

Illinois Environmental Protection Agency

1021 North Grand Avenue East, P.O. Box 19276, Springfield, Illinois 62794-9276 • (217) 782-2829 James R. Thompson Center, 100 West Randolph, Suite 11-300, Chicago, IL 60601 • (312) 814-6026

PAT QUINN, GOVERNOR

DOUGLAS P. SCOTT, DIRECTOR

AC12-18

RECEIVED CLERK'S OFFICE

NOV 2 3 2011

STATE OF ILLINOIS Pollution Control Board

November 17, 2011

TDD: (217) 782-9143

(217) 782-9817

John Therriault, Clerk Illinois Pollution Control Board James R. Thompson Center 100 West Randolph Street, Suite 11-500 Chicago, Illinois 60601

L. HIGINAI

Re: <u>Illinois Environmental Protection Agency v. F.I.M., Inc.</u> IEPA File No. 343-11-AC; 0010655313—Adams County

Dear Mr. Therriault:

Enclosed for filing with the Illinois Pollution Control Board, please find the original and nine true and correct copies of the Administrative Citation Package, consisting of the Administrative Citation, the inspector's Affidavit, and the inspector's Illinois Environmental Protection Agency Open Dump Inspection Checklist, issued to the above-referenced respondent(s).

On this date, a copy of the Administrative Citation Package was sent to the Respondent(s) via Certified Mail. As soon as I receive the return receipt, I will promptly file a copy with you, so that the Illinois Pollution Control Board may calculate the thirty-five (35) day appeal period for purposes of entering a default judgment in the event the Respondent(s) fails or elects not to file a petition for review contesting the Administrative Citation.

If you have any questions or concerns, please do not hesitate to contact me at the number above. Thank you for your cooperation.

Sincerely, Michelle M. Ryan

Assistant Counsel

Enclosures

BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

ADMINISTRATIVE CITATION

)

RECEIVED CLERK'S OFFICE NOV'2 3 2011 STATE OF ILLINOIS

Pollution Control Board

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY,

Complainant,

v.

F.I.M. INC.,

Respondent.

AC

(IEPA No. 343-11-AC)

LIGINAL

NOTICE OF FILING

To: F.I.M., Inc. 711 South Front Street Quincy, IL 62301 F.I.M., Inc. Att: Thomas A. Frese, Registered Agent 1627 State Street Quincy, IL 62301

PLEASE TAKE NOTICE that on this date I mailed for filing with the Clerk of the Pollution

Control Board of the State of Illinois the following instrument(s) entitled ADMINISTRATIVE

CITATION, AFFIDAVIT, and OPEN DUMP INSPECTION CHECKLIST.

Respectfully submitted. Michelle M Assistant Counsel

Illinois Environmental Protection Agency 1021 North Grand Avenue East P.O. Box 19276 Springfield, Illinois 62794-9276 (217) 782-5544

Dated: November 17, 2011

THIS FILING SUBMITTED ON RECYCLED PAPER

BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

ADMINISTRATIVE CITATION

)

)

NOV 2 3 2011

STATE OF ILLINOIS Pollution Control Board

AC

LIGINAL

Respondent.

Complainant,

V.

ILLINOIS ENVIRONMENTAL

PROTECTION AGENCY,

JURISDICTION

This Administrative Citation is issued pursuant to the authority vested in the Illinois Environmental Protection Agency by Section 31.1 of the Illinois Environmental Protection Act, 415 ILCS 5/31.1 (2008).

FACTS

1. That F.I.M., Inc. is the current owner and operator ("Respondent") of a facility located at North 30th Street, Quincy, Adams County, Illinois. The property is commonly known to the Illinois Environmental Protection Agency as Quincy/FIM, Inc.

2. That said facility is an open dump operating without an Illinois Environmental Protection Agency Operating Permit and is designated with Site Code No. 0010655313.

3. That Respondent has owned and operated said facility at all times pertinent hereto.

That on September 29, 2011, Jan Mier of the Illinois Environmental Protection 4 Agency's ("Illinois EPA") Springfield Regional Office inspected the above-described facility. A copy of his inspection report setting forth the results of said inspection is attached hereto and made a part hereof.

RECEIVED CLERK'S OFFICE

F.I.M, INC.,

5. That on <u>11-17-11</u>, Illinois EPA sent this Administrative Citation via Certified Mail No. <u>7004 3510 0001 8588 4861 # 7004 3510 0001 8588.4854</u>

VIOLATIONS

Based upon direct observations made by Jan Mier during the course of her September 29, 2011 inspection of the above-named facility, the Illinois Environmental Protection Agency has determined that Respondent has violated the Illinois Environmental Protection Act (hereinafter, the "Act") as follows:

- That Respondent caused or allowed the open dumping of waste in a manner resulting in litter, a violation of Section 21(p)(1) of the Act, 415 ILCS 5/21(p)(1) (2008).
- (2) That Respondent caused or allowed the open dumping of waste in a manner resulting in open burning, a violation of Section 21(p)(3) of the Act, 415 ILCS 5/21(p)(3) (2008).
- (3) That Respondent caused or allowed the open dumping of waste in a manner resulting in deposition of general construction or demolition debris or clean construction or demolition debris, a violation of Section 21(p)(7) of the Act, 415 ILCS 21(p)(7) (2008).

CIVIL PENALTY

Pursuant to Section 42(b)(4-5) of the Act, 415 ILCS 5/42(b)(4-5) (2008), Respondent is subject to a civil penalty of One Thousand Five Hundred Dollars (\$1,500.00) for each of the violations identified above, for a total of <u>Four_Thousand Five Hundred Dollars (\$4,500.00)</u>. If Respondent elects not to petition the Illinois Pollution Control Board, the statutory civil penalty

specified above shall be due and payable no later than <u>December 15, 2011</u>, unless otherwise provided by order of the Illinois Pollution Control Board.

If Respondent elects to contest this Administrative Citation by petitioning the Illinois Pollution Control Board in accordance with Section 31.1 of the Act, 415 ILCS 5/31.1 (2008), and if the Illinois Pollution Control Board issues a finding of violation as alleged herein, after an adjudicatory hearing, Respondent shall be assessed the associated hearing costs incurred by the Illinois Environmental Protection Agency and the Illinois Pollution Control Board. Those hearing costs shall be assessed in addition to the One Thousand Five Hundred Dollar (\$1,500.00) statutory civil penalty for each violation.

Pursuant to Section 31.1(d)(1) of the Act, 415 ILCS 5/31.1(d)(1) (2008), if Respondent fails to petition or elects not to petition the Illinois Pollution Control Board for review of this Administrative Citation within thirty-five (35) days of the date of service, the Illinois Pollution Control Board shall adopt a final order, which shall include this Administrative Citation and findings of violation as alleged herein, and shall impose the statutory civil penalty specified above.

