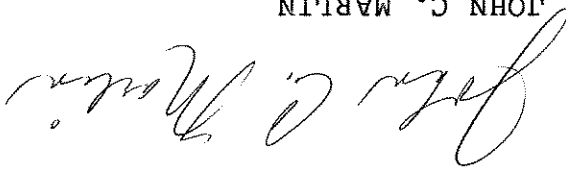


JOHN C. MARLIN  
Chairman



R88-24 Managing Scrap Tire Accumulations for the Control of Mosquitoes, Part 849 (JM)

The agenda will be as follows:

The Illinois Pollution Control Board will meet at 1:00 p.m. on Thursday, February 9, 1989 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago.

**NOTICE OF SPECIAL MEETING**

JOHN C. MARLIN, CHAIRMAN  
URBANA, ILLINOIS  
JOAN G. ANDERSON  
WESTERN SPRINGS, ILLINOIS  
JACOB D. DUMELLE  
OAK PARK, ILLINOIS

RONALD C. FLEMAL  
DEKALB, ILLINOIS  
BILL S. FORCADE  
CHICAGO, ILLINOIS  
J. THEODORE MEYER  
CHICAGO, ILLINOIS  
MICHAEL L. NARDULLI  
CHICAGO, ILLINOIS

STATE OF ILLINOIS CENTER • 100 WEST RANDOLPH STREET • SUITE 11-500 • CHICAGO, ILLINOIS 60601 • 312-917-3620

**POLLUTION CONTROL BOARD**



ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING  
FEBRUARY 9, 1989 CHICAGO, ILLINOIS

All Board Members were present save J. Anderson who was at a Pollution Control Board hearing.

Pursuant to notice given the meeting was called to order at 2:15 p.m.

By a vote of 6-0, an Order was adopted pursuant to an Agency motion for reconsideration of a Proposed Rule, Second Notice, Proposed Opinion and Order adopted February 2, 1989 in R88-24, Managing Scrap Tire Accumulations for the Control of Mosquitoes, Part 849. (JM)

There being no further business the meeting was adjourned at 2:30 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 23rd day of February, 1989 by a vote of 7-0.

*Dorothy M. Gunn*  
Dorothy M. Gunn, Clerk  
Illinois Pollution Control Board