

## **BOARD MEETING MINUTES**

**November 19, 2020** 

11:00 a.m.

## **Teleconference**

Consistent with the Governor's Disaster Proclamation of November 13, 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 November 5, 2020 regular meeting were approved by a roll call vote of 4-0.

# RULEMAKINGS

<u>R21-6</u>	RCRA Subtitle C Update, USEPA Amendments (January 1, 2020 through June 30, 2020) (Land) – The Board withdrew the proposed amendments and dismissed this docket.	4-0 roll call vote
<u>R20-18</u>	Proposed New 35 Ill. Adm. Code 249 Ethylene Oxide Ambient Air Monitoring (Air) – The Board adopted a second-notice proposal in this rulemaking to amend the Board's air pollution regulations.	4-0 roll call vote

## **ADJUSTED STANDARDS**

# **ADMINISTRATIVE CITATIONS**

## **ADJUDICATORY CASES**

PCB 21-3	Shree Kuber, Inc. v. IEPA (UST Appeal) – The Board accepted for hearing this underground storage tank (UST) appeal involving a site in Champaign County.	4-0 roll call vote
PCB 21-5	Shree Kuber, Inc. v. IEPA (UST Appeal) – The Board accepted for hearing this underground storage tank (UST) appeal involving a site in Champaign County.	4-0 roll call vote
PCB 21-22	Zenith Energy Terminals Joliet Holdings, LLC v. IEPA (Water – Tax Certification) – Under the Property Tax Code, the Board partially granted and partially denied "pollution control facility" certification for Zenith Energy Terminals Joliet Holdings' specified facilities located in Will County.	4-0 roll call vote
PCB 21-31	<u>Kip Harms v. IEPA</u> (Water – Tax Certification) – The Board found and certified that Kip Harms' specified facilities located in Livingston 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
PCB 21-32	Stacey Mueller v. IEPA (Water – Tax Certification) – The Board found and certified that Stacey Mueller's specified facilities located in Henry 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

<b>PCB 21-34</b>	WIN Production, LLC-Bluffs v. IEPA (Water – Tax	4-0
	Certification) – The Board found and certified that WIN	roll call vote
	Production's specified facilities located in Scott County are	
	pollution control facilities for preferential tax treatment under	
	the Property Tax Code (35 ILCS 200/11-10 (2018)).	

## OTHED 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 December 3, 2020, by a vote of 4-0.

> Don Anthony Brown, Clerk Illinois Pollution Control Board

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