

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
March 2, 1984 Chicago, Illinois

All Board Members were present save Mr. Anderson and Mr. Marlin.

Chairman Dumelle called the meeting to order pursuant to notice given. He then moved that due to exigencies of time that the emergency notice of meeting be dispensed with. The Board agreed 5-0.

The matter of a provisional variance filed as PCB 84-25, Dana Corporation v. EPA, was discussed.

The Board then adopted an Opinion and Order granting the provisional variance by a vote of 5-0. Mr. Nega will prepare the Opinion and Order.

The meeting was adjourned.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board do hereby certify that the above Minutes were adopted this 21st day of March, 1984 by a vote of 6-0.



Christan L. Moffett, Clerk
Illinois Pollution Control Board



STATE
OF
ILLINOIS

POLLUTION CONTROL BOARD

309 WEST WASHINGTON STREET • SUITE 300 • CHICAGO, ILLINOIS 60606 • 312-793-3620

JACOB D. DUMELLE, *CHAIRMAN*
OAK PARK, ILLINOIS

DONALD B. ANDERSON
PERU, ILLINOIS

JOAN G. ANDERSON
WESTERN SPRINGS, ILLINOIS

BILL S. FORCADE
CHICAGO, ILLINOIS

JOHN C. MARLIN
URBANA, ILLINOIS

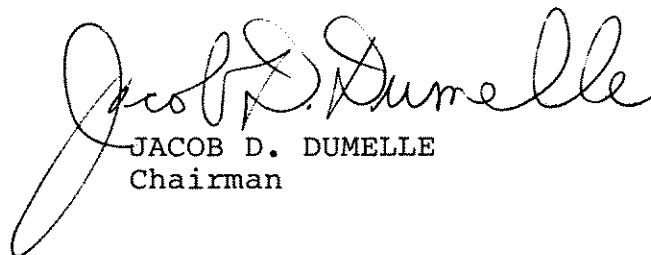
J. THEODORE MEYER
CHICAGO, ILLINOIS

WALTER J. NEGA
CHICAGO, ILLINOIS

ILLINOIS POLLUTION CONTROL BOARD

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT the Illinois Pollution Control Board will hold a special Board meeting on March 2, 1984 at 10:30 A.M. in the Board's conference room. This meeting is being held to decide PCB 83-25, DANA CORPORATION v. EPA, a provisional variance.



JACOB D. DUMELLE
Chairman