

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
SEPTEMBER 28, 1994 CHICAGO, ILLINOIS

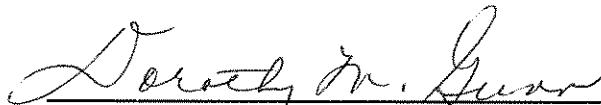
Pursuant to notice given, the meeting was called to order at 12:45 p.m., by J. Theodore Meyer. Thereafter, Mr. Meyer asked the Clerk for a role call, and all Board Members answered present save Chairman Claire Manning, who was absent. Board Member Joseph Yi did not participate in the decision or discussion of any matter on the Agenda.

An Order granting the joint motion to reconsider the Board's second notice proposed rule, was adopted in R94-15, 15% ROP Plan Control Measures for VOM Emissions - Part II, by a vote of 5-0. (GTG)

An Order granting the Agency's motion to amend the original proposal, was adopted in R94-21, 15% ROP Plan Control Measures for VOM Emissions - Part IV, by a vote of 5-0. (GTG)

There being no further business, the meeting was adjourned at 12:50 p.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 6th day of October, 1994, by a vote of 5-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board



STATE
OF
ILLINOIS
JIM EDGAR
GOVERNOR

ILLINOIS POLLUTION CONTROL BOARD

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NOTICE OF SPECIAL BOARD MEETING

CLAIRE A. MANNING
CHAIRMAN
Springfield

The Illinois Pollution Control Board will meet at 12:30 p.m. on Wednesday, September 28, 1994, in Room 11-512 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois.

Emmett E. Dunham II
MEMBER
Elmhurst

The agenda will be as follows:

Ronald C. Flemal
MEMBER
DeKalb

MOTIONS:

R94-15 15% ROP Plan Control Measures for VOM Emissions - Part II - Joint Motion to Reconsider Second Notice (9/26) (GTG)

G. Tanner Girard
MEMBER
Grafton

R94-21 15% ROP Plan Control Measures for VOM Emissions - Part IV - Agency Motion to Amend (9/20) (GTG)

III McFawn
MEMBER
Palatine

J. Theodore Meyer
MEMBER
Chicago

CLAIRE A. MANNING
Chairman

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