v. Brickyard Disposal & Recycling, Inc.

An Order accepting the parties' joint status report, and directing all future status reports to be filed at the discretion of the Hearing Officer, was adopted in #93-3, Archer Daniels Midland, by a vote of 6-0. (CAM)

An Order granting the Petitioner's voluntary motion to dismiss its petition for review, was adopted in #94-167, Melrose Partners, by a vote of 6-0. (GTG)

In new cases, these actions were taken by a vote of 6-0: ##95-38, General Electric Company (Appliance Controls Divisions, Morris, Illinois) v. IEPA, accepted for hearing, **Order**; 95-39, W.R. Grace & Company - Connecticut, Grace Construction Products v. IEPA, accepted for hearing, **Order**.

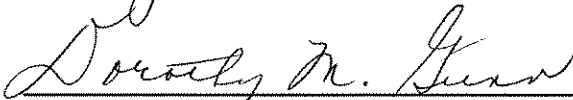
These regulatory matters were discussed and held to February 16, 1995 for possible consideration: R94-23, SDWA Update, USEPA Regulations (January 1, 1994 through June 30, 1994), Proposed Rule, First Notice, Opinion and Order; R95-6, RCRA Subtitle C Update, USEPA Regulations (July 1, 1994 through December 31, 1994), Proposed Rule, First Notice, Opinion and Order.

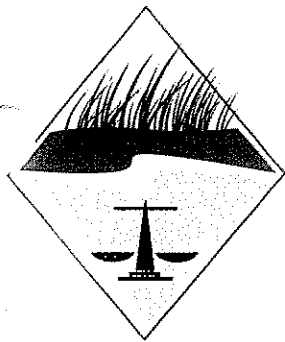
These cases were discussed and held to February 16, 1995 for possible consideration: ##94-207, Wilmer Brockman, Jr.; 94-299, P & S, Inc.; 94-314, Mukhtiar Singh; 94-320, Dorothy B. Kindy, d/b/a Rex's Service Station.

All matters not disposed of as listed, or noted otherwise, were ordered held to February 16, 1995 for possible consideration.

A motion to adjourn by E. Dunham, seconded by G. Tanner Girard carried, and the meeting was adjourned by Chairman Manning at 11:35 a.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 26<sup>th</sup> day of January, 1995, by a vote of 7-0.

  
 Dorothy M. Gunn, Clerk  
 Illinois Pollution Control Board



# ILLINOIS POLLUTION CONTROL BOARD

James R. Thompson Center ♦ Suite 11-500 ♦ 100 West Randolph Street ♦ Chicago, Illinois 60601  
312-814-3620 ♦ Fax 312-814-3669

**ILLINOIS POLLUTION CONTROL BOARD  
SPECIAL BOARD MEETING  
FINAL AGENDA  
JANUARY 19, 1995 CHICAGO, ILLINOIS  
CONFERENCE ROOM 9-040  
11:00 A.M.**

## **I. ADMINISTRATIVE MATTERS**

### **Announcements**

Proposed additional Board Meetings to be scheduled through March 30, 1995

## **II. REGULATORY ACTIONS**

R94-21      ROP Plan Control Measures for VOM Emissions, Proposed Rule,  
Second Notice, Opinion and Order (GTG)

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## **III. ADJUDICATORY ACTIONS**

### **Decisions**

AC94-8      IEPA v. Atkinson Landfill Company (GTG)

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93-55      Clarendon Hills Bridal Center (McF)(open waiver)

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94-262      Concerned Citizens of Williamson County (GTG)(due 2/16)

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94-276      The City of Batavia (GTG)(due)

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**Motions**

A94-67      Kirk Dana - Respondent's Motion to Reconsider September 15, 1994 Default Order (11/9), Agency Answer to Respondent's Motion for Reconsideration (12/27)(CAM)

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**IV.    PROCESS ORDERS**

AC94-98      Will County v. CDT Landfills

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AC94-99      County of Vermilion v. Brickyard Disposal & Recycling, Inc.

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94-167      Melrose Partners - Petitioner's Voluntary Motion to Dismiss Petition for Review (1/9)(GTG)

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95-38      General Electric Company (Appliance Controls Division, Morris, Illinois) v. IEPA

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95-39      W.R. Grace & Company - Connecticut, Grace Construction Products v. IEPA

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**V.    DISCUSSION OF ITEMS TENTATIVELY SCHEDULED TO BE MOVED AT FEBRUARY 16, 1995 BOARD MEETING**

**Regulatory**

R94-23      SDWA Update, USEPA Regulations (January 1, 1994 through June 30, 1994), Proposed Rule, First Notice, Opinion and Order (RCF)

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R95-6      RCRA Update, USEPA Regulations (July 1, 1994 through December 31, 1994), Proposed Rule, First Notice, Opinion and Order

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**Adjudicatory**

94-207 Wilmer Brockman, Jr. (GTG)(due 2/16)

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94-299 P & S, Inc. (ED)(due 2/16)

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94-314 Mukhtiar Singh (GTG)(due 2/16)

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94-320 Dorothy B. Kindy, d/b/a Rex's Service Station v. IEPA (due 2/16)

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**VI. LIST OF NEW CASES FILED SINCE JANUARY 11, 1995 BOARD MEETING**

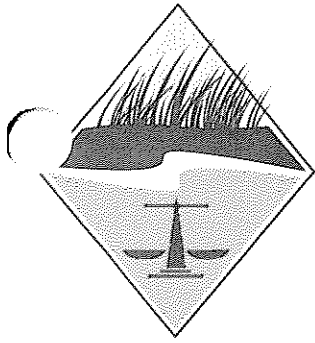
95-38 General Electric Company (Appliance Controls Division, Morris, Illinois) v. IEPA

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95-39 W.R. Grace & Company - Connecticut, Grace Constructions Products v. IEPA

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**VII. ADJOURNMENT**



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## NOTICE OF SPECIAL BOARD MEETING

### GOVERNOR

Honorable Jim Edgar



### CHAIRMAN

Claire A. Manning  
Springfield

### MEMBERS

Emmett E. Dunham II  
Elmhurst

Ronald C. Flemal  
DeKalb

G. Tanner Girard  
Grafton

Manli McFawn  
Palatine

J. Theodore Meyer  
Chicago

Joseph C. Yi  
Park Ridge



### SPRINGFIELD OFFICE

600 South Second Street  
Suite 402  
Springfield, Illinois 62704  
217-524-8500  
Fax 217-524-8508


### SATELLITE OFFICES

110 South State  
Jerseyville, Illinois 62052  
618-498-9802  
Fax 618-498-5934

148 North Third Street  
P.O. Box 505  
DeKalb, Illinois 60115  
815-753-1904  
Fax 815-753-1970

The Illinois Pollution Control Board will meet at 11:00 a.m. on Thursday, January 19, 1995, in Room 9-040 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda is available at the Clerk's Office, Suite 11-500.

 Claire A. Manning  
Chairman

**Posted and circulated January 17, 1995**

