

BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

SHERIDAN-JOLIET LAND )  
DEVELOPMENT, LLC AND SHERIDAN )  
SAND & GRAVEL CO. (North 4201 Road )  
Site), )

Petitioners, )

v. )

ILLINOIS ENVIRONMENTAL )  
PROTECTION AGENCY, )

Respondent. )

PCB No. 19-61  
(Permit Appeal – CCDD)

NOTICE OF FILING

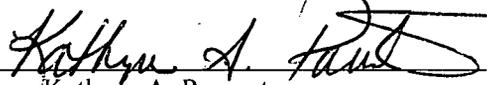
To: William D. Seith  
917 Cleveland Rd.  
Hinsdale, IL 60521  
wdseith@aol.com

Bradley P. Halloran  
Hearing Officer  
Illinois Pollution Control Board  
James R. Thompson Center, Suite 11-500  
100 W. Randolph Street  
Chicago, IL 60601  
Brad.Halloran@Illinois.gov

Mr. Don Brown, Clerk  
Illinois Pollution Control Board  
100 W. Randolph  
Chicago, IL 60601  
Don.Brown @illinois.gov

PLEASE TAKE NOTICE that on October 22, 2018, I caused to be filed with the Clerk of the Illinois Pollution Control Board the Record on Appeal, Certificate of Record on Appeal, including the Index of the Record on Appeal, and the Privilege Log on behalf of Respondent, Illinois Environmental Protection Agency. The Record on Appeal, Certificate of Record on Appeal, including the Index of the Record on Appeal, and the Privilege Log are attached hereto and hereby served upon you.

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

By: 

Kathryn A. Pamentor  
Assistant Attorney General  
Environmental Bureau  
69 W. Washington St., 18<sup>th</sup> Floor  
Chicago, IL 60602  
(312) 814-0608  
kpamentor@atg.state.il.us

**ILLINOIS POLLUTION CONTROL BOARD**

<b>SHERIDAN-JOLIET LAND</b>	)	
<b>DEVELOPMENT, LLC AND SHERIDAN</b>	)	
<b>SAND &amp; GRAVEL CO. (North 4201 Road</b>	)	
<b>Site),</b>	)	
	)	
<b>Petitioners,</b>	)	<b>PCB 19-61</b>
	)	<b>(Permit Appeal – CCDD)</b>
<b>v.</b>	)	
	)	
<b>ILLINOIS ENVIRONMENTAL</b>	)	
<b>PROTECTION AGENCY,</b>	)	
	)	
<b>Respondent.</b>	)	

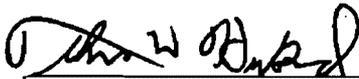
**CERTIFICATE OF RECORD ON APPEAL**

Pursuant to 35 Ill. Adm. Code 105.116 and 105.212, the following constitutes an index of documents comprising the Record on Appeal:

<b>PAGES</b>	<b>DOCUMENT</b>	<b>DATE</b>
R0001	IEPA Tracking Sheet	n/a
R0002-R0009	IngenAE letter to IEPA	August 8, 2018
R0010	BOL Reference Sheet	n/a
R0011-R0027	Permit Application	April 4, 2018
R0028-R0030	IngenAE letter corrected Operator Info	May 5, 2018
R0031-R0032	IEPA Permit Denial Letter	August 14, 2018
R0033	Aerial Photo Map of N4201 Road Site	November 6, 2011
R0034	Aerial Photo Map of N4201 Road Site	June 9, 2017
R0035-R0036	Department of the Army letter	January 19, 2018
R0037-R0038	Department of the Army letter	February 16, 2018
R0039-R0040	E-mail from John Richardson with other corresponding emails	March 29, 2018
R0041	E-mail from James Jennings	April 23, 2018
R0042-R0045	Memo from James Jennings to Ted Dragovich	April 23, 2018
R0046-R0049	E-mail from Ted Dragovich with other	June 22, 2018

	corresponding emails	
R0050-R0051	E-mail from Mark Gurnik with other corresponding emails	July 31, 2018
R0052-R0054	E-mail from James Jennings and other corresponding emails	August 2, 2018
R0055	E-mail from Mark Gurnik and other corresponding emails	August 3, 2018
R0056-R0058	BOL Reference Sheet and Tracking Records	n/a
R0059-R0063	Emails with Shelly Figgins, Village of Sheridan	April 17, 2018
R0064	Correspondence from Shelly Figgins to IEPA	April 17, 2018
R0065	Email from Ted Dragovich and other corresponding email	July 9, 2018
R0066-R0067	Email from Kenn Smith and other corresponding emails	August 10, 2018
R0068-R0069	Review Notes of Tom Hubbard	n/a
R0070-R0072	IEPA's Determination of Incompleteness Letter	May 2, 2018
R0073-R0075	IEPA's "Wells" Letter	May 3, 2018

I, Thomas Hubbard, of the Illinois Environmental Protection Agency hereby certify that the Record on Appeal filed in the above-referenced matter and summarized in the above Index of the Record on Appeal, is complete to the best of my knowledge, information and belief.

BY:  \_\_\_\_\_

Thomas Hubbard  
Manager, Disposal Alternatives Unit  
Bureau of Land, Permit Section  
Illinois Environmental Protection Agency

**ILLINOIS POLLUTION CONTROL BOARD**

<b>SHERIDAN-JOLIET LAND</b>	)	
<b>DEVELOPMENT, LLC AND SHERIDAN</b>	)	
<b>SAND &amp; GRAVEL CO. (North 4201 Road</b>	)	
<b>Site),</b>	)	
	)	
<b>Petitioners,</b>	)	<b>PCB 19-61</b>
	)	<b>(Permit Appeal – CCDD)</b>
<b>v.</b>	)	
	)	
<b>ILLINOIS ENVIRONMENTAL</b>	)	
<b>PROTECTION AGENCY,</b>	)	
	)	
<b>Respondent.</b>	)	

**PRIVILEGE LOG**

Pursuant to 35 Ill. Adm. Code 105.116 and 105.212, the following constitutes the Privilege Log in the above-referenced appeal:

<b>PAGES</b>	<b>DOCUMENT</b>	<b>DATE</b>
R0052	Email regarding legal advice on permit denial letter (attorney-client privileged)	August 2, 2018
R0069	Legal advice obtained regarding permit application included in permit reviewer's notes (attorney-client privileged)	n/a
R0076	Memorandum from Ted Dragovich to Mark Gurnik seeking legal advice regarding permit application (attorney-client privileged)	June 11, 2018
R0077-R0078	Memorandum from Mark Gurnik to Ted Dragovich providing legal advice regarding permit application (attorney-client privileged and attorney work product)	July 9, 2018
R0079-R0081	Memorandum from John Kim to Todd Rettig providing legal advice regarding permit application (attorney-client privileged and attorney work product)	August 9, 2018

# Tracking Record

*Reached me 8/14/18 - TWH  
Does not include state Rep. Wetz.  
8/14/18 - TWH*

Log Number: CCDD2018-022

Site #: 0998215024

Name: Sheridan Sand & Gravel-N 4201 Rd

Site Address: 2679 N 4201 Rd

City: Sheridan

State: IL

Zip: 60551

County: LaSalle

Township: Mission

Phone: 8154962421

Latitude: 41.52576

Longitude: -88.69115

Date Received: 5/25/2018

Date Due: 8/23/2018

Completion Date: 6/24/2018

Permit type: REN

Status: Active

Reviewer: TWH

Action:

Comment:

Request for renewal of permit dated 4/4/18 and rec'd 4/17/18  
DOI letter dated 5/2/18 and mailed 5/2/18  
Agency letter dated and mailed 5/3/18

Response to DOI dated 5/5/18 and rec'd 5/25/18, new due  
date issued of 8/23/18

AI dated 8/8/18 and rec'd 8/10/18 calculates to 90AIW of  
11/08/18

CCDD 2018-022

Electronic Filing: Received Clerk's Office 10/22/2018

Rockford

(TWH)

IngenAE



August 8, 2018

Illinois Environmental Protection Agency  
Bureau of Land #33  
1021 North Grand Avenue East  
Springfield, Illinois 62794-9276

RE: **Response Letter – Permit Renewal CCDD2007-040-DE/OP**  
Log No. CCDD2018-022  
Sheridan Sand & Gravel – N 4201

IngenAE received a phone call from Illinois Environmental Protection Agency requesting a copy of the list of parties notified by form LPC-PA26 for the permit renewal for the Sheridan Sand & Gravel – N 4201 site. A copy of the LPC-PA26 certified mailings is attached to this letter.

Thank you for your time and consideration. Should you have any questions, please don't hesitate to contact us.

Sincerely,

Bryan Glendening  
Senior Project Scientist

cc:

RECEIVED

AUG 10 2018

IEPA-BOL  
PERMIT SECTION

IngerAE, LLC  
 301 North Main Street  
 Suite B  
 South Bend, IN 46601

Charles Borchsenius  
 LaSalle County Board District 6  
 3654 North IL-71  
 Sheridan, IL 60551

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature                  X <input type="checkbox"/> Agent  <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes                  If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p>Charles Borchsenius                  LaSalle County Board District 6                  3654 North IL-71                  Sheridan, IL 60551</p>  <p>9590 9402 3441 7275 9482 95</p>	<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Mail Express®  <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail™  <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail Restricted Delivery  <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Confirmation™  <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery  <input type="checkbox"/> Registered Mail Restricted Delivery</p>
<p>2. Article Number (Transfer from service label)</p> <p>7017 1450 0000 9765 1946</p>	
PS Form 3811, July 2015 PSN 7530-02-000-9063	Domestic Return Receipt

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a> ®	
<b>OFFICIAL USE</b>	
<p>Certified Mail Fee</p> <p>Extra Services &amp; Fees (check box, add fee as appropriate)</p> <p><input type="checkbox"/> Return Receipt (hardcopy) \$ _____</p> <p><input type="checkbox"/> Return Receipt (electronic) \$ _____</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery \$ _____</p> <p><input type="checkbox"/> Adult Signature Required \$ _____</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery \$ _____</p> <p>Postage \$ _____</p> <p>Total Postage and Fees \$ _____</p> <p>Sent To _____</p> <p>Street and Apt. No., or PO Box No. _____</p> <p>City, State, ZIP+4® _____</p>	<p>Postmark Here</p>
<p>7017 1450 0000 9765 1946</p> <p>7017 1450 0000 9765 1946</p>	
PS Form 3800, April 2015 PSN 7530-02-000-9012 See Reverse for Instructions	

IngenAE, LLC  
 301 North Main Street  
 Suite B  
 South Bend, IN 46601



Jerry Hicks  
 LaSalle County Board Chairman  
 707 East Etna Road  
 Ottawa, IL 61350

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<b>A. Signature</b> X <input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to:  Jerry Hicks LaSalle County Board Chairman 707 East Etna Road Ottawa, IL 61350   9590 9402 3441 7275 9463 01	<b>B. Received by (Printed Name)</b>	<b>C. Date of Delivery</b>
2. Article Number (Transfer from service label) 7017 1450 0000 9765 1939	<b>D. Is delivery address different from item 1?</b> <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Full Restricted Delivery	<input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery	
PS Form 3811, July 2015 PSN 7530-02-000-9063 Domestic Return Receipt		

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a> ®.	
<b>OFFICIAL USE</b>	
Certified Mail Fee \$ _____	Postmark Here
Extra Services & Fees (check box, add fee as appropriate) <input type="checkbox"/> Return Receipt (hardcopy) \$ _____ <input type="checkbox"/> Return Receipt (electronic) \$ _____ <input type="checkbox"/> Certified Mail Restricted Delivery \$ _____ <input type="checkbox"/> Adult Signature Required \$ _____ <input type="checkbox"/> Adult Signature Restricted Delivery \$ _____	
Postage \$ _____	
Total Postage and Fees \$ _____	
Sent To Street and Apt. No., or PO Box No. _____ City, State, ZIP+4® _____	
PS Form 3800, April 2015 PSN 7530-02-000-9047. See Reverse for Instructions	

IngehAE, LLC  
 301 North Main Street  
 Suite B  
 South Bend, IN 46601



Karen Donnelly  
 LaSalle County State Attorney  
 LaSalle County Government Complex  
 707 Etna Road Room 215  
 Ottawa, IL 61350

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature <input type="checkbox"/> Agent  <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes                  If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p style="text-align: center;">Karen Donnelly                  LaSalle County State Attorney                  LaSalle County Government Complex                  707 Etna Road Room 215                  Ottawa, IL 61350</p>  <p>9590 9402 3441 7275 9463 18</p>	<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Mail Express®  <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail™  <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail Restricted Delivery  <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Confirmation™  <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery  <input type="checkbox"/> Insured Mail™ Restricted Delivery</p>
<p>2. Article Number (Transfer from service label)</p> <p>7016 2710 0000 6924 6252</p>	
PS Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt

U.S. Postal Service™  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

**OFFICIAL USE**

Certified Mail Fee \$ \_\_\_\_\_

Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ \_\_\_\_\_

Return Receipt (electronic) \$ \_\_\_\_\_

Certified Mail Restricted Delivery \$ \_\_\_\_\_

Adult Signature Required \$ \_\_\_\_\_

Adult Signature Restricted Delivery \$ \_\_\_\_\_

Postage \$ \_\_\_\_\_

Total Postage and Fees \$ \_\_\_\_\_

Sent to \_\_\_\_\_

Street and Apt. No., or PO Box No. \_\_\_\_\_

City, State, ZIP+4® \_\_\_\_\_

PS Form 3800, April 2015 PSN 7530-02-000-9947 See Reverse for Instructions

IngenAE, LLC  
 301 North Main Street  
 Suite B  
 South Bend, IN 46601



Sue Rezin  
 Illinois State Senator 38th District  
 309-J Capital Building  
 Springfield, Illinois 62706

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Sue Rezin  
 Illinois State Senator 38th District  
 309-J Capital Building  
 Springfield, Illinois 62706

9590 9402 3441 7275 9463 25

2. Article Number (Transfer from service label)

7016 2710 0000 6924 6665

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 X  Agent  
 Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

3. Service Type

<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™
<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Mail Restricted Delivery	

Domestic Return Receipt

U.S. Postal Service™  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com).

**OFFICIAL USE**

Certified Mail Fee \$

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage \$

Total Postage and Fees \$

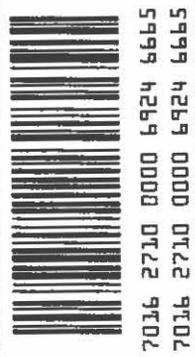
Sent To

Street and Apt. No., or PO Box No.

