

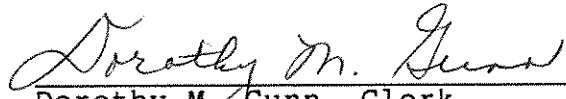
MINUTES OF SPECIAL BOARD MEETING  
SEPTEMBER 6, 1991 CHICAGO, ILLINOIS

Pursuant to notice given, Board Member J. Anderson called the meeting to order at 2:30 p.m. All Board Members were present save R.C. Flemal and J.C. Marlin who were absent.

A provisional variance was granted in #91-159, Indian Refining Limited Partnership, by a vote of 4-1. J. Dumelle dissented.  
(JTM)

There being no further business the meeting was adjourned at 2:35 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 12<sup>th</sup> day of September, 1991, by a vote of 5-0.

  
\_\_\_\_\_  
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  
URBANA, ILLINOIS

JOAN G. ANDERSON  
WESTERN SPRINGS, ILLINOIS

JACOB D. DUMELLE  
OAK PARK, ILLINOIS

RONALD C. FLEMAL  
DEKALB, ILLINOIS

BILL S. FORCADE  
CHICAGO, ILLINOIS

J. THEODORE MEYER  
CHICAGO, ILLINOIS

MICHAEL L. NARDULLI  
CHICAGO, ILLINOIS

## NOTICE OF SPECIAL BOARD MEETING

The Illinois Pollution Control Board will meet at 2:30 p.m. on Friday, September 6, 1991 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

### DECISIONS

91-159 Indian Refining v. EPA (Provisional Variance)  
(JTM) \_\_\_\_\_

JOHN C. MARLIN  
Chairman

Posted and circulated September 5, 1991