1	ILLINOIS POLLUTION CONTROL BOARD
2	
3	PEOPLE OF THE STATE OF ) ILLINOIS, )
5	) Complainant, )
6	vs. ) PCB 02-115
7	) (Enforcement - Air, Water) BLUE RIDGE CONSTRUCTION ) CORPORATION, )
8	an Illinois corporation, )
9	Respondent. )
10	
11	
12	
13	
14	
15	
16	The following is the transcript of a hearing
17	held in the above-entitled matter, taken
18	stenographically by Gale G. Everhart, CSR-RPR, a notary
19	public within and for the County of Peoria and State of
20	Illinois, before Bradley P. Halloran, Hearing Officer,
21	at 324 Main Street, Peoria, Illinois, on the 3rd day of
22	February, A.D. 2004, commencing at 9:16 a.m.
23	
24	

1	PRESI	ENT:
2		
3		HEARING TAKEN BEFORE:  ILLINOIS POLLUTION CONTROL BOARD
4		100 West Randolph Street  James R. Thompson Center, Suite 11-500
5		Chicago, Illinois 60601 (312) 814-8917
6		BY: MR. BRADLEY P. HALLORAN, ESQUIRE
7	APPE	ARANCES:
8		
9		ILLINOIS ENVIRONMENTAL PROTECTION AGENCY BY: DELBERT HASCHEMEYER, ESQUIRE DENNIS E. BROWN, ESQUIRE
10		Attorneys at Law 500 South Second Street
11		Springfield, Illinois 62706 (217) 782-9031
12		On Behalf of the Complainant.
13		MILLER, HALL & TRIGGS
14		BY: WILLIAM R. KOHLHASE, ESQUIRE Attorney at Law
15		416 Main Street, Suite 1125 Peoria, Illinois 61602
16		(309) 671-9600 On Behalf of the Respondent.
17		on behalf of the Respondent.
18	ALSO	PRESENT:
19		Alex Gano
20		
21		
22		
23		
24		

1	I N D E X	age
2		
3	GREETING BY HEARING OFFICER	5
4		
5	OPENING STATEMENTS:	
6	BY MR. HASCHEMEYER	
7	WITNESS FOR THE COMPLAINANT:	
8	DENNIS HANCOCK	
9	Direct Examination by Mr. Haschemeyer Cross-Examination by Mr. Kohlhase Cont. Direct Examination by Mr. Haschemeyer .	19
10	Cont. Cross-Examination by Mr. Kohlhase  Redirect Examination by Mr. Haschemeyer	33
11	Recross-Examination by Mr. Kohlhase	
12	WITNESS FOR THE RESPONDENT:	
13	JOHN G. PALMER, SR.  Direct Examination by Mr. Kohlhase	59
14	Cross-Examination by Mr. Haschemeyer Redirect Examination by Mr. Kohlhase	68
15	REBUTTAL WITNESS FOR THE COMPLAINANT:	
16	DENNIS HANCOCK	
17	Direct Examination by Mr. Kohlhase	72
18	WITNESS FOR THE RESPONDENT:	
19	JOHN G. PALMER, SR. Further Redirect Examination by Mr. Kohlhase.	76
20	Recross-Examination by Mr. Haschemeyer	
21		
22		
23		
24		

1	COMPLAINANT'S EXHIBITS ADMITTED INTO EVIDENCE:
2	EXHIBIT 1
3	EXHIBIT 4
4	RESPONDENT'S EXHIBITS ADMITTED INTO EVIDENCE:
5	DWITTE 1
6	EXHIBIT 1
7	EXHIBIT 4
8	
9	All exhibits were retained by Hearing Officer Halloran.
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	

- 1 HEARING OFFICER HALLORAN: Good morning. My name
- 2 is Bradley Halloran. I am a hearing officer with the
- 3 Illinois Pollution Control Board. I'm also assigned to
- 4 this matter entitled PCB 02-115, People versus Blue
- 5 Ridge Construction Corporation.
- It's 9:16 on February 3rd of the year 2004.
- 7 I want to note for the record there are no members of
- 8 the public here, correct? Raise your hand.
- 9 (No response.)
- 10 HEARING OFFICER HALLORAN: But if they were here,
- 11 they would be allowed to give public comment or public
- 12 statement. We are going to run this hearing pursuant to
- 13 Section 103.212 and Section 101 subpart F under the
- 14 Board's general provisions.
- 15 I note that this hearing is intended to
- 16 develop a record for review for the Illinois Pollution
- 17 Control Board. I will not be making the ultimate
- 18 decision in the case. That decision is left up to the
- 19 five members of the Pollution Control Board. They will
- 20 review the record, the transcript and also the
- 21 posthearing briefs and render a decision in this matter.
- 22 My job is to ensure an orderly hearing and clear record
- 23 and rule on any evidentiary matters that may arise.
- 24 After the hearing, the parties will be given

- 1 an opportunity to submit posthearing briefs if they
- 2 choose. These, too, will be considered by the Board. I
- 3 note that the Board granted Complainant's motion for
- 4 partial summary judgment on August 7th, 2003, and
- 5 directed this hearing be held on issues of penalties,
- 6 cost and attorney's fees. To that end the parties are
- 7 only to present testimony and evidence that are relevant
- 8 to the factors in causes that are set forth in Section
- 9 33(c) and 42(h) of the act.
- 10 I want to be a little more specific. If the
- 11 Complainant proves an alleged violation or violations
- 12 which it has, the Board considers the factors set forth
- in Sections 33(c) and 42(h) of the act and fashion an
- 14 appropriate remedy for the violation. Specifically, the
- 15 Board considers Section 33(c) factors in determining
- 16 first what to order the respondent to do to correct the
- ongoing violations, if any, and, second, whether to
- 18 order the respondent to pay a civil penalty. The
- 19 factors provided in Section 33(c) bear on the
- 20 reasonableness and circumstances surrounding the
- 21 violation such as character and degree of any resulting
- 22 interference with protecting public health, the
- 23 technical correctability and the economic reasonableness
- of fines and whether the respondent has subsequently

- 1 eliminated the violation.
- 2 If after considering the Section 33(c)
- 3 factors the Board decides to impose a civil penalty on
- 4 the respondent, only then does the Board consider the
- 5 act Section 42(h) factors in determining the appropriate
- 6 amount of civil penalty. Section 42(h) sets forth
- 7 factors that may mitigate or aggravate the civil penalty
- 8 amount such as duration and gravity of the violation,
- 9 whether Respondent showed due diligence in attempting to
- 10 comply, any economic benefit that the respondent accrued
- 11 from delaying compliance and the need to deter further
- 12 violations by the respondent and others similarly
- 13 situated.
- 14 With that said, Mr. Haschemeyer, would you
- 15 please introduce yourself?
- 16 MR. HASCHEMEYER: Thank you, Mr. Hearing Officer.
- 17 My name is Delbert Haschemeyer. I am the assistant
- 18 attorney general representing the People of the State of
- 19 Illinois -- actually, Illinois Environmental Protection
- 20 Agency -- in this matter.
- 21 HEARING OFFICER HALLORAN: Thank you.
- Mr. Kohlhase.
- MR. KOHLHASE: My name is William R. Kohlhase. I'm
- 24 an attorney. I represent the respondent Blue Ridge

- 1 Construction Corporation.
- 2 HEARING OFFICER HALLORAN: Mr. Haschemeyer, do we
- 3 have any preliminary issues you want to talk about or do
- 4 you want to give an opening statement?
- 5 MR. HASCHEMEYER: Mr. Hearing Officer, I have no
- 6 preliminary matters, but I would like to make a brief
- 7 opening statement just to kind of place this matter in
- 8 context at least in terms of how I understand the
- 9 situation we are in. Mr. Hearing Officer, as you
- 10 referenced there was previously filed a motion for
- 11 summary judgment which was granted by the Court.
- 12 HEARING OFFICER HALLORAN: You may remain seated.
- MR. HASCHEMEYER: That motion actually was a
- 14 partial motion for summary judgment. It left -- it
- 15 addressed and sought summary judgment relative to the
- 16 allegations in Count 1 which had to do with 9(a)
- 17 allegations. It addresses two allegations in Count 2
- 18 having to do with the lack of notice and the lack of
- 19 inspection, if my memory is correct, relative to the
- 20 NESHAP requirements to this particular situation. And
- 21 it addressed Count 3, which was open dumping,
- 22 and Count 4 which alleged a water pollution threat. It
- 23 did not address four allegations in Count 2 which, if my
- 24 memory is correct, are paragraphs 11, 12, 13 and 14 of

- 1 Count 2. And those allegations are specific NESHAP
- 2 allegations related to the project that the respondent
- 3 had undertaken.
- 4 Now at the time, that motion for summary
- 5 judgment didn't address this because to prove the
- 6 allegations in those four paragraphs it was necessary to
- 7 establish a threshold amount of asbestos-containing
- 8 material on the site. And in reviewing all the
- 9 documents in the file, it was felt that the documents
- 10 did not establish that to a level necessary to support a
- 11 motion for summary judgment. Consequently, those four
- 12 allegations still are on the table. It would be our
- 13 intention this morning to address those four
- 14 allegations.
- 15 Now these allegations contained in those four
- 16 paragraphs were answered by the respondent in his
- 17 answer. And he responded in essence or in substance
- 18 admitted the factual allegations contained in those
- 19 paragraphs but denied the remainder of the paragraphs
- 20 for the allegations of specific violations. So what
- 21 remains to be addressed in terms of the factual issue is
- 22 the issue or question of how much asbestos-containing
- 23 material was on the site.
- 24 Relative to the 33(c) factors and the 42(h)

- 1 factors as a foundation or basis for the motion for
- 2 partial summary judgment, the parties entered into what
- 3 I would term as a comprehensive stipulation of facts.
- 4 That stipulation of facts is now part of the record.
- 5 And I think, in general, it contains all the relevant
- 6 facts relevant to the particular situation as discovered
- 7 by EPA and generated by the respondent and then all the
- 8 subsequent actions that occurred thereafter.
- 9 And at this point in time, Mr. Hearing
- 10 Officer, I would ask the hearing officer or the Board to
- 11 either incorporate that stipulation of facts by
- 12 reference which is already a part of the Board's record,
- 13 or if the hearing officer and the Board would prefer,
- 14 grant me leave to send a copy of that to the hearing
- 15 officer or to whomever the hearing officer directs
- 16 within a week or the next few days. Unfortunately, I do
- 17 not have it with me at the moment, but I do have it
- 18 actually in a car that's parked in my driveway, and I
- 19 would be glad to send that to you as early or as soon as
- 20 I possibly can.
- 21 HEARING OFFICER HALLORAN: Mr. Kohlhase, any
- 22 objection to --
- MR. KOHLHASE: No disagreement with anything that
- 24 was stated by Counsel. As a matter of expediency, I do

- 1 have the stipulation with me that was attached to the
- 2 motion. If you would like it submitted now, I will give
- 3 another copy to Mr. Haschemeyer in due course.
- 4 HEARING OFFICER HALLORAN: That would be terrific.
- 5 I think it would make the record a little cleaner, and I
- 6 would mark it Hearing Officer Exhibit 1.
- 7 Mr. Haschemeyer, any objection?
- 8 MR. HASCHEMEYER: No, Your Honor. The only
- 9 suggestion I might have, because I already have two
- 10 exhibits, one marked as Complainant's Exhibit 1 and the
- other marked as Complainant's Exhibit 2, we can maybe
- 12 have that marked as Joint Exhibit 1 or have it marked as
- 13 Exhibit 3. And I state for the record I appreciate
- 14 Mr. Kohlhase's comments.
- 15 HEARING OFFICER HALLORAN: We will mark it
- 16 Complainant's Exhibit Number 3.
- 17 Mr. Haschemeyer, are you finished with your
- 18 opening?
- 19 MR. HASCHEMEYER: I'm finished.
- 20 HEARING OFFICER HALLORAN: Okay. Thank you.
- 21 MR. KOHLHASE: Here is the stipulation.
- 22 HEARING OFFICER HALLORAN: Thank you, sir. I'm
- 23 going to mark the stipulation as Complainant's Exhibit
- 24 Number 3 and admit it into evidence.

