

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING OCTOBER 29, 1996 CHICAGO, ILLINOIS - 1:00 P.M.

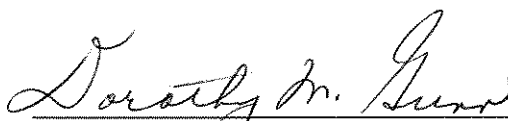
Pursuant to notice given, Chairman Manning called the meeting to order at 1:00 p.m. Thereafter, she welcomed members of the public and staff to the meeting. Chairman Manning then commended the Illinois Department of Agriculture for its emergency livestock waste rules proposal, thanked the Illinois Environmental Protection Agency, the Illinois Department of Natural Resources, the Illinois Department of Public Health, and members of the public for all of their comments, and expressed her appreciation to the Board's staff for a job well done in this proceeding.

Thereafter, the Clerk was asked for a roll call, and all Board Members answered present except for Board Member J. Theodore Meyer, who was absent.

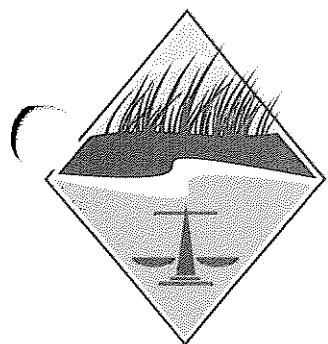
In R97-14, Emergency Rulemaking: Livestock Waste Regulations 35 Ill. Adm. Code 505, an Adopted Emergency Rule, Final Order, Opinion and Order was adopted by a vote of 6-0.

Motioned and seconded, by a vote of 6-0, Chairman Manning adjourned the meeting at 11:15 a.m..

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 7th day of November, 1996, by a vote of 6-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board



ILLINOIS POLLUTION CONTROL BOARD

James R. Thompson Center ♦ Suite 11-500 ♦ 100 West Randolph Street ♦ Chicago, Illinois 60601
312-814-3620 ♦ Fax 312-814-3669

GOVERNOR
Honorable Jim Edgar



CHAIRMAN
Claire A. Manning
Springfield

MEMBERS
Emmett E. Dunham II
Elmhurst

Ronald C. Flemal
DeKalb

G. Tanner Girard
Grafton

Marili McFawn
Inverness

J. Theodore Meyer
Chicago

Joseph C. Yi
Park Ridge



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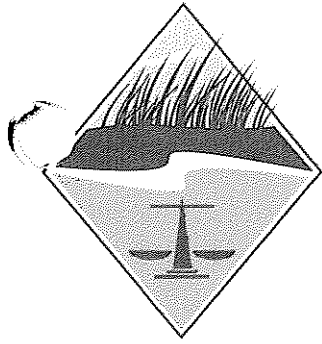
148 North Third Street
P.O. Box 505
DeKalb, Illinois 60115
815-753-1904
Fax 815-753-1970

SPECIAL BOARD MEETING AGENDA OCTOBER 29, 1996 CHICAGO, ILLINOIS CONFERENCE ROOM 9-040 1:00 P.M.

REGULATIONS AND ADJUSTED STANDARDS

| | | |
|--------|--|-------|
| R97-14 | <u>Emergency Rulemaking: Livestock Waste</u> | (GTG) |
| Land | <u>Regulations 35 Ill. Adm. Code 505</u> | |





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NOTICE OF SPECIAL BOARD MEETING

The Illinois Pollution Control Board will meet at 1:00 p.m. on Tuesday, October 29, 1996, in Conference Room 9-040 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois.

The Agenda is available at the Clerk's Office, Suite 11-500.


Claire A. Manning
Chairman

Posted and circulated October 25, 1996



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