Page 1 BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

Complainant,

VS

JOHNS MANVILLE, a Delaware

ILLINOIS DEPARTMENT OF TRANSPORTATION,

IN THE MATTER OF:

corporation,

Respondent.

PCB 14-3

STATE OF ILLINOIS Pollution Control Board

TRANSCRIPT FROM THE PROCEEDINGS taken before HEARING OFFICER BRADLEY HALLORAN by LORI ANN ASAUSKAS, CSR, RPR, a notary public within and for the County of Cook and State of Illinois, in Room 2-025 at the James Thompson Center, 100 West Randolph Street, Chicago, Illinois, on the 24th day of June 2016, A.D., at 9:00 o'clock a.m.

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     APPEARANCES:
 2
     ILLINOIS POLLUTION CONTROL BOARD,
     100 West Randolph Street
 3
     Suite 11-500
     Chicago, Illinois
                         60601
     (312) 814-8917
     BY: MR. BRADLEY HALLORAN,
 5
 6
     ILLINOIS POLLUTION CONTROL BOARD MEMBERS PRESENT:
     Ms. Jennifer A. Burke, Board Member
 7
     Ms. Carrie Zalewski, Board Member
 8
     BRYAN CAVE, LLP,
 9
     161 North Clark Street
     Suite 4300
10
     Chicago, Illinois
                         60601-3315
     (312) 602-5079
11
     susan.brice@bryancave.com
     lauren.caisman@bryancave.com
12
     BY: MS. SUSAN BRICE and
          MS. LAUREN J. CAISMAN,
13
14
                  Appeared on behalf of the Complainant;
15
     OFFICE OF THE ATTORNEY GENERAL,
16
     STATE OF ILLINOIS
     69 West Washington Street
     Suite 1800
17
     Chicago, Illinois
                         60602
18
     (312) 814-3153
     emcginley@atg.state.il.us
19
     eolaughlin@atg.state.il.us
          MR. EVAN J. McGINLEY and
20
          MS. ELLEN F. O'LAUGHLIN,
21
                  Appeared on behalf of the Respondent.
22
23
24
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Page 3
     A P P E A R A N C E S: (Continued)
 2
     ALSO PRESENT:
 3
     Mr. Douglas G. Dorgan, Jr., Weaver Consultants Group
 4
     Mr. Mark Dougherty, IDOT
     Mr. Tatsuji Ebihara, AECOM
     Mr. Steven Gobelman, P.E., Andrews Engineering, Inc.
 5
     Mr. Jonathan Huff, Extern
     Mr. Brent A. Tracy, Johns Manville
     Ms. Amy Zayez, Extern
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Page 5 1 HEARING OFFICER HALLORAN: 2 Good morning, everybody. Today is June 24, 3 2016. We are here on the matter of Johns Manville, 4 Petitioner, versus Illinois Department of 5 Transportation, Respondent, PCB 14-3. 6 citizen's enforcement. 7 This hearing is continued on 8 record from yesterday, June 23, 2016. Yesterday, 9 it was in Room 9-31. We continued on record to 10 this room, 2-25. For those of you who don't know, this is the state's vaccination room. 11 So I'm sure 12 everything is sterile by now. 13 But in any event, I think 14 Mr. Gobelman is on the stand and he is under 15 redirect by Ms. O'Laughlin, IDOT's attorney. 16 If you just raise your hand and Lori will swear 17 you in again. Thank you. 18 THE COURT REPORTER: Do you swear 19 the testimony you're about to give will be the 20 truth, the whole truth and nothing but the truth, 21 so help you God? 22 MR. GOBELMAN: Yes. 23 (Witness sworn.) 24

Page 6 1 WHEREUPON: 2 STEVEN GOBELMAN 3 called as a witness herein, having been first duly 4 sworn, deposeth and saith as follows: 5 REDIRECT EXAMINATION 6 by Ms. O'Laughlin 7 Good morning. 0. Α. Good morning. 9 0. Yesterday, Johns Manville asked you some questions about the parking lot and 10 11 your opinion that fill was needed to create the 12 parking lot. 13 Do you recall that? 14 Α. Yes. 15 0. Okay. And what is your opinion 16 regarding fill and the fill needed to -- to raise the level for the parking lot? 17 18 Well, based upon the topographic 19 maps and the aerial -- historical aerial 20 photographs, you know that area was all low line 21 area and at some point in time, fill material had 22 to be brought in or utilized from somewhere 23 to raise that area up to be utilized as a parking 24 surface eventually for Johns Manville.

