

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING
February 19, 1976 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted by a vote of 5-0 in these cases:
##75-93, Caterpillar Tractor; 75-292, J & S Tin Mill; 75-314,
Admiral Corporation; 75-323, Consolidated Metal; 75-375, Village of
Pearl City; 75-377, Village of Steward.

An Opinion and Order was adopted in #75-370, City of Chicago by a
vote of 4-0, Mr. Zeitlin abstained.

Joint motion to dismiss in #72-271, Illinois Power was granted by
a vote of 5-0.

Motion to dismiss in #73-216, City of Chicago was granted by a vote
of 5-0, Mr. Zeitlin will prepare an Order.

Motion to decide without hearing was granted in #75-175, CPC by a vote
of 5-0. Mr. Dumelle will prepare an Order.

An Order was adopted in #75-363, Winnetka on motion for stay and motion
to dismiss by a vote of 5-0. Mr. Young will prepare an Order.

Motion for leave to file 2nd amended complaint in #75-368, Common-
wealth Edison was granted by a vote of 5-0. Mr. Zeitlin will prepare
an Order.

Motion to modify in #75-381, Flintkote was granted in part by a vote
of 4-0, Mr. Young abstained. Mr. Goodman will prepare an Order.

Motion to dismiss in #75-419, Julilee Water Co. was granted by a vote
of 5-0. Mr. Dumelle will prepare an Order.

An Order was adopted in #75-472, Western Properties on a motion to dis-
miss et al by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion to consolidate in #76-27, Macomb was denied by a vote of 5-0,
Mr. Dumelle will prepare an Order.

Motion for leave to file amended complaint in #75-34, Pettibone was
granted by a vote of 5-0. Mr. Young will prepare an Order.

The Board decided to go to a bi-weekly meeting schedule for the
rest of the Fiscal Year 1976. Legal required notice will be given.

An Opinion and Order was adopted in #74-484, Caterpillar Tractor
by a vote of 5-0.

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These cases were discussed and set for further discussion or possible decision on February 26, 1976: ##73-403,-418, Wells Mfg.; 75-290, Scope Products; 75-329, Apeco Products; 75-338, Metropolitan Sanitary District (Mr. Young did not participate); 75-356, Fassett; 75-429, Krenz Trucking; 75-446, Wirco Castings; 75-455, Amboy.

Additional information having been filed these cases were ordered held for Agency recommendations: ##75-495, Interpace; 76-27, City of Macomb.

In new cases these actions were taken by a vote of 5-0: ##76-39, Industrial Water Supply, held for an Agency recommendation; 76-40, EPA v. Alex Chesney, hearing mandatory; 76-41, City of Mt. Vernon, held for Agency recommendation; 76-42, Redwood Casket Sheld Co., addition information requested, Order by Mr. Dumelle; 76-43, Illinois Natural History Survey, held for Agency recommendation; 76-44, Illinois Natural History Survey, held for Agency recommendation.

Petition for WQS Amendments filed by E.I. DuPont was assigned the #R76-3 and an Order entered asking for comment from the Illinois EPA. Mr. Dumelle will prepare an Order.

A closed administrative session was held with Ms. Wiley.

All matters not disposed of as listed were ordered placed on the agenda for February 26, 1976.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the Board adopted the above Minutes this 11th day of March, 1976 by a vote of 4-0.


