

MINUTES OF SPECIAL BOARD MEETING  
MAY 14, 1991 CHICAGO, ILLINOIS

Pursuant to notice given, Board Member J. Anderson called the meeting to order at 10:00 a.m. All Board Members were present save Messrs. R.C. Flemal, B. Forcade and J.C. Marlin who were absent.

An Opinion and Order was adopted in #AS 91-2, Ford Motor Company, by a vote of 4-0. (MN)

Agency motion to suspend emergency rulemaking was granted in R91-7, RACT Deficiencies, Chicago Area, by a vote of 4-0. (JTM)

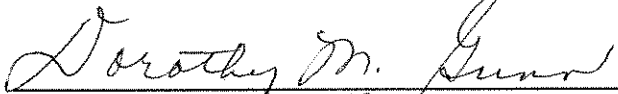
Agency motion to suspend emergency rulemaking was granted in R91-8, RACT Deficiencies, Metro-East Area, by a vote of 4-0. (JTM)

A Second Interim Order was adopted in R91-11, Certain Hazardous Wastes from Primary Zinc Smelting and Refining, by a vote of 4-0. (JA)

New case #91-79, People of the State of Illinois v. Torvac, Inc. was accepted for hearing.

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 6<sup>th</sup> day of June, 1991, by a vote of 4-0.

  
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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  
URBANA, ILLINOIS

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WESTERN SPRINGS, ILLINOIS

JACOB D. DUMELLE  
OAK PARK, ILLINOIS

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DEKALB, ILLINOIS

BILL S. FORCADE  
CHICAGO, ILLINOIS

J. THEODORE MEYER  
CHICAGO, ILLINOIS

MICHAEL L. NARDULLI  
CHICAGO, ILLINOIS

## NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 10:00 a.m. on Tuesday, May 14, 1991 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

### DECISIONS:

- AS 91-2 Ford Motor Company (MN) \_\_\_\_\_
- R91-7 RACT Deficiencies, Chicago Area, Emergency Rule, Opinion and Order (See also Agency motion to suspend emergency rulemaking filed 5/2; and IERG's motion in support filed 5/3)(JTM)
- \_\_\_\_\_
- R91-8 RACT Deficiencies, Metro-East Area, Emergency Rule, Opinion and Order (See also Agency motion to suspend emergency rulemaking filed 5/2 and IERG's motion in support filed 5/3)(JTM)
- \_\_\_\_\_
- R91-11 Certain Hazardous Wastes from Primary Zinc Smelting and Refining, 35 Ill. Adm. Code 721.104(b)(7)(U), Emergency Rule (JA)
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### NEW CASES:

- 91-79 People of the State of Illinois v. Torvac, Inc.
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*John C. Marlin*  
JOHN C. MARLIN  
Chairman