

ILLINOIS POLLUTION CONTROL BOARD October 21, 2014

STATE OF ILLINOIS Pollution Control Board

ROXANA LANDFILL, INC.,	
Petitioner,	ORIGINAL CONTROL
v. VILLAGE BOARD OF THE VILLAGE OF CASEYVILLE, ILLINOIS; VILLAGE OF CASEYVILLE, ILLINOIS; and CASEYVILLE TRANSFER STATION, L.L.C., Respondents.	PCB 15-65 (Third-Party Pollution Control Facility Siting Appeal)))))
VILLAGE OF FAIRMONT CITY, ILLINOIS,))
Petitioner,	,)
v.) PCB 15-69) (Third-Party Pollution Control Facility
VILLAGE OF CASEYVILLE, ILLINOIS, BOARD OF TRUSTEES and CASEYVILLE TRANSFER STATION, L.L.C.,) Siting Appeal)) (Consolidated)
Respondents.)

HEARING OFFICER ORDER

On October 17, 2014, respondents Village of Caseyville (Village) and Caseyville Transfer Station (CTS) filed a joint motion for protective order. Petitioner Roxana Landfill, Inc. (Roxana) filed a response on October 20, 2014. Respondents filed a reply on October 21, 2014. As set forth herein, the motion is granted.

Respondents move for a protective order prohibiting discovery with respect to matters protected by the deliberative process privilege. Respondents assert that the privilege applies to the Village's trustees, and any inquiry into their mental impressions or processes with respect to their decision to approve CTS's application for local siting approval is prohibited under Illinois law.

Roxana responds that the motion should be denied for the following reasons: 1) the Trustees lack standing to raise the privilege because motion was filed by the Village, but did not specifically reference the Board of Trustees; 2) Two Trustees waived the privilege by discussing

their reasons for approving the application at the public meeting on August 6, 2014, and that the statements warrant an inference of fundamental unfairness; and 3) the privilege does not prevent petitioners from asking about the bases for the Trustee's decisions where they revealed the bases for the decision and prejudged the siting application;

DISCUSSION

To show bias or prejudice in a siting proceeding, the petitioner must show that a disinterested observer might conclude that the siting authority or its members had prejudged the facts or law of the case. Fox Moraine, 2011 IL App (2d) 100017. Further, the Board has stated that it is the petitioner's burden to demonstrate by clear and convincing evidence that the minds of the public officials were unalterably closed in critical matters of siting. See Stop the Mega Dump v. County Board of DeKalb County and Waste Management of Illinois, Inc., PCB 10-103, slip op at 52 (Mar. 17, 2011), citing Fox Moraine, LLC v. City of Yorkville, PCB 07-146, slip op. at 60 (Oct. 1, 2009).

The Trustees do not lose the deliberative process privilege merely because the motion was filed by the Village, and did not specify the Board of Trustees. Additionally, the privilege is not waived due to the Trustee's comments made at the public hearing.

Roxana's response contains quotes from the meeting which imply that the Village Board of Trustees approved the application because the Village needed the revenue source. There is precedent that revenue or other financial considerations are irrelevant to a prejudgment inquiry because neither the local siting authority nor its members will realize and enjoy the additional potential revenue or pecuniary benefit. It is the community at large that stands to gain or lose from the local siting authority approving or disapproving the site. (*See* Stop the Mega-Dump, 2012 IL App (2d) 110579); E & E Hauling v. PCB, 481 N.E.2d at 664 (1985).

The motion for protective order is granted. If petitioners plan to appeal this decision to the Board, petitioners may make offers of proof. This would allow witnesses to be deposed on deliberative process in a manner that is narrowly tailored to be relevant to petitioners' fundamental fairness claims. This line of questioning is authorized with the understanding that the evidence will not be admitted at hearing, but will be accepted as an offer of proof.

IT IS SO ORDERED.

Carol Webb

Hearing Officer

Illinois Pollution Control Board

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CERTIFICATE OF SERVICE

It is hereby certified that true copies of the foregoing order were mailed, first class, on October 21, 2014, to each of the persons on the attached service list.

It is hereby certified that a true copy of the foregoing order was hand delivered to the following on October 21, 2014:

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