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## BEFORE THE ILLINOIS POLLUTION CONTROL BOARD OCT 2 7 2003

PEOPLE OF THE STATE OF ILLINOIS,

Complainant,

STATE OF ILLINOIS
Pollution Control Board

ν.

Respondents.

No. PCB 96-98

SKOKIE VALLEY ASPHALT, CO., INC., EDWIN L. FREDERICK, JR., individually and as owner and President of Skokie Valley Asphalt Co., Inc., and RICHARD J. FREDERICK, individually and as owner and Vice President of Skokie Valley Asphalt Co., Inc.,

#### NOTICE OF FILING

TO: See Attached Service List

PLEASE TAKE NOTICE that on October 27, 2003, we filed with the Illinois Pollution Control Board Complainant's Response to Respondents' Motion to Bar the Testimony of Betty Lavis, Complainant's Response to Respondents' Motion to Bar the Testimony of Mike Garretson, Complainant's Response to Respondents' Motion to Bar the Testimony of Don Klopke, and Complainant's Response to Respondents' Motion to Bar the Testimony of Ken Savage, true and correct copies of which are attached and hereby served upon you.

Respectfully submitted,

LISA MADIGAN Attorney General State of Illinois

BY:

MITCHELL L. COHEN

Assistant Attorney General

Environmental Bureau

188 W. Randolph St., 20th Floor

Chicago, Illinois 60601

(312) 814-5282

#### SERVICE LIST

Mr. David O'Neill Mr. Michael B. Jagwiel Attorneys at Law 5487 North Milwaukee Chicago, Illinois 60630

Ms. Carol Sudman Hearing Officer Illinois Pollution Control Board 600 S. Second Street, Suite 402 Springfield, Illinois 62704

### BEFORE THE ILLINOIS POLLUTION CONTROL BOARD ECEIVED CLERK'S OFFICE PEOPLE OF THE STATE OF ILLINOIS, OCT 2 7 2003 Complainant, STATE OF ILLINOIS No. PCB 96-98 Pollution Control Board v. SKOKIE VALLEY ASPHALT, CO., INC., an Illinois corporation, EDWIN L. FREDERICK, JR., individually and as owner and President of Skokie Valley Asphalt Co., Inc., and RICHARD J. FREDERICK, individually and as owner and Vice President of Skokie Valley Asphalt Co., Inc.,

## COMPLAINANT'S RESPONSE TO RESPONDENTS' MOTION TO BAR THE TESTIMONY OF BETTY LAVIS

Respondents.

Comes now, Complainant, the People of the State of Illinois, and in Response to "Respondents' Motion to Bar the Testimony of Betty Lavis" states as follows:

- 1. The original Complaint in this case was filed November 3, 1995. The First Amended Complaint was filed December 29, 1997, and the Second Amended Complaint was accepted for filing October 17, 2002.
- 2. Respondents' chose never to serve Complainant with any discovery requests from the date the original Complaint was filed until late July, 2003.
- 3. Even as late as June 9, 2003, Respondents' filed for an extension of time for the discovery schedule.

- 4. Not until this Motion to Bar testimony has Respondents' counsel ever indicated, in any form, hearing, letter, telephone call, or conversation, that Respondents wanted to take the depositions of all Complainants' witnesses.
- 5. Complainant would have listed Betty Lavis as a witness in discovery ever since filing the First Amended Complaint. She was the United Stated Environmental Protection Agency Inspector assigned to investigate the water pollution source of the Avon Drainage Ditch in late 1994 and 1995. At that time, she spoke with the individual respondents.
- 6. The USEPA documents were provided to Respondents in discovery.
- 7. Respondents' discovery strategy cannot now be used to claim unfair surprise, ambush, or prejudice so as to limit the Complainant's cases and bar the testimony of Betty Lavis.
- 8. Respondents' knew, or should have known, that Complainant would call witnesses that investigated the source of the water pollution in the Avon Drainage Ditch in late 1994 and 1995.

WHEREFORE, Complainant requests that Respondents' Motion to Bar the Testimony of Betty Lavis be denied, and that Betty Lavis be allowed to fully testify.

