

# ILLINOIS POLLUTION CONTROL BOARD

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## MEETING AGENDA



OCTOBER 7, 1999  
CHICAGO OFFICE  
CONFERENCE ROOM 2-025  
10:30 A.M.

### ANNOUNCEMENTS

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*The Pollution Control Board welcomes the public to this open meeting. During the meeting itself, only the Board members or staff that are recognized by the Chairman are allowed to speak. If you have any questions about anything that occurred at the meeting, please feel free, after the meeting, to direct your questions to any one of the many staff members in attendance.*

*Appearance of an item on the agenda does not guarantee that the Board will take action on that item, since the Board may decide to hold the item over for additional review and action at a later meeting. Thank you for your interest.*

### ROLL CALL

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### APPROVAL OF MINUTES

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September 23, 1999

### RULEMAKINGS

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R99-18	<u>In the Matter of: Amendments to Permitting for Used Oil Management and Used Oil Transport: 35 Ill. Adm. Code 807 and 809 - Proposed Rule, Second Notice, Opinion and Order</u>	Melas R, Land
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## ADJUSTED STANDARDS

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AS 00-4	<u>In the Matter of: Petition of Takasago International Corporation (U.S.A.) for an Adjusted Standard from 35 Ill. Adm. Code 302.208 and 304.105 - Petitioner's Certificate of Publication (9/23)</u>	McFawn Water
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AS 00-5	<u>In the Matter of Petition of The Ensign-Bickford Company for an Adjusted Standard from 35 Ill. Adm. Code 237.103) - (See Petitioner's Motion to Refile Adjusted Standard Petition and to Incorporate the Record in AS 00-3 filed 9/23) - Awaiting Certificate of Publication</u>	Melas Air
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## ADMINISTRATIVE CITATIONS

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AC 00-9	<u>County of Will v. Steven F. Schmidt - Default Order</u>	Manning
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AC 00-10	<u>IEPA v. City of Aledo - Default Order</u>	Manning
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AC 00-11	<u>IEPA v. RCS, Inc. and Rickie Laird - Default Order</u>	Manning
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AC 00-12	<u>IEPA v. Lowell Madison - Default Order</u>	Manning
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AC 00-13	<u>IEPA v. Leroy P. David - Default Order</u>	Manning
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AC 00-14	<u>County of Montgomery - Default Order</u>	Manning
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AC 00-20	<u>County of Will v. Dorothy V. Fisch - Accept for Hearing - No Order</u>	Manning
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AC 00-22	<u>IEPA v. Olen G. Parkhill, Jr. - Accept Case - No Order</u>	Manning
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AC 00-23	<u>County of Sangamon v. ESG Watts, Inc. - Accept Case - No Order</u>	Manning
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## ADJUDICATORY CASES (CONTINUED)

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### Motions and Other Matters (Continued)

<b>PCB 95-170</b>	<u>People of the State of Illinois v. Environmental Control and Abatement, Inc.</u> - Complainant's Motion for Summary Judgment and Memorandum in Support of Motion for Summary Judgment (9/28)	McFawn A-E
<b>PCB 97-102</b>	<u>Borden Chemicals and Plastics Operating Limited Partnership v. IEPA</u> - Petitioner's Motion to Amend Order and Opinion of the Board to Modify Variance Schedule (9/10), Agency Response to Petitioner's Motion to Amend Order and Opinion of the Board to Modify Variance Schedule (9/15)	McFawn W-V, NPDES
<b>PCB 98-31</b>	<u>Roy K. Johnson v. ADM-Demeter, Hoopeston Division</u> - Complainant's Voluntary Motion for Dismissal with Prejudice (9/29)	Melas A&N-E Citizens
<b>PCB 98-140</b>	<u>Rock Valley Oil &amp; Chemical v. Office of the State Fire Marshal</u> - Petitioner's Motion to Dismiss (9/27)	Girard UST- Appeal
<b>PCB 99-82</b>	<u>Michael R. Pawlowski and Diane K. Pawlowski v. David Johansen and Troy Quinley individually and d/b/a Benchwarmers Pub, Inc.</u> - Respondents' Motion to Dismiss (9/30), Complainants' Response to Respondents' Motion to Dismiss (10/4)	Girard N-E Citizens
<b>PCB 99-127</b>	<u>Ted Harrison Oil Company v. IEPA</u> - Petitioner's Motion to Refile Petition to Supplement the Record Instanter (9/7)	Girard UST-FRD
<b>PCB 99-180</b>	<u>Mullermist Irrigation Company v. Office of the State Fire Marshal</u> - Respondent's Motion to Dismiss (9/9)	McFawn UST-FRD

