ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF EMERGENCY BOARD MEETING MAY 9, 1997 CHICAGO, ILLINOIS - 11:00 A.M.

Pursuant to notice given, Chairman Manning called the meeting to order by telephone conference at 11:00 a.m. Thereafter, the Clerk was asked for a roll call and Chairman Manning answered present from the Springfield office, Board Member R.C. Flemal answered present from the DeKalb office, Board Member G. Tanner Girard answered present from the Jerseyville office, Board Member M. McFawn answered present from Inverness, and Board Members K.M. Hennessey and J. Theodore Meyer answered present from the Chicago office. Board Member J. Yi was absent.

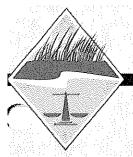
A provisional variance was granted in #97-197, Robbins Resource Recovery Partners, L.P. owner, and Foster Wheeler Illinois, Inc., operator v. IEPA, by a vote of 6-0. (CAM)

There being no further business, Chairman Manning adjourned the meeting at 11:05 a.m..

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 150 day of 700, 1997, by a vote of

Dorothy M. Gunn, Clerk

Illinois Pollution Control Board



Illinois Pollution Control Board

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GOVERNOR

Honorable Jim Edgar

CHAIRMAN

Claire A. Manning Springfield

MEMBERS

Ronald C. Flemal DeKalb

G. Tanner Girard Grafton

athleen M. Hennessey Chicago

Marili McFawn
Inverness

J. Theodore Meyer Chicago

> Joseph C. Yi Park Ridge

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NOTICE OF EMERGENCY BOARD MEETING

The Illinois Pollution Control Board will meet at 11:00 a.m. on Friday, May 9, 1997, in the Board's Conference Room 11-512, in the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois.

The Agenda will be as follows:

PCB 97-197 Robbins Resource Recovery Partners, L.P., owner and Foster Wheeler Illinois, Inc., operator v. IEPA (See Petitioner's Emergency Request for Expedited Ruling filed 5/8)

Claire A. Manning
Chairman

Posted and circulated May 8, 1997