## ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING August 30, 1982 Chicago, Illinois

All Board Members were present.

Chairman called the meeting to order at 2:00 P.M. pursuant to notice given.

The Board considered the matter of R80-22, SO, Proposed Opinion.

The Opinion, as proposed by Mr. Goodman, was adopted by a vote of 5-0, Mr. Dumelle and Mr. Werner concurred.

The Board then considered the matter of PCB 82-69, Village of Hanover Park v. County Board of DuPage et al. Mrs. Anderson presented a proposed Order and discussed the proposed Opinion. The Order, remanding the matter back to the County Board, was then adopted by vote of 5-0. The Opinion will be considered on September 2, 1982.

The meeting was adjourned.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above minutes were approved this September, 1982 by a vote of So <u>/℃</u> day of \_

Christan L. Moffett / Clerk

Illinois Pollution Control Board



STATE OF ILLINOIS

JACOB D. DUMELLE, CHAIRMAN OAK PARK, ILLINOIS

DONALD B. ANDERSON PERU, ILLINOIS

JOAN G. ANDERSON
WESTERN SPRINGS, ILLINOIS

## POLLUTION CONTROL BOARD

309 WEST WASHINGTON STREET, SUITE 300
CHICAGO, ILLINOIS 60606
TELEPHONE
312-793-3620

IRVIN G. GOODMAN
OAK BROOK, ILLINOIS

NELS E. WERNER CHICAGO, ILLINOIS

## NOTICE OF SPECIAL BOARD MEETING

NOTICE IS HEREBY GIVEN that the Illinois Pollution Control
Board will hold a special meeting on Monday, August 30, 1982 at
2:00 P.M. to consider the matter of PCB82-69, VILLAGE OF HANOVER
PARK v. THE COUNTY BOARD OF DUPAGE COUNTY, THE DUPAGE COUNTY FOREST
PRESERVE DISTRICT AND E & E HAULING, INC.

The meeting will be held in the Board's conference room.

Jacob D. Dumelle

Chairman

Posted and circulated 8/25/82