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## ADJUDICATORY CASES (CONTINUED)

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### Motions and Other Matters (Continued)

PCB 99-189	<u>People of the State of Illinois v. Aabott Asbestos, Inc.</u> - Respondent's Motion for Leave to Participate as a Foreign Attorney Pursuant to Supreme Court Rule 707 (9/24)	Kezelis A-E
PCB 00-7	<u>Glen Ellyn Storage Corporation v. IEPA</u> - Dismissal Order	Manning UST- Appeal
PCB 00-16	<u>Horace Dodge, Inc. v. IEPA</u> - Dismissal Order	Manning UST-FRD
PCB 00-49	<u>Chiquita Processed Foods f/k/a Owatonna Canning Company, L.L.C. v. IEPA</u> - Joint Request for 90-Day Extension of Appeal Period - Order	Manning P-A 90-Day Ext.
PCB 00-50	<u>People of the State of Illinois v. A.E. Staley Company</u> - Hearing Mandatory - No Order	Manning W-E
PCB 00-51	<u>Illinois State Toll Highway Authority (Lake Forest Oasis - West) v. IEPA</u> - Joint Request for 90-Day Extension of Appeal Period - Order	Manning UST- Appeal 90-Day Ext.
PCB 00-52	<u>Illinois State Toll Highway Authority (Belvidere Oasis on I-90 West Bound) v. IEPA</u> - Joint Request for 90-Day Extension of Appeal Period - Order	Manning UST- Appeal 90-Day Ext.
PCB 00-53	<u>The C.P. Hall Company (Reactor V-62 Condenser) v. IEPA</u> - Accept for Hearing Order	Manning A-V

**ADJUDICATORY CASES (CONTINUED)**

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***Motions and Other Matters (Continued)***

<b>PCB 00-54</b>	<u>The C.P. Hall Company (Batch Operations) v. IEPA</u> - Accept for Hearing Order	Manning A-V
<b>PCB 00-55</b>	<u>Illico Independent Oil Company, Inc. v. IEPA</u> - Joint Request for 90-Day Extension of Appeal Period - Order	Manning UST-FRD 90-Day Ext.
<b>PCB 00-56</b>	<u>The Burlington Northern and Santa Fe Railway Company (Cicero Yard UST) v. IEPA</u> - Accept for Hearing Order	Manning UST- Appeal
<b>PCB 00-57</b>	<u>People of the State of Illinois v. J&amp;J Services, Inc.</u> - Hearing Mandatory - No Order	Manning A-E
<b>PCB 00-58</b>	<u>Nicor Gas Troy Grove Station v. IEPA</u> - Joint Request for 90-Day Extension of Appeal Period (9/30) - Order	Manning P-A 90-Day Ext.
<b>PCB 00-59</b>	<u>Standard Bank and Trust Company as Trustee and Derk Ball, Sr. v. IEPA</u> - Accept for Hearing Order	Manning UST-FRD
<b>PCB 00-60</b>	<u>Sullivan CUST #300 v. IEPA</u> - Revised Joint Request for 90-Day Extension of Appeal Period (10/1) - Order	Manning UST-FRD 90-Day Ext.
<b>PCB 00-61</b>	<u>Ted's Citgo v. IEPA</u> - Joint Request for 90-Day Extension of Appeal Period (10/1) - Order	Manning UST-FRD 90-Day Ext.

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**ADJUDICATORY CASES (CONTINUED)**

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***Motions and Other Matters (Continued)***

**PCB 00-62**    Paul Smyth Auto Service v. IEPA - Joint Request for 90-Day Extension of Appeal Period (10/1) - Order    Manning  
UST-  
Appeal  
90-Day Ext.

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**PCB 00-63**    Paul Smyth Auto Service v. IEPA - Joint Request for 90-Day Extension of appeal Period (10/1) - Order    Manning  
UST-  
Appeal  
90-Day Ext.

