



## **COMPLAINT**

Count I of the complaint alleges that Mr. Shiekh violated Section 9(a) of the Act, 415 ILCS 5/9(a) (2020), and Sections 218.586(i)(1)(B), 218.586(i)(2)(A) and 218.586(i)(2)(C) of Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(1)(B), 218.586(i)(2)(A), 218.586(i)(2)(C), by failing to submit a notice of intent to Illinois Environmental Protection Agency (Agency) to decommission his vapor collection and control system, by failing submit decommissioning reports; failing to timely decommission its vapor collection and control system; and causing, threatening, or allowing emission of volatile organic compounds into the environment so as to violate Board regulations. Comp. at 4.

## **MOTION TO DEEM FACTS ADMITTED**

The People's motion requests the Board deem the material allegations in their complaint to be admitted by Mr. Shiekh. Mot. at 3. Under the Board's procedural rules, "the respondent must file an answer within 60 days after receipt of the complaint if respondent wants to deny any allegations in the complaint. All material allegations of the complaint will be taken as admitted if no answer is filed or if not specifically denied by the answer." 35 Ill. Adm. Code 103.204(d).

An April 12, 2022, hearing officer order extended the time to answer the complaint to May 26, 2022. Mr. Shiekh failed to answer the complaint within 60 days after service, *i.e.*, by May 10, 2022, and also within the extended time frame set by the hearing officer, *i.e.*, May 26, 2022. Therefore, by rule, Mr. Shiekh admits all material allegations of the complaint. See Ill. Adm. Code 103.204(d). Additionally, Mr. Shiekh failed to respond to the People's motion and so waives objection to the Board granting it. See 35 Ill. Adm. Code 101.500(d). The Board grants the People's motion and deems admitted the material allegations in the People's complaint.

## **FACTS**

Mr. Shiekh owns and operates a gasoline dispensing facility located at 619 South Broadway Street, Aurora, Kane County (facility). Comp. at 2. Mr. Shiekh owns and operates gasoline pumps at the facility that emit volatile organic compounds (VOCs) into the environment. *Id.*

Mr. Shiekh has a vapor collection and control system. Comp. at 4. Mr. Shiekh did not decommission its vapor collection and control system by December 31, 2016, and had not timely submitted a notice of intent to decommission, a decommissioning checklist, certification, and test results to the Agency by the date of the People's complaint. *Id.*

## **MOTION FOR SUMMARY JUDGMENT**

The People seek summary judgment against Mr. Shiekh. A party has 14 days from receipt of the motion for summary judgment to respond. 35 Ill. Adm. Code 101.516(a). If no response is filed, "the party waives objection to the granting of the motion, but the waiver of objection does not bind the Board or the hearing officer in its disposition of the motion." 35 Ill.

Adm. Code 101.500(d); *see People v. Env'tl Health and Safety Svcs., Inc.*, PCB 05-51, slip op. at 13 (July 23, 2009). Mr. Shiekh did not respond to the People's motion or file a motion to extend the time to respond. The Board finds that by failing to respond to the People's motion for summary judgment, Mr. Shiekh waived any objection to the Board granting the motion for summary judgment.

The People argue that the facts deemed admitted contain all material facts necessary to establish that Mr. Shiekh violated Section 9(a) of the Act, 415 ILCS 5/9(a) (2020), and Sections 218.586(i)(1)(B), 218.586(i)(2)(A) and 218.586(i)(2)(C) of Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(1)(B), 218.586(i)(2)(A), 218.586(i)(2)(C). Mot. at 3. The People assert there are no genuine issues of fact, and that the People are entitled to judgment as a matter of law. *Id.*

Next, the Board sets forth the relevant statutory and regulatory provisions and standards for considering motions for summary judgment, and then decides the motion.

