



## BOARD MEETING MINUTES

December 5, 2024

11:00 a.m.

### Videoconference

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

AND

1021 N. Grand Ave. East  
Springfield, IL  
Conf. Room 1244 N, 1st Floor

### **ROLL CALL**

The Clerk of the Board called the roll. All four Board Members answered present.

### **ANNOUNCEMENTS**

None.

### **PUBLIC REMARKS**

None.

### **APPROVAL OF MINUTES**

The minutes of the Board November 21, 2024 regular open meeting were approved by a roll call vote of 4-0.

### **RULEMAKINGS**

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### **ADJUSTED STANDARDS**

<a href="#"><u>AS 24-2</u></a>	Petition of East Dubuque Nitrogen Fertilizers, LCC for Adjusted Standard (Air) – The Board granted EDNF’s unopposed motion for voluntary dismissal, dismissed EDNF’s adjusted standard petition, and closed the docket.	4-0 roll call vote
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### **ADMINISTRATIVE CITATIONS**

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## TIME-LIMITED WATER QUALITY STANDARDS

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### ADJUDICATORY CASES

<a href="#"><u>PCB 13-72</u></a>	<u>People of the State of Illinois v. Petco Petroleum Corporation</u> (Water – Enforcement) – The Board denied Petco’s motion to reconsider the Board’s August 22, 2024 order.	4-0 roll call vote
<a href="#"><u>PCB 25-11</u></a>	<u>Prairie State Generating Company, LLC v. Illinois Environmental Protection Agency</u> (Air, CAAPP – Permit Appeal) – The Board directed IEPA to issue either a draft permit or a permit denial within one year after Prairie State submits an updated, complete Clean Air Act Permit Program (CAAPP) permit application. If IEPA issues a draft permit, IEPA must issue a final permit within two years after Prairie State’s submittal of the updated, complete CAAPP permit application.	4-0 roll call vote
<a href="#"><u>PCB 25-18</u></a>	<u>Chevron Environmental Management Company v. Illinois Environmental Protection Agency</u> (Water, NPDES – Permit Appeal) – The Board accepted for hearing this National Pollutant Discharge Elimination System (NPDES) permit appeal involving Chevron Environmental’s former refinery in Will County. The Board reserved ruling on Chevron Environmental’s motion to stay the effectiveness of contested permit conditions.	4-0 roll call vote
<a href="#"><u>PCB 25-19</u></a>	<u>People of the State of Illinois v. Illinois Tool Works, Inc. d/b/a ITW Deltar Seat Components, d/b/a ITW Automotive Safety Division, and d/b/a ITW Global Safety</u> (Air – Enforcement) – In this enforcement action concerning a DuPage County automotive parts manufacturing 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) (2022)), accepted a stipulation and proposed settlement, and ordered ITW to pay a \$15,000 civil penalty and to cease and desist from further violations.	4-0 roll call vote
<a href="#"><u>PCB 25-25</u></a>	<u>David Carroll Limited Partnership – Stronghurst v. Illinois Environmental Protection Agency</u> (Water – Tax Certification) – The Board found and certified that David Carroll Limited Partnership’s livestock waste management facilities in Henderson County are pollution control facilities for preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2022)).	4-0 roll call vote

<a href="#"><u>PCB 25-26</u></a>	<u>Sunrise FS – Virginia v. Illinois Environmental Protection Agency (Water – Tax Certification)</u> – The Board found and certified that Sunrise FS’ agrichemical containment facilities in Cass County are pollution control facilities for preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2022)).	4-0 roll call vote
<a href="#"><u>PCB 25-27</u></a>	<u>Michael T. Laurenzana v. Illinois Environmental Protection Agency and Central Commodity FS (Water, NPDES – Permit Appeal)</u> – The Board ordered Mr. Laurenzana to file and serve an amended petition that cures the noted deficiencies. The amended petition must be filed by January 6, 2025.	4-0 roll call vote

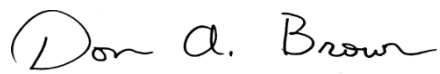
#### **OTHER ITEMS**

	The Board granted the Chair’s motion to adopt proclamations honoring Board staff members Barbara Mims and Paul Grabowski on their retirement from the Board.	4-0 roll call vote
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#### **ADJOURNMENT**

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

I, Don Anthony Brown, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on December 19, 2024, by a vote of 4-0.



Don Anthony Brown, Clerk  
Illinois Pollution Control Board

## REVISED BOARD MEETING SCHEDULE 2025

The Board on June 20, 2024, adopted its schedule of regular meetings for calendar year 2025 under Section 2.03 of the Open Meetings Act (5 ILCS 120/2.03 (2022)). However, because its Springfield office is being relocated, the Board now changes the location of those meetings.

Accordingly, the Board re-adopts its 2025 annual schedule of regular meetings with a new location. The Board will conduct these regular meetings from its Springfield Videoconference Room 1.508 at 2520 West Iles Avenue in Springfield, Illinois.

The meeting dates and times below are not changed from the original schedule adopted on June 20, 2024.

All meetings begin at 11:00 A.M.

Thursday, January 9
Thursday, January 23
Thursday, February 6
Thursday, February 20
Thursday, March 6
Thursday, March 20
Thursday, April 3
Thursday, April 17
Thursday, May 1
Thursday, May 15
Thursday, June 5
Thursday, June 26
Thursday, July 10
Thursday, July 24
Thursday, August 7
Thursday, August 21
Thursday, September 4
Thursday, September 18
Thursday, October 2
Thursday, October 16
Thursday, November 6
Thursday, November 20
Thursday, December 4
Thursday, December 18