

ILLINOIS POLLUTION CONTROL BOARD

MEETING MINUTES



NOVEMBER 12, 1998 CHICAGO, ILLINOIS
CONFERENCE ROOM 11-512
1:00 P.M.

ANNOUNCEMENTS

Five members of the Board were present in the Board's Chicago office, while Chairman Manning and Board member Girard were telephonically linked to the Chicago office from the Board's Springfield and Jerseyville offices. After calling the meeting to order, Chairman Manning welcomed members of the public.

ROLL CALL

The Assistant Clerk of the Board called the roll and Board Members Flemal, Hennessey, McFawn, Melas and Yi answered present in Chicago, Chairman Manning answered present in Springfield and Board Member Girard answered present in Jerseyville.

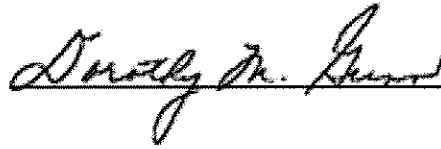
RULEMAKINGS

R97-16	<u>In the Matter of: Proportionate Share Liability (35 Ill. Adm. Code 741)</u> - For the purpose of soliciting additional public comments, the Board adopted a proposed second notice opinion and order in this rulemaking to establish procedures for determining proportionate share liability in environmental actions. The Board will accept public comments on the proposed second notice through November 23, 1998.	6-1 Flemal dissented R, Land
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ADJOURNMENT

Moved and seconded, by a vote of 7-0, Chairman Manning adjourned the meeting at 1:15 p.m.

I, Dorothy M. Gunn, Clerk, of the Illinois Pollution Control Board, hereby certify that the above minutes were approved this 19th day of November 1998 by a vote of 7-0.

A handwritten signature in cursive script, reading "Dorothy M. Gunn", is written over a horizontal line.

Dorothy M. Gunn, Clerk
Illinois Pollution Control Board

ILLINOIS POLLUTION CONTROL BOARD

JRTC ♦ 100 W. Randolph ♦ Suite 11-500 ♦ Chicago, IL 60601 ♦ 312-814-3620 ♦ Fax 312-814-3669

GOVERNOR

Honorable Jim Edgar



CHAIRMAN

Claire A. Manning
Springfield

MEMBERS

Ronald C. Flemal
DeKalb

G. Tanner Girard
Grafton

Cathleen M. Hennessey
Western Springs

Marili McFawn
Inverness

Nicholas J. Melas
Chicago

Joseph C. Yi
Park Ridge



SPRINGFIELD OFFICE

100 South Second Street
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217-524-8500
Fax 217-524-8508

SATELLITE OFFICES

110 South State
Jerseyville, IL 62052
618-498-9802
Fax 618-498-5934

148 North Third St.
P.O. Box 505
DeKalb, IL 60115
815-753-1904
Fax 815-753-1970

WEB SITE

<http://www.state.il.us/pcb/>



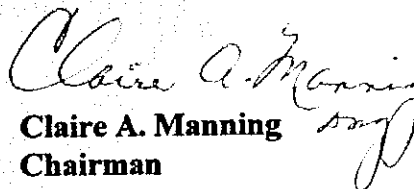
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NOTICE OF SPECIAL BOARD MEETING

The Illinois Pollution Control Board will meet at 1:00 p.m. on Thursday, November 12, 1998, 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:

R97-16 **In the Matter of: Proportionate Share Liability**
(35 Ill. Adm. Code 741) - Proposed Rule, Second
Notice, Opinion and Order (CAM)(MMF)(KMH)


Claire A. Manning
Chairman

Posted and circulated November 10, 1998