### **Statutory and Regulatory Background**

Section 9(a) of the Act states no person shall:

- (a) Cause or threaten or allow the discharge or emission of any contaminant into the environment in any State so as to cause or tend to cause air pollution in Illinois, either alone or in combination with contaminants from other sources, or so as to violate regulations or standards adopted by the Board under this Act. 415 ILCS 5/9(a) (2020).

Section 3.315 of the Act defines "person" as "any individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, state agency, or any other legal entity, or their legal representative, agent or assigns." 415 ILCS 5/3.315 (2020).

Section 3.165 of the Act defines "contaminant" as "any solid, liquid, or gaseous matter, any odor, or any form of energy, from whatever source." 415 ILCS 5/3.165 (2020).

Section 218.586(c) of the Board Air Pollution Regulations states:

No owner or operator of a gasoline dispensing operation subject to the requirements of subsection (b) shall cause or allow the dispensing of motor vehicle fuel at any time from a motor fuel dispenser unless the dispenser is equipped with and utilizes a vapor collection and control system which is properly installed and operated as provided in this subsection. 35 Ill. Adm. Code 218.586(c).

Section 218.586(a)(7) of the Board Air Pollution Regulations defines "gasoline dispensing operation" as "any operation where motor vehicle fuel is dispensed into motor vehicle

fuel tanks or portable containers from a storage tank with a capacity of 2176 liters (575 gallons) or more.” 35 Ill. Adm. Code 218.586(a)(7).

Section 218.586(a)(11) of the Board Air Pollution Regulations defines “owner” or “operator” as “any person who owns, leases, operates, manages, supervises or controls (directly or indirectly) a gasoline dispensing operation.” 35 Ill. Adm. Code 218.586(a)(11).

Section 218.586(b) of the Board Air Pollution Regulations states:

The provisions of subsection (c) shall apply to any gasoline dispensing operation which dispenses an average monthly volume of more than 10,000 gallons of motor vehicle fuel per month. Compliance shall be required and demonstrated in accordance with the schedule provided in subsection (d). 35 Ill. Adm. Code 218.586(b).

Section 218.586(d)(1) of the Board Air Pollution Regulations states:

Gasoline dispensing operations that operate at any time prior to January 1, 2014 shall comply with subsection (c) until decommissioning is allowed and commenced in accordance with subsections (i)(1) and (i)(2)(B). 35 Ill. Adm. Code 218.586(d)(1).

Section 218.586(i)(1)(B) of the Board Air Pollution Regulations states:

No later than December 31, 2016, an owner or operator of a gasoline dispensing operation shall complete the decommissioning of all vapor collection and control systems in accordance with all of the provisions specified in subsection (i)(2). 35 Ill. Adm. Code 218.586(i)(1)(B).

Section 218.586(i)(2)(A) of the Board Air Pollution Regulations states:

The owner or operator of a gasoline dispensing operation shall complete and submit a notice of intent form, provided by the Agency, notifying the Agency of its intent to decommission. The completed notice of intent form shall be submitted to the Agency at least 10 days prior to commencing decommissioning in accordance with subsection (i)(2)(B).

Section 218.586(i)(2)(C) of the Board Air Pollution Regulations states:

The owner or operator of a gasoline dispensing operation and the contractors that performed the decommissioning shall complete and sign a decommissioning checklist and certification, provided by the Agency, documenting the decommissioning procedures performed. Within 30 days after completion of the decommissioning procedures specified by subsection (i)(2)(B), the owner or operator shall provide the completed

checklist and certification and the test results to the Agency. 35 Ill. Adm. Code 218.586(i)(2)(C).

