

**ILLINOIS POLLUTION CONTROL BOARD**

**MINUTES OF BOARD MEETING  
JANUARY 26, 1995 CHICAGO, ILLINOIS**

Due to the late arrival of Board Member G. Tanner Girard, Chairman Manning called the meeting to order at 10:15 a.m., and apologized for the delay. Chairman Manning announced that this would be Board Attorney Elizabeth Harvey's last Board meeting, thanked her for her valuable contributions to the Board, and wished her good luck in her new position. Thereafter, the Clerk was asked for a role call and all Board Members answered present.

Minutes of the January 11, 1995 Board Meeting were approved by a vote of 6-0. G. Tanner Girard abstained.

Minutes of the January 19, 1995 Board Meeting were approved by a vote of 7-0.

An Order granting the joint proponents' motion for leave to file instanter its response to requests for hearing filed by the Illinois Environmental Regulatory Group and the Illinois Fertilizer and Chemical Association, and denying the requests for hearing, was adopted in R92-8, Proposed Amendments to 35 Ill. Adm. Code Subtitle C (Water Toxics & Bioaccumulation), by a vote of 5-2. Board Members E. Dunham and M. McFawn dissented. (RCF)

In R94-21, ROP Plan Control Measure for VOM Emissions, a Proposed Rule, Second Notice, Opinion and Order was adopted by a vote of 7-0. (GTG)

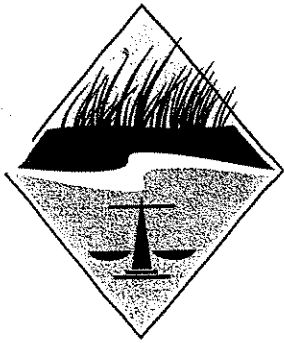
An Order consolidating the matters for hearing purposes only, was adopted in #94-96, -97, IEPA v. M.K. O'Hara Construction, Inc., Kenneth O'Hara and Madalyn O'Hara, by a vote of 7-0. (RCF)

Because a Petition for Review was received, this Administrative Citation was accepted for hearing: #95-4, Montgomery County, Illinois v. Envotech-Illinois, Inc..

These new Administrative Citations were accepted by the Board: #95-5, IEPA v. Atkinson Landfill Company, and Donald Martin; 95-6, IEPA v. A. Reliable Auto Parts & Wreckers, Inc. a/k/a Scrap Processors.

An Order accepting the status report in response to a January 11, 1995 Board Order, and directing the parties to file an additional status report to be received by the Board no later than July 24, 1995, was adopted in #89-178, Olin Corporation v. IEPA, by a vote of 7-0. (GTG)

An Order granting the Petitioner's motion for leave to withdraw was adopted in #92-209, A.B. Dick Company v. IEPA, by a vote of 7-0. (GTG)



# ILLINOIS POLLUTION CONTROL BOARD

James R. Thompson Center ♦ Suite 11-500 ♦ 100 West Randolph Street ♦ Chicago, Illinois 60601  
312-814-3620 ♦ Fax 312-814-3669

**ILLINOIS POLLUTION CONTROL BOARD  
FINAL AGENDA  
JANUARY 26, 1995 CHICAGO, ILLINOIS  
CONFERENCE ROOM 11-512  
10:00 A.M.**

## I. ADMINISTRATIVE MATTERS

### Minutes

January 11, 1995

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January 19, 1995

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## II. REGULATORY ACTIONS

R92-8      Amendments to 35 Ill. Adm Code Subtitle C (Water Toxics & Bioaccumulation) - Request for Hearing by IERG (12/27), Request for Hearing by Illinois Fertilizer & Chemical Association (12/27), Statement in Support of IERG Hearing Request by CICI (12/27), Proponents Motion for Leave to File Instantly and Response to Request for Hearing (1/17)(RCF)

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R94-21      ROP Plan Control Measure for VOM Emissions, Proposed Rule, Second Notice, Opinion and Order (GTG)

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## III. ADJUDICATORY ACTIONS

### Decisions

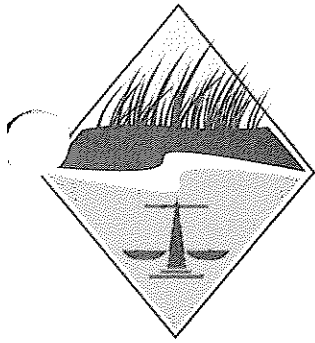
None

### Stipulated Settlements in State Enforcement Cases

None

### Motions to Reconsider, Modify or Clarify Final Board Orders

None



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## GOVERNOR

Honorable Jim Edgar

## NOTICE OF BOARD MEETING



## CHAIRMAN

Claire A. Manning  
Springfield

The Illinois Pollution Control Board will meet at 10:00 a.m. on Thursday, January 26, 1995 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

## MEMBERS

Emmett E. Dunham II  
Elmhurst

The agenda is available at the Clerk's Office, Suite 11-500.


Ronald C. Flemal  
DeKalb

G. Tanner Girard  
Grafton

Marilyn McFawn  
Palatine

J. Theodore Meyer  
Chicago

Joseph C. Yi  
Park Ridge

*for*   
Claire A. Manning  
Chairman



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**Posted and circulated January 24, 1995**

