

ILLINOIS POLLUTION CONTROL BOARD

MEETING MINUTES



February 2, 2012

11:00 a.m.

Videoconference

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

AND

Springfield Office
1021 N. Grand Avenue East
Springfield, IL
Room 1244 N, First Floor

ANNOUNCEMENTS

Chairman Holbrook welcomed members of the public and staff.

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the January 19, 2012 open meeting and the January 26, 2012 closed deliberative session were approved by a vote of 5-0.

RULEMAKINGS

R07-21	<u>In the Matter of: Site Specific Rule for City of Joliet Wastewater Treatment Plant Fluoride and Copper Discharges, 35 Ill. Adm. Code 303.432</u> – The Board granted petitioner’s motion for voluntary dismissal of this site-specific rulemaking proposal.	5-0 Water
R08-9(B)	<u>In The Matter of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterway System (CAWS) and the Lower Des Plaines River: Proposed Amendments to 35 Ill. Adm. Code 301, 302, 303 and 304</u> – The Board adopted a final opinion and order in this rulemaking proposal which amends the Board’s water pollution control regulations. Specifically the Board established an effluent limit for fecal coliform colony forming units during the months of March 1 through November 30 for effluent discharges to Primary Contact Recreation water segments of the Chicago Area Waterway System and Lower Des Plaines River.	5-0 Water
R12-4	<u>SDWA Update, USEPA Amendments (January 1, 2011 through June 30, 2011)</u> – The Board adopted a proposal for public comment in this rulemaking to amend the Board’s drinking water regulations.	5-0 Water
R12-9	<u>In the Matter of: Proposed Amendments to Clean Construction or Demolition Debris (CCDD) Fill Operations: Proposed Amendments to 35 Ill. Adm. Code 1100</u> – The Board adopted a first notice opinion and order in this rulemaking proposal to amend the Board’s land pollution control regulations.	5-0 Members Burke and Zalewski abstained Land
R12-11	<u>In the Matter of: Procedural Rules for Authorizations Under P. A. 97-220 for Certain Landscape Waste and Compost Applications and On-Farm Composting Facilities: New 35 Ill. Adm. Code 106.Subpart I</u> – The Board adopted a second first notice opinion and order in this rulemaking proposal to amend the Board’s procedural rules.	5-0 Proc
R12-14	<u>UST Update, USEPA Amendments (July 1, 2011 through December 31, 2011)</u> – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its underground storage tank regulations during the update period of July 1, 2011 through December 31, 2011.	5-0 Land

R12-15	<u>Wastewater Pretreatment Update, USEPA Amendments (July 1, 2011 through December 31, 2011)</u> – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its wastewater pretreatment regulations during the update period of July 1, 2011 through December 31, 2011.	5-0 Water
R12-16	<u>Definition of VOM Update, USEPA Amendments (July 1, 2011 through December 31, 2011)</u> – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its volatile organic emission regulations during the update period of July 1, 2011 through December 31, 2011.	5-0 Air
R12-17	<u>SDWA Update, USEPA Amendments (July 1, 2011 through December 31, 2011)</u> – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its drinking water regulations during the update period of July 1, 2011 through December 31, 2011.	5-0 PWS
R12-18	<u>UIC Update, USEPA Amendments (July 1, 2011 through December 31, 2011)</u> – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its underground injection control regulations during the update period of July 1, 2011 through December 31, 2011.	5-0 Land
R12-19	<u>RCRA Subtitle D Municipal Solid Waste Landfill Update, USEPA Amendments (July 1, 2011 through December 31, 2011)</u> – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its municipal solid waste landfill regulations during the update period of July 1, 2011 through December 31, 2011.	5-0 Land
R12-20	<u>RCRA Subtitle C Hazardous Waste Update, USEPA Amendments (July 1, 2011 through December 31, 2011)</u> – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its hazardous waste regulations during the update period of July 1, 2011 through December 31, 2011.	5-0 Land

