

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
JUNE 6, 1994 CHICAGO, ILLINOIS

Pursuant to notice given, Chairman Manning called the meeting to order at 3:16 p.m., and asked the Clerk of the Board for a roll call.

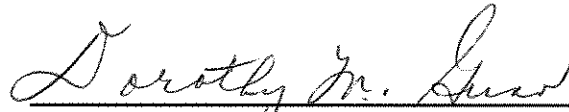
Two Board Members, M. McFawn and J. Theodore Meyer, in Chicago answered present. Four Board Members, who were telephonically connected, answered present as follows: E. Dunham, from Elmhurst, Illinois; R.C. Flemal and C.A. Manning from Springfield, Illinois, and G. Tanner Girard, from Grafton, Illinois.

J. Theodore Meyer's motion to amend after adoption, seconded by E. Dunham, carried by a vote of 6-0.

A motion to adopt a supplemental opinion and order in PCB 93-59, People of the State of Illinois v. Freedom Oil, made by M. McFawn, seconded by E. Dunham, carried by a vote of 6-0, with J. Theodore Meyer concurring.

There being no further business, and upon a motion to adjourn by E. Dunham, seconded by G. Tanner Girard, carried by a vote of 6-0, the meeting was adjourned at 3:25 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 23rd day of June, 1994, by a vote of 6-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board



ILLINOIS POLLUTION CONTROL BOARD

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STATE
OF
ILLINOIS
JIM EDGAR
GOVERNOR

CLAIRE A. MANNING
CHAIRMAN
Springfield

NOTICE OF SPECIAL BOARD MEETING

The Illinois Pollution Control Board will meet at 3:00 p.m. on Monday, June 6, 1994, in Room 11-512 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois.

Emmett E. Dunham, II
MEMBER
Elmhurst

The agenda will be as follows:

Ronald C. Flemal
MEMBER
DeKalb

MOTIONS:

G. Tanner Girard
MEMBER
Grafton

93-59 People of the State of Illinois v. Freedom Oil Company, Order to Correct (MCF)

Marilyn McFawn
MEMBER
Palatine

J. Theodore Meyer
MEMBER
Chicago


CLAIRE A. MANNING
Chairman

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