### **Standards for Summary Judgment**

Summary judgment is appropriate when the pleadings, depositions, admissions, affidavits and other items in the record, show that there is no genuine issue of material fact and that the moving party is entitled to judgment as a matter of law. 35 Ill. Adm. Code 101.516(b); Adames v. Sheahan, 233 Ill. 2d 276, 295, 909 N.E.2d 742, 753 (2009); Dowd & Dowd, Ltd. V. Gleason, 181 Ill. 2d 460, 483, 693 N.E.2d 358, 370 (1998). When determining whether a genuine issue of material fact exists, the record “must be construed strictly against the movant and liberally in favor of the opponent.” Adames, 233 Ill. 2d at 295-96, 909 N.E.2d at 754; Purtill v. Hess, 111 Ill. 2d 229, 240, 489 N.E.2d 867, 871 (1986). “It is well established that in deciding a motion for summary judgment the court may draw inferences from undisputed fact.” Makowski v. City of Naperville, 249 Ill. App. 3d 110, 119, 617 N.E. 2d 1251 (1993); Loyola Academy v. S & S Roof Maintenance, Inc., 146 Ill. 2d 263, 272, 586 N.E.2d 1211 (2d Dist. 1992). “However, where reasonable persons could draw divergent inferences from undisputed facts, the trier of fact should decide the issues and the summary judgment motion should be denied.” Makowski, 249 Ill. App. 3d at 119; Pyne v. Witmer, 129 Ill. 2d 351, 358, 543 N.E.2d 1304.

### **Ruling on Motion for Summary Judgment**

Mr. Shiekh is the owner and operator of a gasoline dispensing facility that emits VOCs, which is a contaminant as defined in the Act. 415 ILCS 5/3.165 (2020). Board Air Pollution Regulations require a gasoline dispensing operation to have vapor collection and control systems if it dispenses an average monthly volume of more than 10,000 gallons of motor vehicle fuel per month. 35 Ill. Adm Code 218.586(b), (c), (i). The People alleged that Mr. Shiekh’s gasoline dispensing facility is a “gasoline dispensing operation” but did not allege that Mr. Shiekh dispenses an average monthly volume of more than 10,000 gallons of motor vehicle fuel per month. Comp. at 3; 35 Ill. Adm. Code 218.586(a)(7).

However, the facts deemed admitted include that Mr. Shiekh has a vapor collection and control system. Comp. at 4. A reasonable person would infer from this undisputed fact that Mr. Shiekh dispenses an average monthly volume of more than 10,000 gallons of motor vehicle fuel per month and therefore was required to install the vapor collection and control system. Makowski, 249 Ill. App 3d at 119. Accordingly, the facts deemed admitted establish that Mr. Shiekh was required by Section 218.586(i)(1)(B) to decommission its vapor collection and control system by December 31, 2016, and required by Section 218.586(i)(2)(C) to submit a decommissioning checklist, a certification, and test results to the Agency within 30 days after completing decommissioning procedures.

On summary judgment, to determine whether a genuine issue of material fact exists, the Board must construe the record strictly against the People as movant and liberally in favor of Mr. Shiekh as non-movant. *See supra* p. 4. Doing so, the Board finds no genuine issue of material fact. The facts deemed admitted establish that Mr. Shiekh violated Section 218.586(i)(2)(A) by failing to file notice of intent to decommission, that Mr. Shiekh violated Section 218.586(i)(1)(B)

by failing to timely decommission its vapor collection and control system and that Mr. Shiekh violated Section 218.586(i)(2)(C) by failing to submit a decommissioning checklist, certification, and test results to the Agency. By violating these Board regulations, Mr. Shiekh caused, threatened, or allowed the discharge or emission of VOCs into the environment so as to violate regulations adopted by the Board, and thereby violated Section 9(a) of the Act. Accordingly, the Board finds that the People are entitled to judgment as a matter of law.

Therefore, the Board grants the People's motion for summary judgment, finding Mr. Shiekh violated Sections 218.586(i)(1)(B), 218.586(i)(2)(A) and 218.586(i)(2)(C) of Board Air Pollution Regulations, thereby violating Section 9(a) of the Act, 415 ILCS 5/9(a) (2020).

### **REMEDY**

The People ask the Board to require Mr. Shiekh to pay a civil penalty of at least \$10,000 for the violations. Mot. at 9.

