



BOARD MEETING MINUTES

July 10, 2025

11:00 a.m.

Videoconference

555 W. Monroe St.

Chicago, IL

Illinois Room-Ground Floor

AND

2520 West Iles Avenue

Springfield, IL

Conf. Room 1.508

ROLL CALL

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

ANNOUNCEMENTS

None.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the Board's June 26, 2025 regular open meeting were approved by a roll call vote of 5-0.

RULEMAKINGS

<u>R25-22</u>	<u>Standards for Universal Waste Management (35 Ill. Adm. Code Parts 703, 720, 721, 724, 725, 728, and 733) (Land)</u> – The Board adopted a second-notice proposal to amend its universal waste regulations.	5-0 roll call vote
<u>R25-23</u>	<u>Amendments to 35 Ill. Adm. Code Parts 101, 310, 502, 620, 704, 721, 733, 739, 742, 807, 811, 840, 848, 1010, and 1501 (Administrative)</u> – The Board adopted a second-notice proposal to update the address of the Illinois Environmental Protection Agency as it appears in the Board's substantive environmental regulations and general procedural rules.	5-0 roll call vote

ADJUSTED STANDARDS

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ADMINISTRATIVE CITATIONS

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TIME-LIMITED WATER QUALITY STANDARDS

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ADJUDICATORY CASES

<u>PCB 25-63</u>	<u>Aqua Illinois, Inc. v. Illinois Environmental Protection Agency</u> (Public Water Supply – Permit Appeal) – Because Aqua Illinois failed to file a petition during the extended appeal period, the Board dismissed the case and closed the docket.	5-0 roll call vote
<u>PCB 25-68</u>	<u>People of the State of Illinois v. Advanced Web Technologies Illinois, Inc.</u> (Air, CAAPP – Enforcement) – Upon receiving a complaint, a stipulation, a proposed settlement, and an agreed motion for relief from the hearing requirement in this enforcement action concerning Advanced Web’s flexographic printing facility in Kane County, the Board accepted the complaint and directed the Clerk to provide the required newspaper notice of the settlement-related filings.	5-0 roll call vote
<u>PCB 26-1</u>	<u>BP Products North America, Inc. v. Illinois Environmental Protection Agency</u> (Land, RCRA – Permit Appeal) – The Board granted the parties’ request to extend the appeal period to October 6, 2025.	5-0 roll call vote
<u>PCB 26-2</u>	<u>GBL Properties, Inc. v. Illinois Environmental Protection Agency</u> (UST Appeal) – The Board granted the parties’ request to extend the appeal period to September 18, 2025.	5-0 roll call vote
<u>PCB 26-3</u>	<u>People of the State of Illinois v. Franklin Discount Tires, Inc.</u> (Land – Enforcement) – The Board accepted for hearing the People’s complaint concerning Franklin Discount Tires’ tire store in Cook County.	5-0 roll call vote
<u>PCB 26-4</u>	<u>Heartland Recycling, LLC v. Illinois Environmental Protection Agency</u> (Land, RCRA – Permit Appeal) – The Board granted the parties’ request to extend the appeal period to October 30, 2025.	5-0 roll call vote

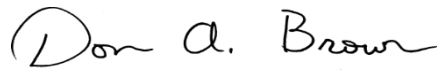
OTHER ITEMS

	The Board granted the Chair's Motion to adopt the proposed schedule of the Board's regular open meetings for calendar year 2026 (attached as page 4 of these minutes).	5-0 roll call vote
	The Board granted the Chair's Motion under Section 2.06(c) of the Open Meetings Act (5 ILCS 120/2.06(c) (2024)) to continue preserving only written minutes of the Board's closed meeting held on September 14, 2023, and to approve destroying the verbatim tape recording of that closed meeting.	5-0 roll call vote
	The Chair noted that the Board did not hold any closed meetings during the timeframe of January 1 through June 30, 2025. Therefore, for that timeframe, the Chair further noted that no determination is necessary on whether to keep minutes confidential under Section 2.06(d) of the Open Meetings Act (5 ILCS 120/2.06(d) (2024)).	5-0 roll call vote
	The Board granted the Chair's Motion to adopt a proclamation honoring Board Senior Administrative Assistant Lynn Hedges for her 25 years of service to the Board and the State of Illinois.	5-0 roll call vote

ADJOURNMENT

Moved and seconded, by a roll call vote of 5-0, 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 July 24, 2025, by a vote of 4-0.



Don Anthony Brown, Clerk
Illinois Pollution Control Board

BOARD MEETING DATES 2026

All meetings begin at 11:00 AM

The Board will conduct meetings from its Springfield Videoconference Room 1.508
2520 West Iles Avenue, Springfield, Illinois

Thursday, January 8
Thursday, January 22
Thursday, February 5
Thursday, February 19
Thursday, March 5
Thursday, March 19
Thursday, April 2
Thursday, April 16
Thursday, May 7
Thursday, May 21
Thursday, June 4
Thursday, June 18
Thursday, July 9
Thursday, July 23
Thursday, August 6
Thursday, August 20
Thursday, September 3
Thursday, September 17
Thursday, October 1
Thursday, October 15
Thursday, November 5
Thursday, November 19
Thursday, December 3
Thursday, December 17