



IPC

Illinois Pollution Control Board

REGULAR BOARD MEETING MINUTES

January 11, 2018

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 December 21, 2017 Regular Board Meeting were approved by a vote of 5-0.

RULEMAKINGS

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ADJUSTED STANDARDS

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ADMINISTRATIVE CITATIONS

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ADJUDICATORY CASES

PCB 06-65	<u>Electric Energy, Incorporated v. IEPA</u> (Air – Permit Appeal) – The Board granted petitioner’s motion for voluntary dismissal of this permit appeal.	4-0 Carter abstained
PCB 07-123	<u>Dynegy Midwest Generation, LLC (Hennepin Power Station) v. IEPA</u> (Air – Permit Appeal) – The Board granted petitioner’s motion for voluntary dismissal of this permit appeal.	4-0 Carter abstained
PCB 10-86	<u>People of the State of Illinois v. Illinois Fuel Company, LLC and Cheyenne Resources, Inc. LLC</u> (Water – Enforcement) – The Board granted the People’s motion to join Cheyenne Resources, Inc. LLC as a respondent. Also, upon receipt of a proposed stipulation and settlement agreement between the People and Cheyenne Resources only, and an agreed motion for relief from the hearing requirement in this water enforcement action involving two coal mines located in Gallatin and Saline Counties, the Board ordered publication of the required newspaper notice.	3-0 Carter and Santos abstained
PCB 16-55	<u>David C. Miller, Mark G. Miller, Lisa E. Miller, Michelle A Page, Anthony L. Page, Richard A. Kinter, Stacy L. Kinter, Walter G. Fleser, and Tammy Johnson v. Sugar Camp Energy, LLC</u> (Noise – Enforcement, Citizens) – The Board granted the parties’ joint motion for dismissal of this enforcement action.	5-0
PCB 18-13	<u>Guraya, Inc. (Orion Standard Service) v. IEPA</u> (UST Appeal) – Having previously granted a request for a 90-day extension, the Board dismissed this matter because no underground storage tank appeal was filed on behalf of this Henry County facility.	5-0

PCB 18-50	<u>High Tower Farms v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of High Tower Farms 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 18-51	<u>People of the State of Illinois v. North American EN, Inc.</u> (Air – Enforcement) – Upon receipt of a complaint, proposed stipulation and settlement agreement, and an agreed motion for relief from the hearing requirement in this air enforcement action involving a site located in Cook County, the Board accepted the complaint and ordered publication of the required newspaper notice.	5-0
PCB 18-52	<u>4 AM Farms v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of 4 AM Farms located in Effingham 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 18-53	<u>Adam Niemerg v. IEPA</u> (Water – Tax Certification) – The Board found and certified that specified facilities of Adam Niemerg located in Effingham 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 18-54	<u>Piasa Motor Fuels, Inc. v. IEPA</u> (UST Appeal) – The Board accepted for hearing this underground storage tank appeal involving a site in Madison County.	5-0
PCB 18-55	<u>RDK Ventures LLC, v. IEPA</u> (UST Appeal – 90-Day Extension) – The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of this DuPage County facility.	5-0

OTHER ITEMS

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NEW BUSINESS

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ADJOURNMENT

Moved and seconded, by a vote of 5-0, Chairman Papadimitriu 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 January 25, 2018, by a vote of 5-0.

A handwritten signature in black ink that reads "Don A. Brown". The signature is written in a cursive style with a large, circular initial "D".

Don Anthony Brown, Clerk
Illinois Pollution Control Board