

ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting
June 27 and June 28, 1974 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases:
#73-224, Material Services Co. and #74-119, Deere & Co.

#74-117, Springfield Marine Bank was discussed and set for decision on June 28, 1974. A motion by the Agency to schedule an emergency meeting of the Board to decide this matter was not acted upon since the Board had determined that the meeting would be continued to June 28, 1974.

These cases were discussed and held for further discussion on July 11, 1974: ##73-278, Clark Oil; 73-282, Novelle; 73-288, Highland; 73-528, Interlake; R72-18, Grain Dryers; R74-2, SO₂ Hearings; 74-101, Fawcett; 74-133, New Berlin.

Mr. Dumelle said he would write a letter to the Mayor of E. St. Louis to determine what should be done about the regionalization problem in that area.

Minutes of Board meetings held June 6, 13, 1974 were approved by a vote of 4-0. Mr. Henss was not present.

A motion in the matter of #71-243, Carlson for the Board to amend prior Board orders was held to June 28, 1974.

In #74-14, Modine, attorney for petitioner, Mr. Richard Kissel was present and extended the time for decision to July 11, 1974.

Oral argument was heard on motions to dismiss in ##74-171, -193, Bulk Terminals. All parties were present and the proceedings were transcribed. The motions to dismiss were denied by a vote of 5-0. Mr. Seaman will prepare an order.

Motion to modify in #72-343, Meadowlark was held to July 11, 1974.

Motion for amended complaint in #73-279, Sizelove was denied 4-0. Mr. Henss was not present. Mr. Dumelle will prepare an order.

Motion for entry of an order granting a permit in #73-388, Armour-Dial was denied on procedural grounds by a vote of 5-0. Mr. Henss will prepare an order.

Motions to dismiss in these cases were held to July 11, 1974:
##73-425, Barrington; 74-144, Fremont Schools.

Motion to extend hearing date in #73-460, Stepan was granted 4-0, Mr. Henss was not present. Mr. Dumelle will prepare an order.

Motion to grant without hearing in #73-452 was allowed as far as cancelling a hearing. It will be assigned for Board consideration.

Motion for modification in #73-525, Abex was denied 4-0. Mr. Henss was not present. Mr. Dumelle will prepare an order.

Motion to dismiss Count 1 of the complaint in #74-20, CBE v. Circuit Etchings was denied 4-0. Mr. Henss not present. Mr. Dumelle will prepare an order.

Motion for consolidation in #74-85, Hromec and #74-194, Lakeland Park Water Co. and to extend hearing date in this matter was granted 4-0. Mr. Henss not present. Mr. Dumelle will prepare an order.

Motion to dismiss on #74-114, Nashville was held to July 18, 1974.

Motion to strike Count 1 of the complaint in #74-140, Western Piece Dyers was denied 4-0. Mr. Henss not present. Mr. Dumelle will prepare an order.

A hearing was authorized in #74-188, General Electric by a vote of 4-0. Mr. Henss was not present. Mr. Dumelle will prepare an order.

Motion to dismiss or require a waiver was not acted upon as the Board has already taken action to request additional information in #74-210, Woodstock.

Motion for rehearing on motion to dismiss in ##74-171, -193, Bulk Terminals was denied 5-0. Mr. Seaman will prepare an order.

Parties were present for the discussion of ##74-5, 73-61, 74-51, Alton Box Board and Laclede Steel. Karl Hoaglund, attorney for petitioner in #74-5 moved for an interim variance to July 11, 1974 and filed a waiver of decision time to that date. The Board allowed the motion 5-0. Mr. Dumelle will prepare an order.

Hearings were authorized in these new cases: ##74-207, People v. Robert Daniels; 74-223, People v. NSSD; 74-224, People v. Foseco; 74-225, People v. Minnesota Mining; 74-226, People v. Collier Carbon & Chemical; 74-229, City of Highland Park v. NSSD (consolidated with #74-223, Order by Mr. Dumelle); 74-234, EPA v. American Brick (hearing mandatory); 74-235, Stepan Chemical.

#74-206, People v. Jeffrey Galion was held to July 11, 1974 for action as was #74-242, City of Effingham.

#74-238, City of Villa Grove was dismissed as premature. The vote was 4-0. Mr. Henss was not present and Mr. Dumelle will prepare an order.

These new cases were held for Agency recommendations and additional information by a vote of 4-0. Mr. Henss was not present. Mr. Dumelle will prepare orders: #74-233, Caterpillar Tractor; 74-236, McMackin; 74-237, Patton; 74-240, Illinois Youth Center.

#74-239, National Metalwares was held for the Agency recommendation.

#74-241, Illinois Brick, hearing was authorized and additional information was requested. Mr. Dumelle will prepare an order.

Motion to dismiss in #74-223, People v. NSSD was denied 4-0. Mr. Henss was not present. Mr. Dumelle will prepare an order.

An administrative session was held. Ms. Wiley discussed Hearing Officers.

The meeting was continued to June 28, 1974 at 9:00 A.M.

All Board Members were present save Mr. Henss who was ill.

The Board decided to continue meeting on Thursdays unless a holiday fell on that day. Meetings will begin at 10:00 A.M.

Proposed final drafts for these regulations were authorized for publication and for comments by a vote of 4-0: ##R72-9, Feedlots; R73-11,-12 NPDES;

The Board voted 4-0 to deny a variance petition in #74-117, Springfield Marine Bank. Mr. Dumelle will prepare an order. An opinion will be entered at a later date.

The Board entered an order in #71-243, Carlson amending a prior order of the Board by a vote of 4-0. Mr. Seaman will prepare an order.

Mr. Marder led a discussion on R73-13, Public Water Supplies.

All matters not disposed of as listed were ordered placed on the Agenda for July 11, 1974.

I, Christan L. Moffett, do hereby certify that the Board adopted the above minutes this 11th day of July, 1974 by a vote of 5-0.


Christan L. Moffett