ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING JANUARY 12, 1987 CHICAGO, ILLINOIS

Members present were Chairman J. Dumelle, J. Anderson, R. Flemal and B. Forcade.

Pursuant to notice the Board met at 1:00 p.m. in the Conference Room 11-512, in the State of Illinois Center.

The only item on the agenda was a motion by the Petitioner filed January 9, 1987 in #86-159, Joliet Sand and Gravel. Mrs. Anderson moved an Order which was adopted 4-0. The meeting was adjourned at 1:15 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were approved this $\frac{32^{-4}}{2}$ day of $\frac{1987}{2}$ by a vote of $\frac{6-0}{2}$

Dorothy M. Gunn, Clerk Illinois Pollution Control Board



OF ILLINOIS

POLLUTION CONTROL BOARD

STATE OF ILLINOIS CENTER + 100 WEST RANDOLPH STREET + SUITE 11-500 + CHICAGO, ILLINOIS 60601 + 312-917-3620

JACOB D. DUMELLE, CHAIRMAN OAK PARK, ILLINOIS

JOAN G. ANDERSON WESTERN SPRINGS, ILLINOIS

RONALD C. FLEMAL DEKALB, ILLINOIS

BILL S. FORCADE CHICAGO, ILLINOIS

JOHN C. MARLIN URBANA. ILLINOIS

J. THEODORE MEYER CHICAGO, ILLINOIS

WALTER J. NEGA CHICAGO, ILLINOIS

NOTICE OF SPECIAL/EMERGENCY BOARD MEETING

The Pollution Control Board will meet at 1:00 p.m. on Monday, January 12, 1987 in the Board offices at the State of Illinois Center, 100 W. Randolph St., Chicago, IL (Suite 11-500).

The single item on the agenda will be consideration of the emergency motion filed by the Petitioner in PCB 86-159 Joliet Sand and Gravel v. IEPA on January 9, 1987.

Posted Jan. 9, 1987

Jacob D. Dumelle, P.E. Chairman