City, State, ZIP+4™

PS Form 3800, April 2015 PSN 7529-02-000-2407 See Reverse for Instructions

PLACE STICKER TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS FOR BEST RESULTS  
**CERTIFIED MAIL**



7016 2710 0000 6924 6665  
 7016 2710 0000 6924 6665

IngenAE, LLC  
 301 North Main Street  
 Suite B  
 South Bend, IN 46601

Northville Township Clerk  
 2689 North 45th Road  
 Sandwich, Illinois 60548

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p><b>A. Signature</b></p> <p><input checked="" type="checkbox"/> Agent  <input type="checkbox"/> Addressee</p> <p><b>B. Received by (Printed Name)</b> _____ <b>C. Date of Delivery</b> _____</p> <p><b>D. Is delivery address different from item 1?</b> <input type="checkbox"/> Yes                  If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p style="text-align: center;">Northville Township Clerk                  2689 North 45th Road                  Sandwich, Illinois 60548</p> <p style="text-align: center;">9590 9402 3441 7275 9463 32</p>	<p><b>3. Service Type</b></p> <p><input type="checkbox"/> Adult Signature  <input type="checkbox"/> Adult Signature Restricted Delivery  <input type="checkbox"/> Certified Mail®  <input type="checkbox"/> Certified Mail Restricted Delivery  <input type="checkbox"/> Collect on Delivery  <input type="checkbox"/> Collect on Delivery Restricted Delivery</p> <p><input type="checkbox"/> Priority Mail Express®  <input type="checkbox"/> Registered Mail™  <input type="checkbox"/> Registered Mail Restricted Delivery  <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Signature Confirmation™  <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>
<p>4. Article Number (Transfer from service label)</p> <p style="text-align: center;">7016 2710 0000 6924 6658</p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>	<p>Domestic Return Receipt</p>

CERTIFIED MAIL

U.S. Postal Service™  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)™

OFFICIAL USE

<p><b>Certified Mail Fee</b></p> <p>Extra Services &amp; Fees (check box, add fee as appropriate)</p> <p><input type="checkbox"/> Return Receipt (hardcopy) \$ _____</p> <p><input type="checkbox"/> Return Receipt (electronic) \$ _____</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery \$ _____</p> <p><input type="checkbox"/> Adult Signature Required \$ _____</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery \$ _____</p> <p><b>Postage</b></p> <p>\$ _____</p> <p><b>Total Postage and Fees</b></p> <p>\$ _____</p> <p><b>Sent To</b></p> <p>Street and Apt. No., or PO Box No. _____</p> <p>City, State, ZIP+4® _____</p> <p style="font-size: 0.8em;">PS Form 3800, April 2015 PSN 7530-07-60-9247 See Reverse for Instructions</p>	<p>Postmark Here</p>
---	----------------------

IngenAE, LLC  
 301 Nbrth Main Street  
 Suite B  
 South Bend, IN 46601

Cathy Carpenter  
 Village of Sheridan Clerk  
 115 North Robinson Street  
 P.O. Box 580  
 Sheridan, IL 60551

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY												
<ul style="list-style-type: none"> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature                  X <input type="checkbox"/> Agent  <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes                  If YES, enter delivery address below: <input type="checkbox"/> No</p>												
<p>1. Article Addressed to:</p> <p>Cathy Carpenter                  Village of Sheridan Clerk                  115 North Robinson Street                  P.O. Box 580                  Sheridan, IL 60551</p>  <p>9590 9402 3441 7275 9463 49</p>	<p>3. Service Type</p> <table border="0"> <tr> <td><input type="checkbox"/> Adult Signature</td> <td><input type="checkbox"/> Priority Mail Express®</td> </tr> <tr> <td><input type="checkbox"/> Adult Signature Restricted Delivery</td> <td><input type="checkbox"/> Registered Mail™</td> </tr> <tr> <td><input type="checkbox"/> Certified Mail®</td> <td><input type="checkbox"/> Registered Mail Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Certified Mail Restricted Delivery</td> <td><input type="checkbox"/> Return Receipt for Merchandise</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery</td> <td><input type="checkbox"/> Signature Confirmation™</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery Restricted Delivery</td> <td><input type="checkbox"/> Signature Confirmation™ Restricted Delivery</td> </tr> </table>	<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®	<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™	<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery	<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise	<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™	<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation™ Restricted Delivery
<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®												
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™												
<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery												
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise												
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™												
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation™ Restricted Delivery												
<p>2. Article Number (transfer from service label)</p> <p>7016 2710 0000 6924 6641</p>	<p>Restricted Delivery</p>												
<p>PS Form 3811, July 2016 PSN 7530-02-000-9053</p>	<p>Domestic Return Receipt</p>												

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a> ™.	
<b>OFFICIAL USE</b>	
<p>Certified Mail Fee</p> <p>\$ _____</p> <p>Extra Services &amp; Fees (check box; add fee as appropriate)</p> <p><input type="checkbox"/> Return Receipt (hardcopy) \$ _____</p> <p><input type="checkbox"/> Return Receipt (electronic) \$ _____</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery \$ _____</p> <p><input type="checkbox"/> Adult Signature Required \$ _____</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery \$ _____</p>	<p>Postmark Here</p>
<p>Postage</p> <p>\$ _____</p> <p>Total Postage and Fees</p> <p>\$ _____</p>	
<p>Sent To</p> <p>Street and Apt. No., or PO Box No.</p> <p>City, State, ZIP+4®</p>	
<p>PS Form 3800, April 2015 PSN 7530-02-000-9053 See Reverse for Instructions</p>	

www.usps.com

**OFFICIAL USE**

**CERTIFIED MAIL**

7016 3560 0000 3968 7546  
7016 3560 0000 3968 7546

Certified Mail Fee  
 Extra Services & Fees (check box, add fee as appropriate)  
 Return Receipt (hardcopy) \$  
 Return Receipt (electronic) \$  
 Certified Mail Restricted Delivery \$  
 Adult Signature Required \$  
 Adult Signature Restricted Delivery \$

Postage  
 Total Postage and Fees

Send To  
 Street and Apt. No., or PO Box No.  
 City, State, ZIP+4®

PS Form 3800, April 2015 PSN 7530-02-000-9053 See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:  
 Mission Township Clerk  
 P.O. Box 101  
 Sheridan, IL 60551

9590 9402 3441 7275 9459 60

2. Article Number (Transfer from service label)  
 7016 3560 0000 3968 7546

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 X  Agent  
 Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

3. Service Type  
 Adult Signature  Priority Mail Express®  
 Adult Signature Restricted Delivery  Registered Mail™  
 Certified Mail®  Registered Mail Restricted Delivery  
 Certified Mail Restricted Delivery  Return Receipt for Merchandise  
 Collect on Delivery  Signature Confirmation™  
 Collect on Delivery Restricted Delivery  Signature Confirmation Restricted Delivery  
 Mail Restricted Delivery 39

Domestic Return Receipt

www.usps.com

**OFFICIAL USE**

**CERTIFIED MAIL**

7016 3560 0000 3968 7553  
7016 3560 0000 3968 7553

U.S. Postal Service™  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at www.usps.com

Certified Mail Fee  
 Extra Services & Fees (check box, add fee as appropriate)  
 Return Receipt (hardcopy) \$  
 Return Receipt (electronic) \$  
 Certified Mail Restricted Delivery \$  
 Adult Signature Required \$  
 Adult Signature Restricted Delivery \$

Postage  
 Total Postage and Fees

Send To  
 Street and Apt. No., or PO Box No.  
 City, State, ZIP+4®

PS Form 3800, April 2015 PSN 7530-02-000-9053 See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:  
 Mission Township Clerk  
 P.O. Box 101  
 Sheridan, IL 60551

9590 9402 3441 7275 9459 77

2. Article Number (Transfer from service label)  
 7016 3560 0000 3968 7553

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 X  Agent  
 Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

3. Service Type  
 Adult Signature  Priority Mail Express®  
 Adult Signature Restricted Delivery  Registered Mail™  
 Certified Mail®  Registered Mail Restricted Delivery  
 Certified Mail Restricted Delivery  Return Receipt for Merchandise  
 Collect on Delivery  Signature Confirmation™  
 Collect on Delivery Restricted Delivery  Signature Confirmation Restricted Delivery  
 Mail Restricted Delivery 39

Domestic Return Receipt

**BOL REFERENCE SHEET --- SAME FACILITY**

Facility Number:	<u>09982/5024</u>
Facility Name:	<u>Sheridan Sand &amp; Gravel - Mt201 Rd.</u>
USEPA Number:	_____
File Category:	<u>Denied/Withdrawn</u>

FOR ADDITIONAL INFORMATION ON THIS, SEE CATEGORY Permit (CND)  
UNDER THIS SAME FILE HEADING.

DATE OF  
OTHER DOCUMENT

DESCRIPTION OF  
OTHER DOCUMENT

Various dates

Reviews notes, comments letter from Ms. Figgins

IEPA - DIVISION OF RECORDS MANAGEMENT  
RELEASABLE

AUG 21 2018

REVIEWER: MED



Electronic Filing: Received, Clerk's Office 10/22/2018  
**Illinois Environmental Protection Agency**

Bureau of Land • 1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276

**Application for Modification of a CCDD Fill Operation Permit**

**Print Form**

This form must be used to apply for a modification to a permit for a CCDD fill site pursuant to 35 Ill. Adm. Code Section 1100.402. This form is only for modification of a permitted CCDD Fill Operation. For proposed CCDD Fill Operations, use the LPC-PA25 form.

One original and two (2) copies of this application must be submitted to: Illinois EPA, Mail Code #33  
 1021 North Grand Avenue East, P.O. Box 19276  
 Springfield, IL 62794-9276

Please complete this form in its entirety. Incomplete forms will be rejected!

**I. SITE IDENTIFICATION**

Facility Name: Sheridan Sand & Gravel-N 4201 Rd BOL Site ID#: 0998215024  
 Physical Site Location: 2679 N 4201 Rd-B  
 City: Sheridan Zip Code: 60551

**II. OWNER/OPERATOR IDENTIFICATION**

**OWNER**

Name: Sheridan-Joliet Land Development LLC  
 Address 1: 221 N Washtenaw Avenue  
 Address 2: \_\_\_\_\_  
 City: Chicago Zip Code: 60612  
 Contact Name: Branko Vardijan  
 Phone Number: 773-638-7676

**OPERATOR**

Name: Dan Hughes  
 Address 1: 1123 Greenbrier Rd  
 Address 2: \_\_\_\_\_  
 City: Earlville Zip Code: 60518  
 Contact Name: Dan Hughes  
 Phone Number: \_\_\_\_\_

**III. PERMIT APPLICATION IDENTIFICATION**

Submission Type:

- Transfer/Change of Owner or Operator, Attachment A of LPC-PA25 and the 39(i) form are also required (1100.409)
- Modification of Permit (1100.410)
- Renewal of Permit, Attachment A of LPC-PA25 and the 39(i) form are also required (1100.421)
- Closure Certification (1100.412)
- Termination of post-closure Care (1100.412)

DESCRIPTION OF THIS PERMIT REQUEST:

Renewal of Clean Construction or Demolition Debris (CCDD) fill operations Permit No. CCDD2007-040.

APR 17 2018  
 IEPA-BOL  
 PERMIT SECTION  
 REVIEWER: MED  
 AUG 21 2018  
 IEPA - DIVISION OF RECORDS MANAGEMENT  
 RELEASABLE

This Agency is authorized to require this information under Section 4 and Title X of the Environmental Protection Act (415 ILCS 5/4, 5/39). Failure to disclose this information may result in: a civil penalty of not to exceed \$50,000 for the violation and an additional civil penalty of not to exceed \$10,000 for each day during which the violation continues (415 ILCS 5/42). This form has been approved by the Forms Management Center.

IV. COMPLETENESS REQUIREMENTS

- 1. Is proof included that all required public notice letters have been mailed in accordance with the LPC-PA26 instructions?
2. For renewal and transfer applications: are Attachment A and 39(i) form included and complete?

V. Signatures (Original signatures are required. Signature stamps or applications transmitted electronically or by FAX are not acceptable.)

All applications must be signed by the site owner(s) and site operator(s), or their duly authorized representatives. The following persons are considered duly authorized representatives of the respective types of legal entities.

- 1. For a corporation - a principal executive officer of at least the level of vice-president;
2. For a partnership - a general partner;
3. For a sole proprietorship - the sole proprietor;
4. For a municipality, state, federal, or other public agency - the head of the agency or a ranking elected official;
5. For a member-managed limited liability company - a member; for a manager-managed limited liability company - a manager or a member; or
6. Another person authorized by one of the persons listed in items 1 to 5 above to sign this application on behalf of an owner or operator.

A person is a duly authorized representative of the owner and operator only if:

- 1. They meet the criteria above or the authorization has been granted in writing by a person described above; and;
2. Authorization is submitted with this application (a copy of a previously submitted authorization can be used)

Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))

I hereby affirm that all information contained in this application is true and accurate to the best of my knowledge and belief.

I do herein swear that I am a duly authorized representative of the owner/operator and I am authorized to sign this permit application form.

Owner Signature: [Signature] Date: 4-4-2018
Printed Name: Branko Vardijan
Title: President Of: Sheridan - Joliet Land Development LLC

Notary: Subscribed and sworn before this 4th day of April, 2018
Notary Signature: [Signature] Notary Seal:
My commission expires on: 12/28/21



Operator Signature: [Signature] Date: 4-4-18
Printed Name: Branko Vardijan
Title: Operator Of: Sheridan - Joliet Land Development LLC

Notary: Subscribed and sworn before this 4th day of April, 2018
Notary Signature: [Signature] Notary Seal:
My commission expires on: 12/28/21



All information submitted as part of the application is available to the public except when specifically designated by the applicant to be treated confidentially as a trade secret process in accordance with Section 7(a) of the Illinois Environmental Protection Act, applicable rules and regulations of the Illinois Pollution Control Board and applicable Illinois EPA rules and guidelines.

# Illinois Environmental Protection Agency



## ATTACHMENT A to LPC-25 Site Owner and Site Operator Disclosure (LPC-PA25A)

This form must be submitted as a part of the application for permit.

Please type or print legibly.

**RECEIVED**

APR 17 2018

IEPA-BOL  
PERMIT SECTION

**I. SITE IDENTIFICATION**  
(Describe the location of the excavation site being filled)

Facility name: Sheridan Sand & Gravel-N 4201 Rd Office phone #, if available: \_\_\_\_\_  
Physical Site Location (Street, Road): 2679 N 4201 Rd-B  
City: Sheridan State: IL Zip Code: 60551  
County: LaSalle Township: Mission

**II. SITE OWNER/SITE OPERATOR INFORMATION**

The following information must be provided for each person who meets the definition of "owner" or "operator" for the purposes of clean construction or demolition debris fill operations. To the extent that a site or a clean construction or demolition debris fill operation is owned or operated through intermediary business entities, the information provided below must identify all intermediary entities and their owners. Ultimate ownership must be traced back to natural persons.

**"Operator":** An operator is any person responsible for the operation and maintenance of a clean construction or demolition debris fill operation.

**"Owner":** An owner is any person who has any direct or indirect interest in a clean construction or demolition debris fill operation or in land on which a person operates and maintains a clean construction or demolition debris fill operation. A "direct or indirect interest" does not include the ownership of publicly traded stock.

For the purposes of this form, an ownership interest includes, but is not limited to, a deed; a common or preferred stock certificate; a lien on the property on which the clean construction or demolition debris operation is located; a right (including, but not limited to, any mining or mineral right); a warrant; an option; a bill of sale; a contract; a legal or beneficial interest in a trust; and an interest in a proprietorship, a partnership, joint venture, or other business entity.

Attach additional sheets if necessary.

A. Name: Branko Vardijan Phone: 773-638-7676  
Address: 660 Meadowood City: Lake Forrest State: IL Zip: 60045

Name of Entity in Which Interest is Held: Sheridan-Joliet Land Development LLC  
Ownership Interest: 50% Interest in Ownership

B. Name: Anton Vardijan Phone: 847-966-4305  
Address: 8516 Menard City: Merton Grove State: IL Zip: 60053

Name of Entity in Which Interest is Held: Sheridan-Joliet Land Development LLC

Ownership Interest: 50% Interest in Ownership

C. Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_ Zip: \_\_\_\_\_

Name of Entity in Which Interest is Held: \_\_\_\_\_

Ownership Interest: \_\_\_\_\_

D. Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_ Zip: \_\_\_\_\_

Name of Entity in Which Interest is Held: \_\_\_\_\_

Ownership Interest: \_\_\_\_\_

E. Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_ Zip: \_\_\_\_\_

Name of Entity in Which Interest is Held: \_\_\_\_\_

Ownership Interest: \_\_\_\_\_

F. Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_ Zip: \_\_\_\_\_

Name of Entity in Which Interest is Held: \_\_\_\_\_

Ownership Interest: \_\_\_\_\_

G. Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_ Zip: \_\_\_\_\_

Name of Entity in Which Interest is Held: \_\_\_\_\_

Ownership Interest: \_\_\_\_\_

**NOTICE OF APPLICATION FOR PERMIT TO MANAGE CLEAN CONSTRUCTION OR  
DEMOLITION DEBRIS (CCDD) (LPC-PA26)**

From: IngenAE, LLC  
301 North Main Street, Suite B  
South Bend, Indiana 46601

To: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_

Pursuant to 35 Ill. Adm. Code 1100.301, the purpose of this notice is to inform you that a permit application has been or will be submitted to the IEPA, Bureau of Land, for a clean construction or demolition debris (CCDD) fill operation described below. You are not obligated to respond to this notice. However, if you have any comments, please submit them in writing to the address below, or call the Permit Section at 217/524-3300, within twenty-one (21) days after the Illinois EPA's receipt of the application.

Illinois Environmental Protection Agency  
Bureau of Land, Permit Section (#33)  
1021 North Grand Avenue East, Post Office Box 19276  
Springfield, Illinois 62794-9276

**SITE IDENTIFICATION**

Facility Name: Sheridan Sand & Gravel-N 4201 Rd Site Number: 0998215024  
Address: 2679 N 4201 Road-B  
P.O. Box: \_\_\_\_\_  
City: Sheridan County: LaSalle

**DESCRIPTION OF PROJECT:**

Renewal of Clean Construction or Demolition Debris (CCDD) fill operations permit.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

IL 532-2855  
LPC 642 7/07

**RECEIVED**  
APR 17 2018  
IEPA-BOL  
PERMIT SECTION



Electronic Filing: Received, Clerk's Office 10/22/2018  
**Illinois Environmental Protection Agency**

1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276 • (217) 782-3397

**39(i) Certification for a Person  
 For Operating a Waste Management Facility**

*This form is for prior experience in operating a waste transportation operation, used tire storage/processing site, waste storage site, sanitary landfill, waste disposal site, waste transfer station, waste treatment facility, waste incinerator, or a clean construction or demolition debris (CCDD) fill operation.*

You may complete this form online and save a copy locally before printing, signing and submitting it to the Illinois EPA at the address below. If you choose to complete this form manually, please type or print clearly.