When payment is made, Respondent's check shall be made payable to the Illinois Environmental Protection Trust Fund and mailed to the attention of Fiscal Services, Illinois Environmental Protection Agency, 1021 North Grand Avenue East, P.O. Box 19276, Springfield, Illinois 62794-9276. Along with payment, Respondent shall complete and return the enclosed Remittance Form to ensure proper documentation of payment.

If any civil penalty and/or hearing costs are not paid within the time prescribed by order of the Illinois Pollution Control Board, interest on said penalty and/or hearing costs shall be assessed against the Respondent from the date payment is due up to and including the date that payment is received. The Office of the Illinois Attorney General may be requested to initiate proceedings against Respondent in Circuit Court to collect said penalty and/or hearing costs, plus any interest accrued.

3

PROCEDURE FOR CONTESTING THIS ADMINISTRATIVE CITATION

Respondent has the right to contest this Administrative Citation pursuant to and in accordance with Section 31.1 of the Act, 415 ILCS 5/31/1 (2008). If Respondent elects to contest this Administrative Citation, then Respondent shall file a signed Petition for Review, including a Notice of Filing, Certificate of Service, and Notice of Appearance, with the Clerk of the Illinois Pollution Control Board, State of Illinois Center, 100 West Randolph, Suite 11-500, Chicago, Illinois 60601. A copy of said Petition for Review shall be filed with the Illinois Environmental Protection Agency's Division of Legal Counsel at 1021 North Grand Avenue East, P.O. Box 19276, Springfield, Illinois 62794-9276. Section 31.1 of the Act provides that any Petition for Review shall be filed within thirty-five (35) days of the date of service of this Administrative Citation or the Illinois Pollution Control Board shall enter a default judgment against the Respondent.

im si SOP

Date: 11/9/11

John J. Kim, Interim, Director Illinois Environmental Protection Agency

Prepared by:

Susan E. Konzelmann, Legal Assistant Division of Legal Counsel Illinois Environmental Protection Agency 1021 North Grand Avenue East P.O. Box 19276 Springfield, Illinois 62794-9276 (217) 782-5544

RECEIVED CLERK'S OFFICE

REMITTANCE FORM

))

)

AC

(IEPA No. 343-11-AC)

SITE CODE NO .:

CIVIL PENALTY:

GINAL

0010655313

\$4,500.00

NOV 2 3 2011

STATE OF ILLINOIS Pollution Control Board

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY,

Complainant,

٧.

F.I.M., INC.

Respondent.

FACILITY: Quincy/F.I.M, Inc.

COUNTY: Adams

DATE OF INSPECTION: September 29, 2011

DATE REMITTED:

SS/FEIN NUMBER:

SIGNATURE:

NOTE

Please enter the date of your remittance, your Social Security number (SS) if an individual or Federal Employer Identification Number (FEIN) if a corporation, and sign this Remittance Form. Be sure your check is enclosed and mail, along with Remittance Form, to Illinois Environmental Protection Agency, Attn.: Fiscal Services, P.O. Box 19276, Springfield, Illinois 62794-9276.

RECEIVED CLERK'S OFFICE

	AFFIDAVIT	STATE OF ILLINOIS Pollution Control Board
IN THE MATTER OF:)	
)	
Illinois Environmental)	
Protection Agency,)	
Complainant)	
VS.) IEPA DOCKH	ET NO.
)	. 0
F.I.M., Inc.)	10-10
Respondent)	c12-18
)	
) **	1
		- IGINA,

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY NOV 23 2011

Affiant, Jan Mier, being first duly sworn, voluntarily deposes and states as follows:

1. Affiant is a field inspector employed by the Division of Land Pollution Control/Field Operations Section of the Environmental Protection Agency and has been so employed at all times pertinent hereto.

2. On September 29, 2011, between12:05 p.m. and 12:30 p.m., Affiant conducted an inspection of an open dump, located in Adams County, Illinois and known as *F.I.M., Inc.* by the Illinois Environmental Protection Agency. Said site has been assigned site code number LPC #0010655313 by the Agency.

3. Affiant inspected said site by an on-site inspection, which included walking and photographing the site.

4. As a result of the activities referred to in Paragraph 3 above, Affiant completed the Inspection Report form attached hereto and made a part hereof, which, to the best of Affiant's knowledge and belief, is an accurate representation of Affiant's observations and factual conclusions with respect to said open dump.

Jan Mier Ian Mier

Subscribed and Sworn to Before Me this $\underline{/9}$ day of $\underline{2011}$

Charlene K. Notary Public

OFFICIAL SEAL CHARLENE K. POWELL NOTATY FUBLIC - STATE OF ILLINOIS OF APPECTAL EXPIRES MARCH 16, 2017

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY Open Dump Inspection Checklist

County:	ADAMS	LPC#: 0010655313 Region: 5 - Springfie	eld		
Location/Site Name: QUINCY/FIM, INC.					
Date:	09/29/2011	Time: From 12:05 PM To 12:30 PM Previous Inspection Date: 08/18/20	09		
Inspector(s	s) [.] JAN M	IIER Weather: 80 F, SUNNY			
No. of Pho	tos Taken: #	24 Est. Amt. of Waste: 300 yds ³ Samples Taken: Yes # No			
Interviewe	d: NO ON	NE ON SITE Complaint #:			
	39.950724	Longitude: -91.369128 Collection Point Description: Center of Site -			
(Example I	Lat.: 41.26493	Long.: -89.38294) Collection Method: Photo Interpolation -			
Responsible Party Mailing Address(es) and Phone Number(s):			3 2011		
	SECTION	DESCRIPTION	VIOL		
	ILL	INOIS ENVIRONMENTAL PROTECTION ACT REQUIREMENTS	Extended of the first of the second second second		
1.	9(a)	CAUSE, THREATEN OR ALLOW AIR POLLUTION IN ILLINOIS			
2.	9(c)	CAUSE OR ALLOW OPEN BURNING			
3.	12(a)	CAUSE, THREATEN OR ALLOW WATER POLLUTION IN ILLINOIS			
4.	12(d)	CREATE A WATER POLLUTION HAZARD			
5.	21(a)	CAUSE OR ALLOW OPEN DUMPING	\boxtimes		
6.	21(d)	CONDUCT ANY WASTE-STORAGE, WASTE-TREATMENT, OR WASTE- DISPOSAL OPERATION:			
	(1)	Without a Permit	\bowtie		
	(2)	In Violation of Any Regulations or Standards Adopted by the Board	\boxtimes		
7.	21(e)	DISPOSE, TREAT, STORE, OR ABANDON ANY WASTE, OR TRANSPORT ANY WASTE INTO THE STATE AT/TO SITES NOT MEETING REQUIREMENTS OF ACT AND REGULATIONS	\boxtimes		
8.	21(p)	CAUSE OR ALLOW THE OPEN DUMPING OF ANY WASTE IN A MANNER WHICH RE IN ANY OF THE FOLLOWING OCCURRENCES AT THE DUMP SITE:	SULTS		
•	(1)	Litter	\boxtimes		
	(2)	Scavenging			
	(3)	Open Burning			
	(4)	Deposition of Waste in Standing or Flowing Waters			
	(5)	Proliferation of Disease Vectors			
	(6)	Standing or Flowing Liquid Discharge from the Dump Site			

