

ILLINOS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting
November 1, 1973 Chicago, Illinois

All Board Members were present.

Opinions and orders were adopted in the following cases by a vote of 5-0:
71-305, Ladd; 72-389, Donaldson v. Elmhurst; 72-511, Lobdell & Hall;
73-85, Allis-Chalmers; 73-103, Williamsburg Estates; 73-201, Argonne;
73-260, Black; 73-320, Monsanto; 73-349, Meridian.

An opinion and order was adopted in #73-317, Turner by a vote of 4-1.
Mr. Henss dissented.

An opinion and order was adopted in #73-324, Roach. Mr. Odell and Mr.
Seaman dissented.

Motion to dismiss in #73-89, Northlake v. Elmhurst was allowed 5-0. Mr.
Henss will prepare an order.

Motion to dismiss in #73-137, Laclede Steel, was granted by a vote of
5-0. Mr. Dumelle will prepare an order.

Motions to dismiss in #73-322, Ajax were allowed 5-0. Mr. Henss will
prepare an order.

Motion to withdraw petition was allowed in #73-350, Blackburn. Mr.
Dumelle will prepare an order.

Motion to strike and motion to amend were allowed in #73-409, Hyon
by a vote of 5-0. Mr. Henss will prepare an order.

Motion to dismiss in #73-421, Olin Corporation was granted 5-0.
Mr. Henss will prepare an order.

Parties were present in the matter of #73-425, Barrington and presented
oral argument on motion to dismiss. Parties were granted 14 days to file
briefs. Mr. Henss will prepare an order.

These cases were discussed and set for possible decision November 8, 1973:
73-107, Morris; 73-111, Allied Chemical; 73-244, Allied Metal; 73-244,
Peru; 73-308, Grayslake; 73-313, Union Carbide; 73-352, Strusiner; 73-355,
Fairfield, 72-493, Fieder.

Agency recommendation having been filed, the Board decided to cancel the
hearing in #73-392, Carlinville and decide without a hearing.

Minutes
November 1, 1973
Page 2

Proposed amendments to the Board Procedural Rules were presented to the Board and discussed by Mr. Samuel T. Lawton, Jr. Further discussion of the Rules was set for November 8, 1973.

A corrective order correcting typographical errors in ##72-491, 72-492, 73-40, Commonwealth Edison was adopted by a vote of 5-0.

In new cases, these actions were taken by a vote of 5-0: ##73-437, Granite City Steel, ordered held for Agency recommendation; 73-446, Rockford, construed not a variance, motion granted, Mr. Henss will prepare an order, number was ordered re-assigned; 73-449, Addressograph-Multigraph, hearing authorized; 73-450, Olin Corporation, hearing authorized; 73-451, Burlington Northern, ordered held for Agency recommendation and record in #73-175 ordered incorporated, Mr. Henss will prepare an order; 73-453, Mobil Oil, hearing authorized; 73-453, Guy Viti, ordered held for Agency recommendation; 73-454, EPA v. Early and Daniel, hearing mandatory; 73-455, Leo Anderson, ordered held for Agency; 73-456, EPA v. Loves Park, hearing mandatory; 73-457, EPA v. City of Chicago, hearing mandatory; 73-458, EPA v. Continental Can, hearing mandatory; 73-459, Eriksson, ordered held for Agency recommendation.

In R73-13, Proposed Public Water Supply Regulations, proposal authorized for publication in the Board Newsletter.

An administrative session was held and the Board discussed budget matters and hearing officer contracts with Ms. Wiley.

All matters on the Agenda not disposed of as listed were ordered placed on the Agenda for November 8, 1973.

I, Christan L. Moffett, certify that the Board adopted the above minutes this 8th day of November, 1973 by a vote of 5-0.

Christan L. Moffett