

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING  
June 6, 1974 Chicago, Illinois

All Board Members were present save Mr. Dumelle who was on active duty with the United States Navy. Mr. Marder served as Acting Chairman.

Opinions and Orders were adopted by a vote of 4-0 in these cases: ##72-285, Illini Beef Packers; 73-106, Sears; 73-480, Missouri Portland Cement; 74-23, CPC; 74-93, Galesburg.

An application for non-disclosure was granted conditionally in #73-514, National Phosphate by a vote of 4-0. Dr. Odell will prepare an order.

Motions in #74-146, Marblehead and #74-194, Lakeland Park Water Co. were held.

A motion to hold record open in R73-9, Complex Sources by Illinois Institute for Environmental Quality was granted to August 31, 1974 by a vote of 4-0. Mr. Seaman will prepare an order.

These cases were discussed and set for further discussion or possible decision on June 13: ##74-47, McKinley; 74-53, Mascoutah; 74-71, Strombeck; 74-96, Marre; 74-108, Borg-Warner; 74-130, Homak.

Minutes of Board meetings held May 23 and May 29, 1974 were approved 4-0.

A proposal on hydrogen sulfides filed by the Sierra Club was dismissed as inadequate by a vote of 4-0. Mr. Marder will prepare an order.

In new cases these actions were taken by a vote of 4-0: ##74-200, National By-Products, ordered held for additional information and Agency Recommendation, order by Mr. Henss; 74-205, Village of Freeburg, ordered held for additional information and Agency recommendation, order by Mr. Marder; 74-207, City of Jacksonville, number ordered stricken and petition filed under #71-355. It was held for an Agency response.

All matters not disposed of as listed were ordered placed on the Agenda for June 13, 1974.

I, Christan L. Moffett hereby certify that the Board adopted the above minutes this 27<sup>th</sup> day of June, 1974 by a vote of 4 to 0.

*Christan L. Moffett*