

BOARD MEETING MINUTES

November 5, 2020

11:00 a.m.

Teleconference

Consistent with the Governor's Disaster Proclamation of October 16, 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 15, 2020 regular meeting were approved by a roll call vote of 4-0.

RULEMAKINGS

ADJUSTED STANDARDS

ADMINISTRATIVE CITATIONS

ADJUDICATORY CASES

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<u>PCB 18-54</u>	<u>Piasa Motor Fuels, Inc. v. IEPA</u> (UST Appeal) – The Board authorized payment to Piasa of \$817.42 in attorney's fees as a corrective action cost.	4-0 roll call vote
<u>PCB 20-98</u>	<u>People of the State of Illinois v. Aux Sable Liquid Products,</u> <u>Inc., Aux Sable Liquid Products LP, Clean Harbors</u> <u>Environmental Services, Inc., and Waste Management of</u> <u>Illinois, Inc.</u> (Land, RCRA – Enforcement) – In this enforcement action involving sites located in Grundy and Will Counties, the Board granted relief from the hearing requirement of Section 31(c)(1) of the Environmental Protection Act (415 ILCS 5/31(c)(1) (2018)), accepted a stipulation and proposed settlement, and ordered the Aux Sable respondents to pay a \$13,000 civil penalty and to cease and desist from further violations.	4-0 roll call vote
<u>PCB 21-18</u>	<u>People of the State of Illinois v. Reid Murdoch, LLC, d/b/a</u> <u>Reid Murdoch Center</u> (NPDES, Water – Enforcement) – Upon receiving a stipulation, a proposed settlement, and an agreed motion for relief from the hearing requirement in this enforcement action involving a site in Cook County, the Board ordered publication of the required newspaper notice.	4-0 roll call vote
<u>PCB 21-23</u>	<u>People of the State of Illinois v. Solvent Systems International,</u> <u>Inc.</u> (NPDES, Water – Enforcement) – Upon receiving a stipulation, a proposed settlement, and an agreed motion for relief from the hearing requirement in this enforcement action involving a site in Cook County, the Board ordered publication of the required newspaper notice.	4-0 roll call vote
<u>PCB 21-29</u>	<u>People of the State of Illinois v. Top Metal Buyers, Inc.</u> (Air, Land, RCRA – Enforcement) – The Board accepted the People's complaint for hearing concerning Top Metal's St. Clair County facility.	4-0 roll call vote

PCB 21-30	Enterprise Leasing Company of Chicago, LLC v. IEPA (UST Appeal) – The Board granted a joint request for a 90-day extension to file an underground storage tank appeal on behalf of this Cook County facility.	4-0 roll call vote
<u>PCB 21-33</u>	<u>People of the State of Illinois v. Lawrence Foods, Inc. (Air –</u> Enforcement) – Upon receiving a complaint, a stipulation and proposed settlement agreement, and an agreed motion for relief from the hearing requirement in this enforcement action involving a Cook County facility, the Board ordered publication of the required newspaper notice.	4-0 roll call vote

OTHER ITEMS

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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 19, 2020, by a vote of 4-0.

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Don Anthony Brown, Clerk Illinois Pollution Control Board