



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

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CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 10:30 a.m. on Friday, July 6, 1990 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

90-126 Marathon Petroleum Company v. EPA

90-128 Western Lion Limited v. EPA

90-129 Microswitch #4 v. EPA (Provisional Variance)

JOHN C. MARLIN
Chairman

Posted and circulated July 5, 1990


**MINUTES OF SPECIAL BOARD MEETING
JULY 6, 1990 CHICAGO, ILLINOIS**

Pursuant to notice given, the meeting was called to order at 10:30 a.m. All Board Members were present save J. Marlin and R. Flemal who were absent. The meeting was chaired by J. Anderson.

In new cases these actions were taken by a vote of 5-0:
##90-126, Marathon Petroleum Company v. EPA, accepted for hearing and Agency directed to file with the Board, as soon as possible, any notice list it may have developed during the process of issuing any permit involved in this proceeding, **Order by B. Forcade**; 90-128, Western Lion Limited v. EPA, held until July 19, 1990 Board Meeting for further consideration; 90-129, Microswitch #4 v. EPA, provisional variance granted, **Order by J. Anderson**.

There being no further business the meeting was adjourned at 10:40 a.m..

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 19th day of July, 1990, by a vote of 5-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board