LPC # 0010655313

Inspectio	on Date: 09	0/29/2011	
	(7)	Deposition of: (i) General Construction or Demolition Debris as defined in Section 3.160(a); or (ii) Clean Construction or Demolition Debris as defined in Section 3.160(b)	\boxtimes
9.	55(a)	NO PERSON SHALL:	
	(1)	Cause or Allow Open Dumping of Any Used or Waste Tire	\square
	(2)	Cause or Allow Open Burning of Any Used or Waste Tire	
40.	55(k)	NO PERSON SHALL:	
Status and a second	(1)	Cause or Allow Water to Accumulate in Used or Waste Tires	\square
	(4)	Transport Used or Waste Tires in Violation of the Registration and Placarding Requirements	
		35 ILLINOIS ADMINISTRATIVE CODE REQUIREMENTS SUBTITLE G	4
11.	812.101(a)	FAILURE TO SUBMIT AN APPLICATION FOR A PERMIT TO DEVELOP AND OPERATE A LANDFILL	\square
12.	722.111	HAZARDOUS WASTE DETERMINATION	
13.	808.1 21	SPECIAL WASTE DETERMINATION	
14.	809.302(a)	ACCEPTANCE OF SPECIAL WASTE FROM A WASTE TRANSPORTER WITHOUT A WASTE HAULING PERMIT, UNIFORM WASTE PROGRAM REGISTRATION AND PERMIT AND/OR MANIFEST	
		OTHER REQUIREMENTS	
		APPARENT-VIOLATION OF: (]) PGB; () CIRCUIT COURT	
15		CASE NUMBER: ORDER ENTERED ON:	
16.	OTHER:		
	1		
	Management of the state		

Informational Notes

- 1. Gilinois] Environmental Protection Act: 415 ILCS 5/4.
- 2. Haracis Pollution Control Board: 35 Ill. Adm. Code, Subtitle G.
- Statutory and regulatory references herein are provided for convenience only and should not be construed as legal conclusions of the Agency or as limiting the Agency's statutory or regulatory powers. Requirements of some statutes and regulations cited are in summary format. Full text of requirements can be found in references listed in 1. and 2. above.
- 4. The provisions of subsection (p) of Section 21 and subsection (k) of Section 55 of the [Illinois] Environmental Protection Act shall be enforceable either by administrative citation under Section 31.1 of the Act or by complaint under Section 31 of the Act.
- This inspection was conducted in accordance with Sections 4(c) and 4(d) of the [Illinois] Environmental Protection Act. 415 ILCS: 5/4(c) and (d).
- 6. Items marked with an "NE" were not evaluated at the time of this inspection.

STATE OF ILLINOIS ENVIRONMENTAL PROTECTION AGENCY INSPECTION NARRATIVE

LPC#0010655313 - Adams County Quincy/FIM, Inc. FOS File

DATE: 9/29/11 INSPECTOR: Jan Mier C-09-079-C

On September 29, 2011, I conducted an inspection at the above-referenced site located NW of the intersection of Locust St. and at N. 30th Street in Quincy. The south portion of the property has recently been bought from F.I.M., Inc. by J.L. Scrap Metals, Inc. The northern portion of the property is still owned by "FIM Incorporated," according to information obtained from the Adams County GIS web site (see attached aerial photo). and the attached warranty deeds obtained from Adams County via the Adams County Health Department. The entire property was originally inspected on 2/25/09, after being denied access by an employee on 2/10/09. At that time, Thomas Frese of F.I.M., Inc. said the property was for sale and they were consolidating scrap metal on the southwest portion of the property. Also on site were two open topped semi trailers filled with used on and off rim tires. An Administrative Citation Warning Notice, dated 4/3/09, was sent to F.I.M., Inc. No response was received. The site was re-inspected on 5/6/09, revealed continuing violations of open dumping and failure to register as a used tire storage facility. Telephone calls to Mr. Frese were not returned and a letter dated 5/19/09 was sent to F.I.M., Inc. No response was received. On 8/18/09, another re-inspection was done and waste and the semi trailers of used tires were still on site, and a letter dated 9/4/09 was sent to F.I.M., Inc. No response was received. On 2/5/10, Paul Eisenbrandt, DLPC/FOS - Springfield Region, documented the used tires and waste still on site.

I arrived at 12:05 p.m. and went to J.L. Scrap Metals and spoke to Gerald Lierly, president. Mr. Lierly stated he had bought the south portion of the property, but F.L.M.. Inc. still owned the north portion of the property beginning where the bins were. He said Mr. Frese had called him to see if he wanted to buy the bins, but Lierly declined because the wastes in the bins would have to go to the landfill. Photos #001, #002, and 010 show the J.L. Scrap area.

I walked north to the F.I.M., Inc. property and observed twelve open bins filled with wastes. Photo #003 shows the bin on the east side filled with lumber, dry wall and metal. Photo #004 shows another bin filled with plastic, concrete and lumber with vegetation growing in it. Photo #005 shows on rim used tires. Photo #006 shows another bin filled with paper, plastic, lumber and metal. Photo #006 shows a bin filled with paper, plastic and metal. Photo #007 shows a used off rim tire in one of the bins. Photo #008 shows a bin containing wooden pallets. and an adjacent plastic tank in another bin. Photo #009 shows a bin with a stuffed animal, a blue plastic barrel, metal and lumber, also with vegetation growing in the waste. Photo #011 is looking NE to F.I.M., Inc. property, showing the fence posts that mark the boundary line between the properties, and 3 semi-trailers on F.I.M., Inc. property. Photo #012 shows the F.I.M., Inc. property littered with