R12-21	<u>In the Matter of: Procedural Rules for Review of Petitions for Temporary Landfill Ban Waivers Under Section 95 of the Electronic Products Recycling and Reuse Act: New 35 Ill. Adm. Code 106, Subpart J</u> – The Board adopted a first notice opinion and order in this rulemaking proposal to amend the Board's procedural rules.	5-0 Proc
R12-22	<u>In the Matter of: Updates to the Definition of "Pollution Control Facility" at Section 101.202 of the Board's Procedural Rules to Reflect Recent Public Acts</u> – The Board adopted a first notice opinion and order in this rulemaking proposal to amend the Board's procedural rules.	5-0 Proc

ADJUSTED STANDARDS

AS 12-2	<u>In the Matter of: Terrona Farms' Request for Adjusted Standard for Composting Under 415 ILCS 21(q)(3)(A)</u> – The Board dismissed this request for an adjusted standard for failure to file a new adjusted standard petition addressing the jurisdictional, procedural and informational deficiencies noted in its October 20, 2011 and December 1, 2011 orders.	5-0 Land
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ADMINISTRATIVE CITATIONS

AC 12-12	<u>County of DuPage v. Dale A Turek and Ronald J. Turek</u> – The Board, on its own motion, dismissed this administrative citation for lack of evidence of timely service.	5-0
AC 12-20	<u>IEPA v. Shelby and Sons, Inc.</u> – The Board accepted for hearing respondent's petition for review of this administrative citation involving a Franklin County facility.	5-0
AC 12-21	<u>IEPA v. Katherine Blunk</u> – The Board accepted for hearing respondent's petition for review of this administrative citation involving a Iroquois County facility.	5-0
AC 12-22	<u>IEPA v. Terry L. Young</u> – The Board accepted for hearing respondent's petition for review of this administrative citation involving a Clay County facility.	5-0

AC 12-23	<u>IEPA v. Dale Gordon Spradlin and Barbara J. Spradlin</u> – The Board accepted Barbara Spradlin’s for review of an administrative citation but directed her to file an amended petition to cure the deficiencies noted. In addition, the Board granted the Illinois Environmental Protection Agency’s motion to dismiss Dale Gordon Spradlin.	5-0
AC 12-25	<u>IEPA v. Johnson Truck Sales, Inc.</u> – The Board accepted an administrative citation against this White County respondent.	
AC 12-26	<u>IEPA v. Gary Bloodworth</u> – The Board accepted an administrative citation against this Williamson County respondent.	

ADJUDICATORY CASES

PCB 99-134	<u>People of the State of Illinois v. Heritage Coal Company, LLC (f/k/a/ Peabody Coal Company, LLC)</u> – No action taken.	W-E
PCB 04-16	<u>People of the State of Illinois v. Packaging Personified, Inc.,</u> – No action taken.	A-E
PCB 06-83	<u>People of the State of Illinois v. Levi A. Kaufman</u> – The Board granted complainant’s motion for voluntary dismissal of this enforcement action.	5-0 L-E
PCB 08-96	<u>United City of Yorkville v. Hamman Farms</u> – No action taken.	A,L, W-E, Citizens
PCB 10-23	<u>United States Steel Corporation v. IEPA, American Bottom Conservancy as Intervenor</u> – The Board denied the joint motion of the Illinois Environmental Protection Agency and American Bottom Conservancy to dismiss this appeal by U.S. Steel of the original Clean Air Act Permit Program permit. In addition, the Board granted U.S. Steel’s amended motion to stay the instant proceeding, but only through February 4, 2013.	4-0 Holbrook abstained P-A, Air
PCB 10-61 PCB 11-2	<u>People of the State of Illinois v. Freeman United Coal Mining Company and Springfield Coal Company, LLC; Environmental Law and Policy Center as Intervenor</u> <u>Environmental Law and Policy Center v. Freeman United Coal Mining Company and Springfield Coal Company, LLC</u> – No action taken.	W-E

