

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING

August 7, 1975 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##74-33, Hall v. Decatur; 74-164, Belleville; 74-312, Velsicol; 74-396, Pontiac; 75-146, Waste Management; 75-148, Galesburg; 75-194, Browning-Ferris; 74-94, Cooper (Interim Order).

In #73-515, American Can, petition for variance from Board Order was ordered to be assigned a new number and treated as a new variance. Mr. Zeitlin will prepare an Order. The petition will be held for an Agency recommendation.

Motion for modification was granted by a vote of 5-0 in ##73-517, 74-169, Illinois Nitrogen. Mr. Goodman will prepare an Order.

Petition for reconsideration in #74-351, Wheaton Sanitary District was denied by a vote of 5-0. Mr. Zeitlin will prepare an Order.

Motion for stay and for oral argument in ##74-475, 75-35, General Motors was denied by a vote of 5-0. Mr. Zeitlin will prepare an Order.

Motion to decide without hearing was denied in #75-83, Zeigler Coal. Mr. Dumelle will prepare an Order. The vote was 5-0.

Motion for hearing was denied by a vote of 5-0 in #75-178, Mason & Meents. Mr. Dumelle will prepare an Order.

An Order was entered in #75-180, Glendale Heights and 75-283, Enders v. Glendale Heights, consolidating the two proceedings. Mr. Dumelle will prepare the Order. The vote was 5-0.

Motion to withdraw in #75-209, 3M was granted by a vote of 5-0. Mr. Henss will prepare an Order.

An Order was entered in #75-219, Kamarasy by a vote of 5-0 regarding third-party complaint et al. Mr. Goodman will prepare the Order.

Motion to withdraw in #75-234, Charleston was granted by a vote of 5-0. Dr. Odell will prepare an Order.

Motion to extend time to response to a motion to dismiss in #75-267, Terminal R.R. was granted by a vote of 5-0. Mr. Henss will prepare an Order.

Motion to incorporate record in #75-275, Springfield was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

These cases were discussed and held for further discussion or possible decision on August 14, 1975: ##74-367, Citizens Utilities; 74-415, Wauconda; 74-431, Mt. Olive; 75-51, E. Lawn Water; 75-89, Tabor; 75-171, Kneip; 75-172, Clark; 75-185, Dungey; 75-192, Western Ill. Power; 75-214, Olin.

Mr. Ed Koval from the Institute for Environmental Quality reported to the Board on R73-5, Open Burning Regulations.

R74-14, Motor Racing Noise Regulations were discussed.

Mr. Roy Harsch reported to the Board on the status of pending legislation and status of remands.

Minutes of Board Meetings held July 17, 24 and 31, 1975 were approved by a vote of 5-0.

These cases were dismissed by a vote of 5-0 for failure to comply with prior Board Orders: ##73-366, Granite City; 74-226, People v. Collier Carbon; 74-471, Johnson. Mr. Goodman will prepare the Orders.

In new cases these actions were taken by a vote of 5-0: ##75-283, Enders v. Glendale Heights, hearing authorized, Order adopted striking Count B, Order by Mr. Dumelle; 75-295, Mascoutah, dismissed, Order by Mr. Goodman; 75-300, Quality Ready Mix, dismissed, Order by Mr. Henss; 75-304, Symons Mfg., additional information requested, Order by Mr. Dumelle; 75-305, City of Des Plaines, held for Agency recommendation; 75-306, Rockwell International, held for additional information, Order by Mr. Goodman; 75-307, Borg-Warner, held for Agency recommendation; 75-308, Round Lake, held for Agency recommendation; 75-309, Miller, held for Agency recommendation.

All matters not disposed of as listed were ordered placed on the Agenda for August 14, 1975.

I, Christan L. Moffett, Clerk of the Pollution Control Board, do hereby certify that the above Minutes were adopted this 28<sup>th</sup> day of August, 1975 by a vote of 3-0.

Christan L. Moffett