	Page 7
1	Q. Can you turn to Exhibit 53N?
2	HEARING OFFICER HALLORAN: N as
3	in Nancy?
4	MS. O'LAUGHLIN: N as in Nancy.
5	HEARING OFFICER HALLORAN: Thank
6	you.
7	MS. BRICE: Is this on your
8	exhibit list?
9	MS. O'LAUGHLIN: I don't know.
10	MS. CAISMAN: It's not.
11	MS. BRICE: It's not. Just for
12	the record, it's not on her exhibit list.
13	HEARING OFFICER HALLORAN: It's
14	so noted, Ms. Brice.
15	BY MS. O'LAUGHLIN:
16	Q. And what is the date of this
17	photograph?
18	A. It it says that it's the year
19	1954.
20	Q. Okay. And does the parking lot
21	can you look at this photograph and tell us
22	whether the parking lot existed in 1954?
23	A. Based on looking at this photograph,
24	it does not appear that the parking lot existed

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Page 8 1 in 1954. 2 0. Okay. And do you refer to a 1954 3 photograph in your report regarding your opinion and the need for fill to raise the level? 4 5 Α. I believe so. 6 Q. Can you turn to Pages 7 to 8 of your 7 report, Exhibit 8? Α. What page? Okay. 9 0. The bottom of Page 7 to Page 8, specifically the first full sentence on Page 8. 10 11 Page 8 of the report or Page 8 12 of the exhibit? Oh, I'm sorry. Page 8 of the report. 13 Q. 14 Α. Which is Page 10 of the exhibit. 15 0. Okay. Thank you. 16 Α. Okay. 17 And so what is your opinion regarding 18 this area of the end fill? 19 Α. I stated in my report that based on 20 the '54 aerial photo, the parking lot does not

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cross-examination, Johns Manville showed you a

picture of the parking lot that was a photograph

And yesterday in the

Okay.

21

22

23

24

exist.

0.

Page 9 1 from their Johns Manville office. 2 Do you recall that? 3 Α. Yes. 4 0. And does that photo -- how does 5 that photo affect your opinion? 6 Α. It doesn't affect my opinion. 7 mean, at some point in time that area had to be 8 raised for a parking lot. The only -- the next photo -- aerial photograph that I had, I think, 9 10 was '61 that showed it existing and being used. 11 So sometime between '54 and '61, a parking lot 12 had to be created. 13 0. And so does it confirm your previous 14 opinion? It -- it doesn't change it. 15 16 still states that material had to be added to 17 that area to raise that area up to create a parking 18 lot. 19 Q. Thank you. In your opinion, in 20 .your report when you refer to an embankment,

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are you referring -- how do you use the term

6 or in general to the project?

Α.

embankment? Is it in reference to Sites 3 and

Well, the whole gist of the

21

22

23

24

- 1 rebuttal report was to rebut the original report
- 2 by Mr. Dorgan and the whole focus has always
- 3 been on Sites 3 and 6.
- 4 So not being a professional
- 5 expert witness, I just sort of referred it as
- 6 being the embankments referring to Sites 3 and --
- 7 the areas of Sites 3 and 4 embankments.
- 8 Q. Sites 3 and 4?
- 9 A. Sorry. Three and 6.
- 10 Q. And does your report address what
- 11 the contractor obviously -- ultimately did with
- 12 any pipes he might have encountered during the
- 13 project?
- 14 A. No. It only stated that it went
- 15 into the embankments, which was associated with
- 16 3 and 6.
- 17 Q. Okay. Turning to Exhibit 19, which
- is the -- it's been called the spec book.
- 19 A. Okay.
- 20 Q. Turning to 19-12.
- 21 A. Okay.
- 22 Q. Yesterday, you were asked about
- 23 the term "engineer" and, you know, in the interest
- of economy, we won't read these again, but do you

- 1 say the term "engineer" used in these -- in this
- 2 spec book?
- 3 A. Yes.
- 4 Q. What is meant by engineer?
- 5 A. The engineer is and throughout the
- 6 entire document is the department's chief engineer.
- 7 So it would be the Chief of Highways would be the --
- 8 it's considered the engineer and as such, he then
- 9 can delegate any of these responsibilities to any
- 10 other engineer that he -- they see fit.
- 11 Q. Okay.
- 12 A. But the spec book doesn't have
- 13 the definition -- this is not a complete '71
- 14 spec book, but, you know, just like in the
- 15 current spec book, it has definitions who the
- 16 engineer is and it's always the chief engineer
- 17 of the department.
- 18 Q. And is that different than the
- 19 resident engineer, which would have been Mapes
- 20 in this project?
- 21 A. Yes.
- 22 Q. So it's not the resident engineer
- 23 that's being referred to in this spec book; is
- 24 that right?

