#### BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

PEOPLE OF THE STATE OF ILLINOIS,	)	
by KWAME RAOUL, Attorney	)	
General of the State of Illinois,	)	
	)	
Complainant,	)	
	)	
v.	)	PCB No.
	)	(Enforcement - Air)
KHALID SIDDIQUI, an individual; and	)	
55TH FOOD MART INC., an Illinois	)	
corporation,	)	
_	)	
Respondents.	)	

#### **NOTICE OF FILING**

TO: Persons on Attached Service List (VIA ELECTRONIC FILING)

PLEASE TAKE NOTICE that I have today filed with the Office of the Clerk of the Illinois Pollution Control Board by electronic filing the Complaint, a true and correct copy of which is attached hereto and hereby served upon you. You may be required to answer the charges of the Complaint at a hearing before the Board, at a date set by the Board.

Failure to file an answer to this complaint within 60 days may have severe consequences. Failure to answer will mean that all allegations in the Complaint will be taken as if admitted for purposes of this proceeding. If you have any questions about this procedure, you should contact the hearing officer assigned to this proceeding, the clerk's office, or an attorney.

Respectfully submitted,

PEOPLE OF THE STATE OF ILLINOIS, KWAME RAOUL, Attorney General of the State of Illinois

By: /s/ Molly Kordas
Molly Kordas
Assistant Attorney General
Environmental Bureau
Illinois Attorney General's Office
69 W. Washington St., 18th Floor
Chicago, Illinois 60602
(773) 590-7047
Molly.Kordas@ilag.gov

Date: October 23, 2023

# Electronic Filing: Received, Clerk's Office 10/23/2023 \*\*PCB 2024-25\*\*

## **Service List**

Khalid Siddiqui c/o Colin Gage Driver Defense Team 1625 N. Mannheim Road Stone Park, IL 60165-1118 attorneygage@gmail.com

55<sup>th</sup> Food Mart, Inc. c/o Tim Hashlamoun 8745 S. Harlem Avenue Bridgeview, IL 60455-1905

### **CERTIFICATE OF SERVICE**

I, Molly Kordas, an Assistant Attorney General, certify that on the 23rd day of October 2023, I caused to be served the foregoing Notice of Filing and Complaint on the parties named on the attached Service List by certified mail with return receipt and electronic mail.

/s/ Molly Kordas
Molly Kordas
Assistant Attorney General
Environmental Bureau
Illinois Attorney General's Office
69 W. Washington Street, Suite 1800
Chicago, Illinois 60602
(773) 590-7047
Molly.Kordas@ilag.gov

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#### **COMPLAINT**

Complainant, PEOPLE OF THE STATE OF ILLINOIS, by KWAME RAOUL, Attorney General of the State of Illinois ("Complainant"), complains of Respondents, KHALID SIDDIQUI, an individual, and 55TH FOOD MART INC., an Illinois corporation, as follows:

#### **COUNT I**

# FAILURE TO TIMELY DECOMMISSION VAPOR COLLECTION AND CONTROL SYSTEM AND SUBMIT REPORTS

- 1. This Complaint is brought on behalf of the People of the State of Illinois by Kwame Raoul, Attorney General of the State of Illinois, on his own motion and at the request of the Illinois Environmental Protection Agency ("Illinois EPA"), against KHALID SIDDIQUI, an individual ("Siddiqui"), and 55TH FOOD MART INC. ("55th Food Mart"), an Illinois corporation, (collectively, "Respondents"), pursuant to Section 31 of the Illinois Environmental Protection Act ("Act"), 415 ILCS 5/31 (2022).
- 2. The Illinois EPA is an administrative agency of the State of Illinois created pursuant to Section 4 of the Act, 415 ILCS 5/4 (2022), and is charged, inter alia, with the duty of enforcing the Act.

- 3. At all times relevant to this Complaint, Siddiqui has been and is an individual.
- 4. From April 17, 2018 until the time of the filing of this Complaint, 55th Food Mart has been and is an Illinois corporation, in good standing with the Illinois Secretary of State.
- 5. From January 31, 2002 through the date of filing of this Complaint, Siddiqui has owned a gasoline dispensing facility located at 2006 West Garfield Boulevard, Chicago, IL 60609 (the "Facility").
  - 6. At all times relevant to this Complaint, Siddiqui has owned the Facility.
- 7. Since at least June 22, 2020, 55th Food Mart has operated and continues to operate the Facility.
- 8. As of the date of filing of this Complaint, the Facility is located in an area of Environmental Justice ("EJ") concern as identified using Illinois EPA EJ Start.
- 9. Respondents own and operate gasoline dispensing pumps at the Facility that emit volatile organic compounds ("VOCs") into the environment.
  - 10. Section 9(a) of the Act, 415 ILCS 5/9(a) (2022), provides as follows:

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.
- 11. Section 3.315 of the Act, 415 ILCS 5/3.315 (2022), provides the following definition:

"Person" is 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.

