



IPCB

Illinois Pollution Control Board

BOARD MEETING MINUTES

October 17, 2019

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**

ROLL CALL

The Clerk of the Board called the roll. All four Board Members answered present.

ANNOUNCEMENTS

The Chair, Barbara Flynn Currie, welcomed members of the public and staff.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the Board's October 3, 2019 regular meeting were approved by a vote of 4-0.

RULEMAKINGS

<u>R18-32</u>	<u>Amendments to General Use Water Quality Standards for Chloride (Water)</u> – The Board granted the rulemaking proponent’s motion to dismiss.	4-0
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ADJUSTED STANDARDS

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ADMINISTRATIVE CITATIONS

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ADJUDICATORY CASES

<u>PCB 18-83</u>	<u>John D. Warsaw v. IEPA (UST Appeal)</u> – The Board affirmed the Illinois Environmental Protection Agency’s June 12, 2018 determination to deny Fund reimbursement.	4-0
<u>PCB 20-18</u>	<u>Landfill 33 v. IEPA (Land – Permit Appeal)</u> – The Board accepted for hearing this permit appeal involving a site in Effingham County.	4-0
<u>PCB 20-19</u>	<u>Joe Stead v. IEPA (Water – Tax Certification)</u> – The Board found and certified that specified facilities of Joe Stead located in Mercer County are pollution control facilities for preferential tax treatment under the Property Tax Code.	4-0
<u>PCB 20-20</u>	<u>Dixie Travel Plaza v. IEPA (UST Appeal)</u> – The Board accepted for hearing this underground storage tank appeal involving a site in McLean County.	4-0

OTHER ITEMS

	The Chair noted the pending retirement of Nancy Hoepfner, the Board’s Rulemaking Coordinator. The Chair, on behalf of the Board, presented a proclamation honoring, congratulating, and thanking Nancy Hoepfner for 18 years of service to the Board and the people of the State of Illinois. The Board adopted the proclamation by a vote of 4-0.	
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ADJOURNMENT

Moved and seconded, by a vote of 4-0, the Chair 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 7, 2019, by a vote of 4-0.



Don Anthony Brown, Clerk
Illinois Pollution Control Board



IPCB

Illinois Pollution Control Board

BROWN BAG LUNCH SEMINAR MINUTES

October 17, 2019

12:00 p.m.

Videoconference

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

AND

1021 N. Grand Avenue East
Springfield, IL

Conference Rm 1244 N, 1st Floor

Overview of the Ohio River Valley Water Sanitation Commission (“ORSANCO”), its programs, and its relationship with Illinois and other member states.

ORSANCO’s Executive Director gave an overview of the organization’s make-up, history, and current role, as well as its 2019 Pollution Control Standards. ORSANCO Commissioner Frevert participated during the question-and-answer portion of the seminar. A copy of Executive Director Harrison’s PowerPoint presentation will be posted to the Board’s website (pcb.illinois.gov). The Board took no action on this matter.

Richard Harrison,
Executive Director,
ORSANCO and Toby
Frevert, Commissioner,
ORSANCO

ADJOURNMENT

I, Don Anthony Brown, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on November 7, 2019, by a vote of 4-0.

Don Anthony Brown, Clerk
Illinois Pollution Control Board