

ILLINOIS POLLUTION CONTROL BOARD

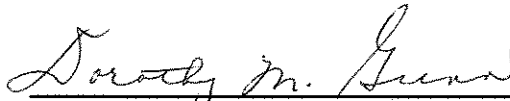
MINUTES OF SPECIAL BOARD MEETING
DECEMBER 14, 1992 CHICAGO, ILLINOIS

Pursuant to notice given, the meeting was called to order 11:00 a.m. All Board Members were present save Messrs. R.C. Flemal, G. Tanner Girard, and J.C. Marlin, who were absent. The meeting was chaired by Board Member J. Anderson.

An Order denying Respondent's motion to reconsider a November 19, 1992, allowing the Hearing Officer's to extend the December 23, 1992 deadline in the matter, allowing the parties' request for additional hearing time to be presented to the Hearing Officer, permitting the Hearing Officer, upon a sufficient showing by either party, to schedule additional hearings beyond the previous deadline and into January of 1993, was adopted in #90-146, Village of Matteson, by a vote of 4-0. (BF)

There being no further business the meeting was adjourned.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 14th day of December, 1992, by a vote of 4-0.



Dorothy M. Gunn, Clerk
Illinois Pollution Control Board



STATE
OF
ILLINOIS

POLLUTION CONTROL BOARD

STATE OF ILLINOIS CENTER • 100 WEST RANDOLPH STREET • SUITE 11-500 • CHICAGO, ILLINOIS 60601 • 312-814-3620

JOHN C. MARLIN, 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 Monday, December 14, 1992 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

MOTIONS:

90-146 Village of Matteson - Respondent's motion to reconsider November 19, 1992 Board Order (12/4), Complainant's response to Respondent's motion to reconsider (12/9) (BF)


JOHN C. MARLIN
Chairman

Posted and Circulated December 11, 1992