- 1 Mr. Kohlhase.
- 2 MR. KOHLHASE: Briefly, as stated, no disagreement
- 3 at all with what Mr. Haschemeyer related to you in his
- 4 opening. Just to comment further, we do believe that
- 5 the stipulation that's been admitted does cover the
- 6 evidence with respect to the factors under 33 and 42,
- 7 and our anticipation, and I believe Mr. Haschemeyer's,
- 8 is that the evidence that you will hear today relates
- 9 only to the quantity issue.
- 10 HEARING OFFICER HALLORAN: Thank you, sir.
- 11 Mr. Haschemeyer, do you want to call your
- 12 first witness?
- 13 MR. HASCHEMEYER: The complainant calls Mr. Dennis
- 14 Hancock to the stand.
- 15 HEARING OFFICER HALLORAN: For the record I do
- 16 appreciate everybody being here on time, especially in
- 17 light of the fact that it is bad weather out.
- 18 (Witness sworn.)
- 19 DENNIS HANCOCK,
- 20 called as a witness, after being first duly sworn, was
- 21 examined and testified upon his oath as follows:
- 22 DIRECT EXAMINATION
- BY MR. HASCHEMEYER:
- Q Would you state your name, please?
  - L. A. REPORTING (312) 419-9292

- 1 A Dennis Hancock.
- Q Mr. Hancock, are you employed?
- 3 A Yes.
- 4 Q Where you are you employed?
- 5 A With the Illinois EPA.
- 6 Q In what position are you employed,
- 7 Mr. Hancock?
- 8 A I'm an inspector to inspect contractors on
- 9 asbestos demolition and renovation.
- 10 Q How long have you been so employed?
- 11 A Five years now.
- 12 Q Could you describe for me your duties and
- 13 responsibilities in that capacity as an inspector?
- 14 A As the inspector I inspect the contractors to
- 15 make sure that they are within procedures of the NESHAP
- 16 regulations.
- 17 HEARING OFFICER HALLORAN: Sir, I'm sorry, could
- 18 you keep your voice up?
- 19 THE WITNESS: A little bit higher?
- 20 Q When you say within procedures for NESHAP
- 21 regulations, are there particular NESHAP regulations
- 22 that you specialize in so to speak?
- 23 A Under demolition or renovation where there is
- 24 asbestos work, that would be enclosures, negative air

1 machines, water, glove bags, whichever method pertains

- 2 to that type of --
- 4 and responsibilities are primarily in the area of
- 5 inspecting sites of facilities that may have asbestos
- 6 materials?
- 7 A Right.
- 8 Q Do you have -- Mr. Hancock, do you have any
- 9 particular training or licenses or anything relative
- 10 that qualifies you for inspecting asbestos situations?
- 11 A I have asbestos inspector license through
- 12 EPH. I have supervisor -- asbestos supervisor license
- 13 through Illinois Department of Public Health, and I also
- 14 have a worker's license through Illinois Department of
- 15 Public Health.
- 16 Q If you recall, Mr. Hancock, did you have
- 17 occasion to inspect a facility known as the Bartonville
- 18 Mental Health Facility?
- 19 A Yes, I did.
- 20 Q Do you recall when that was?
- 21 A I believe it was around May 17th of 2000.
- Q May 17th of when?
- 23 A 2000.
- Q Do you recall how it came to be that you
  - L. A. REPORTING (312) 419-9292

- 1 inspected that place?
- 2 A A phone call came into our office regarding
- 3 dust at the demolition site.
- 4 Q So you went out and inspected this facility.
- 5 Could you describe for me what you saw or your
- 6 observations when you arrived?
- 7 A When I arrived, I observed two gentlemen that
- 8 were using cutting torches to cut the pipes that were
- 9 laying on the ground. It appeared suspect material was
- 10 on the pipes at that time.
- 11 Q What else -- is that all you observed or is
- 12 there more?
- 13 A The building was demolished. The wall had
- 14 been taken out. It was to be considered a load-bearing
- 15 structure under demolition. The welders had paper
- 16 respirators on, and they were working on the pipes that
- 17 were laying on the ground trying to cut the pipes.
- 18 Q When you observed the pipes, did the pipes
- 19 appear to have any kind of coating or anything of that
- 20 nature?
- 21 A Yes. It appeared to be suspect material
- 22 which we called mag block.
- 23 Q You say you observed what appeared to be
- 24 suspect material. What is suspect material; what is

- 1 that?
- 2 A Suspect material is anything that -- there is
- 3 usually a list that is put out that would describe any
- 4 suspect insulation material. It could be pipe
- 5 insulation. It could be a tape, any type of asbestos
- 6 type tape, blown-in insulation. It can be mastic tape.
- 7 It can be floor tile. There is a list of what would be
- 8 considered suspect material.
- 9 Q So if I understand what you are saying
- 10 correctly, Mr. Hancock -- is what you are saying is that
- 11 suspect material is material that is suspect of having
- 12 asbestos in it?
- 13 A Right. Asbestos containing.
- 14 Q I'm going to hand you what has been marked
- 15 for identification as Complainant's Exhibit Number 1 and
- 16 ask you to examine that.
- 17 (Witness complies.)
- 18 Q Can you tell me what that is?
- 19 A This is a memorandum put out to describe a
- 20 little more clearly of exactly what I found at the site.
- Q Who prepared that memorandum?
- 22 A I did.
- Q When you say this describes more particularly
- 24 what you found at the site, in what respect does it do

- 1 that?
- 2 A It came into a little more detail. When I
- 3 was at the site, I paced the site as an estimate to
- 4 determine the amount for the threshold. And this kind
- 5 of clears up what I did find, the lineal feet of height,
- 6 the sections of pipe, the width of the building.
- 7 Q Is this something you would normally do in
- 8 the course of an inspection of a site or a facility in
- 9 which you might anticipate or observe suspect material?
- 10 A Yes.
- 11 Q Would the document that you prepared, your
- 12 document or something similar to that, normally be
- 13 prepared as part of your inspection?
- 14 A As part of the inspection, yes.
- 15 Q What happens to the document after you
- 16 prepared it?
- 17 A Once it's inspected, it gets turned in to
- 18 Springfield.
- 19 Q So you send this document to Springfield?
- 20 A Right.
- 21 Q Do you retain a copy of it?
- 22 A I retain a copy of it.
- 23 Q So once -- the copy that you retain, what
- 24 happens to it?

- 1 A I keep it in a file.
- 2 Q It's kept in a file in your office?
- 3 A Right.
- 4 Q Do you maintain it there as a record of your
- 5 activities?
- 6 A Yes.
- 7 O Does this document at all relate to the
- 8 facility, the Bartonville Mental Health Facility that
- 9 you inspected back in May of 2000?
- 10 A Yes.
- MR. HASCHEMEYER: Mr. Hearing Officer, at this
- 12 point in time I would offer what has been marked for
- 13 identification as Exhibit Number 1 into evidence.
- 14 HEARING OFFICER HALLORAN: Mr. Kohlhase?
- 15 MR. KOHLHASE: Objection. Hearsay. And I would
- 16 like to cross-examine before you consider admissibility
- 17 of that document.
- 18 HEARING OFFICER HALLORAN: So we will hold off on
- 19 this.
- 20 MR. HASCHEMEYER: If I may, Mr. Hearing Officer,
- 21 I'm offering this as a business record created and
- 22 maintained by an agency employee in the normal course of
- 23 his responsibilities and maintained as a business record
- 24 of the agency which is by definition an exception to the

- 1 hearsay rule.
- 2 HEARING OFFICER HALLORAN: So noted.
- 3 MR. KOHLHASE: It might help if I cross now,
- 4 subject to your approval.
- 5 MR. HALLORAN: Sure.
- 6 CROSS-EXAMINATION
- 7 BY MR. KOHLHASE:
- 8 Q Mr. Hancock, I'm handing you what has been
- 9 marked Respondent's Exhibit Number 1. Would you please
- 10 tell the hearing officer what this is.
- 11 A This is my inspection report.
- 12 Q Is it an inspection report dated May 17th,
- 13 2000?
- 14 A Yes.
- 15 Q And it relates to the site in Bartonville
- 16 that we are talking about?
- 17 A Yes.
- 18 Q This document, Respondent's Exhibit 1, does
- 19 not include the document or the information marked
- 20 Complainant's Exhibit 1, does it?
- 21 A No.
- Q When is the last time that you visited the
- 23 site that is the subject of Respondent's Exhibit 1?
- 24 A The first time was May 17th. Then I
  - L. A. REPORTING (312) 419-9292

- 1 met -- to the best of my knowledge it was within two
- 2 weeks after that, I met with the contractor that came
- 3 out to do the inspection to the best of my knowledge.
- 4 Q So that was two weeks after May 17th, 2000?
- 5 A Yes.
- 6 Q When is the last time after that that you
- 7 visited the site?
- 8 A During the cleanup I went out there to
- 9 observe the process being done.
- 10 Q When was that?
- 11 A That would have been, to the best of my
- 12 knowledge, in June.
- 13 Q Of 2001?
- 14 A Of 2001.
- 15 Q Is that the last time you were at the site?
- 16 A Yes.
- 17 Q Was the agency's work in connection with this
- 18 matter and your work completed in June of 2001?
- 19 A I believe the clearance sampling was what
- 20 they were waiting for. Once that passed, it was
- 21 completed.
- 22 Q That happened in 2001?
- 23 A I'm not sure on that date. I would have to
- look back on my clearance files. At the end of the

1 thing I get a complete -- project completion and that

- 2 tells you when the samples were cleared.
- 3 Q In any event your work was done in June 2001
- 4 in terms of site visits?
- 5 A Yes.
- 6 Q When did you prepare Complainant's Exhibit 1?
- 7 A The one I was just looking at here?
- 8 Q Yes.
- 9 A That was -- I'm not even sure exact date. I
- 10 don't have it.
- 11 Q Please take a look at what we have marked
- 12 Respondent's Exhibit 2.
- 13 A Okay.
- 14 Q Is that another copy of Complainant's Exhibit
- 15 1?
- 16 A Yes.
- 17 Q Except the difference is it has a stamp on
- 18 it, does it not?
- 19 A Right.
- 20 Q That says, "Received, Division of Legal
- 21 Counsel, October 2, 2003, Environmental Protection
- 22 Agency"?
- 23 A Yes.
- Q Does looking at that refresh your
  - L. A. REPORTING (312) 419-9292