PEOPLE OF THE STATE OF ILLINOIS, ex rel. LISA MADIGAN, Attorney General of the State of Illinois,

By:

MITCHELL L. COHEN

Assistant Attorney General

Environmental Bureau

188 W. Randolph St. - 20th Fl.

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## BEFORE THE ILLINOIS POLLUTION CONTROL BOARDECEIVED

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PEOPLE OF THE STATE OF ILLINOIS,	OCT 2 7 2003
Complainant,	STATE OF ILLINOIS
<b>v</b> .	No. PCB 96-98 ution Control Board
SKOKIE VALLEY ASPHALT, CO., INC., an Illinois corporation, EDWIN L. FREDERICK, JR., individually and as owner and President of Skokie Valley Asphalt Co., Inc., and RICHARD J. FREDERICK, individually and as owner and Vice President of Skokie Valley Asphalt Co., Inc.,	<pre>/ ) ) ) ) ) ) ) ) ) ) ) ) ) )</pre>
Respondents.	, )

# COMPLAINANT'S RESPONSE TO RESPONDENTS' MOTION TO BAR THE TESTIMONY OF KEN\_SAVAGE

Comes now, Complainant, the People of the State of Illinois, and in Response to "Respondents' Motion to Bar the Testimony of Ken Savage" states as follows:

- 1. The original Complaint in this case was filed November 3, 1995. The First Amended Complaint was filed December 29, 1997, and the Second Amended Complaint was accepted for filing October 17, 2002.
- 2. Respondents' chose never to serve Complainant with any discovery requests from the date the original Complaint was filed until late July, 2003.
- 3. Even as late as June 9, 2003, Respondents' filed for an extension of time for the discovery schedule.

- 4. Not until this Motion to Bar testimony has Respondents' counsel ever indicated, in any form, hearing, letter, telephone call, or conversation, that Respondents wanted to take the depositions of all Complainants' witnesses.
- 5. Complainant would have listed Ken Savage as a witness in discovery ever since filing the First Amended Complaint. He was one of the Illinois Environmental Protection Agency employees assigned to investigate the complaints of water pollution and its source in the Avon Drainage Ditch in late 1994 and 1995. At that time, he spoke with the individual respondents.
- 6. The documents that form the basis of his opinions and observations were provided to Respondents in discovery.
- 7. Respondents' discovery strategy cannot now be used to claim unfair surprise, ambush, or prejudice so as to limit the Complainant's cases and bar the testimony of Don Klopke.
- 8. Respondents' knew, or should have known, that Complainant would call witnesses that investigated the source of the water pollution in the Avon Drainage Ditch in late 1994 and 1995.

WHEREFORE, Complainant requests that Respondents' Motion to Bar the Testimony of Ken Savage be denied, and that Ken Savage be allowed to fully testify.

PEOPLE OF THE STATE OF ILLINOIS, ex rel. LISA MADIGAN, Attorney General of the State of Illinois,

By:

MITCHELL L. COHEN

Assistant Attorney General

Environmental Bureau

188 W. Randolph St. - 20th Fl.

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### BEFORE THE ILLINOIS POLLUTION CONTROL BOARD ERK'S OFFICE

PEOPLE OF THE STATE OF ILLINOIS,	)			001 27 2003
Complainant,	) )			STATE OF ILLINOIS Pollution Control Board
V.	) }	No.	PCB	96-98
SKOKIE VALLEY ASPHALT, CO., INC., an Illinois corporation, EDWIN L. FREDERICK, JR., individually and as owner and President of Skokie Valley Asphalt Co., Inc., and RICHARD J. FREDERICK, individually and as owner and Vice President of Skokie Valley Asphalt Co., Inc.,	) ) ) ) ) ) )			
Respondents.	)			

# COMPLAINANT'S RESPONSE TO RESPONDENTS' MOTION TO BAR THE TESTIMONY OF DON KLOPKE

Comes now, Complainant, the People of the State of Illinois, and in Response to "Respondents' Motion to Bar the Testimony of Don Klopke" states as follows:

- 1. The original Complaint in this case was filed November 3, 1995. The First Amended Complaint was filed December 29, 1997, and the Second Amended Complaint was accepted for filing October 17, 2002.
- 2. Respondents' chose never to serve Complainant with any discovery requests from the date the original Complaint was filed until late July, 2003.
- 3. Even as late as June 9, 2003, Respondents' filed for an extension of time for the discovery schedule.

