



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 1:00 p.m. on Thursday, October 5, 1989 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago.

The agenda will be as follows:

- | | |
|------------|--|
| PCB 89-128 | <u>IBP, Inc.</u> - Agency motion to dismiss (8/21), Petitioner's response to Agency motion to dismiss (8/25), Petitioner's Brief in opposition to Agency's motion to dismiss (9/21), Agency's motion to file response Instanter (9/28) _____ |
| R88-26 | Safe Drinking Water Act Regulations, Proposal for Public Comment, Proposed Opinion and Order (JA) _____ |
| R89-2 | UIC Update, USEPA Regulations (July 1, 1988 through December 31, 1988), Proposal for Public Comment, Proposed Opinion and Order (JA) _____ |

JOHN C. MARLIN
Chairman



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opposition to Agency's motion to dismiss
(9/21), Agency's motion to file response
Instanter (9/28)
- R88-26 Safe Drinking Water Act Regulations, Proposal
for Public Comment, Proposed Opinion and Order
(JA)
- R89-2 UIC Update, USEPA Regulations (July 1, 1988
through December 31, 1988), Proposal for
Public Comment, Proposed Opinion and Order
(JA)
- R89-16 RACT Deficiencies, Proposed Rule, First Notice,
Opinion and Order

John C. Marlin
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opposition to Agency's motion to dismiss
(9/21), Agency's motion to file response
Instanter (9/28), Agency motion to amend
motion to dismiss (10/3)
- R88-26 Safe Drinking Water Act Regulations, Proposal
for Public Comment, Proposed Opinion and Order
(JA)
- R89-2 UIC Update, USEPA Regulations (July 1, 1988
through December 31, 1988), Proposal for
Public Comment, Proposed Opinion and Order
(JA)
- R89-16 RACT Deficiencies, Proposed Rule, First Notice,
Opinion and Order
- 89-66 Village of North Aurora - agreed motion for
extension of time (10/3)(RF)

JOHN C. MARLIN
Chairman

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
OCTOBER 5, 1989 CHICAGO, ILLINOIS

The meeting was called to order at 2:10 p.m. All Board Members were present save B. Forcade who was on vacation.

In R89-16, RACT Deficiencies, a Proposed Rule, First Notice, Opinion and Order was adopted by a vote of 6-0. (JD)

An Order dismissing the proceedings in #89-128, IBP, Inc., was adopted by a vote of 6-0. (JM)

In R89-2, UIC Update, USEPA Regulations (July 1, 1988 through December 31, 1988), a Proposal for Public Comment, Proposed Opinion and Order was adopted by a vote of 6-0. (JA)

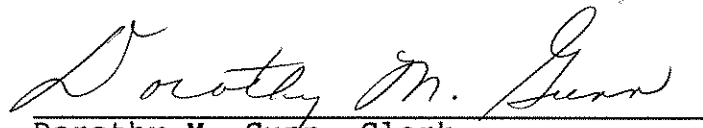
Petitioner's motion for extension of time to file its response to the Agency recommendation in #89-66, Village of North Aurora, was granted until October 13, 1989 by a vote of 6-0. (RF)

In R88-26, Safe Drinking waster Act Rule, a Proposal for Public Comment, Proposed Opinion and Order was adopted by a vote of 6-0. (JA)

Respondent's motion for an extension of time to file its Brief in #AC 88-93, City of Herrin, was ordered held to October 18, 1989 for further consideration.

There being no further business the meeting was adjourned at 3:05 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 18th day of October, 1989 by a vote of 7-0.


Dorothy M. Gunn, Clerk
Illinois Pollution Control Board