

BOARD MEEETING MINUTES

February 2, 2023

11:00 a.m.

Videoconference

160 N. LaSalle St. Chicago, IL **Room N-505**

1021 N. Grand Avenue East Springfield, IL

Conference Rm 1244 N, 1st Floor

ROLL CALL

The Clerk of the Board called the roll. The Chair and Members Santos and Van Wie, who were physically present in Room N-505, answered present. The Chair then made a motion under Section 7(a)(i) of the Open Meetings Act (5 ILCS 120/7(a)(i) (2020)) and Section 2175.120(d)(2) of the Board's administrative rules (2 Ill. Adm. Code 2175.120(d)(2)) for Member Gibson 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 Gibson answered present.

ANNOUNCEMENTS

None.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the Board's January 19, 2023 regular open meeting were approved by a roll-call vote of 4-0.

RULEMAKINGS

ADJUSTED STANDARDS

ADMINISTRATIVE CITATIONS

TIME-LIMITED WATER QUALITY STANDARDS

ADJUDICATORY CASES

ADJUDICATOR	C. C	
PCB 12-35	People of the State of Illinois v. Six M. Corporation Inc., Thomas Maxwell, and James McIlvain, a Necessary Party (Water, UST – Enforcement) – Upon receiving a stipulation, proposed settlement, and request for relief from the hearing requirement in this enforcement action concerning a DeWitt County gas station, the Board directed the Clerk to provide the required newspaper notice.	4-0 roll call vote
PCB 22-40	People of the State of Illinois v. MDDS Real Estate, Inc., d/b/a Citgo Petroleum (Air – Enforcement) – Upon receiving a stipulation, proposed settlement, and request for relief from the hearing requirement in this enforcement action concerning a Cook County gas station, the Board directed the Clerk to provide the required newspaper notice.	4-0 roll call vote
PCB 23-8	People of the State of Illinois v. Downtown Oil Company, LLC (Air – Enforcement) – The Board granted the People's motion for voluntarily dismissal, dismissed the case, and closed the docket.	4-0 roll call vote
PCB 23-35	People of the State of Illinois v. 3803 Roosevelt LLC, d/b/a BP (Air – Enforcement) – In this enforcement action concerning a Cook County gas station, 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 the parties' stipulation and proposed settlement, and ordered BP to pay a civil penalty of \$5,000 and to cease and desist from further violations.	4-0 roll call vote
PCB 23-36	People of the State of Illinois v. R & D # 1 Inc., d/b/a BP Gas Station (Air – Enforcement) – Upon receiving a stipulation, proposed settlement, and request for relief from the hearing requirement in this enforcement action concerning a Cook County gas station, the Board directed the Clerk to provide the required newspaper notice.	4-0 roll call vote

PCB 23-89	Bunge North America, Inc. v. Illinois Environmental Protection	4-0
	Agency (Permit Appeal – Air) – The Board accepted for hearing this	roll call vote
	permit appeal involving Bunge North America's soybean processing	
	facility in Alexander County. The Board reserved ruling on Bunge	
	North America's motion to stay the contested permit conditions.	
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OTHER ITEMS					

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 February 16, 2023, by a vote of 4-0.

Don Anthony Brown, Clerk Illinois Pollution Control Board