Illinois Environmental Protection Agency  
 Division of Land Pollution Control - #33  
 39(i) Certification  
 1021 North Grand Avenue East  
 P.O. Box 19276  
 Springfield, IL 62794-9276

**RECEIVED**

APR 17 2018

IEPA-BOL  
 PERMIT SECTION

Site Name: Sheridan Sand & Gravel-N 4201 Rd IEPA BOL No.: 0998215024  
 Applicant Name: Anton Vardijan  
 Title: Owner Date of Birth: \_\_\_\_\_  
 Street Address: 221 N Washtenaw Avenue P.O. Box: \_\_\_\_\_  
 City: Chicago State: IL Zip Code: 60612

Permit Numbers (if applicable): CCDD2007-040

1. Have you ever owned or operated other used tire storage/processing sites, waste sites, waste transportation operations, or CCDD fill operations (anywhere) at anytime? If Yes, provide the information below:  Yes  No

Site Name: See Attached Sheet IEPA BOL No.: \_\_\_\_\_  
 Applicant Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Street Address: \_\_\_\_\_ P.O. Box: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Activity Type: \_\_\_\_\_  
 Waste Type: \_\_\_\_\_

II. All of the following questions need to be answered. If the answer to any of the following is yes, attach a copy of any final administrative or judicial determination.

- 1) Have you ever been convicted of a violation of any federal, state, or local laws, regulations or ordinances governing the operation of any waste transportation operation, used tire storage/processing site, waste management facility or site, or CCDD facility or site?  Yes  No
- 2) Have you ever been convicted in Illinois or any other state of any crime which is a felony under Illinois law, or been convicted of a felony in a federal court or been convicted in Illinois, another state or federal court of any of the following: forgery, official misconduct, bribery, perjury or knowingly submitting false information under any environmental law, regulation or permit term or condition?  Yes  No
- 3) Have you ever been proven to have shown gross carelessness or incompetence in the handling, storing, processing, transporting, or disposing of any used or waste tires, waste, or CCDD, or in using CCDD as fill in any state?  Yes  No

This Agency is authorized to require this information under Section 4 and Title X and XIV of the Environmental Protection Act (415 ILCS 5/4, 5/39, and 5/55). Failure to disclose this information may result in a civil penalty of not to exceed \$50,000 for the violation and an additional civil penalty of not to exceed \$10,000 for each day during which the violation continues (415 ILCS 5.42).

III. Is there any administrative or judicial proceeding, which is still pending, which:

1) Could result in a determination of the type described in Section II above;  Yes  No

or

2) Could result in the reversal of any administrative or judicial determination provided in response to section II above.  Yes  No

If the answer to any of the above is yes, please provide a description including the name of the Agency or Court, title, docket No. and status below. The box below will expand as needed. Attach additional sheets as needed.

[Empty rectangular box for providing details if 'Yes' was selected.]

**AUTHORIZATION FOR RELEASE OF INFORMATION**

The undersigned authorizes any representative of the Illinois Environmental Protection Agency bearing this release to obtain any information from the Illinois State Police pertaining to the criminal records of the applicant and hereby directs the Illinois State Police to release such information upon request of the bearer. The undersigned authorizes a review of and full disclosure of all records, or any part thereof, concerning the applicant's criminal records by and to a duly authorized agent of the Illinois Environmental Protection Agency, whether the records are of public, private, or confidential nature. The intent of this authorization is to give consent for full and complete disclosure of the applicant's criminal records. The undersigned fully understands that any information which is developed directly or indirectly, in whole or in part, as a result of this authorization will be considered in determining whether a permit shall be issued by the Illinois Environmental Protection Agency under the Environmental Protection Act [415 ILCS 5/]. The undersigned further agrees to release the Illinois State Police and the Illinois Environmental Protection Agency, its agents and designees under this release, from any and all liability which may be incurred as a result of compliance with this authorization for release of information.

**CERTIFICATION STATEMENTS**

I certify under penalty of law that the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

***Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))***

Anton Vardijan  
Signature of Applicant

4-4-2018  
Date

Anton Vardijan  
Printed Name

Owner  
Title

**Part I Continuation Page - 39(i) Certification for a Legal Entity for Operation a Waste Management Facility**

Additional Waste Sites, Used Tire Storage/Processing Site, Waste Transportation Operations, CCDD Fill Operation

The following sites are owned and operated by the entities and/or individuals identified on the 39(i) Certification for a Legal Entity for Operation a Waste Management Facility Form:

**Sheridan Sand & Gravel – Weinsland**

Site Name: Sheridan Sand & Gravel – Weinsland  
Site Address: 105 S. Wiensland Road  
Sheridan, IL 60551  
IEPA BOL No. 0991105008  
Applicant Name Sheridan-Joliet Land Development LLC/Sheridan Sand & Gravel Co.  
Street Address: 221 N Washtenaw Avenue  
Chicago, Il 60612  
Activity Type: CCDD Fill Operations  
Waste Type: CCDD

**Sheridan Sand & Gravel – N 4201 Rd**

Site Name: Sheridan Sand & Gravel – N 4201 Rd  
Site Address: 2679 North 4201 Road  
Sheridan, IL 60551  
IEPA BOL No. 0998215024  
Applicant Name Sheridan-Joliet Land Development LLC/Sheridan Sand & Gravel Co.  
Street Address: 221 N Washtenaw Avenue  
Chicago, Il 60612  
Activity Type: CCDD Fill Operations  
Waste Type: CCDD

**Ravenswood Disposal Service Transfer Station**

Site Name: Ravenswood Disposal Service Transfer Station  
Site Address: 200 North Talman Ave.  
Chicago, IL 60612  
IEPA BOL No. 0316270011  
Applicant Name Ravenswood Disposal  
Street Address: 221 N Washtenaw Avenue  
Chicago, Il 60612  
Activity Type: Transfer Station  
Waste Type: CCDD

**Atkinson Landfill**

Site Name: Atkinson Landfill  
Site Address: 137 Commercial Drive  
Atkinson, IL 61235  
IEPA BOL No. 0730200003  
Applicant Name Atkinson Landfill Co.  
Street Address: 137 Commercial Drive  
Atkinson, IL 61235  
Activity Type: Landfill  
Waste Type: Municipal/Nonhazardous special



Electronic Filing: Received, Clerk's Office 10/22/2018  
**Illinois Environmental Protection Agency**

1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276 • (217) 782-3397

**39(i) Certification for a Person  
 For Operating a Waste Management Facility**

*This form is for prior experience in operating a waste transportation operation, used tire storage/processing site, waste storage site, sanitary landfill, waste disposal site, waste transfer station, waste treatment facility, waste incinerator, or a clean construction or demolition debris (CCDD) fill operation.*

You may complete this form online and save a copy locally before printing, signing and submitting it to the Illinois EPA at the address below. If you choose to complete this form manually, please type or print clearly.

Illinois Environmental Protection Agency  
 Division of Land Pollution Control - #33  
 39(i) Certification  
 1021 North Grand Avenue East  
 P.O. Box 19276  
 Springfield, IL 62794-9276

**RECEIVED**

APR 17 2018

IEPA-BOL  
 PERMIT SECTION

Site Name: Sheridan Sand & Gravel-N 4201 Rd IEPA BOL No.: 0998215024  
 Applicant Name: Branko Vardijan  
 Title: Owner Date of Birth: \_\_\_\_\_  
 Street Address: 221 N Washtenaw Avenue P.O. Box: \_\_\_\_\_  
 City: Chicago State: IL Zip Code: 60612  
 Permit Numbers (if applicable): CCDD2007-040

I. Have you ever owned or operated other used tire storage/processing sites, waste sites, waste transportation operations, or CCDD fill operations (anywhere) at anytime? If Yes, provide the information below:  Yes  No

Site Name: See Attached Sheet IEPA BOL No.: \_\_\_\_\_  
 Applicant Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Street Address: \_\_\_\_\_ P.O. Box: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Activity Type: \_\_\_\_\_  
 Waste Type: \_\_\_\_\_

II. All of the following questions need to be answered. If the answer to any of the following is yes, attach a copy of any final administrative or judicial determination.

- 1) Have you ever been convicted of a violation of any federal, state, or local laws, regulations or ordinances governing the operation of any waste transportation operation, used tire storage/processing site, waste management facility or site, or CCDD facility or site?  Yes  No
- 2) Have you ever been convicted in Illinois or any other state of any crime which is a felony under Illinois law, or been convicted of a felony in a federal court or been convicted in Illinois, another state or federal court of any of the following: forgery, official misconduct, bribery, perjury or knowingly submitting false information under any environmental law, regulation or permit term or condition?  Yes  No
- 3) Have you ever been proven to have shown gross carelessness or incompetence in the handling, storing, processing, transporting, or disposing of any used or waste tires, waste, or CCDD, or in using CCDD as fill in any state?  Yes  No

This Agency is authorized to require this information under Section 4 and Title X and XIV of the Environmental Protection Act (415 ILCS 5/4, 5/39, and 5/55). Failure to disclose this information may result in a civil penalty of not to exceed \$50,000 for the violation and an additional civil penalty of not to exceed \$10,000 for each day during which the violation continues (415 ILCS 5.42).

III. Is there any administrative or judicial proceeding, which is still pending, which:

1) Could result in a determination of the type described in Section II above;  Yes  No

or

2) Could result in the reversal of any administrative or judicial determination provided in response to section II above.  Yes  No

If the answer to any of the above is yes, please provide a description including the name of the Agency or Court, title, docket No. and status below. The box below will expand as needed. Attach additional sheets as needed.

[Empty rectangular box for providing details if applicable]

**AUTHORIZATION FOR RELEASE OF INFORMATION**

The undersigned authorizes any representative of the Illinois Environmental Protection Agency bearing this release to obtain any information from the Illinois State Police pertaining to the criminal records of the applicant and hereby directs the Illinois State Police to release such information upon request of the bearer. The undersigned authorizes a review of and full disclosure of all records, or any part thereof, concerning the applicant's criminal records by and to a duly authorized agent of the Illinois Environmental Protection Agency, whether the records are of public, private, or confidential nature. The intent of this authorization is to give consent for full and complete disclosure of the applicant's criminal records. The undersigned fully understands that any information which is developed directly or indirectly, in whole or in part, as a result of this authorization will be considered in determining whether a permit shall be issued by the Illinois Environmental Protection Agency under the Environmental Protection Act [415 ILCS 5/]. The undersigned further agrees to release the Illinois State Police and the Illinois Environmental Protection Agency, its agents and designees under this release, from any and all liability which may be incurred as a result of compliance with this authorization for release of information.

**CERTIFICATION STATEMENTS**

I certify under penalty of law that the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

**Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))**

Branko Vardijan  
Signature of Applicant

4-4-2018  
Date

Branko Vardijan  
Printed Name

Owner  
Title

**Part I Continuation Page - 39(i) Certification for a Legal Entity for Operation a Waste Management Facility**

Additional Waste Sites, Used Tire Storage/Processing Site, Waste Transportation Operations, CCDD Fill Operation

The following sites are owned and operated by the entities and/or individuals identified on the 39(i) Certification for a Legal Entity for Operation a Waste Management Facility Form:

**Sheridan Sand & Gravel – Weinsland**

Site Name: Sheridan Sand & Gravel – Weinsland  
Site Address: 105 S. Wiensland Road  
Sheridan, IL 60551  
IEPA BOL No. 0991105008  
Applicant Name Sheridan-Joliet Land Development LLC/Sheridan Sand & Gravel Co.  
Street Address: 221 N Washtenaw Avenue  
Chicago, Il 60612  
Activity Type: CCDD Fill Operations  
Waste Type: CCDD

**Sheridan Sand & Gravel – N 4201 Rd**

Site Name: Sheridan Sand & Gravel – N 4201 Rd  
Site Address: 2679 North 4201 Road  
Sheridan, IL 60551  
IEPA BOL No. 0998215024  
Applicant Name Sheridan-Joliet Land Development LLC/Sheridan Sand & Gravel Co.  
Street Address: 221 N Washtenaw Avenue  
Chicago, Il 60612  
Activity Type: CCDD Fill Operations  
Waste Type: CCDD

**Ravenswood Disposal Service Transfer Station**

Site Name: Ravenswood Disposal Service Transfer Station  
Site Address: 200 North Talman Ave.  
Chicago, IL 60612  
IEPA BOL No. 0316270011  
Applicant Name Ravenswood Disposal  
Street Address: 221 N Washtenaw Avenue  
Chicago, Il 60612  
Activity Type: Transfer Station  
Waste Type: CCDD

**Atkinson Landfill**

Site Name: Atkinson Landfill  
Site Address: 137 Commercial Drive  
Atkinson, IL 61235  
IEPA BOL No. 0730200003  
Applicant Name Atkinson Landfill Co.  
Street Address: 137 Commercial Drive  
Atkinson, IL 61235  
Activity Type: Landfill  
Waste Type: Municipal/Nonhazardous special



Electronic Filing: Received, Clerk's Office 10/22/2018  
**Illinois Environmental Protection Agency**

1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276 • (217) 782-3397

**39(i) Certification for a Legal Entity  
 For Operating a Waste Management Facility**

*This form is for prior experience in operating a waste transportation operation, used tire storage/processing site, waste storage site, sanitary landfill, waste disposal site, waste transfer station, waste treatment facility, waste incinerator, or a clean construction or demolition debris (CCDD) fill operation.*

You may complete this form online and save a copy locally before printing, signing and submitting it to the Illinois EPA at the address below. If you choose to complete this form manually, please type or print clearly.

Illinois Environmental Protection Agency  
 Division of Land Pollution Control - #33  
 39(i) Certification  
 1021 North Grand Avenue East  
 P.O. Box 19276  
 Springfield, IL 62794-9276

**RECEIVED**

APR 17 2018

IEPA-BOL  
**PERMIT SECTION**

Site Name: Sheridan Sand & Gravel-N 4201 Rd

IEPA BOL No.: 0998215024

Applicant Name (legal entity name): Sheridan-Joliet Land Development LLC

FEIN: 41-2177294

Street Address: 221 N Washtenaw Avenue

P.O. Box: \_\_\_\_\_

City: Chicago

State: IL

Zip Code: 60612

Permit Numbers (if applicable): CCDD2007-040

I. Has the applicant or any of its owners or operators ever owned or operated other used tire storage/processing sites, waste sites, waste transportation operations, or CCDD fill operations (anywhere) at anytime? If Yes, provide the information below:

Yes  
 No

Site Name: See Attached Sheet

IEPA BOL No.: \_\_\_\_\_

Applicant Name: \_\_\_\_\_

Title: \_\_\_\_\_

Street Address: \_\_\_\_\_

P.O. Box: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_

Zip Code: \_\_\_\_\_

Activity Type: \_\_\_\_\_

Waste Type: \_\_\_\_\_

II. All of the following questions need to be answered. If the answer to any of the following is yes, attach a copy of any final administrative or judicial determination.

1) Has the applicant or any of its owners or operators ever been convicted of a violation of any federal, state, or local laws, regulations or ordinances governing the operation of any waste transportation operation, used tire storage/processing site, waste management facility or site, or CCDD facility or site?

Yes  
 No

2) Has the applicant or any of its owners or operators ever been convicted in Illinois or any other state of any crime which is a felony under Illinois law, or been convicted of a felony in a federal court or been convicted in Illinois, another state or federal court of any of the following: forgery, official misconduct, bribery, perjury or knowingly submitting false information under any environmental law, regulation or permit term or condition?

Yes  
 No

3) Has the applicant or any of its owners or operators ever been proven to have shown gross carelessness or incompetence in the handling, storing, processing, transporting, or disposing of any used or waste tires, waste, or CCDD, or in using CCDD as fill in any state?

Yes  
 No

This Agency is authorized to require this information under Section 4 and Title X and XIV of the Environmental Protection Act (415 ILCS 5/4, 5/39, and 5/55). Failure to disclose this information may result in a civil penalty of not to exceed \$50,000 for the violation and an additional civil penalty of not to exceed \$10,000 for each day during which the violation continues (415 ILCS 5.42).

