

POLLUTION CONTROL BOARD

STATE OF ILLINOIS CENTER . 100 WEST RANDOLPH STREET . SUITE 11-500 . CHICAGO, ILLINOIS 60601 . 312-814-3620

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

NOTICE OF SPECIAL BOARD MEETING

A Special Board Meeting will be held on Thursday, February 15, 1990 at 2:00 p.m., in the Board conference room (512) regarding:

DECISIONS:

R88-30(A) Gasoline Volatility, Adopted Rule, Final Opinion and Order

MOTIONS:

PCB 89-72 <u>Olin Corporation</u> - Respondent's motion for clarification (2/7)

PCB 89-116 <u>Motor Oils Refining</u> - Stipulation to dismiss permit appeal (2/2), Petitioner's response to January 25, 1990 Board Order

PCB 89-176 <u>Waste Management</u> - Petitioner's motion for withdrawal of petition (2/7) (BF)

DISCUSSION:

R88-7 <u>Landfill Regulations</u>

John C. Marlin



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AMENDED NOTICE OF SPECIAL BOARD MEETING

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R88-30(A)

Gasoline Volatility, Adopted Rule, Final Opinion and

Order

MOTIONS:

PCB 89-116

Motor Oils Refining - Stipulation to dismiss permit

appeal (2/2), Petitioner's response to January 25,

1990 Board Order

PCB 89-176

Waste Management - Petitioner's motion for

withdrawal of petition (2/7) (BF)

DISCUSSION:

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ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING FEBRUARY 15, 1990 CHICAGO, ILLINOIS

Pursuant to notice given the meeting was called to order at 2:00 p.m. All Board Members were present save Dr. John Marlin who was absent because of a major ice storm in Urbana. The meeting was chaired by Board Member J. Anderson.

In R88-30(A), Gasoline Volatility, an Adopted Rule, Final Opinion and Order was adopted by a vote of 6-0. (JD)

Petitioner's stipulation to dismiss the permit appeal in #89-116, Motor Oils Refining, was granted by a vote of 6-0. (BF)

Petitioner's motion for withdrawal of its petition in #89-176, Waste Management, was granted by a vote of 6-0. (BF)

R88-7, Landfill Regulations, were discussed and held to February 22, 1990 for further consideration.

There being no further business the meeting was adjourned at 4:20 p.m..

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Coantrol Board, hereby certify that the above Minutes were approved this 32 ndday of february, 1990, by a vote of 7-0

Dorothy M. Gunn, Clerk

Illinois Pollution Control Board