

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING  
June 9, 1977 Chicago, Illinois

All Board Members were present.

Court reporting bids for Fiscal Year 1978 were opened and read by Ms. Sandra Wiley, Office Coordinator. The Board decided to hold the matter over to 3:00 P.M. for decision.

Opinions and Orders were adopted by a vote of 5-0 in these cases: #76-261, Burks; 76-263, South Side Foundry; 77-3, Schlemmer; 77-16, Christian County Housing (Opinion only); 77-22, Mobil Oil, Mr. Dumelle concurred; 77-71, Farmer City; 77-81, Casalino; 77-83, Waterman; 77-86, Lake in the Hills; 77-94, Governor's Medical Center; 77-95, Sanitary District of Rockford; 77-96, Gibson; 77-128, Illinois Dept. of Transportation; 77-58, Leroy; R77-7, WQS Amendments and Effluent, Cooling Lakes.

Motion to strike motion for modification in #76-173, Jersey Sanitation was granted by a vote of 5-0. Dr. Satchell will prepare an Order.

Complainant's motion to withdraw in #76-294, Elgin v. Waste Management was granted by a vote of 5-0. Mr. Zeitlin will prepare an Order.

Motion to continue in #76-323, Hinsdale was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion to reconsider in #77-44, Interlake was denied by a vote of 5-0. Mr. Goodman will prepare the Order.

Request to file delayed recommendation in #77-46, Kneip was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion to withdraw in #77-51, Gordon was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

Motion to dismiss in #77-89, Moon was denied by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion to extend in #77-108, City of Chicago was granted by a vote of 4-1, Mr. Dumelle dissented. Dr. Satchell will prepare an Order.

An application for nondisclosure in R75-9 et al, Carbon Monoxide filed by Koppers was granted by a vote of 5-0. Mr. Zeitlin will prepare an Order.

Motion to dismiss in #75-340, Granite City was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

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On amended petitions, #77-125, Wauconda was ordered held for an Agency recommendation and #77-127, Eldorado was ordered held for a 2nd amended petition by a vote of 5-0. Mr. Dumelle will prepare the Order.

Minutes of Board meetings held April 28, May 12, May 26, 1977 were approved by a vote of 5-0 as amended.

An Opinion and Order was adopted in #77-13, Commonwealth Edison by a vote of 4-1, Mr. Dumelle dissented.

Opinions and Orders were adopted by a vote of 5-0 in these cases: 76-205, General Motors; 77-29, Village of Biggsville; 77-104, Village of Stewardson; 77-109, Village of Kansas; 77-110, Village of Herrick; 77-111, S.I.U.

These cases were discussed and held for further discussion or possible decision on June 28, 1977: ##76-79, City of Chicago; 76-246, Revere Copper & Brass; 77-74, CIPS; 76-320, Village of Homewood; 77-8, Avenue Bank & Trust; 77-6, Chillicothe; 77-54, Armour-Dial; R71-23, AQS Amendments, Remanded Rules.

In new cases these actions were taken by a vote of 5-0: ##77-139, Glennshirex Improvement Assn. v. Waste Management, dismissed, Order by Mr. Dumelle; 77-141, Sanitary District of Elgin, dismissed, Order by Mr. Dumelle; 77-142, Bordlemay, dismissed, Order by Mr. Young; 77-143, People v. Maywood-Provision, hearing authorized; 77-144, American Can, held for an Agency recommendation; 77-145, Central Ill. Public Svc., hearing authorized; 77-146, Valley Water Co., additional information requested, Order by Mr. Dumelle; 77-147, EPA v. C.M. Ford, hearing mandatory; 77-148, EPA v. Starchevich, hearing mandatory; 77-149, CPC, held for an Agency recommendation; 77-150, Shelbyville, held for an Agency recommendation; 77-151, Maryville Nursing Home, additional information requested, Order by Mr. Dumelle; 77-152, Mr. & Mrs. Walter Lash, dismissed, Order by Mr. Young.

In #77-153, Derby Meadows, parties were present and presented statements. The Board held the matter to June 28, 1977 for possible consideration.

The Board took a 15 minutes recess.

At 3:15 P.M. the court reporting bids were read and discussed. The Board decided to request letters of reference and facts about technical ability and staff to be filed with the Board by June 16, 1977.

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The Board then discussed record storage, microfiche and the possibility of destroying old Board files with Ms. Wiley.

All matters not disposed of as listed were ordered placed on the agenda for possible consideration on June 28, 1977.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted this 28<sup>th</sup> day of June, 1977 by a vote of 4-0.

Christan L. Moffett

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING  
June 24, 1977 Chicago, Illinois

Mr. Jacob Dumelle, Mr. Irvin Goodman and Mr. Philip Zeitlin were present.

The meeting was called to order by Chairman Dumelle. He announced that the meeting was being held, pursuant to special notice given, to consider the matter of court reporting services for Fiscal Year 1978.

Mr. Goodman then moved to accept the bid for services submitted by Diane Hromek. He asked that the bid submitted by Leon Golding and Associates be held in reserve should the awarded contract not be fulfilled.

Comments were received by the members representing the firms of Golding and Hromek.

The Board voted 3-0 to accept the bid submitted by Diane Hromek for court reporting services for Fiscal Year 1978 and to hold in reserve the bid submitted by Leon Golding and Associates.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were approved this 28<sup>th</sup> day of June, 1977 by a vote of 4-0.

Christan L. Moffett