1 recollection as to your preparation of Complainant's

- 2 Exhibit 1, that is, the timing?
- 3 A Yes.
- 4 Q When did you prepare it?
- 5 A It would have been the same day. I prepared
- 6 it per request of Del and Dennis Brown.
- 7 Q So on October 3, 2003 at the request of
- 8 Mr. Brown you prepared Complainant's Exhibit 1, correct?
- 9 A Yes.
- 10 Q It was prepared for purposes of use in this
- 11 litigation, was it not?
- 12 A For clearance of what I did see at the site.
- 13 Q Was that for purposes of use in this
- 14 litigation?
- MR. HASCHEMEYER: Objection. Irrelevant.
- 16 HEARING OFFICER HALLORAN: Overruled.
- 17 A Yes.
- 18 MR. KOHLHASE: That's all I believe that I need to
- 19 pursue at this time. Mr. Hearing Officer, I believe
- 20 what this shows is this is just a hearsay document
- 21 prepared for use here. It was not part of the
- 22 inspection. It was something that was just prepared in
- October more than two years after he visited the site.
- 24 It's in no way a document prepared in the ordinary

- 1 course of his activities as a government official;
- 2 rather it's just a hearsay document prepared for this
- 3 case.
- 4 HEARING OFFICER HALLORAN: Mr. Haschemeyer.
- 5 MR. HASCHEMEYER: Your Honor, the witness has
- 6 testified that this is a document that's prepared in the
- 7 normal course of the business of his responsibilities as
- 8 an inspector of sites containing suspected
- 9 asbestos-containing material. The fact -- and we
- 10 concede that the document was prepared some time after
- 11 the inspection, and it was prepared perhaps at the
- 12 request of Agency counsel and even perhaps for the
- 13 purpose of supporting this particular case. But all of
- 14 those factors do not go to either the accuracy of the
- 15 document, nor do they go to the fact that this document
- 16 typically would have been prepared in the normal course
- 17 of business as it was in this case. Now that may go to
- 18 the weight of the document, but it doesn't go to its
- 19 admissibility. The document, as testified to by the
- 20 witness here, accurately contains his assessment of the
- 21 situation of the site at the facility. And the fact
- 22 that it was contained to or prepared later does not
- 23 address that accuracy issue. As far as the witness's
- 24 testimony is concerned, the record is concerned, that

- 1 document accurately defines the amount of
- 2 asbestos-containing material that he observed at the
- 3 site based on his observations.
- 4 HEARING OFFICER HALLORAN: Okay. With all due
- 5 respect, Mr. Haschemeyer, I do have problems -- I think
- 6 it does not affect the weight, only the admissibility.
- 7 I find fault with the argument there. I don't find any
- 8 time -- reasonable time thereafter his inspections were
- 9 finished. It was two years later. Things like personal
- 10 knowledge may affect the weight but not admissibility.
- 11 The timing, it's my understanding, does not. So I'm
- 12 going to sustain Mr. Kohlhase's objection, and I will
- 13 take it with the case as an offer of proof if you so
- 14 choose.
- MR. HASCHEMEYER: Mr. Hearing Officer, if I may.
- 16 (Pause in proceedings.)
- 17 MR. HASCHEMEYER: Mr. Hearing Officer, may I have
- this marked as Complainant's Exhibit Number 4?
- 19 (Pause in proceedings.)
- MR. HASCHEMEYER: Just for the record, Your Honor,
- 21 I will be handing Mr. Hancock what has been marked as
- 22 Complainant's Exhibit 4 and would note for the record
- 23 that that is a copy of the last pages, the last page, an
- 24 engineering drawing of what is identified as Exhibit G

1 to the stipulation of facts that has been entered by

- 2 agreement as part of the record.
- 3 CONTINUED DIRECT EXAMINATION
- 4 BY MR. HASCHEMEYER:
- 5 Q Mr. Hancock, I'm going to hand you what has
- 6 been marked as Complainant's Exhibit 4 for
- 7 identification and ask you to examine that. Can you
- 8 tell me what that is?
- 9 A Yes.
- 10 Q What is that?
- 11 A This was a drawing drawn up by Clark
- 12 Engineering for the process of cleanup to show where the
- 13 asbestos location was for cleanup.
- 14 Q This is a drawing prepared by Clark
- 15 Engineering for the cleanup for where?
- 16 A At the Bartonville Mental Health Center.
- 17 O Bartonville Mental Health Center.
- 18 Do you know, was Clark Engineering retained
- 19 by the respondent in this matter?
- 20 A Yes. As far as I know.
- 21 Q They were retained after your initial
- 22 inspection to address the cleanup of the site?
- 23 A Yes.
- Q What is that a drawing of?
  - L. A. REPORTING (312) 419-9292

- 1 A This is the building showing the location
- 2 where samples were taken and where the asbestos was
- 3 found.
- 4 Q In examining that drawing, is that drawing to
- 5 scale; can you tell me?
- 6 A Yes.
- 7 Q Can you examine that drawing based on your
- 8 experience and your duties and responsibilities as an
- 9 agency inspector of asbestos suspected sites or sites
- 10 containing that material, can you form an estimate of
- 11 the amount of asbestos containing material at the
- 12 Bartonville Mental Health Facility?
- 13 A By using their scale, yes. On the far north
- 14 wall there were two pipes that were coming out. At the
- 15 time of the inspection, I talked with the workers that
- 16 were there. They explained that it was the length of
- 17 the whole building which is 160 feet.
- 18 MR. KOHLHASE: Objection.
- 19 THE COURT: Mr. Kohlhase?
- 20 MR. KOHLHASE: Objection to his hearsay testimony
- 21 concerning some unidentified workers who said something
- 22 to him.
- HEARING OFFICER HALLORAN: Mr. Haschemeyer?
- MR. HASCHEMEYER: I'll ask another question.

- 1 HEARING OFFICER HALLORAN: Thank you. Sustained.
- Q Mr. Hancock, in viewing this facility, were
- 3 you able to ascertain, based on your observations of the
- 4 pipes and the portions of pipes and where they were
- 5 located, where the pipes had existed prior to the
- 6 demolition?
- 7 A Yes.
- 8 Q Could you tell what the distance of those
- 9 pipes were?
- 10 A I walked and measured it off as about 160
- 11 feet, is what I figured.
- 12 Q Could you also ascertain whether or not there
- 13 was any asbestos-containing tile materials there?
- 14 A There was tile material there, but it came
- 15 back negative. The insulation came back positive.
- 16 Q The insulation came back positive?
- 17 A Right.
- 18 Q Were you able --
- 19 MR. HASCHEMEYER: Your Honor, just for the record,
- 20 I offer into evidence Complainant's Exhibit Number 4.
- 21 MR. KOHLHASE: No objection.
- 22 HEARING OFFICER HALLORAN: Complainant's Exhibit
- 23 Number 4 is admitted into evidence.
- 24 Q I hand you what has been marked for
  - L. A. REPORTING (312) 419-9292

- 1 identification as Complainant's Exhibit Number 2,
- 2 Mr. Hancock, and ask you to examine that.
- 3
   (Witness complies.)
- 4 Q Can you tell me what that is?
- 5 A Yes.
- 6 Q What is it?
- 7 A This is a notification for demolition and
- 8 renovation that is to be sent in prior to any demolition
- 9 or renovation work being done.
- 10 Q You say this is a notification that is to be
- 11 sent in. Where is it to be sent?
- 12 A Illinois EPA in Springfield.
- 13 Q Is that required to be sent in by anything?
- 14 A It's under the Clean Air Federal NESHAP
- 15 regulations stating that ten working days prior to the
- 16 start of the project it has to be submitted to the
- 17 Illinois EPA.
- 18 Q So would the regulations require, the federal
- 19 regulations then require that this notification be sent
- 20 to EPA, Illinois EPA, ten days before demolition and
- 21 renovation?
- 22 A Right. Ten working days.
- 23 Q That is a record received by the agency in
- 24 the normal course of business?

- 1 A Right.
- Q What happens when that notification comes in,
- 3 if you know?
- 4 A It gets put into the computer up in
- 5 Springfield. And they in turn send it out to the field
- 6 offices where we are.
- 7 Q So you receive a copy of that in the field
- 8 office?
- 9 A Yes.
- 10 Q What do you do with it then?
- 11 A We usually go up and try to schedule the
- 12 inspection on these projects when they come in.
- 13 Q Did you then do that when this notification
- 14 came in, go and inspect?
- 15 A This one came in as a cleanup from Century
- 16 when they submitted it for cleanup. There was none for
- 17 the original demolition.
- 18 Q Can you tell me in examining that document
- 19 who prepared it?
- 20 A This was prepared by Terry McIntire. He is
- 21 from Century.
- Q Who is Century?
- 23 A Century is an asbestos contractor.
- Q Is that a company you deal with frequently?

- 1 A Yes, it is.
- 2 Q They are in the business of cleaning up
- 3 asbestos materials?
- 4 A Right.
- 5 Q What happens to that piece of paper other
- 6 than you are going out and inspect it? What do you do
- 7 when it comes to your office?
- 8 A When it comes to my office, we review it for
- 9 the start date and go out to the site during that time.
- 10 And we make sure that things are being done according to
- 11 the plans that were drawn up. What they have to do is
- 12 submit a cleanup plan.
- 13 Q What happens to the piece of paper after you
- 14 have done your inspection?
- 15 A It goes into my file.
- 16 Q Do you maintain it in your file?
- 17 A Yes.
- 18 Q As a record of your operations and a record
- 19 of the agency, an official record of the agency?
- 20 A Yes.
- 21 Q Is that a true and accurate copy of the
- 22 notification that you received from the Bartonville
- 23 site?
- 24 A Yes.

