

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
April 27, 1984 Chicago, Illinois

All Board members were present. Chairman Dumelle called the meeting to order at 10:30 A.M. pursuant to notice given.

R82-14, RACT III, Agricultural Products was discussed and held to May 3, 1984 for possible Decision.

In R83-11, Illinois Power, a Proposed Rule, First Notice Order and Proposed Opinion was adopted by a vote of 6-0.

R83-27, Public Information Rulemaking and Organization Rules, required under the Administrative Procedures Act, were adopted by a vote of 6-0.

An Opinion and Order was adopted in #83-105, Ford Motor Co. by a vote of 6-0.

The Board members then expressed their appreciation to William Withrow for his contributions as Technical Assistant and wished him well in his new position.

There being no further business on the special meeting agenda 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 31st day of May, 1984 by a vote of 6-0.

Christan L. Moffett
Christan L. Moffett Clerk
Illinois Pollution Control Board



STATE OF ILLINOIS

POLLUTION CONTROL BOARD

309 WEST WASHINGTON STREET, SUITE 300

CHICAGO, ILLINOIS 60606

TELEPHONE

312-793-3620

JACOB D. DUMELLE, CHAIRMAN
OAK PARK, ILLINOIS

DONALD B. ANDERSON
PERU, ILLINOIS

JOAN G. ANDERSON
WESTERN SPRINGS, ILLINOIS

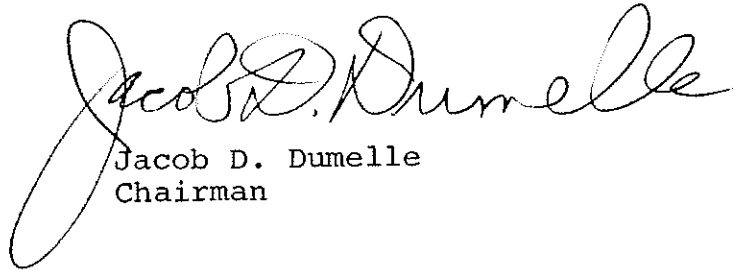
IRVIN G. GOODMAN
OAK BROOK, ILLINOIS

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 Friday, April 27, 1984 at 10:30A.M. The purpose of the meeting is to consider the following matters:

- R82-14, RACT III, Agricultural Products, Proposed Rule, First Notice (JTM) (Discussion)
- R83-11, Illinois Power, Site-Specific Effluent Rule Proposed Rule, First Notice (WN) (Decision)
- R83-27, Administrative Prodedures Act, Public Information Rulemaking and Organization Rules (JD) (Decision)
- PCB83-105, Ford Motor Company v. EPA (JD) (Decision) (due)



Jacob D. Dumelle
Chairman

Posted and Circulated:
April 20, 1984