1.PC#0010655313 - Adams County Quincy/FIM, Inc. FOS File Page 2 of 2

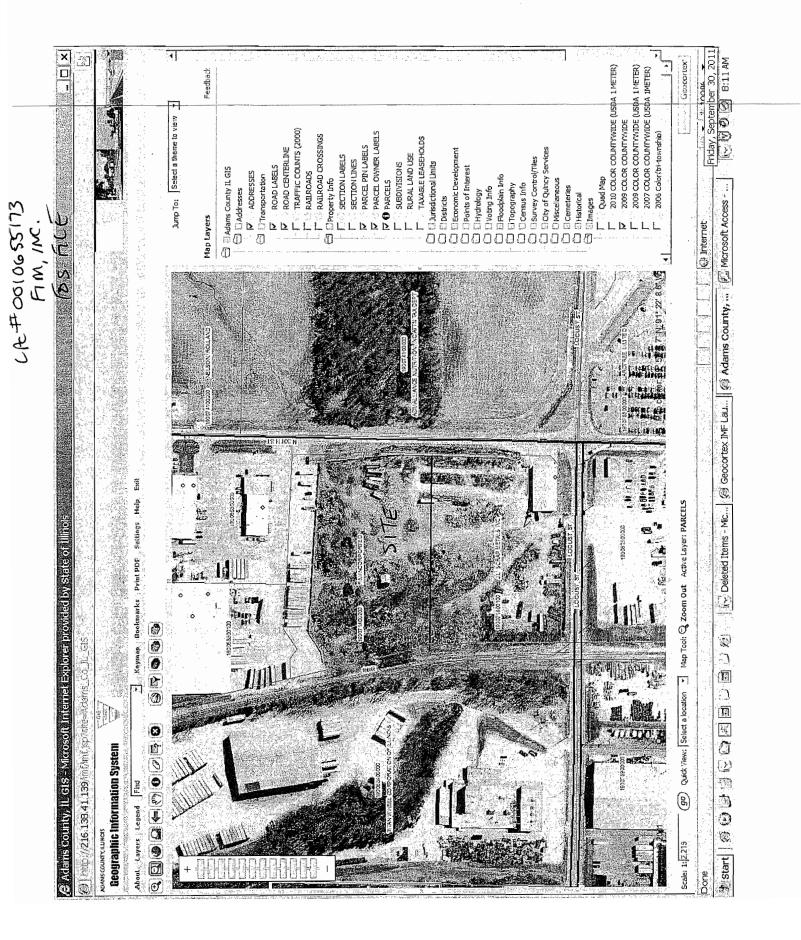
<u>foam, rubber shred, plastic and lumber pieces. Photo #013 shows another area of the</u> F.I.M., Inc. property littered with a blue plastic barrel, metal, concrete and pipe. A pile of about 70 used on and off rim tires was located between two bins. The photo I took of this used tire pile did not turn out, but photo #014 shows water accumulating in one of the used tires in the pile. Photo #015 shows another used tire holding water. A pile of waste on the ground shown in Photo #016 contained aluminum cans. lumber, scrap metal and plastic. Photo #017 shows a semi trailer being held up on one corner by a propane tank. Photo #018 shows a pile of rusted metal shavings and small pieces on the ground. I departed at 12:30 p.m.

went to the F.I.M., Inc. facility at 713 S. Front Street in Quincy, but the employee at the front desk said Mr. Frese was not in.

The current IL Secretary of State Corporation File Detail Report for "F.I.M., Inc.," lists Tom Frese as the registered agent and president (see attached). There is no IL Secretary of State Corporation File Detail Report for "FIM, Inc." or "FIM Incorporated." F.I.M., Inc.'s 2010 Annual Registration Report (see attached) filed with the Missouri Secretary of State provides the corporate address for F.I.M., Inc. as 713 Front Street, Quincy, IL 62305. CT Corporation System, 120 S. Central Ave., Clayton, MO 63105 is listed as the F.I.M., Inc. registered agent, per the Missouri Secretary of State (see attached).

Apparent violations observed during the inspection are noted on the attached checklist.

cc: DLPC Division File DLPC/FOS – Springfield Region



STATE OF ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

SITE SKETCH

Date of Inspection: 9/29/11	County: Sangamon County
Site Number: LPC#0010655313	Time: 12:05 – 12:30 PM
Site: Quincy/FIM, Inc.	Inspector: Jan Mier
, NORTH	Measurements Approximate Direction of Photo → Not to Scale
(12)	
FIM, Inc.	A K K G G G NO
÷	
JL Scrap Metal	

Illinois Environmental Protection Agency Bureau of Land Division of Land Pollution Control LPC #0010655313 — Adams County Quincy/FIM, Inc. FOS File

DIGITAL PHOTOGRAPHS



Date: 9/29/2011 Time: 12:09 PM Direction: W Photo by: Jan Mier Exposure #: 001 Comments:

JL Scrap working area

Date: 9/29/2011 Time: 12:10 PM Direction: NW Photo by: Jan Mier Exposure #: 002 Comments:

FIM, Inc. property begins where weeds have grown up. Waste bins are in weeds

File Names: 0010655313~09292011-[Exp. #].jpg

Page 1 of 9



DIGITAL PHOTOGRAPHS



Date: 9/29/2011 Time: 12:10 PM Direction: NW Photo by: Jan Mier Exposure #: 003 Comments:

Contents of eastern most bin consisting of lumber, dry wall, and metal

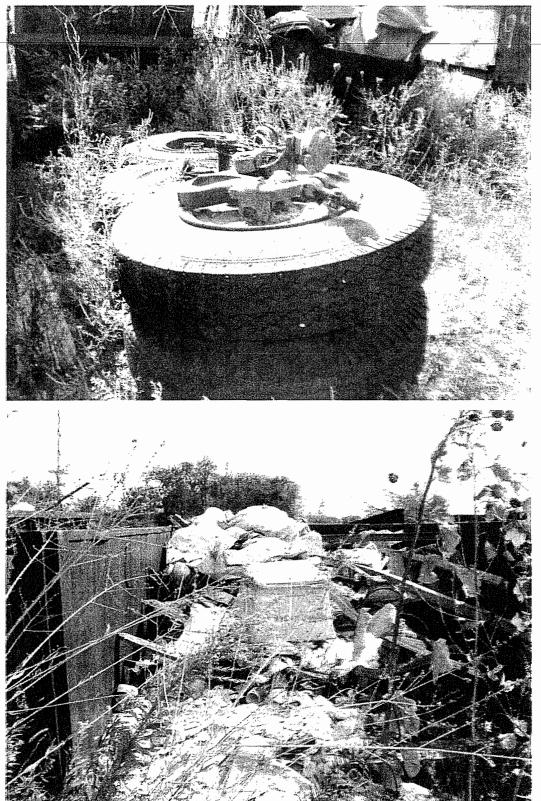
Date: 9/29/2011 Time: 12:11 PM Direction: NW Photo by: Jan Mier Exposure #: 004 Comments:

Contents of waste bin including plastic, concrete and lumber with vegetation growing through the wastes

File Names: 0010655313~09292011-[Exp. #].jpg



DIGITAL PHOTOGRAPHS



Date: 9/29/2011 Time: 12:11 PM Direction: S Photo by: Jan Mier Exposure #: 005 Comments:

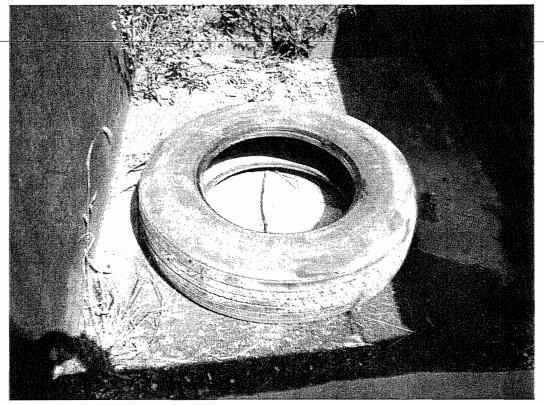
Used on rim tires

Date: 9/29/2011 Time: 12:13 PM Direction: N Photo by: Jan Mier Exposure #: 006 Comments:

