

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, August 10, 1984 to discuss and possibly decide the following items:

> PCB 84-45) 84 - 61) 84 - 68)

Waste Management, various

motions

R81-25

Halogenated Solvents Ban (JA)

R82-14

RACT III VOC Emissions (JTM)

This meeting will begin at 10:00 a.m.

JACOB D. DUMELLE

CHAIRMAN

POSTED AND CIRCULATED 8/6/84

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING August 10, 1984 Chicago, Illinois

All Board Members were present.

Pursuant to Notice given, Board Chairman Dumelle called the meeting to order at 10:00 a.m.

After discussion, an Order was adopted by a vote of 6-0 in #84-45, -61, -68, Waste Management, to dispose of various motions and responses pending before the Board. Board Members J. Anderson and B. Forcade concurred. Mr. Dumelle will prepare an Order.

A First Notice, Proposed Order was adopted in R82-14, Volatile Organic Material Emissions from Stationary Sources: RACT III, by a vote of 4-2. Messrs. Nega and Dumelle dissented.

The following matter was discussed and held to August 22, 1984 Board Meeting for further discussion or possible decision: R81-25, Halogenated Solvents.

There being no further business on the special meeting agenda the meeting was adjourned.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board do hereby certify that the above Minutes were approved this 20th day of september, 1984 by a vote of

Dorothy M. Gunn, Clerk

Illinois Pollution Control Board