



STATE
OF
ILLINOIS

POLLUTION CONTROL BOARD

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

JOHN C. MARLIN, CHAIRMAN
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WESTERN SPRINGS, ILLINOIS

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DEKALB, ILLINOIS

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CHICAGO, ILLINOIS

J. THEODORE MEYER
CHICAGO, ILLINOIS

MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 11:00 a.m. on Tuesday March 27, 1990 in Room 11-515 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

R89-16 RACT Deficiencies, Order requesting comment and
(A & B) clarification (JD) _____


JOHN C. MARLIN
Chairman

Posted and circulated March 23, 1990

ILLINOIS POLLUTION CONTROL BOARD

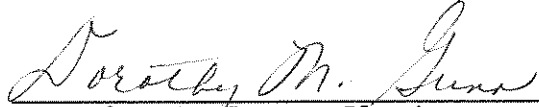
MINUTES OF SPECIAL BOARD MEETING
MARCH 27, 1990 CHICAGO, ILLINOIS

Pursuant to notice given the meeting was called to order at 11:00 a.m. All Board Members were present save Drs. J. Marlin and R. Flemal. The meeting was chaired by Board Member J. Anderson.

An Order requesting comment and clarification was adopted in R89-16(A), RACT Deficiencies, by a vote of 5-0. J. Theodore Meyer will file a supplemental statement. (JD)

There being no further business the meeting was adjourned at 11:05 a.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 12th day of April, 1990, by a vote of _____.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board