

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
December 28, 1983 Chicago, Illinois

All Board Members were present.

Chairman Dumelle called the meeting to order at 11:00 A.M. as announced.

Pursuant to Public Act 83-0883, which became effective on September 9, 1983, the Board considered Proposals to Revoke Tax Certifications.

In #83-183, People v. Amax Aluminum/Mill Products, a motion to withdraw a motion to dismiss was granted. No hearing was requested and the tax certification was revoked by a vote of 7-0. Mr. Dumelle will prepare the Opinion and Order.

In #83-184, People v. Central Illinois Light Company, Edwards Station, the Board ordered that the Tax Certificate be revised in accordance with a joint stipulation filed by the parties. The vote was 7-0, Mr. Meyer will prepare an Opinion and Order.

In #83-186, People v. the Kelly-Springfield Tire Company, no hearing was requested and the tax certification was revoked by a vote of 7-0. Mr. Dumelle will prepare an Opinion and Order.

In #83-190, People v. Olin Corporation, East Alton, no hearing was requested and the tax certification was revoked by a vote of 6-1, Mrs. Anderson dissented. Mr. Dumelle will prepare an Opinion and Order.

In #83-192, People v. Owens-Illinois, no hearing was requested and the tax certification was revoked by a vote of 7-0. Mr. Dumelle will prepare an Opinion and Order.

In ##83-195, People v. Armak Co. and 83-197, People v. Allied Chemical Corp., Metropolis, motions to dismiss, filed by the People of the State of Illinois, were granted by a vote of 7-0. Mr. Dumelle will prepare the Orders.

##83-187,-188,-189,-201, and 202, People v. Citizens Utilities and ##83-206,-207, People v. Prestwick Utilities, were consolidated for decision. The parties did make requests for hearing. After consideration the Board voted 7-0 to revoke the above listed certifications. Mrs. Anderson will prepare an Opinion and Order.

In #83-205, People v. Park Forest South Utility Co. and #83-208, People v. Derby Meadows Utility Co., no hearings were requested


and the tax certifications were revoked. The vote was 7-0, Mr. Dumelle will prepare the Opinions and Orders.

##83-210, People v. Central Illinois Light Co., Edwards Station and 83-213, People v. Central Illinois Light co., Duck Creek Station, were consolidated for consideration. Hearings were requested and held. The Board voted 7-0 to revoke both tax certifications. Mr. Meyer will prepare the Opinion and Order.

In ##83-214 through 83-224 and -235, People v. Commonwealth Edison, hearings were requested and held. The Board voted 7-0 to revoke these tax certifications. Mr. Forcade will prepare the Opinions and Orders.

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 9th day of February, 1984 by a vote of 7-0.



Christan L. Moffett Clerk
Illinois Pollution Control Board



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NOTICE OF SPECIAL BOARD MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the Pollution Control Board will hold a special Board meeting on Wednesday, December 28, 1983 at 11:00 A.M. in order to consider certain proposed tax certifications revocations. The meeting will be held in the Board's conference room.

JACOB D. DUMELLE
CHAIRMAN

Posted and circulated
December 23, 1983