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**CASES PENDING DECISION**

**OTHER ITEMS**

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**ADOPTION OF CALENDAR YEAR 2000 BOARD MEETING DATES**

<b>January 6</b>	<b>July 13</b>
<b>January 20</b>	<b>July 27</b>
<b>February 3</b>	<b>August 10</b>
<b>February 17</b>	<b>August 24</b>
<b>March 2</b>	<b>September 7</b>
<b>March 16</b>	<b>September 21</b>
<b>April 6</b>	<b>October 5</b>
<b>April 20</b>	<b>October 19</b>
<b>May 4</b>	<b>November 2</b>
<b>May 18</b>	<b>November 18</b>
<b>June 8</b>	<b>December 7</b>
<b>June 22</b>	<b>December 21</b>

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**The Chairman's motion under Section 2(a)(4) of the Open Meetings Act for Closed Deliberative Sessions to be held on: January 13 and 27; February 10 and 24; March 9 and 30; April 13 and 27; May 11; June 1, 15, and 29; July 6 and 20; August 3, 17, and 31; September 14 and 28; October 12 and 28; November 9 and 30; and December 14 and 28, at 10:30 a.m.**

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## ADJOURNMENT

### CASE TYPE CODES:

3d P	Third Party Action	A-C	Administrative Citation
A-E	Air Enforcement	A-S	Adjusted Standard
A-V	Air Variance	CSO	Combined Sewer Overflow Exception
GW	Groundwater	HW Delist RCRA	Hazardous Waste Delisting
L-E	Land Enforcement	L-S-R	Landfill Siting Review
L-V	Land Variance	MW	Medical Waste (Biological Materials)
N-E	Noise Enforcement	N-V	Noise Variance
P-A	Permit Appeal	PWS-E	Public Water Supply Enforcement
PWS-V	Public Water Supply Variance	R	Regulatory Proceeding
RCRA	Resource Conservation and Recovery Act proceeding (hazardous waste only)	S0 <sub>2</sub>	S0 <sub>2</sub> Alternative Standards (35 ILL. ADM. CODE 302.211(f))
SWH-E	Special Waste Hauling Enforcement	SWH-V	Special Waste Hauling Variance
T	Thermal Demonstration Rule	T-C	Tax Certifications
T-S	Trade Secrets	UST-Appeal	Underground Storage Tank Corrective Action Appeal
UST-E	Underground Storage Tank Enforcement	UST-FRD	Underground Storage Tank Fund Reimbursement Determination
W-E	Water Enforcement	W-V	Water Variance
WWS	Water-Well Setback Exception		

# ILLINOIS POLLUTION CONTROL BOARD

## NEW CASE LISTING



### NEW CASES FILED SINCE SEPTEMBER 23, 1999 BOARD MEETING

AS 00-5	In the Matter of: Petition of The Ensign-Bickford Company for an Adjusted Standard from 35 Ill. Adm. Code 237.103
AC 00-22	IEPA v. Olen G. Parkhill, Jr.
AC 00-23	County of Sangamon v. ESG Watts, Inc.
AC 00-24	County of Sangamon v. ESG Watts, Inc.
AC 00-25	County of Sangamon v. ESG Watts, Inc.
AC 00-26	County of Sangamon v. ESG Watts, Inc.
AC 00-27	IEPA v. John Simpson
PCB 00-49	Chiquita Processed Foods f/k/a Owatonna Canning Company, L.L.C. v. IEPA
PCB 00-50	People of the State of Illinois v. A.E. Staley Company
PCB 00-51	Illinois State Toll Highway Authority (Lake Forest Oasis-West I-94, South Bound) v. IEPA
PCB 00-52	Illinois State Toll Highway Authority (Belvidere Oasis-I-90 West Bound) v. IEPA
PCB 00 53	The C.P. Hall Company (Reactor V-62 Condenser) v. IEPA
PCB 00-54	The C.P. Hall Company (Batch Operations) v. IEPA
PCB 00-55	Illico Independent Oil Company, Inc. v. IEPA
PCB 00-56	The Burlington Northern and Santa Fe Railway Company (Cicero Yard UST) v. IEPA
PCB 00-57	People of the State of Illinois v. J&J Services, Inc.
PCB 00-58	Nicor Gas Troy Grove Station v. IEPA
PCB 00-59	Standard Bank and Trust Company as Trustee and Derk Ball, Sr. v. IEPA
PCB 00-60	Sullivan CUSD #300 v. IEPA

PCB 00-61	Ted's Citgo v. IEPA
PCB 00-62	Paul Smyth Auto Service v. IEPA
PCB 00-63	Paul Smyth Auto Service v. IEPA
PCB 00-64	Envirofil of Illinois, Incorporated v. IEPA

