MINUTES OF REGULAR BOARD MEETING December 18, 1975 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 4-0 in the following cases: ##74-485, City of Fulton; 75-50, City of Highland; 75-63, Galvin; 75-333, Olin; 75-335, Electric Wheel; 75-367, Barcol Overdoor, (Order only); 75-373, Keithsburg; 75-420, Mobil Oil.

An Opinion and Order was adopted in #75-76, Elmhurst Country Club by a vote of 3-0. Mr. Young abstained.

An Opinion and Order was adopted in #75-268, Sherwin-Williams by a vote of 3-0. Mr. Goodman abstained.

An Opinion and Order was adopted in #75-346, Farmington by a vote of 3-0. Mr. Young abstained.

Motion to reconsider in #75-22, Freeman Coal was denied by a vote of 3-0. Mr. Young abstained. Mr. Goodman will prepare an order.

Motion to reconsider in #75-303, Peterson/Puritan was denied by a vote of 3-0. Mr. Young abstained. Mr. Goodman will prepare an Order.

Motion to reconsider in #75-337, Springerton was denied by a vote of 3-0. Mr. Young abstained. Mr. Goodman will prepare an order.

Motion to reconsider in #75-351, Crews was denied by a vote of 3-0. Mr. Young abstained. Mr. Goodman will prepare an order.

Motion to reconsider in #75-372, Benld was denied by a vote of 3-0. Mr. Young abstained. Mr. Goodman will prepare an order.

Motion for leave to intervene and for protective order was denied by a vote of 4-0 in #75-100, Commonwealth Edison. Mr. Goodman will prepare an order.

In #75-284, Harrisburg Coal Company a hearing was ordered by a vote of 4-0. Mr. Goodman will prepare an order.

Motion to dismiss in #75-368, Commonwealth Edison was granted by a vote of 4-0. Mr. Goodman will prepare an order.

Motion to withdraw in #75-425, Texaco, Inc., was granted by a vote of 4-0. Mr. Dumelle will prepare an order.

Motion to dismiss in #75-423, Borden, Inc. was granted by a vote of 4-0. Mr. Dumelle will prepare an order.

Motion to dismiss in #75-410, Illinois Braille was granted by a vote of 4-0. Mr. Goodman will prepare an order.

Orders dismissing the following cases were adopted by a vote of 4-0: #75-392, Ball School, Mr. Dumelle will prepare an order; 75-415, Del Monte, Mr. Zeitlin will prepare an order; 75-416, Paw Paw, Mr. Dumelle will prepare an order;

In new cases these actions were taken by a vote of 4-0: ##75-465, Springfield Sanitary District, hearing authorized; 75-466, City of Kewanee, held for EPA recommendation; 75-467, Caterpillar Tractor, held for EPA recommendation; 75-469, EPA v. Arlington Hts. Utilities, hearing mandatory; 75-470, EPA v. Village of Thomson, hearing mandatory; 75-471, EPA v. R. H. Lincoln, hearing mandatory; 75-472, EPA v. Chicago Title & Trust, hearing mandatory; 75-473, EPA v. Illinois Moulding, hearing mandatory; 75-474, EPA v. Arch Development hearing mandatory; 75-475, EPA v. Thompson Oil Co., hearing mandatory; 75-476, EPA v. Celotex Corp., hearing mandatory; 75-477, EPA v. Master Pattern, hearing mandatory;

R75-15, Proposed Effluent Standards Amendments by the Illinois EPA was held pending receipt of an amended proposal.

Minutes of November 26, 1975, December 4, 1975 and December 11, 1975 Board Meetings were approved by a vote of 4-0.

All matters not disposed of as listed were ordered placed on the Agenda for January 8, 1976.

I. Christan L. Moffett, Clerk of the Illinois Pollution Control Board do hereby certify that the above minutes were adopted this day of \_\_\_\_\_\_, 1976 by a vote of \_\_\_\_\_

Christan L.