

BOARD MEETING MINUTES

August 26, 2021

11:00 a.m.

Videoconference

100 W. Randolph St. AND 1021 N. Grand Avenue East

Chicago, IL Springfield, IL

Room 09-040 Conference Rm 1244 N, 1st Floor

ROLL CALL

Clerk Brown called the roll. The Chair and Members Palivos and Santos, all of whom were physically present in Room 09-040, answered present. The Chair then made a motion under Section 7(a) of the Open Meetings Act (5 ILCS 120/7(a) (2020)) for Member Van Wie to attend the meeting telephonically as she was prevented from physically attending because of personal illness. The Chair's motion was approved by a roll call vote of 3-0, after which Member Van Wie answered present in response to Clerk Brown.

ANNOUNCEMENTS

The Chair congratulated Member Palivos on her recent wedding. The Chair announced Governor Pritzker has re-appointed her and Member Santos to the Board.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the Board's July 29, 2021 regular open meeting were approved by a roll call vote of 4-0.

RULEMAKINGS

R21-10	SDWA Update, USEPA Regulations (July 1, 2020 through December	4-0
	31, 2020)	roll call vote
	(Public Water Supply)	
R22-2	SDWA Update, USEPA Regulations (January 1, 2021 through June	
Consol.	30, 2021)	
	(Public Water Supply) – The Board consolidated these two identical-	
	in-substance rulemaking dockets and extended the deadline for Board	
	action to March 1, 2022.	

ADJUSTED STANDARDS

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ADMINISTRATIVE CITATIONS

ADJUDICATORY CASES

PCB 21-110	CTI Development, LLC v. Illinois Environmental Protection Agency (Land – Variance) – The Board granted CTI Development, LLC's motion for leave to file an amended complaint, accepted the amended complaint, and set a deadline of September 27, 2021 for IEPA to file a motion to dismiss and its recommendation.	4-0 roll call vote
PCB 21-118	People of the State of Illinois v. Beardstown Sanitary District (Water, NPDES – Enforcement) – In this enforcement action concerning a Cass Count 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) (2020)), accepted a stipulation and proposed settlement, and ordered Beardstown Sanitary District to pay a \$5,670 civil penalty and to cease and desist from further violations.	4-0 roll call vote
PCB 22-2	People of the State of Illinois v. Wil Son Pallet LLC (Water, NPDES – Enforcement) – Upon receiving a complaint, a proposed settlement, and an agreed motion for relief from the hearing requirement in this enforcement action involving a site in Moultrie County, the Board accepted the complaint and ordered publication of the required newspaper notice. •	4-0 roll call vote
PCB 22-3	Mac's Convenience Stores, LLC v. Illinois Environmental Protection Agency (UST Appeal) – The Board granted the parties request to extend the appeal period to December 9, 2021.	4-0 roll call vote

PCB 22-4	Mac's Convenience Stores, LLC v. Illinois Environmental Protection	4-0
	Agency	roll call vote
	(UST Appeal) - The Board granted the parties request to extend the appeal period to December 7, 2021	

OTHER ITEMS

Moved and seconded, by a roll call vote of 4-0, the Board under	
Section 2(c)(4) of the Open Meetings Act (5 ILCS 120/2(c)(4)	
(2020)) scheduled a Closed Deliberative Session for Thursday,	
September 2, 2021, at 10:00 a.m. regarding Midwest Generation,	
LLC (Will County Station) v. Illinois Environmental Protection	
Agency, PCB 21-108 (public hearing held July 27, 2021) and	
Midwest Generation, LLC (Powerton Station) v. Illinois	
Environmental Protection Agency, PCB 21-109 (public hearing held	
July 21, 2021).	

ADJOURNMENT

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

I, Tim Fox, Acting Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on September 9, 2021, by a vote of 4-0.

4 and for

Timothy J. Fox, Acting Clerk Illinois Pollution Control Board