

BOARD MEETING MINUTES

December 17, 2020

11:00 a.m.

Teleconference

Consistent with the Governor's Disaster Proclamation of December 11, 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 December 3, 2020 regular meeting were approved by a roll call vote of 4-0.

RULEMAKINGS

<u>R20-18</u>	Proposed New 35 Ill. Adm. Code 249 Ethylene Oxide Ambient Air Monitoring (Air) – No action taken.	
<u>R21-1</u>	National Ambient Air Quality Standards, USEPA Amendments (January 1, 2020 through June 30, 2020) (Air) – The Board adopted a final opinion and order in this identical-in-substance rulemaking to amend Illinois' ambient air quality standards in this identical-in-substance rulemaking.	4-0 roll call vote

ADJUSTED STANDARDS

ADMINISTRATIVE CITATIONS

AC 21-2	County of Jackson v. Robert Green (Land) – After Mr. Green	4-0
	failed to timely file a petition to contest the County's	roll call vote
	administrative citation, the Board issued a default order finding	
	that Mr. Green violated Sections $21(p)(1)$, $(p)(3)$, and $(p)(7)$ of	
	the Environmental Protection Act (415 ILCS 5/21(p)(1), (p)(3),	
	(p)(7) (2018)) and imposing on him the corresponding \$4,500	
	statutory penalty.	

ADJUDICATORY CASES

PCB 18-39	Larson Farms Partnership v. IEPA (Water – Tax Certification) – The Board granted IEPA's motion to correct the property identification number. The Board also found and certified that Larson Farms' specified facilities located in DeKalb 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 20-66	People of the State of Illinois v. J & M Vehicle Management Enterprises, LLC, d/b/a B & O Used Auto Parts (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 DeKalb County, the Board ordered publication of the required newspaper notice.	4-0 roll call vote
PCB 21-18	People of the State of Illinois v. Reid Murdoch, LLC, d/b/a/ Reid Murdoch Center (NPDES, Water – Enforcement) – In this enforcement action concerning a Cook County facility, the Board granted relief from the hearing requirement of Section 31(c)(1) of the Environmental Protection Act (415 ILCS	4-0 roll call vote

	5/31(c)(1) (2018)), accepted a stipulation and proposed settlement, and ordered Reid Murdoch to pay a \$10,000 civil penalty and to cease and desist from further violations.	
PCB 21-23	People of the State of Illinois v. Solvent Systems International, Inc. (NPDES, Water – Enforcement) – In this enforcement action concerning a Cook County facility, 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 Solvent Systems to pay a \$9,874 civil penalty and to cease and desist from further violations.	4-0 roll call vote
PCB 21-33	People of the State of Illinois v. Lawrence Foods, Inc. (Air – Enforcement) – In this enforcement action concerning a Cook County facility, 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 Lawrence Foods to pay a \$12,500 civil penalty and to cease and desist from further violations.	4-0 roll call vote
PCB 21-40	Lanan Farm v. IEPA (Water – Tax Certification) – The Board found and certified that Lanan Farm's specified facilities located in DeKalb 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 21-41	Welch Ag Services, Inc Macomb v. IEPA (Water – Tax Certification) – The Board found and certified that Welch Ag Services' specified facilities located in McDonough 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

OTHER ITEMS

The Chair recognized four Board staff members on their respective anniversaries with the Board and thanked them for their many years of service: Senior Administrative Assistant Lynn Hedges (20 years); Hearing Officer Brad Halloran (20 years); General Counsel Marie Tipsord (30 years); and Executive Secretary Barbara Mims (35 years).	

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 January 7, 2021, by a vote of 4-0.

Don Anthony Brown, Clerk Illinois Pollution Control Board