

Williams Park Improvement Association
P.O. Box 343
Wauconda, IL. 60084-0343

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STATE OF ILLINOIS
Pollution Control Board

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Illinois Pollution Control Board
James R. Thompson Center. Suite 11-500
100 W. Randolph
Chicago, Illinois 60601

March 8, 2005

RE: **Case No: PCB 2005-059**

The Williams Park Improvement Association does hereby give notice that as of March 8, 2005 the Williams Park Improvement Association, Mike Polito, and the residents of Williams Park shall no longer be represented by Jay Glenn or any member of his group.

The WPIA no longer wishes to appeal the permit pending for the Wauconda Treatment plant and we ask to be removed from any pending action pertaining to that appeal.

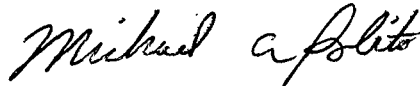
We have reviewed the agreement between the village of Wauconda, Lake Barrington, Cuba Township, The Sierra Club and The Prairie Rivers Network and find that agreement to be acceptable to Williams Park as well.

We ask to be removed from this permit appeal immediately and would like to thank you for your assistance in doing so.

If you have any questions or need additional information, please feel free to call me at your convenience.

Sincerely

Mike Polito



WPIA President

Cc: Jay Glenn
Village of Wauconda
Village of Lake Barrington
David F. Nelson - Cuba Township Supervisor
Sierra Club
Magna & Johnson