



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

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WESTERN SPRINGS, ILLINOIS

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DEKALB, ILLINOIS

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CHICAGO, ILLINOIS

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CHICAGO, ILLINOIS

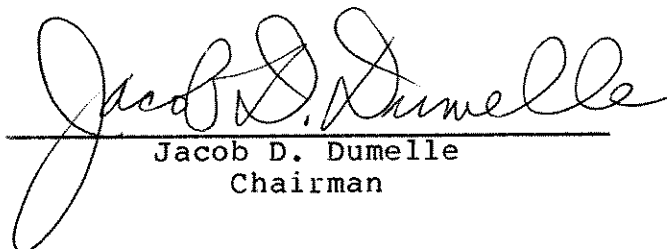
NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 11:00 a.m. on Monday, August 15, 1988 in Room 11-512 in the State Office Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

PCB 88-74 Acme Barrel Co., Motion to Dismiss (BF)

PCB 88-125 Modern Drop Forge, Provisional Variance (JD)



Jacob D. Dumelle
Chairman

Posted and
Circulated
Aug. 12, 1988

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
AUGUST 15, 1988 CHICAGO, ILLINOIS


Pursuant to notice given Chairman Dumelle called the meeting to order at 11:00 a.m. All Board Members were present save for Drs. Flemal and Marlin.

Motion to dismiss was granted in #88-74, Acme Barrel, by a vote of 4-0. (BF)

A provisional variance was granted in #88-125, Modern Drop Forge, by a vote of 4-0. (JD)

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 8th day of September, 1988 by a vote of 7-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board