- 1 A. It's being -- it's referring to the
- 2 chief engineer of highways and then in construction,
- 3 he delegates -- in essence, delegates authorities
- 4 to the district construction engineer who then sort
- 5 of trickles down.
- 6 So there are a lot of different
- 7 pieces in the spec book who are called the engineer
- 8 who have the responsibilities of different pieces
- 9 regarding -- you know the resident engineer is
- 10 the engineer associated with construction work.
- 11 The materials engineer is the engineer that's
- 12 referred to here as the engineer dealing with
- 13 certifying materials to be used on road
- 14 construction.
- So they are all a lot of
- 16 different people that are then certified in
- delegating that responsibility down that meet
- 18 the engineering requirement.
- 19 Q. Okay. Thank you. If you could,
- 20 turn to Exhibit 74.
- 21 A. Okay.
- Q. What is this document?
- A. It's a report by LFR, results from
- 24 a power line excavation along Greenwood Avenue

- 1 ramp adjacent to the southwest site areas.
- 2 Q. If you could, turn to exhibit --
- 3 Page 74-4.
- 4 A. Okay.
- 5 Q. What is contained on 74-4?
- 6 A. It's showing the location of
- 7 the excavation providing the elevation of the
- 8 shoulder -- the surface elevation of where the
- 9 sample test pit was going to be done and then
- 10 the sort of the proximate surface elevation
- 11 of Site 3 in that area.
- 12 Q. Okay. And then turning to Page
- 13 74-8, please.
- 14 A. Yes.
- 15 Q. Do you see photograph five?
- 16 A. Yes.
- 17 Q. Can you describe that picture and
- 18 interpret it for us?
- 19 A. It's an excavation that the
- 20 · description talks about viewing a piece of
- 21 Transite pipe protruding from the silting clay
- 22 soil.
- Q. Is there a piece of pipe there or
- 24 piece of concrete or a chunk there?

- 1 A. There's a piece of concrete sticking
- 2 out of the wall of the excavation. Then there
- 3 is a crushed soda battle on the surface by luck
- 4 or put there by choice to sort of give a scale
- 5 of the material.
- 6 Q. And now I'd like to pull out your
- 7 demonstrative exhibit, Exhibit 202.
- 8 A. 164?
- 9 Q. 202. I don't know if I kept a
- 10 copy here or not. No? Yes. Let's give you
- 11 both, Exhibit 202 and 164.
- 12 A. Okay.
- Q. Okay. And so you prepared these
- 14 demonstratives; is that right?
- A. Yeah.
- 16 Q. Okay. We've gone over that. So can
- 17 you go to where on the top left quadrant of this
- 18 document where it says LFR excavation?
- 19 A. Yes.
- 20 Q. To your understanding is that -- what
- 21 does that LFR excavation depict?
- 22 A. It's the boring location of where this
- 23 excavation occurred.
- Q. This excavation, could you be more

Page 15 1 explicit? 2 Well, in essence, it's showing Α. that the excavation is to the west of -- outside 3 4 of Site 6 to --5 Q. I'm sorry. And is that the 6 photograph -- to your understanding, is that 7 the photograph that you just talked about? 8 Α. Yes. It's the location from the 9 LFR excavation photograph that we were just 10 previously talking about, the location of that. 11 Q. And is that excavation on Site 6? 12 Α. No. 13 0. And is that excavation on Site 3? 14 Α. No. 15 MS. O'LAUGHLIN: That's all we 16 have. 17 HEARING OFFICER HALLORAN: Thank 18 you. Very good. 19 MS. O'LAUGHLIN: Thank you. 20 HEARING OFFICER HALLORAN: Thank 21 you. 22 MS. O'LAUGHLIN: I get a gold star. 23 HEARING OFFICER HALLORAN: You do. 24 Ms. Brice?

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Page 16 1 MS. BRICE: Yes. RECROSS-EXAMINATION 2 3 by Ms. Brice 4 Let's just stick with what you were 0. 5 looking at for a second, Mr. Gobelman. 6 Α. Okay. 7 0. You testified yesterday that you did not authenticate the boring locations on 8 9 this Exhibit 202 or 164; isn't that correct? 10 I depicted some of the borings. I didn't depict -- I didn't -- I didn't mark 11 12 all of the borings. 13 0. Right. But you -- you -- I think 14 my question is slightly different. You said you didn't authenticate where the borings were 15 16 located. That's what your testimony was yesterday. 17 Do you recall that? 18 Α. I didn't authenticate the ones that 19 were marked by Mr. Dorgan's figure that I used. 20 Okay. And his figure included the Q. LFR excavation; did it not? 21 22 Yes. Α. 23 Okay. So you didn't authenticate 24 the exact location of that boring when you placed