**REGULAR BOARD MEETING SCHEDULE FOR CALENDAR YEAR 1999**

September 9  
September 23

November 4 \*  
November 18

October 7 \*\*  
October 21

December 2  
December 16

\* This Board Meeting will be in the Board's Springfield Office  
600 S. Second Street, Suite 403, Hearing Room

\*\* This Board Meeting will be in Conference Room 2-025. All other  
Board Meetings in Chicago will be in Conference Room 9-040

# ILLINOIS POLLUTION CONTROL BOARD

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## MEETING MINUTES



OCTOBER 7, 1999 CHICAGO OFFICE  
CONFERENCE ROOM 2-025  
10:30 A.M.

### ANNOUNCEMENTS

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Chairman Manning welcomed members of the public and staff to the meeting. Chairman Manning introduced her new Chicago office attorney assistant Gertrude Kelly.

### ROLL CALL

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The Clerk of the Board called the roll. All Board Members were present.

### APPROVAL OF MINUTES

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Minutes of the September 23, 1999 meeting were approved by a vote of 6-0.

### RULEMAKINGS

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<b>R99-18</b>	<u>In the Matter of: Amendments to Permitting for Used Oil Management and Used Oil Transport: 35 Ill. Adm. Code 807 and 809 - No action taken.</u>	R, Land
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### ADJUSTED STANDARDS

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<b>AS 00-4</b>	<u>In the Matter of: Petition of Takasago International Corporation (U.S.A.) for an Adjusted Standard from 35 Ill. Adm. Code 302.208 and 304.105 - No action taken.</u>	Water
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**AS 00-5**      In the Matter of Petition of The Ensign-Bickford Company for an Adjusted Standard from 35 Ill. Adm. Code 237.103 - The Board acknowledged receipt of this petition for an adjusted standard from certain volatile organic material limitations on behalf of a Union County facility and held it pending receipt of certificate of publication.      Air

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**ADMINISTRATIVE CITATIONS**

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**AC 00-09**      County of Will v. Steven F. Schmidt - The Board found that this Will County respondent violated Section 21(p)(1) of the Environmental Protection Act (415 ILCS 5/21(p)(1) (1998)), and ordered respondent to pay a civil penalty of \$500.      6-0

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**AC 00-10**      IEPA v. City of Aledo - The Board found that this Mercer County respondent violated Section 21(p)(1) of the Environmental Protection Act (415 ILCS 5/21(p)(1) (1998)), and ordered respondent to pay a civil penalty of \$500.      6-0

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**AC 00-11**      IEPA v. RCS, Inc. and Rickie Laird - The Board found that these Jersey County respondents violated Section 21(o)(5) of the Environmental Protection Act (415 ILCS 5/21(o)(5) (1998)), and ordered respondents to pay a civil penalty of \$500.      6-0

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**AC 00-12**      IEPA v. Lowell Madison - The Board found that this Iroquois County respondent violated Sections 21(p)(1) and 21(p)(3) of the Environmental Protection Act (415 ILCS 5/21(p)(1), 21(p)(3) (1998)), and ordered respondent to pay a civil penalty of \$1,000.      6-0

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**AC 00-13**      IEPA v. Leroy P. David - The Board found that this Peoria County respondent violated Sections 21(p)(1) and 21(p)(4) of the Environmental Protection Act (415 ILCS 5/21(p)(1), 21(p)(4) (1998)), and ordered respondent to pay a civil penalty of \$1,000.      6-0

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**AC 00-14**      County of Montgomery v. Envotech - Illinois, Inc. - The Board found that this Montgomery County respondent violated Section 21(o)(5) of the Environmental Protection Act (415 ILCS 5/21(o)(5) (1998)), and ordered respondent to pay a civil penalty of \$500.      6-0

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AC 00-20 County of Will v. Dorothy V. Fisch - The Board accepted for hearing this petition for review of an administrative citation against a Will County respondent.

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AC 00-22 IEPA v. Olen G. Parkhill, Jr. - The Board accepted an administrative citation against this Champaign County respondent.

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AC 00-23 County of Sangamon v. ESG Watts, Inc. - The Board accepted an administrative citation against this Sangamon County respondent.

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AC 00-24 County of Sangamon v. ESG Watts, Inc. - The Board accepted an administrative citation against this Sangamon County respondent.

