

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING

May 8, 1975 Joliet, Illinois

All Board Members were present.

Mayor Norman Keck of Joliet made opening remarks and welcomed the Board. Mr. Dumelle outlined Board meeting procedure and introduced the Board Members.

An Opinion and Order was adopted in ##73-372 through 73-379, Commonwealth Edison by a vote of 4-1. Mr. Goodman dissented.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##74-213, 74-347, Spinney Run Farms; 74-215, Rokis; 74-241, Illinois Brick; 74-297, Eccles v. Cook; 74-401, Hindman; 74-405, Shawneetown; 75-41, Mt. Carmel, (Interim); 75-59, Texaco; 75-61, Celotex; 75-64, Material Services; 75-69, Allied Chemical; 75-70, Motor Wheel; 75-97, Lake Holiday.

Opinions and Orders were adopted in these cases by a vote of 4-0, Mr. Dumelle was not present for the vote: ##74-447, Wilder; 74-463, Fairbury Stone; 75-30, TRW.

Motion to vacate prior Board Order in #74-80, Hupp was granted by a vote of 5-0, Mr. Henss will prepare an Order.

An Opinion and Order was adopted on a motion to reconsider in #74-146, Marblehead Lime by a vote of 4-0, Mr. Dumelle was not present.

An Opinion and Order was adopted on motion for rehearing in #74-201, Stepan Chemical by a vote of 4-0, Mr. Dumelle was not present.

Motion for rehearing or modification in #74-295, Bangert v. Quincy was denied by a vote of 5-0, Mr. Henss will prepare an Order.

Motion to amend Order in #74-427, Joslyn was denied by a vote of 4-1, Mr. Dumelle dissented. Dr. Odell will prepare an Order.

Motion to reconsider in #74-473, E & E Hauling was denied by a vote of 4-1, Mr. Dumelle dissented. Mr. Zeitlin will prepare an Order.

Motion to filed additional information in #75-1, Dunn was granted by a vote of 5-0, Mr. Dumelle will prepare an Order.

Motion to add party in #75-22, United Electric Coal and to amend complaint was granted by a vote of 5-0, Mr. Zeitlin will prepare an Order.

Motions to consolidate in ##75-80 and 75-141, U S Steel were granted by a vote of 5-0, Dr. Odell will prepare an Order.

Opinions and Orders were adopted on motions to dismiss in these cases by a vote of 5-0: ##75-116, People v. Citizens Utilities; 75-118, People v. Star & Midwest; 75-119, People v. Arbury. Mr. Goodman will prepare the Orders.

Motion to withdraw motion to dismiss in #75-121, Stevenson was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion to strike in #75-143, Keystone Steel was granted by a vote of 5-0, Mr. Dumelle will prepare an Order.

An Order was adopted in R75-3, Air Regulations Amendments by a vote of 5-0 on motions to dismiss and for additional hearings. Mr. Dumelle will prepare the Order.

These cases were discussed and held to May 15, 1975 for further discussion or decision: ## 73-279, Sizelove; 75-7, Owens-Illinois; 75-71, Buehne Quarry; 75-73-, Quality Ready Mix; R72-18, Grain Handling; R74-12, Non-Smokers' "Bill of Rights"; R75-1, Procedural Rules Amendments.

The Board discussed the recent Agency permit records which were filed on microfiche and decided that microfiche was unacceptable for filing with the Board. Then, Chairman Dumelle directed the Clerk, Ms. Moffett to write a letter to the Environmental Protection Agency informing them of this decision and to request that the permit records on file on microfiche be refiled on hard copy.

The Board voted 5-0 to authorize the request for court reporting bids for FY76.

The Board then discussed a vacation schedule and decided not to hold any regular Board meetings from August 18 through September 1, 1975.

In new cases these actions were taken by a vote of 5-0: ##75-118, People v. Star, hearing authorized; 75-119, People v. Arbury, hearing authorized; 75-155, American Foundry, dismissed, Order by Dr. Odell; 75-165, Garyle, held to 5/15; 75-166, Bird & Son, held to 5/15; 75-167, Borg-Warner, additional information Order by Mr. Zeitlin; 75-168, EPA v. Woods, hearing mandatory; 75-169, Ford Motor Co., hearing authorized; 75-170, Wedgewood, additional information Order by Mr. Dumelle; 75-171, E.W. Kneip, additional information Order by Dr. Odell and hearing authorized; 75-172, Clark, held for Agency recommendation; 75-173, Wilco, additional information Order by Mr. Goodman; 75-174, Ashland Chemical, additional information Order by Dr. Odell; 75-175,-176, CPG, additional information Orders by Mr. Zeitlin; 75-177, Central Ill. Light Co., additional information Order by Mr. Dumelle; 75-178, Mason & Meents, additional information Order by Mr. Goodman; 75-179, EPA v. City of Carbondale, hearing mandatory; 75-180, Glendale Heights, hearing mandatory, 75-182, Village of Argenta, held for Agency recommendation; 75-183, Village of Cerro Gordo, held for Agency recommendation; 75-184, EPA v. John Prior, hearing mandatory; 75-185, EPA v. Dungey et al, hearing mandatory; 75-186, EPA v. Park et al, hearing mandatory; 75-187, EPA v. Gray Quarries, hearing mandatory; 75-188, EPA v. Metamora Industries, hearing mandatory; 75-191, EPA v. Western Mining, hearing mandatory; 75-192, Western Illinois Power, additional information Order by Mr. Henss; 75-193, Brethren Home, held for Agency recommendation; 75-194, Browning-Ferris, held to 5/15; 75-195, Glenn Jurgens, held for Agency recommendation.

All matters not disposed of as listed were ordered placed on an Agenda for May 15, 1975.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted this 9th day of May, 1975 by a vote of 5-0.

Christan L. Moffett