



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
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CHICAGO, ILLINOIS

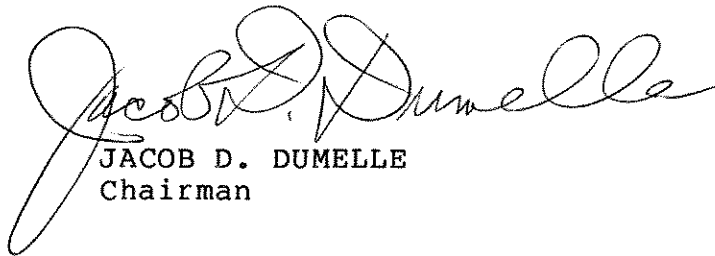
MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 11:00 a.m. on Monday, May 23, 1988 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago.

The agenda will be as follows:

PCB 88-69	Scott Air Force Base (amended petition)
PCB 88-91	Quality Metal Finishing (Provisional Variance)



JACOB D. DUMELLE
Chairman

Posted and circulated May 20, 1988

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
MAY 23, 1988 CHICAGO, ILLINOIS


Pursuant to call the meeting was convened at 11:00 a.m. Present were Chairman J. Dumelle and Board Members J. Anderson, B. Forcade and J. Theodore Meyer.

By a vote of 4-0 the amended petition in PCB 88-69, Scott Air Force Base was accepted and held for Agency Recommendation. The Order of May 19 requesting the affidavit was rescinded. (JD)

The provisional variance in PCB 88-91, Quality Metal Finishing, was granted by a vote of 4-0. (JD)

There being no further business the meeting was adjourned at 11:05 a.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 2nd day of June, 1988 by a vote of 7-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board