III. Is there any administrative or judicial proceeding, which is still pending, which:

1) Could result in a determination of the type described in Section II above;  Yes  No

or

2) Could result in the reversal of any administrative or judicial determination provided in response to section II above.  Yes  No

If the answer to any of the above is yes, please provide a description including the name of the Agency or Court, title, docket No. and status below. The box below will expand as needed. Attach additional sheets as needed.

[Empty rectangular box for providing details if 'Yes' was selected.]

**AUTHORIZATION FOR RELEASE OF INFORMATION**

The undersigned authorizes any representative of the Illinois Environmental Protection Agency bearing this release to obtain any information from the Illinois State Police pertaining to the criminal records of the applicant and hereby directs the Illinois State Police to release such information upon request of the bearer. The undersigned authorizes a review of and full disclosure of all records, or any part thereof, concerning the applicant's criminal records by and to a duly authorized agent of the Illinois Environmental Protection Agency, whether the records are of public, private, or confidential nature. The intent of this authorization is to give consent for full and complete disclosure of the applicant's criminal records. The undersigned fully understands that any information which is developed directly or indirectly, in whole or in part, as a result of this authorization will be considered in determining whether a permit shall be issued by the Illinois Environmental Protection Agency under the Environmental Protection Act [415 ILCS 5/]. The undersigned further agrees to release the Illinois State Police and the Illinois Environmental Protection Agency, its agents and designees under this release, from any and all liability which may be incurred as a result of compliance with this authorization for release of information.

**CERTIFICATION STATEMENTS**

I certify under penalty of law that the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

***Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))***

Branko Vardijan  
Signature of Applicant

4-4-2015  
Date

Branko Vardijan  
Printed Name

Owner  
Title

**Part I Continuation Page - 39(i) Certification for a Legal Entity for Operation a Waste Management Facility**

Additional Waste Sites, Used Tire Storage/Processing Site, Waste Transportation Operations, CCDD Fill Operation

The following sites are owned and operated by the entities and/or individuals identified on the 39(i) Certification for a Legal Entity for Operation a Waste Management Facility Form:

Sheridan Sand & Gravel – Weinsland

Site Name: Sheridan Sand & Gravel – Weinsland  
Site Address: 105 S. Wiensland Road  
Sheridan, IL 60551  
IEPA BOL No. 0991105008  
Applicant Name Sheridan-Joliet Land Development LLC/Sheridan Sand & Gravel Co.  
Street Address: 221 N Washtenaw Avenue  
Chicago, IL 60612  
Activity Type: CCDD Fill Operations  
Waste Type: CCDD

Sheridan Sand & Gravel – N 4201 Rd

Site Name: Sheridan Sand & Gravel – N 4201 Rd  
Site Address: 2679 North 4201 Road  
Sheridan, IL 60551  
IEPA BOL No. 0998215024  
Applicant Name Sheridan-Joliet Land Development LLC/Sheridan Sand & Gravel Co.  
Street Address: 221 N Washtenaw Avenue  
Chicago, IL 60612  
Activity Type: CCDD Fill Operations  
Waste Type: CCDD

Ravenswood Disposal Service Transfer Station

Site Name: Ravenswood Disposal Service Transfer Station  
Site Address: 200 North Talman Ave.  
Chicago, IL 60612  
IEPA BOL No. 0316270011  
Applicant Name Ravenswood Disposal  
Street Address: 221 N Washtenaw Avenue  
Chicago, IL 60612  
Activity Type: Transfer Station  
Waste Type: CCDD

**Atkinson Landfill**

Site Name: Atkinson Landfill  
Site Address: 137 Commercial Drive  
Atkinson, IL 61235  
IEPA BOL No. 0730200003  
Applicant Name Atkinson Landfill Co.  
Street Address: 137 Commercial Drive  
Atkinson, IL 61235  
Activity Type: Landfill  
Waste Type: Municipal/Nonhazardous special



May 5, 2018

Theodore J. Dragovich, P.E. Manager  
Illinois Environmental Protection Agency  
Bureau of Land #33  
1021 North Grand Avenue East  
Springfield, Illinois 62794-9276

RE: *Response Letter* – Permit Renewal CCDD2007-040-DE/OP  
Log No. CCDD2018-022  
Sheridan Sand & Gravel – N 4201

Dear Mr. Dragovich,

We are in receipt of a letter from the Illinois Environmental Protection Agency, Bureau of Land, Permit Section dated May 2, 2018 that states the permit renewal application for Sheridan Sand & Gravel-N 4201 was incomplete. According to the IEPA letter, "Dan Hughes signed for the operator on the CCDD Modification form in application Log No. CCDD2018-022." This is not correct. Branko Vardijan signed as the operator, while Dan Hughes was incorrectly listed as the operator on the first page of the form. A revised application, with a corrected first page of the Application for Modification of a CCDD Fill Operation Permit form is attached to this letter..

Thank you for your time and consideration. Should you have any questions, please don't hesitate to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Glendening".

Bryan Glendening  
Senior Project Scientist

cc:

**RECEIVED**  
MAY 25 2018  
IEPA-BOL  
PERMIT SECTION



Electronic Filing: Received, Clerk's Office 10/22/2018  
**Illinois Environmental Protection Agency**

Bureau of Land • 1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276

**Application for Modification of a CCDD Fill Operation Permit**

**Print Form**

This form must be used to apply for a modification to a permit for a CCDD fill site pursuant to 35 Ill. Adm. Code Section 1100.402. This form is only for modification of a permitted CCDD Fill Operation. For proposed CCDD Fill Operations, use the LPC-PA25 form.

One original and two (2) copies of this application must be submitted to: Illinois EPA, Mail Code #33  
 1021 North Grand Avenue East, P.O. Box 19276  
 Springfield, IL 62794-9276

Please complete this form in its entirety. Incomplete forms will be rejected!

**I. SITE IDENTIFICATION**

Facility Name: Sheridan Sand & Gravel-N 4201 Rd BOL Site ID#: 0998215024  
 Physical Site Location: 2679 N 4201 Rd-B  
 City: Sheridan Zip Code: 60551

**II. OWNER/OPERATOR IDENTIFICATION**

**OWNER**

**OPERATOR**

Name: Sheridan-Joliet Land Development LLC  
 Address 1: 221 N Washtenaw Avenue  
 Address 2: \_\_\_\_\_  
 City: Chicago Zip Code: 60612  
 Contact Name: Branko Vardijan  
 Phone Number: 773-638-7676

Name: Sheridan Sand & Gravel Co.  
 Address 1: 221 N. Washtenaw Avenue  
 Address 2: \_\_\_\_\_  
 City: Chicago Zip Code: 60612  
 Contact Name: Branko Vardijan  
 Phone Number: 773-638-7676

**III. PERMIT APPLICATION IDENTIFICATION**

- Submission Type:
- Transfer/Change of Owner or Operator, Attachment A of LPC-PA25 and the 39(i) form are also required (1100.409)
  - Modification of Permit (1100.410)
  - Renewal of Permit, Attachment A of LPC-PA25 and the 39(i) form are also required (1100.421)
  - Closure Certification (1100.412)
  - Termination of post-closure Care (1100.412)

DESCRIPTION OF THIS PERMIT REQUEST:

Renewal of Clean Construction or Demolition Debris (CCDD) fill operations Permit No. CCDD2007-040.

**RECEIVED**

MAY 25 2018

IEPA-BOL  
 PERMIT SECTION

This Agency is authorized to require this information under Section 4 and Title X of the Environmental Protection Act (415 ILCS 5/4, 5/39). Failure to disclose this information may result in: a civil penalty of not to exceed \$50,000 for the violation and an additional civil penalty of not to exceed \$10,000 for each day during which the violation continues (415 ILCS 5/42). This form has been approved by the Forms Management Center.

IV. COMPLETENESS REQUIREMENTS

- 1. Is proof included that all required public notice letters have been mailed in accordance with the LPC-PA26 instructions?  Yes  No  N/A
- 2. For renewal and transfer applications: are Attachment A and 39(i) form included and complete?  Yes  No  N/A

V. Signatures (Original signatures are required. Signature stamps or applications transmitted electronically or by FAX are not acceptable.)

All applications must be signed by the site owner(s) and site operator(s), or their duly authorized representatives. The following persons are considered duly authorized representatives of the respective types of legal entities.

- 1. For a corporation - a principal executive officer of at least the level of vice-president;
- 2. For a partnership - a general partner;
- 3. For a sole proprietorship - the sole proprietor;
- 4. For a municipality, state, federal, or other public agency - the head of the agency or a ranking elected official;
- 5. For a member-managed limited liability company - a member; for a manager-managed limited liability company - a manager or a member; or
- 6. Another person authorized by one of the persons listed in items 1 to 5 above to sign this application on behalf of an owner or operator. Written proof of such authorization must be submitted with this application.

A person is a duly authorized representative of the owner and operator only if:

- 1. They meet the criteria above or the authorization has been granted in writing by a person described above; and;
- 2. Authorization is submitted with this application (a copy of a previously submitted authorization can be used)

**Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))**

I hereby affirm that all information contained in this application is true and accurate to the best of my knowledge and belief.

I do herein swear that I am a duly authorized representative of the owner/operator and I am authorized to sign this permit application form.

Owner Signature: Branko Vardijan Date: 5/17/18  
 Printed Name: Branko Vardijan

Title: owner of: Sheridan-Joliet Land Development LLC

Notary: Subscribed and sworn before this 17<sup>th</sup> day of May, 2018

Notary Signature: [Signature] Notary Seal: [Seal]  
 My commission expires on: 12/28/21



Operator Signature: Branko Vardijan Date: 5/17/18  
 Printed Name: Branko Vardijan

Title: operator of: Sheridan Sand + Gravel

Notary: Subscribed and sworn before this 17<sup>th</sup> day of May, 2018

Notary Signature: [Signature] Notary Seal: [Seal]  
 My commission expires on: 12/28/21



All information submitted as part of the application is available to the public except when specifically designated by the applicant to be treated confidentially as a trade secret process in accordance with Section 7(a) of the Illinois Environmental Protection Act, applicable rules and regulations of the Illinois Pollution Control Board and applicable Illinois EPA rules and guidelines.



# ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276 • (217) 782-3397

BRUCE RAUNER, GOVERNOR

ALEC MESSINA, DIRECTOR

217/524-3301

August 14, 2018

Certified Mail

7014 2120 0002 3283 2317

**OWNER**

Sheridan-Joliet Land Development LLC  
Attn: Mr. Branko Vardijan  
221 N. Washtenaw Ave.  
Chicago, IL 60612

**OPERATOR**

Sheridan Sand & Gravel Co.  
Attn: Mr. Branko Vardijan  
221 N. Washtenaw Ave.  
Chicago, IL 60612

Re: 0998215024 -- LaSalle County  
Sheridan Sand & Gravel-N4201 Rd  
Permit No. CCDD2007-040-DE/OP  
Log No. CCDD2018-022  
CCDD File  
Permit Denial

Dear Mr. Vardijan:

This will acknowledge receipt of your Application for Permit to modify a Clean Construction or Demolition Debris Fill Operation, dated April 4, 2018, and received by the Illinois EPA on April 17, 2018.

Your permit application to renew Permit No. CCDD2007-040-DE/OP is denied. Section 39(a) of the Illinois Environmental Protection Act (Act) [415 ILCS 5/39(a)] requires the Illinois EPA to provide the applicant with specific reasons for the denial of permit. The following reason(s) are given:

1. Pursuant to Section 39(i) of the Act, the permit has been denied based on a history of repeated violations by owner and operator in the operation of waste management facilities or sites and clean construction or demolition debris fill operation facilities. This denial is based on the following adjudicated violations:

People v. Sheridan-Joliet Land Development, LLC et. al., PCB 13-19 and 13-20 (consolidated)

People v. Atkinson Landfill Company, and Branko Vardijan, individually, and as president of Atkinson Landfill Company and Ravenswood Disposal Services, Inc., No. 97-CH-41 (Henry County)

IEPA - DIVISION OF RECORDS MANAGEMENT  
RELEASABLE

AUG 21 2018

Page 2

2. The applicant did not provide proof that public officials were notified of the application as required by 35 Ill. Adm. Code Section 1100.302.

The applicant may appeal this final decision to the Illinois Pollution Control Board pursuant to Section 40 of the Act by filing a petition for a hearing within 35 days after the date of issuance of the final decision. However, the 35-day period may be extended for a period of time not to exceed 90 days by written notice from the applicant and the Illinois EPA within the initial 35-day appeal period. If the owner or operator wishes to receive a 90-day extension, a written request that includes a statement of the date the final decision was received, along with a copy of this decision, must be sent to the Illinois EPA as soon as possible.

For information regarding the request for an extension, please contact:

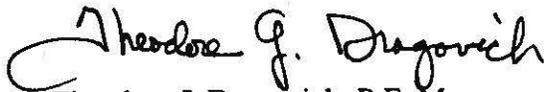
Illinois Environmental Protection Agency  
Division of Legal Counsel  
1021 North Grand Avenue East  
Post Office Box 19276  
Springfield, IL 62794-9276  
217/782-5544

For information regarding the filing of an appeal, please contact:

Illinois Pollution Control Board, Clerk  
State of Illinois Center  
100 West Randolph, Suite 11-500  
Chicago, IL 60601  
312/814-3620

Should you wish to reapply or have any questions regarding this application, please contact Tom Hubbard of my staff at 217/524-3286.

Sincerely,



Theodore J. Dragovich, P.E. Manager  
Permit Section  
Division of Land Pollution Control  
Bureau of Land

TJD:TWH:0998215024-CCDD2007040DEOP-CCDD2018022-Denial.docx

cc: Brian Gift, LaSalle County

BCC:  
Bureau File  
DLC- Greg Richardson  
FOS - Rockford  
Tom Hubbard  
John Richardson