Page 17 1 it here on your map? 2 No, I didn't. Α. 3 0. Okay. And I believe you testified 4 previously twice that you had no opinions about 5 this LFR Exhibit No. 74. 6 Do you recall that? 7 Α. No. 8 Q. Okay. Let's look at your deposition 9 on Page 234. 10 Α. Is that up here? 11 Q. It's Exhibit 4C. 12 Α. 234? 13 Yes. Exhibit 4C, Line 17. Q. 14 Α. Yes. 15 0. Okay. And we were talking about 16 the July 8, 2008, LFR document, correct? 17 right there. 18 Α. Not on Line 17, but okay. 19 All right. It's Line 18. Q. 20 Α. Okay. 21 On Line 18. Thank you. Q. We're 22 talking about this document, right? 23 Α. Yes. You asked a question or made

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24

a statement.

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Page 18
 1
            Q.
                   And I asked you if you had
 2
     reviewed this document before and you said,
 3
     "Yes, I believe I have seen this."
 4
                  "Question: Okay.
                                      I have a
 5
         very simple question. Are you offering
 6
         any opinion in this case with respect
 7
         to this document?"
 8
                  "Answer: I don't believe
 9
         it's offering anything in regards to
10
         contradicting anything that's written
         in here."
11
12
                  "Question: I'm sorry.
13
         didn't understand what you said."
14
                  "Answer: Well, it's referring
15
         to utility lines. It does somewhat deal
16
         with, you know, the utility lines were
17
         being maintained and excavated."
18
                  "Question: Okay. But are you --
19
         other than that, are you offering any
20
         opinions or rebutting this in any way?"
21
                  "Answer: I do not believe I'm
22
         specifically rebutting anything in here."
23
                       Do you see that?
24
            Α.
                   Yes.
```

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	Page 19
1	MS. O'LAUGHLIN: Objection.
2	That's not impeaching. We're using
3	the LFR document he's observing
4	and this is not impeaching his testimony.
5	MS. BRICE: He's using the
6	document he's discussing the document
7	and he's using the document to talk
8	about the location and to offer an
9	opinion about whether or not it's
10	on Site 3 or Site 6.
11	MS. O'LAUGHLIN: He's not
12	rebutting the LFR report.
13	HEARING OFFICER HALLORAN: Yes.
14	You know, I don't think he is rebutting
15	it and any kind of
16	MS. BRICE: Well, he has said
17	offering any
18	THE COURT REPORTER: One at a
19	time.
20	HEARING OFFICER HALLORAN: Excuse
21	me. I'm talking, Ms. Brice.
22	MS. BRICE: I apologize.
23	HEARING OFFICER HALLORAN: I
24	think if anything, it could be an alleged

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Page 20 1 inconsistency, but I don't think it's total 2 impeachment. You can bring it up in 3 your post-hearing brief, as I stated 4 yesterday. Okay. Sustained. 5 BY MS. BRICE: 6 0. Okay. I'd like to talk a little 7 bit about some of the documents you went through 8 yesterday. 9 Could you please turn to Document 32? 10 11 HEARING OFFICER HALLORAN: Ιs 12 that Exhibit 32? 13 MS. BRICE: Yes. 14 BY THE WITNESS: 15 Α. Okay. 16 BY MS. BRICE: 17 0. Do you recall discussing this document 18 yesterday? 19 Α. Vaquely, yes. 20 All right. And this is the document Q. 21 that you originally maintained contained a typo; 22 isn't that correct? 23 Α. Yes. 24 Q. Okay. So what I'm just trying to

- 1 understand -- and this document has two sides, 31-1
- 2 and 31-2.
- 3 Since you have now said that
- 4 this document does not contain a typo, that you
- 5 were mistaken about that, are you relying on
- 6 this document in any way, shape or form in
- 7 offering your opinions?
- 8 A. I think I addressed that yesterday.
- 9 Q. I'm sorry. I -- yes or no, please.
- 10 A. Well, I would have to see what I
- 11 said yesterday.
- 12 Q. I think you just read portions of
- 13 the document.
- 14 A. Okay.
- 15 Q. I'm sorry. But you're sitting
- 16 here now and do you have an opinion? I would
- 17 hope that you would be able to tell me whether
- 18 or not you have an opinion on a document or
- 19 if you are relying on it or not?
- 20 A. I have no opinion regarding this
