

**MINUTES OF SPECIAL BOARD MEETING
JUNE 11, 1991 CHICAGO, ILLINOIS**

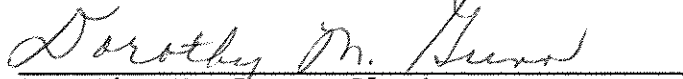
Pursuant to notice given the meeting was called to order at 3:30 p.m. by J. Anderson. All Board Members were present save Messrs. J.C. Marlin and J. Dumelle who were absent.

A Proposed Rule, Second Notice, Opinion and Order was adopted in R91-7, RACT Deficiencies, by a vote of 5-0. (JTM)

A Proposed Rule, Second Notice, Opinion and Order was adopted in R91-8, RACT Deficiencies, by a vote of 5-0. (JTM)

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 20th day of June, 1991, by a vote of 5-0.



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
URBANA, ILLINOIS

JOAN G. ANDERSON
WESTERN SPRINGS, ILLINOIS

JACOB D. DUMELLE
OAK PARK, ILLINOIS

RONALD C. FLEMAL
DEKALB, ILLINOIS

BILL S. FORCADE
CHICAGO, ILLINOIS

J. THEODORE MEYER
CHICAGO, ILLINOIS

MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

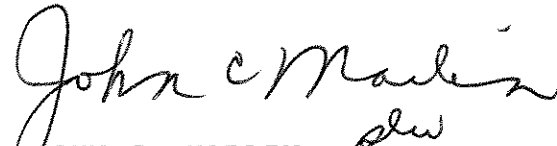
The Illinois Pollution Control Board will meet at 3:30 p.m. on Tuesday, June 11, 1991 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

DECISIONS

R91-7 RACT Deficiencies, Chicago Area - Second Notice Order, (see also Agency motion to amend Proposal (6/3), Illinois Environmental Regulatory Group's motion in support of Agency motion to amend Proposal) (6/4)(JTM)

R91-8 RACT Deficiencies, Metro-East Area - Second Notice Order, (see also Agency motion to amend Proposal (6/3), Illinois Environmental Regulatory Group's motion in support of Agency motion to amend Proposal) (6/4)(JTM)


JOHN C. MARLIN
Chairman

Posted and circulated June 10, 1991