## ILLINOIS POLLUTION CONTROL BOARD

## MINUTES OF SPECIAL BOARD MEETING AUGUST 21, 1985 CHICAGO, ILLINOIS

All Board Members were present.

Pursuant to notice given Chairman Dumelle called the meeting to order.

An Opinion and Order were adopted in #85-58, City of West Frankfort, by a vote of 7-0.

These actions were taken in R82-14(A), RACT III: motion to reconsider decision was denied by a vote of 7-0; a Resolution and Order were adopted by a vote of 5-2; Messrs. Nega and Meyer dissented; an Adopted Rule, Final Opinion and Order were adopted by a vote of 5-2; Messrs. Nega and Meyer dissented. Mr. Forcade will prepare them.

A hearing was authorized in amended petition #85-83, Marathon Petroleum, by a vote of 7-0. Mrs. Anderson will prepare an Order.

In new cases these actions were taken by a vote of 7-0: ##85-123, Monsanto Company v. EPA, hearing authorized, Order by Mrs. Anderson; 85-124, Concerned Neighbors for a Better Environment, et al. v. County of Rock Island, et al., hearing mandatory, Order by Mrs. Anderson; 85-125, Hanley Industries, Inc. v. EPA, additional information requested, Order by Mrs. Anderson.

All matters not disposed of as listed were ordered held to September 5, 1985 for possible consideration.

There being no further business the meeting was adjourned.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were approved this  $24^{+++}$  day of <u>Colober</u>, 1985 by a vote of <u>7-0</u>.

Dorothy M. Junn Dorothy M. Gunn, Clerk

Illinois Pollution Control Board