



STATE  
OF  
ILLINOIS

# POLLUTION CONTROL BOARD

STATE OF ILLINOIS CENTER • 100 WEST RANDOLPH STREET • SUITE 11-500 • CHICAGO, ILLINOIS 60601 • 312-917-3620

JACOB D. DUMELLE, CHAIRMAN  
OAK PARK, ILLINOIS

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WESTERN SPRINGS, ILLINOIS

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DEKALB, ILLINOIS

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CHICAGO, ILLINOIS

JOHN C. MARLIN  
URBANA, ILLINOIS

J. THEODORE MEYER  
CHICAGO, ILLINOIS

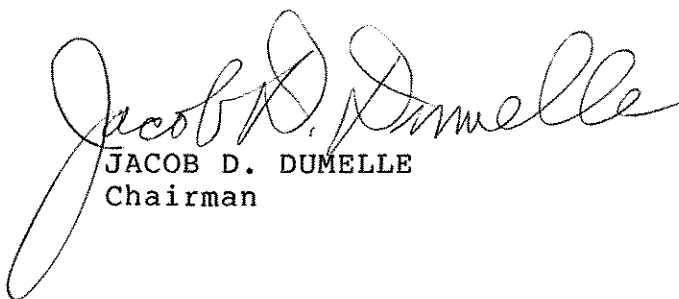
## NOTICE OF SPECIAL MEETING

The Pollution Control Board will meet at 11:00 a.m. on Tuesday, December 22, 1987 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The Agenda for the meeting is as follows:

### DECISIONS:

PCB 85-154	Modine Manufacturing (RF)
R82-14	RACT III, Fasteners (BF)
R86-37	Definition of VOM, Final Rule
R87-27	Chicago Canal System, Proposed Rule, First Notice (RF)



JACOB D. DUMELLE  
Chairman

Posted and circulated December 18, 1987

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING  
DECEMBER 22, 1987 CHICAGO, ILLINOIS

All Board Members were present save for Mr. Nardulli.

Pursuant to notice given Chairman Dumelle called the meeting to order at 11:00 a.m.

An Opinion and Order was adopted in #85-154, Modine Manufacturing, by a vote of 6-0. (RF)

A Resolution and Order in response to a JCAR objection was adopted in R82-14, RACT III, by a vote of 6-0. (BF)

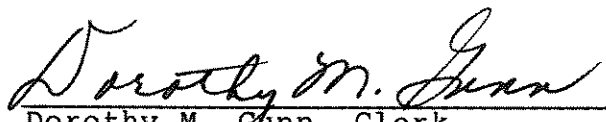
An Adopted Rule, Final Order, Opinion and Order was adopted in R82-14, RACT III, Fasteners, by a vote of 6-0. (BF)

An Adopted Rule, Final Order, Opinion and Order was adopted in R86-37, Definition of VOM, by a vote of 6-0. (JD)

A Proposed Rule, First Notice, Opinion and Order was adopted in R87-27, Chicago Canal System, by a vote of 6-0. (RF)

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 adopted this 7<sup>th</sup> day of January, 1988 by a vote of 6-0.

  
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Dorothy M. Gunn, Clerk  
Illinois Pollution Control Board