



STATE OF ILLINOIS

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# POLLUTION CONTROL BOARD

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 NOTICE OF SPECIAL MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the Illinois Pollution Control Board will hold a Special Board Meeting on Monday, November 26, 1984 to discuss and possibly decide the following:

- PCB 84-45
- 84-61
- 84-68
- Waste Management, various motions

This meeting will begin at 2:00 p.m.

*Jacob D. Dumelle*  
 JACOB D. DUMELLE  
 CHAIRMAN

POSTED AND CIRCULATED  
11/21/84

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING

November 26, 1984 Chicago, Illinois

All Board Members were present.

Chairman Dumelle called the meeting to order pursuant to notice given.

A Supplemental Opinion and Paragraphs A(1, 2, 4) and B, C, and D of the Order were adopted by a vote of 6-0; Board Members J. Dumelle and B. Forcade concurred, and Paragraph A(3) of the Order was adopted by a vote of 5-1; Board Member B. Forcade dissented. Mrs. Anderson will prepare the Supplemental Opinion and Order.

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 20th day of December, 1984 by a vote of 5-0.

Dorothy M. Gunn, Clerk  
Illinois Pollution Control Board

*Dorothy M. Gunn*