- 12. Siddiqui, an individual, is a "person" as that term is defined in Section 3.315 of the Act, 415 ILCS 5/3.315 (2022).
- 13. 55th Food Mart, a corporation, is a "person" as that term is defined in Section 3.315 of the Act, 415 ILCS 5/3.315 (2022).
- 14. Section 3.165 of the Act, 415 ILCS 5/3.165 (2022), provides the following definition:
  - "Contaminant" is any solid, liquid, or gaseous matter, any odor, or any form of energy, from whatever source.
- 15. VOCs are "contaminants" as that term is defined by Section 3.165 of the Act, 415 ILCS 5/3.165 (2022).
- 16. Section 218.586(i)(1)(B) of the Illinois Pollution Control Board ("Board") Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(1)(B), provides as follows:
  - 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).
- 17. Section 218.586(a)(7) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(a)(7), provides the following definition:
  - "Gasoline dispensing operation" means 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.
- 18. The Facility is a "gasoline dispensing operation," as that term is defined in Section 218.586(a)(7) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(a)(7).
- 19. Section 218.586(a)(11) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(a)(11), provides the following definition:
  - "Owner" or "operator" means any person who owns, leases, operates, manages, supervises or controls (directly or indirectly) a gasoline dispensing operation.

- 20. Siddiqui is an "owner", as that term is defined in Section 218.586(a)(11) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(a)(11).
- 21. 55th Food Mart is an "operator", as that term is defined in Section 218.586(a)(11) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(a)(11).
- 22. Section 218.586(i)(2)(C) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(2)(C), provides as follows:

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.

- 23. By December 31, 2016, Siddiqui was required to decommission the Facility's vapor collection and control system in accordance with Section 218.586(i)(1)(B) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(1)(B), and therefore was required to submit a decommissioning checklist, certification, and test results within 30 days after completion of decommissioning procedures, pursuant to Section 218.586(i)(2)(C) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(2)(C).
- 24. As of the date of the filing of this Complaint, Respondents have not submitted a decommissioning checklist, certification, or test results to Illinois EPA.
- 25. From January 1, 2017 until at least June 22, 2020, by failing to timely submit a decommissioning checklist, certification, and test results to Illinois EPA, Siddiqui violated Section 218.586(i)(2)(C) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(2)(C).
- 26. From at least June 22, 2020 until the date of the filing of this Complaint, by failing to timely submit a decommissioning checklist, certification, and test results to Illinois EPA,

Respondents each violated Section 218.586(i)(2)(C) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(2)(C).

- 27. On information and belief, Respondents failed to timely decommission the Facility's vapor collection and control system and thereby violated Section 218.586(i)(1)(B) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(1)(B).
- 28. By violating Sections 218.586(i)(1)(B) and 218.586(i)(2)(C) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(1)(B) and 218.586(i)(2)(C), Respondents each caused or threatened or allowed the discharge or emission of VOCs into the environment so as to violate regulations adopted by the Board, and has thereby violated Section 9(a) of the Act, 415 ILCS 5/9(a) (2022).

WHEREFORE, Complainant, PEOPLE OF THE STATE OF ILLINOIS, respectfully requests that the Board enter an Order against Respondents, KHALID SIDDIQUI, an individual, and 55TH FOOD MART, INC., an Illinois corporation, with respect to Count I:

- 1. Authorizing a hearing in this matter at which time Respondents will be required to answer the allegations herein;
- 2. Finding that Respondents have each violated Section 9(a) of the Act, 415 ILCS 5/9(a) (2022), and Sections 218.586(i)(1)(B) and 218.586(i)(2)(C) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(1)(B) and 218.586(i)(2)(C);
- 3. Ordering Respondents to cease and desist from any future violations of Section 9(a) of the Act, 415 ILCS 5/9(a) (2022), and Sections 218.586(i)(1)(B) and 218.586(i)(2)(C) of the Board Air Pollution Regulations, 35 Ill. Adm. Code 218.586(i)(1)(B) and 218.586(i)(2)(C);
- 4. Requiring Respondents to decommission the Facility's vapor collection and control system pursuant to Section 218.586(i)(1)(B) of the Board Air Pollution Regulations, 35 Ill. Adm.

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Code 218.586(i)(1)(B), and submit a decommissioning checklist, certification, and test results to

Illinois EPA pursuant to Section 218.586(i)(2)(C) of the Board Air Pollution Regulations, 35 Ill.

Adm. Code 218.586(i)(2)(C);

5. Assessing against Respondents a civil penalty of Fifty Thousand Dollars

(\$50,000.00) for each violation of the Act and pertinent regulations, and an additional civil penalty

of Ten Thousand Dollars (\$10,000.00) for each day of violation;

6. Taxing all costs in this action, including, but not limited to, attorney, expert witness

and consultant fees against Respondents; and

7. Granting such other relief as the Board deems appropriate and just.

Respectfully submitted,

PEOPLE OF THE STATE OF ILLINOIS by KWAME RAOUL, Attorney General

of the State of Illinois

MATTHEW J. DUNN, Chief

Environmental Enforcement/Asbestos

Litigation Division

BY: <u>/s/ Stephen J. Sylvester</u>

STEPHEN J. SYLVESTER, Chief

Environmental Bureau

**Assistant Attorney General** 

Of Counsel:

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