- 21 document.
- Q. Okay. Are you relying on it in
- 23 any way, shape or form?
- 24 A. I don't see that I would be --

- 1 Q. Okay.
- 2 A. -- as I stated yesterday.
- 3 Q. Okay. And that's both Page 32-1
- 4 and 32-2?
- 5 A. Well, they are two separate change
- 6 orders. I'm not sure why they are put together
- 7 as one.
- 8 Q. Right. That's why I'm pointing you
- 9 to the second page.
- 10 A. I don't believe that was utilized in
- any of my stuff in authorization 15.
- 12 Q. Okay. So you're not relying on 32-2
- 13 in any way, shape or form in this to organize your
- 14 opinion?
- A. As part of my report, I don't believe
- 16 I utilized it.
- 17 Q. Okay. But as you sit here today,
- 18 you're not relying on it?
- 19 A. I don't think I said anything about
- 20 this.
- 21 Q. You did talk about it yesterday. You
- 22 read portions of it so I'm trying to understand --
- 23 HEARING OFFICER HALLORAN: Could
- you keep your voice up, please, Ms. Brice.

Page 23 1 MS. BRICE: Sure. 2 HEARING OFFICER HALLORAN: Thank 3 you. 4 MS. BRICE: Sure. 5 BY MS. BRICE: 6 Q. You read portions of it yesterday 7 so I'm trying to understand if you're relying on it or not. 9 Α. Well, I don't think I rendered any 10 opinion regarding it. I think I was just reading 11 what I was asked about. 12 Q. Understood. But I need to know if 13 you're relying on it because the document can be 14 used in post-hearing briefs so I'm trying to 15 understand if you're relying on it. 16 MS. O'LAUGHLIN: Objection. 17 has been asked and answered several times 18 now. 19 HEARING OFFICER HALLORAN: Is 20 this outside of the scope of redirect? 21 MS. O'LAUGHLIN: No, it's not. 22 HEARING OFFICER HALLORAN: 23 still in? 24 MS. O'LAUGHLIN: Yes.

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	Page 24
1	HEARING OFFICER HALLORAN: Yeah.
2	I
3	MS. BRICE: I mean, he
4	HEARING OFFICER HALLORAN: I
5	think you have. It sounds like he
6	answered the question. So maybe not to
7	your liking, but you can address that
8	in the post-hearing brief as well.
9	MS. BRICE: Okay.
10	BY MS. BRICE:
11	Q. If you could turn in the same book,
12	please, to Exhibit 34. Do you recall discussing
13	this document yesterday?
14	A. Yes.
15	Q. Thank you. I would just like to
16	direct your attention to the fact that some of
17	the things left to be done on this document
18	include detour, removal and obliteration.
19	Do you see that?
20	A. Yes.
21	Q. Okay. So at this point in time
22	in September of 1974, they still had not done
23	the detour, removal and obliteration, right?
24	A. Yeah.

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Page 25 1 Q. Okay. And that would also mean 2 that they still hadn't done all of the restoration 3 they needed to do to Site 3; isn't that correct? 4 I would assume that would be correct, 5 yes. 6 0. Thank you. Exhibit 35, please. 7 Α. Okay. 8 If you could -- one moment. Q. 9 This document appears to me to 10 be discussing the west end of the project. 11 you know Mit talks about the west end of the 12 project I'm just trying to understand. that's not 33. My bad. I'm sorry. I'll come 13 14 back to the very end. I'll figure that out. 15 Please go to Exhibit 56, please. 16 Α. Okay. 17 0. This document -- sorry. Let me know 18 when you are there. 19 Α. I will. Okay. 20 Q. Thanks. This document up in the 21 subject line references "ISGS: 2308." 22 Do you see that? 23 Α. Yes. 24 Q. Okay. And that's the same number

- 1 that was on the PESA report, isn't it?
- 2 A. Yes.
- 3 Q. Okay. And why did you reference
- 4 ISGS: 2308 here?
- 5 A. I referenced it so that Anne Erdmann
- 6 with ISGS would have a point of reference so when
- 7 I asked her for historical documents, I didn't have
- 8 to draw a map showing her the area that I was
- 9 looking for.
- 10 Q. And how did you know at that point
- in time in 2013 that this was ISGS: 2308?
- 12 A. Because I'm involved in that unit
- 13 and I know what ISGS reports -- what PESA reports
- 14 were written.
- 15 Q. Okay. And were you involved in that
- 16 PESA report?
- 17 A. No.
- 18 Q. Well, what was your role with respect
- 19 to it?
- 20 A. My role with respect to it that
- 21 once -- once the PESA report was written, it's
- 22 provided back to the districts to determine
- 23 based upon -- the PESA -- let's go back.
