

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING  
DECEMBER 16, 1994 CHICAGO, ILLINOIS

Pursuant to notice given, Board Member, J. Theodore Meyer, called the meeting to order at 11:45 a.m. The Clerk was asked for a roll call and all members answered present save Chairman C.A. Manning, and Board Members G. Tanner Girard, and E. Dunham.

An Order granting the provisional variance, was adopted in #94-383, The Alumax Mill Products, by a vote of 4-0. (McF)

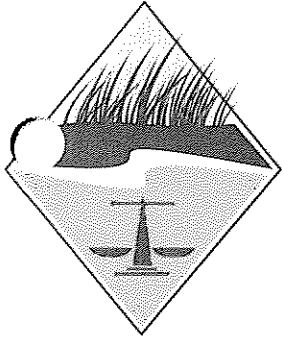
An Order granting the provisional variance, was adopted in #94-384, The Amoco Oil Company and The City of Wood River, by a vote of 6-0. (McF)

An Order granting the provisional variance, was adopted in #94-385, Shell Oil Company (Argo Terminal), by a vote of 4-0. (McF)

Motion to adjourn by M. McFawn and seconded by J. Yi carried, and 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 11<sup>th</sup> day of January, 1995, by a vote of 4-0.

  
Dorothy M. Gunn, Clerk  
Illinois Pollution Control Board



# ILLINOIS POLLUTION CONTROL BOARD

James R. Thompson Center ♦ Suite 11-500 ♦ 100 West Randolph Street ♦ Chicago, Illinois 60601  
312-814-3620 ♦ Fax 312-814-3669

## **NOTICE OF SPECIAL BOARD MEETING**

### GOVERNOR

Honorable Jim Edgar



### CHAIRMAN

Claire A. Manning  
Springfield

### MEMBERS

Emmett E. Dunham II  
Elmhurst

Ronald C. Flemal  
DeKalb

G. Tanner Girard  
Grafton

Marili McFawn  
Palatine

J. Theodore Meyer  
Chicago

Joseph C. Yi  
Park Ridge



### SPRINGFIELD OFFICE

600 South Second Street  
Suite 402  
Springfield, Illinois 62704  
217-524-8500  
Fax 217-524-8508

### SATELLITE OFFICES

110 South State  
Jerseyville, Illinois 62052  
618-498-9802  
Fax 618-498-5934

148 North Third Street  
P.O. Box 505  
DeKalb, Illinois 60115  
815-753-1904  
Fax 815-753-1970

The Illinois Pollution Control Board will meet at 11:45 a.m. on Friday, December 16, 1994, in Room 11-512 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

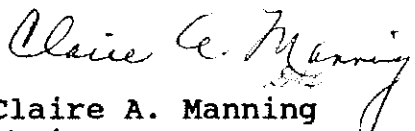
### **NEW CASES:**

94-383      The Alumax Mill Products v. EPA  
(Provisional Variance) (CAM)

94-384      The Amoco Oil Company and The City of  
Wood River v. EPA (Provisional Variance)  
(CAM)

94-385      Shell Oil Company (Argo Terminal) v. EPA  
(Provisional Variance) (CAM)

AND ANY OTHER PROVISIONAL VARIANCES FILED  
THEREAFTER

  
Claire A. Manning  
Chairman

**Posted and Circulated December 15, 1994**



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