Contents of another bin including paper, plastic, lumber, and metal

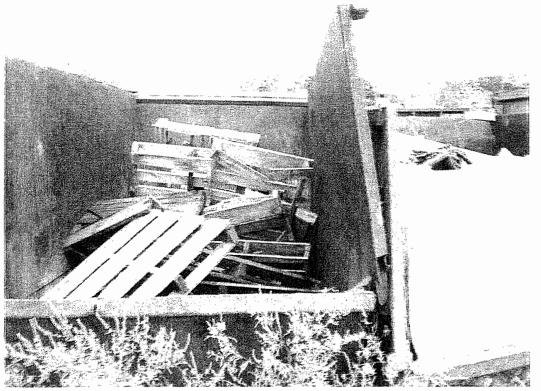


DIGITAL PHOTOGRAPHS



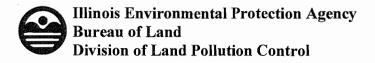
Date: 9/29/2011 Time: 12:13 PM Direction: S Photo by: Jan Mier Exposure #: 007 Comments:

Used off rim tire inside a bin



Date: 9/29/2011 Time: 12:14 PM Direction: S Photo by: Jan Mier Exposure #: 008 Comments:

Bin with wood pallets, and adjacent plastic tank inside another bin

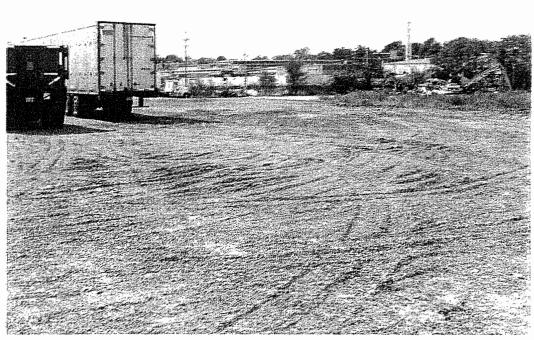


DIGITAL PHOTOGRAPHS



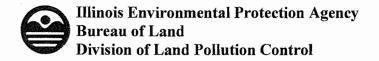
Date: 9/29/2011 Time: 12:14 PM Direction: N Photo by: Jan Mier Exposure #: 009 Comments:

Contents of another bin with stuffed animal, blue plastic barrel, metal and lumber with vegetation growing out of it



Date: 9/29/2011 Time: 12:15 PM Direction: SW Photo by: Jan Mier Exposure #: 010 Comments:

JL Scrap lot

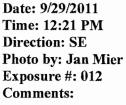


DIGITAL PHOTOGRAPHS



Date: 9/29/2011 Time: 12:20 PM Direction: Photo by: Jan Mier Exposure #: 011 Comments:

Looking at FIM, Inc. property from JL Scrap yard. Fence posts mark property division. Three semi trailers are shown on FIM, Inc. property



FIM, Inc. property littered with foam, rubber shred, plastic and lumber pieces

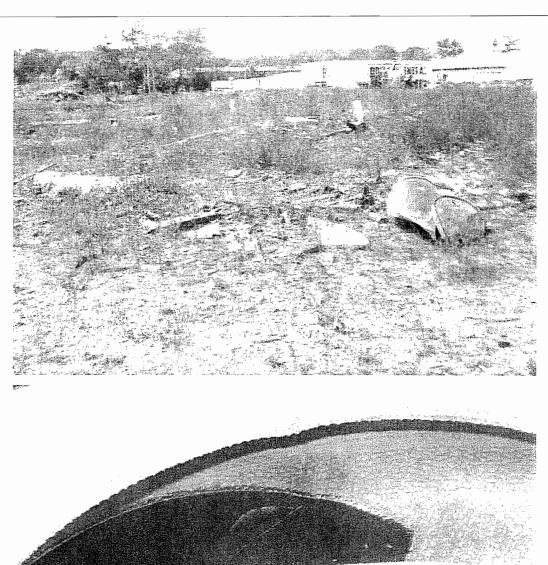


File Names: 0010655313~09292011-[Exp. #].jpg

Page 6 of 9



DIGITAL PHOTOGRAPHS



Date: 9/29/2011 Time: 12:21 PM Direction: NW Photo by: Jan Mier Exposure #: 013 Comments:

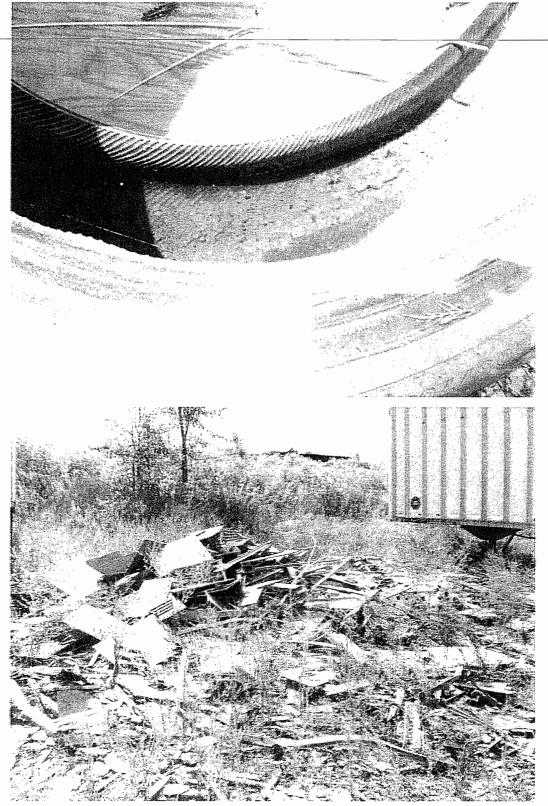
FIM, Inc. property littered with blue plastic barrel, metal, concrete, and pipe

Date: 9/29/2011 Time: 12:22 PM Direction: S Photo by: Jan Mier Exposure #: 014 Comments:

Water in used tire



DIGITAL PHOTOGRAPHS



Date: 9/29/2011 Time: 12:22PM Direction: E Photo by: Jan Mier Exposure #: 015 Comments:

Water in another used tier

Date: 9/29/2011 Time: 12:23 PM Direction: SW Photo by: Jan Mier Exposure #: 016 Comments:

Aluminum cans, lumber, metal and plastic on the ground

Illinois Environmental Protection Agency Bureau of Land Division of Land Pollution Control

LPC #0010655313 — Adams County Quincy/FIM, Inc. FOS File

DIGITAL PHOTOGRAPHS



Date: 9/29/2011 Time: 12:24 PM Direction: SW Photo by: Jan Mier Exposure #: 017 Comments:

Semi trailer being held up by a propane tank

Date: 9/29/2011 Time: 12:24 PM Direction: SE Photo by: Jan Mier Exposure #: 018 Comments:

