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ELIZABETHTOWN Board of Trustees

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LEGAL

ILLINOIS POLLUTION CONTROL BOARD NOTICE OF PROPOSED STIPULATION AND PROPOSAL FOR SETTLEMENT OF ENFORCEMENT CASE

The Attorney General has brought a case against the Village of Cave-In-Rock (Village) and Maier's Tidy Bowl, Inc. for violation of State pollution control regulations. On December 23, 2011, the parties filed a proposed settlement agreement, as to the Village only. The parties agree that a hearing is unnecessary, and in accordance with State law, have requested that the settlement be adopted without holding a public hearing.

Any person desiring that a hearing be held may demand a public hearing in this case by filing a written hearing request with the Illinois Pollution Control Board within 21 days after the publication of this notice. The hearing request should refer to People of the State of Illinois v. Village of Cave-In-Rock and Maier's Tidy Bowl, Inc., PCB 12-59, and should be mailed to the Clerk of the Illinois Pollution Control Board, 100 West Randolph Street, Suite 11-500, Chicago, Illinois 60601. Additional information can be obtained through the Office of the Clerk at 312/814-3461.

Thomas Holbrook
Chairman

(Published 1/12/2012)

Trustee Cook stated that the computer board on the generator at the sewer plant is on hold at this time.

Motion was made by Bertis Cook, seconded by Dan Bridges to buy one special new water meter tool. Roll call vote was taken, all votes Yes.

Motion was made by Dan Bridges, seconded by Sandra Conkle to approve all bills. Roll call vote, all voted Yes.

Motion to adjourn at 10:55 p.m. was made by Bertis Cook, seconded by Sandra Conkle. Roll call vote, all voted Yes.

County ambulance service topic...

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needs to be in place there. It was suggested that the extra ambulance be sold and put the funds on other outstanding claims. The hospital is considering holding CEU classes. This would cut down on mileage expense. Overtime hours have been trimmed down considerably.

The Board did not make a decision as to the status of Austin's employment.

The Board was to meet again January 3, 2012 at 6 p.m.

Anna Bixby
Women's Center