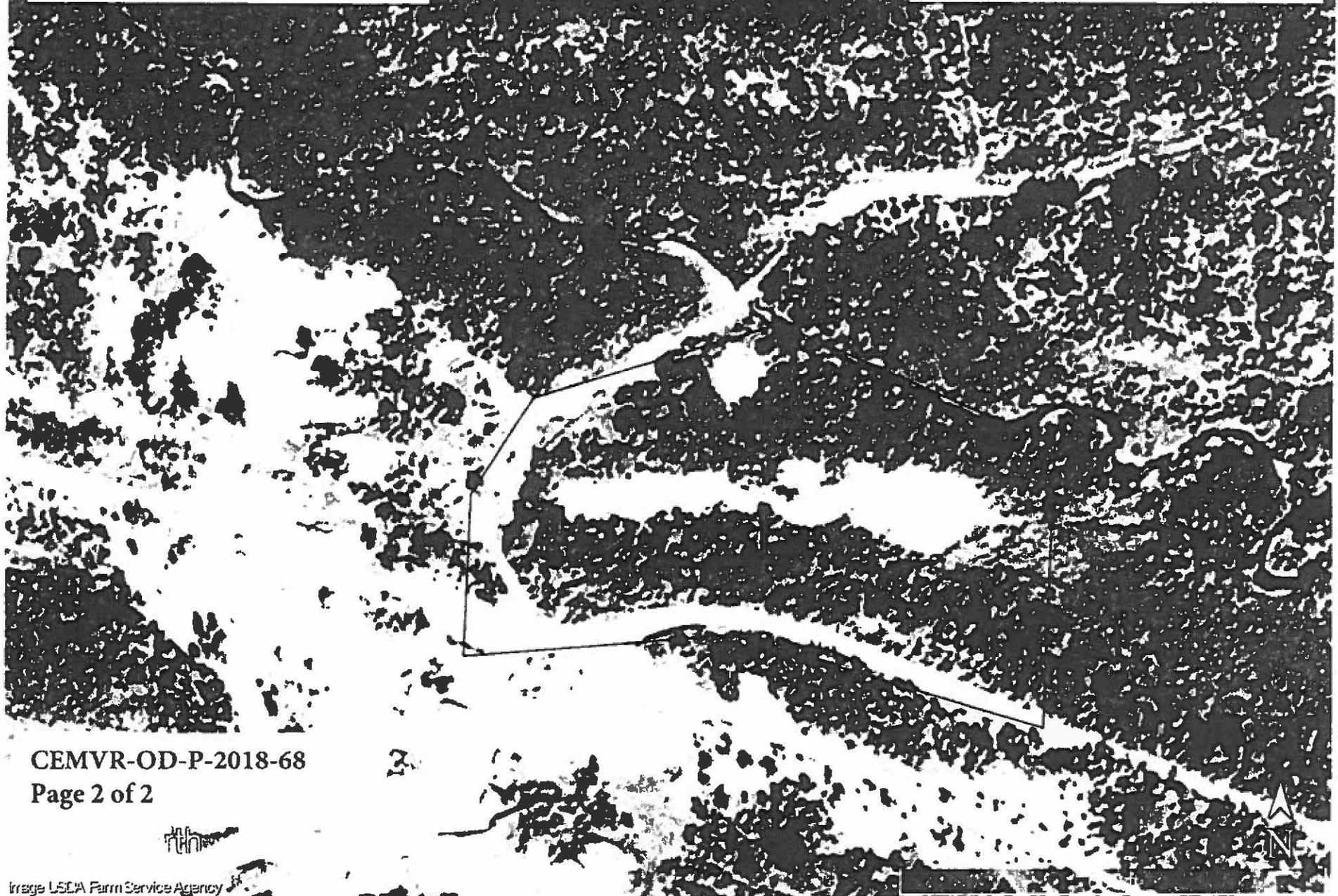
PCB 19-61 R0032

**2018-68: Branko Vardijan**

November 6, 2011

**Legend**

 Location of the Discharge of Fill Material



CEMVR-OD-P-2018-68

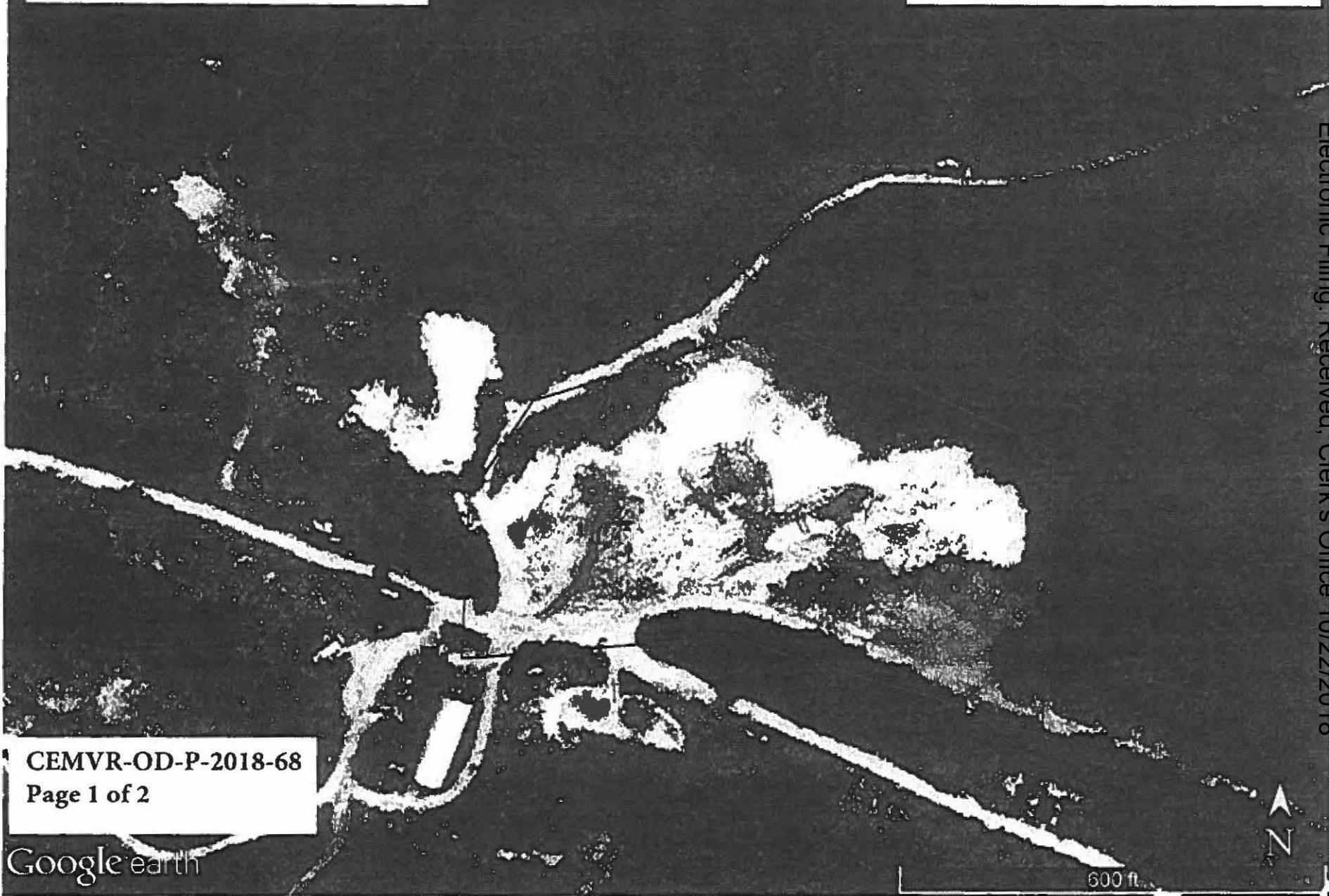
Page 2 of 2

**2018-68: Branko Vardijan**

June 9, 2017

**Legend**

 Location of the Discharge of Fill Material



**CEMVR-OD-P-2018-68**

Page 1 of 2

Google earth

Electronic Filing: Received, Clerk's Office 10/22/2018

PCB 19-61 R0034

Return Receipt Requested



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
CORPS OF ENGINEERS, ROCK ISLAND DISTRICT  
PO BOX 2004 CLOCK TOWER BUILDING  
ROCK ISLAND, ILLINOIS 61204-2004

January 19, 2018

Operations Division

SUBJECT: CEMVR-OD-P-2018-68

Mr. Peter Swensen, Chief  
US EPA Region 5 (WW-16J)  
Watersheds & Wetlands Branch  
77 West Jackson Boulevard  
Chicago, Illinois 60604-3590

Dear Mr. Swensen:

With this letter, the Corps of Engineers is referring Branko Vardijan's enforcement case, CEMVR-OD-P-2018-68, to the U.S. Environmental Protection Agency (USEPA) per the January 1989 Memorandum of Agreement Between the USEPA Concerning Federal Enforcement for the Section 404 Program of the Clean Water Act. Please find an enclosed copy of the file.

Should you have any questions, please contact our Regulatory Branch by letter, telephone or email. Mrs. Kirsten Brown is the point of contact for this action, and she may be reached at 309/794-5104 or [Kirsten.L.Brown@usace.army.mil](mailto:Kirsten.L.Brown@usace.army.mil).

Sincerely,

Donna M. Jones, P.E.  
Chief, Illinois/Missouri Section  
Regulatory Branch

Enclosures

Copy Furnished:

Mr. Branko Vardijan  
660 Meadowood Drive  
Lake Forest, Illinois 60045 (certified mail)

Ravenswood Disposal Service  
Ms. Nicole Vardijan  
[Info.ravenswooddisposal@gmail.com](mailto:Info.ravenswooddisposal@gmail.com)  
(email)

US EPA Region 5 (WW-16J)  
Watersheds & Wetlands Branch  
77 West Jackson Boulevard  
Chicago, Illinois 60604-3590  
[Melgin.Wendy@epa.gov](mailto:Melgin.Wendy@epa.gov) (email)  
[Yu.Yone@epa.gov](mailto:Yu.Yone@epa.gov) (email)

Ms. Donna Shehane  
Illinois Environmental Protection Agency  
4302 N. Main  
Rockford, Illinois 61103  
[Donna.shehane@illinois.gov](mailto:Donna.shehane@illinois.gov) (email)

Mr. Wes Cattoor, P.E.  
Office of Water Resources  
IL Department of Natural Resources  
One Natural Resources Way  
Springfield, Illinois 62701-1271  
[Wes.Cattoor@illinois.gov](mailto:Wes.Cattoor@illinois.gov) (email)

Mr. Darin LeCrone  
Illinois Environmental Protection Agency  
Div. of Water Pollution Ctrl, Permit Sec. 15  
1021 North Grand Avenue East  
Post Office Box 19276  
Springfield, Illinois 62794-9276  
[Darin.LeCrone@illinois.gov](mailto:Darin.LeCrone@illinois.gov) (email)

Mr. Kraig McPeek, Field Supervisor  
U.S. Department of the Interior  
Fish and Wildlife Service  
Illinois-Iowa Field Office  
1511 47<sup>th</sup> Avenue  
Moline, Illinois 61265  
[Kraig\\_McPeek@fws.gov](mailto:Kraig_McPeek@fws.gov) (email)

Sheridan-Joliet Land Development, LLC  
221 N. Washtenaw  
Chicago, Illinois 60612 (certified mail)

Sheridan Sand & Gravel Company  
2679 N. 4201<sup>st</sup> Road  
Sheridan, Illinois 60551 (certified mail)

Mr. Brian Horvath, P.E.  
Weaver Boos Consultants N. Central, LLC  
1316 Bond Street, Suite 108  
Naperville, Illinois 60563 (certified mail)

Village of Sheridan  
115 N. Robinson Street  
P.O. Box 580  
Sheridan, Illinois 60551

Mr. Michael Harsted  
LaSalle County Department  
Environmental Services & Development  
119 W. Madison, Room 107  
Ottawa, Illinois 61350



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
CORPS OF ENGINEERS, ROCK ISLAND DISTRICT  
PO BOX 2004 CLOCK TOWER BUILDING  
ROCK ISLAND, ILLINOIS 61204-2004

February 16, 2018

Operations Division

SUBJECT: CEMVR-OD-P-2018-68

Mr. Branko Vardijan  
Sheridan-Joliet Land Development, LLC  
225 N. Washtenaw Ave.  
Chicago, Illinois 60612

Dear Mr. Vardijan,

On January 10, 2018, we received notification of the ongoing discharge of fill material at Sheridan Sand & Gravel Co., located north of N. 4201<sup>st</sup> Rd, Section 4, Township 35 North, Range 5 East, in Sheridan, La Salle County, Illinois. This project is show in attached aerials labeled CEMVR-OD-P-2017-68 Page 1 of 2 and Page 2 of 2.

Based on information gathered via aerial photos from 1969 to June 9, 2017, as well as on-site photos from July 23 & September 24, 2015, and January 9, 2018, fill material has continued to be discharged into a wetland and backwater area of Roods Creek since 2013.

We have made a determination that Roods Creek, the backwater area, and the directly abutting wetlands are jurisdictional waters of the U.S. under Section 404 of the Clean Water Act. Since we have not authorized the fill into the wetlands or the back water area of Roods Creek, it is in violation of the Clean Water Act (33 U.S.C. 1251 et seq.). The completed discharge of fill material is shown in the attached aerials labeled CEMVR-OD-P-2018-68 Page 1 of 2 and Page 2 of 2.

The penalty for violation of Section 404 of the Clean Water Act is a fine of up to \$37,500 per day for each violation. Pending further investigation of this project no additional work should be performed.

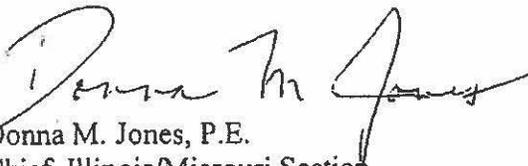
Mr. Vardijan received previous Section 404 authorizations from the Corps via permits CEMVR-OD-P-318050 on March 12, 2001, and CEMVR-OD-P-427020 on May 14, 2002. The letter sent January 19, 2018, referred this enforcement case to the U.S. Environmental Protection Agency (USEPA).

The Region 5 USEPA is the lead federal agency for this violation. Should you have any questions, please contact the USEPA, Watersheds & Wetlands Branch. Mr. Yone Yu is the point of contact for this violation, and he may be reached by letter, phone, or email at U.S. EPA Region 5, Watersheds & Wetlands Branch, 77 West Jackson Blvd, WW-16J, Chicago, IL, 60604, via phone at 312-886-2260, or via email to [Yu.Yone@epa.gov](mailto:Yu.Yone@epa.gov).

-2-

The project manager at the U.S Army Corps of Engineers – Rock Island District, is Mrs. Kirsten Brown.

Sincerely,



Donna M. Jones, P.E.  
Chief, Illinois/Missouri Section  
Regulatory Branch

**Hubbard, Thomas**

---

**From:** Richardson, John  
**Sent:** Thursday, March 29, 2018 11:49 AM  
**To:** Retzlaff, Dave; Shehane, Donna; Dragovich, Ted; Hubbard, Thomas  
**Subject:** FW: Army Corps Letter on Branko  
**Attachments:** Army Corps Sheridan Letter.pdf

FYI

---

**From:** Rettig, Todd  
**Sent:** Thursday, March 29, 2018 9:32 AM  
**To:** Gurnik, Mark <Mark.Gurnik@Illinois.gov>; Richardson, John <John.Richardson@Illinois.gov>  
**Subject:** FW: Army Corps Letter on Branko

FYI



---

Todd Rettig  
Chief, Bureau of Land  
Illinois EPA  
office: 217-785-3076  
mobile: 217-720-2765  
[todd.rettig@illinois.gov](mailto:todd.rettig@illinois.gov)

---

**From:** Snyder, Peggy  
**Sent:** Thursday, March 29, 2018 8:59 AM  
**To:** Messina, Alec <Alec.Messina@illinois.gov>; Rettig, Todd <Todd.Rettig@illinois.gov>; Rominger, Kyle <Kyle.Rominger@Illinois.gov>  
**Subject:** FW: Army Corps Letter on Branko

Letter from Army Corps of Engineers to Bracko.

---

**From:** Clay, Eliot [<mailto:EClay@sgop.ilga.gov>]  
**Sent:** Thursday, March 29, 2018 8:56 AM  
**To:** Snyder, Peggy <Peggy.Snyder@illinois.gov>; Messina, Alec <Alec.Messina@illinois.gov>  
**Subject:** [External] Army Corps Letter on Branko

Here is the letter we just got.

*-Eliot Clay  
Illinois Senate GOP Staff  
Room 1009, Section A, Stratton Building  
Springfield, IL 62706  
(217) 782-1154 - Office*

Please note that my e-mail address is changing. My new e-mail address will be my name as it appears now @sgop.ilga.gov

State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.

**Hubbard, Thomas**

---

**From:** Jennings, James M.  
**Sent:** Monday, April 23, 2018 12:56 PM  
**To:** Dragovich, Ted  
**Cc:** Hubbard, Thomas; Richardson, John; Rominger, Kyle; Rettig, Todd  
**Subject:** Sheridan Sand & Gravel  
**Attachments:** SheridanCompHistory(WRCS).docx

Hi Ted,

Attached is the WRCS memo outlining the compliance history of the two Sheridan Sand & Gravel sites. Let me know if you would like to discuss or need anything else from our group.

Thanks,  
James

James Jennings  
Manager, Waste Reduction and Compliance Section  
Bureau of Land  
Illinois Environmental Protection Agency  
1021 North Grand Ave. East  
Springfield, Illinois 62794  
(217) 524-1852

**CONFIDENTIALITY NOTE:**

This e-mail and any attachments are confidential and may be protected by legal privilege. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of this e-mail or any attachment is prohibited. If you have received this e-mail in error, please notify me immediately by returning it to the sender and delete this copy from your system. Thank you for your cooperation.

State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.



document load information, and failed to submit monthly and quarterly fill summaries, as well as associated fees based on observations during FOS inspections conducted between May 2011 and September 2013. Sheridan-Joliet Land Development, LLC did not admit the violations; however, the stipulation which was incorporated into the Consent Order expressly states that the stipulation "may be used against the Respondents in any . . . permit proceeding as proof of a past adjudication of violation of the Act and the Board regulations. . ." Stipulation at 5. These violations were resolved following an April 2015 inspection.

FOS inspected the N4201 site twice in the past year. Numerous apparent violations were observed during each inspection, including the acceptance of waste as fill material, acceptance of fill material that exceeded the Maximum Allowable Concentration ("MAC") table values, the absence of an appropriate load checking program, the failure to calibrate the PID at the site, insufficient staff training, and the lack of available fill records. To date, those violations have not been resolved.

*B. Sheridan Sand & Gravel -Wiensland*

The Wiensland site was subject to one formal enforcement action related to Violation Notices issued between May 2011 and September 2013. *See People v. Sheridan-Joliet Land Development, LLC, PCB 13-20 (2014)*. Sheridan-Joliet Land Development, LLC allegedly failed to implement and document a load checking program, failed to properly document load information, and failed to submit quarterly fees. Sheridan-Joliet Land Development, LLC did not admit the violations; however, the stipulation which was incorporated into the Consent Order expressly states that the stipulation "may be used against the Respondents in any . . . permit proceeding as proof of a past adjudication of violation of the Act and the Board regulations. . ." Stipulation at 5. These violations were resolved following an April 2015 inspection.

