MINUTES OF REGULAR BOARD MEETING August 14, 1975 Chicago, Illinois

All Board Members were present.

Mr. Dumelle announced that the meeting for August 21, 1975 would not be held as announced but that the meeting on August 28, 1975 would go on as scheduled.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##74-367, CBE v. Citizens Utilities; 74-415, Wauconda; 74-431, Mt. Olive; 75-172, Clark; 75-185, Dungey; 75-192, Western Illinois Power; 75-211, Hollywood Brands; 75-214, Olin (Interim Order).

An Opinion and Order was adopted in #75-171, E.W. Kneip by a vote of 4-0, Mr. Henss abstained.

Motion for stay was denied in #74-289, Monsanto and the petition was ordered renumbered as a new case by a vote of 5-0. Mr. Dumelle will prepare the Order.

Motion for stay was granted in #74-291, Ferndale Heights by a vote of 5-0. Mr Henss will prepare the Order.

A 90 day continuance of the hearing was granted in ##74-475 and 75-35, General Motors. Mr. Zeitlin will prepare the Order. The vote was 5-0.

Motion for continuance in ##75-33,-65, Round Lake (referred by the Hearing Officer) was granted by a vote of 5-0. Mr. Goodman will prepare the Order.

An Order was entered in #75-95,-118, Star Utility on a motion to amend by a vote of 5-0. Mr. Goodman will prepare the Order.

Motion for continuance was granted in #75-22, United Electric Coal on oral motion to the Board by the parties. The Board ordered that a written motion be filed. The vote was 5-0. Mr. Dumella will prepare an Order.

Motion to decide without hearing was granted in #75-131, American Can by a vote of 5-0. Mr. Dumelle will prepare the Order.

An Order was adopted by a vote of 5-0 in #75-138, Galena asking the parties to submit a plan. Mr. Henss will prepare the Order.

Motion for hearing was granted by a vote of 5-0 in #75-222, Illinois Central Gulf. Dr. Odell will prepare an Order.

Motion for time to response to motion to dismiss in #74-274, Peabody Coal was granted by a vote of 5-0. Mr. Dumelle will prepare an Order.

These cases were discussed and set for further discussion or possible decision on August 28 or September 4, 1975: ##74-140, Western Piece Dyers; 74-469, Deere & Co.; 75-51, E. Lawn Water; 75-106, Electric Energy; 75-174, Ashland; 75-184, John Prior; 75-303, EPA v. Peterson/Puritan. These regulations were discussed: R74-10, Motor Vehicle Noise; R74-13, AQS Amendments, Flares; R74-14, Motor Racing Noise. R75-4, Episodes was discussed and an Order entered remanding to the Agency for further study. The vote was 5-0. Mr. Goodman will prepare the Order.

These amended petitions were ordered held for Agency recommendations:##75-195, Jurgens; 75-233, Brach; 75-247, Federal.

In new cases these actions were taken by a vote of 5-0: ##75-310, EPA v. Central Illinois Public Service Co,, hearing mandatory; 75-312, DuPage Nursing, authorized for hearing; 75-313, Illinois Youth Center, dismissed, Order by Mr. Zeitlin; 75-314, EPA v. Admiral, hearing mandatory; 75-315, Addressograph-Multigraph, hearing authorized.

All matters not disposed of as listed were ordered placed on the agenda for August 28,1975 or September 4, 1975.

A Board Order was adopted in R75-2, Water Quality Standards Amendments, Cooling Lakes by a vote of 5-0.

I, Christan L. Moffett, Clerk of the Pollution Control Board, do hereby certify that the above Minutes were adopted by a vote of 3-0 this 36^{-4} day of 4000, 1975.

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