

BOARD MEETING MINUTES

October 15, 2020

11:00 a.m.

Teleconference

Consistent with the Governor's Disaster Proclamation of September 18, 2020, issued in response to the Coronavirus Disease 2019 (COVID-19) pandemic, as well as Public Act 101-0640, effective June 12, 2020, the Board conducted this regular open meeting by teleconference.

The agenda provided dial-in information for members of the public and explained how they could use their telephones to participate in the meeting—whether by listening, speaking during Public Remarks, or both. Further, the agenda stated that the operator would ask for the name of each member of the public calling in and explain what to do for those who wished to speak. Finally, as noted in the agenda, the meeting was audio recorded.

ROLL CALL

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

ANNOUNCEMENTS

Chair Currie welcomed members of the public and staff.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the Board's October 1, 2020 regular meeting were approved by a roll call vote of 4-0.

RULEMAKINGS

<u>R21-18</u>	<u>Amendments to 35 Ill. Adm. Code 219, Organic Material</u> <u>Emission Standards for the Metro-East Area, and 35 Ill. Adm.</u> <u>Code 211, Definitions and General Provisions</u> (Air) – The Board accepted IEPA's air rulemaking proposal for hearing, granted IEPA's motion for expedited review, and proposed the rule amendments for first-notice publication without commenting on their substantive merits.	4-0 roll call vote

ADJUSTED STANDARDS

ADMINISTRATIVE CITATIONS

AC 21-1	IEPA v. Daunielle Nassar (Land) – The Board found that Nassar	4-0
	violated Sections $21(p)(1)$ and $(p)(7)$ of the Environmental	roll call vote
	Protection Act (415 ILCS 5/21(p)(1), (p)(7) (2018)). Because	
	there were two violations of Section 21(p), the Board ordered	
	Nassar to pay a civil penalty of \$3,000.	

ADJUDICATORY CASES

<u>PCB 21-24</u>	Ian MacDonald v. IEPA (Water – Tax Certification) – The Board found and certified that MacDonald's specified facilities located in Mercer County are pollution control facilities for preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2018)).	4-0 roll call vote
<u>PCB 21-25</u>	Joliet Bulk, Barge & Rail, LLC (Emissions Monitoring System) v. IEPA (Air – Tax Certification) – The Board found and certified that Joliet Bulk, Barge & Rail's specified facilities located in Will County are pollution control facilities for preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2018)).	4-0 roll call vote
<u>PCB 21-26</u>	People of the State of Illinois v. Yak Mat, LLC, Birch Creek <u>Timber, LLC, and Leon Stutzman</u> (Land, Air – Enforcement) – The Board accepted for hearing the People's seven-count complaint concerning two sites in Greene County.	4-0 roll call vote
<u>PCB 21-27</u>	People of the State of Illinois v. Surface Maintenance Services, Inc. (Land, RCRA – Enforcement) – The Board accepted for hearing the People's two-count complaint concerning Surface Maintenance's Winnebago County facility.	4-0 roll call vote

PCB 21-28	ExxonMobil Oil Corporation v. IEPA (UST Appeal) – The	4-0
	Board granted a joint request for a 90-day extension to file an	roll call vote
	underground storage tank appeal on behalf of this Cook County	
	facility.	

OTHER ITEMS

OTHERITER		
	The Board granted the Chair's motion to approve the proposed schedule of regular Board meetings for calendar year 2021 (attached as adopted at page 4 of these minutes).	4-0 roll call vote
	The Board granted the Chair's motion to approve a proclamation honoring Kathy Griffin, Chief Fiscal Officer of the Board, thanking her for over 22 years of outstanding service, and congratulating her on her impending retirement.	4-0 roll call vote

ADJOURNMENT

Moved and seconded, by a roll call vote of 4-0, Chair Currie adjourned the regular Board meeting.

I, Don Anthony Brown, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on November 5, 2020, by a vote of 4-0.

Don a. Brown

Don Anthony Brown, Clerk Illinois Pollution Control Board

ADOPTED BOARD MEETING DATES FOR CALENDAR YEAR 2021

All meetings begin at 11:00 A.M.

These regular open meetings of the Board will be conducted by videoconference between the Board's offices in Chicago, 100 W. Randolph Street, Teleconference Room 11-512, and Springfield, 1021 N. Grand Ave. E., Conference Room 1244 N, First Floor:

Thursday, January 7
Thursday, January 21
Thursday, February 4
Thursday, February 18
Thursday, March 4
Thursday, March 18
Thursday, April 1
Thursday, April 15
Thursday, May 6
Thursday, May 20
Thursday, June 3
Thursday, June 17
Thursday, July 8
Thursday, July 29
Thursday, August 12
Thursday, August 26
Thursday, September 9
Thursday, September 23
Thursday, October 7
Thursday, October 21
Thursday, November 4
Thursday, November 18
Thursday, December 2
Thursday, December 16