FOS inspected the Wiensland site twice in the past year. Numerous apparent violations were observed during each inspection, including the acceptance of waste as fill material, acceptance of fill material that exceeded the Maximum Allowable Concentration ("MAC") table values, the absence of an appropriate load checking program, the failure to calibrate the PID at the site, insufficient staff training, and the lack of available fill records. To date, those violations have not been resolved.

*C. Additional Sites Owned or Operated by Branko Vardijan*

Branko Vardijan owns Atkinson Landfill Company ("ALC"), which is located in Atkinson, Illinois. Between November 1993 and May 1995, the Illinois EPA issued six Administrative Citations to ALC. Each Administrative Citation arose from the Illinois EPA's observation of various operational violations, including uncovered refuse remaining from the previous day, refuse in standing or flowing water, conducting a sanitary landfill operation which results in leachate flow into waters of the State, deposition of refuse in an unpermitted portion of the landfill, and failure to collect and contain litter.<sup>1</sup> In total, ALC was fined \$12,000.00 for violations cited in the six ACs.

<sup>1</sup> *See Illinois EPA v. ALC, AC 93-44 (November 4, 1993); Illinois EPA v. ALC, AC 94-26 (June 23, 1994); Illinois EPA v. ALC, AC 94-40 (August 11, 1994); Illinois EPA v. ALC, AC 94-8 (January 19, 1995); Illinois EPA v. ALC, AC 94-71 (February 9, 1995); Illinois EPA v. ALC, AC 95-5 (May 18, 1995).*

Since 2004, ALC has been subject to three formal enforcement actions that have resulted in a consent order. The first Order was derived, in part, from an inspection conducted in December 1994. These orders are further detailed below.

- People v. Atkinson Landfill Company and Branko Vardijan, 97 CH 41 (2004). On September 22, 2004, Mr. Vardijan and ALC entered a consent order with the Office of the Attorney General to address numerous Violation Notices that the Illinois EPA issued between 1994 and 2004. Those Violation Notices alleged that Atkinson Landfill Company allowed the deposition of waste outside the permitted area of the facility, maintained insufficient leachate control, and failed to submit annual reports. The 2004 Order directed ALC to, among other things, limit waste deposition to the permitted area of the facility and required ALC to devote \$150,000 to a supplemental environmental project.<sup>2</sup>
- People v. Atkinson Landfill Co., PCB 13-28 (2014). On May 15, 2014, the Illinois Pollution Control Board issued an order levying a civil penalty of \$5,000 against ALC for leachate flowing from the facility to off-site ponds observed during numerous inspections between November 2010 and September 2013. The stipulation to the Board Order stated, among other things, that the stipulation may "be used against the Respondent in any . . . permit proceeding as proof of a past adjudication of violation[s] of the Act and the Board regulations. Stipulation at 3. The violations related to leachate flow remain outstanding.
- People v. Atkinson Landfill Co., 14 CH 24 (2016). On May 4, 2016, ALC entered a consent order with the Office of the Attorney General to address numerous Violation notices that the Illinois EPA issued between 2009 and 2015. In addition to the violations identified in the 2014 Board Order, the Consent Order identified alleged violations related to the disposal of waste outside the permitted boundary of the facility, inappropriate daily cover at the facility, insufficient groundwater and leachate sampling, failure to prevent litter from blowing, and failure to make records available during the inspection. These are many of the same violations that were identified in the 2004 Order. The Consent Order "may be used against the Defendant in any . . . permit proceeding as proof of a past adjudication of a violation of the Act or Board regulations. . ." Order at 8.

Following the May 2016 Order, FOS inspected Atkinson Landfill on several occasions. In each instance, the violations identified in the Order remained outstanding.

*D. Sheridan-Joliet Land Development Properties in Will County*

Sheridan-Joliet Land Development, LLC owns three properties in Will County with a relevant compliance history: 1310 South Brandon in Joliet, 1432 Ignatius in Joliet, and the property with parcel number 30-07-21-317-011 in Joliet. In 2007, Will County Land Use Department inspected each site and observed apparent open dumping of construction and demolition debris, tires, and other waste. In February 2018, each site was reinspected and similar violations were observed.

---

<sup>2</sup> The 2004 Order was modified in 2012 to account for ALC's failure to complete the Supplemental Environmental Project.

**Analysis:** The information included in Sheridan-Joliet Land Development, LLC's and Branko Varidjan's respective 39(i) certifications is not consistent with Illinois EPA records. As set forth above, Illinois EPA records indicate that Sheridan-Joliet Land Development, LLC and Branko Vardijan, in his capacity as owner of several regulated sites in Illinois, have each been subject to several adjudications of violations of the Illinois Environmental Protection Act ("the Act") and Illinois Pollution Control Board ("Board") regulations. In addition, each have received numerous subsequent Violation Notices from the Illinois EPA that allege recurrent similar violations of the Act and Board regulations.

4302 N. Main St., Rockford, IL 61103 (815)987-7760  
595 S. State, Elgin, IL 60123 (847)608-3131  
2125 S. First St., Champaign, IL 61820 (217)278-5800  
2009 Mall St., Collinsville, IL 62234 (618)346-5120

9511 Harrison St., Des Plaines, IL 60016 (847)294-4000  
412 SW Washington St., Suite D, Peoria, IL 61602 (309)671-3022  
2309 W. Main St., Suite 116, Marion, IL 62959 (618)993-7200  
100 W. Randolph, Suite 10-300, Chicago, IL 60601

**Hubbard, Thomas**

---

**From:** Dragovich, Ted  
**Sent:** Friday, June 22, 2018 2:32 PM  
**To:** Hubbard, Thomas; Summers, Michael  
**Subject:** FW: Sheridan CCDD Sites  
**Attachments:** Probable Water Well Location Figures.pdf

fyi

---

**From:** Rominger, Kyle  
**Sent:** Friday, June 22, 2018 2:20 PM  
**To:** Richardson, John <John.Richardson@Illinois.gov>; Dragovich, Ted <Ted.Dragovich@Illinois.gov>  
**Subject:** FW: Sheridan CCDD Sites

Fyi

---

**From:** Dan Eichholz [<mailto:dan@iaap-aggregates.org>]  
**Sent:** Thursday, April 19, 2018 1:32 PM  
**To:** Rominger, Kyle <Kyle.Rominger@Illinois.gov>; Rettig, Todd <Todd.Rettig@illinois.gov>  
**Subject:** [External] FW: Sheridan CCDD Sites

Kyle and Todd,

FYI - I know there has been a lot of recent discussion about the Sheridan site. APTIM conducted some preliminary research on the site and I'm forwarding what they found. Please feel free to contact Marty Fallon of APTIM if you have questions or would like additional information.

Thanks, Dan

**Dan Eichholz**, Executive Director  
Illinois Association of Aggregate Producers  
1115 S. 2<sup>nd</sup> Street  
Springfield, IL 62704  
217.241.1639  
[dan@iaap-aggregates.org](mailto:dan@iaap-aggregates.org)  
[www.iaap-aggregates.org](http://www.iaap-aggregates.org)

---

**From:** Fallon, Martin [<mailto:Martin.Fallon@aptim.com>]  
**Sent:** Wednesday, April 18, 2018 10:35 AM  
**To:** Dan Eichholz <[dan@iaap-aggregates.org](mailto:dan@iaap-aggregates.org)>; Josh Quinn <[joshq@grp7.com](mailto:joshq@grp7.com)>; Michael Tryon <[mtryon64@gmail.com](mailto:mtryon64@gmail.com)>  
**Subject:** Sheridan CCDD Sites

Attached are a couple figures that show the two Sheridan CCDD facilities in relation to the local potable water wells and groundwater flow. We did our best to identify the facilities and boundaries of the fill areas via the assessor and review of aerial photography, but these illustrated boundaries likely do not exactly match-up to what is permitted. Also note that the private water well databases available through GIS were inaccurate in that it seemed most wells did not plot correctly (the address was different than the listed lat/long and/or quarter section) in this area which is why we ended up generating the attached figures that simply assume there was is a well associated with every dwelling through review of aerial photography.

The Sheridan CCDD facilities are/were shallow sand and gravel quarries, with the associated shallow groundwater almost certainly flowing toward the Fox River. However, the water well logs from the wells in the vicinity of the sites that are available from the State show that the local potable water source is deeper in the bedrock, with the private water well logs indicating casing/sealing of the overlying unconsolidated materials. Further, and as you can see, there are really no downgradient monitoring wells to be impacted with the exception of a couple potential wells that are on the Wiensland property itself (depending on what they may be used for), and one that appears to be side-gradient from the 4201st site. Likely these are all pulling water from the bedrock.

If you are having discussions with the IEPA, feel free to use these figures to discuss whether there is anything further they would like us to do with this as we had offered in our meeting last Friday.

Or call if you want to discuss.

Marty



**Martin N. Fallon, P.G.**  
Project Manager  
Direct: +1 630 762 3322  
[martin.fallon@aptim.com](mailto:martin.fallon@aptim.com)

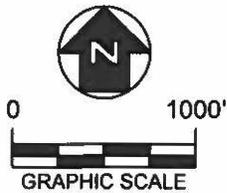
APTIM  
1607 E. Main Street, Suite E  
St. Charles, Illinois 60174  
United States  
[www.aptim.com](http://www.aptim.com)

State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.





T:\Projects\2017\CCDD\Sheridan Water Well Locations\Dwelling Location Figures.dwg, DWG To PDF.pc3



**LEGEND**

- APPROXIMATE PROPERTY BOUNDARY
- - - - - APPROXIMATE CCDD FILL AREA BOUNDARY
- APPROXIMATE PROBABLE WATER WELL LOCATION

**NOTES**

1. APPROXIMATE PROPERTY BOUNDARY DELINEATED BASED ON LASALLE COUNTY SUPERVISOR OF ASSESSMENT MAPPING TOOL.
2. APPROXIMATE CCDD FILL AREA BOUNDARY DELINEATED BASED ON AERIAL PHOTOGRAPHY (2015).
3. PROBABLE WATER WELL LOCATION BASED ON REVIEW OF AERIAL PHOTOGRAPHY FOR DWELLINGS, BUSINESSES, FARMS, ETC.



**SHERIDAN SAND AND GRAVEL  
2679 N. 4201ST RD.**

**FIGURE 1  
PROBABLE WATER WELL LOCATION MAP**

DRAWN BY: S.J. APPROVED BY: MNF PROJ. NO.: -- DATE: APRIL 2018

**Hubbard, Thomas**

---

**From:** Gurnik, Mark  
**Sent:** Tuesday, July 31, 2018 1:44 PM  
**To:** Hubbard, Thomas  
**Subject:** RE: Sheridan Sand & Gravel notice of permit renewal

I am not sure whether she was contacted or not. She has been in contact with the AGO, and may have learned of the permit application through them. She was asking about a public comment period for the permit. However, I cannot tell whether she received the notice of the applications from Sheridan. You should check into whether SS&G and SJLD provided proper notice in a timely manner.

**Mark V. Gurnik**

Assistant Counsel  
Illinois Environmental Protection Agency  
1021 North Grand Avenue East  
P.O. Box 19276  
Springfield, Illinois 62794-9276  
217-782-5544  
E-mail address: [mark.gurnik@illinois.gov](mailto:mark.gurnik@illinois.gov)

---

**From:** Hubbard, Thomas  
**Sent:** Tuesday, July 31, 2018 1:36 PM  
**To:** Gurnik, Mark <[Mark.Gurnik@Illinois.gov](mailto:Mark.Gurnik@Illinois.gov)>  
**Subject:** RE: Sheridan Sand & Gravel notice of permit renewal

Hmmm, looks like I overlooked that. They do provide a completed LPC-PA26 form, but do not have a list of the persons that were notified. Since Ms. Figgins initialed contact with me, I believe that SS&G did notify her.

Tom

---

**From:** Gurnik, Mark  
**Sent:** Tuesday, July 31, 2018 1:27 PM  
**To:** Hubbard, Thomas <[Thomas.Hubbard@Illinois.gov](mailto:Thomas.Hubbard@Illinois.gov)>  
**Subject:** Sheridan Sand & Gravel notice of permit renewal

Tom,

Regarding the notices to governmental officials for Sheridan Sand & Gravel's permit renewals, I wanted to find out whether notice was sent to Shelly Figgins, Village of Sheridan President. Can you confirm that, and if the notice was sent out, can you let me know what the date was?

Thanks,

**Mark V. Gurnik**

Assistant Counsel  
Illinois Environmental Protection Agency  
1021 North Grand Avenue East  
P.O. Box 19276  
Springfield, Illinois 62794-9276  
217-782-5544  
E-mail address: [mark.gurnik@illinois.gov](mailto:mark.gurnik@illinois.gov)

State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.

**Hubbard, Thomas**

---

**From:** Jennings, James M.  
**Sent:** Thursday, August 02, 2018 11:13 AM  
**To:** Hubbard, Thomas  
**Subject:** RE: Sheridan Sand & Gravel AC

Per our conversation:

- Illinois EPA v. ALC , AC 93-44 (November 4, 1993);
- Illinois EPA v. ALC, AC 94-26 (June 23, 1994);
- Illinois EPA v. ALC, AC 94-40 (August 11, 1994);
- Illinois EPA v. ALC, AC 94-8 (January 19, 1995);
- Illinois EPA v. ALC, AC 94-71 (February 9, 1995);
- Illinois EPA v. ALC, AC 95-5 (May 18, 1995).

---

**From:** Jennings, James M.  
**Sent:** Thursday, August 02, 2018 10:59 AM  
**To:** Hubbard, Thomas <Thomas.Hubbard@Illinois.gov>  
**Subject:** RE: Sheridan Sand & Gravel AC

Sounds good. Below are the relevant AC dates:

- November 4, 1993
- June 23, 1994
- August 11, 1994
- January 19, 1995
- February 9, 1995
- May 18, 1995

---

**From:** Hubbard, Thomas  
**Sent:** Thursday, August 02, 2018 10:25 AM  
**To:** Jennings, James M. <James.M.Jennings@Illinois.gov>  
**Subject:** RE: Sheridan Sand & Gravel AC

REDACTED□

Tom

---

**From:** Jennings, James M.  
**Sent:** Thursday, August 02, 2018 8:26 AM  
**To:** Hubbard, Thomas <Thomas.Hubbard@Illinois.gov>  
**Subject:** RE: Sheridan Sand & Gravel AC

Doesn't look like we sent Sheridan any ACs; those were sent to Atkinson LF. I can provide those if it's helpful. Not sure if you all are contemplating going the "gross carelessness" route of 39(i), but if so, below is a list of the additional VNs we've issued the Sheridan sites since circulating the compliance history memo:

N4201

- June 27, 2018 VN: recordkeeping issues
- June 29, 2018 VN: continued and new operational issues

Wiensland

- June 25, 2018 VN: continued and new operational issues.

---

**From:** Hubbard, Thomas  
**Sent:** Thursday, August 02, 2018 8:08 AM  
**To:** Jennings, James M. <[James.M.Jennings@illinois.gov](mailto:James.M.Jennings@illinois.gov)>  
**Subject:** RE: Sheridan Sand & Gravel AC

I have the court orders, I just need the ACs.

Tom

---

**From:** Jennings, James M.  
**Sent:** Thursday, August 02, 2018 8:07 AM  
**To:** Hubbard, Thomas <[Thomas.Hubbard@Illinois.gov](mailto:Thomas.Hubbard@Illinois.gov)>  
**Subject:** RE: Sheridan Sand & Gravel AC

Hi Tom,

No problem. Just to clarify- do you want all court orders and VNs, or just any additional items that may not have been included in the memo from our group. Neither one is a huge lift. Let me know and we should be able to get you something this morning.

Thanks,  
James

---

**From:** Hubbard, Thomas  
**Sent:** Thursday, August 02, 2018 7:50 AM  
**To:** Jennings, James M. <[James.M.Jennings@illinois.gov](mailto:James.M.Jennings@illinois.gov)>  
**Subject:** Sheridan Sand & Gravel AC

James,

For the denials of the Sheridan Sand & Gravel sites, I need a list of all the administrative citations we issued for the two sites.

