

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING
July 25, 1974 CHICAGO, ILLINOIS

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ## 71-288, Commonwealth Edison; 73-198, Midway; 73-288, Highland; 73-345, Chrysler; 73-390, Illinois Valley Hardwood; 74-59, Chickasaw Hills; 74-78, V.J. Dolan; 74-138, Acme Barrel; 74-166, Purex; 74-184, Edison; 74-189, Village of Round Lake Beach; 74-211, Masonite (order only).

An opinion and order was adopted in #73-452, Mobil Oil by a vote of 4-1, Mr. Henss dissenting.

An opinion in support of prior Board order was adopted by a vote of 4-0 in #74-117, Springfield Marine Bank. Mr. Henss abstained.

Motion to dismiss was allowed in #74-144, Fremont Schools by a vote of 5-0, Mr. Dumelle will prepare an order.

Motion to dismiss was denied in #74-147, Marathon Oil by a vote of 5-0, Mr. Dumelle will prepare an order.

Motion to consolidate was denied in #74-184, Meyercord by a vote of 5-0, Mr. Henss will prepare an order.

Motions in these cases were held for action to August 1, 1974: ##74-11, Commonwealth Edison; 74-237, Town & Country; 74-240, Ill. Youth Center.

A motion in R73-9, Complex Sources by Illinois Shopping Center Council was ordered held pending the filing of a report by I.E.Q.

A joint motion for continuance was granted in ##74-171, 74-193, Bulk Terminals Inc. et al by a vote of 5-0, Mr. Dumelle will prepare an order.

These cases were discussed and placed on the agenda for August 1, 1974 for further discussion or decision :##74-112, Woodruff & Edwards; 74-135, Texaco; 74-137, J & S Tin Mill; 74-173, Lakewood Eng.; 74-176, City of St.Charles; 74-186, Effingham; 74-139, Farmington Nursing Corp.

In new cases these actions were taken by a vote of 5-0: ##74-245, CBE v. Woodruff & Edwards, hearing authorized; 74-273, Round Lake Sanitary Dist. held to August 1 for action; 74-274, City of Paris, hearing authorized; 74-275, Sherwin-Williams, hearing authorized; 74-276, Decatur Memorial Hospital, ordered held for an Agency recommendation; 74-277, International Harvester, ordered held for an Agency recommendation; 74-278; Esker & Jurgens, ordered held for an Agency recommendation; 74-280, Mt. Carmel, ordered held for an Agency recommendation; 74-281, Mascoutah, ordered held for an Agency recommendation.

Minutes, July 25, 1974

Page 2

R74-7, Toxic Substances Handling Regulations were authorized for hearing and ordered to be published in the Board newsletter by a vote of 5-0. Mr. Henss will act as hearing officer.

Mr. Dumelle announced that a special meeting of the Board will be held on Wednesday, July 31, 1974 at 1:00 P.M. for the purpose of discussing pending regulatory proceedings, R73-5, Open Burning and R73-13, Public Water Supplies.

The Board voted 5-0 to execute a contract with Mr. Samuel Locatz who will be acting as an administrative assistant to the Board.

All matters not disposed of as listed were ordered placed on the agenda for August 1, 1974.

I, Christan L. Moffett, Clerk of the Pollution Control Board, hereby certify that the Board adopted the above Minutes this 15th day of August, 1974 by a vote of 5-0.

Christan L. Moffett