A pile of small rusted pieces of metal

File Names: 0010655313~09292011-[Exp. #].jpg

Page 9 of 9

Identify Results

Coordinate Position Geographic: 39° 57' 5.48" N, 91° 22' 8.28" W PARCELS OWNER_NAME: FIM INCORPORTED OWNER_ADDR: 711 S FRONT ST OWNER_CITY: QUINCY OWN ST: IL OWN_ZIP: 623010000 PIN: 190071400200 ALTPIN: 1430377004 ACRES: 5.994 LEGAL_DESC: LOT 16-MAERTZ & DURANT SUB -EX S 30FT VACATED ST TSHP: 1S RANGE: 8W SECTION_: 30 1S8W30 TRS: TAX_CODE: 19002 PY_TAX_COD: 19002 USE_CODE: 80 PY_USE_COD: 80 CNTY_NM: ADAMS COLLEGE_NM: JOHN WOOD COMM COLLEGE TSHP_NM: ELLINGTON RD_DIST_NM: ELLINGTON PERM_RD_NM: NONE FIRE_NM: TRI TOWNSHIP LIBRARY_NM: TRI-QCY AREA LIBRARY SCHOOL_NM: SCHOOL DIST 172 QUINCY TAXYEAR: 2011 TOTVAL2010: 0 TAXVAL2010: 0 TAXDUE2010: 0 FRMLND2010: 0 FRMBDG2010: 0 NOFMLD2010: 0 NOFMBD2010: 0 DOCNUM: 2010R-10959 WEBLINK: More data

LPC#OGIOG55173 FIM, INC. FOS FICE

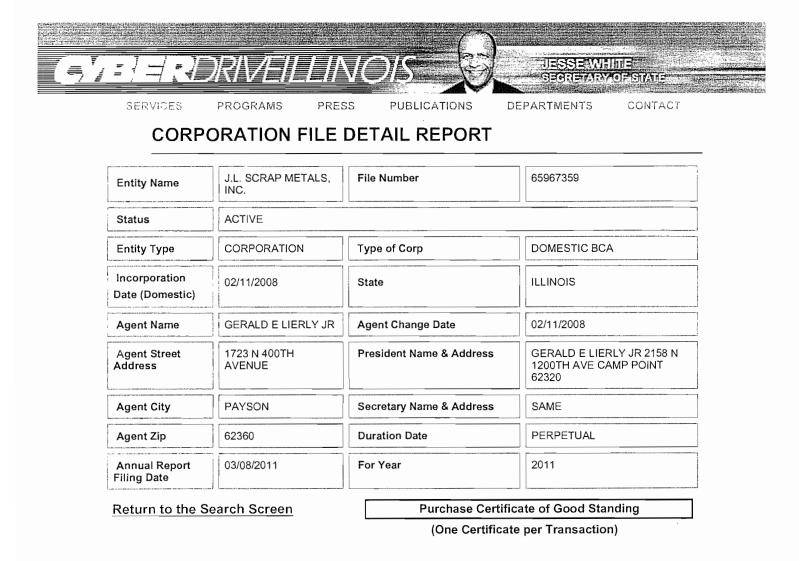
LA #0010655313 FIM, IM. FDS FILE

	<u> </u>		JESSE WHITE SECRETARMOP STATE
SERVICES	PROGRAMS PR	RESS PUBLICATIONS D	DEPARTMENTS CONTACT
		E DETAIL REPORT	
Entity Name	F.I.M., INC.	File Number	54923902
Status	ACTIVE		
Entity Type	CORPORATION	Type of Corp	FOREIGN BCA
Qualification Date (Foreign)	01/08/1988	State	MISSOURI
Agent Name	TOM FRESE	Agent Change Date	01/08/2003
Agent Street Address	1627 STATE ST	President Name & Address	TOM FRESE 534 SUGAR LOAF QUINCY 62305
Agent City	QUINCY	Secretary Name & Address	TIM FRESE 829 SPRINGLAKE DRIVE QUINCY 62305
Agent Zip	62301	Duration Date	PERPETUAL
Annual Report Filing Date	02/07/2011	For Year	2011
Return to the Search Screen Purchase Certificate of Good Standing			

(One Certificate per Transaction)

BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE

LPC#ODIO'653173 FIM, INC. FOS FILE



BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE

SOS Home :: Business Services :: Business Entity Search

LPC#0010655	313
FIM, INC.	
E. EIE	

Search	Filed Docu	iments (70) (700			
By Business Name	Date: 10/18/2011 (Click above to				
By Charter Number By Registered Agent	documents that are available.)				
For New Corporations					
Verify	File Report	Online, click here.			
Verify Certification	For a blank Degist	ustion Donant slick have			
Registration Report	For a blank Registration Report, click here.				
File Fictitious Name	Business Name History				
Registration					
^O File Online	Name	Name Type			
Renew Online	F.I.M., INC.	Legal			
File LLC Registration					
Online Orders	General Business - Domestic - Information				
-Register for Online	Charter Number:	00265575			
Orders Order Good Standing	Status:	Good Standing			
Order Certified Documents	Entity Creation Date:	6/20/1984			
	State of Business.:	МО			
	Expiration Date:	Perpetual			
	Last Registration Report Filed	9/2/2010 8:00:00 AM			
	Date:				
	Last Registration Report Filed:	2010			
	Registration Report Month:	July			
	Registered Agent				
	Agent Name:	C T CORPORATION SYSTEM			
	Office Address:	120 SOUTH CENTRAL AVENUE CLAYTON MO 63105			
	Mailing Address:				
	600 West Main S				
	Jefferson City, MC (573) 751-4936				
	(0/0)/01-4900	1. v.			

Robin Carnahan Secretary of State 2010 ANNUAL REGISTRATION REPORT BUSINESS * SECTION 1, 3 & 4 ARE REQUIRED	CPC#File Number:001065531300265575FIM, INC.Date Filed: 09/02/2010FOS FILERobin CarnahanSecretary of State
	RENEWAL MONTH:
REPORT DUE BY: 10/31/2010 00265575 F.I.M., INC. C T CORPORATION SYSTEM 120 SOUTH CENTRAL AVENUE CLAYTON, MO 63105	RENEWAL MONTH: July I OPT TO CHANGE THE CORPORATION'S RENEWAL MONTH TO FOR A \$25.00 FEE. PRINCIPAL PLACE OF BUSINESS OR * CORPORATE HEADQUARTERS: 1 STREET Quincy, Illinois 62305 CITY/STATE
If changing the registered agent and/or registered office address, please ch	
2 The new registered agent IF CHANGING THE REGISTERED AGENT, AN ORIGINA REGISTERED AGENT MUST BE ATTACHED AND FILED The new registered office address	L WRITTEN CONSENT FROM THE NEW
ACCEPTABLE) MUST LIST PRESIDENT AND SECRETARY BELOWI A PRES Thomas A. Frese (Required) STREET/RT 534 Sugar Loaf S CITY/STATE/ZIP Ouincy, Illinois 62305 C V-PRES Timothy. Frese N STREET/RT 829 Springlake Drive S CITY/STATE/ZIP Quincy, Illinois 62305 C STREET/RT 829 Springlake Drive S STREET/RT 829 Springlake Drive S STREET/RT 829 Springlake Drive S CITY/STATE/ZIP Quincy, Illinois 62305 C STREET/RT 829 Springlake Drive S CITY/STATE/ZIP Quincy, Illinois 62305 C TREAS N S STREET/RT S29 Springlake Drive S CITY/STATE/ZIP Quincy, Illinois 62305 C TREAS N S STREET/RT S S CITY/STATE/ZIP O N NAMES AND ADDRESSES OF ALL OTHER OFFIC N	
4 Authorized party or officer sign here Please print name and title of signer: Timothy Frese NAME	
REGISTRATION REPORT FEE IS: WHF \$45.00 If filed on or before 10/31 B \$60.00 If filed on or before 11/30 F \$75.00 If filed on or before 12/31 F \$90.00 If filed on or before 1/31 I \$90.00 If filed on or before 1/31 I REQUIRED INFORMATION MUST BE COMPLETE O MAKE CHECK PAYABLE MAKE CHECK PAYABLE RETURN COMPLETED REGISTRATION REPORT AND PAY MENT	N THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, State of Missouri Annual Report - General Business 1 Page(s) T1024603043 11023911510 TO: Secretary of State, P.O. Box 1366, Jetterson City, MC 05102