0991105008 – LaSalle County  
Sheridan Sand & Gravel-Wiensland  
Permit No. CCDD2007-042-DE/OP

0998215024 – LaSalle County  
Sheridan Sand & Gravel-N4201 Rd  
Permit No. CCDD2007-040-DE/OP

Thanks,

Thomas W Hubbard, P.E.

Bureau of Land/Permit Section/Disposal Alternative Unit  
217/524-3286  
[Thomas.Hubbard@illinois.gov](mailto:Thomas.Hubbard@illinois.gov)



State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.

**Hubbard, Thomas**

---

**From:** Gurnik, Mark  
**Sent:** Friday, August 03, 2018 9:55 AM  
**To:** Hubbard, Thomas  
**Subject:** RE: Draft of 39(i) denial letters for Sheridan Sand & Gravel renewals

Tom,

I have no comments on the letters.

**Mark V. Gurnik**

Assistant Counsel  
Illinois Environmental Protection Agency  
1021 North Grand Avenue East  
P.O. Box 19276  
Springfield, Illinois 62794-9276  
217-782-5544  
E-mail address: [mark.gurnik@illinois.gov](mailto:mark.gurnik@illinois.gov)

---

**From:** Hubbard, Thomas  
**Sent:** Thursday, August 02, 2018 11:40 AM  
**To:** Dragovich, Ted <Ted.Dragovich@Illinois.gov>; Gurnik, Mark <Mark.Gurnik@Illinois.gov>; Rettig, Todd <Todd.Rettig@illinois.gov>  
**Subject:** Draft of 39(i) denial letters for Sheridan Sand & Gravel renewals

Gentlemen:

Attached are drafts of the denial letters for the two Sheridan Sand & Gravel CCDD renewal applications. Please review and suggest any revisions or corrections.

Regards,

Thomas W Hubbard, P.E.  
Bureau of Land/Permit Section/Disposal Alternative Unit  
217/524-3286  
[Thomas.Hubbard@illinois.gov](mailto:Thomas.Hubbard@illinois.gov)



State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.

**BOL REFERENCE SHEET --- SAME FACILITY**

Facility Number:	<u>0998215024</u>
Facility Name:	<u>Sheridan Sand + Gravel - N 4201 Rd</u>
USEPA Number:	_____
File Category:	<u>Permit</u>

FOR ADDITIONAL INFORMATION ON THIS, SEE CATEGORY Denial/Withdrawn UNDER THIS SAME FILE HEADING.

DATE OF  
OTHER DOCUMENT

DESCRIPTION OF  
OTHER DOCUMENT

17 April 2018  
5 May 2018

Original Application  
Addendum

IEPA - DIVISION OF RECORDS MANAGEMENT  
RELEASABLE

AUG 21 2018

REVIEWER: MED

(TJD)  
TWM

# Tracking Record

Log Number: CCDD2018-022

Site #: 0998215024

Name: Sheridan Sand & Gravel-N 4201 Rd

Site Address: 2679 N 4201 Rd

City: Sheridan

State: IL

Zip: 60551

County: LaSalle

Township: Mission

Phone: 8154962421

Latitude: 41.52576

Longitude: -88.69115

Date Received: 4/17/2018

Date Due: 7/16/2018

Completion Date: 5/17/2018

Permit type: REN

Status: Active

Reviewer:

Action:

Comment:

Request for renewal of permit dated 4/4/18 and rec'd 4/17/18

# Tracking Record

Log Number: CCDD2018-022

Site #: 0998215024

Name: Sheridan Sand & Gravel-N 4201 Rd

Site Address: 2679 N 4201 Rd

City: Sheridan

State: IL

Zip: 60551

County: LaSalle

Township: Mission

Phone: 8154962421

Latitude: 41.52576

Longitude: -88.69115

Date Received: 5/25/2018

Date Due: 8/23/2018

Completion Date: 6/24/2018

Permit type: REN

Status: Active

Reviewer: TWH

Action:

Comment:

Request for renewal of permit dated 4/4/18 and rec'd 4/17/18  
DOI letter dated 5/2/18 and mailed 5/2/18  
Agency letter dated and mailed 5/3/18

Response to DOI dated 5/5/18 and rec'd 5/25/18, new due  
date issued of 8/23/18

**Hubbard, Thomas**

---

**From:** Shelly <villagepresident@mediacombb.net>  
**Sent:** Tuesday, April 17, 2018 3:13 PM  
**To:** Hubbard, Thomas  
**Subject:** [External] Re: Sheridan CCDD sites renewal applications

Mr. Hubbard,

Thank you for the information. We have mailed our comments to the Notice today for both sites. Each letter does request denial of both applications as the applicant has no regard for regulations set forth by the IEPA for his operation nor did he for his Atkinson Landfill location. I appreciate your careful consideration in this process.

Sincerely,  
Shelly Figgins, President  
Village of Sheridan

---

**From:** "Thomas Hubbard" <Thomas.Hubbard@Illinois.gov>  
**To:** villagepresident@mediacombb.net  
**Sent:** Tuesday, April 17, 2018 1:41:35 PM  
**Subject:** Sheridan CCDD sites renewal applications

Shelly,

The Illinois EPA received the renewal applications for Sheridan Sand & Gravel-Wiensland and Sheridan Sand & Gravel N 4201 Rd today, April 17, 2018. We cannot take a final action for at least 21 days, but we have up to 90 days (July 16, 2018) to take a final action. Anyone can comment on an application until a final action is taken. The applications are Log Nos. CCDD2018-021 (Wiensland) and CCDD2018-022 (N 4201 Rd). I am the reviewer for both applications.

If you have any questions, call or email me.

Regards,

Thomas W Hubbard, P.E.  
Bureau of Land/Permit Section/Disposal Alternative Unit  
217/524-3286  
[Thomas.Hubbard@illinois.gov](mailto:Thomas.Hubbard@illinois.gov)



**From:** Rominger, Kyle  
**Sent:** Monday, April 16, 2018 4:33 PM  
**To:** Dragovich, Ted <Ted.Dragovich@Illinois.gov>  
**Subject:** Fwd: [External] RE: Vardijan Site 4201 Road, Sheridan, IL

Ted,

Could you please provide the answers for the questions below.

Kyle

Sent from my iPhone

Begin forwarded message:

**From:** Shelly <[villagepresident@mediacombb.net](mailto:villagepresident@mediacombb.net)>  
**Date:** April 16, 2018 at 4:27:34 PM CDT  
**To:** Kyle Rominger <[Kyle.Rominger@Illinois.gov](mailto:Kyle.Rominger@Illinois.gov)>  
**Subject:** [External] RE: Vardijan Site 4201 Road, Sheridan, IL

Good Afternoon Kyle,

We received Notice of Application for the two sites today located in Sheridan. I see we have 21 days to comment in writing from the date that IEPA receives the application. Can you tell me if those applications have been received and if so, when they were received?

Sincerely,

Shelly Figgins

----- Original Message -----

**From:** Kyle Rominger <[Kyle.Rominger@Illinois.gov](mailto:Kyle.Rominger@Illinois.gov)>  
**To:** Shelly <[villagepresident@mediacombb.net](mailto:villagepresident@mediacombb.net)>  
**Sent:** Wed, 21 Mar 2018 17:12:01 -0400 (EDT)  
**Subject:** RE: Vardijan Site 4201 Road, Sheridan, IL

Shelly,

I ran your question past our General Counsel. Since it involves interpreting the Village's legal authorities, he recommended that you speak with the Village's corporate counsel to determine what authorities the Village has over the site. If the Village's corporate counsel has questions, for example about state preemption or home rule in relation to IEPA's authority, he or she can pose those to our attorneys along with the specific facts about the type of ordinance the citizens group thinks the Village has authority to adopt.

Kyle

**From:** Shelly [<mailto:villagepresident@mediacombb.net>]  
**Sent:** Tuesday, March 20, 2018 3:19 PM  
**To:** Rominger, Kyle <[Kyle.Rominger@Illinois.gov](mailto:Kyle.Rominger@Illinois.gov)>  
**Subject:** [External] Re: Vardijan Site 4201 Road, Sheridan, IL

Mr. Rominger,

Your staff contacted our Zoning Enforcement Officer today about the load that he made CCDD staff send back. I appreciate that action is taking place. I also have a question or maybe more of a confirmation. Our concerned citizens group is convinced that the Village of Sheridan, by way of ordinance, that we can shut down these CCDD sites. Can you please clarify that no such thing can happen? Is there a legal section that outlines what authority a local government has or doesn't have over IEPA regulated sites? I would greatly appreciate any insight that you may have on this matter or if you could direct me to the person that I could communicate with? Thanks so much.

Shelly Figgins, President  
Village of Sheridan

---

**From:** "Kyle Rominger" <[Kyle.Rominger@Illinois.gov](mailto:Kyle.Rominger@Illinois.gov)<<mailto:Kyle.Rominger@Illinois.gov>>>  
**To:** "Shelly" <[villagepresident@mediacombb.net](mailto:villagepresident@mediacombb.net)<<mailto:villagepresident@mediacombb.net>>>  
**Cc:** "Peggy Snyder" <[Peggy.Snyder@Illinois.gov](mailto:Peggy.Snyder@Illinois.gov)<<mailto:Peggy.Snyder@Illinois.gov>>>

Sent: Monday, March 19, 2018 9:02:43 AM  
Subject: RE: Vardijan Site 4201 Road, Sheridan, IL

Thanks Shelly. I will forward this information to our field staff.

Kyle

-----Original Message-----

From: Shelly [<mailto:villagepresident@mediacombb.net>]  
Sent: Friday, March 16, 2018 9:37 PM  
To: EXT Village, Sheridan <[sheridanvillage@mchsi.com](mailto:sheridanvillage@mchsi.com)<<mailto:sheridanvillage@mchsi.com>>>; Rominger, Kyle <[Kyle.Rominger@Illinois.gov](mailto:Kyle.Rominger@Illinois.gov)<<mailto:Kyle.Rominger@Illinois.gov>>>  
Subject: [External] Fwd: RE: Vardijan Site 4201 Road, Sheridan, IL

Corrected...

----- Forwarded Message -----

From: Shelly <[villagepresident@mediacombb.net](mailto:villagepresident@mediacombb.net)<<mailto:villagepresident@mediacombb.net>>>  
To: Kyle Rominger <[Kyle.Rominger@Illinois.gov](mailto:Kyle.Rominger@Illinois.gov)<<mailto:Kyle.Rominger@Illinois.gov>>>  
Sent: Fri, 16 Mar 2018 22:34:25 -0400 (EDT)  
Subject: RE: Vardijan Site 4201 Road, Sheridan, IL

Mr. Rominger,

We requested the inspection reports and soil sample results last week from the January inspection and were notified that they have not been finalized yet. We will submit a new FOIA next week.

I also wanted to inform you that our zoning enforcement officer used the Village PID on a load dumped at one of our CCDD sites today and it did show a reading. Our officer asked the employee to run his PID over the same load and it also showed a reading. Our officer then made the employee pick up that load and load it onto the next truck that came to the site. I'm informing you of this as I understand that paperwork should be completed to show rejection, who and where it's being taken, etc. So on today's date there should be a record of such.

Thank you.

Shelly Figgins

----- Original Message -----

From: Kyle Rominger <[Kyle.Rominger@Illinois.gov](mailto:Kyle.Rominger@Illinois.gov)<<mailto:Kyle.Rominger@Illinois.gov>>>  
To: Shelly <[villagepresident@mediacombb.net](mailto:villagepresident@mediacombb.net)<<mailto:villagepresident@mediacombb.net>>>  
Sent: Fri, 16 Feb 2018 16:01:47 -0500 (EST)  
Subject: RE: Vardijan Site 4201 Road, Sheridan, IL

We are happy to help with the information. We understand the interest in these sites.

The report for the most recent inspection should be through all of the internal workflow and finalized by the end of next week. If you wait until then you should be able to obtain the sample results and inspection report in one FOIA request.

Also, the Agency just issued a Notice of Intent to Pursue Legal Action for each site based on the April 2017 inspections. These notices are required prior to referring any the site to the Attorney General for enforcement. Copies of these notices should be obtainable through FOIA as well.

Please let me know if you have any further questions.

Kyle Rominger  
Deputy Chief, Bureau of Land  
217/524-3974

[kyle.rominger@illinois.gov](mailto:kyle.rominger@illinois.gov)<<mailto:kyle.rominger@illinois.gov><<mailto:kyle.rominger@illinois.gov>%3c<mailto:kyle.rominger@illinois.gov>>>  
[iepa  
logo]<<http://www.epa.illinois.gov/>>[twitter.gif]<<http://www.twitter.com/ilepa>>[cid:image009.jpg@01D2A314.89E2A0D0]<<https://www.facebook.com/IllinoisEpa/>>[Image result for linkedin button  
email]<<https://www.linkedin.com/company/15462249>>

From: Shelly [<mailto:villagepresident@mediacombb.net>]  
Sent: Friday, February 16, 2018 11:16 AM  
To: Rominger, Kyle <[Kyle.Rominger@Illinois.gov](mailto:Kyle.Rominger@Illinois.gov)<<mailto:Kyle.Rominger@Illinois.gov>>>  
Cc: EXT Village, Sheridan <[sheridanvillage@mchsi.com](mailto:sheridanvillage@mchsi.com)<<mailto:sheridanvillage@mchsi.com>>>  
Subject: [External] Re: Vardijan Site 4201 Road, Sheridan, IL

Good Morning,

I understand the soil sample results are in so we will send in a new FOIA the middle of next week. Can you tell me if the inspection checklist is completed as well as any narrative to go with that inspection or shall I wait to send in that FOIA. I was hoping to get all of the reports as well as the results. I would also like for you to know that we are not trying to be difficult we are only trying to provide information to our community as they are concerned as we are as a Village Board and President. We appreciate your cooperation in all of this. Thanks so much and have a great weekend!

Shelly Figgins, President  
Village of Sheridan

---

From: "Kyle Rominger"  
<[Kyle.Rominger@Illinois.gov](mailto:Kyle.Rominger@Illinois.gov)<<mailto:Kyle.Rominger@Illinois.gov><<mailto:Kyle.Rominger@Illinois.gov>%3c<mailto:Kyle.Rominger@Illinois.gov>>>>>  
To: "Shelly"  
<[villagepresident@mediacombb.net](mailto:villagepresident@mediacombb.net)<<mailto:villagepresident@mediacombb.net><<mailto:villagepresident@mediacombb.net>%3c<mailto:villagepresident@mediacombb.net>>>>>  
Cc: "Peggy Snyder"  
<[Peggy.Snyder@illinois.gov](mailto:Peggy.Snyder@illinois.gov)<<mailto:Peggy.Snyder@illinois.gov><<mailto:Peggy.Snyder@illinois.gov>%3c<mailto:Peggy.Snyder@illinois.gov>>>>>  
Sent: Tuesday, February 6, 2018 12:11:14 PM  
Subject: RE: Vardijan Site 4201 Road, Sheridan, IL

Good morning. The samples were collected on January 9, and the standard turn-around time for laboratory analysis is 30 days, so we are expecting to receive the results any day now.

Kyle

Kyle Rominger  
Deputy Chief, Bureau of Land  
217/524-3974  
[kyle.rominger@illinois.gov](mailto:kyle.rominger@illinois.gov)<<mailto:kyle.rominger@illinois.gov><<mailto:kyle.rominger@illinois.gov>%3c<mailto:kyle.rominger@illinois.gov>>>  
[iepa  
logo]<<http://www.epa.illinois.gov/>>[twitter.gif]<<http://www.twitter.com/ilepa>>[cid:image009.jpg@01D2A314.89E2A0D0]<<https://www.facebook.com/IllinoisEpa/>>[Image result for linkedin button  
email]<<https://www.linkedin.com/company/15462249>>

From: Shelly [mailto:villagepresident@mediacombb.net]

Sent: Tuesday, February 06, 2018 11:39 AM

To: Rominger, Kyle

<Kyle.Rominger@Illinois.gov<mailto:Kyle.Rominger@Illinois.gov<mailto:Kyle.Rominger@Illinois.gov%3cmailto:Kyle.Rominger@Illinois.gov>>>

Subject: [External] Vardijan Site 4201 Road, Sheridan, IL

Good Morning Mr. Rominger,

I was curious if there has been an updated status concerning soil samples results taken early January and if so what that status is? I would appreciate any information that you may have. Thank you.

--

Shelly Figgins, President  
Village of Sheridan  
115 N. Robinson Street  
Sheridan, IL 60551  
815-496-2251

State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.

