



STATE
OF
ILLINOIS

POLLUTION CONTROL BOARD

STATE OF ILLINOIS CENTER • 100 WEST RANDOLPH STREET • SUITE 11-500 • CHICAGO, ILLINOIS 60601 • 312-917-3620

JOHN C. MARLIN, CHAIRMAN
URBANA, ILLINOIS

JOAN G. ANDERSON
WESTERN SPRINGS, ILLINOIS

JACOB D. DUMELLE
OAK PARK, ILLINOIS

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DEKALB, ILLINOIS

BILL S. FORCADE
CHICAGO, ILLINOIS

J. THEODORE MEYER
CHICAGO, ILLINOIS

MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 2:00 p.m. on Thursday, March 2, 1989 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago.

The agenda will be as follows:

- 87-62 Riverside Laboratories - Agency motion for reconsideration of January 5, 1989 Board Order (2/8), response (2/27)(JD)
- 88-195 McLean County Disposal - motion for reconsideration and to reinstate (2/14), Agency response (2/24)(JTM)
- 89-43 Shell Oil Company v. EPA (Provisional Variance)(JM)
- R88-5 (A) Procedural Rules, Proposed Rule, Second Second Notice, Proposed Opinion & Order (JTM)
- R88-14 Abbott Laboratories Site-Specific (JD)
- R88-25 Havana CSO (MN)

JOHN C. MARLIN
Chairman



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AMENDED

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 2:00 p.m. on Thursday, March 2, 1989 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago.

The agenda will be as follows:

- | | |
|-----------------|---|
| 87-62 | <u>Riverside Laboratories</u> - Agency motion for reconsideration of January 5, 1989 Board Order (2/8), response (2/27)(JD) |
| ** AC 88-14 (B) | Arthur Daniels (Beecher)(JA) |
| 88-195 | <u>McLean County Disposal</u> - motion for reconsideration and to reinstate (2/14), Agency response (2/24)(JTM) |
| 89-43 | Shell Oil Company v. EPA (Provisional Variance)(JM) |
| R88-5 (A) | Procedural Rules, Proposed Rule, Second Second Notice, Proposed Opinion & Order (JTM) |
| R88-14 | Abbott Laboratories Site-Specific (JD) |
| R88-25 | Havana CSO (MN) |

JOHN C. MARLIN
Chairman

**ADDED TO AGENDA 3/1/89 per instructions of Joan Anderson

Posted and circulated February 28, 1989

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
MARCH 2, 1989 CHICAGO, ILLINOIS

Pursuant to notice given the meeting was called to order at 2:00 p.m. All Board Members were present save Dr. Flemal who was absent.

An Agency motion for reconsideration of a January 5, 1989 Board Order was denied in #87-62, Riverside Laboratories, by a vote of 5-1. B. Forcade dissented. (JD)

An Order was adopted pursuant to a motion for reconsideration and to reinstate in #88-195, McLean County Disposal, by a vote of 6-0. (JTM)

A provisional variance was granted in #89-43, Shell Oil Company, by a vote of 6-0. (JM)

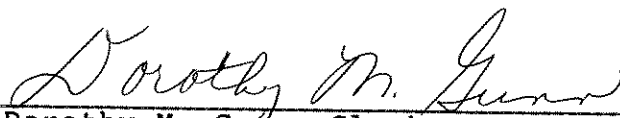
In R88-5 (A), Procedural Rules, a Proposed Rule, Second Second Notice, Proposed Opinion and Order was adopted by a vote of 6-0. (JTM)

An Order establishing a 21-day comment period in which any person may request the Board to determine whether or not an Economic Impact Study should be prepared in R88-14, Abbott Laboratories, was adopted by a vote of 6-0. (JD)

An Order determining that an Economic Impact Study was not necessary was adopted in R88-25, Havana CSO, by a vote of 6-0. (MN)

There being no further business the meeting was adjourned at 2:20 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 4th day of March, 1989 by a vote of 7-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board