## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING February 27, 1975 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 4-0 in these cases: ##73-192, I.S. Berlin; 73-515, American Can; 74-146, Marblehead Lime; 74-251, Edward Hospital District; 74-323, Aurora Steel Products; 74-327, Northwestern Chemical; 74-380, Wagner; 74-395, Chillicothe; 74-433, Hyon; 74-451, Ametex; 73-82, Olin; 74-459, Granite City Wastewater.

Opinions and Orders were adopted by a vote of 3-1 in these cases, Mr. Henss dissented: ##74-325, Koppers; 74-450, Dundee Cement.

An Opinion and Order was adopted by a vote of 3-1 in #74-454, Acme Barrel, Mr. Dumelle dissented.

A Resolution regarding Evaluation of Health Effects of High Nitrates in Public Water Supplies was adopted by a vote of 4-0. Dr.Odell will prepare the Resolution.

Petition for modification in #74-16, Commonwealth Edison was ordered considered as a new variance and assigned a new number. The vote was 4-0, Mr. Dumelle will prepare the Order.

Motion to allow additional evidence in #74-215, Rokis was denied by a vote of 4-0. Dr. Odell will prepare the Order.

Motion to withdraw in #74-267, McCullough was granted by a vote of 4-0, Mr. Dumelle will prepare the Order.

Motion for stay in #74-318, CBE v. International Harvester was denied by a vote of 4-0. Mr. Dumelle will prepare the Order.

Motion to dismiss in #74-466, Chrysler was ordered taken with the case.

In #74-491, Alton Box Board, motion to hearing was denied by a vote of 4-0. Additional information was requested. Mr. Henss will prepare the Order.

Motion to stay in #75-12, International Harvester was granted by a vote of 4-0. Mr. Dumelle will prepare the Order.

Motion to withdraw motion to dismiss in #75-31, Illinois Power was granted by a vote of 4-0. Mr. Dumelle will prepare the Order.

A hearing was authorized in #75-50, City of Highland by a vote of 4-0. Mr. Henss will prepare the Order.

These cases were discussed and set for futher discussion or decision on March 6, 1975: ##73-546, Illinois Central Gulf R.R.; 74-33, Hall v. Decatur; 74-196, Fosdick Poultry; 74-381, Village of Karnak; 74-413, NSSD; 74-416, Mortell; 74-444, Woodruff & Edwards; 74-463, Fairbury Stone; 74-177,-178, Citywide Services. Minutes February 27, 1975

Minutes of Board Meetings held, January 23, February 6, and February 14, 1975 were approved by a vote of 4-0.

The Board decided to cancel the meeting scheduled for March 20, 1975. The meeting scheduled for April 10, 1975 will be held in Granite City, Illinois.

In new cases these actions were taken by a vote of 4-0: ##75-63, People v. Galvin, hearing authorized; 75-70, Motor Wheel, held for Agency recommendation; 75-71, Buehne Quarry, held for Agency recommendation; 75-74,M.%. Berlin,withdrawal allowed, Order by Mr. Dumelle; 75-78, American Smelting, hearing authorized; 75-81, Consolidated Metal Products, additional information requested, Order by Mr. Dumelle; 75-82, Illinois Department of Transportation, held for an Agency recommendation; 75-83, Ziegler Coal, hearing authorized; 75-84, City of Rochelle, held for Agency recommendation; 75-85, Great Lakes Carbon; held for Agency recommendation; 75-86, Illinois State University, additional information requested, Order by Mr. Dumelle; 75-88, Incinerator, Inc., hearing authorized; 75-89, EPA v. Tabor & Co., hearing mandatory; 75-90, Shell Oil, hearing authorized; 75-92, National Metalwares, additional information requested, Order by Mr. Dumelle; 75-93, Caterpillar Tractor, hearing authorized.

Members of the public requested clarification on status of a new case, #75-55, People v. Waste Management. The Chairman referred them to the Attorney General's Office, Environmental Control Division.

All matters not disposed of as listed were ordered placed on an agenda for March 6, 1975.

I, Christan L. Moffett, Clerk of the Board do hereby certify that the above Minutes were adopted this 26-20 day of March, 1975 by a vote of 4-6.

Christen M. maffett