



STATE
OF
ILLINOIS

POLLUTION CONTROL BOARD

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JACOB D. DUMELLE, CHAIRMAN
OAK PARK, ILLINOIS

JOAN G. ANDERSON
WESTERN SPRINGS, ILLINOIS

BILL S. FORCADE
CHICAGO, ILLINOIS

JOHN C. MARLIN
URBANA, ILLINOIS
J. THEODORE MEYER
CHICAGO, ILLINOIS
WALTER J. NEGA
CHICAGO, ILLINOIS

Illinois Pollution Control Board

NOTICE OF SPECIAL MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the Illinois Pollution Control Board will hold a Special Board Meeting on Friday, June 8, 1984 to consider the following matters:

PCB 84-26	Outboard Marine Corporation
R84-5	Contingency Plans
R84-10	RCRA Procedural Rules
R84-	Performance Bonds for Waste Disposal Facilities (New Docket)

This meeting will begin at 11:00 A.M.

Posted and circulated
6/4/84

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
June 8, 1984

All Board Members were present save Mr. Marlin.

Pursuant to notice given the Board Chairman Dumelle called the meeting to order at 11:00 a.m.

A Resolution of the Board designating personnel authorized to have access to "Trade Secret" material was adopted, with corrections, by a vote of 5-0.

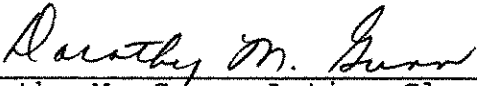
The following matters were discussed and held to June 14, 1984 for further discussion or possible decision: PCB 84-26, OMC; R84-10, RCRA Procedural Rules.

An Adopted Rule, Final Order, was adopted in R84-5, Contingency Plans, by a vote of 5-0. Mrs. Anderson will prepare an Order.

By a vote of 5-0, a Proposed Rule, Performance Bonds for Waste Disposal Facilities, was accepted and authorized for hearing and docketed as R84-22. Mrs. Anderson will prepare an Order.

The meeting was adjourned.

I, Dorothy M. Gunn, Acting Clerk of the Illinois Pollution Control Board do hereby certify that the above Minutes were approved this 14th day of June, 1984 by a vote of 6-0.



Dorothy M. Gunn, Acting Clerk
Illinois Pollution Control Board