



POLLUTION CONTROL BOARD

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

JACOB D. DUMELLE, CHAIRMAN
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WESTERN SPRINGS, ILLINOIS

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URBANA, ILLINOIS

J. THEODORE MEYER
CHICAGO, ILLINOIS

MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Pollution Control Board will meet at 12:30 p.m. on Tuesday, January 19, 1988 in Room 11-512, in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The Agenda is as follows:

RES 88-1

In the Matter of Regulatory and Other Non-Adjudicative Hearings and Proceedings

A handwritten signature in cursive script that reads "Jacob D. Dumelle".

JACOB D. DUMELLE
Chairman

Posted and circulated January 15, 1988

ILLINOIS POLLUTION CONTROL BOARD


MINUTES OF SPECIAL BOARD MEETING
JANUARY 19, 1988 CHICAGO, ILLINOIS

The Board met at 2:15 p.m. on January 19, 1988 in Room 11-512. Present were J. Dumelle, J. Anderson, J. Marlin, J. Theodore Meyer and M. Nardulli. B. Forcade was ill and R. Flemal was absent.

Discussion on proposed RES 88-1, Non-Adjudicative Hearings and Proceedings, was conducted until 3:00 p.m. when the meeting was adjourned. The matter was held over to the regular January 21, 1988 meeting.

There being no further business the meeting was adjourned.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 21st day of January, 1988 by a vote of 7-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board