1 MR. HASCHEMEYER: Your Honor, at this point in time

- 2 I would offer what has been marked as Complainant's
- 3 Exhibit Number 2 into evidence as an official business
- 4 record of the agency.
- 5 MR. KOHLHASE: No objection.
- 6 HEARING OFFICER HALLORAN: Thank you.
- 7 Complainant's Exhibit Number 2 is admitted into
- 8 evidence.
- 9 Q Calling your attention to Complainant's
- 10 Exhibit Number 2, Mr. Hancock, can you tell me, does
- 11 that exhibit state the amount of asbestos-containing
- 12 material there at the site?
- 13 A It has an estimate of 1,000 cubic feet of
- 14 volume.
- 15 Q So that document indicates that there is
- 16 1,000 cubic feet of asbestos-containing material at the
- 17 site?
- 18 A Containing material. (Witness nodding head
- 19 up and down.)
- 20 Q Can you, just for the record if you know, can
- 21 you translate that into cubic meters? I think it's
- 22 35 --
- 23 A It's 35.3 cubic meters is our threshold.
- Q 35 cubic feet?
  - L. A. REPORTING (312) 419-9292

- 1 A Cubic feet is a cubic meter.
- 2 Q So to convert that you would divide 35.3
- 3 into --
- 4 A Right. Into that.
- 5 Q -- 1,000?
- 6 A That would be -- I'm doing the math right
- 7 now.
- 8 Q It would be well in excess of 1 cubic?
- 9 A It would be in excess of 1 cubic meter which
- 10 is required.
- 11 Q Just as an aside, a couple of questions.
- 12 Mr. Hancock, when you first observed -- arrived at this
- 13 site back in April of -- if my memory is correct, you
- 14 said April of 2000, I think you testified that you
- 15 observed an individual wearing a mask?
- 16 A A paper respirator, yes.
- 17 Q A paper respirator.
- 18 Based upon your knowledge and training and
- 19 your experience as an asbestos inspector, can you tell
- 20 me whether or not that paper respirator is effective at
- 21 all in protecting somebody in working with
- 22 asbestos-containing material?
- MR. KOHLHASE: Objection. It's beyond the scope of
- 24 what we agreed the hearing was going to be about. We

- 1 said we were relying on the stipulation with respect to
- 2 the statutory factors. This doesn't have anything to do
- 3 with the quantity, and I think it's beyond the scope of
- 4 the hearing.
- 5 MR. HASCHEMEYER: I withdraw the question. No more
- 6 questions.
- 7 HEARING OFFICER HALLORAN: Mr. Kohlhase, your
- 8 witness.
- 9 MR. KOHLHASE: Thank you, Mr. Hearing Officer.
- 10 CONTINUED CROSS-EXAMINATION
- 11 BY MR. KOHLHASE:
- 12 Q Mr. Hancock, please take a look at
- 13 Respondent's Exhibit Number 1. Do you still have that?
- 14 Just to refresh on that, that's your inspection report
- 15 dated May 17th of 2000, with respect to the site that we
- 16 are talking about here today, correct?
- 17 A Yes.
- 18 MR. KOHLHASE: We offer Respondent's Exhibit 1 at
- 19 this time.
- 20 MR. HASCHEMEYER: Your Honor, I guess I'm a little
- 21 bit puzzled. If I understand him, Mr. Kohlhase is
- 22 cross-examining Mr. Hancock on an exhibit that has not
- 23 been admitted into evidence and he refers to
- 24 Respondent's Exhibit Number 1.

- 1 HEARING OFFICER HALLORAN: I don't have a copy of
- 2 it either. I don't know exactly what's --
- 3 (Pause in proceedings.)
- 4 HEARING OFFICER HALLORAN: Mr. Haschemeyer, your
- 5 objection again?
- 6 MR. HASCHEMEYER: My objection was I understand
- 7 Mr. Kohlhase to be cross-examining Mr. Hancock relative
- 8 to what he refers to as Complainant's Exhibit Number 1
- 9 which is not admitted into evidence.
- 10 HEARING OFFICER HALLORAN: Respondent's Exhibit 1.
- 11 MR. HASCHEMEYER: Respondent's Exhibit 1. What is
- 12 the question?
- MR. KOHLHASE: I simply am offering Respondent's
- 14 Exhibit Number 1 which is an inspection memorandum for
- 15 this site.
- 16 HEARING OFFICER HALLORAN: This is in the record,
- 17 correct?
- 18 MR. HASCHEMEYER: That's right. I have no
- 19 objection to it.
- 20 HEARING OFFICER HALLORAN: Okay. You have
- 21 objection with protocol?
- 22 MR. HASCHEMEYER: I'm trying to -- I beg the
- 23 Hearing Officer's pardon, I'm trying to recall what the
- 24 question is. At the time I understood the question to

1 be directed to Mr. Hancock relative to Complainant's

- 2 Exhibit 1, but perhaps I misunderstood.
- 3 HEARING OFFICER HALLORAN: Mr. Kohlhase, could you
- 4 restate it, or should I have Gale read it back?
- 5 MR. KOHLHASE: My memory -- which is getting
- 6 shorter all the time -- is that there is no question
- 7 pending. I just had him identify Respondent's Exhibit
- 8 1, and I offered it into evidence because I want to ask
- 9 him questions with respect to what it shows is the
- 10 quantity.
- 11 HEARING OFFICER HALLORAN: I thought that's what
- 12 your question was.
- 13 Mr. Haschemeyer, any problem with that?
- MR. HASCHEMEYER: At this point in time, no.
- 15 HEARING OFFICER HALLORAN: You may proceed,
- 16 Mr. Kohlhase.
- 17 MR. KOHLHASE: Then I will again offer Respondent's
- 18 Exhibit Number 1.
- 19 HEARING OFFICER HALLORAN: Any objection?
- 20 MR. HASCHEMEYER: I have no objection.
- 21 HEARING OFFICER HALLORAN: Respondent's Exhibit
- 22 Number 1 is admitted.
- 23 BY MR. KOHLHASE:
- Q Mr. Hancock, Respondent's Exhibit 1 includes
  - L. A. REPORTING (312) 419-9292

- 1 the observations that you made on your initial
- 2 inspection and also the results of your samples of
- 3 suspected asbestos-containing material that were tested,
- 4 does it not?
- 5 A Yes.
- 6 Q You had seven samples tested, and at the
- 7 bottom of page 2 of Respondent's Exhibit 1 and the top
- 8 of page 3 it relates the results of those tests, does it
- 9 not? No. I'm sorry. On the last page it relates the
- 10 test results, does it not?
- 11 A Yes.
- 12 Q Is it fair to say that the only
- 13 asbestos-containing materials were found to be
- 14 associated with the insulation for the piping?
- 15 A No, sir. The insulation on the piping, there
- 16 was insulation that was a -- almost like a blown-in type
- 17 insulation that came back positive. And the other one
- 18 was the aircell which is a brown corrugated cardboard.
- 19 Q Which tests are those?
- 20 A The off white in color, number 1, would be
- 21 the -- that was on the ground. That would have been a
- 22 mag block.
- 23 Q That's pipe insulation?
- 24 A That's pipe insulation. The second one was
  - L. A. REPORTING (312) 419-9292

1 material and demolition on the first pipe section which

- 2 was another pipe insulation.
- 3 O That's number 2?
- 4 A Right. And number 3 was white color material
- 5 lying on the ground which appeared dry. That was more
- 6 of the insulation.
- 7 Q Pipe insulation?
- 8 A Pipe insulation. The next one was the
- 9 aircell from the broken pipe.
- 10 Q I'm sorry. I didn't understand that word.
- 11 A Aircell. It's corrugated cardboard. It's
- 12 asbestos-containing.
- 13 Q That was associated with the pipe also?
- 14 A That was the pipe. The next sample was a
- 15 mineral wool type insulation which would have been
- 16 number 5. I believe that did come back, just a trace of
- 17 it of chrysotile.
- 18 Q Focusing on number 5 for a second, when you
- 19 use the word trace, does that mean less than one percent
- 20 asbestos?
- 21 A That one they usually send you a lab report
- 22 on that, and we didn't do a trace count on that one. In
- 23 other words, it can be less than one percent, but they
- 24 have to do point counting in order to get it to a higher

- 1 count, to find the exact count.
- 2 Q If it's more than one percent, it's not
- 3 considered trace, is it?
- 4 A If it's more than one percent, it is -- it's
- 5 not considered trace.
- 6 Q Therefore it says trace, does it not?
- 7 A Right.
- 8 Q And, therefore, it's less than one percent,
- 9 correct?
- 10 A Right. Yes.
- 11 Q That's not considered to be a finding of
- 12 asbestos, is it?
- 13 A No.
- 14 Q Then number 6, what was that?
- 15 A Number 6 that was a terrazzo. It was a tile
- 16 that was on the floor itself in the center of the
- 17 building. That came back, "No asbestos detected."
- 18 Q What was number 7?
- 19 A Number 7 was a pipe that was on the west wall
- 20 and that was the corrugated cardboard aircell again.
- 21 Q So having reviewed your test results, would
- 22 it be fair to say that the only asbestos that was found
- 23 as a result of your inspection was associated with
- 24 pipes?

- 1 A With pipe insulation, yes.
- Q Mr. Hancock, I'm handing you what's been
- 3 marked Respondent's Exhibit 3. Is that a document that
- 4 was submitted to you by Respondent in connection with
- 5 this matter?
- 6 (Pause in proceedings.)
- 7 A To the best of my knowledge, yes.
- 8 Q This is something that your agency requires
- 9 when a situation like this arises so that there is
- 10 testing work done to determine the extent of any
- 11 environmental contamination?
- 12 A Yes.
- 13 Q This is a document that was prepared by
- 14 Bodine Environmental Services, Inc., is it not?
- 15 A Yes, it is.
- 16 Q Did you review and rely on this document in
- 17 connection with your work in dealing with this site?
- 18 A Right. We looked at this to find out exactly
- 19 where the aesthetic contamination is also after our
- 20 initial inspection.
- 21 MR. KOHLHASE: We will offer Respondent's
- 22 Exhibit 3.
- MR. HASCHEMEYER: Objection. Lack of foundation.
- 24 HEARING OFFICER HALLORAN: Mr. Kohlhase?
  - L. A. REPORTING (312) 419-9292

- 1 MR. HASCHEMEYER: And hearsay.
- 2 HEARING OFFICER HALLORAN: Mr. Kohlhase?
- 3 MR. KOHLHASE: It's comparable to Complainant's
- 4 Exhibit 2, a document that was required to be prepared
- 5 and submitted and maintained by the agency. Based on
- 6 the very same rationale that was used by Mr. Haschemeyer
- 7 to get Complainant's Exhibit 2 admitted, this should be
- 8 admitted.
- 9 MR. HASCHEMEYER: Mr. Hearing Officer, this
- 10 document on its face indicates it's addressed to
- 11 Mr. Palmer. It's apparently a document maintained
- 12 perhaps by the respondent, but there is indication that
- 13 it's been maintained by the agency or is, in fact, a
- 14 part of the file of the agency. And, consequently, this
- 15 witness is incapable of providing foundation.
- 16 HEARING OFFICER HALLORAN: I thought Mr. Hancock
- 17 did say he kept it in his records.
- 18 Mr. Hancock, did you or did you not state
- 19 that this is somewhere in your file and you keep it in
- 20 your records and you do rely on it, or you did rely on
- 21 it?
- 22 THE WITNESS: Yes. I did say that. I said --
- MR. HASCHEMEYER: I withdraw my objection.
- 24 HEARING OFFICER HALLORAN: Thank you. Respondent's

- 1 Exhibit Number 3?
- 2 MR. KOHLHASE: Number 3, Mr. Hearing Officer.
- 3 HEARING OFFICER HALLORAN: Is admitted.
- 4 BY MR. KOHLHASE:
- 5 Q Directing your attention, Mr. Hancock, to the
- 6 fifth page of Exhibit 3, has the summary of asbestos
- 7 bulk sampling results, does it not?
- 8 A Which page was that again, sir?
- 9 Q It's the fifth page of -- considering the
- 10 total exhibit and just the way it's set up, it happens
- 11 to be marked page 2 at the bottom. At the top it says
- 12 "1.0 Asbestos Bulk Sampling Results." This summarizes
- 13 the results of testing that was done at various points
- 14 in the site on various materials, does it not?
- 15 A Yes. This would have been taken from the
- 16 material that was in the ravine.
- 17 Q Please explain to the hearing officer what
- 18 you mean by material "in the ravine."
- 19 A The demolition, bricks, et cetera, roofing
- 20 material, that was demolished in the building had been
- 21 pushed over into the ravine to the east of the building.
- 22 They take soil samples from the edge of the building
- 23 over to that ravine and any suspect material inside the
- 24 ravine.

```
1 Q Just to clarify, on this particular page of
```