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AC 00-25 County of Sangamon v. ESG Watts, Inc. - The Board accepted an administrative citation against this Sangamon County respondent.

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AC 00-26 County of Sangamon v. ESG Watts, Inc. - The Board accepted an administrative citation against this Sangamon County respondent.

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AC 00-27 IEPA v. John Simpson. - The Board accepted an administrative citation against this Cumberland County respondent.

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#### ADJUDICATORY CASES

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##### Decisions

PCB 98-47 People of the State of Illinois v. State Oil Company - The Board granted relief from the hearing requirement of Section 31(c)(2) of the Environmental Protection Act (415 ILCS 5/31(c)(2) (1998)), accepted a stipulation and settlement agreement in this air enforcement action concerning 23 gasoline dispensing facilities located in counties of: Lake, McHenry, Kendall, Cook, and DuPage, ordered respondent to pay a civil penalty of \$23,246, and to cease and desist from further violations. 6-0  
A-E

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**PCB 99-23**    People of the State of Illinois v. Quad-County Ready Mix Corporation d/b/a Washington County Ready Mix - The Board granted relief from the hearing requirement of Section 31(c)(2) of the Environmental Protection Act (415 ILCS 5/31(c)(2) (1998)), accepted a stipulation and settlement agreement in this air enforcement action, concerning one facility located in Marion County and one facility located in Washington County, ordered respondent to pay a civil penalty of \$7,500, and to cease and desist from further violations.

6-0  
A-E

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**Provisional Variances**

**PCB 00-64**    Envirofil of Illinois, Incorporated v. IEPA - Upon receipt of an Illinois Environmental Protection Agency recommendation, the Board granted this McDonough County facility a 45-day provisional variance, subject to conditions, from the effluent discharge limits set forth in 304.141(b).

6-0  
W-V

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**Motions and Other Matters**

**PCB 95-170**    People of the State of Illinois v. Environmental Control and Abatement, Inc. - No action taken.

A-E

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**PCB 97-102**    Borden Chemicals and Plastics Operating Limited Partnership v. IEPA - The Board granted petitioner's motion to amend the Board order of November 6, 1997.

6-0  
W-V,  
NPDES

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**PCB 98-31**    Roy K. Johnson v. ADM-Demeter, Hoopston Division - The Board granted complainant's motion for voluntary dismissal of this citizens' air and noise enforcement action involving a Vermilion County facility.

6-0  
A&N-E  
Citizens

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**PCB 98-140**    Rock Valley Oil & Chemical v. Office of the State Fire Marshal - The Board granted petitioner's motion for voluntary dismissal of this underground storage tank appeal involving a Peoria County facility.

6-0  
UST-  
Appeal

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<b>PCB 99-82</b>	<u>Michael R. Pawlowski and Diane K. Pawlowski v. David Johansen and Troy Quinley individually and d/b/a Benchwarmers Pub, Inc.</u> - No action taken.	N-E Citizens
<b>PCB 99-127</b>	<u>Ted Harrison Oil Company v. IEPA</u> - The Board granted petitioner's motion to refile its petition to supplement the record instanter.	6-0 UST-FRD
<b>PCB 99-180</b>	<u>Mullermist Irrigation Company v. Office of the State Fire Marshal</u> - No action taken.	UST-FRD
<b>PCB 99-189</b>	<u>People of the State of Illinois v. Aabott Asbestos, Inc.</u> - The Board granted respondent's motion to appear <i>pro hac vice</i> .	6-0 A-E
<b>PCB 00-7</b>	<u>Glen Ellyn Storage Corporation v. IEPA</u> - Having previously granted a request for a 90-day extension, the Board dismissed this matter because no underground storage tank appeal was timely filed on behalf of this DuPage County facility.	6-0 UST- Appeal
<b>PCB 00-16</b>	<u>Horace Dodge, Inc. v. IEPA</u> - Having previously granted a request for a 90-day extension, the Board dismissed this matter because no underground storage tank appeal was timely filed on behalf of this Kane County facility.	6-0 UST-FRD
<b>PCB 00-49</b>	<u>Chiquita Processed Foods f/k/a Owatonna Canning Company, L.L.C. v. IEPA</u> - The Board granted this request for a 90-day extension of time to file a permit appeal on behalf of a Peoria County facility.	6-0 P-A 90-Day Ext.
<b>PCB 00-50</b>	<u>People of the State of Illinois v. A.E. Staley Company</u> - The Board accepted for hearing this water noise enforcement action against a Macon County facility.	W-E

