

**MINUTES OF SPECIAL BOARD MEETING
AUGUST 26, 1991 CHICAGO, ILLINOIS**

Pursuant to notice given, the meeting was called to order at 3:00 p.m. All Board Members were present.

An Opinion and Order was adopted in #90-102, State Oil Company, by a vote of 6-1. J. Dumelle dissented. (JTM)

An Opinion and Order was adopted in #91-7, Land and Lakes, by a vote of 6-1. J. Dumelle dissented and R.C. Flemal concurred. (JA)

An Opinion and Order was adopted in #91-72, Clean Quality Resources, by a vote of 7-0. J. Dumelle concurred. (MN)

An Order dismissing the proceedings, effective in 45 days with public comments accepted in the interim, was adopted in R88-8, Census of Section 21(d) Facilities, by a vote of 7-0. (JA)

A Proposed Rule, First Notice, Opinion and Order was adopted in R91-22, PM₁₀ Emission Limits in the McCook and Lake Calumet Areas in Cook County, Illinois and the Granite City Area in Madison County, Illinois, by a vote of 7-0. (JTM)

By a vote of 7-0, the parties were directed to file, by September 9, 1991, a status report informing the Board of the desired disposition of the proceedings in #87-132, City of Chicago. (RCF)

An Order, to correctly caption the case as an Air Permit Appeal rather than an Underground Storage Tank Fund Reimbursement Determination, was adopted in #91-132, Quantum Chemical, by a vote of 7-0. (BF)


An Order was adopted pursuant to a McHenry County objection in #91-104, Village of Fox River Grove, by a vote of 5-2. Messrs. J. Dumelle and B. Forcade dissented. (JA)

In new cases these actions were taken by a vote of 7-0: R91-19, Potentially Infectious Medical Waste (PIMW): Etiological Agents, the Board, on its own motion, opened this docket for the purpose of conducting preliminary steps to this rulemaking pending the Governor's signature of House Bill 2491, which amends various provisions of the Environmental Protection Act as they relate to potentially infectious medical wastes, Order by R.C. Flemal; R91-20, Potentially Infectious Medical Waste (PIMW): Treatment, Storage, and Transfer Facilities, the Board, on its own motion, opened this docket for the purpose of conducting this rulemaking pending the Governor's signature of House Bill 2491, and considering the time deadline and the fact that no proposal for rulemaking exist, the Board ordered inquiry hearings to be set,

Order by R.C. Flemal; R91-21, Potentially Infectious Medical Waste (PIMW): Transportation, Packaging, and Labeling, the Board, on its own motion, opened this docket for the purpose of conducting this rulemaking pending the Governor's signature of House Bill 2491, and considering the time deadline and the fact that no proposal for rulemaking exist, the Board ordered inquiry hearings to be set, Order by R.C. Flemal; R91-23, Petition of Marathon Oil Company for Site-Specific Rule Change, additional information requested and Petitioner advised that if an amended proposal curing the noted deficiencies is not filed within 60 days this matter is subject to dismissal for inadequacy, Order by J.C. Marlin; R91-24, Exemptions from Definitions of VOM, 35 Ill. Adm. Code 218 and 219, Docket Reserved.

There being no further business the meeting was adjourned.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 12th day of September, 1991, by a vote of 7-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board



POLLUTION CONTROL BOARD

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CHICAGO, ILLINOIS

J. THEODORE MEYER
CHICAGO, ILLINOIS

MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 3:00 p.m. on Monday, August 26, 1991 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

DECISIONS

- 90-102 State Oil Company (JTM) _____
- * 91-7 Land and Lakes (JA)(due 12/19)

- * 91-72 Clean Quality Resources (MN)(due)

- R88-8 Census of Section 21(d) Facilities - motion to dismiss by Illinois Environmental Regulatory Group (3/29); Agency response to Illinois Environmental Regulatory Group's motion to dismiss (4/9); DENR's comments in response to May 9, 1991 Board Order and IERG's motion to dismiss (6/3); Waste Management of Illinois' response to IERG's motion to dismiss (6/13); IERG's reply to Waste Management of Illinois' response to IERG's motion to dismiss (6/28); Waste Management of Illinois' supplemental comments in response to IERG's motion to dismiss (7/3)(JA)

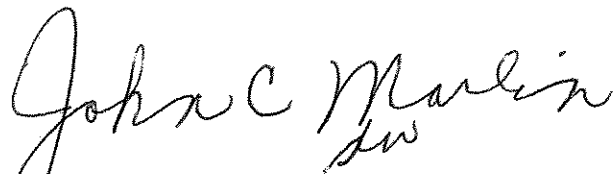
- R91-22 PM-10 Emission Limits in the McCook and Lake Calumet Areas in Cook County, Illinois, and the Granite City Area in Madison County, Illinois, Proposed Rule, First Notice, Opinion and Order (JTM) _____

MOTIONS:

- 87-132 City of Chicago - Board Order (RCF) _____
 - 91-132 Quantum Chemcial - Board Order (BF) _____
 - 91-104 Fox River Grove - McHenry County letter of
objection (8/22) (JA) _____
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NEW CASES:

- R91-19 Potentially Infectious Medical Waste (PIMW):
Etiological Agents, Board Order (RCF) _____
 - R91-20 Potentially Infectious Medical Waste (PIMW):
Treatment, Storage, and Transfer Facilities,
Board Order (RCF) _____
 - R91-21 Potentially Infection Medical Waste (PIMW):
Transportation, Packaging, and Labeling, Board
Order (RCF) _____
 - R91-23 Marathon Oil Company Petition for Site-Specific
Rule Change _____
 - R91-24 Exemptions from Definitions of VOM, 35 Ill. Adm.
Code 218 & 219 (RESERVED) _____
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 JOHN C. MARLIN
 Chairman

Posted and circulated August 23, 1991