- 2 Respondent's Exhibit 3 there are also samples from
- 3 within the building, aren't there? When it says, for
- 4 example, in parentheses, "After the wall plaster, smooth
- 5 white building, " that was in the building, was it not?
- 6 A To the best of my knowledge it was concrete,
- 7 but that might have been in the bathroom area or
- 8 something that they might have taken it from.
- 9 Q Directing your attention to another copy of
- 10 Complainant's Exhibit 4 which is the Clark Engineers
- 11 drawing, it's got some numbers on there, B hyphen 1, B
- 12 hyphen 2, so on. Mr. Hancock, those B-1 through 5
- 13 points there, do they relate to the soil-boring samples
- on page 5 of Exhibit 3 -- I'm sorry, Respondent's
- 15 Exhibit 3?
- 16 MR. HASCHEMEYER: Mr. Hearing Officer, I'm going to
- 17 object to this whole line of questioning. I don't think
- 18 an adequate foundation has been laid for this witness to
- 19 testify to samples and analysis conducted by a third
- 20 party. Now the document is going to speak for itself
- 21 and it says whatever it says. But no foundation that
- 22 this witness has to testify as to the accuracy or lack
- 23 of accuracy of those results.
- MR. KOHLHASE: I'm not asking him to testify to

- 1 accuracy. I do have a point which I'm trying to get to.
- 2 As soon as we get through with this question, I want to
- 3 get back to the ten-day notice.
- 4 HEARING OFFICER HALLORAN: Objection overruled. I
- 5 will allow you a little latitude. But, again,
- 6 Mr. Hancock did testify that he did take a look at this
- 7 document and relied on it for his future course of
- 8 action.
- 9 Mr. Hancock, you may answer if you are able.
- 10 If you remember the question.
- 11 THE WITNESS: Could you go to the question one more
- 12 time?
- 13 Q The B-1 through 5 points that are shown on
- 14 Complainant's Exhibit 4 are those same points that are
- 15 referenced as B-1 through 5 on the fifth page of
- 16 Respondent's Exhibit 3, correct?
- 17 A To the best of my knowledge the only one that
- 18 would match up would be B-5 because the rest of them he
- 19 has got collapsed roofing and there wasn't no roofing in
- 20 those areas that those soil samples were taken. The
- 21 only one would be the backfill debris which is 5 over
- 22 here by the backfill. 4, 3, 2 and 1 say "Collapsed
- 23 roofing." Well, this was just plain dirt. They were
- 24 just taking soil samples. There was no collapsed

- 1 roofing there.
- 2 Q You were present in June of 2001 when the
- 3 site was cleaned up, were you not?
- 4 A Yes. Not the entire time, but, yes.
- 5 Q We already talked about the fact that the
- 6 only asbestos that was found here was all associated
- 7 with pipe insulation or that one pipe filter that you
- 8 mentioned, right?
- 9 A With the pipe insulation, yes.
- 10 Q There was not 1,000 cubic feet or anything
- 11 even remotely like that of pipe insulation at this site,
- 12 was there?
- 13 A The 1,000 cubic feet is what the inspector
- 14 that did the survey after us came up with their amount.
- 15 They measure what they have throughout the building here
- 16 (indicating). There was a pipe sticking out of the
- 17 ravine where the debris was. There was still white
- 18 material on that. It was collected, and the rest of it
- 19 was considered the cleanup because the soil was
- 20 contaminated in that ravine.
- Q When you say "the rest of it," what do you
- 22 mean the rest of it?
- 23 A The bricks, et cetera, that was all in the
- 24 ravine there, was cleaned up. They did soil samples and

1 his results came back positive for asbestos. So that's

- 2 what we included in the 1,000.
- 3 Q What tests are you referring to that showed
- 4 that there was asbestos outside the building?
- 5 A That would be the soil-boring samples.
- 6 Q Those were done by Bodine on behalf of the
- 7 respondent, were they not?
- 8 A To the best of my knowledge, yes.
- 9 Q That's what's included in Respondent's
- 10 Exhibit 3, correct? That's Exhibit 3 you have in your
- 11 hand.
- 12 A The soil-boring samples were taken -- on the
- 13 drawing of Mark Otten from Clark Engineering, that
- 14 doesn't show the soil-boring samples. They have to take
- 15 samples down below the ravine to determine if there is
- 16 any runoff from the contamination. That's where they
- 17 came back with soil samples that had to be cleaned up.
- 18 Once all the material was taken up, the bricks, the
- 19 roofing, the lumber and all that was cleaned out, they
- 20 do a soil sample. It came back positive for asbestos.
- 21 They had to take two inches of soil out. They retested.
- 22 It came back positive for asbestos so they had to clean
- 23 up more.
- Q What tests are you referring to?
  - L. A. REPORTING (312) 419-9292

- 1 A Soil-boring tests.
- 2 Q Those are done by Bodine?
- 3 A I believe it was Bodine. To the best of my
- 4 knowledge it was.
- 5 Q With respect to Exhibit 3, can you point out
- 6 for the hearing officer where it is there is a finding
- 7 that there was any asbestos outside of the building?
- 8 MR. HASCHEMEYER: I'm going to object to the
- 9 relevance of that. As I understand the testimony of
- 10 Mr. Hancock, it may well be these soil samples that
- 11 Mr. Kohlhase is asking Mr. Hancock about are samples
- 12 that were taken after the cleanup and after the scraping
- of the soil and, consequently, they are not relevant to
- 14 anything that I know of other than the fact that the
- 15 place was cleaned up. And we are not asserting that
- 16 cleanup was ineffective. Insofar as we know and so far
- 17 as the record reflects, the site was adequately cleaned
- 18 up. And I think that's what Mr. Hancock is testifying
- 19 that these samples show.
- 20 HEARING OFFICER HALLORAN: Mr. Kohlhase?
- 21 MR. KOHLHASE: I'm not sure if that was testimony
- 22 or objection. The nature of the objection is not
- 23 entirely clear to me.
- MR. HASCHEMEYER: The objection was relevance.

- 1 MR. KOHLHASE: With respect to the issue that we
- 2 are addressing on quantity, my understanding is that
- 3 Complainant is relying on this ten-day notice that was
- 4 filled out by Century that said that there was 1,000
- 5 cubic feet of RACM. What I am trying to focus on, given
- 6 the fact that the only asbestos found was associated
- 7 with pipe insulation, is the fact that there was dumping
- 8 in the ravine. That material was hauled out. That's
- 9 the 1,000 cubic feet. Where are the test results that
- 10 say that that was RACM outside the building? And he
- 11 said that Bodine is the one that did it. I'm saying
- 12 where does it say in Exhibit 3 that they did that and
- 13 they found that?
- 14 HEARING OFFICER HALLORAN: I'm going to overrule
- 15 your objection, Mr. Haschemeyer. You can do what you
- 16 want on redirect if you so choose.
- 17 Mr. Hancock, if you can answer the question,
- 18 please do so.
- 19 THE WITNESS: Would you go over the question one
- 20 more time?
- 21 Q My understanding of your testimony,
- 22 Mr. Hancock, is that there was a determination made on
- 23 the basis of tests by Bodine that there was asbestos and
- 24 debris outside the building. What I'm asking you is,

1 with respect to Respondent's Exhibit 3, could you advise

- 2 the hearing officer where it is that that is
- 3 established?
- 4 A Based on -- to the best of my knowledge and
- 5 my inspection, mine were all inside the building that
- 6 was demolished. It was pipe insulation. The amount of
- 7 lineal footage there hit the threshold by measuring it.
- 8 That's where I came up with my threshold under the
- 9 NESHAP. The material that was inside the ravine was not
- 10 able to be tested due to the fact it was raining; it was
- 11 unsafe. The samples were taken after Bodine and, I
- 12 believe, Clark Engineering were on site. They removed
- 13 the building debris from the ravine, tested the soil,
- 14 and that came back positive for asbestos.
- 15 So as far as the pipe insulation inside the
- 16 debris and the ravine, no, I did not see any pipe in
- 17 there. I saw one pipe in the ravine with the white
- 18 insulation on it. That's --
- 19 Q I understand the answer that you just gave.
- 20 Just one more time, is there anything in Exhibit 3,
- 21 Respondent's Exhibit 3, that shows that there was
- 22 asbestos outside the building?
- 23 A Not in this one. That would have been
- 24 another sample.

- 1 O Mr. Hancock, what assumptions did you make
- 2 concerning the condition of the building that you were
- 3 looking at prior to the time that Respondent commenced
- 4 work? In particular, did you think that it had a roof
- 5 on it?
- 6 A When I arrived at the site?
- 7 Q Prior to that time. What I'm trying to focus
- 8 you on are the assumptions that you made as to the
- 9 condition of the building prior to your arrival at the
- 10 site.
- 11 MR. HASCHEMEYER: Objection. Mr. Hearing Officer,
- 12 this is outside the scope the same as one of my
- 13 questions was outside the scope. I think this is
- 14 outside the scope. He is asking him about the condition
- 15 of the building before his inspection.
- 16 MR. KOHLHASE: This relates to what was there
- 17 especially in terms of pipe. And he has testified that
- 18 there was pipe there, and we are going to have more
- 19 testimony on what was really there. I think that the
- 20 point that we are going to get towards, Mr. Hearing
- 21 Officer, is there are certain assumptions that were made
- 22 about what was there before Respondent started the work.
- 23 I'm only interested in quantity issues. I'm not sure
- 24 how it relates to anything other than that.

- 1 HEARING OFFICER HALLORAN: Mr. Haschemeyer.
- 2 MR. HASCHEMEYER: I understand what Mr. Kohlhase is
- 3 saying. I guess I'm having some difficulty
- 4 understanding the condition of the building, how that is
- 5 relevant to what existed at the site when Mr. Hancock
- 6 first inspected it in April of 2000.
- 7 HEARING OFFICER HALLORAN: You know, I think it may
- 8 be relevant, and I will allow the latitude. And if
- 9 Mr. Hancock can answer it, he may do so.
- 10 A I wouldn't know what the condition of the
- 11 building was until I got there.
- 12 Q In terms of the lineal feet of pipe that were
- 13 present on your inspection on May 17th of 2000, how did
- 14 you -- how much pipe did you determine was there and how
- 15 did you determine that?
- 16 A I determined it by walking the distance as an
- 17 estimate. I didn't have a tape measure or anything with
- 18 me at the time. So it was my lineal footage that I
- 19 walked around both sides of the building to determine
- 20 the square foot of the building. And then once we got
- 21 the drawings back, I compared what I had to what the
- 22 drawings were and they were pretty close as far as
- 23 actual footage.
- Q If I'm understanding you, sir, correctly, you

1 are saying you walked the building dimensions. Did you

- 2 measure any pipe?
- 3 A The pipe was walked off as well as the ones
- 4 that were laying on the ground. I did not walk the
- 5 pipes that were out of the wall because they were
- 6 already cut out of the wall. I got pictures showing
- 7 where the three sections of pipe were coming out of the
- 8 wall. And there were two pieces of pipe laying on the
- 9 ground. I could measure those.
- 10 Q How much did they -- how long were they?
- 11 A I would have to look back in my notes.
- 12 Q Did you include it in your report?
- 13 A I believe I did, but I'm not positive. Let
- 14 me check and make sure.
- 15 Q That's Respondent's Exhibit 1.
- 16 (Pause in proceedings.)
- 17 A In my report I had that there was a large
- 18 amount of insulation material laying on the floor.
- 19 Q So the answer to my question is you did not
- 20 include anything in your report concerning the length of
- 21 pipe?
- 22 A No. Not in this report, no.
- Q Was there pipe that you saw but you didn't
- 24 measure?

