

ILLINOIS POLLUTION CONTROL BOARD

Minutes of Regular Board Meeting
December 18, and 19, 1980 Chicago, Illinois

Mr. Dumelle announced that at the end of the session the meeting would adjourn and reconvene at 12:00 P.M. on December 19 to consider any unfinished business. All Board members were present save Mr. Goodman who was attending a regulatory hearing.

Opinions and Orders were adopted in these cases by a vote of 4-0: ## 78-137, Salem, Mr. Dumelle concurred; 78-214, Pontiac; 80-170, Olin.

Emergency Rules and Proposed Rules, First Notice were adopted R80-19, Hazardous Hospital Wastes by a vote of 4-0. Mr. Werner concurred on both matters.

R80-21, New Source Performance Standards Rules were adopted by a vote of 4-0. Mr. Dumelle will prepare an Order.

A request to act on a proposed settlement was denied in the matter of #77-25, Marquette, by a vote of 4-0. Mr. Dumelle will prepare an Order.

Pursuant to the petitioner's request to withdraw, these cases were dismissed by a vote of 4-0: ## 79-92, -93, -94, -97, Amax Coal. Dr. Satchell will prepare the Orders.

Motion to appear in #79-166, Shell Oil, was granted by a vote of 4-0. Dr. Satchell will prepare an Order.

Motion to return evidence in #80-47, Knoxville, was granted by a vote of 4-0. Mr. Goodman will prepare an Order.

Motion for extension of time in #80-63, -64, Amax Coal, was granted by a vote of 4-0. The action will be noted in the Opinion up for consideration on December 19 by Dr. Satchell.

An objection in #80-165, Hampshire, was withdrawn and it was determined that no further action was needed.

Further information was requested on the amended petition filed in #80-203, Burlington by a vote of 4-0. Mr. Dumelle will prepare an Order.

#80-207, Travenol Labs was ordered held for an Agency recommendation.

In new cases these actions were taken by a vote of 4-0: ## 80-201, Kenden, hearing authorized and request for expedition denied, Order by Dr. Satchell; 80-220, EPA v. Schaumburg Park District, hearing mandatory; 80-221, Hanover Park, additional information requested,

Order by Dr. Satchell; 80-222, Monsanto, hearing authorized; 80-223, Assumption, held to December 19; 80-224, Beker, additional information requested, Order by Dr. Satchell; 80-225, GTE, additional information requested, Order by Mr. Dumelle; 80-226, Bensenville, additional information requested, Order by Mr. Dumelle; 80-227, West Chicago, additional information requested, Order by Mrs. Anderson; 80-228, McHenry, hearing authorized and motion to extend time granted, Order by Mr. Dumelle.

The meeting was recessed until 12:00 P.M. on December 19.

The meeting was called to order by Mr. Dumelle. All Board Members were now present.

An Opinion and Order was adopted in #78-33, Lehmkuhl, by a vote of 4-1, Mr. Werner dissented, Mr. Dumelle concurred.

An Opinion was adopted in ##80-63, -64, Amax Coal by a vote of 5-0, Mr. Goodman concurred.

An Opinion and Order was adopted in #80-132, Albert Eichstaedt, by a vote of 5-0.

An Opinion and Order was adopted in #80-218, Mercy Hospital et al., by a vote of 5-0.

An Order was adopted in #79-243, Illinois Power, on a motion for rehearing and to clarify by a vote of 5-0. Dr. Satchell will prepare an Order.

An Order was adopted in #80-66, Sherex, on a motion for reconsideration by a vote of 5-0. Mr. Goodman will prepare an Order.

A hearing was authorized in #80-168, Caterpillar Tractor and motion to consolidate with #80-111, Caterpillar Tractor, was denied by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion to reconsider in #80-175, Unity Ventures, was denied by a vote of 3-2, Mr. Dumelle and Mr. Werner dissented. Mr. Goodman will prepare an Order.

These cases were discussed and held for further discussion or possible decision on January 8, 1981: ## 79-136, Glen Carbon; 79-161, Stepan Chemical; 79-218, Creve Coeur; 80-3, Caterpillar Tractor; 80-103, Homewood; 80-133, IMC; 80-153 Hamman; 80-161, Cairo; 80-166, Staunton; R76-21, Effluent Standards Revisions.

An Opinion and Order was adopted in #80-108, Woodlane, by a vote of 5-0.

An Opinion and Order was adopted in #80-200, CIPS, by a vote of 4-0, Mr. Goodman abstained.

New case #80-223, City of Assumption, was ordered held for Agency recommendation.

All matters not disposed of as listed were ordered held for possible consideration on January 8, 1981.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above minutes were approved this 5th day of March, 1981 by a vote of 50.



Christan L. Moffett, Clerk
Illinois Pollution Control Board