

## REGULAR BOARD MEETING MINUTES

June 8, 2017 11:00 a.m.

# **Videoconference**

Chicago

100 W. Randolph Street Chicago, IL Room 11-512 **Springfield** 

1021 N. Grand Avenue East Springfield, IL

Conference Room 1244 N, First Floor

#### **ANNOUNCEMENTS**

Chairman Papadimitriu welcomed members of the public and staff.

### ROLL CALL

The Clerk of the Board called the roll. Four Board Members answered present. Those Board Members granted by a vote of 4-0 the Chairman's motion to allow Member Santos to participate by phone pursuant to Section 7(a)(i) of the Open Meetings Act, because of "personal illness."

#### **PUBLIC REMARKS**

None.

#### APPROVAL OF MINUTES

The minutes of the May 18, 2017 Regular Board Meeting and Brown Bag Lunch Seminar and the June 1, 2017 Brown Bag Lunch Seminar were approved by a vote of 5-0.

# RULEMAKINGS ADJUSTED STANDARDS **ADMINISTRATIVE CITATIONS** IEPA v. SREG Pinewood MHC, LLC. – The Board granted AC 17-15 5-0 complainant's motion to withdraw the administrative citation and closed the docket. **ADJUDICATORY CASES** Electric Energy, Incorporated v. IEPA (Air – Permit Appeal) – **PCB 06-65** 5-0 The Board granted the parties' joint motion, lifting the stay of the uncontested conditions of petitioner's CAAPP permit and remanding that permit to respondent to incorporate the parties' negotiated modifications. Norm Creveling v. IEPA (UST Appeal) – The Board granted PCB 15-169 5-0 petitioner's motion for voluntary dismissal of this UST appeal.

PCB 16-14	Village of Homewood, Homewood, Illinois v. IEPA	4-0
PCB 16-15	Village of Orland Park, Orland Park, Illinois v. IEPA	Santos
PCB 16-16	Village of Midlothian, Midlothian, Illinois v. IEPA	abstained
PCB 16-17	Village of Tinley Park, Tinley Park, Illinois v. IEPA	aostanica
PCB 16-18	ExxonMobil Oil Corporation v. IEPA	
PCB 16-20	Village of Wilmette v. IEPA	
PCB 16-21	City of Country Club Hills, Country Club Hills, Illinois v. IEPA	
PCB 16-22	Noramco-Chicago, Inc. v. IEPA	
PCB 16-23	Flint Hills Resources Joliet, LLC (Chloride Standard) v. IEPA	
PCB 16-25	City of Evanston v. IEPA	
PCB 16-26	Village of Skokie v. IEPA	
PCB 16-27	Illinois Department of Transportation v. IEPA	
PCB 16-29	Metropolitan Water Reclamation District of Greater Chicago v.	
1 CD 10-27	IEPA (Chloride Standards)	
PCB 16-30	Village of Richton Park v. IEPA	
PCB 16-31	Village of Lincolnwood v. IEPA	
PCB 16-33	City of Oak Forest, Oak Forest, IL v. IEPA	
(cons.)	(Time-Limited WQS) – The Board granted the Illinois EPA's	
(cons.)	motion for clarification and clarified the class of dischargers	
	potentially covered by a chloride TLWQS by including the	
	narrative definition for the "CAWS watershed" and the map filed	
	as part of IEPA's March 16, 2017 response The Board also found	
	the pending variance petitions not in substantial compliance with	
	40 C.F.R. § 131.14, and directed petitioners to file compliant	
	amended petitions by the deadline established in the Board's	
	April 12, 2017 order.	
	April 12, 2017 order.	
PCB 17-48	Modern Drop Forge Company, LLC v. IEPA (UST Appeal) –	5-0
	Having previously granted a request for a 90-day extension, the	
	Board dismissed this matter because no underground storage tank	
	appeal was filed on behalf of this Cook County facility.	
PCB 17-67	Marathon Petroleum Company LP v. IEPA (Water – Tax	5-0
	Certification) – The Board found and certified that specified	
	facilities of Marathon Petroleum Company LP located in	
	Crawford County are pollution control facilities for the purpose	
	of preferential tax treatment under the Property Tax Code (35	
	ILCS 200/11-10 (2016)).	
PCB 17-68	Special K Hog Farm v. IEPA (Water – Tax Certification) – The	5-0
1 CD 1/-00	,	5-0
	Board found and certified that specified facilities of Special K	
	Hog Farm located in McLean County are pollution control	
	facilities for the purpose of preferential tax treatment under the	
	Property Tax Code (35 ILCS 200/11-10 (2016)).	

PCB 17-69	Cramer Cattle Feeding v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Cramer Cattle Feeding located in McDonough County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 17-70	<u>Darren Brown v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Darren Brown located in Putnam County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 17-71	Ty Stead Farms v. IEPA (Water – Tax Certification) – Based on the Agency's recommendation to deny a tax certificate for portions of Ty Stead Farm's facilities located in Mercer County, the Board notified Ty Stead Farms that it may file a petition to contest the Agency's recommendation to deny tax certification in part within 35 days after the Agency served the recommendation on Ty Stead Farms. The Board advised that absent a timely petition, the Board may deny certification in part based solely on the Agency's recommendation. The Board did not rule on certification of any of the specified facilities.	5-0
PCB 17-72	WSB, LLC v. IEPA (Water – Tax Certification) – Based on the Agency's recommendation to deny a tax certificate for portions of WSB, LLC's facilities located in Mercer County, the Board notified WSB, LLC that it may file a petition to contest the Agency's recommendation to deny tax certification in part within 35 days after the Agency served the recommendation on WSB, LLC. The Board advised that absent a timely petition, the Board may deny certification in part based solely on the Agency's recommendation. The Board did not rule on certification of any of the specified facilities.	5-0
PCB 17-73	Grigsby Protein Realty II, Inc. v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Grigsby Protein Realty II, Inc. located in Cass County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0

PCB 17-76	People of the State of Illinois v. Peabody Coulterville Mining, LLC, a Delaware limited liability company (Water – Enforcement) – Upon receipt of a complaint accompanied by a proposed stipulation and settlement agreement, and an agreed motion for relief from the hearing requirement in this water enforcement action involving a Randolph County facility, the Board accepted the complaint and ordered publication of the required newspaper notice.	5-0
PCB 17-77	IL Pit Stop, LLC. v. IEPA (UST Appeal) – The Board accepted for hearing this underground storage tank appeal involving a site in Hamilton County.	5-0

## **OTHER ITEMS**

## **NEW BUSINESS**

### **ADJOURNMENT**

Moved and seconded, by a vote of 5-0, Chairman Papadimitriu adjourned the Regular Board Meeting.

I, Lynn Hedges, Acting Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on June 22, 2017, by a vote of 5-0.

Lynn Hedges, Acting Clerk Illinois Pollution Control Board