

### **BOARD MEETING MINUTES**

September 9, 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

Acting Clerk Fox called the roll. The Chair and Member Palivos (physically present in Room 09-040) and Member Van Wie (physically present in Conference Room 1244 N) 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 Santos to attend the meeting telephonically as she was prevented from physically attending because of a family emergency. The Chair's motion was approved by a roll call vote of 3-0, after which Member Santos answered present in response to Acting Clerk Fox.

#### ANNOUNCEMENTS

None.

#### **PUBLIC REMARKS**

None.

#### APPROVAL OF MINUTES

The minutes of the Board's August 26, 2021 regular open meeting and September 2, 2021 Closed Deliberative Session were approved by a roll call vote of 4-0.

## RULEMAKINGS

R22-17	Amendments to 35 Ill. Adm. Code Part 203: Major Stationary Sources	4-0
	Construction and Modification, 35 Ill. Adm. Code Part 204:	roll call vote
	Prevention of Significant Deterioration, and Part 232: Toxic Air	
	Contaminants (Air) – The Board granted the Illinois Environmental	
	Regulatory Group's motion to waive the 200-person signature	
	requirement and accepted its rulemaking proposal for hearing.	

## **ADJUSTED STANDARDS**

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# **ADMINISTRATIVE CITATIONS**

# **ADJUDICATORY CASES**

PCB 11-50	People of the State of Illinois v. The City of Morris and Community Landfill Company Inc. (Land – Enforcement) – The Board granted the People's motion to file an amended complaint and accepted the amended complaint. The Board also granted the People's motion to voluntarily dismiss Community Landfill Company.	3-0 roll call vote Van Wie abstained
PCB 13-15	Sierra Club, Environmental Law and Policy Center, Prairie Rivers Network, and Citizens Against Ruining the Environment v. Midwest Generation (Land – Enforcement) – The Board denied the Environmental Groups' interlocutory appeal and directed the hearing officer to resume discovery.	4-0 roll call vote
PCB 21-47	People of the State of Illinois v. Frontier North, Inc. (Water, NPDES – 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 Williamson County, the Board ordered publication of the required newspaper notice.	4-0 roll call vote
PCB 21-108	Midwest Generation, LLC (Will County Station) v. Illinois Environmental Protection Agency (Land – Variance) – The Board granted variance relief from specified deadlines in 35 Ill. Adm. Code 845, subject to enumerated conditions.	4-0 roll call vote
PCB 21-109	Midwest Generation, LLC (Powerton Station) v. Illinois Environmental Protection Agency (Land – Variance) – The Board granted variance relief from specified deadlines in 35 Ill. Adm. Code 845, subject to enumerated conditions.	4-0 roll call vote

PCB 22-1	People of the State of Illinois v. Parr Instrument Company (Land,	4-0
	RCRA – Enforcement) – In this enforcement action concerning a	roll call vote
	Rock Island 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) (2020)), accepted a stipulation	
	and proposed settlement, and ordered Parr Instrument Company to	
	pay a \$12,000 civil penalty and to cease and desist from further	
	violations.	

# **OTHER ITEMS**

1120	
On the Chair's Motion, the Board adopted a proposed schedule of its	
regular open meetings for calendar year 2022 (see page 4 of these	
minutes) by a roll call vote of 4-0.	

# **ADJOURNMENT**

Moved and seconded, by a roll call vote of 4-0, the Chair 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 September 23, 2021, by a vote of 4-0.

Don Anthony Brown, Clerk Illinois Pollution Control Board

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#### PROPOSED REGULAR OPEN BOARD MEETING DATES: 2022

### All meetings begin at 11:00 AM

These Board meetings will be conducted via videoconference between the Board's offices in Chicago, 100 W. Randolph Street, Teleconference Room 11-512, and Springfield, 1021 N. Grand Ave. E., Conference Room 1244 N, First Floor.

(The Board expects to move its Chicago office to a new location during calendar year 2022. If that move occurs, the Board will adopt a revised schedule with that new location and include the new location in the Board's calendar of meetings on its webpage at <a href="https://pcb.illinois.gov/">https://pcb.illinois.gov/</a>.)

Thursday, January 6
Thursday, January 20
Thursday, February 3
Thursday, February 17
Thursday, March 3
Thursday, March 17
Thursday, April 7
Thursday, April 21
Thursday, May 12
Thursday, May 26
Thursday, June 9
Thursday, June 23
Thursday, July 7
Thursday, July 21
Thursday, August 11
Thursday, August 25
Thursday, September 8
Thursday, September 22
Thursday, October 6
Thursday, October 20
Thursday, November 3
Thursday, November 17
Thursday, December 1
Thursday, December 15