

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF REGULAR BOARD MEETING
September 1, 1977 Chicago, Illinois

All Board Members were present.

Opinions and Orders were adopted in these cases by a vote of 5-0: #75-106, Electric Energy; 75-363, WIPE v. Winnetka, Mr. Dumelle concurred; 75-492, City of Highland; 76-289, Travenol Labs; 76-311, Lone Pine Gun Club; 77-91, Lone Pine Gun Club, Mr. Dumelle concurred; 77-53, E. St. Louis; 77-124, Electric Energy; 77-151, Maryville Nursing Home (Interim Order); 77-197, Round Lake Beach (Order only).

An Opinion and Order was adopted in #77-145, CIPS by a vote of 4-1, Mr. Dumelle dissented.

R76-11, Lake Sangchris was authorized for public comment and publication by a vote of 5-0.

#74-171 and 74-193, Bulk Terminals, motion for oral argument and 2nd amended motion to dismiss were denied by a vote of 5-0. Mr. Goodman will prepare the Order.

Motion for continuance pending #75-112, MSD was granted by a vote of 4-0 in #75-22, United Electric Coal, Mr. Young abstained and Mr. Dumelle will prepare the Order.

Motion to consolidate ##75-379, Tri-No and 76-65, Starnes was granted by a vote of 4-0. Mr. Young abstained and Dr. Satchell will prepare the Order.

Motion for costs in 76-107, Consolidated Freightways was ordered taken with the case.

Motion to decide without hearing was granted in #76-117, Illini Beef by a vote of 5-0. Mr. Goodman will prepare an Order.

Motion for stay in #76-262, R.E. Joos was granted as to penalty only by a vote of 5-0. Dr. Satchell will prepare the Order.

Motion for continuance in #77-76, Roselle was granted by a vote of 5-0. Mr. Dumelle will prepare the Order.

Motion to decide without hearing was granted in #77-97, Cook Construction by a vote of 5-0. Mr. Young will prepare an Order.

Motion for extension of time was granted in #77-163, Union Oil by a vote of 5-0. Mr. Goodman will prepare the Order.

Motion for leave to file objection was granted in #77-180, Armak by a vote of 5-0.

Motion for extension in #77-201, Commonwealth Edison was granted by a vote of 5-0. Mr. Dumelle will prepare the Order.

Motion to strike and dismiss was denied in #77-205, Sexton by a vote of 4-1, Mr. Young dissented. Mr. Dumelle will prepare the Order.

Motion for continuance in #77-79, Estate Enterprises was granted by a vote of 5-0. Mr. Dumelle will prepare the Order.

An Order was adopted in #76-249, Thompson remanding the matter to hearing by a vote of 5-0.

Opinions and Orders were adopted by a vote of 5-0 in these cases: ##77-7, City of Hurst; 77-106, Huntley Community Association.

A hearing was authorized in #77-182, Savanna Army Depot by a vote of 5-0.

These cases were discussed and set for further discussion or possible decision on September 15, 1977. ##73-30, W. F. Hall; 76-304, E. Targosz; 77-153, Derby Meadows; 76-288, Lake Zurich; 77-48, Collier Carbon; 76-70, Village of Crainville; 76-235, McGuire et al; 77-133, Will County Produce; 77-135, Vermont Sanitary District; R75-9, Carbon Monoxide; R74-1, Hexane Solubles.

In new cases these actions were taken by a vote of 5-0; ##77-214, Shamrock Apts., held for Agency recommendation; 77-125, Presbyterian Home, held for Agency recommendation; 77-217, EPA v. Rosenband, hearing mandatory; 77-218, City of Decatur, held for Agency recommendation; 77-200, Lewis and Clark Community College, additional information requested, Order by Mr. Dumelle.

The Board then voted 5-0 to reschedule the meeting set for November 24, 1977 to November 29, 1977.

Closed administrative sessions were held with the Office of the Attorney General and also with Ms. Wiley, Office Coordinator.

All matters not disposed of as listed were ordered placed on the agenda for September 15, 1977 for possible consideration.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted by a vote of 5-0 this 29th day of September, 1977.


