



STATE
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

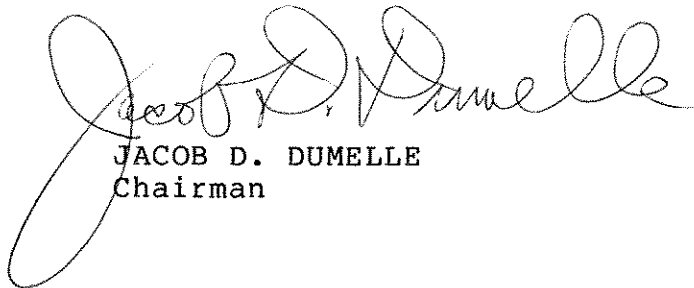
MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 2:00 p.m. on Tuesday, April 26, 1988 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago.

The agenda will be as follows:

PCB 88-75 Shell Oil Company (Provisional Variance)



JACOB D. DUMELLE
Chairman

Posted and circulated April 25, 1988

ILLINOIS POLLUTION CONTROL BOARD

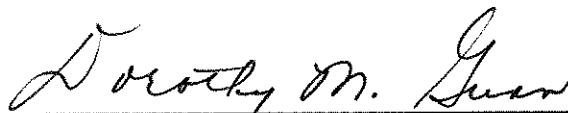
MINUTES OF SPECIAL BOARD MEETING
APRIL 26, 1988 CHICAGO, ILLINOIS

Pursuant to notice given Board Member J. Anderson called the meeting to order at 2:00 p.m. All Board Members were present save for J. Dumelle, R. Flemal and J. Marlin.

After some discussion, a provisional variance was granted in #88-75, Shell Oil Company, by a vote of 4-0. (JA)

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 5th day of May, 1988 by a vote of 7-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board