



POLLUTION CONTROL BOARD

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

JACOB D. DUMELLE, CHAIRMAN
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WESTERN SPRINGS, ILLINOIS

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DEKALB, ILLINOIS

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CHICAGO, ILLINOIS

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URBANA, ILLINOIS

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CHICAGO, ILLINOIS

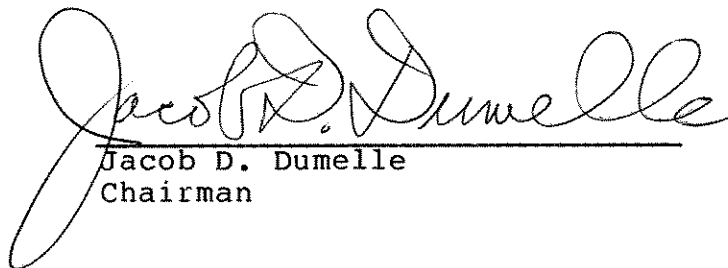
MICHAEL L. NARDULLI
CHICAGO, ILLINOIS

NOTICE OF SPECIAL MEETING

The Illinois Pollution Control Board will meet at 11:00 a.m. on Wednesday, August 10, 1988 in Room 11-512 in the State of Illinois Center, 100 W. Randolph Street, Chicago, Illinois.

The agenda for the meeting is as follows:

PCB 88-37	Village of Lake Villa, Motion for Subpoena
PCB 88-67	City of Highland (JM)
PCB 88-69	Scott Air Force Base (JD)
PCB 88-123	Stewart Warner Co., Provisional Variance (JD)



Jacob D. Dumelle
Chairman

Posted and circulated
August 8, 1988

ILLINOIS POLLUTION CONTROL BOARD

MINUTES OF SPECIAL BOARD MEETING
AUGUST 10, 1988 CHICAGO, ILLINOIS

Pursuant to notice given Chairman Dumelle called the meeting to order at 11:00 a.m. All Board Members were present save for Dr. Flemal and Mr. Nardulli who were absent.

By a vote of 5-0, Agency motion to issue Subpoena and Subpoena Duces Tecum in #88-37, Village of Lake Villa, was granted and the Clerk of the Board was directed to issue the subpoenas. (JD)

An Opinion and Order was adopted in #88-67, City of Highland, by a vote of 5-0. (JM)

An Opinion and Order was adopted in #88-69, Scott Air Force Base, by a vote of 5-0. (JD)

An Order granting a provisional variance in #88-123, Stewart Warner Company, was adopted by a vote of 5-0. (JD)

I, Dorothy M. Gunn, Clerk of the Illinois Pollution Control Board, hereby certify that the above Minutes were approved this 18th day of August, 1988 by a vote of 6-0.

Dorothy M. Gunn
Dorothy M. Gunn, Clerk
Illinois Pollution Control Board