

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING  
FEBRUARY 14, 1986 CHICAGO, ILLINOIS

Pursuant to notice given Chairman Dumelle called the meeting to order at 3:00 p.m. All Board Members were present save Mr. Nega who had a scheduled physician's appointment.

The Board then certified by a vote of 6-0 that exigencies of time required a special meeting to be held immediately. This also required that the 24 hour written notice be dispensed with and that the notice given was reasonable.

Orders were then adopted in these matters by a vote of 6-0: #86-18, Hillview Farms, Order by Mrs. Anderson; 79-145, Celotex, Order by Mr. Forcade.

There being no further business on the special meeting agenda the meeting was adjourned at 3:30 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were adopted on the 26<sup>th</sup> day of February, 1986 by a vote of 7-0.

  
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Dorothy M. Gunn, Clerk  
Illinois Pollution Control Board



STATE  
OF  
ILLINOIS

# POLLUTION CONTROL BOARD

STATE OF ILLINOIS CENTER • 100 WEST RANDOLPH STREET • SUITE 11-500 • CHICAGO, ILLINOIS 60601 • 312-793-3620

JACOB D. DUMELLE, CHAIRMAN  
OAK PARK, ILLINOIS

JOAN G. ANDERSON  
WESTERN SPRINGS, ILLINOIS

RONALD C. FLEMAL  
DEKALB, ILLINOIS

BILL S. FORCADE  
CHICAGO, ILLINOIS

JOHN C. MARLIN  
URBANA, ILLINOIS

J. THEODORE MEYER  
CHICAGO, ILLINOIS

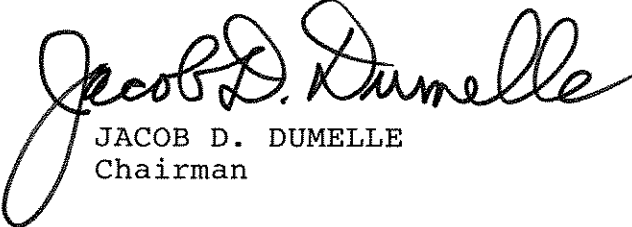
WALTER J. NEGA  
CHICAGO, ILLINOIS

## ILLINOIS POLLUTION CONTROL BOARD

### NOTICE OF SPECIAL BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Illinois Pollution Control Board will hold a Special Board Meeting on February 14, 1986 at 3:00 p.m. in the Board's Conference Room, 11-512, State of Illinois Center, 100 W. Randolph Street, Chicago, on the following matters:

- |            |                                                                                         |
|------------|-----------------------------------------------------------------------------------------|
| PCB 86-18  | Hillview Farms - motion to dismiss filed February 6 and any responses thereto.          |
| PCB 79-145 | Celotex - motion for special Board meeting filed February 10 and any responses thereto. |



JACOB D. DUMELLE  
Chairman

Posted and circulated  
2/13/86