ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting October 19, 1978 Chicago, Illinois

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

Opinions and Orders were adopted by a vote of 4-0 in these cases: ##78-8, Illinois Power; 78-24, Dept. of the Army; 78-46, Robert Gooley; 78-108, CIPS; 78-124, Village of Bloomingdale (Order only); 78-194, Willowbrook Utility; 78-218, Village of Rio.

A final Opinion and Order was adopted in R76-17, Mercury Amendments by a vote of 4-0.

A proposed Order was adopted in R77-5, Low Carbon Waste Emissions for publication and comment by a vote of 4-0. Mr. Werner concurred.

A request to be released from reporting requirements in #74-225, 3M Company was granted by a vote of 4-0. Mr. Dumelle will prepare an Order.

Motion for reconsideration in #75-154, Celotex was denied by a vote of 3-0, Mr. Werner abstained. Mr. Young will prepare an Order.

Motion to stay proceedings in #77-325, Ashland Chemical was granted by a vote of 4-0. Mr. Dumelle will prepare an Order.

Request for extension in#78-123, Citizens Utilities was ordered renumbered, treated as a new variance, and held for an Agency Recommendation by a vote of 4-0. Mr. Dumelle will prepare an Order.

In #78-124, Bloomingdale, motion to include Hanover Park by Metropolitan Sanitary District was granted by a vote of 4-0. Motions to dismiss by Village of Grayslake, International Harvester, City of Waukegan and International Minerals and DESA were granted by a vote of 4-0. Mr. Dumelle will prepare the Orders.

An Order was adopted on a motion to clarify by the City of Pana, PCB78-145, by a vote of 4-0. Mr. Young will prepare the Order.

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A second motion for summary judgment was denied by a vote of 4-0 in #78-177, Celotex. Mr. Dumelle will prepare an Order.

Motion to dismiss in #78-229, Lostant was granted by a vote of 4-0. Mr. Dumelle will prepare the Order.

Motion to dismiss in #78-236, Kaney was denied by a vote of 4-0. Mr. Young will prepare an Order.

Motion for reconsideration was denied and motion to appear granted in #78-243, Olin by a vote of 4-0. Mr. Dumelle will prepare the Order.

A hearing was authorized and petition to intervene allowed in #78-254 Kamarasey by a vote of 3-0, Dr. Satchell abstained. Mr. Young will prepare an Order.

Motion for stay was granted in #77-25, Marquette Cement by a vote of 4-0. Mr. Dumelle will prepare an Order.

Motion to dismiss in #77-346, Owens-Illinois was granted by a vote of 4-0. Mr. Dumelle will prepare an Order.

Motion to dismiss in #78-179, Dallas City was granted by a vote of 4-0. Mr.Dumelle will prepare an Order.

Motion for continuance in #78-153, Carlstrom was granted by a vote of 4-0. Mr. Dumelle will prepare an Order.

An Interim Order was entered in #78-56, Watuhiyi Waterworks remanding to the Hearing Officer for hearing by a vote of 4-0. Mr. Young will prepare the Order.

Hearings were authorized on these amended petitions by a vote of 4-0: ##78-244, Roselle; 78-257, Bureau of Alcohol et al.

Opinions and Orders were adopted by a vote of 4-0 in these cases: ##77-289, Staley, 78-12, Illinois Power; 78-83, Jersey County; 78-217, East St. Louis; 78-151, Manson Heights.

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These cases were discussed and held to November 2 for further discussion or possible decision: ##75-475, Thompson Oil; 78-220, Stepan Chemical; 78-222, Village of Findlay; 78-164, Henry Shuck.

In new cases these actions were taken by a vote of 4-0: ##78-260, Safari Campground, held for Agency Recommendation; 78-261, Roper Appliance, dismissed, Order by Mr. Young; 78-262, EPA v. Archibald Enoch Price, 78-263, EPA v. East Peoria and 78-264, EPA v. Kewanee, hearings mandatory.

Mr. Dumelle announced that the Illinois State Chamber of Commerce had agreed to send the Board's <u>Environmental Register</u> to subscribers at a charge for first class mailing. The announcement will be published in the next <u>Environmental Register</u>. He also announced that the 7180 Budget had been submitted to Springfield. He then announced that the Board would be viewing space at 2:30 p.m. in connection with the possibility of moving along with the Institute for Natural Resources.

All matters not disposed of as listed were ordered placed on the agenda for possible consideration on November 2, 1978

I, Christan L. Moffett, Clerk of the Pollution Control Board for do hereby certify that the above Minutes were adopted on this <u>14</u> day of <u>Calender</u>, 1978 by a vote of <u>3-0</u>.

Christan L. Moffett, Clerk Illinois Pollution Control Board