

ILLINOIS POLLUTION CONTROL BOARD

MEETING MINUTES



June 22, 2006
Special Meeting
Chicago/Springfield Videoconference
CHICAGO OFFICE – 100 W. Randolph Street
Videoconference Room 11-512
And
SPRINGFIELD OFFICE – 1021 N. Grand Avenue East
Oliver Holmes Conference Room 2012 N – Second Floor
12:15 P.M.

ANNOUNCEMENTS

Chairman Girard welcomed members of the public and staff to the special meeting scheduled pursuant to Section 5(a) of the Environmental Protection Act (415 ILCS 5/5(a) (2004)) and duly noticed as required.

ROLL CALL

The Clerk of the Board called the roll. All Board Members answered present.

RULEMAKINGS

R06-27

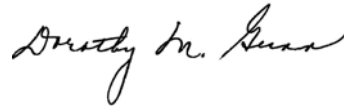
In the Matter of: Amendments to 35 Ill. Adm. Code 201, (New Section 201.501 PSD Construction Permits) – The Board directed the Clerk to cause publication of this rule in Illinois Register for first notice. The Board accepted for hearing Illinois Environmental Protection Agency’s June 20, 2006 proposal to amend the Board’s air permitting regulations. The Board also granted petitioner’s motion for expedited hearing and decision.

4-0
R, Air

ADJOURNMENT

Moved and seconded, by a vote of 4-0, Chairman Girard adjourned the meeting at 12:30 p.m.

I, Dorothy M. Gunn, Clerk, of the Illinois Pollution Control Board, certify that the Board approved the above minutes on July 6, 2006, by a vote of 4-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board