1 ILLINOIS POLLUTION CONTROL BOARD 2 3 PEOPLE OF THE STATE OF ILLINOIS, 4 ex re. JAMES E. RYAN, Attorney General) of the State of Illinois,) 5) Complainant, 6) PCB No. 98-148 vs. 7) (Enforcement) DOREN POLAND, LLOYD YOHO, 8 and BRIGGS INDUSTRIES, INC.,) a/k/a BRIGGS PLUMBING PRODUCTS, INC.,) 9) Respondents.) 10 11 12 13 14 15 The following is the transcript of a hearing 16 held in the above-entitled matter, taken 17 stenographically by Gale G. Everhart, CSR-RPR, a notary 18 public within and for the County of Peoria and State of 19 Illinois, before Bradley P. Halloran, Hearing Officer, 20 at 200 South Cherry Street, Galesburg, Illinois, on the 21 10th day of December, A.D. 2002, commencing at 22 10:03 a.m. 23 24

1 PRESENT: 2 HEARING TAKEN BEFORE: ILLINOIS POLLUTION CONTROL BOARD 3 200 South Cherry Street Galesburg, Illinois 61401 4 (309) 343-3121 BY: MR. BRADLEY P. HALLORAN 5 6 APPEARANCES: 7 STATE OF ILLINOIS, OFFICE OF THE ATTORNEY GENERAL BY: THOMAS DAVIS, ESQUIRE 8 Attorney at Law 500 South Second Street 9 Springfield, Illinois 62706 (217) 782-7968 10 On Behalf of the Complainant. 11 MOHAN, ALEWELT, PRILLAMAN & ADAMI BY: JOEL A. BENOIT, ESQUIRE 12 Attorney at Law One North Old Capitol Plaza, Suite 325 13 Springfield, Illinois 62701-1323 (217) 528-2517 14 On Behalf of the Respondent Briggs Industries, Inc. 15 DOREN E. POLAND 16 506 East Latimer Street Abingdon, Illinois 61410 17 (Appeared PRO SE) 18 LLOYD F. YOHO 710 North Main Street Abingdon, Illinois 61410 19 (Appeared PRO SE) 20 21 ALSO PRESENT: 22 Joanne Yoho Loren West 23 Tom Nelson 24

INDEX Page 3 GREETING BY HEARING OFFICER 4 OPENING STATEMENTS: 7 HEARING OFFICER EXHIBITS ADMITTED INTO EVIDENCE: *EXHIBIT C. 10 COMPLAINANT'S EXHIBITS ADMITTED INTO EVIDENCE: 13 RESPONDENT'S EXHIBITS ADMITTED INTO EVIDENCE: *Exhibits were retained by the Hearing Officer.

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HEARING OFFICER HALLORAN: Good morning, everyone.
 My name is Bradley Halloran. I'm a hearing officer with
 the Illinois Pollution Control Board. My predecessor,
 Steven Langhoff, who had the hearing last time has
 apparently left for greener pastures so it was
 reassigned to me.

7 This matter is PCB 98-148 entitled People versus Doren Poland, Lloyd Yoho and Briggs Industries, 8 Inc., a/k/a Briggs Plumbing Products, Incorporated, 9 10 Respondents, and Briggs Industries, Incorporated, Third Party Complainant versus Loren West. And is it Abingdon 11 Salvage Company, Inc., Third Party Respondents? The 12 allegations contained in the third party complaint will 13 not be the subject matter of today's hearing. We will 14 15 schedule that for a later date if need be.

16 I want to note for the record there are no 17 members of the public here. There is a member of the 18 press. It appears to be all interested parties here 19 today. However, if there were members of the public, 20 they would be allowed to testify subject to 21 cross-examination.

We are going to run this hearing pursuant to section 103.212 and section 101 subpart F under the Board's general provisions. I note that this hearing is

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1 intended to develop a record for review by the Illinois
2 Pollution Control Board. I will not be making the
3 ultimate decision in the case. That decision will be
4 left to the members of the Board. They will review the
5 transcript of this proceeding and the remainder of the
6 record and render a decision in this matter. My job is
7 to ensure an orderly hearing, clear record and rule
8 on any evidentiary matters that may arise.