<b>PCB 00-51</b>	<u>Illinois State Toll Highway Authority (Lake Forest Oasis - West) v. IEPA</u> - The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of a Lake County facility.	5-0 Melas Abstained UST- Appeal 90-Day Ext.
<b>PCB 00-52</b>	<u>Illinois State Toll Highway Authority (Belvidere Oasis on I-90 West Bound) v. IEPA</u> - The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of a Boone County facility.	5-0 Melas Abstained UST- Appeal 90-Day Ext.
<b>PCB 00-53</b>	<u>The C.P. Hall Company (Reactor V-62 Condenser) v. IEPA</u> - The Board accepted for hearing this petition for an air variance involving a Cook County facility.	6-0 A-V
<b>PCB 00-54</b>	<u>The C.P. Hall Company (Batch Operations) v. IEPA</u> - The Board accepted for hearing this petition for an air variance involving a Cook County facility.	6-0 A-V
<b>PCB 00-55</b>	<u>Illico Independent Oil Company, Inc. v. IEPA</u> - The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of a Fulton County facility.	6-0 UST-FRD 90-Day Ext.
<b>PCB 00-56</b>	<u>The Burlington Northern and Santa Fe Railway Company (Cicero Yard UST) v. IEPA</u> - The Board accepted for hearing this underground storage tank appeal on behalf of a Cook County facility.	5-1 Girard dissented UST- Appeal

<b>PCB 00-57</b>	<u>People of the State of Illinois v. J&amp;J Services, Inc.</u> - The Board accepted for hearing this air enforcement action against a Jefferson County facility.	A-E
<b>PCB 00-58</b>	<u>Nicor Gas Troy Grove Station v. IEPA</u> - The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of a LaSalle County facility.	6-0 P-A 90-Day Ext.
<b>PCB 00-59</b>	<u>Standard Bank and Trust Company as Trustee and Derk Ball, Sr. v. IEPA</u> - The Board accepted for hearing this underground storage tank appeal on behalf of a Cook County facility.	6-0 UST-FRD
<b>PCB 00-60</b>	<u>Sullivan CUSD #300 v. IEPA</u> - The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of a Moultrie County facility.	6-0 UST-FRD 90-Day Ext.
<b>PCB 00-61</b>	<u>Ted's Citgo v. IEPA</u> - The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of a Lake County facility.	6-0 UST-FRD 90-Day Ext.
<b>PCB 00-62</b>	<u>Paul Smyth Auto Service v. IEPA</u> - The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of a Lake County facility.	6-0 UST- Appeal 90-Day Ext.
<b>PCB 00-63</b>	<u>Paul Smyth Auto Service v. IEPA</u> - The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of a Lake County facility.	6-0 UST- Appeal 90-Day Ext.

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## OTHER ITEMS

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**ADOPTION OF CALENDAR YEAR 2000 BOARD MEETING DATES**

January 6	July 13
January 20	July 27
February 3	August 10
February 17	August 24
March 2	September 7
March 16	September 21
April 6	October 5
April 20	October 19
May 4	November 2
May 18	November 16
June 8	December 7
June 22	December 21

The Chairman's motion for adoption of the Calendar Year 2000 Board Meeting Dates was granted by a vote of 6-0.

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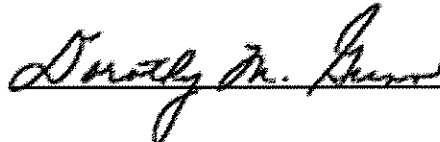
The Chairman's motion under Section 2(a)(4) of the Open Meetings Act for Closed Deliberative Sessions to be held on: January 13 and 27; February 10 and 24; March 9 and 30; April 13 and 27; May 11; June 1, 15, and 29; July 6 and 20; August 3, 17, and 31; September 14 and 28; October 12 and 26; November 9 and 30; and December 14 and 28, at 10:30 a.m., was granted by a vote of 6-0.

**ADJOURNMENT**

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Moved and seconded, by a vote of 6-0, Chairman Manning adjourned the meeting at 11:00 a.m.

I, Dorothy M. Gunn, Clerk, of the Illinois Pollution Control Board, hereby certify that the above minutes were approved this 21st day of October 1999 by a vote of 6-0.



Dorothy M. Gunn, Clerk  
Illinois Pollution Control Board