Having found Mr. Shiekh violated Section 9(a) of the Act, 415 ILCS 5/9(a) (2020), and Sections 218.586(i)(1)(B), 218.586(i)(2)(A), and 218.586(i)(2)(C) of Board's Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(1)(B), 218.586(i)(2)(A), 218.586(i)(2)(C), the Board must now determine an appropriate remedy including any penalties. In evaluating the record to determine whether to impose a civil penalty on Mr. Shiekh, the Board considers the factors of Section 33(c) of the Act, 415 ILCS 5/33(c) (2020). If, after considering the Section 33(c) factors, the Board decides to impose a civil penalty on Mr. Shiekh, then the Board considers the factors of 42(h) of the Act, 415 ILCS 42(h) (2020), to determine the appropriate amount of civil penalty.

Section 33(c) of the Act states:

In making its orders and determinations, the Board shall take into consideration all the facts and circumstances bearing upon the reasonableness of the emissions, discharges or deposits involved including, but not limited to:

1. the character and degree of injury to, or interference with the protection of the health, general welfare and physical property of the people;
2. the social and economic value of the pollution source;
3. the suitability or unsuitability of the pollution source to the area in which it is located, including the question of priority of location in the area involved;
4. the technical practicability and economic reasonableness of reducing or eliminating the emissions, discharges or deposits resulting from such pollution source; and
5. any subsequent compliance. 415 ILCS 5/33(c) (2020).

The People provided brief statements regarding each of the above factors: 1) human health and the environment were threatened by emissions from the facility and Mr. Shiekh's violations hindered the Agency's information gathering responsibilities; 2) there is social and economic benefit to the facility; 3) operation of the facility was and is suitable for the area in which it is located; 4) timely decommissioning of its vapor collection and control system, and timely submitting a decommissioning checklist, a certification, and test results to the Agency are both technically practicable and economically reasonable; and 5) Mr. Shiekh has not subsequently complied with the Act or Board regulations. Mot. at 5-6.

The Board finds that Mr. Shiekh's failure to timely decommission its vapor collection and control system and submit a decommissioning checklist, a certification, and test results threatened human health and the environment and impaired the Agency's ability to gather information. This first Section 33(c) factor weighs against Mr. Shiekh.

Mr. Shiekh's gasoline dispensing facility is suitable for the area in which it is located, and the facility has social and economic value. Factors (2) and (3) therefore weigh in favor of Mr. Shiekh.

The Board finds that submitting a notice of intent to decommission, timely decommissioning of the vapor collection and control system and submittal of a decommissioning checklist, a certification, and test results are both technically practicable and economically reasonable. Factor (4) therefore weighs against Mr. Shiekh.

Mr. Shiekh has not subsequently complied with the Act or Board regulations. Factor (5) therefore weighs against Mr. Shiekh.

Mr. Shiekh threatened human health and the environment and hindered the Agency's ability to gather information by not filing a notice of intent to decommission, by not decommissioning the vapor collection and control system and submitting decommissioning reports in accordance with the Act and Board regulations, despite compliance being practicable and economically feasible. The Board finds that the Section 33(c) factors favor requiring Mr. Shiekh to pay a civil penalty.

Having concluded that a penalty is appropriate under the Section 33(c) factors, the Board next applies the factors of Section 42(h) to consider the \$10,000 civil penalty requested by the People against Mr. Shiekh. Section 42(h) of the Act states:

In determining the appropriate civil penalty to be imposed under subdivisions (a), (b) (1), (b) (2), (b) (3), (b) (5), (b) (6), or (b) (7) of this Section, the Board is authorized to consider any matters of record in mitigation or aggravation of penalty, including, but not limited to, the following factors:

1. the duration and gravity of the violation;

