

# ILLINOIS POLLUTION CONTROL BOARD

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## MEETING MINUTES



APRIL 8, 1999 CHICAGO, ILLINOIS  
CONFERENCE ROOM 11-512  
11:30 A.M.

### ANNOUNCEMENTS

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Board Member Flemal called the meeting to order.

### ROLL CALL

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After calling the meeting to order, Board member R.C. Flemal, asked the Clerk for a roll call. Board members answered telephonically as follows: Board Members Hennessey and McFawn from Chicago, Board Members Girard and Kezelis from Springfield, and Board Member Melas from Arizona. Chairman Manning was absent

### RULEMAKINGS

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<b>R99-15</b>	The Board adopted a proposal for public comments in this "identical-in-substance" rulemaking to amend the Board's hazardous waste disposal regulations.	6-0 R, Land
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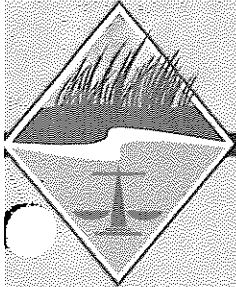
### ADJOURNMENT

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Moved and seconded, by a vote of 6-0, Board Member Flemal adjourned the meeting at 11:35 a.m.

I, Dorothy M. Gunn, Clerk, of the Illinois Pollution Control Board, hereby certify that the above minutes were approved this 15th day of April 1999 by a vote of 6-0. Chairman Manning abstained.

Dorothy M. Gunn, Clerk  
Illinois Pollution Control Board



# ILLINOIS POLLUTION CONTROL BOARD

JRTC ♦ 100 W. Randolph ♦ Suite 11-500 ♦ Chicago, IL 60601 ♦ 312-814-3620 ♦ Fax 312-814-3669

## GOVERNOR

Honorable George Ryan



## CHAIRMAN

Claire A. Manning  
Springfield

## REVISED NOTICE OF SPECIAL BOARD MEETING

## MEMBERS

Ronald C. Fleml  
DeKalb

G. Tanner Girard  
Godfrey

Mathleen M. Hennessey  
Western Springs

Elena Z. Kezelis  
Springfield

Marili McFawn  
Inverness

Nicholas J. Melas  
Chicago



## SPRINGFIELD OFFICE

100 South Second Street  
Suite 402  
Springfield, IL 62704  
217-524-8500  
Fax 217-524-8508

## SATELLITE OFFICES

110 South State  
Jerseyville, IL 62052  
618-498-9802  
Fax 618-498-5934

148 North Third St.  
P.O. Box 505  
DeKalb, IL 60115  
815-753-1904  
Fax 815-753-1970



## WEB SITE

<http://www.state.il.us/pcb/>



PRINTED ON RECYCLED PAPER

**The Illinois Pollution Control Board will meet at 11:30 a.m. on Thursday, April 8, 1999, in the Board's Conference Room 11-512, in the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois.**

**The Agenda will be as follows:**

**R99-15      In the Matter of: RCRA Update, USEPA Regulations (July 1, 1998 through December 31, 1998 - Proposed Rule, Proposal for Public Comment, Opinion and Order (EZK)**

**Claire A. Manning  
Chairman**

**Posted and circulated April 7, 1999**

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**R99-15      In the Matter of: RCRA Update, USEPA Regulations (July 1, 1998 through December 31, 1998 - Proposed Rule, Proposal for Public Comment, Opinion and Order (KMH)**

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A handwritten signature in black ink that reads "Claire A. Manning". The signature is written in a cursive, flowing style.

**Claire A. Manning  
Chairman**

**Posted and circulated April 6, 1999**

# ILLINOIS POLLUTION CONTROL BOARD

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## NOTICE OF CHANGE IN ILLINOIS POLLUTION CONTROL BOARD MEETING SCHEDULE

**PUBLIC NOTICE IS HEREBY GIVEN that the Illinois Pollution  
Control Board meeting originally scheduled for April 1, 1999 has been  
canceled.**

A handwritten signature in cursive script that reads "Claire A. Manning".

**CLAIRE A. MANNING**  
Chairman

**Posted and circulated March 30, 1999**