

**MINUTES OF SPECIAL BOARD MEETING
APRIL 16, 1992 CHICAGO, ILLINOIS**

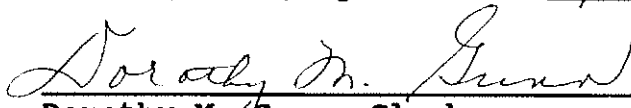
All Board Members were present save Drs. R.C. Flemal, G. Tanner Girard and J.C. Marlin who were absent. The meeting was chaired by Board Member J. Anderson.

Pursuant to notice given, the meeting was called to order at 12:30 p.m.

By a vote of 4-0, the Board, on its own motion, vacated its order of March 26, 1992 and reinstated its prior order of March 12, 1992, dismissing the petition for review, and remanded the matter to the Agency for a final determination in #92-1, Russell L. Bacon. In addition, the Petitioner was advised that it may file a new petition for review when the Agency's decision becomes final, and to avoid undue prejudice, the Board will waive the \$75.00 filing fee if and when a new petition is filed since this fee was paid with the instant petition for review. (MN)

There being no further business, the meeting was adjourned at 12:40 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 April, 1992, by a vote of 4-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board



STATE
OF
ILLINOIS

POLLUTION CONTROL BOARD

STATE OF ILLINOIS CENTER • 100 WEST RANDOLPH STREET • SUITE 11-500 • CHICAGO, ILLINOIS 60601 • 312-814-3620

JOHN C. MARLIN, CHAIRMAN
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BILL S. FORCADE
CHICAGO, ILLINOIS

G. TANNER GIRARD
GRAFTON, ILLINOIS

J. THEODORE MEYER
CHICAGO, ILLINOIS

MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 12:30 p.m. on Thursday April 16, 1992 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

MOTIONS:

92-1 Russell L. Bacon - Board Order (MN)

JOHN C. MARLIN
Chairman

Posted and Circulated April 15, 1992