

**MINUTES OF SPECIAL BOARD MEETING
JANUARY 18, 1991 CHICAGO, ILLINOIS**

Pursuant to notice given Chairman Marlin called the meeting to order at 1:00 p.m. All Board Members were present.

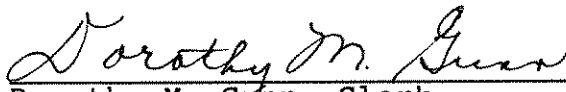
An Opinion and Order was adopted in #90-183, Gallatin National Company, by a vote of 6-1. J. Dumelle dissented and B. Forcade concurred. (JA)

An Order denying Petitioner's motion to strike the Agency's August 21, 1990 denial letter and directing the Agency to amend its denial statement, within 28 days of the date of the Order, was adopted in #90-173, Earl R. Bradd, by a vote of 7-0. (JA)

In new cases these actions were taken by a vote of 7-0: #90-243, Finks and Austman v. EPA, ordered held to January 24, 1991 for possible consideration; 91-6, Quantum Chemical Corporation, USI Division v. EPA, accepted for hearing and Petitioner directed to file with the Board no later than January 30, 1991, nine copies of an Amended Petition with the confidential information contained in the information package attached to its original petition expunged consistent with 35 Ill. Adm. Code 120.201 so that the Board may properly place the petition with the expunged information in its public files. In addition, Petitioner was advised that the Board will maintain all copies of the attached information package in the confidential files of the Clerk of the Board until the Amended Petition is filed, Order by B. Forcade; 91-7, Land and Lakes Company, JMC Operations, Inc. and NBD Trust Company of Illinois, as Trustee Under Trust No. 2624EG v. Village of Romeoville, accepted for hearing and parties advised that the Board will not rule on a Petition for Leave for Will County to Intervene in Support of the Refusal by the Village Board of Romeoville, Will County, Illinois, to Grant Siting Approval, until the time for any response has run, Order by B. Forcade.

A provisional variance was granted in new case #91-8, Jefferson Smurfit Corporation v. EPA, by a vote of 6-1. J. Dumelle dissented. (JCM)

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 24th day of January, 1991, by a vote of 7-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board



STATE
OF
ILLINOIS

POLLUTION CONTROL BOARD

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CHICAGO, ILLINOIS

MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 1:00 p.m. on Friday, January 18, 1991 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

DECISIONS:

- * 90-183 Gallatin National Company (JA)(due 1/24)
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MOTIONS:

- 90-173 Earl Bradd - Petitioner's motion to strike Agency Denial Letter (1/3), Agency response to Petitioner's motion to strike (12/31)(JA)
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NEW CASES:

- 90-243 Finks and Austman v. EPA (See also Agency motion to dismiss filed 1/7 and Petitioner's response to Agency motion to dismiss filed 1/15)
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- * 91-6 Quantum Chemical Corporation, USI Division v. EPA (BF)
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- * 91-7 Land and Lakes Company et al. v. Village of Romeoville (See also Petition for Leave for Will County to Intervene filed 1/16) (BF)
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NEW CASES: (Cont'd)

91-8 Jefferson Smurfit Corporation v. EPA (Provisional
Variance) (JCM) _____

John C. Marlin

JOHN C. MARLIN
Chairman

Posted and Circulated January 16, 1991