ILLINOIS POLLUTION CONTROL BOARD June 18, 2015

ILLINOIS ENVIRONMENTAL)	
PROTECTION AGENCY,)	
~)	
Complainant,)	
)	A C 15 26
V.)	AC 15-36
)	(IEPA No. 106-15-AC)
JOHN E. LAVERDIERE and LAVERDIERE)	(Administrative Citation)
CONSTRUCTION, INC.)	
)	
Respondents.)	

ORDER OF THE BOARD (by D. Glosser):

On May 6, 2015 the Illinois Environmental Protection Agency (Agency) timely filed an administrative citation against John E. Laverdiere and Laverdiere Construction, Inc. (respondents). *See* 415 ILCS 5/31.1(c) (2014); 35 Ill. Adm. Code 101.300(b), 108.202(c). The administrative citation concerns respondents' facility located at 800 South Ward Street in Macomb, McDonough County. The property is commonly known to Agency as the "Laverdiere, John E." site and is designated with Site Code No. 1090355111. For the reasons below, the Board accepts respondents' petition to contest the administrative citation.

Under the Environmental Protection Act (Act) (415 ILCS 5 (2014)), an administrative citation is an expedited enforcement action brought before the Board seeking civil penalties that are fixed by statute. Administrative citations may be filed only by the Illinois Environmental Protection Agency or, if the Agency has delegated the authority, by a unit of local government, and only for limited types of alleged violations. *See* 415 ILCS 5/21(o), 21(p), 22.51, 22.51a, 31.1(c), 42(b)(4), 42(b)(4-5), 55(k) (2014); 35 Ill. Adm. Code 108.

In this case, the Agency alleges that on March 30, 2015, respondents violated Sections 21(p)(1), 21(p)(4), and 21(p)(7) of the Act (415 ILCS 5/21(p)(1), (p)(4) and (p)(7) (2014)) by causing or allowing the open dumping of waste resulting in: 1) litter; 2) deposition of waste in standing or flowing waters; and 3) deposition of general construction or demolition debris or clean construction or demolition debris at the McDonough County site. The Agency asks the Board to impose on respondents the statutory \$1,500 civil penalty for each alleged violation, for a total civil penalty of \$4,500.

As required, the Agency served the administrative citation on respondents within "60 days after the date of the observed violation." 415 ILCS 5/31.1(b) (2014); *see also* 35 Ill. Adm. Code 101.300(c), 108.202(b). Any petition to contest the administrative citation was due by June 10, 2015. On June 8, 2015 respondents timely filed a petition. *See* 415 ILCS 5/31.1(d) (2014); 35 Ill. Adm. Code 101.300(b), 108.204(b). Respondents allege that they do not own the property; they did not intentionally cause or allow the alleged violations; the administrative

citation was not timely filed or properly served; and the alleged violations that are the subject of the Administrative Citation were the result of uncontrollable circumstances. *See* 35 Ill. Adm. Code 108.206.

The Board accepts the petition and directs the hearing officer to proceed expeditiously to hearing. The hearing officer will give the parties at least 21 days written notice of the hearing. *See* 35 Ill. Adm. Code 108.300; 415 ILCS 5/31.1(d)(2) (2014). By contesting the administrative citation, respondents may have to pay the hearing costs of the Board and the Agency. *See* 415 ILCS 5/42(b)(4-5) (2014); 35 Ill. Adm. Code 108.500. A schedule of the Board's hearing costs is available from the Clerk of the Board and on the Board's Web site at www.ipcb.state.il.us. *See* 35 Ill. Adm. Code 108.504.

Respondents may withdraw their petition to contest the administrative citation at any time before the Board enters its final decision. If respondents choose to withdraw their petition, they must do so in writing, unless they do so orally at a hearing. *See* 35 Ill. Adm. Code 108.208. If respondents withdraw their petition after the hearing starts, the Board will require respondents to pay the hearing costs of the Board and the Agency. *See id.* at 108.500(c).

The Agency has the burden of proof at hearing. *See* 415 ILCS 5/31.1(d)(2) (2014); 35 Ill. Adm. Code 108.400. If the Board finds that respondents violated Sections 21(p)(1), 21(p)(4), and 21(p)(7) of the Act (415 ILCS 5/21(p)(1), (p)(4) and (p)(7) (2014)) the Board will impose civil penalties on respondents. The civil penalty for violating any provision of Sections 21(p)(1), 21(p)(4), and 21(p)(7) of the Act (415 ILCS 5/21(p)(1), (p)(4) and (p)(7) (2014)) is \$1,500 for each violation, except that the penalty amount is \$3,000 for each violation that is the person's second or subsequent adjudicated violation of that provision. See 415 ILCS 5/42(b)(4-5) (2014); 35 Ill. Adm. Code 108.500(a). However, if the Board finds that respondent "has shown that the violation resulted from uncontrollable circumstances, the Board shall adopt a final order which makes no finding of violation and which imposes no penalty." 415 ILCS 5/31.1(d)(2) (2014); *see also* 35 Ill. Adm. Code 108.500(b).

IT IS SO ORDERED.

I, John T. Therriault, Clerk of the Illinois Pollution Control Board, certify that the Board adopted the above order on June 18, 2015 by a vote of 5-0.

John T. Therriault, Clerk Illinois Pollution Control Board