- The PESA report is based upon

- 1 a corridor of a project that's in programming
- 2 that they may occur in a certain area along the
- 3 highway. So it addresses a larger area than may
- 4 necessarily be required.
- 5 So the PESA looks at every
- 6 site within the corridor and determines whether
- 7 or not there are sites there or properties that
- 8 have recognized environmental conditions. Then
- 9 they address that in the report.
- Then that report is provided
- 11 to the districts. The districts then go through
- 12 and as a part of the programming and designing
- 13 process determine actually what properties are
- 14 going to need to be investigated for construction
- 15 purposes and the properties would be identified
- 16 by is there a property that is going to require
- 17 excavation in this construction project.
- 18 Is this project that's going
- 19 to require new right-of-way? Does this report,
- 20 you know, identify any other things that
- 21 utilities or something like that that may need
- 22 to be investigated?
- So at that point they send
- 24 back to center office to the unit I'm in here

- 1 are all of the properties that we're going to
- 2 need to investigate for this particular project.
- 3 We then turn around and provide that to one of
- 4 our statewide consultants who does -- who do the
- 5 investigations and we provide them a copy of
- 6 the PESA report so they'll have a historical
- 7 record of the properties that they're going to
- 8 be investigating so that they can properly
- 9 prepare for health and safety purposes.
- 10 Q. Okay. Did you -- were you the
- 11 person that obtained the consultants to do work
- 12 with respect to this PESA?
- A. Well, I don't obtain the consultants.
- 14 We have consultants that are on -- that have
- 15 multiple year contracts that get work orders
- 16 based upon different projects.
- 17 Q. Okay. Were you the one that sent
- 18 the work order with respect to this PESA?
- 19 A. I would have been the one that sent
- 20 the work order to the consultant.
- 21 Q. And would you have been the one
- overviewing the work done by the consultant?
- 23 A. Yes.
- Q. If you could turn to Exhibit 92,

- 1 please. I have the wrong exhibit this is referring
- 2 to. I referred to this as 35, but this is the
- 3 one that I was trying to locate.
- 4 A. You said 90 something?
- 5 Q. Exhibit 92, yes. Here, I can give
- 6 you my copy if it's easier.
- 7 A. Then you won't have a copy.
- 8 Q. But I know what it says.
- 9 A. Well, you never know.
- 10 Q. That's true.
- 11 A. Exhibit 92, yes.
- 12 Q. Okay. Here, you will note that
- 13 this is talking about in that very bottom
- 14 paragraph, it talks about the west end of the
- 15 job.
- 16 Do you see that?
- 17 A. Yes.
- 18 Q. So all I'm trying to find out is
- 19 if this document is somehow relevant to the
- 20 part of the project that we are discussing in
- 21 this case?
- 22 A. It refers to the western end of
- 23 Greenwood Avenue, but that western end of
- 24 Greenwood Avenue is outside of Site 3 and Site 6.

Page 30 1 0. Thank you. Could you turn to 2 Exhibit 60, please. 3 Α. Okay. 4 0. This is the 104(e) response; is that 5 right? 6 Well... Α. 7 0. Parts of it? 8 Α. Yes. 9 Yesterday, you read into the record Q. 10 parts of this 104(e). You read into the record 11 response number six. 12 Do you recall that? 13 Α. Yes. 14 Q. Okay. As I understand it, your 15 role in responding to the 104(e) was -- I believe 16 the term you used was more of a technical gofer; 17 is that correct? 18 Α. I was the guy that tried to acquire 19 things or whatever information they needed. 20 Okay. But were you, in your words, Q. 21 a technical gofer? 22 I don't remember if I used that term 23 or not. 24 Q. But you would have found documents

- 1 for Mr. Schick, right? That was your primary
- 2 responsibility?
- A. If he asked me to find stuff for
- 4 him, I went and tried to find stuff for him,
- 5 yes.
- 6 Q. Is that your primary responsibility?
- 7 A. Yes.
- 8 Q. Okay. So you don't know what
- 9 steps IDOT took to try to locate current or former
- 10 employees with respect to information in responding
- 11 to the 104(e), do you?
- 12 A. I was not involved in that aspect.
- Q. And you don't know what steps IDOT
- 14 took to speak with the folks from Bolander or
