

ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting
November 29, 1973 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted in these cases by a vote of 5-0: ##72-17, Freitsch; 73-246, Mt. Carmel; 73-265, Ford; 73-362, Fields, Goldman & Magee; 73-386, Montalbano.

Proposed final drafts were authorized for publication in the Board Newsletter in #R70-17, Du Page, Regions VI and VIII.

An order was adopted in ##72-76, 73-423, Fansteel by a vote of 5-0.

Motion for approval of agreed protective order in #71-358, Aluminum Coil was approved 5-0. Mr. Henss will prepare an order.

The Board voted 5-0 to request Agency response to motion for modification in #72-468, Elizabeth St. Fndry. Mr. Henss will prepare an order.

Orders on motion for stay, clarification, and modification were adopted 5-0 in ##72-491, 72-492, and 73-40, Commonwealth Edison by a vote of 5-0.

The Board amended an order entered on November 15, 1973 in #73-417, Hinsdale allowing parties until December 10, 1973 to respond to motions. Mr. Henss will prepare an order.

Motion to dismiss in #73-21, Herrin was ordered taken with the case by a vote of 5-0. Mr. Seaman will prepare the order.

Motion for stay in #73-34, Acme Resin was granted partially by a vote of 5-0. Mr. Henss will prepare an order.

Motions in #71-243, Carlson and 73-300, Mt. Carmel were discussed and held to December 6, 1973 for decision.

Motion for extension of time for filing information was granted in #73-313, Union Carbide by a vote of 5-0. Mr. Henss will prepare an order.

Motion to withdraw petition in #73-429, St. Clair Square was allowed 5-0. Mr. Dumelle will prepare the order.

Motion for directed finding in #73-430, Carbondale was denied 5-0. Mr. Marder will prepare the order.

No action was needed on a motion to set hearing in #73-445, Celotex since one had been set.

Motion to grant without hearing in #73-460, Stepan, was held to December 6, 1973 for decision.

Mr. Joseph Wright, attorney for petitioner in #73-387, Continental Can appeared and waived decision date to the end of December. He agreed to file a written waiver to that effect.

An opinion and order was adopted in #73-392, Carlinville by a vote of 5-0.

The Board granted a variance in #73-459, Eriksson by a vote of 5-0. Mr. Marder will prepare an order and an opinion for December 6, 1973.

These cases were discussed and set for possible decision December 6, 1973: ##71-352, 72-10, Packaging Corp.; 72-174, V-Day Coal; 72-447, Union Oil; 73-182, O'Keefe; 73-295, Commonwealth Edison; 73-340, Stauffer; 73-365, Koppers; 73-388, Armour-Dial; 73-389, Oggel; 73-343, Chippewa.

Minutes of Board Meetings held November 8, 15, 1973 were approved by a vote of 5-0.

The Board voted 5-0 to reconsider its vote in #73-380, Ariano taken the 15th of November 1973. Mr. Ariano agreed by telephone to waive his right to decision for another 90 days and the matter was placed under pending cases.

The Board vote 5-0 to authorize procedural rule amendments for Newsletter publication for public comment.

The matter of #R73-1, Water Quality Standards Amendments was discussed.

In new cases these actions were taken by a vote of 5-0: ##73-481, CBE v. LaVoie, dismissed, Mr. Dumelle will prepare an order; 73-487, Miller v. US Home Builders, dismissed, Mr. Dumelle will prepare an order; Hearings are mandatory on these enforcement cases - ##73-488, E.P.A. v. Celotex Corp.; 73-489, E.P.A. v. Flintkote; 73-490, E.P.A. v. Kentile Floors; 73-491, E.P.A. v. Palmer Asbestos; - 73-492, Foreman, additional information requested, Mr. Dumelle will prepare an order; 73-493, E.P.A. v. DiCiccio, hearing mandatory; 73-494, Koppers, ordered held for Agency recommendation; 73-495, Cities Service Oil, ordered held for Agency recommendation; 73-496, Alton Water Co., hearing authorized; 73-497, John Deere, ordered held for Agency recommendation; 73-498, Carson International, ordered held for Agency recommendation; 73-499, Charles Meyers & Co., dismissed, Mr. Dumelle will prepare an order.

The Board decided to cancel the meeting of December 27, 1973 due to the Christmas Holiday.

All matters not disposed of as listed were ordered placed on the agenda for December 6, 1973.

I, Christan L. Moffett, certify that the Board adopted the above minutes this 10th day of January, 1974 by a vote of 5-0.



Christan L. Moffett, Clerk
ILLINOIS POLLUTION CONTROL BOARD