



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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CHICAGO, ILLINOIS

J. THEODORE MEYER
CHICAGO, ILLINOIS

MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

R. FLEMAL Absent

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 2:30 p.m. on Friday, August 17, 1990 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

DECISIONS

R88-7 Landfill Regulations, Adopted Rule, Final Opinion and Order (JA) 6-0 JD & BF concurred

MOTIONS

86-3 City of Oglesby - Agency Motion for Extension of Time (8/14)(JA) 6-0

JOHN C. MARLIN
Chairman

Posted and circulated August 14, 1990

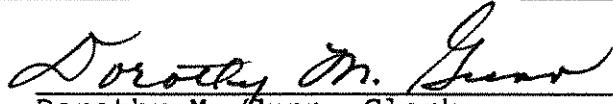
**MINUTES OF SPECIAL BOARD MEETING
AUGUST 17, 1990 CHICAGO, ILLINOIS**

Pursuant to notice given the meeting was called to order at 2:30 p.m. All Board Members were present save Dr. Flemal who was absent.

In R88-7, Landfill Regulations, an Adopted Rule, Final Opinion and Order was adopted by a vote of 6-0. Messrs. J. Dumelle and B. Forcade concurred. (JA)

Agency motion for extension of time to respond to Petitioner's amended petition was granted until September 7, 1990 in #86-3, City of Oglesby, by a vote of 6-0. (JA)

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 13th day of September, 1990, by a vote of 7-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board