

OF ILLINOIS

POLLUTION CONTROL BOARD

STATE OF ILLINOIS CENTER . 100 WEST RANDOLPH STREET . SUITE 11-500 . CHICAGO, ILLINOIS 60601 . 312-814-3620

JOHN C. MARLIN, CHAIRMAN URBANA, ILLINOIS JOAN G. ANDERSON

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MICHAEL L. NARDULLI CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 11:00 a.m. on Friday March 16, 1990 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

DECISIONS:

R89-16	RACT Deficiencies,	Proposed Rule,	Second Notice,
(A)	Proposed Opinion an	nd Order (JD)	

MOTIONS:

- 89-129 <u>National Environmental Services</u> Petitioner's motion for extension of time (2/26), Agency response (3/2)(BF)
- R88-21 Water Toxics motion for expedited review filed (B) by the Illinois Environmental Regulatory Group (3/8)(RF)

Corlis JOHN C. MARLIN

Chairman

Posted and circulated March 13, 1990

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING MARCH 16, 1990 CHICAGO, ILLINOIS

All Board Members were present. Chairman Marlin called the meeting to order at 11:00 a.m. pursuant to notice given.

In R89-16(A), a Proposed Rule, Second Notice, Proposed Opinion and Order was adopted by a vote of 7-0. (JD)

By a vote of 7-0, Petitioner's motion for extension of time to file its brief in #89-129, National Environmental Services, was granted until March 30, 1990, and the Agency was given leave to file a reply brief on or before April 30, 1990. (BF)

By a vote of 7-0, an Order was adopted pursuant to the Illinois Environmental Regulatory Group's motion to expedite review of the rules proposed for first notice by the Board's Opinion and Order of December 6, 1989 in R88-21(B), Toxics Control. (RF)

There being no further business, the meeting was adjourned at 11:10 a.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Coantrol Board, hereby certify that the above Minutes were approved this Ard day of March , 1990, by a vote of 7-0.

Dorothy M. Gunn, Clerk Illinois Pollution Control Board