

STATE OF ILLINOIS

POLLUTION CONTROL BOARD

309 WEST WASHINGTON STREET, SUITE 300 CHICAGO, ILLINOIS 60606 TELEPHONE 312-793-3620 IRVIN G. GOODMAN OAK BROOK, ILLINOIS

WALTER J. NEGA CHICAGO, ILLINOIS

JACOB D. DUMELLE, CHAIRMAN OAK PARK, ILLINOIS

DONALD B. ANDERSON PERU, ILLINOIS

JOAN G. ANDERSON WESTERN SPRINGS, ILLINOIS

NOTICE OF SPECIAL MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the Illinois Pollution Control Board will hold a Special Board Meeting on Thursday, June 9, 1983 at 9:00 A.M. for the purpose of considering:

> R81-16 AIR PERMITS, PROPOSED RULE, (B) SECOND NOTICE

> > AND

COURT REPORTING BIDS FOR FY 84

JACOB D. DUMELLE Chairman

POSTED AND CIRCULATED 6/3/83



MINUTES OF SPECIAL BOARD MEETING June 9, 1983 Chicago, Illinois

All Board Members were present save Chairman Dumelle. Mrs. Anderson called the meeting to order at 9:00 A.M. pursuant to notice given.

Mrs. Anderson then announced that the two matters noticed for consideration: R81-16(B), Air Permits and Court Reporting Bids for FY 84, would be held for consideration at the regular meeting of the Board set for June 16, 1983.

The meeting was adjourned.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above minutes were approved this 46^{-1} day of 40^{-1} .

Christan L. Moffett, Clerk

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