CORPORATION WARRANTY DEED

The tax statements for the year 2010 and subsequent years shall be sent to:

J.L. Scrap Metals, Inc. 1601 N. 30th St. Quincy, IL 62301

P.I.N. 19-0-0714-000-00 (pt)

ADAMS COUNTY ILLINOIS DOCH 20109-10259 PAGE 1 DF 6

Tx:4007075 . . 2010R-10959 GEORGIA VOLM ADAMS COUNTY CLERK/RECORDER ADAMS COUNTY, ILLINOIS RECORDED ON 11/01/2010 09:36 AM **REC FEE: 15.00 GIS RECORDER FEE: 1.00** GIS COUNTY FEE: 19.00 STATE REV STAMP: 400.00 CO REV STAMP: 200.00 RHSP HOUSING FEE: 10.00 LALA 0010655313 FIM, INC, FOS FILE

THIS INDENTURE WITNESSETH, That the Grantor, **F.I.M.**, **Inc.**, a Missouri corporation duly organized and existing under and by virtue of the laws of the State of Missouri and duly authorized to transact business in the State where the following described real estate is located, for and in consideration of One Dollar and other good and valuable considerations, the receipt of which is hereby acknowledged, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS AND WARRANTS to J. L. Scrap Metals, Inc., an Illinois corporation, the following described real estate to-wit:

All of Lot 15 and all of Lot 16 and the South Thirty feet of vacated Larch Street that lies East of the Burlington Northern Santa Fe Industrial railroad tracks, being part of Maertz & Durant's Subdivision of the South Half of the Southwest Quarter of Section 30, Township 1 South, Range 8 West of the Fourth Principal Meridian, situated in the County of Adams, in the State of Illinois, described as follows:

Commencing at the Southeast corner of the Southwest Quarter of Section 30; thence South 89 degrees 13 minutes 10 seconds West along the South line of the Southwest Quarter, 590.96 feet to the East right-of-way line of the Burlington Northern Santa Fe Industrial railroad spur; thence North 00 degrees 57 minutes 58 seconds West along railroad right-of-way, 40.00 feet to the North right-of-way line of FAU Route 7800 (Kathernie Road, Locust Street) and the Point of Beginning; thence continuing along said railroad right-of-way North 00 degrees 57 minutes 58 seconds West 293.13 feet; thence continuing along said railroad right-of-way along a curve to the left having a radius of 742.00 feet a central angle of 07 degrees 00 minutes 50 seconds and an arc length of 90.83 feet with a chord bearing North 04 degrees 28 minutes 23 seconds West 90.78 feet to the Centerline of Larch Street of Maertz & Durant's Subdivision; thence North 89 degrees 11 minutes 54 seconds East along the Centerline of Larch Street, 557.23 feet to the West right-of-way line of County Highway 33 (North 30th Street); thence South 00 degrees 11 minutes 38 seconds East along said West right-of-way, 345.51 feet; thence continuing along said right-of-way South 45 degrees 13 minutes 32 seconds West, 45.38 feet; thence continuing along said right-of-way South 81 degrees 10 minutes 47 seconds West, 49.47 feet to the North right-of-way of FAU Route 7800 (Katherine Road, Locust Street); thence South 89 degrees 13 minutes 10 seconds West along said FAU Route 7800 right-of-way, 465.26 feet to the Point of Beginning, containing 4.821 acres exclusive of road right-of-way, all situated in the County of Adams in the State of Illinois, all as

per Plat of Survey prepared by Richard L Leach, Professional Land Surveyor #035-003234 filed as Document No 2010R - 1095% in the Office of the Adams County Recorder of Deeds

This conveyance is made subject to the following

- 1 General real estate taxes for 2010 and subsequent years
- 2 Covenants, conditions, restrictions, limitations, right of ways, easements and other matters apparent and of record
- 3 All applicable zoning laws and ordinances
- 4 An Agreement between Theodore C Poling, as surviving Trustee and Otis Elevator Company, an Illinois corporation, dated May 19, 1910, pertaining to "Katherine Road" being a part of Locust Street extended set forth in Warranty Deed recorded in Book 293 of Deeds, at Page 186
- 5 An Agreement dated January 25, 1930, between Chicago, Burlington & Quincy Railroad Company and Otis Elevator Company, an Illinois corporation, pertaining to the ownership, maintenance and operation of trackage shown in red, dashed red and green upon Blueprint No 67486 attached to and made a part thereof, including all Rights of Ways of said Chicago, Burlington & Quincy Railroad Company as provided in said Agreement and the ownership of said railroad company of the tracks and appurtenances, set forth in Book 293 of Deeds at page 186
- 6 Dedication of Right of Way for Public Road Purposes from Gardner Denver Company to th People of the State of Illinois filed in Book 7 of Right of Ways at page 272 as shown in Plat filed in Book 11 at Page 67 in the Office of the Recorder of Deeds in and for Adams County, Illinois
- 7 Resolution to Vacate portions of Larch, Turner and Wells Roads filed in Book 9 of Right of Ways at pages 470 and 471 as shown in Plat filed in Book 13 of Plats at page 110,
- 8 Dedication of Right of way for Public Road Purposes from Cooper Industries, Inc to Adams County Highway Department recorded June 15, 1989 in Book 13 of Right of Ways at Page 15 in the Office of the Recorder of Deeds in and for Adams County, Illinois
- 9 Annexation Covenant filed in Book 91 of Miscellaneous Records at Page 999 in the Office of the Recorder of Deeds in and for Adams County, Illinois
- 10 Easements, restrictions, and other matters shown on Plat of Subdivision recorded in Book 15 of Plats, at Page 459 in the Office of the Recorder of Deeds in and for Adams County, Illinois

IN WITNESS WHEREOF, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Vice President, and attested by its Secretary, this $\frac{28}{0c+be-}$, $\frac{20}{20}$

FIM, Inc

President

TEST: Secretary

THIS IS A SPLIT OR DIVISION OF AN EXISTING PIECE \square

This Deed was prepared by: Christopher D. Schuering GOEHL, SCHUERING, CASSENS & BIER 506 Vermont Street, Quincy, IL 62301 (217) 224-2555

STATE OF ILLINOIS)	SS.
COUNTY OF ADAMS)	55.

