



IPC

Illinois Pollution Control Board

REGULAR BOARD MEETING MINUTES

November 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 Papadimitriou welcomed members of the public and staff.

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 October 19, 2017 Regular Board Meeting and Brown Bag Lunch were approved by a vote of 5-0.

The minutes of the October 19, 2017 Closed Session Under OMA Section 2(c)(1) (5 ILCS 120/2(c)(1)) were approved by a vote of 5-0.

RULEMAKINGS

ADJUSTED STANDARDS

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ADMINISTRATIVE CITATIONS

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ADJUDICATORY CASES

PCB 18-11	<u>Sierra Club; Prairie Rivers Network; National Association for The Advancement of Colored People v. City Water, Light & Power (Water – Enforcement)</u> – The Board directed complainants to file by December 1, 2017 documentation of service of the complaint and out-of-state counsel for the Sierra Club to timely provide the information required by 35 Ill. Adm. Code 101.400(a)(3)(A) and (B).	5-0
PCB 18-14	<u>Special K Hog Farm v. IEPA (Water – Tax Certification)</u> – The Board found and certified that specified facilities of Special K Hog Farm 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 (2016)).	5-0
PCB 18-15	<u>Special K Hog Farm v. IEPA (Water – Tax Certification)</u> – The Board found and certified that specified facilities of Special K Hog Farm 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 (2016)).	5-0
PCB 18-16	<u>People of the State of Illinois v. Work Area Protection Corp., An Illinois Corporation (Air – Enforcement)</u> – Upon receipt of a proposed stipulation and settlement agreement, and an agreed motion for relief from the hearing requirement in this water enforcement action involving a facility located in Kane County, the Board ordered publication of the required newspaper notice.	5-0
PCB 18-17	<u>MacDonald Farms, LLC v. IEPA (Water – Tax Certification)</u> – The Board found and certified that specified facilities of MacDonald Farms, LLC 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 (2016)).	5-0

PCB 18-18	<u>Lucas Campbell v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Lucas Campbell located in Adams County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-19	<u>Farina Farms, Inc. v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Farina Farms located in Marion County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-20	<u>Hildebrandt Farms v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Hildebrandt Farms located in Boone County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-21	<u>People of the State of Illinois v. Todd Parish</u> (Water – Enforcement) – Upon receipt of a proposed stipulation and settlement agreement, and an agreed motion for relief from the hearing requirement in this water enforcement action involving a facility located in Saline County, the Board ordered publication of the required newspaper notice.	3-0 Carter and Santos abstained

OTHER ITEMS

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NEW BUSINESS

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ADJOURNMENT

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

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



Don Anthony Brown, Clerk
Illinois Pollution Control Board