2. the presence or absence of due diligence on the part of the respondent in attempting to comply with requirements of this Act and regulations thereunder or to secure relief therefrom as provided by this Act;
3. any economic benefits accrued by the respondent because of delay in compliance with requirements, in which case the economic benefits shall be determined by the lowest cost alternative for achieving compliance;
4. the amount of monetary penalty which will serve to deter further violations by the respondent and to otherwise aid in enhancing voluntary compliance with this Act by the respondent and other persons similarly subject to the Act;
5. the number, proximity in time, and gravity of previously adjudicated violations of this Act by the respondent;
6. whether the respondent voluntarily self-disclosed, in accordance with subsection i of this Section, the non-compliance to the Agency;
7. whether the respondent has agreed to undertake a “supplemental environmental project,” which means an environmentally beneficial project that a respondent agrees to undertake in settlement of an enforcement action brought under this Act, but which the respondent is not otherwise legally required to perform; and
8. whether the respondent has successfully completed a Compliance Commitment Agreement under subsection (a) of Section 31 of this Act to remedy the violations that are the subject of the complaint.

In determining the appropriate civil penalty to be imposed under subsection (a) or paragraph (1), (2), (3), (5), (6), or (7) of subsection (b) of this Section, the Board shall ensure, in all cases, that the penalty is at least as great as the economic benefits, if any, accrued by the respondent as a result of the violation, unless the Board finds that imposition of such penalty would result in an arbitrary or unreasonable financial hardship. However, such civil penalty may be off-set in whole or in part pursuant to a supplemental environmental project agreed to by the complainant and the respondent. 415 ILCS 5/42(h) (2020).

The People provided brief statements regarding each of the above factors: 1) Mr. Shiekh’s violations continued for over five years; 2) Mr. Shiekh failed to timely decommission its vapor collection and control system or submit decommissioning reports; 3) the \$10,000 requested penalty includes any economic benefit that Mr. Shiekh may have accrued as a result of noncompliance; 4) the requested penalty will deter further violations and encourage future compliance by Mr. Shiekh and others similarly situated; 5) Mr. Shiekh has no previously adjudicated violations; 6) self-disclosure was not at issue in this matter; 7) Mr. Shiekh did not



offer to perform a supplemental environmental project; and 8) a Compliance Commitment Agreement was not at issue in this matter. Mot. at 8-9.

Mr. Shiekh's violations of the Act and Board regulations began over five years ago and remain unresolved. The duration of the violation is extensive. Mr. Shiekh's violations threatened human health and the environment and hindered the Agency's ability to gather information. Mr. Shiekh showed a lack of diligence in complying with the requirements of the Act and Board regulations. *Id.* The first two Section 42(h) factors weigh against Mr. Shiekh.

The Board finds that the requested civil penalty of \$10,000 includes any economic benefit that Mr. Shiekh may have accrued as a result of its noncompliance. The Board also finds that the suggested \$10,000 penalty will deter further violations by Mr. Shiekh and ensure voluntary compliance with the Act and Board Air Pollution Regulations. Factors (3) and (4) therefore weigh against Mr. Shiekh and support the People's requested penalty.

Mr. Shiekh has no previously adjudicated violations. This factor weighs in favor of Mr. Shiekh. Neither self-disclosure, nor a Compliance Commitment Agreement were at issue in this matter. Mr. Shiekh did not propose, or perform, a supplemental environmental project. The Board does not weigh any of these last three factors as mitigating or aggravating of a penalty amount.

Based on this record and the statutory factors, the Board finds that the People's requested civil penalty is appropriate given the length of the violations and the resulting threat to human health and the environment. The requested penalty amount will serve to encourage future compliance by Mr. Shiekh and others similarly situated and recoup any economic benefit Mr. Shiekh may have accrued from its noncompliance. In its order below, the Board assesses a civil penalty of \$10,000.