- 1 A No. The pipe on the ground I walked because
- 2 I want to find out square footage before I do my report.
- 3 In order to consider under NESHAP we look to make sure
- 4 that we have threshold amount. But the two sections of
- 5 pipe were on the floor. The rest of it was hanging from
- 6 the ceiling. There was some in the far corner. I'm
- 7 trying to remember exactly offhand. I have my photos
- 8 over there, but I don't know if that --
- 9 Q When you say the far corner, please take a
- 10 look at Complainant's Exhibit Number 4, and --
- 11 A Right. That would be the far -- it would be
- 12 this corner here. There were pipes that were hanging.
- 13 There was pipes hanging here. These were the pipes that
- 14 were laying on the ground (indicating).
- Q What was the total length that you measured?
- 16 A I measured 160 lineal feet. I believe to the
- 17 best of my knowledge that's what it was.
- 18 Q This was an 80-foot square building?
- 19 A Uh-huh. There was two sections of pipe.
- 20 Q So you are saying that there were two
- 21 sections of pipe. 2 times 80 is 160?
- 22 A Right.
- 23 Q You didn't really measure that, that's your
- 24 judgment?

- 1 A That was a walk -- distance of 80 feet and
- 2 one side you will see where the pipe was cut off, and
- 3 you will see it on the other side of the building.
- 4 That's the length of the building was 80 feet.
- 5 Q Was the pipe in the building when you were
- 6 there?
- 7 A Not all of it. There was some of it in the
- 8 ravine.
- 9 Q Did you measure any pipe in the ravine?
- 10 A No. That was unstable. We weren't able to
- 11 walk down into that area.
- 12 Q So you don't know how much pipe was in the
- 13 ravine?
- 14 A It was stuck in there. And to take an
- 15 accurate measurement, I couldn't do it, in that ravine.
- MR. KOHLHASE: Nothing further.
- 17 HEARING OFFICER HALLORAN: Thank you, Mr. Kohlhase.
- 18 Mr. Haschemeyer, redirect?
- 19 REDIRECT EXAMINATION
- BY MR. HASCHEMEYER:
- 21 Q If I understand your testimony correctly,
- 22 Mr. Hancock, you testified that looking at the scale of
- 23 the building based on the drawing by Clark Engineering
- 24 would indicate that the distance of the pipe or the

dimensions of the building would be 80 square feet; is

- 2 that correct?
- 3 A Yes, I believe so.
- 4 Q So your calculation that there was 160 linear
- 5 feet was based on your estimate is also corroborated
- 6 then by the drawings, the engineering drawings?
- 7 A Yes.
- 8 MR. KOHLHASE: Objection. Argument.
- 9 HEARING OFFICER HALLORAN: I'm sorry. Gale, could
- 10 you please read back the question?
- 11 COURT REPORTER: Sure. "So your calculation that
- 12 there was 160 linear feet was based on your estimate is
- 13 also corroborated then by the drawings, the engineering
- 14 drawings?"
- 15 HEARING OFFICER HALLORAN: Objection overruled.
- 16 Q Go ahead and answer, Mr. Hancock.
- 17 A The question you just asked about?
- 18 Q Yes.
- 19 A Whether it's corroborated?
- 20 Q Right.
- 21 A Yes.
- 22 Q Mr. Hancock, as you recall, you testified
- 23 with regard to notification that the notification
- 24 indicated that there was, I believe, 1,000 cubic feet of

- 1 asbestos-containing material on the site?
- 2 A Okay.
- 3 Q Would it be your understanding that that
- 4 1,000 cubic feet is a description of the
- 5 asbestos-contaminated material which would include the
- 6 asbestos from the pipe and all the other construction
- 7 debris?
- 8 A Yes.
- 9 MR. KOHLHASE: Objection. Leading.
- 10 HEARING OFFICER HALLORAN: Mr. Haschemeyer?
- 11 MR. HASCHEMEYER: Your Honor --
- 12 HEARING OFFICER HALLORAN: Well, I have the answer.
- 13 Objection overruled.
- 14 Mr. Hancock?
- 15 A Yes.
- MR. HASCHEMEYER: I have no further questions.
- 17 HEARING OFFICER HALLORAN: Thank you.
- Mr. Kohlhase.
- 19 RECROSS-EXAMINATION
- 20 BY MR. KOHLHASE:
- 21 Q With respect to the last question that was
- 22 asked concerning Complainant's Exhibit 2, that's the
- 23 ten-day notice?
- 24 A Yes.
  - L. A. REPORTING (312) 419-9292

- 1 Q You didn't prepare that notice, did you?
- 2 A What?
- 3 Q You didn't prepare that notice, did you?
- 4 A No. I don't prepare those.
- 5 Q You don't know what the person who prepared
- 6 it was thinking, do you?
- 7 A As far as what he has got, he went by his
- 8 measurements and what he estimated. He sends out an
- 9 inspector and a designer. And this designer comes up
- 10 with the estimate.
- 11 Q You didn't prepare the document, and you
- 12 don't know in connection with that document what the
- 13 thinking was that went into the preparation of that
- 14 document, do you?
- 15 A No.
- MR. KOHLHASE: Nothing further.
- 17 HEARING OFFICER HALLORAN: Any re-redirect,
- 18 Mr. Haschemeyer?
- MR. HASCHEMEYER: One further question.
- 20 (Brief pause in proceedings.)
- 21 MR. HASCHEMEYER: I have no further questions.
- 22 HEARING OFFICER HALLORAN: You may step down, sir.
- 23 Thank you very much.
- 24 Before we go too much further I am going to

1 need Respondent's Number 1 and 3. I think they are over

- 2 here. Here is a copy of your 1 and 3 I think you let
- 3 him use. I'm sorry, this is yours, too, Mr. Kohlhase.
- 4 Mr. Kohlhase, again, we are in housekeeping
- 5 mode. Gale handed me Respondent's Exhibit Number 2,
- 6 this memorandum. That's already in as an offer of proof
- 7 as Complainant's Exhibit Number 1.
- 8 MR. KOHLHASE: It's not identical, Mr. Hearing
- 9 Officer, in that --
- 10 HEARING OFFICER HALLORAN: I realize it's time
- 11 stamped October 3rd, 2003.
- 12 MR. KOHLHASE: It was used only to refresh
- 13 Mr. Hancock's recollection which it did. Whether or not
- 14 Mr. Haschemeyer wants it to be part of the record I
- 15 don't know. I don't need it to be part of the record.
- 16 HEARING OFFICER HALLORAN: Okay. So you are not
- 17 offering it?
- 18 MR. KOHLHASE: I am not offering it.
- 19 HEARING OFFICER HALLORAN: Mr. Haschemeyer, would
- 20 you like this asbestos inspection memorandum written by
- 21 Mr. Hancock, dated October 3rd, 2003 -- Mr. Kohlhase
- 22 isn't offering it, but if you want it in, he is obliged
- 23 to offer it.
- MR. HASCHEMEYER: Yeah. I would like it in.

- 1 HEARING OFFICER HALLORAN: You would like it in?
- 2 MR. KOHLHASE: I'm offering it only for the purpose
- 3 of showing when it was prepared, not for the purpose of
- 4 establishing the substance of what's included in the
- 5 text of the document.
- 6 HEARING OFFICER HALLORAN: No objection.
- 7 Respondent's Exhibit Number 2 is admitted into evidence.
- 8 (Whereupon, a recess was taken.)
- 9 HEARING OFFICER HALLORAN: We are back on the
- 10 record. We took a few minutes break. Mr. Haschemeyer,
- 11 the complainant, he has rested his case in chief. And
- 12 Mr. Kohlhase is on.
- MR. KOHLHASE: Your Honor, the respondent calls
- 14 John G. Palmer, Sr.
- 15 (Witness sworn.)
- MR. KOHLHASE: Mr. Hearing Officer, just to get the
- 17 housekeeping out of the way, I want to offer the
- 18 Respondent's Exhibit 4 which is identical to
- 19 Complainant's Exhibit 4. The reason that I'm offering
- 20 it is that I'm going to ask Mr. Palmer to mark on it
- 21 during his testimony.
- 22 HEARING OFFICER HALLORAN: Mr. Haschemeyer?
- MR. HASCHEMEYER: No objection.
- MR. KOHLHASE: I'm also offering as Respondent's

- 1 Exhibit 5 a series of photographs that were taken by
- 2 Mr. Hancock and attached as an exhibit to his report.
- 3 That's in evidence as Exhibit 1, as Respondent's Exhibit
- 4 1. That report does not have the attachments.
- 5 MR. HASCHEMEYER: No objection.
- 6 HEARING OFFICER HALLORAN: Okay. Respondent's
- 7 Exhibit Number 4 and Number 5 are admitted into
- 8 evidence.
- JOHN G. PALMER, SR.,
- 10 called as a witness, after being first duly sworn, was
- 11 examined and testified upon his oath as follows:
- 12 DIRECT EXAMINATION
- BY MR. KOHLHASE:
- 14 Q Please state your name.
- 15 A John G. Palmer, Senior.
- 16 Q What's your employment?
- 17 A I'm an iron worker by trade.
- 18 Q What company are you affiliated with?
- 19 A Blue Ridge Construction Corporation.
- 20 Q That's the respondent in this case?
- 21 A Yes, it is.
- Q Where does Blue Ridge Construction
- 23 Corporation maintain an office?
- 24 A In the Bartonville, Illinois, Industrial
  - L. A. REPORTING (312) 419-9292

- 1 Park.
- 2 Q Where is that office in that industrial park
- 3 compared to the property and the building that we have
- 4 been talking about today?
- 5 A It is approximately one block east.
- 6 Q When did you -- or when did Blue Ridge
- 7 Construction establish an office in the Bartonville
- 8 Industrial Park?
- 9 A We purchased the property and built a
- 10 building in 1995.
- 11 Q Have you been continuously affiliated with
- 12 Blue Ridge since that time?
- 13 A Yes, I have.
- 14 Q When is the first time that you personally
- 15 had anything to do with this site that we are talking
- 16 about here today?
- 17 A As far as the purchase?
- 18 Q Yes.
- 19 A That would have been -- the purchase, we
- 20 purchased it in -- I believe it was April of 2000.
- 21 Q Then in May of 2000 Blue Ridge did some work
- 22 on the property?
- 23 A Yes.
- Q Based on your -- well, let's take a look at
  - L. A. REPORTING (312) 419-9292

1 the first page of Respondent's Exhibit 5. What does

- 2 that show?
- 3 A This is our crane in the picture. And the
- 4 section of wall that was taken out in that one area
- 5 right there that you can see behind where the wall is
- 6 removed is considered the dining hall.
- 7 Q When you say the dining hall, please take a
- 8 look at Respondent's Exhibit 4. Can you outline in blue
- 9 what the dining hall is?
- 10 HEARING OFFICER HALLORAN: Is that Complainant's
- 11 Exhibit Number 4?
- 12 MR. KOHLHASE: Respondent's Exhibit Number 4. It's
- 13 the same except for now he is going to start marking on
- 14 it, Mr. Hearing Officer.
- 15 HEARING OFFICER HALLORAN: Thank you.
- 16 A The dining hall is the area where all the
- 17 asbestos pipe insulation is indicated. That square
- 18 right there (indicating).
- 19 Q Prior to the time that Blue Ridge commenced
- 20 its work with respect to the dining hall in May of 2000,
- 21 what, if any, pipes were running across the span of that
- 22 dining hall building?
- 23 A There were no pipes spanning the building at
- 24 all.

