

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
AUGUST 20, 1993 CHICAGO, ILLINOIS

Pursuant to notice give, Chairman Manning called the meeting to order at 10:40 a.m. All Board Members were present save Drs. R.C. Flemal and G. Tanner Girard who were absent.

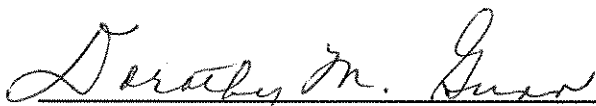
An Order granting a joint motion to remand PCB 92-110 and 90-135 to the Agency, instructing the Clerk of the Board to forward the Material Safety Data Sheets to the Agency, construing the joint motion to remand as superseding, and thus constituting a withdrawal by the Petitioner of its motions for reconsideration, and closing the dockets, was adopted in ##90-135 and 92-110, The Grigoleit Company, by a vote of 5-0. (JA)

A provisional variance was granted in new case #93-149, Precoat Metals v. EPA, by a vote of 5-0. (CAM)

Chairman Manning presented a draft Adopted Emergency Rule, Final Order, Opinion and Order in R93-15, Emergency Amendments to the Open-Burning Rules, 35 Ill. Adm. Code 237.121. Motion to amend by J. Anderson and seconded by M. Nardulli, failed to carry by a vote of 2-3, with J. Anderson and M. Nardulli for it, and B. Forcade, C. Manning and J. Theodore Meyer against it. C. Manning's motion to add Schuyler County to the list of counties affected if needed, carried by a vote of 5-0. The Emergency Amendments were then adopted by a vote of 5-0. J. Anderson concurred. (CAM)

There being no further business, the meeting was adjourned at 9:55 a.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 9th day of September, 1993, by a vote of 5-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board



STATE
OF
ILLINOIS

POLLUTION CONTROL BOARD

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CLAIRE A. MANNING, CHAIRMAN
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GRAFTON, ILLINOIS

J. THEODORE MEYER
CHICAGO, ILLINOIS

MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL BOARD MEETING

The Illinois Pollution Control Board will meet at 9:30 a.m., on Friday, August 20, 1993, in Room 11-512 in the James R. Thompson Center, 100 West Randolph Street, Chicago, Illinois.

The agenda will be as follows:

MOTIONS:

90-135 The Grigoleit Company - Joint status report and
92-110 Joint Motion to Remand to IEPA filed in response to
July 22, 1993 Board Order (8/16) (JA)

NEW CASES:

PCB 93-149 Precoat Metals v. EPA (Provisional Variance) (CAM)

R93-15 Emergency Rulemaking: Amendments to the Open-
Burning Permit Rules, 35 Ill. Adm. Code Part 237
(CAM)

Claire A. Manning
Claire A. Manning *slw*
Chairman

Posted and Circulated August 19, 1993