PCB 10-84	<u>People of the State of Illinois v. Professional Swine Management, LLC, Hilltop View LLC, Wildcat Farms, LLC, High-Power Pork, LLC, Eagle Point, LLC, Lone Hollow, LLC, Timberline, LLC, Prairie State Gilts, Ltd., North Fork Pork, LLC, Little Timber, LLC, and Twin Valley Pumping, Inc.</u> – The Board denied all pending motions to dismiss or strike; the complaint in whole or in part.	5-0 W-E
PCB 10-100	<u>Rolf Schilling, Pam Schilling and Suzanne Ventura v. Gary D. Hill, Villa Land Trust, and Prairie Living West, LLC</u> – No action taken.	L-E, Citizens
PCB 11-44	<u>Lakeland Food & Gas, Inc. v. IEPA</u> – The Board granted petitioner’s motion for voluntary dismissal of this underground storage tank appeal.	5-0 UST Appeal
PCB 11-60	<u>American Disposal Services of Illinois, Inc. v. County Board of McLean County, Illinois, Henson Disposal, Inc. and TKNTK, LLC</u> – No action taken.	L-SA, 3d P
PCB 11-69	<u>Knapp Oil Company v. IEPA</u> – The Board granted petitioner’s motion for voluntary dismissal of this underground storage tank appeal.	5-0 UST Appeal
PCB 11-79	<u>People of the State of Illinois v. Inverse Investment L.L.C.</u> , – No action taken.	W-E
PCB 11-86 PCB 12-46 (cons.)	<u>Exxonmobil Oil Corporation v. IEPA</u> <u>Exxonmobil Oil Corporation v. IEPA</u> – No action taken.	A-V
PCB 12-21	<u>People of the State of Illinois v. Altivity Packaging, LLC., Intra-Plant Maintenance Corporation, Ironhustler Excavating, Inc. and Ron Bright, d/b/a Quarter Construction</u> – No action taken.	L-E
PCB 12-35	<u>People of the State of Illinois v. Six M. Corporation, Inc., William Maxwell and Joinder of James McIlvain as Necessary Party</u> – No action taken.	W-E
PCB 12-58	<u>Atkinson Landfill Company v. IEPA</u> – No action taken.	P-A, Air

PCB 12-65	<u>WRB Refining, LLC (Coker Switch Valve Interlock Project) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-66	<u>WRB Refining, LLC (VOC Flare Line Heat Trace Project) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-67	<u>WRB Refining, LLC (Refinery-Wide Leak Detection and Repair Program) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-68	<u>WRB Refining, LLC (Distilling West Flare Gas Recovery Project) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A

<p>PCB 12-69</p>	<p><u>WRB Refining, LLC (Aromatics West Heater Stock NO_x Reduction Project) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).</p>	<p>4-0 Holbrook abstained T-C, A</p>
<p>PCB 12-70</p>	<p><u>WRB Refining, LLC (Gasoline Hydrotreater) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).</p>	<p>4-0 Holbrook abstained T-C, A</p>
<p>PCB 12-71</p>	<p><u>WRB Refining, LLC (Blow-Off Pit Elimination Project) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).</p>	<p>4-0 Holbrook abstained T-C, A</p>
<p>PCB 12-72</p>	<p><u>WRB Refining, LLC (Aromatics South Flare Stack Upgrade) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).</p>	<p>4-0 Holbrook abstained T-C, A</p>

<p>PCB 12-73</p>	<p><u>WRB Refining, LLC (New Units' Continuous Emissions Monitoring Systems for Furnaces) v. IEPA</u> – The Board denied the Roxanna Community Unit School District's motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency's recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).</p>	<p>4-0 Holbrook abstained T-C, A</p>
<p>PCB 12-74</p>	<p><u>WRB Refining, LLC (New Units' Maintenance Drop-Out System) v. IEPA</u> – The Board denied the Roxanna Community Unit School District's motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency's recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).</p>	<p>4-0 Holbrook abstained T-C, A</p>
<p>PCB 12-75</p>	<p><u>WRB Refining, LLC (Ultralow Sulfur Diesel Expansion Project) v. IEPA</u> – The Board denied the Roxanna Community Unit School District's motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency's recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).</p>	<p>4-0 Holbrook abstained T-C, A</p>
<p>PCB 12-76</p>	<p><u>WRB Refining, LLC (Coker Blowdown System Off-Gas Recovery) v. IEPA</u> – The Board denied the Roxanna Community Unit School District's motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency's recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).</p>	<p>4-0 Holbrook abstained T-C, A</p>

