

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
February 16, 1982 Chicago, Illinois

Mr. Dumelle, Mrs. Anderson and Mr. Goodman were present.

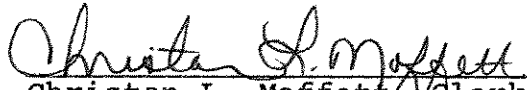
Chairman Dumelle called the meeting to Order pursuant to notice given. The purpose of the meeting was to consider the matter of PCB 81-10, LaSalle County et al. v. Pioneer Processing et al.

Mr. Dumelle noted the extensive efforts put forth by all parties, the Board's staff and the Board Members, given the short time period for hearings and Board review.

Mr. Dumelle then made a motion that the action of the Illinois Environmental Protection Agency in issuing a permit to William Clark et al., be affirmed. Discussion was held and Mr. Goodman and Mrs. Anderson concurred on that motion. The Board adopted an Order by a vote of 3-0 which will be prepared by Mr. Dumelle. An Opinion will be scheduled for adoption at a later date. These proceedings were transcribed.

The meeting was adjourned.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, do hereby certify that the above minutes were approved this 4th day of March, 1982 by a vote of 3-0.


Christan L. Moffett, Clerk
Illinois Pollution Control Board



STATE OF ILLINOIS

POLLUTION CONTROL BOARD

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CHICAGO, ILLINOIS 60606

TELEPHONE

312-793-3620

JACOB D. DUMELLE, CHAIRMAN
OAK PARK, ILLINOIS

DONALD B. ANDERSON
PERU, ILLINOIS

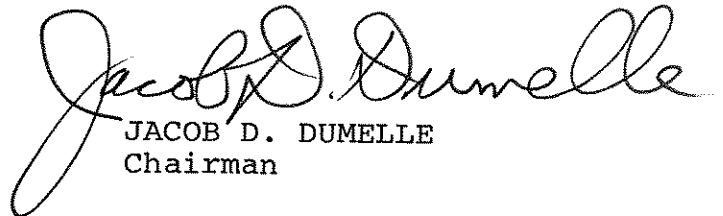
JOAN G. ANDERSON
WESTERN SPRINGS, ILLINOIS

IRVIN G. GOODMAN
OAK BROOK, ILLINOIS

NELS E. WERNER
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting will be held on Thursday, February 11, 1982 at 2:00 P.M. and/or on Tuesday, February 16, 1982 at 2:00 P.M. in order to consider the matter of PCB81-10, LASALLE COUNTY ET AL. v. PIONEER PROCESSING ET AL. The meeting will be held in the Board's conference room.


JACOB D. DUMELLE
Chairman

Posted and Circulated on 2/9/82