9 After the hearing, the party will be given -- the parties will be given an opportunity to 10 submit posthearing briefs if they choose. These, too, 11 will be considered by the board. I note that the board 12 found in favor of the complainant in its order of 13 September 6th, 2001, and ordered parties back to hearing 14 on the issues of technical relief, penalties, cost and 15 attorney fees. To that end, the parties are only to 16 present testimony and evidence that are relevant to the 17 factors and causes that are set forth in section 33(c)18 and 42(h) of the act. This includes proposing a remedy 19 20 for violation, whether to impose a civil penalty in 21 supporting its position with facts and arguments that address any and all of section 33(c) factors and 22 23 proposing a civil penalty including a specific dollar amount and supporting its position with facts and 24

1 arguments that address any and all of section 42(h) 2 factors. 3 With that said, Mr. Davis, would you like to 4 introduce yourself, please. MR. DAVIS: Thank you. My name is Thomas Davis. 5 6 I'm an assistant attorney general. I'm also the chief 7 of the Environmental Bureau. And I am appearing here on behalf of the People of the State of Illinois. 8 9 HEARING OFFICER HALLORAN: Thank you, Mr. Davis. 10 Mr. Benoit. MR. BENOIT: Joel Benoit, and I represent 11 12 Respondent Briggs Industries. 13 HEARING OFFICER HALLORAN: Thank you, sir. 14 Mr. Poland. MR. POLAND: Yes, sir? 15 HEARING OFFICER HALLORAN: Would you like to 16 introduce yourself, please? 17 MR. POLAND: Doren Poland of Abingdon, Illinois. 18 Retired six years ago. 19 20 HEARING OFFICER HALLORAN: Thank you. Mr. Yoho. 21 MR. YOHO: Lloyd Yoho. I live in Abingdon, 22 23 Illinois, and I'm one of the owners and operators of 24 Abingdon Salvage Company.

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1 HEARING OFFICER HALLORAN: Mr. West.

2 MR. WEST: Loren West, co-owner of Abingdon3 Salvage, past co-owner.

4 HEARING OFFICER HALLORAN: A bit of housekeeping. 5 On December 5th, Mr. Davis and Mr. Benoit -- actually I 6 believe it was -- well, Mr. Davis and Mr. Benoit, somehow I got a fax of a stipulation. It's a section 7 8 101.626(d) stipulation and a waiver of the right to 9 cross-examine. And the reason this originated is 10 because Mr. Davis and Mr. Benoit are going to -- actually, Mr. Davis has already filed written 11 testimony, and Mr. Benoit, I understand, is going to do 12 that this morning. And subject to section 101.626(d) 13 in -- pertinent part, written testimony may be 14 introduced by a party only if the persons whose written 15 testimony is introduced are available for 16 cross-examination at the hearing. 17 18 With that said, the parties signed a stipulation under waiver of right to cross-examination. 19 20 It was signed by Mr. Yoho, Mr. Poland, Mr. Davis and 21 Mr. Benoit. That was a fax copy. Today Mr. Benoit 22 brought in another stipulation, the same stipulation and 23 we had Mr. Poland and Mr. Yoho and Mr. Davis and

24 Mr. Benoit sign it again as the original. With that

said, I will accept this stipulation and proceed from
 there.

3 Mr. Davis, would you like to give an opening 4 statement, or do we need to talk about anything else 5 before we proceed?

6 MR. DAVIS: No. I'm prepared to begin.7 Thank you, Mr. Halloran.

8 The Board's September 6th, 2001, interim opinion and order correctly found Briggs Industries, 9 Inc., to be liable as an operator for certain waste 10 disposal violations. The Board has directed the parties 11 back to hearing on the issues of technical relief and 12 civil penalty. The evidence presented during the 13 hearing over two years ago, in the view of the Board, 14 suggested that the materials disposed of at the 15 16 unpermitted site was inert waste.