- 15 former employees from Bolander?
- 16 A. I was not involved with that aspect.
- 17 Q. 104(e) was issued in 2000, correct,
- and the response was in 2000, right?
- 19 A. The response was in 2000, yes.
- 20 Q. So if the project was over in 1974,
- 21 which is what you seem to be saying, then someone
- 22 who was 25 at that time would have been only 51
- 23 in 2000; isn't that true?
- 24 A. Okay.

	Page 32
1	MS. O'LAUGHLIN: Objection. This
2	is outside the cross and she covered
3	this previously.
4	HEARING OFFICER HALLORAN: This
5	is outside your redirect?
6	MS. O'LAUGHLIN: Excuse me. Yes,
7	outside my redirect. Excuse me.
8	HEARING OFFICER HALLORAN: And
9	this exhibit is already in evidence,
10	Ms. Brice.
11	MS. BRICE: That's my final
12	question.
13	HEARING OFFICER HALLORAN: Okay.
14	If you if I have your word on that,
15	that's fine.
16	MS. BRICE: Yes, you do.
17	HEARING OFFICER HALLORAN: Then
18	overruled. Thank you.
19	BY MS. BRICE:
20	Q. Is that correct?
21	A. Say that again, please.
22	Q. If someone was 25 at the time in
23	1974, in 2000, they would only be 51 years old;
24	isn't that right?
I	

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	Page 33
1	A. Correct.
2	MS. BRICE: Then no further
3	questions.
4	HEARING OFFICER HALLORAN: Thank
5	you, Ms. Brice.
6	Ms. O'Laughlin?
7	MS. O'LAUGHLIN: Nothing further.
8	HEARING OFFICER HALLORAN: Thank
9	you. You may step after what seven and
10	a half, eight hours, you may step down.
11	THE WITNESS: Seven and a half,
12	eight hours?
13	MS. O'LAUGHLIN: Four days.
14	THE WITNESS: It was four days.
15	HEARING OFFICER HALLORAN: Well,
16	the cross was seven and a half, eight hours,
17	but anyway, thank you so much.
18	(Witness excused.)
19	HEARING OFFICER HALLORAN: What's
20	next, IDOT?
21	MR. McGINLEY: We would like to
22	go through the process of getting some of
23	our many exhibits into evidence.
24	HEARING OFFICER HALLORAN: Based

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1	on my order?
2	MR. McGINLEY: Based on your
3	order, yes. But I will say I mean, I
4	think there's a couple that I will start
5	with we may actually be able to dispense
6	with.
7	We will more for, just as
8	a matter of clarification, the administrative
9	order on consent, which is at the which
10	is exhibit with JM/IDOT Exhibit 62. They
11	had objected to our using that without
12	being moved into evidence. We would simply
13	seek judicial notice of it.
14	It's a record of underlying
15	proceeding. I mean, it forms the whole
16	basis for this case from Johns Manville.
17	I mean, if there is a need to put testimony
18	on, we could, but it seems that that would
19	belabor
20	MS. BRICE: We're fine with that.
21	MR. McGINLEY: Okay.
22	HEARING OFFICER HALLORAN: Okay.
23	So you are moving it in?
24	MR. McGINLEY: We're seeking to

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Page 35 1 move that in, yes. 2 HEARING OFFICER HALLORAN: Okay. Exhibit 62 is in evidence. 3 4 (JM/IDOT Exhibit No. 62 was 5 admitted into evidence.) 6 MR. McGINLEY: Okay. The next 7 of the two -- the next exhibit that we 8 would ask judicial notice for would be 9 Exhibit 44, which is the Highway 10 Jurisdiction Guidelines for Highway 11 and Street Systems dated March 2006. 12 HEARING OFFICER HALLORAN: 13 sorry, Mr. McGinley. What was that? 14 MR. McGINLEY: This would be Exhibit 44. 15 16 HEARING OFFICER HALLORAN: Okay. 17 MR. McGINLEY: And this is the 18 IDOT March 2006 Highway Jurisdiction 19 Guidelines. 20 HEARING OFFICER HALLORAN: 21 MR. McGINLEY: The basis for 22 doing that is that it's a publicly 23 available record on IDOT's website and 24 we can cite cases if need be as to why

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1	such documents that are publicly
2	available that articulate the policies
3	and guidelines that public agencies
4	follow are appropriate subjects for
5	judicial notice, but, I mean, I'll
6	ask if it depends on whether Johns
7	Manville's counsel has objection to
8	that or whether you, as the hearing
9	officer, are willing to accept it
10	based only on judicial notice.
11.	HEARING OFFICER HALLORAN: Okay.
12	Ms. Brice?
13	MS. BRICE: Sure. We don't
14	have a problem with its admissibility.
15	The issue is I don't know how you're
16	going to use it and I don't know what
