



POLLUTION CONTROL BOARD

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

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NOTICE OF SPECIAL MEETING

The Pollution Control Board will meet at 1:00 p.m. on Thursday, February 11, 1988 in Room 11-512, in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The Agenda will consist of the following:

- R84-17(D) Landfill Regulations, Proposed Rule, First Notice (JA)
- R86-41 Village of Winnetka - motion to reconsider leave to submit evidence deposition or to continue merit hearing (2/1), response in opposition (2/8)(JTM)

JACOB D. DUMELLE
Chairman

Posted and circulated February 9, 1988

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
FEBRUARY 11, 1988 CHICAGO, ILLINOIS


The meeting was called to order pursuant to notice at 1:00 p.m. All members were present except Dr. Ronald Flemal, who was prevented by the snowstorm from attending.

The motion to reconsider leave to submit evidence deposition or to continue merit hearing in R86-41, Village of Winnetka, was denied by a vote of 6-0. (JTM)

An Interim Order was adopted in R84-17(D), Landfill Regulations, by a vote of 5-1. J. Theodore Meyer dissented. (JA)

The meeting was adjourned at 3:20 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 25th day of February, 1988 by a vote of 6-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board