MINUTES OF REGULAR BOARD MEETING September 30, 1976 Chicago, Illinois

All Board Members were present.

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Opinions and Orders were adopted by a vote of 5-0 in these cases: ##73-285,-286,-457, Chicago; 74+480, 48 Insulations; 75-218, Epperson et al; 75-435, City of Rochelle; 75-436, Delio Vallera; 75-463, McLaughlin; 76-21, Wyatt; 76-54, M.S.D.; 76-58, Nagrodski; 76-119, Addison; 76-192, Granite City Steel; 76-203, City of Spring Valley; 76-201, Hebron.

An Opinion and Order was adopted in #75-310, Central Illinois Public Service by a vote of 4-0, Mr. Young abstained.

Motion for stay in #75-32, Sanitary Dist. of Rockford was denied by a vote of 5-0. Mr. Goodman will prepare the Order.

An Order was adopted in #75-480, US Tobacco on a motion for stay by a vote of 5-0. Mr. Young will prepare the Order.

A letter filed on September 20, 1976 in #76-219, YMCA was ordered docketed as a public comment.

Motion to withdraw in #76-102, Fairfield was granted by a vote of 5-0, Mr. Dumelle will prepare the Order.

Motion to withdraw in #76-156, Arvey was granted by a vote of 5-0, Dr. Satchell will prepare the Order.

Motion to amend in #76-184, Waste Mgt. was granted by a vote of 5-0, Mr. Dumelle will prepare the Order.

Motion to amend in #76-189, Hyon was granted by a vote of 5-0, Mr. Dumelle will prepare the Order.

Motion to withdraw in #76-197, Atlas was granted by a vote of 5-0, Mr. Young will prepare the Order.

A hearing was authorized in #76-218, Flintkote by a vote of 5-0.

Motion for consolidation in #76-220, Anderson was granted by a vote of 4-0, Mr. Young abstained. Mr. Dumelle will prepare an Order.

Motion to dismiss in #76-232, Midas was granted by a vote of 5-0, Dr. Satchell will prepare an Order.

Motion for additional time in #75-404, Macomb was granted by a vote of 3-2, Mr. Goodman and Mr. Zeitlin dissented. Dr. Satchell will prepare an Order.

Additional information having been filed, these cases were ordered held for Agency recommendations: ##76-193, Nowak; 76-216, Southern Illinois Power; 76-225, NSSD; 76-228, Elgin.

These cases were discussed and held for futher discussion or possible decision on October 14, 1976: ##75-285, Bingham; 75-368, Commonwealth Edison; 76-23, Ozburn; 76-29, Carlson; 76-34, City of Mound City; 76-106, Martin et al; 76-125, Cargill; 76-130, Village of Glenwood; 76-153, Fair Acres; 76-168, Arch Development; 76-199, Dept. of Conservation; 76-148, Vet's Place; 76-206, Lakeland Park Water; 75-267, Terminal R.R.; R75-1, Procedural Rules Amendments.

R75-15, Combined Sewer Overflows, the Opinion and Order was adopted by a vote of 5-0. The Board also voted to file the Order on an emergency basis with the Office of the Secretary of State due to pending variances.

In new cases these actions were taken by a vote of 5-0: ##76-213, Olin, held for Agency recommendation; 76-221, People v. Marathon, held to October 14; 76-231, Mendon Schools, held for an Agency recommendation; 76-232, Midas (see motions); 76-233, Dept. of Transportation, assigned to Mr. Dumelle for review; 76-234, City of Hoopeston, held for Agency recommendation; 76-236, Macomb, number ordered stricken(see 75-404, motions); 76-237, Incinerator, held for Agency recommendation; 76-238, EPA v. Frank's Car Wash, hearing mandatory; 76-239, Del Monte, hearing authorized; 76-240, J.D. Turner, held for Agency recommendation; 76-241, EPA v. Georgia Pacific, hearing mandatory; 76-242, EPA v. Interlake, Inc., hearing mandatory; 76-243, Adella Vallerius, held for Agency recommendation; 76-244, NSSD, held to October 14.

In #76-210, Johnson et al v. EPA, parties were present and presented statements. The Board voted 4-0 to authorized a hearing and consolidate with #74-471. Mr. Young abstained and Mr. Dumelle concurred. Mr. Zeitlin will prepare an Order.

A proposed amendment to R73-11,-12, NPDES was authorized for publication under the same number in the Board's next "Environmental Register" by a vote of 5-0. Mr. Goodman will prepare an Order.

A closed session with the Attorney General's Office, Mr. Richard Cosby and Mr. Roy Hofer was held.

All matters not disposed of as listed were ordered held to October 14, 1976 for consideration.

I, Christan L. Moffett, Clerk of the Pollution Control Board, do hereby certify that the above Minutes were adopted this 16^{12} day of ______, 1976 by a vote of _____.

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