

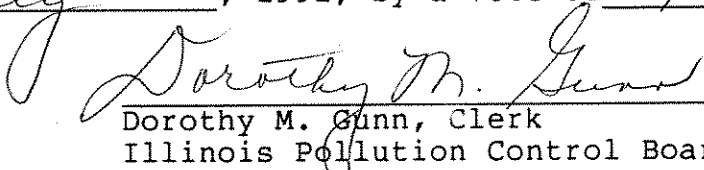
MINUTES OF SPECIAL BOARD MEETING
JUNE 27, 1991 CHICAGO, ILLINOIS

Pursuant to notice given the meeting was called to order at 10:15 a.m. by J. Anderson. All Board Members were present save Messrs. B. Forcade, R.C. Flemal and J.C. Marlin who were absent.

An Order rescinding the set for hearing order adopted at the Board's June 20, 1991 board meeting and directing the parties to address the issue of timeliness of the filing of the petition by filing simultaneous responses to be received by the Board no later than 4:30 p.m. on July 8, 1991, was adopted in #91-100, Pierce and Stevens Corporation v. EPA, by a vote of 4-0. (MN)

There being no further business the meeting was adjourned at 10:20 a.m.

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 17th day of July, 1991, 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
URBANA, ILLINOIS

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WESTERN SPRINGS, ILLINOIS

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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 10:15 a.m. on Thursday, June 27, 1991 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda will be as follows:

NEW CASES:

91-100 Pierce & Stevens Corporation v. EPA (MN)

JOHN C. MARLIN
Chairman