

### **BOARD MEETING MINUTES**

May 20, 2021

11:00 a.m.

## **Teleconference**

Consistent with the Governor's Disaster Proclamation of April 30, 2021, 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 May 6, 2021 regular open meeting were approved by a roll call vote of 4-0.

# RULEMAKINGS

ADJUSTED STANDARDS		

# **ADMINISTRATIVE CITATIONS**

AC 21-4	County of LaSalle v. William Wilburn (Land) – The Board accepted the Wilburn's petition for hearing. Wilburn must serve a copy of the petition on LaSalle County and file proof of that service with the Board by Monday, June 21, 2021.	4-0 roll call vote
AC 21-6	Illinois Environmental Protection Agency v. Barry D. Ward (Land) – The Board directed that Ward file an amended petition by Monday, June 21, 2021.	4-0 roll call vote

# ADJUDICATORY CASES

PCB 19-78	Sierra Club v. Illinois Power Generating Company, Illinois Power Resources Generating, LLC, Electric Energy, Inc., and Vistra Energy Corporation (Water – Enforcement, Citizens) – The Board granted Sierra Club's motion for voluntary dismissal.	4-0 roll call vote
PCB 21-39	People of the State of Illinois v. Buening Implement, Inc.  (Land – Enforcement) – Upon receiving a stipulation and proposed settlement, and an agreed motion for relief from the hearing requirement in this enforcement action involving a site in Effingham County, the Board ordered publication of the required newspaper notice.	4-0 roll call vote
PCB 21-106	People of the State of Illinois v. Kness Trucking, Inc.  (Land – Enforcement) – Upon receiving a complaint, a stipulation, a proposed settlement, and an agreed motion for relief from the hearing requirement in this enforcement action involving a site in Carroll County, the Board accepted the complaint and ordered publication of the required newspaper notice.	4-0 roll call vote

PCB 21-107	People of the State of Illinois v. Village of Swansea (Land – Enforcement) – Upon receiving a complaint, a stipulation, a proposed settlement, and an agreed motion for	4-0 roll call vote
	relief from the hearing requirement in this enforcement action involving a site in St. Clair County, the Board accepted the complaint and ordered publication of the required newspaper notice.	
PCB 21-108	Midwest Generation, LLC (Will County Station) v. Illinois Environmental Protection Agency (Land – Variance) – The Board granted Midwest Generation's motion for expedited review of its petition. The Board will determine whether to accept the petition for hearing after it receives the required certification of publication.	4-0 roll call vote
PCB 21-109	Midwest Generation, LLC (Powerton Station) v. Illinois Environmental Protection Agency (Land – Variance) – The Board accepted Midwest Generation's petition for hearing and granted the motion for expedited review.	4-0 roll call vote
PCB 21-110	CTI Development, LLC v. Illinois Environmental Protection Agency (Land – Variance) – Held	4-0 roll call vote

## **OTHER ITEMS**

### **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 June 3, 2021, by a vote of 4-0.

Don Anthony Brown, Clerk Illinois Pollution Control Board

Don a. Brown