17 The People respectfully disagree with this 18 view because the record contains no proof that the 19 wastes were inert. The People also disagree with the 20 Board's conclusion that there was insufficient evidence 21 in the record to determine whether the wastes posed such 22 a risk to the environment as to require removal. 23 The complainant has already shown that the 24 industrial processed wastes generated by Briggs are not

1 inert. We have done this essentially by proving a 2 negative. One question arises, does the Board expect 3 Briggs to somehow attempt to prove that its wastes are inert in order to justify the so-called remedy Briggs 4 5 has suggested in its briefs? This will likely not occur during this hearing. In fact, the parties have 6 stipulated to the admission of written testimony. I 7 have got a witness, Ken Smith, of the Illinois EPA 8 permit section to give opinions and conclusions. And 9 10 Mr. Benoit, on behalf of Briggs, has a witness, Michael Rapps, who will supplement the record with a great deal 11 of information hopefully that will be useful to the 12 Board. But this written testimony must be viewed in the 13 context of the existing record. 14

Now I decided to give an opening statement 15 today in order to assist the Board because it's been two 16 years since the liability phase. There are new members 17 on the Pollution Control Board. The record will have to 18 be reviewed. And that record is substantial, two days' 19 20 testimony, well over 100 documentary exhibits. The 21 primary violations were proven upon this record as well 22 as -- and this is key, I believe, to the Board's 23 consideration -- the so-called Andrews' Engineering 24 exhibits which were admitted subsequently.

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1 The primary violations consisted of open 2 dumping in count 1 and the development and operation of 3 a landfill without permits, count 2. In violation 4 respectfully of sections 21(a) and 21(d) of the 5 Environmental Protection Act.

6 Now the nature of the Briggs' waste was not 7 an issue in either count 1 or count 2. And in 8 consideration of the allegations within count 3 the 9 Board, however, also found that although the part 811 10 standards do apply to this unpermitted site, the complainant had failed, in the Board's view, to prove 11 12 that the wastes were chemical or putrescible wastes. 13 The burden of proof is obviously on the complainant initially. And the standard is just as 14 obviously a preponderance of the evidence, what is more 15 likely than not. There is no dispute that Briggs, 16 Mr. Poland and Mr. Yoho had failed to demonstrate in a 17 series of permit applications that the Briggs wastes 18 ought to be considered inert. That was their 19

20 contention. They failed to prove it. We proved that 21 they failed to prove it.

The consultant for the respondents, James Schoenhard, testified at the previous hearing that the concentrations of both barium and selenium were too

high, the transcript, page 202. The leachate testing by
 Andrews Engineering in November 2000 also indicated that
 the levels would not meet the inert standards,
 specifically chromium, iron, oil and grease, total
 dissolved solids and sulfate were in excess of the inert
 wastes classification standards. I refer the Board to
 People's Exhibits 73 and 74.

8 By the way, I should mention I'm giving this opening statement in lieu of a written brief at the end 9 10 because we have already filed our briefs. We have already made our recommendations. This is an 11 opportunity, as you have noted, Mr. Hearing Officer, for 12 13 additional arguments to be presented, and that's all I'm trying to accomplish. So I want to tell the Board that 14 it was correct in looking to People's Exhibit 73, but it 15 should also look at People's Exhibit 74. The Board had 16 quoted Exhibit 73 in interim opinion and order of 17 18 September '01. And this quote is on page 14. That document, Exhibit 73, was an October, 26th, 2000, letter 19 20 from Andrews Engineering to Counsel for Briggs, 21 Mr. Benoit.

22 That letter, Exhibit 73, discussed the 23 failure of previous sampling of events to demonstrate 24 that the Briggs wastes could be classified as inert.

And that letter, Exhibit 73, proposed that leachate
wells be drilled into the existing exposed fill area in
order to obtain uncontaminated, undiluted and
unattenuated leachate samples. That was done. Exhibit
74 contains those analytical results. However, the
Board did not mention or discuss in an interim order
those analytical results, the levels of chromium, iron,
oil and grease, total dissolved solids and sulfates were
in excess of the inert waste classification standards.
The written testimony of Ken Smith previously

11 filed and offered into the record at this hearing does 12 not have to go beyond that evidence. The Illinois EPA 13 does not have to do its own testing. We did not.

