



IPCB

Illinois Pollution Control Board

BOARD MEETING MINUTES

December 5, 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, including former staff member Alisa Liu.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the Board's November 21, 2019 regular meeting were approved by a vote of 4-0.

RULEMAKINGS

--	--	--

ADJUSTED STANDARDS

<u>AS 19-1</u>	<p><u>In the Matter of: Petition of Midwest Generation, LLC for an Adjusted Standard from 35 Ill. Adm. Code 811 and 814 (Land)</u> – The Board granted Midwest Generation’s motion to extend the stay and stayed this proceeding for an additional 60 days to Monday, February 3, 2020. The Board also directed Midwest Generation to file a status report at the close of the extended stay.</p>	<p>4-0</p>
--------------------------------	---	------------

ADMINISTRATIVE CITATIONS

--	--	--

ADJUDICATORY CASES

<p><u>PCB 16-19</u> <u>PCB 16-24</u> <u>Consol.</u></p>	<p><u>Midwest Generation, LLC v. IEPA</u> <u>INEOS Joliet, LLC v. IEPA (Time-Limited WQS)</u> – The Board granted the joint motion—of Midwest Generation, INEOS, and IEPA—and stayed these consolidated TLWQS proceedings until it reaches a final decision on Midwest Generation’s petition for alternative thermal effluent limitations for the Joliet Stations. The Board also directed Midwest Generation to file a status report by January 31, 2020, if it has not filed its petition for alternative thermal effluent limitations by that date.</p>	<p>4-0</p>
<p><u>PCB 20-6</u></p>	<p><u>General Mills Operations, LLC v. IEPA (UST Appeal)</u> – Having previously granted a request for a 90-day extension of the appeal period, the Board dismissed this matter because no underground storage tank appeal was filed on behalf of this DuPage County facility.</p>	<p>4-0</p>
<p><u>PCB 20-21</u></p>	<p><u>Forman Creek Farm-Oneida v. IEPA (Water – Tax Certification)</u> – Under the Property Tax Code (35 ILCS 200/11-5 <i>et seq.</i> (2018))), the Board partially granted and partially denied “pollution control facility” certification for Forman Creek Farm’s specified facilities located in Knox County.</p>	<p>4-0</p>

<u>PCB 20-31</u>	<u>Martin Rod v. IEPA (Water – Tax Certification)</u> – The Board found and certified that Martin Rod’s specified facilities located in Lee County are pollution control facilities for preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2018)).	4-0
<u>PCB 20-32</u>	<u>People of the State of Illinois v. Landfill 33, LTD and Wendt Family Trust (Land, Water, NPDES – Enforcement)</u> – The Board accepted for hearing this enforcement action involving a site in Effingham County.	4-0
<u>PCB 20-33</u>	<u>S & S Infinite Group, Inc. v. IEPA (UST Appeal)</u> – The Board accepted for hearing this underground storage tank appeal involving a site in Peoria County.	4-0

OTHER ITEMS

--	--	--

ADJOURNMENT

Moved and seconded, by a vote of 4-0, Chair Currie 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 December 19, 2019, by a vote of 4-0.


 Don Anthony Brown, Clerk
 Illinois Pollution Control Board