



STATE
OF
ILLINOIS

POLLUTION CONTROL BOARD

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

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 11:30 a.m. on Wednesday, March 15, 1989 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago.

The agenda will be as follows:

Shell Oil Company Provisional Variance

JOHN C. MARLIN
Chairman

Posted and circulated March 15, 1989

ILLINOIS POLLUTION CONTROL BOARD

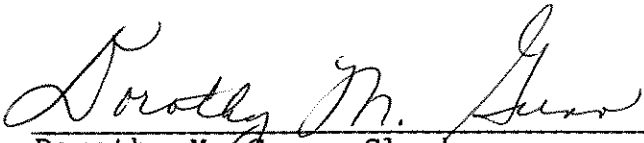
MINUTES OF SPECIAL BOARD MEETING
MARCH 15, 1989 CHICAGO, ILLINOIS

Pursuant to notice given the meeting was called to order at 11:30 a.m. All Board Members were present save Dr. Flemal who was absent.

A provisional variance was granted in #89-52, Shell Oil Company, by a vote of 6-0.

There being no further business the meeting was adjourned at 11:35.

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



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board