



IPC

Illinois Pollution Control Board

REGULAR BOARD MEETING MINUTES

February 2, 2017
11:00 a.m.

Videoconference

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

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

ANNOUNCEMENTS

Chairman Keenan welcomed members of the public and staff. Chairman Keenan noted the recent appointment of Board Member Katie Papadimitriou and welcomed her to her first meeting as a Board Member.

ROLL CALL

The Clerk of the Board called the roll. All five Board Members answered present.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the January 19, 2017 Regular Board Meeting were approved by a vote of 4-0. Member Papadimitriou voted present.

RULEMAKINGS

R 13-19	<u>Site-Specific Rule for the Closure of Ameren Energy Resources Ash Ponds: Proposed New 35 Ill. Adm. Code 840, Subpart B (Site-Specific – Land)</u> – The Board granted Ameren Energy Resource’s request to extend the stay of this rulemaking proceeding and extended the stay to August 2, 2017.	5-0
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ADJUSTED STANDARDS

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ADMINISTRATIVE CITATIONS

AC 17-4	<u>County of Jackson v. Radine Paper</u> – The Board found that this Jackson County respondent violated Section 21(p)(1) of the Environmental Protection Act (415 ILCS 5/21(p)(1) (2014)), and ordered respondent to pay a civil penalty of \$1,500.	5-0
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ADJUDICATORY CASES

PCB 17-34	<u>Scott Sturtevant v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Scott Sturtevant located in Carroll County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2014)).	5-0
PCB 17-35	<u>Radius Ag, LLC v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Radius Ag located in Warren County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2014)).	5-0
PCB 17-36	<u>Michael Breiby v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Michael Breiby located in Mercer County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2014)).	5-0

PCB 17-37	<u>Tom Witmer v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Tom Witmer located in Whiteside County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2014)).	5-0
PCB 17-38	<u>Nick Briggs v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Nick Briggs located in Henderson County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2014)).	5-0
PCB 17-39	<u>Lamoreux Farms-Lanark v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Lamoreux Farms located in Carroll County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2014)).	5-0
PCB 17-40	<u>Tri-Spec Sow Center v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Tri-Spec Sow Center located in McLean County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2014)).	5-0
PCB 17-41	<u>Marathon Petroleum Company, LP, Thermal Mass Flow Meters v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Marathon Petroleum Company located in Crawford County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2014)).	5-0
PCB 17-42	<u>Marathon Petroleum Company, LP, Flare System Modifications v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Marathon Petroleum Company located in Crawford County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2014)).	5-0

NEW BUSINESS

ADJOURNMENT

Moved and seconded, by a vote of 5-0, Chairman Keenan adjourned the Regular Board Meeting.

I, Don Anthony Brown, Assistant Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on February 16, 2017, by a vote of 5-0.

A handwritten signature in black ink that reads "Don A. Brown". The letters are cursive and fluid, with a large initial "D" and "B".

Don Anthony Brown, Assistant Clerk
Illinois Pollution Control Board