- 4. Not until this Motion to Bar testimony has Respondents' counsel ever indicated, in any form, hearing, letter, telephone call, or conversation, that Respondents wanted to take the depositions of all Complainants' witnesses.
- 5. Complainant would have listed Don Klopke as a witness in discovery ever since filing the First Amended Complaint. He was one of the Illinois Environmental Protection Agency employees assigned to investigate the complaints of water pollution and its source in the Avon Drainage Ditch in late 1994 and 1995. At that time, he spoke with the individual respondents.
- 6. The documents that form the basis of his opinions and observations were provided to Respondents in discovery.
- 7. Respondents' discovery strategy cannot now be used to claim unfair surprise, ambush, or prejudice so as to limit the Complainant's cases and bar the testimony of Don Klopke.
- 8. Respondents' knew, or should have known, that Complainant would call witnesses that investigated the source of the water pollution in the Avon Drainage Ditch in late 1994 and 1995.

WHEREFORE, Complainant requests that Respondents' Motion to Bar the Testimony of Don Klopke be denied, and that Don Klopke be allowed to fully testify.

PEOPLE OF THE STATE OF ILLINOIS, ex rel. LISA MADIGAN, Attorney General of the State of Illinois,

By:

MITCHELL L. COHEN

Assistant Attorney General

Environmental Bureau

188 W. Randolph St. - 20th Fl.

Chicago, IL 60601

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## BEFORE THE ILLINOIS POLLUTION CONTROL BOARD CLERK'S OFFICE

PEOPLE OF THE STATE OF ILLINOIS,	OCT 2 7 2003
Complainant,	STATE OF ILLINOIS Pollution Control Board
v.	) No. PCB 96-98
SKOKIE VALLEY ASPHALT, CO., INC., an Illinois corporation, EDWIN L. FREDERICK, JR., individually and as owner and President of Skokie Valley Asphalt Co., Inc., and RICHARD J. FREDERICK, individually and as owner and Vice President of Skokie Valley Asphalt Co., Inc.,	<pre>/ ) ) ) ) ) ) ) ) ) ) ) ) ) ) ) )</pre>
Respondents.	)

# COMPLAINANT'S RESPONSE TO RESPONDENTS' MOTION TO BAR THE TESTIMONY OF MIKE GARRETSON

Comes now, Complainant, the People of the State of Illinois, and in Response to "Respondents' Motion to Bar the Testimony of Mike Garretson" states as follows:

- 1. The original Complaint in this case was filed November 3, 1995. The First Amended Complaint was filed December 29, 1997, and the Second Amended Complaint was accepted for filing October 17, 2002.
- 2. Respondents' chose never to serve Complainant with any discovery requests from the date the original Complaint was filed until late July, 2003.
- 3. Even as late as June 9, 2003, Respondents' filed for an extension of time for the discovery schedule.

- 4. Not until this Motion to Bar testimony has Respondents' counsel ever indicated, in any form, hearing, letter, telephone call, or conversation, that Respondents wanted to take the depositions of all Complainants' witnesses.
- 5. Complainant would have listed Mike Garretson (or possibly someone else working at the Illinois Environmental Protection Agency, Division of Water Pollution Control, Compliance Assurance Section) as a witness in discovery ever since filing the Original Complaint. Respondents' NPDES permit was issued, and their Discharge Monitoring Report ("DMR") requirements begin, in 1986.

  All the allegations in the Complaints, except the water pollution count, relate to Respondents' NPDES permit and DMRs.
- 6. Respondents' discovery strategy cannot now be used to claim unfair surprise, ambush, or prejudice so as to limit the Complainant's cases and bar the testimony of Mike Garretson.
- 7. Respondents knew, or should have known, that Complainants would use witnesses to testify about their NPDES permit and DMRs.

WHEREFORE, Complainant requests that Respondents' Motion to Bar the Testimony of Mike Garretson be denied, and that Mike Garretson be allowed to fully testify.

PEOPLE OF THE STATE OF ILLINOIS, ex rel. LISA MADIGAN, Attorney General of the State of Illinois,

By:

MITCHELL L. COHEN

Assistant Attorney General

Environmental Bureau

188 W. Randolph St. - 20th Fl.

Chicago, IL 60601 (312) 814-5282

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#### CERTIFICATE OF SERVICE

I, MITCHELL COHEN, an Assistant Attorney General, certify that on the 27<sup>th</sup> day of October, 2003, I caused to be served by telefax and First Class Mail the foregoing Complainant's Response to Respondents' Motion to Bar the Testimony of Betty Lavis, Complainant's Response to Respondents' Motion to Bar the Testimony of Mike Garretson, Complainant's Response to Respondents' Motion to Bar the Testimony of Don Klopke, and Complainant's Response to Respondents' Motion to Bar the Testimony of Ken Savage, to the parties named on the attached service list.

MITCHELL L. COHEN

Assistant Attorney General

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