

REGULAR BOARD MEETING MINUTES

July 6, 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. Chairman Papadimitriu then introduced recently appointed Board Member Brenda Carter.

ROLL CALL

The Clerk of the Board called the roll. Five Board Members answered present.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the June 22, 2017 Regular Board Meeting were approved by a vote of 4-0. Member Carter abstained.

RULEMAKINGS

ADJUSTED STANDARDS

ADMINISTRATIVE CITATIONS

ADJUDICATORY CASES

PCB 07-101 Midwest Generation, LLC - Powerton Generating Station v. IEPA (Air – Permit Appeal) – The Board granted petitioner's motion for voluntary dismissal of this permit appeal. PCB 08-23 Midwest Generating, LLC, Powerton Generating Station v. IEPA (Air – Permit Appeal) – The Board granted petitioner's motion for voluntary dismissal of this permit appeal. PCB 09-6 Dynegy Midwest Generation, LLC (Wood River Power Station) v. IEPA (Air – Permit Appeal) – The Board granted petitioner's Company of the permit appeal.	Carter ained
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v. IEPA (Air – Permit Appeal) – The Board granted petitioner's	ained
	4-0
motion for voluntary dismissal of this permit appeal. absta	Carter
	ained
PCB 10-61 People of the State of Illinois v. Freeman United Coal Mining	3-0
PCB 11-2 Company, LLC and Springfield Coal Company, LLC	Carter
(cons.) Environmental Law and Policy Center v Freeman United Coal	and
	antos
	ained
and settlement agreement, and an agreed motion for relief from	
the hearing requirement in these consolidated water enforcement	
actions involving a facility_located in McDonough and Schuyler	
Counties, the Board ordered publication of the required	
newspaper notice.	
PCB 13-13 Dynegy Midwest Generation, LLC (Wood River Power Station)	4-0
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motion for voluntary dismissal of this permit appeal. absta	Carter

PCB 14-106 PCB 14-107	Prairie Rivers Network, Natural Resources Defense Council, Sierra Club, Environmental Law & Policy Center, Friends of Chicago River, and Gulf Restoration Network v. Illinois Environmental Protection Agency and Metropolitan Water Reclamation District of Greater Chicago (O'Brien Plant, Permit No. 28088) (Calumet Plant, Permit No. 28088)	3-0 Carter and Santos abstained
PCB 14-108 (cons.)	(Stickney Plant, Permit No. 28053) (Water – Permit Appeal, NPDES, Third Party) – The Board granted petitioners' motion for voluntary dismissal of these consolidated permit appeals.	
PCB 14-111	Sanitary District of Decatur v. IEPA (Time-Limited WQS) – No action taken.	
PCB 17-45	People of the State of Illinois v. Magna Tax Service Co., Inc. (Land– Enforcement) – No action taken.	
PCB 17-78	Limkemann Swine, LLC v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Limkemann Swine, LLC located in Hancock County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	4-0 Carter abstained
PCB 17-81	Ponds Edge, LLC v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Ponds Edge, LLC located in Hancock County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	4-0 Carter abstained
PCB 17-84	Illico Independent Oil Company v. IEPA (UST Appeal) – The Board accepted for hearing this underground storage tank appeal involving a site in Peoria County.	4-0 Carter abstained
PCB 17-85	Flikkema Farms v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Flikkema Farms located in Carroll County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	4-0 Carter abstained

PCB 17-86	Double L Farms Partnership v. IEPA (Water – Tax Certification)	4-0
	The Board found and certified that specified facilities of Double	Carter
	L Farms Partnership located in Iroquois County are pollution	abstained
	control facilities for the purpose of preferential tax treatment	
	under the Property Tax Code (35 ILCS 200/11-10 (2016)).	
PCB 17-87	Knapp Oil Company v. IEPA (UST Appeal) – The Board	4-0
	accepted for hearing this underground storage tank appeal	Carter
	involving a site in Massac County.	abstained
OTHER ITEMS		

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N	NEW BUSINESS	
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ADJOURNMENT

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

I, Don Anthony Brown, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on July 26, 2017, by a vote of 5-0.

Don Anthony Brown, Clerk Illinois Pollution Control Board