ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING JUNE 26, 1992 CHICAGO, ILLINOIS

Pursuant to notice given, the meeting was called to order at 11:00 a.m. All Board Members were present save Drs. G. Tanner Girard, R.C. Flemal and J.C. Marlin. The meeting was chaired by Board Member, J. Anderson.

An Order dismissing the petition for review and assessing Respondents a \$500.00 penalty, was adopted in #AC 91-37, Hubert Larson and John Strange, by a vote of 4-0. (JA)

Petitioner's motion of withdrawal of appeal was granted in #91-67, Manville Sales Corporation, by a vote of 4-0. (BF)

In new cases these actions were taken by a vote of 4-0: ##92-96, City of Trenton v. EPA, provisional variance granted, Order by J. Anderson; 92-97, City of Marion v. EPA, provisional variance granted, Order by J. Anderson.

There being no further business the meeting was adjourned at 11:20 a.m..

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this <u> 4^{-0} </u> day of <u> 4^{-0} </u>.

____, 1992, by a vote of $____4$ lunt

Dorothy M. Gunn, Clerk Illinois Pollution Control Board



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

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CHICAGO, ILLINOIS

G. TANNER GIRARD GRAFTON, ILLINOIS

J. THEODORE MEYER CHICAGO. ILLINOIS MICHAEL L. NARDULLI

NOTICE OF SPECIAL BOARD MEETING

The Illinois Pollution Control Board will meet at 11:00 a.m. on Friday June 26, 1992 in Room 11-512 in the State of

Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

DECISIONS:

AC 91-37 Hubert Larson and John Strange (JA)

MOTIONS:

91-67 <u>Manville Sales</u> - Petitioner's withdrawal of appeal (6/23) (BF)

NEW CASES:

- 92-96 City of Trenton v. EPA (Provisional Variance) (JA)
- 92-97 City of Marion v. EPA (Provisional Variance) (JA)

In C. Marlin

JOHN C. MARLIN Chairman

Posted and Circulated June 25, 1992