MED

--

Shelly Figgins, President  
Village of Sheridan  
115 N. Robinson Street  
Sheridan, IL 60551  
815-496-2251

# Village of Sheridan

115 N. Robinson Street

P.O. Box 580

Sheridan, IL 60551

Phone: 815-496-2251 Fax: 815-496-9393

April 17, 2018

Illinois Environmental Protection Agency  
Bureau of Land, Permit Section (#33)  
1021 North Grand Avenue East  
Post Office Box 19276  
Springfield, IL 62794-9276

**RECEIVED**

**APR 19 2018**

**IEPA-BOL  
PERMIT SECTION**

RE: Notice of Application Site Number 0998215024

To Whom It May Concern:

I respectfully request that you deny any permit application to manage clean construction or demolition debris completed by Sheridan Sand & Gravel or Sheridan-Joliet Land Development or any representative for the address of 2679 N. 4201<sup>st</sup> Road located in Sheridan, Illinois referenced above as site number 0998215024. A compliance review should reveal the multiple violations that have been issued to this site going back for many years. The applicant has continually violated IEPA regulations, IPCB regulations and most recently USEPA regulations. The applicant is jeopardizing the health and welfare of the citizens within the Village of Sheridan as well as citizens in the surrounding area by their non-compliance. The applicant will continue this behavior for as long as you permit them to operate. I am pleading that you take our Village and its citizens into consideration while reviewing this application and deny it. Thank you in advance for your cooperation on this matter.

Sincerely,

  
Shelly Figgins, President  
Village of Sheridan

---

Shelly Figgins, Village President

PCB 19-61 R0064

Document 078

099821 0024 / LASALLE  
SHERIDAN/SHERIDAN SAND & GRAVEL  
N 4201 RD  
PDD

**Hubbard, Thomas**

**From:** Dragovich, Ted  
**Sent:** Monday, July 09, 2018 11:42 AM  
**To:** Hubbard, Thomas; Rettig, Todd; Rominger, Kyle  
**Subject:** FW: Sheridan Sand & Gravel permit renewal applications- draft denials  
**Attachments:** Permit renewal application denial\_070618.docx

**From:** Gurnik, Mark  
**Sent:** Monday, July 09, 2018 10:58 AM  
**To:** Dragovich, Ted <Ted.Dragovich@Illinois.gov>  
**Cc:** Richardson, James <James.Richardson@Illinois.gov>  
**Subject:** Sheridan Sand & Gravel permit renewal applications- draft denials

Ted,

Here is my response to your memos from back in June. Let me know if you have any questions.

Mark V. Gurnik  
Assistant Counsel  
Illinois Environmental Protection Agency  
1021 North Grand Avenue East  
P.O. Box 19276  
Springfield, Illinois 62794-9276  
217-782-5544  
E-mail address: [mark.gurnik@illinois.gov](mailto:mark.gurnik@illinois.gov)

State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.

EPA - DIVISION OF RECORDS MANAGEMENT  
EXEMPT IN PART  
AUG 21 2018  
REVIEWER MED

Document 080

**Hubbard, Thomas**

**From:** Smith, Kenn  
**Sent:** Friday, August 10, 2018 9:55 AM  
**To:** Hubbard, Thomas  
**Subject:** FW: Section 39(i) - Sheridan memo  
**Attachments:** Sheridan CCDD 39(i) memo.docx

0998215024 / Kenn Smith  
SHERIDAN / SHERIDAN SAND + GRAVEL  
CCDD N 4201 RD

Tom, fyi

**From:** Rettig, Todd  
**Sent:** Friday, August 10, 2018 9:52 AM  
**To:** Dragovich, Ted <Ted.Dragovich@Illinois.gov>; Smith, Kenn <Kenn.Smith@Illinois.gov>  
**Subject:** FW: Section 39(i) - Sheridan memo

Ted/Kenn

Please proceed in accordance with DLC recommendations in the attached.

Todd



Todd Rettig  
Chief, Bureau of Land  
Illinois EPA  
office: 217-785-3076  
mobile: 217-720-2765  
[todd.rettig@illinois.gov](mailto:todd.rettig@illinois.gov)

**From:** Kim, John J.  
**Sent:** Thursday, August 09, 2018 4:07 PM  
**To:** Rettig, Todd <[Todd.Rettig@illinois.gov](mailto:Todd.Rettig@illinois.gov)>; Rominger, Kyle <[Kyle.Rominger@Illinois.gov](mailto:Kyle.Rominger@Illinois.gov)>  
**Subject:** Section 39(i) - Sheridan memo

Please see attached. Let me know if you need anything further in these matters.

John J. Kim  
Chief Legal Counsel  
Illinois Environmental Protection Agency  
Division of Legal Counsel  
1021 North Grand Avenue, East  
P.O. Box 19276  
Springfield, IL 62794-9276  
217.785.8628  
217.782.9807 (Fax)  
E-mail: [john.j.kim@illinois.gov](mailto:john.j.kim@illinois.gov)

EPA - DIVISION OF RECORDS MANAGEMENT  
EXEMPT IN PART  
AUG 21 2018  
REVIEWER MED

State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.

**Review Notes**

**Reviewer:** Tom Hubbard (TWH)

**Date:**

**Current Due date:** 8-23-18

**Log Number:** CCDD2018-022

**Site Name:** Sheridan Sand & Gravel-N 4201 Rd

**Contact Information:**

Owner

Operator

Sheridan-Joliet Land Development, LLC

Mr. Dan Hughes

Attn: Branko Vardijan

1123 Greenbriar Rd.

221 N. Washtenaw Ave.

Earlville, IL 60518

Chicago, IL 60612

Phone # 773-638-7676

However, Permit lists Sheridan Sand & gravel Co. as operator

**Siting:** CCDD fill sites are exempt from local siting.

**Environmental Justice:** 4-20-18 I checked the EJ database and the site is not in an EJ area.

**39.i:** 4-17-18 The application includes 39(i) forms for Anton and Branko Vardijan and Sheridan Sand & Gravel-N 4201 Rd. I checked the FACES db and the site has 3 VNs. We had a meeting with me, TJD, JJ, and CS. JJ said that he would compile the enforcement history.

**FOS:** 4-10-18 Met with John Richardson to discuss the sites, see below.

**CROPA:** N/A no changes to operation

**Name Change:** N/A

**Review notes:** 17 April 2018 – I received the application. We knew that the renewal applications were coming, so we had a meeting on 4-10-18 (see 39(i) section) were it we planned to issue Wells letter for the application in case of denial of the application.

19 April 2018 – TM emailed me copies of previous Wells letters.

Document 082

099821-024 / KOSALLE  
SHERIDAN / SHERIDAN SAND & GRAVEL -  
CCDD N4201A

20 April 2018 – I received a letter from the Sheridan Village President asking us not to approve the renewal due to the many violations it has received. She believes that the site is jeopardizing the health of the residents.

26 April 2018 – I revised the Wells letter and emailed a copy to TJD, TR, KR, and Mr. Gurnik.

30 April 2018 – I notice that the operator listed in the LPC-PA1 form, Dan Hughes, is not the permitted operator, Sheridan Sand & Gravel Co. I talked to TJD and he said that we should issue a DOI letter.

1 May 2018 – I wrote the incompleteness letter and gave it to TJD.

3 May 2018 – TJD asked me to submit the wells letter for signature. I printed it and gave it to TJD.

25 May 2018 – I received a revised CCDD Modification form with Sheridan Sand & Gravel Co. as the operator. This moves the due date to 8-23-18.

11 June 2018 – I wrote a memo to TJD and DLC (see attached) asking what violations should be included in the denial letter.

9 July 2018 – Mr. Gurnik, DLC, responded about the denial letter. REDACTED □

31 July 2018 – I realized that although they provided a completed LPC-PA26 form, a list of the notified public officials was not included. I telephoned Mr. Glendening and asked him to submit a list of the recipients.

2 August 2018 – TJD said that we should include the AC's in the denial letter. I emailed JJ asking for a list of the AC's. Later he responded with the list. I revised the denial letter and gave it to TJD.

10 August 2018 – REDACTED □

13 August 2018 – I revised the denial letter, assembled the permit package, and gave it to TJD.

**Phone log:**

**Comments:** April 26 and 27, 2018 – REDACTED □

**Final Decision:** 13 August 2018 – The renewal should be denied based on the history of violations pursuant to Section 39(i) of the Act and no notification of public officials as required by 1100.302.

**Permit History:**

CCDD2007-040-DE/OP issued 11-18-08, 222.8 acres of fill, 3.5 million yd<sup>3</sup> of capacity, max elevation 590 amsl.

EPA - DIVISION OF RECORDS MANAGEMENT  
EXEMPT IN PART  
AUG 21 2018  
REVIEWER MED



# ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276 • (217) 782-3397

BRUCE RAUNER, GOVERNOR

ALEC MESSINA, DIRECTOR

217/524-3301

May 2, 2018

Certified Mail

7014 2120 0002 3284 3610

7014 2120 0002 3284 3627

**OWNER**

Sheridan-Joliet Land Development LLC  
Attn: Mr. Branko Vardijan  
221 N. Washtenaw Ave.  
Chicago, IL 60612

**OPERATOR**

Mr. Dan Hughes  
1123 Greenbriar Rd.  
Earlville, IL 60518

Re: 0991105008 -- LaSalle County  
Sheridan Sand & Gravel-N 4201 Rd  
Permit No. CCDD2007-040-DE/OP  
Log No. CCDD2018-022  
CCDD File  
Permit DOI

Dear Mr. Vardijan and Mr. Hughes:

Pursuant to 35 Ill. Adm. Code 1100.403(b), the Illinois Environmental Protection Agency has reviewed, for purposes of completeness only, the application referenced above, dated April 4, 2018 and received April 17, 2018. This review has revealed that the application does not contain the information required by the referenced sections of 35 Ill. Adm. Code, Part 1100 and therefore is incomplete. This determination of incompleteness is based on the omission of the following items:

1. Dan Hughes signed for the operator on the CCDD Modification form in application Log No. CCDD2018-022. However, he is not the operator listed in Permit No. CCDD2008-042-DE/OP. Sheridan Sand & Gravel Co. is the permitted operator. If the operator has not changed, a corrected CCDD Modification form should be submitted. If the operator rights have been transferred to Mr. Hughes, a completed LPC-661 form should be submitted.
2. No 39(i) form was provided for Mr. Hughes. Permit Section policy requires anyone who signs for the owner or operator to submit a 39(i) form to the Agency.

The applicant may appeal this final decision to the Illinois Pollution Control Board pursuant to Section 40 of the Act by filing a petition for a hearing within 35 days after the date of issuance of the final decision. However, the 35-day period may be extended for a period of time not to exceed 90 days by written notice from the applicant and the Illinois EPA within the initial 35-day

Page 1

appeal period. If the owner or operator wishes to receive a 90-day extension, a written request that includes a statement of the date the final decision was received, along with a copy of this decision, must be sent to the Illinois EPA as soon as possible.

For information regarding the request for an extension, please contact:

Illinois Environmental Protection Agency  
Division of Legal Counsel  
1021 North Grand Avenue East  
Post Office Box 19276  
Springfield, IL 62794-9276  
217/782-5544

For information regarding the filing of an appeal, please contact:

Illinois Pollution Control Board, Clerk  
State of Illinois Center  
100 West Randolph, Suite 11-500  
Chicago, IL 60601  
312/814-3620

If you do submit additional information within 35 days, the Illinois EPA shall review it for completeness in conjunction with the current application. Assuming that with the additional information the application is complete, the application will be considered to have been filed on the day that the additional information was received by the Illinois EPA. Please be aware that any additional information should:

1. be in a format which allows incorporation of the new information into the appropriate sections of the current application;
2. include a cross-reference indicating where in the new information each deficiency, identified above, has been addressed;
3. have the date of the revision on each page and on each drawing;
4. include an original and at least three copies; and
5. be submitted to the address below.

Page 2

Illinois Environmental Protection Agency  
Bureau of Land -- #33  
Permit Section  
1021 North Grand Avenue East  
Post Office Box 19276  
Springfield, Illinois 62794-9276

If you have any questions regarding this letter, please contact Tom Hubbard of my staff at 217/524-3286.

Sincerely,



Theodore J. Dragovich, P.E. Manager  
Permit Section  
Division of Land Pollution Control  
Bureau of Land

TJD:TWH:0991105008-CCDD2007040DEOP-CCDD2018022-DOI.docx  
TJN

cc: Brian Gift, LaSalle County

BCC:  
Bureau File  
FOS - Rockford  
Tom Hubbard  
John Richardson



# ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276 • (217) 782-3397

BRUCE RAUNER, GOVERNOR

ALEC MESSINA, DIRECTOR

217/524-3301

May 3, 2018

Sheridan-Joliet Land Development LLC  
Attn: Mr. Branko Vardijan  
221 N. Washtenaw Ave.  
Chicago, IL 60612

Certified Mail  
7014 2120 0002 3284 3726  
7014 2120 0002 3284 3733  
Mr. Dan Hughes  
1123 Greenbriar Rd.  
Earlville, IL 60518

0998215024 – LaSalle County  
Sheridan Sand & Gravel-N 4201 Rd  
Permit No. CCDD2007-040-DE/OP  
Log No. CCDD2018-022  
Permit CCDD File

Dear Mr. Vardijan and Mr. Hughes:

This letter hereby notifies you of the Illinois Environmental Protection Agency's (Agency) intent to consider information contained in the Agency's files in its review of your renewal application, Log No. CCDD 2018-022.

Please be advised that all persons involved in the ownership and operation of the CCDD fill site are subject to the Illinois Environmental Protection Act (Act) and regulations promulgated thereunder.

Section 39 of the Act, specifically 39(a) and 39(i), allows the Agency to consider other information, including adjudications of noncompliance with the Act and the applicant's prior experience in waste management operations, and clean construction or demolition debris fill operations.

Among other things, the Agency intends to consider the following:

People v. Sheridan Sand & Gravel Co., PCB 06-177(2008)

People v. Sheridan-Joliet Land Development, LLC, PCB 13-19 (2014)

People v. Atkinson Landfill Company and Branko Vardijan, 97 CH 41 (2004)

People v. Atkinson Landfill Co., PCB 13-28 (2014)

People v. Atkinson Landfill Co., 14 CH 24 (2016)

Illinois EPA v. ALC, AC 93-44(November 4, 1993)

Illinois EPA v. ALC, AC 94-26 (June 23, 1994)

Illinois EPA v. ALC, AC 94-40 (August 11, 1994)

Illinois EPA v. ALC, AC 94-8 (January 19, 1995)

Illinois EPA v. ALC, AC 94-71 (February 9, 1995)

Illinois EPA v. ALC, AC 95-5 (May 18, 1995)

This notice provides you with an opportunity to respond to these matters that the Agency intends to consider in its review of this application. Should you wish to response to this notice by providing the Agency with information addressing these matters, you should do so by sending such information directly to my attention at the following address:

Illinois Environmental Protection Agency  
Bureau of Land, Permit Section  
1021 N. Grand Ave. East  
P.O. Box 19276  
Springfield, IL 6294-9276

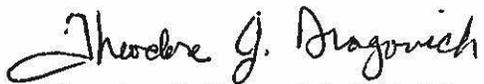
Your response to this request must be received at the above address by May 31, 2018. Submission by this date and time is necessary to ensure that the Agency has time to fully consider any information provided by you in making a final decision regarding this renewal application.

If this notice does not provide you sufficient time to adequately address this matter, the Agency would consider extending the response deadline to this notification if a written waiver of the decision deadline for this renewal application is submitted to the Agency by May 31, 2018.

Failure to submit information addressing the aforementioned matters by May 31, 2018, may result in the denial of your application.

If you have any questions about this letter, please call Tom Hubbard at 217/524-3286.

Sincerely,



Theodore J. Dragovich, P.E., Manager

Permit Section

Division of Land Pollution Control

Bureau of Land

TJD: TWH:0991105008-CCDD2007042DEOP-CCDD2018-021-Wells

TJH

**CERTIFICATE OF SERVICE**

I, KATHRYN A. PAMENTER, an Assistant Attorney General, do certify that I caused to be served this 22nd day of October, 2018, the attached Notice of Filing, Record on Appeal, Certificate of Record on Appeal, including the Index of the Record on Appeal, and the Privilege Log upon the persons set forth on the Notice of Filing *via email*.



Kathryn A. Pamenter  
Assistant Attorney General  
Environmental Bureau  
Illinois Attorney General's Office  
69 W. Washington Street, Suite 1800  
Chicago, Illinois 60602  
(312) 814-0608  
kpamenter@atg.state.il.us