



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
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 Friday, October 27, 1989 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

R89-16

RACT Deficiencies - Agency motion regarding
Economic Impact Study (10/20)(JD)

John C. Marlin
JOHN C. MARLIN
Chairman *dy*

Posted and circulated October 23, 1989



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REVISED NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 2:00 p.m. on Friday, October 27, 1989 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

- 89-79 Joliet Army Ammunition - Petitioner's motion
for stay and extension of time to respond to
final Order (10/25)(MN)
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- 89-138 Sam Dimaggio - Petitioner's emergency motion to
review decision of Hearing Officer (10/24)(BF)
-
- R89-16 RACT Deficiencies - Agency motion regarding
Economic Impact Study (10/20)(JD)
-



JOHN C. MARLIN
Chairman

AMENDED

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
OCTOBER 27, 1989 CHICAGO, ILLINOIS

Pursuant to notice posted and circulated October 26, 1989, the meeting was called to order at 2:00 p.m. All Board Members were present save Dr. John Marlin who was enroute. The meeting was chaired by J. Anderson.

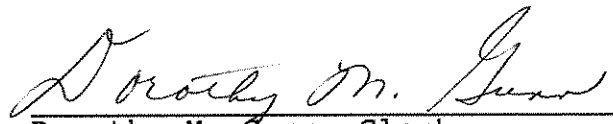
Board Member B. Forcade presented a draft Order in #89-138, Sam Dimaggio, which was adopted by a vote of 4-2 with Messrs. J. Dumelle and R. Flemal dissenting and Board Member J. Theodore Meyer concurring. Thereafter, Board Member R. Flemal moved for reconsideration and the motion was seconded by J. Theodore Meyer. Upon further discussion, the motion for reconsideration was withdrawn. (BF)

An Order was adopted pursuant to a motion for stay of final Order and extension of time to respond to final Order in #89-79, Joliet Army Ammunition Plant, by a vote of 6-0. (MN)

By a vote of 6-0, an Order was adopted pursuant to an Agency motion regarding an Economic Impact Study in R89-16, RACT Deficiencies. (JD)

There being no further business the meeting was adjourned at 2:30 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 2nd day of November, 1989 by a vote of 6-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board