In fact, no further testing has been done. In fact, no further testing has been done. The written testimony of Mr. Rapps indicates that he had reviewed all previous testing that was available. And his opinion -- and I refer the Board to page 12 of his written testimony -- is, quote, "It is my opinion the new landfill will likely never meet the inert waste standards," unquote.

I, of course, suggest that with any statement He Board should read the entire document. I'm not suggesting that -- I'm not trying to quote anything out of context. What I will try to do, however, for the

Board is to respectfully contend that we have already proven one issue that the Board is somehow concerned with, and that is more likely than not these wastes are industrial processed wastes, special wastes. They are not, definitely not, because there is no evidence whatsoever that they are inert.

7 In the years prior to the first hearing, the 8 respondents have collectively failed to demonstrate that 9 the wastes were inert. Immediately prior to the hearing 10 Briggs, through Andrews Engineering, had conclusively 11 demonstrated through proper testing the wastes were not 12 inert.

I won't go through all of the contentions and allegations regarding the Andrews documents. They were provided to the People after the hearings. We got them into the record. We simply had a -- you know, we didn't have the opportunity to explore those documents at hearing with other witnesses.

Now the People also will obey the Board and not try to relitigate certain issues here. However, we still, as a matter of argument, can state that we respectfully disagree with the Board's finding that the part 811 violations were not supported by a proper showing.

1 Schoenhard, the consultant for all three of 2 the respondents had admitted on cross-examination that 3 the permit application submitted collectively on behalf 4 of Briggs, Mr. Poland and Mr. Yoho had failed to satisfy 5 the part 811 requirements. And that was basically what 6 we had alleged in count 3.

7 Now the unresolved issues of technical remedy and penalty could have and perhaps should have been 8 determined by the Board without further hearing although 9 it's the Board's prerogative under section 103.212(d) to 10 conduct a separate hearing as to remedy. The parties 11 12 didn't know that the first hearing was only for 13 liability. The parties didn't know that there would be, two years later as it turns out, a separate hearing on 14 technical remedy and civil penalty. None of the parties 15 had requested bifurcated proceedings on liability and 16 relief. So the People have already made our case. We 17 18 have already introduced testimony and documentary evidence regarding lack of due diligence, the accrual of 19 20 economic benefit and so forth. The so-called section 21 33(c) and 42(h) factors.

22 What we will do, and have through the filing 23 of written testimony of Mr. Smith, is to attempt to 24 address the Board's various inquiries. And specifically

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1 I'm referring to an order issued on January 24, 2002. 2 Page 4 sets forth several matters as issues for this 3 so-called second hearing. Our written testimony, 4 Mr. Hearing Officer, has addressed the regulatory 5 obligations applicable to the new landfill -- so-called 6 new landfill or the unpermitted landfill. Secondly, 7 that the industrial processed wastes generated by Briggs 8 are special wastes due to the failure to demonstrate 9 that such wastes might be inert. And, lastly, we have addressed the possible costs of compliance. But we are 10 not producing any further evidence. And we are not 11 filing written briefs. 12

13 Exhibit 74 provides the only objective, definitive and reliable factual evidence in the record 14 as to the potential environmental risks, the levels of 15 chromium and so forth. As to economic benefit, it's 16 obvious, I would argue, that Briggs did accrue some 17 18 economic benefit through its arrangements with Mr. Poland and Mr. Yoho. Exhibits 32 through 70, if 19 20 memory serves me right, document the expenditures of 21 Briggs during the lengthy period of violation for 22 several years of disposal at the unpermitted landfill. 23 Now according to the testimony of Mr. Orton, 24 the plant manager, of the unpermitted landfill half a

1 mile from the plant was, quote, "A good deal," unquote, 2 transcript 375. The very next page, and this is on 3 direct examination still, Mr. Orton testified that 4 Briggs only began to send its wastes to a permitted 5 landfill when Mr. Poland and Mr. Yoho raised the daily 6 fee from \$500 to \$700. This daily fee for disposal was 7 in addition to Briggs paying half of certain operating 8 and consulting expenses.