### **CONCLUSION**

The Board grants the People's unopposed motion to deem facts admitted. Given the facts admitted, the Board finds that there is no genuine issue of material fact and that the People are entitled to judgment as a matter of law. The Board accordingly grants the People's motion for summary judgment against Mr. Shiekh. The Board finds that Mr. Shiekh violated Section 9(a) of the Act, 415 ILCS 5/9(a) (2020), and Sections 218.586(i)(1)(B), 218.586(i)(2)(A), and 218.586(i)(2)(C) of Board's Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(1)(B), 218.586(i)(2)(A), 218.586(i)(2)(C), as alleged in the People's complaint. Having considered the factors of Sections 33(c) and 42(h) of the Act, 415 ILCS 5/33(c) and 42(h) (2020), the Board enters an order requiring Mr. Shiekh to decommission its vapor collection and control system and submit decommissioning reports to the Agency, and pay a \$10,000 civil penalty, as requested by the People.

This opinion constitutes the Board's findings of fact and conclusions of law.

**ORDER**

1. The Board grants the unopposed motion to deem facts admitted and for summary judgment filed by the Office of the Attorney General, on behalf of the People, and finds that Mr. Shiekh violated Section 9(a) of the Act, 415 ILCS 5/9(a) (2020), and Sections 218.586(i)(1)(B), 218.586(i)(2)(A), and 218.586(i)(2)(C) of Board's Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(1)(B), 218.586(i)(2)(A), 218.586(i)(2)(C).
2. Mr. Shiekh must pay a civil penalty of \$10,000 no later than Tuesday, January 17, 2022, which is the first business day after 30 days from the date of this order. Payment must be made by certified check or money order payable to the Environmental Protection Trust Fund. The case number, case name, and Mr. Shiekh's federal employer identification number must be included on the respective certified check or money order.
3. Mr. Shiekh must send the certified check or money order to:  
  
Illinois Environmental Protection Agency  
Fiscal Services Division  
1021 North Grand Avenue East  
P.O. Box 19276  
Springfield, Illinois 62794-9276
4. Penalties unpaid within the time prescribed will accrue interest under Section 42(g) of the Act (415 ILCS 5/42(g) (2020)) at the rate set forth in Section 1003(a) of the Illinois Income Tax Act (35 ILCS 5/1003(a) (2020)).

IT IS SO ORDERED.

Section 41(a) of the Environmental Protection Act provides that final Board orders may be appealed directly to the Illinois Appellate Court within 35 days after the Board serves the order. 415 ILCS 5/41(a) (2020); *see also* 35 Ill. Adm. Code 101.300(d)(2), 101.906, 102.706. Illinois Supreme Court Rule 335 establishes filing requirements that apply when the Illinois Appellate Court, by statute, directly reviews administrative orders. 172 Ill. 2d R. 335. The Board's procedural rules provide that motions for the Board to reconsider or modify its final orders may be filed with the Board within 35 days after the order is received. 35 Ill. Adm. Code 101.520; *see also* 35 Ill. Adm. Code 101.902, 102.700, 102.702. Filing a motion asking that the Board reconsider this final order is not a prerequisite to appealing the order. 35 Ill. Adm. Code 101.902.

<b>Names and Addresses for Receiving Service of Any Petition for Review Filed with the Appellate Court</b>	
<b>Parties</b>	<b>Board</b>
Illinois Attorney General's Office Attn: Kathryn A. Pamenter Assistant Attorney General Environmental Bureau 69 W. Washington St., Suite 1800 Chicago, Illinois 60602 Kathryn.pamenter@ilag.gov	Illinois Pollution Control Board Attn: Don A. Brown, Clerk James R. Thompson Center 100 West Randolph Street, Suite 11-500 Chicago, Illinois 60601 don.brown@illinois.gov
Arif Shiekh 619 South Broadway Street Aurora, Illinois 60505	

I, Don A. Brown, Clerk of the Illinois Pollution Control Board, certify that the Board adopted the above order on December 15, 2022, by a vote of 4-0.



Don A. Brown, Clerk  
 Illinois Pollution Control Board