1 Q Where there any 80-foot lengths of pipe there

- 2 at all?
- 3 A No.
- 4 MR. HASCHEMEYER: Objection. Lack of foundation.
- 5 HEARING OFFICER HALLORAN: Mr. Kohlhase?
- 6 MR. KOHLHASE: I can certainly ask more foundation
- 7 questions. He has already established his familiarity
- 8 with the building. I would be happy to ask more.
- 9 HEARING OFFICER HALLORAN: In light of
- 10 Mr. Haschemeyer's objection.
- 11 Q Mr. Palmer, before April of 2000, had you
- 12 ever looked at the dining hall building?
- 13 A In curiosity we walked through it. All the
- 14 buildings were open to the general public to walk
- 15 through.
- 16 Q Perhaps it would be a little digression but
- 17 explain for the hearing officer what we are talking
- 18 about here. When you say "all the buildings were open,"
- 19 what's down there?
- 20 A What buildings at that time that were left by
- 21 the State of Illinois Mental Health Facility, none of
- 22 them were ever boarded up or closed. And over the
- 23 period of 25 or 30 years -- I'm not sure what it
- 24 was -- vandalism and theft had pretty much taken place

1 in all the buildings that were not occupied. And they

- 2 were just dilapidated, and anybody at any time could
- 3 walk through any of the buildings.
- 4 Q This building, for example, that we are
- 5 talking about, the dining hall.
- 6 A Yes.
- 7 Q Could you and did you walk into it?
- 8 A Yes.
- 9 Q In fact, you ultimately were involved in
- 10 personally purchasing the property, weren't you?
- 11 A Yes.
- 12 Q Did you look at the dining hall building
- 13 before you purchased it?
- 14 A Yes.
- 15 Q By the way, did it have a roof on it when you
- 16 were looking at it?
- 17 A No. Probably 40 percent of the roof had
- 18 collapsed in the dining hall.
- 19 Q So, again, with respect to the dining hall
- 20 property, there has been some testimony that you heard
- 21 while you were sitting here that it was basically 80
- 22 foot square. Were there any pipes spanning that square
- 23 in April of 2000?
- 24 A No, there was not.

- 1 Q In Exhibit 5 we have a number of photographs.
- 2 You already described the first one as showing your
- 3 crane. What I would like you to do is go to the next
- 4 page. It's identified as frame 12, and describe for the
- 5 hearing officer what that shows and then mark on
- 6 Respondent's Exhibit 4 where that is by identifying it
- 7 as number 12.
- 8 A Number 12 is in the dining hall. There is
- 9 two pieces of pipe there, and they are located -- this
- 10 is frame 12. Number 12.
- 11 Q Put a number 12.
- 12 A (Witness complies.)
- 13 Q Please go to frame number 13.
- 14 A Frame number 13 is also the same location.
- 15 Q So it's the same as number 12?
- 16 A Yes, it is.
- 17 Q Please go to the next frame. It's frame
- 18 number 14.
- 19 A Frame number 14 is also the same location.
- 20 Q Number 15?
- 21 A 15 is the same location.
- 22 Q Number 16?
- 23 A 16 is over on the furthest north end of -- on
- 24 the drawing, the bakery building.

- 1 Q Please tell the hearing officer what the
- 2 bakery building is.
- 3 A The bakery building is the kitchen area for
- 4 the state hospital. It had -- this whole area above the
- 5 dining hall was a kitchen with large ovens and hoods and
- 6 everything like that.
- 7 Q And on the Respondent's Exhibit Number 4 part
- 8 of the structure that's the bakery building actually has
- 9 lettering on it that says, "Former State Mental Hospital
- 10 Bakery Building, does it not?
- 11 A That might. I don't know.
- 12 Q Right here.
- 13 A Yes. Yes.
- 14 Q Now the dining hall -- let me back up. Were
- 15 you doing any work in the bakery building?
- 16 A No.
- 17 Q Please go to frame 17.
- 18 A Number 17.
- 19 Q What does that show and where is it?
- 20 A That shows -- what that was, it was an apron
- 21 wall around the stainless steel hoods that were in the
- 22 bakery.
- 23 Q Can you mark number 17, where that is
- 24 located?

- 1 A (Witness complies.)
- 2 Q Please take a look at frame 18. What is that
- 3 and where is it?
- 4 A 18 are some water valves, and they are
- 5 located on the east wall in the bakery building.
- 6 Approximately right there (marking).
- 7 Q Please go to frame 19. What is that?
- 8 A 19 shows a penetration in the wall and that
- 9 is right in the same location as 12, 13, 14 and 15.
- 10 Q Please go to --
- 11 A 20.
- 12 Q Frame 20. And tell the hearing officer what
- 13 that picture shows.
- 14 A 20 is the same pipe in the location as 11,
- 15 12, 13, 14, 15 and 19.
- 16 Q Mark that.
- 17 A (Witness complies.)
- 18 Q Then frame 21, what is that?
- 19 A Frame 21 shows the floor of the dining hall.
- 20 Q Please go to frame 22. What is that?
- 21 A 22, that is the same location as 12, 13, 14,
- 22 15, 20 and 19.
- Q Mark that.
- 24 A (Witness complies.)

```
1 Q Please go to the next picture. What is that?
```

- 2 A That shows electrical wires and that is
- 3 located in the dining hall on the -- that would be the
- 4 southwest corner.
- 5 Q Mark that.
- 6 A (Witness complies.)
- 7 Q Then frame number 24, what is that?
- 8 A 24 shows some pipe hanging on the wall, and
- 9 that is located in the dining hall in the center of the
- 10 west wall.
- 11 O Mark that.
- 12 A (Witness complies.)
- 13 Q Then number 25, what is that?
- 14 A 25 shows a section of pipe, and that's
- 15 located in the dining hall on the northwest corner.
- 16 Q Mark that.
- 17 A (Witness complies.)
- 18 Q Now have you identified all the pictures
- 19 except for frame number 11 by marking them on
- 20 Respondent's Exhibit 4?
- 21 A Yes.
- 22 Q In your observation of the dining hall, did
- 23 you observe 160 lineal feet of pipe at any time period?
- 24 A No. No.

- 1 MR. KOHLHASE: Nothing further.
- 2 HEARING OFFICER HALLORAN: Thank you, Mr. Kohlhase.
- 3 Any cross, Mr. Haschemeyer, please?
- 4 MR. HASCHEMEYER: Yes.
- 5 CROSS-EXAMINATION
- BY MR. HASCHEMEYER:
- 7 Q Mr. Palmer, you indicated that you inspected
- 8 the dining hall portion of that Department of Mental
- 9 Health Facility prior to purchase; is that correct?
- 10 A I walked through it, yes.
- 11 Q You walked through it.
- 12 And you indicated a portion of the roof had
- 13 collapsed?
- 14 A Yes.
- 15 Q Do you recall whether or not there were any
- 16 pipes laying under that portion of roof that had
- 17 collapsed?
- 18 A No, there was not.
- 19 Q Did you lift that portion of the roof to see
- 20 if there were pipes underneath it?
- 21 A When I walked through it?
- 22 Q Yes.
- 23 A No. No.
- Q So this roof that collapsed, it collapsed to
  - L. A. REPORTING (312) 419-9292

- the floor; is that correct?
- 2 A Yes, it is.
- 3 Q So you were not able to look underneath that
- 4 roof to see if there were any pipes underneath that
- 5 roof?
- 6 A No.
- 7 Q Now you reviewed those photographs that are
- 8 part of -- marked as Respondent's Exhibit 5. You didn't
- 9 take those photographs, did you?
- 10 A No.
- 11 Q You weren't present when those photographs
- 12 were taken, were you?
- 13 A No.
- 14 Q In fact, you weren't present at the site when
- 15 Mr. Hancock arrived on the 17th, were you?
- 16 A No.
- 17 Q As a practical matter, you really didn't
- 18 participate in the destruction of the building? That
- 19 was done by your men; is that correct?
- 20 A Yes.
- 21 Q So you were not inside the building and
- 22 observing the locations as indicated on these
- 23 photographs at the time the photographs were taken?
- 24 A No.
  - L. A. REPORTING (312) 419-9292

- 1 O So your testimony relative to what those
- 2 photographs show is, as best you can recollect, based on
- 3 some earlier walk-through kind of look at the place?
- 4 A No. Right now those pipes still exist. They
- 5 are still there on a lot of the pictures.
- 6 Q Now I believe if my memory is correct there
- 7 has been some testimony, some inspection memos that the
- 8 pipes had been cut when the demolition commenced. You
- 9 were not present when those pipes were cut, were you?
- 10 A No.
- 11 Q So you would have no personal knowledge of
- 12 what pipes were cut when or any of that?
- 13 A No. I know a lot of the pipes were cut many
- 14 years prior to us even purchasing the building. Like I
- 15 said, the building is pretty much all cannibalized for
- 16 scrap value.
- MR. HASCHEMEYER: I have no further questions.
- 18 HEARING OFFICER HALLORAN: Thank you,
- 19 Mr. Haschemeyer.
- Mr. Kohlhase, any redirect?
- 21 REDIRECT EXAMINATION
- 22 BY MR. KOHLHASE:
- 23 Q When is the last time you looked at this
- 24 dining hall building?