9 Now I suggest to the Board that it would be 10 unreasonable to expect a precise quantification of the 11 economic benefit in a case such as this. I can't come 12 up with a number. But the record should be reviewed. 13 The Board should do its work and determine, as best it 14 can, on the evidence that was put into the record 15 whether and to what extent there was an economic 16 benefit.

Now, lastly, I'm, on behalf of the State of Illinois, contending that Briggs ought to be liable not only for civil penalties but also for whatever technical relief may be necessary. This is critical to, quote, "Assure that the adverse effects upon the environment are fully considered and borne by those who caused them," unquote. This obviously is section 2(b) of the act.

1 We made our recommendations for civil penalty. For the benefit of the press and you, 2 3 Mr. Hearing Officer, who didn't attend the previous hearing or may have read the briefs, we are asking for a 4 5 \$25,000 civil penalty against the company and \$5,000 or less against the individuals. But most importantly this 6 7 mess cannot be left. The exposed fill area must be 8 dealt with. If the Board wants to look at its 9 regulations and look at the record of this case and allow 2.3 acres of unpermitted waste disposal to simply 10 be covered up and monitored, I am suggesting that would 11 be a lousy precedent. In this case by finding that 12 Briggs was liable and the generator, the Board has set 13 forth a good precedent on that issue of liability. On 14 technical relief this is an opportunity, I guess, for 15 the Board to snatch defeat from the jaws of victory, as 16 I would look at it, because the unpermitted wastes 17 18 improperly disposed of cannot simply be left there. 19 So I thank you, Mr. Hearing Officer, for your 20 patience, and I will submit our written testimony 21 formally to the Board. HEARING OFFICER HALLORAN: Thank you, Mr. Davis. 22 23 Before we proceed, I want to revisit this 24 stipulation and waiver of right to cross-examination. I

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1 want to get it on the record. Mr. Poland, you, in fact, 2 voluntarily signed -- which I'm going to mark Hearing 3 Officer Exhibit A -- this waiver of right to 4 cross-examination of written testimony of Ken Smith, 5 Mr. Smith and Mr. Rapps; is that correct? 6 MR. POLAND: Uh-huh. 7 HEARING OFFICER HALLORAN: Thank you. 8 Mr. Poland -- I'm sorry, Mr. Yoho, you have also signed this voluntarily? You are waiving your 9 10 right to cross-examination of the written testimony? MR. YOHO: Yes. 11 12 HEARING OFFICER HALLORAN: Thank you very much. 13 With that said, I will accept again the 14 written testimony of Ken Smith. I will label it 15 Complainant's Exhibit A. 16 MR. DAVIS: And I have a supplement to that, 17 Mr. Hearing Officer. I had inadvertently, in filing the written testimony, left off Ken's curriculum vitae, 18 19 which is his resume which Mr. Benoit had. And all this 20 is, Mr. Poland and Mr. Yoho, is sort of a resume 21 indicating some personal information about his education 22 and work experience. So I would ask for leave to attach 23 this to what was filed earlier. HEARING OFFICER HALLORAN: Any objections or 24

1 questions, Mr. Poland or Mr. Yoho?

2 MR. YOHO: No, sir.

3 MR. POLAND: No.

4 HEARING OFFICER HALLORAN: Thank you. It will be
5 taken as a supplement to Complainant's Exhibit A, the
6 resume of Mr. Ken Smith. So admitted.

7 Mr. Benoit, would you like to give a

8 statement?

9 MR. BENOIT: Just one thing, if I could.

10 HEARING OFFICER HALLORAN: I'm sorry.

11 MR. BENOIT: Tom, that's not attached to this. You

12 can just send me a copy of it.

13 MR. DAVIS: Oh, sure.

14 HEARING OFFICER HALLORAN: Mr. Davis, with that

15 have you rested?

16 MR. DAVIS: Yes, sir.

17 HEARING OFFICER HALLORAN: Thank you very much.

18 Mr. Benoit.

MR. BENOIT: Again, I represent Briggs in this matter. And in an attempt to follow the Board's January 21 24th, 2002, order setting out what this hearing was about, I don't think it's proper to argue about the violations found or not found based on the initial hearing, and I won't do so. In addition, what I tried

1 to do in compliance with the Board's order, what my 2 client has is put together evidence for the Board to 3 consider as the Board requested in that January 24th 4 order.

