

ILLINOIS POLLUTION CONTROL BOARD

Minutes of Special Board Meeting
July 3, 1980 Chicago, Illinois


All Board Members were present save Dr. Satchell.

Mr. Dumelle called the meeting to order and announced that it was a special meeting to consider the matter of PCB 80-58, WILLOWBROOK DEVELOPMENT CORP. v. EPA.

Mr. Goodman led the discussion and proposed an Order to grant variance for 32 units. Mr. Werner made a motion that the Order be amended to grant variance for 52 units and Mrs. Anderson seconded the motion for purposes of discussion only. The Board then voted 3-1 to amend the Proposed Order, Mr. Dumelle dissented.

The Board then voted 4-0 to adopt the Opinion and Order as amended. Mr. Dumelle concurred.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board do hereby certify that the above minutes were approved this 10th day of July, 1980 by a vote of 5-0.



Christan L. Moffett
Clerk of the Board