

REGULAR BOARD MEETING MINUTES

October 19, 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. All five Board Members answered present.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the October 5, 2017 Regular Board Meeting were approved by a vote of 5-0.

RULEMAKINGS

R17-10	National Ambient Air Quality Standards, USEPA amendments (July 1, 2016 through December 31, 2016) (Air) – The Board adopted a final opinion and order in this "identical-in-substance" rulemaking amending the Board's air pollution rules.	5-0
R17-11	Definition of VOM Update, USEPA amendments (July 1, 2016 through December 31, 2016) (Air) – The Board adopted a final opinion and order in this "identical-in-substance" rulemaking amending the Board's air pollution rules.	5-0
R17-14	RCRA Subtitle D (Municipal Solid Waste Landfill) Update, USEPA Amendments (July 1, 2016 through December 31, 2016) (Land) RCRA Subtitle C (Hazardous Waste) Update, USEPA Amendments (July 1, 2016 through December 31, 2016) (Land) – The Board on its own motion consolidated these "identical-insubstance" rulemakings to amend the Board's Municipal Solid Waste Landfill and Hazardous Waste regulations. The Board extended the deadline for completion of the consolidated rulemakings to June 1, 2018.	5-0
R18-20	In the Matter of: Amendments to 35 Ill. Adm. Code 225.233, Multi-Pollutant Standards (MPS) (Air) – The Board accepted this proposal for hearing. The Board denied the Illinois Environmental Protection Agency's motion for expedited review, but sent the proposed amendments to first-notice publication without review of their substance and directed the assigned hearing officers to promptly schedule the required hearings The Board denied counsel for Sierra Club's request to appear <i>pro hac vice</i> as unnecessary.	4-0 Keenan abstained

ADJUSTED STANDARDS

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ADMINISTRATIVE CITATIONS

	ADMINISTRATIVE CITATIONS					
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ADJUDICATORY CASES

PCB 17-45	People of the State of Illinois v. Magna Tax Service Co., Inc.	5-0	l
	(Land – Enforcement) – The Board granted complainant's motion		l
	to strike respondent's two asserted affirmative defenses.		l
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PCB 17-83	The Premcor Refining Group, Inc. v. IEPA (UST Appeal) — 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 DuPage County facility.	5-0
PCB 18-13	Guraya, Inc. (Orion Standard Service) v. IEPA (UST Appeal – 90-Day Extension) – The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of this Henry County facility.	5-0

OTHER :	ITEMS
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New Business	S		

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 November 2, 2017, by a vote of 5-0.

Don Anthony Brown, Clerk Illinois Pollution Control Board

BROWN BAG LUNCH SEMINAR MINUTES

October 19, 2017 12:00 p.m. <u>Videoconference</u>

100 W. Randolph Street Chicago, IL

Room 09-040

AND 1021 N. Grand Avenue East

Springfield, IL

Conference Rm 1244 N, 1st Floor

News and Notes: The Illinois Environmental Protection Agency Director Messina provided a PowerPoint presentation on recent developments at, and initiatives and programs of, the Illinois Environmental Protection Agency (Agency). He first reviewed personnel and program developments (e.g., the creation of a State Energy Office and selection of the office director) and the Agency's budget outlook (e.g., federal funding cuts affecting Agency permit and other funds). Turning to initiatives, Mr. Messina highlighted the Agency's ongoing regulatory reform effort, which targets rules in need of updating and modernizing; its permit-by-rule proposals, designed to eliminate state construction permitting of low-emitting sources such as small boilers (adopted March 2017)) and emergency on-site generators; and rulemaking filings with the Board. In the latter category are the Agency's proposed Time-Limited Water Quality Variance procedures, Multi-Pollutant Strategy amendments, and Prevention of Significant Deterioration permit rules. Next, he discussed the Agency's plans for Illinois's share of the Volkswagen settlement (e.g., a new pollution reduction grant program), and the Agency's renewed focus on compliance (and, where necessary, enforcement), including ensuring the Agency has robust and complete information on fill operations accepting clean construction and demolition debris. Finally, Mr. Messina described the Agency's continuing efforts on the Nutrient Loss Reduction Strategy (e.g., the August 2017 release of the Agency's Biennial Report and phosphorous reduction partnership with the University of Illinois Extension); the Brownfields Cleanup Revolving Loan Program (e.g., transition from grants to lowinterest loans); and efforts to spur through the new State Energy Office investment in innovative energy efficiency and similar programs. A copy of the PowerPoint presentation will be posted on the Board's website (www.ipcb.state.il.us). The Board took no action on this matter.

Alec Messina, Director, Illinois Environmental Protection Agency

ADJOURNMENT