

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
December 6, 1983 Chicago, Illinois

All Board Members were present. Chairman Dumelle called the meeting to order at 11:00 a.m. as announced.


Legislation which requires the Board to decertify, for tax purposes, certain types of pollution control facilities was discussed. The Board held the matter until 2:00 p.m. for further discussion. The meeting was recessed.

The Board then voted 7-0 to open dockets for each of the forty-three pollution control facility sites in question and to enter an order for each. An opportunity for hearing on the issue will be given and a date for hearing, December 20, 1983, was set. Mr. Dumelle will prepare the orders.

The Board then met in closed session with the Attorney General's office to discuss appellate matters.

The meeting was adjourned.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above Minutes were approved this 9th day of February, 1984 by a vote of 7-0.



Christan L. Moffett, Clerk
Illinois Pollution Control Board



STATE OF ILLINOIS

POLLUTION CONTROL BOARD

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J. THEODORE MEYER
CHICAGO, ILLINOIS

WALTER J. NEGA
CHICAGO, ILLINOIS

NOTICE OF SPECIAL BOARD MEETING

PUBLIC NOTICE is hereby given that the Pollution Control Board will hold a special meeting on Tuesday, December 6, 1983 at 11:00 A.M. in order to consider the matter of Revocation of Pollution Control Facility Certifications.

JACOB D. DUMELLE
CHAIRMAN

Posted: December 5, 1983
(10:00 A.M.)