

Williams Park Improvement Association
P.O. Box 343
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STATE OF ILLINOIS
Pollution Control Board

PC#3

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Vice President

Kenny Percox
Secretary

Judy Dwyer
Treasurer

Loretta Adams
Recording Secretary

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March 22, 2005

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

Re: Case PCB 2005-059

To the Honorable Pollution Control Board,

The Williams Park Improvement Association had been misinformed and hastily withdrew its support of Jay Glenn and now wishes to clarify its position on the Permit Appeal.

Jay Glenn does and shall remain the representative of the Williams Park Improvement Association in this matter. Our Board had a Special Meeting 3/13/05, in which our Board took a vote to support Jay Glenn, with a vote of 5 to 4., motion passed. (minutes attached from special meeting)


We realize that the flyer received and issued by Lake Barrington is not the same document as the Intergovernmental Agreement that the Illinois Pollution Control Board received January 11, 2005.

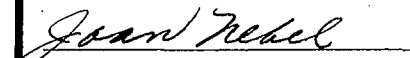
Therefore upon review of the IGA document, we find that in the best interest of the environment and our neighbors, we wish to continue to show our support of the NPDES Permit Appeal and continue to support Jay Glenn and the "Group" till such time as the Illinois Pollution Control Board makes its final decision.

We are very sorry for the inconvenience. The 5 voting members have hereby signed this letter for submission to the Illinois Pollution Control Board.

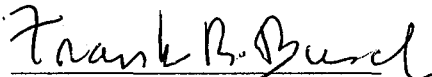
Regards,


Loretta Adams, Recording Secretary


Judy Dwyer, Treasurer


Joan Nebel, Governor Ward 2


Tim O'Neil, Governor Ward 3


Frank Busch, Governor Ward 2

cc: Jay Glenn

W.P.I.A. Special Meeting 03-13-05

Meeting called to order, Mike Polito, President in the chair, 12:10 pm.

This meeting was called to discuss the withdrawal from the permit appeal and the representation of Jay Glenn on the Permit appeal.

Jay Glenn spoke about the permit appeal and told us of the (3) options that were presented as options for the Wauconda Waste Water Treatment Plant.

1. Empty into Bangs Lake. They didn't entertain this idea because it would degrade they're water quality.
2. Pipe straight to the Fox River. This wasn't any better because it just dumped the pollution into the Fox River and degraded those waters, and the Fox River is considered drinking water for those neighbors downstream.
3. Pipe to the Regional Water Reclamation district in Island Lake. This we feel is the only real solution as then no pollution is pumped into Fiddle Creek, Slocum Lake or the Fox River. And the most acceptable to the residents, but maybe a little costly to install.

Jean Vanderharr called Ken to speak about the Permit Appeal and said that they have a good deal and they can take Wauconda to Court if they don't abide by the Intergovernmental Agreement. She also said that everyone else backed out so we should.

In fact, not everyone agreed to the Intergovernmental Agreement. Wauconda's word doesn't hold much weight when it comes to their past track record. They are incapable of following through with the Court Order's that have been issued against them in the past, why would we expect them to follow through on their word.

Jay Glenn said the water samples were taken from inside the pipe, and this is where the pollution is coming from.

Motion to rescind the previous letter sent to the Illinois Pollution Control Board, withdrawing from permit appeal, made by Frank Bush, 2nd by Loretta Adams. (5 yes – 4 no) Motion passed

Mike Polito tried to submit (2) proxy votes. Proxy voting has never been acceptable in the past, it shall not be accepted now.

Meeting Adjourned 1:40pm.

Respectfully submitted,
Loretta Adams
Recording Secretary