



STATE
OF
ILLINOIS

POLLUTION CONTROL BOARD

STATE OF ILLINOIS CENTER • 100 WEST RANDOLPH STREET • SUITE 11-500 • CHICAGO, ILLINOIS 60601 • 312-814-3620

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CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 10:00 a.m. on Wednesday, October 31, 1990 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

90-183 Gallatin National Company - Petitioner's response
to Agency's motion for expedited hearing

90-194 Village of Seneca

JOHN C. MARLIN
Chairman

Posted and circulated October 30, 1990


**MINUTES OF REGULAR BOARD MEETING
OCTOBER 31, 1990 CHICAGO, ILLINOIS**

Pursuant to notice given, Chairman Marlin called the meeting to order at 10:00 a.m. All Board Members were present save Messrs. J. Dumelle and R. Flemal who were absent.

Agency motion for expedited hearing and decision was granted in #90-183, Gallatin National Company. And, in the absence of a waiver, in order to be able to quickly give notice, the Hearing Officer was directed to schedule a hearing within 7 days and to hold and complete such hearing no later than 21 days from the date of the Order. The vote was 5-0. (JA)

An Order accepting the petition and advising Petitioner that the Board will only incorporate materials from another Board proceeding if the material which is to be incorporated is actually provided, was adopted in #90-194, Village of Seneca, by a vote of 5-0. (JTM)

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 8th day of November, 1990, by a vote of 5-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board