

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 MEETING

The Illinois Pollution Control Board will meet at 2:00 p.m. on Thursday March 1, 1990 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

R88-7 Landfill Regulations, Proposed Rule, Second First

Notice, Opinion and Order (JA)

R89-10 UST Update, USEPA Regulations (October 27, 1988

through June 30, 1988), Adopted Rule, Final Order

hn C. Marlin

JOHN C. MARLIN Chairman

Posted and circulated February 26, 1990

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING MARCH 1, 1990 CHICAGO, ILLINOIS

All Board Members were present. Chairman Marlin called the meeting to order at 2:00 p.m. pursuant to notice given.

In R88-7, Landfill Regulations, a Proposed Rule, Second First Notice, Proposed Opinion and Order was adopted by a vote of 7-0. Messrs. J. Dumelle and B. Forcade concurred. (JA)

In R89-10, UST Update, USEPA Regulations (October 27, 1988 through June 30, 1988), an Adopted Rule, Final Order, Opinion and Order was adopted by a vote of 7-0. (JA)

There being no further business the meeting was adjourned at 2:15 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Coantrol Board, hereby certify that the above Minutes were approved this day of _________, 1990, by a vote of ________.

Dorothy M. Gu/nn, Clerk

Illinois Poliution Control Board