

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING
July 7, 1977 Chicago, Illinois

All Board Members were present.

Mr. Dumelle introduced newly appointed Board Member, Mr. Nels Werner.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##74-226, Collier Carbon; 76-262, R.E. Joos; 77-159, Illinois Department of Transportation; 77-63, Farmersville; 77-102, City of Quincy; 77-103, Park Forest South; 77-131, KM Round Lake Beach.

An Opinion and Order was adopted in #77-54, Armour-Dial by a vote of 4-0, Mr. Werner abstained.

An Opinion was adopted in the matter of R75-7, Fish Toxicants by a vote of 4-0, Mr. Werner abstained.

An Opinion and Order was adopted in the matter of R71-23, Remanded Air Pollution Regulations Rules by a vote of 3-1. Mr. Young dissented and Mr. Werner abstained.

These cases were discussed and held to the next meeting for possible decision or further discussion: ##74-410, Philadelphia Quartz; 76-319, American National Bank.

These cases were ordered set for hearing within 35 days and held within 60 days: ##75-22, United Electric; 75-33 and 65, Round Lake. Mr. Goodman will prepare the Orders. The vote was 5-0.

Motion for hearing in #76-6, Tarkowski was denied by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion to order to set hearing was granted in #76-169, Caterpillar Tractor by a vote of 5-0. Mr. Goodman will prepare an Order.

A motion by #76-173, Jersey was denied by a vote of 5-0. Dr. Satchell will prepare an Order.

An Order was adopted in #76-326, Spinney Run by a vote of 4-0, Mr. Young abstained. The Order was regarding a motion to strike, Mr. Goodman will prepare an Order.

Motion to add parties in #77-42, Chapman was denied by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion to issue subpoenas in #77-60, Commans was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

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An Order was adopted in #77-124 Electric Energy denying motion to waive hearing by a vote of 5-0. Mr. Young will prepare an Order.

In #77-157, Decatur Sanitary District, motion attacking complaint was denied by a vote of 5-0. Mr. Goodman will prepare an Order. Motion to dismiss Count II was denied by a vote of 4-1, Mr. Young dissented. Mr. Goodman will also prepare that Order.

An Order was adopted in R74-10, Motor Vehicle Noise amending Rule 301 of the regulations as originally adopted by a vote 4-1, Mr. Young dissented. Mr. Dumelle will prepare the Order.

In new cases these actions were taken by a vote of 5-0: ##
77-165, People v. LaSalle Bank, hearing authorized; 77-166, People v. Waste Management, hearing authorized; 77-170, Sylvan Lake v. Waste Management, dismissed, Order by Mr. Goodman; 77-172, Sanitary District of Elgin, dismissed, Order by Mr. Young; 77-173, held to August 4; 77-174, Reichhold, hearing authorized; 77-175, Villa Grove, held for an Agency recommendation; 77-176, Little Grass Hatchery, held for an Agency recommendation; 77-177, Olin, hearing authorized; 77-178, EPA v. Koppers Co., hearing mandatory; 77-179, Fox Valley Grease, hearing authorized, motion for consolidation held to August 4; 77-180, Armak, hearing authorized; 77-181, EPA v. Village of Emden, hearing mandatory; 77-182, Savanna Army Depot, additional information requested, Order by Mr. Goodman; 77-183, EPA v. Domestic Utilities Services Co., hearing mandatory; 77-184, Maple Hill Nursing Home, dismissed, Order by Mr. Dumelle.

The Board then voted 5-0 to cancel the meeting scheduled for July 21, 1977.

A closed administrative session with Mr. Richard Cosby, Chief of the Environmental Control Division, Office of the Attorney General, was held.

All matters not disposed of as listed were ordered placed on an agenda for consideration on August 4, 1977.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted this 4th day of August, 1977 by a vote of 5.0.

Christan L. Moffett