PCB 12-77	<u>WRB Refining, LLC (Coker Truck Washing for Particulates) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-78	<u>WRB Refining, LLC (New Units’ Flare System) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-79	<u>WRB Refining, LLC (Delayed Coker Naphtha Hydrotreater) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-80	<u>WRB Refining, LLC (Ultralow NOx Burners) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-81	<u>WRB Refining, LLC (Subpart Ja Revisions to Flares) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A

PCB 12-82	<u>WRB Refining, LLC (Aromatics North Flare Gas Recovery Project) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-83	<u>WRB Refining, LLC (MACT II Compliance Project for Fluid Catalytic Cracking Unit No. 2) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-84	<u>WRB Refining, LLC (New Units’ Emissions-Free Sample Stations) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-85	<u>People of the State of Illinois v. Charles Cowell</u> – Upon receipt of a proposed stipulation and settlement agreement and an agreed motion to request relief from the hearing requirement in this air enforcement action involving a Randolph County facility, the Board ordered publication of the required newspaper notice.	5-0 A-E
PCB 12-86	<u>WRB Refining, LLC (Sampling Station Upgrade Project for Fluid Catalytic Cracking Limits and Cat Feed Hydrotreater) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A

PCB 12-87	<u>WRB Refining, LLC (LDAR Sampling Station Upgrade) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-88	<u>WRB Refining, LLC (Aromatics South Flare Subpart Ja Tie=Ins Project) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-89	<u>WRB Refining, LLC (B and C Sulfur Pits Environmental Risk Reduction Project) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-90	<u>WRB Refining, LLC (Continuous Emissions Monitoring System and Consent Decree Improvements for Flares) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A

PCB 12-91	<u>WRB Refining, LLC (Pump LDAR Phase II Project) v. IEPA</u> – The Board denied the Roxanna Community Unit School District’s motion for leave to intervene. The Board accepted the Illinois Environmental Protection Agency’s recommendation. The Board found and certified that specified facilities of WRB Refining, LLC located in Madison County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2010)).	4-0 Holbrook abstained T-C, A
PCB 12-95	<u>Anielle Lipe and Nykole Gillette v. IEPA (Bureau of Air, Permit Section)</u> – No action taken.	A-E, Citizens
PCB 12-101	<u>ConocoPhillips Company v. IEPA</u> – The Board accepted for hearing this permit appeal involving a Madison County facility.	3-0 Burke, Holbrook abstained P-A, NPDES
PCB 12-102	<u>Quick Oil Company vs. IEPA</u> – The Board accepted for hearing this underground storage tank appeal involving a Fulton County facility.	5-0 UST Appeal
PCB 12-103	<u>Maribeth, Inc. v. IEPA</u> – The Board accepted for hearing this underground storage tank appeal involving a Williamson County facility.	5-0 UST Appeal
PCB 12-104	<u>People of the State of Illinois v. Walk Stock Farm, Inc.</u> , – Upon receipt of a complaint accompanied by a proposed stipulation and settlement agreement, and an agreed motion to request relief from the hearing requirement in this water enforcement action involving a Cumberland County facility, the Board ordered publication of the required newspaper notice.	5-0 W-E
PCB 12-105	<u>KB Sullivan, Inc. v. IEPA</u> – The Board accepted for hearing this underground storage tank appeal involving a Moultrie County facility.	5-0 UST Appeal

CASES PENDING DECISION

None

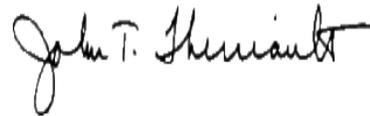
OTHER ITEMS

	The Board granted the Chairman's Motion to Hold a Closed Meeting on Wednesday, February 15, 2012, at 2:30 pm as Authorized by the Exceptions to the Open Meetings Act in Section 120/2 (c)(1) and (c)(2) (5 ILCS 120/2 (c)(1) and (c)(2) Concerning Personnel Matters and Collective Negotiating Matters.	5-0
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ADJOURNMENT

Moved and seconded, by a vote of 5-0, Chairman Holbrook adjourned the meeting at 11:30 a.m.

I, John T. Therriault, Assistant Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on February 16, 2012, by a vote of 5-0



John T. Therriault, Assistant Clerk
Illinois Pollution Control Board