



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

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

AMENDED NOTICE OF SPECIAL MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the Illinois Pollution Control Board will hold a special Board meeting on October 1, 1984 at 11:00 A.M. in the Board's conference room. This meeting is being held to discuss or decide the following:

PCB 83-4 East Moline (WN)

PCB 84-45 Waste Management (JA)
84-61
84-68

R84-33 Hazardous Incinerator Emissions (BF)

Change of Board meeting date from October 11 to
October 12, 1984

JACOB D. DUMELLE
Chairman

Posted and circulated
9/26/84



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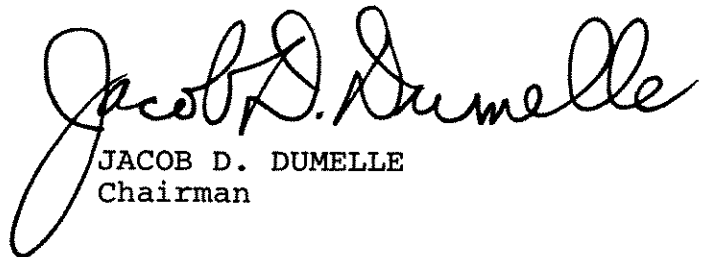
ILLINOIS POLLUTION CONTROL BOARD

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PCB 84-45 Waste Management (JA)
84-61
84-68

PCB 83-4 East Moline (WN)



JACOB D. DUMELLE
Chairman

Posted and circulated
9/20/84

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
October 1, 1984 Chicago, Illinois

All Board Members were present save Mr. Dumelle.

Pursuant to notice given Mrs. Anderson called the meeting to order at 11:00 a.m.

PCB 83-4, East Moline was discussed and held to October 12, 1984 for further discussion or possible decision.

In PCB 84-45, -61, -68, Waste Management, the Opinion and Paragraphs 1, 2, and 4 of the Order was adopted by a vote of 5-0 and Paragraph 3 of the Order was adopted by a vote of 4-1. Mr. Forcade dissented.

The Board then voted 5-0 to reschedule the regular meeting set for October 11, 1984 to October 12, 1984. A notice will be posted.

A proposal on Hazardous Incinerator Emissions was accepted and docketed as R84-34.

There being no further business the meeting was adjourned.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board do hereby certify that the above Minutes were approved this 8th day of November, 1984 by a vote of 6-0.

Dorothy M. Gunn
Dorothy M. Gunn, Clerk
Illinois Pollution Control Board