

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
JANUARY 26, 1987 CHICAGO, ILLINOIS

Meeting convened at 3:00 p.m. as per call. All six members were present.

PCB 86-3, Oglesby CSO was held over for possible decision on February 5, 1987.

A motion to amend PCB 86-139, IDOT Corps of Engineers by Dr. Marlin, seconded by Chairman Dumelle carried on a 5-1 vote with Mr. Forcade dissenting. The proceeding was then reassigned to Chairman Dumelle and placed on the February 5, 1987 agenda for possible decision.

A motion to amend PCB 86-159, Joliet Sand and Gravel, by Chairman Dumelle, seconded by Mr. Forcade, lost on a 2-4 vote with only J. Dumelle and B. Forcade voting for it. The Order by J. Anderson then passed 5-1 with J. Theodore Meyer dissenting and B. Forcade and J. Dumelle concurring.


An Order in PCB 87-4, Duo-Fast granting an extension to February 6, 1987 was approved 6-0. Mr. Forcade will do the Order.

The Resolution, RES 87-1 in R77-4, Airport Noise, was adopted 5-0 with J. Theodore Meyer present and not voting. (JM)

A motion to amend R82-36, Procedural Rules was carried 4-1 with B. Forcade dissenting and J. Dumelle abstaining. The proceeding was reassigned to J. Theodore Meyer and adopted 6-0 with B. Forcade and J. Dumelle concurring.

The meeting was adjourned at 4:40 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were approved this 5th day of February, 1987 by a vote of 6-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board



STATE
OF
ILLINOIS

POLLUTION CONTROL BOARD

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JACOB D. DUMELLE, CHAIRMAN
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JOHN C. MARLIN
URBANA, ILLINOIS

J. THEODORE MEYER
CHICAGO, ILLINOIS

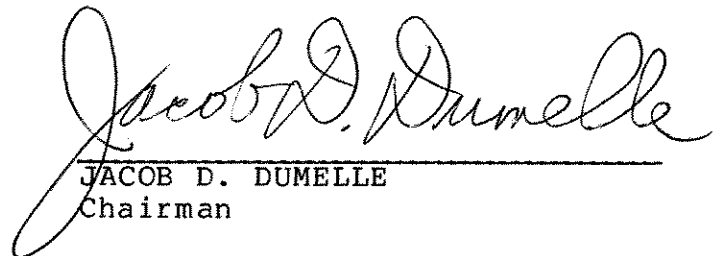
WALTER J. NEGA
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 3:00 p.m. on Monday, January 26, 1987 in the Board Conference Room, 11-512, in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The following matters will be on the agenda:

PCB 86-3	City of Oglesby CSO (JA)
PCB 86-139	IDOT, U.S. Army Corps (BF)
PCB 86-159	Joliet Sand & Gravel (JA)
PCB 87-4	Duo-Fast Corporation Trade Secret (BF) Determination
R77-4	Airport Noise (JM)
R82-27)	
R82-36)	Procedural Rules (BF)
R83-37)	


 JACOB D. DUMELLE
 Chairman

Posted and circulated
January 23, 1987