#### ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING August 7, 1981 Chicago, Illinois

All Board Members were present.

Pursuant to notice Chairman Dumelle called the meeting to order at 2:00 P.M.

The matter of a motion for reconsideration in #80-112, Occhipinti, was considered. A further Order as proposed by Mr. Goodman was adopted by a vote of 5-0. Mr. Dumelle concurred.

An Opinion and Order was adopted in #81-55, Midwest Baptist Conference, by a vote of 5-0. Mr. Goodman and Mrs. Anderson concurred.

A Proposed Opinion was adopted in R79-11, Particulate Amendments by Caterpillar Tractor, by a vote of 4-0. Mr. Werner was not present.

R76-21, WQS, Effluent Revisions was held for consideration on August 20, 1981.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board do hereby certify that the above minutes were approved this  $a_{0}$  day of August, 1981 by a vote of 5-0

Christan L. Moffett, Clerk Illinois Pollution Control Board

### ILLINOIS POLLUTION CONTROL BOARD

#### AGENDA

### AUGUST 7, 1981 CHICAGO, ILLINOIS

(2:00 P.M.)

DECISIONS:

- 81-55 Midwest Baptist Conference (JD) (due 8/20)
- R76-21 WQS Effluent Standards Revisions Proposed Rule, Second Notice and Proposed Opinion (JD)
- R79-11 Particulate Amendments, Caterpillar Opinion (IG)

#### MOTIONS:

80-112 <u>Occhipinti</u> - motion for reconsideration (7/6) response (7/16) suggested relief (7/22) (IG) response (7/31) motion to defer (7/31) respondent's motion for entry of order (8/6) joint motion to withdraw motion to defer (8/6)



JACOB D. DUMELLE, CHAIRMAN OAK PARK, ILLINOIS

JOAN G. ANDERSON WESTERN SPRINGS, ILLINOIS

IRVIN G. GOODMAN OAK BROOK, ILLINOIS

# STATE OF ILLINOIS POLLUTION CONTROL BOARD

309 WEST WASHINGTON STREET SUITE 300 CHICAGO, ILLINOIS 60606 TELEPHONE 312-793-3620 DONALD P. SATCHELL CARBONDALE, ILLINOIS

NELS E. WERNER CHICAGO, ILLINOIS

## NOTICE OF SPECIAL MEETING

PUBLIC NOTICE IS hereby given that the Pollution Control Board will hold a special meeting on Friday, August 7, 1981 at 2:00 P.M. The agenda for that meeting is posted and is available to the public.

> JACOB D. DUMELLE CHAIRMAN