- 1 A Yesterday.
- 2 Q Are you, do you believe, familiar with what's
- 3 depicted in the photographs that you then marked on
- 4 Respondent's Exhibit 4?
- 5 A Yes.
- 6 Q With respect to pipe being on the floor, did
- 7 you ever find any significant lengths of pipe in that
- 8 building under roof debris?
- 9 A No. There was not.
- 10 MR. KOHLHASE: Nothing further.
- 11 HEARING OFFICER HALLORAN: Thank you.
- 12 Mr. Haschemeyer, any recross?
- MR. HASCHEMEYER: No, Your Honor.
- 14 HEARING OFFICER HALLORAN: You may step down,
- 15 Mr. Palmer. Thank you.
- MR. KOHLHASE: We have nothing further.
- 17 HEARING OFFICER HALLORAN: Thank you.
- 18 Any rebuttal, Mr. Haschemeyer?
- 19 MR. HASCHEMEYER: Mr. Hearing Officer, may I take a
- 20 couple of minutes?
- 21 HEARING OFFICER HALLORAN: Yes.
- (Whereupon, a recess was taken.)
- 23 HEARING OFFICER HALLORAN: We are back on the
- 24 record. Mr. Hancock is going to retake the stand, and I

- 1 remind you you are still under oath. Thank you.
- 2 DENNIS HANCOCK,
- 3 called as a witness, having been previously duly sworn,
- 4 was examined and testified upon his oath as follows:
- 5 DIRECT EXAMINATION
- BY MR. HASCHEMEYER:
- 7 Q Mr. Hancock, I hand you Respondent's Exhibit
- 8 Number 4, and I call your attention to number 16. You
- 9 marked on it. And then I call your attention to what is
- 10 marked as frame 16 as part of Respondent's Exhibit
- 11 Number 5, the photograph marked. Can you tell me where
- 12 frame 16 or the photograph depicted by frame 16 was
- 13 taken?
- 14 A That was taken over here in this section.
- 15 Inside this (indicating).
- Q When you say "in this section," could you
- 17 mark -- and just mark an X where that photograph was
- 18 taken.
- 19 A (Witness complies.)
- 20 HEARING OFFICER HALLORAN: Frame 16?
- 21 A Frame 16.
- 22 Q So it would be your testimony then that frame
- 23 16 was of a pipe extending through the wall in the old
- 24 dining hall area. Was it extending into the area where

- 1 the dining hall was or out the other side?
- 2 A It was extending inside the area that was
- 3 demolished.
- 4 Q Now calling your attention to frame 17.
- 5 A That was taken right through -- there is a
- 6 doorway here. It was taken in through here
- 7 (indicating).
- 8 Q Let's put an X with a circle around it. So
- 9 that's pretty close to where Mr. Palmer testified. And
- 10 as we look at this photograph, there appears to be some
- 11 debris hanging from the roof; is that correct?
- 12 A Yes.
- 13 Q To the best of your knowledge is that the
- 14 kind of debris that was hanging also from the roof, was
- 15 part of the roof in the old dining room area?
- 16 A No. No, that was separate.
- 17 Q That was separate?
- 18 A Yeah. There is a photo that shows red tile
- 19 and everything and had the insulation on it. That's
- 20 what came from the exhibit.
- 21 Q So this photo, there is a doorway there that
- 22 looks outside. Can you tell me what that is looking at,
- 23 what direction?
- 24 A It's looking out the rear of the back of the
  - L. A. REPORTING (312) 419-9292

- 1 building.
- 2 Q Into what was the old --
- 3 A There is -- well, there is part of a ravine
- 4 over here, and the other part is over here (indicating).
- 5 Q When you say the other part was over here,
- 6 you are motioning to the right of the photograph?
- 7 A Right.
- 8 Q What was over there?
- 9 A That's the debris, the ravine that the debris
- 10 was in.
- 11 Q Calling your attention to frame 18.
- 12 A That would have been over in this area.
- 13 Well, actually, it's coming in through right inside the
- 14 doorway here (indicating).
- 15 Q So where Mr. Palmer marked 18, that's
- 16 correct, where that picture was taken?
- 17 A Yes.
- 18 Q To the best of your knowledge, if you know,
- 19 are these pictures of pipes that then extended through
- 20 the wall into the old dining hall area?
- 21 A This pipe and I believe there was another
- 22 section next to it that went through. One of the
- 23 pictures shows where they came out.
- 24 Q So one of the pipes -- then this photograph
  - L. A. REPORTING (312) 419-9292

- 1 it would be the pipe towards the bottom of photograph
- 2 then extended through the wall into the old dining room
- 3 area?
- 4 A Right. Yeah. To the best of my knowledge it
- 5 was.
- 6 Q To the best of your recollection.
- 7 MR. HASCHEMEYER: I have no further questions.
- 8 HEARING OFFICER HALLORAN: Thank you,
- 9 Mr. Haschemeyer.
- 10 Mr. Kohlhase?
- 11 MR. KOHLHASE: No questions. I would, subject to
- 12 whatever else, I have one question to ask Mr. Palmer if
- 13 I could at the appropriate time.
- MR. HASCHEMEYER: I have no further questions.
- 15 HEARING OFFICER HALLORAN: Okay. You may step
- 16 down, Mr. Hancock.
- 17 Are you finished with your --
- 18 MR. HASCHEMEYER: I have completed my case.
- 19 HEARING OFFICER HALLORAN: Do you have any
- 20 objection to Mr. Palmer retaking the stand?
- 21 MR. HASCHEMEYER: Your Honor, with all due respect,
- 22 I wasn't aware that the Respondent had an opportunity to
- 23 call rebuttal to redirect. But in the interest of
- 24 fairness, I have no objection.

- 1 HEARING OFFICER HALLORAN: I agree with your
- 2 observations, Mr. Haschemeyer, but in the interest that
- 3 the Board can have all the information in front of it, I
- 4 will allow Mr. Palmer to be called again as a witness.
- 5 HEARING OFFICER HALLORAN: Mr. Palmer, you are
- 6 reminded that you are still under oath.
- 7 THE WITNESS: Yes.
- JOHN G. PALMER, SR.,
- 9 called as a witness, having been previously duly sworn,
- 10 was examined and testified upon his oath as follows:
- 11 DIRECT EXAMINATION
- 12 BY MR. KOHLHASE:
- 13 Q With respect to what's depicted in frame
- 14 number 16 of Respondent's Exhibit 5, please tell the
- 15 hearing officer when was the last time you looked at
- 16 that particular scene to determine what it showed and
- 17 where it was?
- 18 A I was in this room yesterday.
- 19 MR. HASCHEMEYER: I'm going to object. The photo
- 20 was taken at a particular point in time which is like
- 21 three, four years earlier than what he is asking this
- 22 witness to testify. I don't see the relevance of the
- 23 question.
- 24 HEARING OFFICER HALLORAN: Mr. Kohlhase?
  - L. A. REPORTING (312) 419-9292

- 1 MR. KOHLHASE: There is apparently some effort to
- 2 establish through Mr. Hancock's testimony who was last
- 3 at the site in June of 2001 to establish that Mr. Palmer
- 4 was in error in his testimony with respect to
- 5 where -- what is depicted in frame number 16 exists on
- 6 Respondent's Exhibit 4. My only point is that as a
- 7 matter of weight and credibility Mr. Palmer was there
- 8 yesterday looking at it. With respect to photographs
- 9 anybody familiar with the scene can tell whether or not
- 10 the photograph fairly and accurately depicts what's
- 11 there. He knows what's in the photograph. He knows
- 12 what's in the building. He looked at it yesterday.
- 13 That's the point. I think it's relevant.
- 14 HEARING OFFICER HALLORAN: I'm going to overrule
- 15 Mr. Haschemeyer's objection. If you can answer, do so.
- 16 Please wrap it up, Mr. Kohlhase.
- 17 MR. KOHLHASE: I'm done.
- 18 HEARING OFFICER HALLORAN: Mr. Palmer, could you
- 19 answer Mr. Kohlhase's question?
- 20 A This particular piece of pipe exists today in
- 21 this room with the same attachments on the wall and the
- 22 same condition. You see it right here in this picture.
- 23 It's still there.
- 24 HEARING OFFICER HALLORAN: And that is frame 16?

- 1 THE WITNESS: As I indicated on the drawing is
- 2 frame 16.
- 3 HEARING OFFICER HALLORAN: Thank you. Any cross, I
- 4 guess?
- 5 MR. HASCHEMEYER: Yeah. Just a couple of things.
- 6 CROSS-EXAMINATION
- 7 BY MR. HASCHEMEYER:
- 8 Q Mr. Palmer, to the best of your
- 9 knowledge -- you were present here when Mr. Hancock
- 10 testified. Do you know -- and he has indicated on
- 11 Respondent's Exhibit 4 with this X here where he
- 12 believes that picture was taken. To the best of your
- 13 knowledge is that wall still standing right there today?
- 14 A Part of it, yes.
- 15 Q What part of it is still standing if you can
- 16 tell me?
- 17 A The top part. There is just part of the top
- 18 wall. There was a couple of windows right there.
- 19 Q And the rest of the wall is gone?
- 20 A Yes.
- 21 Q So assuming -- if we assume as a hypothetical
- 22 that Mr. Hancock's testimony is correct, the picture
- 23 that he has taken of this wall where the pipe comes
- 24 through would be gone, is that correct, if it's where he

- 1 says it is?
- 2 A That would be correct, yes.
- 3 Q So if that's the case, it would be impossible
- 4 for you to tell today what was there because it's no
- 5 longer there?
- 6 A I can show you that exact picture right now.
- 7 MR. HASCHEMEYER: I have no further questions, Your
- 8 Honor.
- 9 HEARING OFFICER HALLORAN: Thank you. Are we
- 10 finished with Mr. Palmer?
- 11 MR. KOHLHASE: We are finished.
- 12 HEARING OFFICER HALLORAN: Thank you, Mr. Palmer.
- 13 THE WITNESS: You are welcome.
- 14 HEARING OFFICER HALLORAN: Before I forget, I'm
- 15 supposed to make a credibility determination on the
- 16 witnesses. And based on my legal experience and
- 17 judgment, I find that there is no credibility issues
- 18 with the witnesses that were testifying here today, all
- 19 two of them.
- 20 Real quickly, and we'll go off the record, we
- 21 did prior to the hearing agree on a posthearing briefing
- 22 schedule. We surmised that the transcript will be ready
- 23 February 13th. Complainant's brief is due on or before
- 24 March 8th. Respondent's brief is due on or before March

	29cm. Complainant & lepty, if any, is due on of before
2	April 12th. I will also as I'm required to
3	do set public comment. Public comment is due on
4	February 27th, 2004. With that said, we will go off the
5	record for a minute and we will wrap this thing up.
6	Thank you.
7	(Discussion off the record.)
8	HEARING OFFICER HALLORAN: We have discussed
9	briefly. Attorneys for the parties have decided to go
10	ahead and save their closing argument for the
11	posthearing briefs. And I think that's it although I do
12	want to thank the attorneys for their professionalism
13	and their civility throughout the proceeding and on the
14	telephonic status conferences. With that said, have a
15	safe trip home and thank you very much.
16	
17	
18	(Whereupon, the proceedings concluded
19	at 11:05 a.m.)
20	
21	
22	
23	
24	

1	STATE OF ILLINOIS )						
2	) SS COUNTY OF PEORIA )						
3							
4	CERTIFICATE OF REPORTER						
5							
6							
7	I, GALE G. EVERHART, CSR-RPR, Notary Public						
8	in and for the County of Peoria, State of Illinois, do						
9	hereby certify that the foregoing transcript, consisting						
10	of pages 1 through 80, both inclusive, constitutes a						
11	true and accurate transcript of the original						
12	stenographic notes recorded by me of the foregoing						
13	proceedings had before Hearing Officer Bradley P.						
14	Halloran, in Peoria, Illinois, on the 3rd of February,						
15	A.D. 2004.						
16							
17							
18	Dated this 9th day of February, A.D. 2004.						
19							
20							
21							
22							
23	GALE G. EVERHART, CSR-RPR Illinois License No. 084-004217						
24							