5 As the hearing officer has mentioned, that consists primarily of the written testimony of Michael 6 W. Rapps, and I would like to submit that to the hearing 7 8 officer for filing in the record. I would also like to 9 ask the hearing officer -- I'm just submitting one copy, 10 but I have a couple of extra copies and there are a lot of diagrams, color copies attached to that. Would it be 11 helpful to have a couple more of those for the Board? 12 13 HEARING OFFICER HALLORAN: One should be sufficient. Thank you. 14 MR. BENOIT: I would also like to submit into the 15 record Complainant's answer to request to admit by 16 Briggs Industries, Inc. 17 MR. DAVIS: Which one? 18 MR. BENOIT: (Handed document to Mr. Davis.) 19 20 I would also like to submit portions of 21 Complainant's responses to Briggs Industries' second set

22 of interrogatories. My focus here is on the responses

23 to interrogatories 9, 16, 17, 23, and 25. And in order

24 to keep the record smaller, those are the portions that

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1 I have copied for introduction into the record.

Now unlike Mr. Davis, I am not going to waive 2 3 the right to file a written brief in this matter. I believe that when the Board considers the testimony of 4 5 Mr. Rapps that will be of great assistance to the Board in determining the technical remedy to impose in this 6 7 case. But I would comment -- just one comment Mr. Davis 8 mentioned that these Andrews documents are something 9 that he is relying upon and the State is relying upon, and they didn't have a chance to challenge these Andrews 10 11 documents. And I would suggest to the hearing officer 12 and the Board that today was the day to do that. And so 13 without waiving the right to file a written brief, that concludes my comments. 14 HEARING OFFICER HALLORAN: Thank you, Mr. Benoit. 15 With exception of Respondent's -- which I marked 16 Respondent's Exhibit A, the written testimony of Michael 17 18 Rapps, that exhibit is admitted into evidence. 19 With respect to Respondent's Exhibit B, which 20 I entitled B, Complainant's answer to request to admit 21 by Briggs Industries, Inc., any objections to this being 22 admitted into evidence by anyone?

23 MR. WEST: No, sir.

24 HEARING OFFICER HALLORAN: Mr. Poland? Mr. Yoho?

1 MR. POLAND: No.

2 MR. YOHO: No.

3 HEARING OFFICER HALLORAN: Respondent's Exhibit B
4 is admitted.

5 Complainant's responses to Briggs Industries 6 Inc., second set of interrogatories which I labeled 7 Respondent's Exhibit C. Any objections to those being 8 admitted into evidence?

9 MR. DAVIS: No, sir.

HEARING OFFICER HALLORAN: I hear no objection.
 Respondent's Exhibit B, Respondent's Exhibit C is

12 admitted into evidence

13 Mr. Poland, do you have any evidence today?14 I assume Mr. Benoit has rested.

MR. POLAND: I believe that's all I have today.
Everything else has been well covered. I believe that's
all I have.

HEARING OFFICER HALLORAN: I will cover this.
Mr. Poland has tendered to the hearing officer October
9th, 2001, letter from Mr. Donald Moffitt, state
representative, 94th District. And, actually, there are
two letters. I'm sorry. Another letter dated October
16th, 2001, from Mr. Moffitt as well. I have entitled
the October 9th, 2001, letter Hearing Officer Exhibit B.

And I also entitled the October 16th, 2001, Hearing
 Officer Exhibit C. What will happen is, if I accept
 them, they will be accepted only as a public comment
 under section 101.628.

5 Mr. Davis, any objections to these letters? 6 MR. DAVIS: No, sir. Mr. Poland was kind enough to 7 mention them several months ago. I advised him I could 8 not give him any legal advice, but it was my 9 understanding that they would be admissible under the 10 Board's rules for whatever weight the Board wanted to 11 give it. So I have no objection.

12 HEARING OFFICER HALLORAN: Mr. Benoit?

MR. BENOIT: I do object to their entry withoutMr. Moffitt being present.

