

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
NOVEMBER 18, 1994 CHICAGO, ILLINOIS

Pursuant to notice given, Chairman Manning called the meeting to order at 11:40 a.m. Chairman Manning then asked the Clerk for a roll call, and all Board Members answered present. Board Member Joseph Yi did not participate in the decision or discussion of any matter on the Agenda.

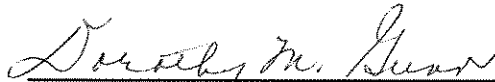
Board Member G. Tanner Girard called for an executive session. This motion was seconded by Board Member E. Dunham, and carried by a vote of 6-0.

After the executive session, Chairman Manning announced that all matters would be held until our next regularly scheduled Board meeting, December 1, with the exception of R94-33.

Thereafter, a Proposed Rule, First Notice, Opinion and Order was adopted in #R94-33, 15% ROP Plan Control Measures for VOM Emissions - Part VII: Batch Operations: Amendments to 35 Ill. Adm. Code Parts 211, 218, and 219, by a vote of 6-0. (RCF)

There being no further business, the meeting was adjourned at 11:50 a.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 1st day of December, 1994, by a vote of 6-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board



ILLINOIS POLLUTION CONTROL BOARD

Chicago Office: James R. Thompson Center

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STATE
OF
ILLINOIS
JIM EDGAR
GOVERNOR

NOTICE OF SPECIAL BOARD MEETING

CLAIRE A. MANNING
CHAIRMAN
Springfield

The Illinois Pollution Control Board will meet at 11:30 a.m. on Friday, November 18, 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:

DECISIONS:

Ronald C. Flemal
MEMBER
DeKalb

94-265 People of the State of Illinois v. Work Area Protection Corporation (Stipulation)

G. Tanner Girard
MEMBER
Grafton

94-266 People of the State of Illinois v. Automatic Anodizing Corporation (Stipulation)

arili McFawn
MEMBER
Palatine

94-267 People of the State of Illinois v. Dean Foods Company (Stipulation)

J. Theodore Meyer
MEMBER
Chicago

94-268 People of the State of Illinois v. American Generator and Armature Company (Stipulation)

Joseph C. Yi
MEMBER
Park Ridge

94-269 People of the State of Illinois v. American Rack Company (Stipulation)

SATELLITE OFFICES:

110 South State
Jerseyville, IL 62052
(618) 498-9802
Facsimile: (618) 498-5934

94-291 People of the State of Illinois v. The Art Institute of Chicago (Stipulation)

148 N. Third St.
P.O. Box 505
DeKalb, IL 60115
(815) 753-1904
Facsimile: (815) 753-1970

94-296 People of the State of Illinois v. American Circuit Systems, Inc. (Stipulation)

94-301 People of the State of Illinois v. Colfax Corporation (Stipulation)

DECISIONS: (Cont'd)

R94-33 15% ROP Plan Control Measures for VOM Emissions - Part VII: Batch Operations: Amendments to 35 Ill. Adm. Code Parts 211, 218, and 219, Proposed Rule, First Notice, Opinion and Order (RCF)

MOTIONS:

94-135 Reliable Sand & Gravel - Agreed Motion to Request Relief from Hearing Requirement (11/7) (CAM)

94-281 Resourceful Environmental Ideas - Agency Motion to Dismiss (10/31), Petitioner's Withdrawal of Appeal (11/9) (CAM)

NEW CASES:

94-321 Emro Marketing Company (Romeoville Facility) v. EPA (RCF)

94-322 Emro Marketing Company (Monee Facility) v. EPA (RCF)

94-323 Safety-Kleen Corporation (Caseyville Service Center) v. EPA (ED)

94-324 Safety-Kleen Corporation (Urbana Service Center) v. EPA (ED)

94-325 People of the State of Illinois v. Pierce and Stevens Corporation (**See Motion to Request Relief From Hearing Requirement filed 11/07**)

94-326 People of the State of Illinois v. Village of Davis (**See Motion to Request Relief From Hearing Requirement filed 11/10**)

94-327 Certified Performer, Inc., d/b/a Keith's Union 76 v. EPA

94-328 W.R. Grace & Company - Connecticut v. EPA

NEW CASES: (Cont'd)

R94-33 15% ROP Plan Control Measures for VOM Emissions -
Part VII: Batch Operations: Amendments to 35 Ill.
Adm. Code Parts 211, 218, and 219 (**SEE DECISIONS**
AGENDA) (RCF) _____

Claire A. Manning
Claire A. Manning
Chairman