

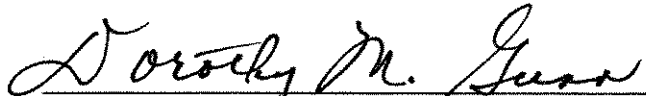
**MINUTES OF SPECIAL BOARD MEETING  
NOVEMBER 26, 1990 CHICAGO, ILLINOIS**

Pursuant to notice given the meeting was called to order at 3:30 p.m. and chaired by J. Anderson. All Board Members were present save R. Flemal, J. Marlin and J. Theodore Meyer who were absent.

An Order setting the matter for expedited hearing on November 29, 1990, granting the Agency's motion appealing the Hearing Officer's ruling and reversing the Hearing Officer's Order granting Petitioner's motion for expedited discovery, was adopted in #90-183, Gallatin National Company, by a vote of 4-0. (JA)

There being no further business the meeting was adjourned at 3:45 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 29<sup>th</sup> day of November, 1990, by a vote of 4-0.



Dorothy M. Gunn, Clerk  
Illinois Pollution Control Board



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 MEETINGS

The Illinois Pollution Control Board will meet at 3:30 p.m. on Monday, November 26 and 10:00 a.m. on Tuesday, November 27 (subject to cancellation at Monday's meeting), in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

90-183      Gallatin National Company - Agency's appeal of Hearing Officer Order dated November 12, 1990 and Motion for expedited review (MN)

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A handwritten signature in cursive script that reads "John C. Marlin".

JOHN C. MARLIN  
Chairman

Posted and circulated November 21, 1990

M E M O R A N D U M

Date: November 29, 1990  
Memo To: Board Members/Staff  
From: J. Marlin *Jm*  
Subject: Motion Assignments for December 4, 1990 Special Board Meeting

<i>JD</i>	88-60	Sonoco Products
<i>BF</i>	89-124	Wrico Packaging
<i>MW</i>	90-22	Douglas Furniture
<i>JM</i>	AC90-27	Johnson Blackwell
<i>JD</i>	90-145	Gallatin National
<i>JD</i>	90-184	Hopper Paper
<i>JA</i>	90-219	GSF Energy (w/kc)
<i>JTM</i>	R90-24	BPI