MINUTES OF REGULAR BOARD MEETING August 28, 1975 Chicago, Illinois

All Board Members were present save Mr. Goodman and Mr. Zeitlin who were on vacation.

Opinions and Orders were adopted in these cases by a vote of 3-0:#75-38, Monmouth; 75-241, City of Silvis.

An Opinion and Order was adopted in R74-14, Motor Racing Noise by a vote of 3-0.

Proposal filed by the Illinois EPA on August 11, 1975 in Motor Racing was ordered to be renumbered (R75-11) and authorized for publication and hearings.

R75-7, Water Quality Standards Amendments, Fish Toxicants, was ordered to be published in the Environmental Register for public comment until September 29, 1975.

An Order was adopted in #73-211, International Harvester and 75-270, International Harvester by a vote of 3-0 on motions to dismiss. Mr. Dumelle will prepare the Order.

Motion to reinstate in #74-226, Collier Carbon was granted by a vote of 3-0. Mr. Dumelle will prepare the Order.

An Order was adopted in #75-22, Freeman Coal Co. on a motion to strike by a vote of 3-0. Mr. Dumelle will prepare the Order.

Motion to dismiss in #75-120, Larsen et al was granted by a vote of 3-0. Mr. Dumelle will prepare the Order.

An Order was adopted in ##75-180 and 75-283, Glendale Heights on motion for reconsideration of consolidation by a vote of 3-0 granting reconsideration. Mr. Dumelle will prepare the Order.

Motion to withdraw objection in #75-222, Illinois Central R.R. was granted and the hearing was cancelled. by a vote of 3-0. Mr. Dumelle will prepare the Order.

Motion to dismiss in #75-255, Village of Secor was granted by a vote of 3-0. Mr. Dumelle will prepare the Order.

An Order on a motion to dismiss in #75-283, Enders v. Glendale Heights was adopted by a vote of 3-0. Mr. Dumelle will prepare the Order.

An Order was entered in #75-319, Central Illinois Public Service Co. requesting additional information and denying a motion to dismiss as moot. The vote was 3-0. Mr. Dumelle will prepare the Order.

Motion to withdraw regulatory proposal in R74-5, Total Mercury was granted by a vote of 3-0. Mr. Henss will prepare the Order.

Additional information having been filed in these cases, Board action was as follows: ##75-41, Mt. Carmel, held for Agency recommendation; 75-207, Abitibi, hearing authorized; 75-231, Midwest Metals, held for Agency recommendation; 75-269, Blakeslee, hearing authorized; 75-273, Macoupin, held for Agency recommendation.

Minutes of Board meetings held August 7 and 14, 1975 were approved as amended.

These cases were discussed and held to September 4, 1975 for further discussion or possible decision: #75-243, Bee Chemical; R71-15, Plant Nutrients; R74-10, Motor Vehicle Noise.

In new actions these actions were taken by a vote of 3-0: ##75-316, Illinois Natural History Survey, held for Agency recommendation; 75-317, People v. Sexton Contractors, hearing authorized; 75-318, Monsanto, held for Agency recommendation; 75-319, Central Illinois Public Service Co., hearing authorized; 75-320, CBE v. North Shore Mosquito Abatement, held for action to September 4, 1975; 75-321, EPA v. Village of Ipava, hearing mandatory; 75-322, Illinois Natural History Survey, held for Agency recommendation; 75-323, EPA v. Consolidated Metal Products, hearing mandatory; 75-324, EPA v. Majestic Wood Carving, hearing mandatory; 75-325, Central Illinois Public Service Co., additional information requested, Order by Mr. Henss; 75-326, McClure Quarries, held for Agency recommendation; 75-327, EPA v. Mal Landfill, hearing mandatory; 75-328, EPA v. Village of Harvel, hearing mandatory; 75-329, APECO Corporation, hearing authorized; 75-330,-331, Monsanto, hearings authorized and ordered consolidated; 75-332, Izaak Walton League, additional information requested, Order by Mr. Dumelle; 75-333, Olin Corporation, additional information requested, Order by Mr. Henss; 75-334, Granite City Steel, hearing authorized; 75-335, Electric Wheel, additional information requested, Order by Mr. Dumelle; 75-336, Amoco Oil, additional information requested, Order by Mr. Dumelle; 75-337, EPA v. Village of Springerton, held to September 4, 1975 for action.

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

I, Christan L. Moffett, Clerk of the Pollution Control Board, do hereby certify that the above Minutes were adopted this 1819 day of September, 1975 by a vote of 4-0.