15 HEARING OFFICER HALLORAN: Does anybody else have 16 any objections?

17 (No audible response.)

HEARING OFFICER HALLORAN: Over the objection of Mr. Benoit, I will accept these two letters as public comments and entitle them Hearing Officer Exhibit B and Hearing Officer Exhibit C.

22 With that said, Mr. Yoho, do you have any 23 evidence today?

24 MR. YOHO: No. I have a question if it's not out

1 of context.

2 HEARING OFFICER HALLORAN: Feel free to ask it. 3 MR. YOHO: This seems like one of the major 4 questions is that the site be evacuated. I mean, the 5 possibility of that. 6 MRS. YOHO: Excavated. 7 MR. YOHO: Excavated, I'm sorry. I don't understand by the hundreds of sites around the 8 9 surrounding counties including Knox and including some state property is not also an issue if we are singled 10 11 out for this one portion. I mean, that's just a question not a -- you know, I don't know if I'm out of 12 13 context by asking that or not. HEARING OFFICER HALLORAN: Well, I mean, the Board 14 15 will decide whether you are out of context, but feel 16 free to continue. 17 MR. YOHO: That's all I have, sir. 18 HEARING OFFICER HALLORAN: Mr. Poland has rested 19 and Mr. Yoho has rested. And Mr. West, since you are a 20 third party respondent, we will take your 21 issues -- comments up at a later date at another 22 hearing. Is that --23 MR. WEST: That's fine. 24 HEARING OFFICER HALLORAN: Let's --

MR. DAVIS: I'm sorry. Mr. Hearing Officer, may I respond to just a couple of things that Mr. Benoit raised?

4 HEARING OFFICER HALLORAN: Yes, you may. 5 MR. DAVIS: On the issue of the Andrews documents, 6 I wasn't trying to convey that we had missed our opportunity to challenge the documents. In fact, we are 7 8 relying upon those documents, as the Board will see in 9 the written testimony of Mr. Smith, cites those 10 documents as a basis for his opinion. And then, secondly, real quick, we are 11 12 waiving our right to file an initial brief. Depending upon what Mr. Benoit has to say in his brief, I may 13

14 exercise an opportunity, if allowed to, to reply.
15 HEARING OFFICER HALLORAN: Thank you. We will go
16 off the record shortly, and we will get a hearing
17 scheduled.

18 (Discussion off the record.)
19 HEARING OFFICER HALLORAN: We are back on the
20 record. We are talking about scheduling the posthearing
21 briefs. We have concluded that the transcript will be
22 due on December 20th. However, in all likelihood it
23 probably won't be posted on our web site until December
24 23rd. That is a Monday.

With that said, the complainant, Mr. Davis, 1 2 has waived his right to his opening brief. However, 3 Respondents have not waived their right. So we set 4 Respondent's posthearing brief due February 5th, 2003. 5 And the complainant's reply, if any, is due February 6 20th, 2003. And for the record, I would like to make a 7 public comment due date which would be January 16th 8 public comment is due to be filed. And that will be 9 weighted accordingly by the Board. I don't think there 10 is anything else. And, if not, have a safe trip home and a Happy New Year and happy holidays. Thank you very 11 12 much. 13 14 15 (Whereupon, the proceedings concluded 16 at 10:40 a.m.) 17 18 19 20 21 22 23 24

1 STATE OF ILLINOIS) SS) 2 COUNTY OF PEORIA) 3 4 5 CERTIFICATE OF REPORTER 6 7 I, GALE G. EVERHART, CSR-RPR, Notary Public 8 in and for the County of Peoria, State of Illinois, do 9 hereby certify that the foregoing transcript, consisting 10 of pages 1 through 26, both inclusive, constitutes a 11 true and accurate transcript of the original 12 stenographic notes recorded by me of the foregoing 13 proceedings had before Hearing Officer Bradley P. 14 Halloran, in Galesburg, Illinois, on the 10th of 15 December, A.D. 2002. 16 17 Dated this 16th day of December, A.D. 2002. 18 19 20 21 22 GALE G. EVERHART, CSR-RPR 23 Illinois License No. 084-004217 24

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