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that <u>Thomas A. Frese</u>, personally known to me to be the President of the Corporation who is the grantor, and <u>Trimothy T. Frese</u>, personally known to me to be the Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary they signed and delivered the said instrument as President and Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this \mathcal{F} day of

OFFICIAL SEAL

CHRISTOPHER D SCHUERING NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES:04/17/14

2010

Notary Public

Filed on the 6th day of October 1994 at 12:40 P. M.

LPC#0010655313 FIM, INC. FOS FILE

1 × 18. 30

R. CORL

C. A. Ct. J

No.

24236

CORPORATE WARRANTY DEED

THE GRANTOR, GARDNER DENVER MACHINERY INC., a Delaware corporation of Quincy, Illinois, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid and pursuant to authority given by the Board of Directors of said corporation, CONVEY and WARRANT to Grantee, FIM INCORPORATED, a Missouri corporation, the real estate set out on "Exhibit A" which is attached hereto and made a part hereof, subject to the following:

(1) Rights of the public, the State of Illinois and the municipality in and to that part of the land, if any, taken, used, or dedicated for roads, streets, alleys or highways;

(2) Rights of way for drainage ditches, drain tiles, feeders, laterals and underground pipes, if any;

(3) Real estate taxes for the years 1993 and 1994, not yet due and payable, and subsequent years, which the Grantee herein assumes and agrees to pay;

(4) An Agreement between Theodore C. Poling as Surviving Trustee and Otis Elevator Company, an Illinois corporation, dated May 19, 1910, pertaining to "Katherine Road" being a part of Locust Street exceeded set forth in Warranty Deed recorded in Book 293 of Deeds, at Page 186;

(5) An Agreement dated January 25, 1930, between Chicago, Burlington & Quincy Railroad Company and Otis Elevator Company, an Illinois corporation, pertaining to the ownership, maintenance and operation of trackage shown in red, dashed red and green upon Blueprint No. 67486 attached to and made a part thereof, including all Rights of Ways of said Chicago, Burlington & Quincy Railroad Company as provided in said Agreement and the ownership of said railroad company of the tracks and appurtenances, set forth in Book 293 of Deeds, at Page 186;

(6) Dedication of Right of Way for public roads from Gardner Denver Company to the State of Illinois, Division of Highways, recorded April 28, 1964, in Book 7 of Rights of Way, at Page 272; and

(7) Dedication of Right of Way for public road purposes from Cooper Industries, Inc., to Adams County Highway Department recorded June 15, 1989, recorded in Book 13 of Rights of Way, at Page 15.

IN WITNESS WHEREOF, the Grantor has caused its name to be signed to these presents by its Vice President-Finance and attested to by its Secretary this day as set out below.

Dated this 5th day of <u>august</u>, 1994.

ATTEST:

GARDNER DENVER MACHINERY INC., a Delaware corporation,

By Sule Hornel

Its Secretary

____ By Hamy Jufferson

Its Vice President-Finance

State of Illinois

County of Adams

SS.

I, Quidith Q. Mourn, a Notary Public, in and for said County, do hereby certify that before me this day in person appeared Harry Jefferson and Helen Cornell, personally known to me to be the Vice President-Finance and Secretary, respectively, of Gardner Denver Machinery Inc., a Delaware corporation, acknowledged that they signed and delivered the foregoing instrument in their capacity herein set forth and pursuant to authority given them by the Board of Directors of said company and as the free and voluntary act of said corporation, and as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this 5th day of <u>August</u>, 1994.

Deed prepared by: Ted M. Niemann Schmiedeskamp, Robertson, Neu & Mitchell 525 Jersey Street PO Box 1069 Quincy IL 62306 Telephone: (217) 223-3030

Notary Public

IOFFICIAL SEA LIDATH J.

The tax statements for the year 1994 and subsequent years shall be sent to:

FIM Incorporated 711 South Front Street Quincy IL 62301

24236

That part of Lots Thirteen (13) and Sixteen (16) which lies East of the Right of Way of the main switch track of the Chicago, Burlington & Quincy Railroad Company, and all of Lots Fourteen (14) and Fifteen (15) in Maertz & Durant's Subdivision of the South Half of the Southwest Quarter of Section Thirty (30) in Township One (1) South of the Base Line, Range Eight (8) West of the Fourth Principal Meridian, situated in the County of Adams, in the State of Illinois.

i , i

<u>.</u>

!

Jansen, David

From: Sent: To: Subject: Attachments: Kropid, James Monday, October 03, 2011 10:05 AM Jansen, David RE: PACER inquiry image001.png; image002.jpg LACTOOLOGSS313 FIM, INC. FOS FLE

Dave,

I can't find anything in any database indicating that either Fimco, Inc. or Thomas Frese ever filed for bankruptcy. I hope this helps.

James

From: Jansen, David Sent: Friday, September 30, 2011 8:37 AM To: Kropid, James Cc: Mier, Jan Subject: PACER inquiry

Could you tell me if the corporation listed below, FIMCO, Inc., or their President, Thomas Frese, is or has been in bankruptcy? They operate a junkyard in Quincy with open dumped tires on the ground. Thanks.

RECEIVED CLERK'S OFFICE

NOV 2 3 2011

PROOF OF SERVICE

STATE OF ILLINOIS Pollution Control Board

I hereby certify that I did on the 17th day of November 2011, send by Certified Mail, Return

Receipt Requested, with postage thereon fully prepaid, by depositing in a United States Post Office

Box a true and correct copy of the following instrument(s) entitled ADMINISTRATIVE CITATION,

AFFIDAVIT, and OPEN DUMP INSPECTION CHECKLIST

To: F.I.M., Inc. 711 South Front Street Quincy, IL 62301 F.I.M., Inc. Att: Thomas A. Frese, Registered Agent 1627 State Street Quincy, IL 62301

and the original and nine (9) true and correct copies of the same foregoing instruments on the same

date by Certified Mail, Return Receipt Requested, with postage thereon fully prepaid

LORIGINAL

To: John Therriault, Clerk Pollution Control Board James R. Thompson Center 100 West Randolph Street, Suite 11-500 Chicago, Illinois 60601

Michelle M. Ryan Assistant Counsel

Illinois Environmental Protection Agency 1021 North Grand Avenue East P.O. Box 19276 Springfield, Illinois 62794-9276 (217) 782-5544

THIS FILING SUBMITTED ON RECYCLED PAPER