

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING
January 23, 1975 Chicago, Illinois

All Board Members were present. Mr. Dumelle was not present for the morning session.

Opinions and Orders were adopted by a vote of 3-0 in these cases, Mr. Dumelle not present: ##73-279, Sizelove (interim order); 74-177,-178, Citywide Services (interim order); 74-292, White; 74-407, Missouri Portland Cement; 74-408, Sherwin-Williams; 74-411, Koppers.

An Opinion in support of a prior order was adopted in #74-228, Cooper by a vote of 3-1, Mr. Zeitlin dissented.

Opinions and Orders were adopted by a vote of 4-0 in these cases: ##74-354, Elmhurst Country Club; 74-365, Masonite; 74-382, G.E.; 74-409, Grayslake.

An Opinion and Order was adopted in #74-406, Hart, Schaffner and Marx by a vote of 3-1, Mr. Henss dissented.

Motion for modification in #73-514, National Phosphate was denied by a vote of 4-0, Mr. Dumelle will prepare an order.

Motion for continuance greater than 45 days was granted in #74-140, Western Piece Dyers by a vote of 3-0, Mr. Henss will prepare an order. Mr. Dumelle not present.

Motion to dismiss in #74-318, CBE v. International Harvester was discussed and held to February 6 for action.

Application for nondisclosure was granted in #74-325, Koppers by a vote of 4-0, Mr. Dumelle will prepare an order.

Motion to withdraw complaint was granted in #74-336, CBE v. Illinois EPA et al by a vote of 3-0, Mr. Henss will prepare an order. Mr. Dumelle not present for the vote.

Motion to decide without hearing was granted in #74-433, Hyon by a vote of 3-0, Mr. Henss will prepare an order. Mr. Dumelle not present for the vote.

Additional information having been filed, #74-428, Community Unit Schools was ordered held for an Agency recommendation.

#74-438, Rochelle was dismissed without prejudice for failure to submit additional information as requested. The vote was 3-0, Mr. Dumelle will prepare an order. Mr. Dumelle not present for the vote.

A settlement agreement in #72-81, Tee-Pak was approved by a vote of 4-0. Mr. Henss will prepare the Opinion and Order.

These cases were discussed and set for further discussion or possible decision on February 6, 1975:##74-201, 74-270, 74-317, Stepan Chemical; 74-245, CBE v. Woodruff and Edwards; 74-414, Nyco; R73-4, WQS Amendments (opinion only).

Minutes of Board meetings held January 3, 9 and 16, 1975 were approved by a vote of 4-0.

The Board decided to ask for comments on Procedural Rules amendments from the Hearing Officers . It will be assigned a regulation number.

In new cases these actions were taken by a vote of 3-0, Mr. Dumelle not present: ##75-14, City of Plano , ordered held for an Agency recommendation, order striking some language by Mr. Henss; 75-18, Darling & Co. hearing authorized; 75-21, City of St. Charles, ordered held for an Agency recommendation; 75-22, EPA v. United Electric Coal, hearing mandatory; 75-24, Blue Mound Elementary School, dismissed, order by Mr. Dumelle; 75-25, Boody Elementary School, dismissed, order by Mr. Dumelle; 75-26, Minnesota Mining & Mfg., ordered held for Agency recommendation; 75-27, Stag Brewery, dismissed, order by Mr. Dumelle; 75-28, Medinah Investors, hearing authorized; 75-29, Union Carbide, ordered held for an Agency recommendation; 75-30, TRW, hearing authorized.

An administrative session was held with Ms. Wiley.

All matters not disposed of as listed were ordered held to February 6, 1975 for action.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted this 27th day of February, 1975 by a vote of 4-0.

Christan L. Moffett