



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

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 11:00 a.m. on Thursday September 24, 1987 in the Board Conference Room, 11-512, in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

PCB 87-133	<u>County of McLean</u> - Motions filed September 17, 1987 (JTM)
R82-14	Heatset Web Offset, Final Order (BF)
R86-12	Polystyrene, Final Order (BF)
R86-36	Heavy Duty Off-Highway Vehicles, Second Notice (RF)

A large, stylized handwritten signature of Jacob D. Dumelle in cursive script.

JACOB D. DUMELLE
Chairman

Posted and circulated
September 21, 1987

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
SEPTEMBER 24, 1987 CHICAGO, ILLINOIS

All Board Members were present save for J. Marlin.

Pursuant to notice given Chairman Dumelle called the meeting to order at 11:00 a.m.

An Order granting in part Respondent's motion for an extension of time for filing the record until October 15, 1987 and Ordering the parties to address at hearing the questions of whether each County Board member attended each hearing, whether a transcript of the proceedings was available before the final vote of the County Board, and whether a roll call of County Board members was taken at each hearing. The County's motion for waiver of the filing of seven copies of the transcript was denied and the County may file clear photocopies of the original transcript in #87-133, The County of McLean. The vote was 5-0. (JTM)

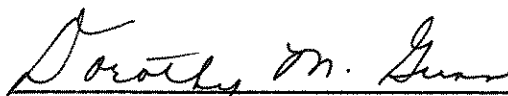
An Adopted Rule, Final Order, Order was adopted in R82-14, RACT III, Heatset Web Offset, by a vote of 5-0. (BF)

An Adopted Rule, Final Order, Order was adopted in R86-12, RACT, Polystyrene, by a vote of 5-0. (BF)

All other matters not disposed of as listed were Ordered held to October 1, 1987 for possible consideration.

There being no further business the meeting was adjourned at 11:30 a.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 1st day of October, 1987 by a vote of 6-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board