

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING

June 29, 1972 - Suite 300, 309 West Washington, Chicago, Illinois

All Board Members except Dr. Aldrich were present.

The Board adopted the following opinions and orders by a vote of 4-0: The Housing Authority of Wabash County, PCB 72-74, was granted a variance to connect its proposed 44 new single family houses into the existing City of Mt. Carmel sanitary sewer system subject to certain conditions (order only; Mr. Dumelle agreed to prepare the opinion for action July 18). The Metro-politan Sanitary District of Greater Chicago, PCB 72-111 and 72-135, was granted a variance until June 29, 1973, subject to certain conditions, including a \$1,000 penalty for violation of stream standard SWB-14 regarding dissolved oxygen and a \$5000 penalty for water pollution and violation of SWB-14 standards for effluent and stream quality. McHenry Shores Water Company, PCB 72-137, was granted a variance until July 15, 1972, subject to certain conditions including a \$3,000 penalty. Beloit Foundry Company, PCB 72-182, was granted a variance until August 11, 1972, from Paragraph 1 of the October 28, 1971 Board order in PCB 71-101, with conditions. And the petition for variance by the City of Olney, PCB 72-205, was denied.

In those cases for discussion, the Motion to Forbid further Participation in this Case of the Attorney for the Complainant, Elgin Jaycees, PCB 71-59, was denied by a vote of 4-0. A stipulation was submitted to the Board in 'Airport Landfill, Inc. PCB 72-71, in which Airport Landfill agrees to cease and desist from all known violations of the Environmental Protection Act and the Rules and Regulations for Refuse Disposal Sites and Facilities and to pay a penalty of \$800 for alleged violations; Mr. Dumelle will prepare the opinion and order for decision on July 18, 1972. No action was taken in Congregation Am Echod, PCB 72-202, pending EPA recommendation.

Minutes for June 6, June 14, and June 20 were approved by a vote of 4-0.

The Board agreed to offer Mr. Edward Hohman a position as staff engineer for one year and agreed that Tim Harker will be in charge of DuPage County Sewage Regionalization, R 70-17, since George Sullivan will be leaving the Board.

It was noted that the Proposed Amendments to the Water Quality Standards, R 72-4, are ready for publication in the next Newsletter, and the Board voted 4-0 to publish the proposed repeal of obsolete rules providing procedures under the Public Water Supply rules. The Board then adopted a meeting schedule, Mr. Dumelle dissenting. The Board will meet in its offices at 10 a.m. every Tuesday during fiscal 1973, starting July 18, except that meetings will be on Wednesdays when Monday or Tuesday is an official holiday.

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The Board voted to raise the maximum salary for administrative assistants to \$16,000. Mr. Lawton agreed to work with Mrs. Wiley and Ms. Moffett to develop written guidelines to utilize the additional funds available to render the hearing officer positions more attractive and to avoid discouraging settlement. The Board agreed that salary raises should be approved by the Board and approved increased salaries for the Clerk and for the Office Coordinator.

Mr. Dumelle agreed to sit in on the Water & Solid Waste hearings.

Mrs. Wiley then reported on administrative matters.

I, Christan L. Moffett, Clerk of the Pollution Control Board, certify that the Board adopted the above Minutes this 18th day of July, 1972 by a vote of 3-0.

Christan L. Moffett