



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

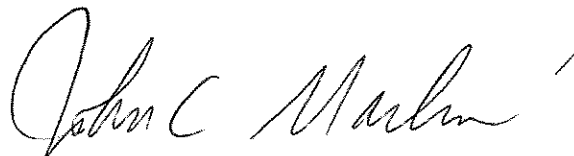
MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

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

The agenda will be as follows:

R85-27 Special Waste Categorization, Proposed Rule, First Notice (JA)



JOHN C. MARLIN
Chairman

Posted and circulated July 27, 1989



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The agenda will be as follows:

R85-27 Special Waste Categorization, Proposed Rule,
First Notice (JA)

PCB 89-63 John Metropulos - Agency motion for leave to
filed Instanter and Variance Recommendation
(7/31)

John C. Marlin
JOHN C. MARLIN
Chairman

Posted and circulated July 31, 1989

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
AUGUST 1, 1989 CHICAGO, ILLINOIS

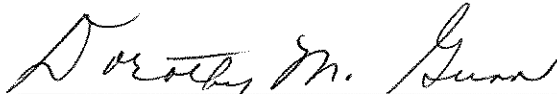
Pursuant to notice given Chairman Marlin called the meeting to order at 11:00 a.m. All Board Members were present save Messrs. Flemal and Nardulli who were on vacation.

Regulatory matter R85-27, Special Waste Categorization, was discussed and held to August 10, 1989 for further discussion or possible decision.

By a vote of 5-0, an Agency motion for leave to file its variance recommendation instanter was granted in #89-63, John Metropulos, Jr. (JM)

There being no further business the meeting was adjourned.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 10th day of August, 1989 by a vote of 6-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board