

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
JULY 14, 1993 CHICAGO, ILLINOIS

Pursuant to notice given, Chairman Manning called the meeting to order at 11:05 a.m. All Board Members were present save Drs. R.C. Flemal and G. Tanner Girard, who were absent.

In R93-1, Safe Drinking Water Act Update, USEPA Regulations (July 1, 1992 through December 31, 1992), Phase V Amendments, an Adopted Rule, Final Order, Opinion and Order was adopted by a vote of 5-0. (JA)

An Order granting an agreed motion for continuance, and directing the parties to file a status report on or before October 15, 1993, in the event the case has not been closed by that time, was adopted in #92-84, Berkshire Furniture Company, by a vote of 5-0. (CAM)

An Order granting the Agency's motions for Summary Judgment and to file the Record Instantly, was adopted in #93-107, J.J.R.S. Investments, by a vote of 4-1. J. Anderson dissented. (CAM)

There being no further business, the meeting was adjourned at 11:10 a.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 22nd day of July, 1993, by a vote of 5-0.

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



STATE
OF
ILLINOIS

POLLUTION CONTROL BOARD

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CLAIRE A. MANNING, CHAIRMAN
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GRAFTON, ILLINOIS

J. THEODORE MEYER
CHICAGO, ILLINOIS

MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL BOARD MEETING

The Illinois Pollution Control Board will meet at 11:00 a.m. on Wednesday, July 14, 1993 in Room 11-512 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

DECISIONS:

R93-1 Safe Drinking Water Act Update, USEPA Regulations (July 1 1992 through December 31, 1992), Phase V Amendments, Adopted Rule, Final Order, Opinion and Order (JA)

MOTIONS:

92-84 Berkshire Furniture Company - Agreed Motion to Continue Hearing (7/7) (CAM)

93-107 J.J.R.S. Investments - Agency Motion for Summary Judgment and Memorandum of Law in Support of Motion for Summary Judgment (6/23), Agency Motion to file Record Instanter (6/23), Petitioner's Response to Agency Motion to file Record Instanter (7/1), Petitioner's Response to Agency Motion for Summary Judgment and Memorandum of Law in Support of Motion for Summary Judgment (7/2) (GTG)


CLAIRE A. MANNING
Chairman

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