

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR INFORMAL MEETING

MONDAY, AUGUST 30, 1971 - 189 W. MADISON ST., CHICAGO

All members were present. Miss Ryan spoke on several administrative topics: Rent for the new quarters, including electricity, will be \$28,000; \$30,000 was budgeted. Moving in may be possible by October 1. Transcript expenses are in excess of available funds: at the rate of \$360,000 per year for the first two months of f.y. 1972, while \$200,000 was expected. Mr. Lawton agreed to propose a rule September 2 requiring petitioners to pay for transcripts in variance cases. Miss Ryan reported that a Budget Bureau ruling limits Board employees at present to 20 and to 21 after January 1, and that we presently have one opening due to the leaving of a secretary. The problem of a person to record and report on Board meetings was discussed but not resolved. The Board asked Miss Ryan to order an additional 200 copies of the IEQ effluent treatment report and to charge our actual costs for distributing them.

The Board voted 3-2 to adopt Mr. Aldrich's opinion and order in # 71-32, EPA v. Denny, Messrs. Kissel and Dumelle dissenting. Opinions in the following cases, in which orders had already been entered, were approved 3-2 over the dissent of Messrs. Aldrich and Kissel: ##71-103 (Piroyan v. EPA), 71-105 (Wickstrom v. EPA), 71-173 (Bederman v. EPA), 71-184 (Schlafer v. EPA), and 71-106 (Seegren v. EPA). Opinions were unanimously adopted to support the earlier orders in ##71-164 and 71-210, LaSalle National Bank v. EPA and City of Carrollton v. EPA.

The Board after discussion agreed that the proposed Kentucky-Illinois-Missouri air pollution agreement was a desirable small step toward interstate cooperation but requested Mr. Klein to seek to have the EPA substituted as a party rather than the Board because the principal functions under the agreement concern the exchange of information and cooperative surveillance and enforcement, which lie largely within EPA's domain.

The Board after discussion set Mr. Kissel's proposed opinion in Moody v. Flintkote, #70-36 et al., for decision September 2. After discussion numerous changes were suggested in the proposed opinion in #71-51C, EPA v. City of Champaign, and it was left open whether the case would be ready for decision September 2.

Mr. Guard reported that he had three good candidates for office manager, and agreed to present each to the Board during the coming week. The Board agreed to put over the interviewing of an accountant pending hiring of the manager, on the ground the latter might be able to handle both functions. The

Board agreed to offer Mr. Wadden a position as administrative assistant to commence November 1 at the usual salary.

I, Christan Moffett, Clerk of the Pollution Control Board, certify that the Board has approved the above minutes this 25th day of April, 1972 by a vote of 5-0.

Christan Moffett