17	you're trying to say about the document.
18	So, therefore, I have no idea you
19	know, I we need to be able to do
20	our cross-examination to understand how
21	you're using this document.
22	If I don't know how
23	you're using the document and it's
24	there in a vacuum, that goes back to

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1	our whole motion.
2	HEARING OFFICER HALLORAN: Okay.
3	anything further?
4	MR. McGINLEY: I would say
5	that it articulates what the policies
6	are with respect to jurisdiction over
7	state highways. That is an issue in
8	the case.
9	This notion of jurisdiction
10	on one hand versus ownership on the other,
11	IDOT's 2006 guidelines on this speak to
12	that issue directly.
13	HEARING OFFICER HALLORAN: Okay.
14	You know, Ms. Brice, your objection is
15	noted. I'm going to take it as an official
16	administrative notice and feel free to
17	respond if IDOT uses it in their brief.
18	You can respond in your reply. I
19	understand. Thank you.
20	MR. McGINLEY: Okay.
21	HEARING OFFICER HALLORAN: Hold
22	on a minute, please.
23	MR. McGINLEY: Okay.
24	HEARING OFFICER HALLORAN: Okay.
1	

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1	Thank you.
2	MR. McGINLEY: We would next ask
3	to have Mr. Ebihara called to the stand,
4	please, just to go through certain
5	exhibits with him.
6	HEARING OFFICER HALLORAN: I'm
7	sorry.
8	MR. McGINLEY: We would next ask
9	to have Mr. Ebihara called to the stand,
10	please.
11	HEARING OFFICER HALLORAN: Yes.
12	Please step up.
13	Lori will now swear you in
14	and we can proceed.
15	MR. EBIHARA: Okay.
16	THE COURT REPORTER: Would you please
17	raise your right hand?
18	MR. EBIHARA: Yes.
19	THE COURT REPORTER: Do you swear
20	the testimony you're about to give will be
21	the truth, the whole truth and nothing but
22	the truth, so help you God?
23	MR. EBIHARA: I do.
24	(Witness sworn.)

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Page 39 1 HEARING OFFICER HALLORAN: 2 may proceed. 3 WHEREUPON: TATSUJI 4 EBIHARA 5 called as an adverse witness herein, pursuant to 6 Section (4), Rule 611(c): 735 ILCS 5/2-1102 of the 7 Illinois Rules of Evidence, having been first duly 8 sworn, deposeth and saith as follows: 9 CROSS-EXAMINATION 10 by Mr. McGinley 11 Q. Mr. Ebihara, if I could ask you 12 to turn your attention, please, to Exhibit 49. 13 HEARING OFFICER HALLORAN: I'm 14 sorry. Mr. McGinley, what exhibit again, 15 please? 16 MR. McGINLEY: Exhibit 49. 17 HEARING OFFICER HALLORAN: Thank 18 you. 19 BY MR. McGINLEY: 20 Q. Mr. Ebihara, do you have Exhibit 49 in 21 front of you, sir? 22 Α. I do. 23 Have you -- are you familiar with 24 this document, Exhibit 49?

- 1 A. I am.
- 2 Q. Okay. It's the access agreement
- 3 entered into on February 12, 2008, between Johns
- 4 Manville and the city of Waukegan, correct?
- 5 A. That's correct.
- 6 Q. I'd like to turn your attention,
- 7 please, to the -- let's turn your attention,
- 8 please, to Paragraph 4 and this would be on 49-2.
- 9 It's the portion that's headlined utilities.
- 10 Could you read that, please?
- 11 A. "Utilities. JM agrees to contact
- 12 or have its consultants or contractors contact
- on its behalf JULIE at telephone number
- 14 (800) 892-0123 at least 72 hours in advance
- of any invasive work on the access areas
- 16 so all utilities can be notified and located
- in advance of any work, construction, activities
- 18 or excavation taking place."
- 19 Q. Thank you. So shortly after
- 20 this was -- this access agreement was entered
- 21 into, would it be correct in understanding
- 22 that Johns Manville and you as your company,
- 23 as environmental consultants, were doing work
- 24 in the area that's covered by this access

Page 41 1 agreement, correct? 2 Α. Correct. 3 Q. Okay. And this was work that was done along the south side of Greenwood Avenue, 4 5 correct? 6 One of the locations. 7 Q. One of the locations. Thank you. 8 And the other location was where, 9 sir? 10 Α. For Site 3 and for the north side of 11 Greenwood Avenue also within Site 6. 12 Site 6. Okay. But you were doing --Q. 13 Α. Work within --14 Q. Pursuant to this access agreement, 15 you were doing work on both Site 3 and Site 6; is 16 that correct? 17 Α. That's correct. 18 Q. And this is in agreement with the 19 city of Waukegan; is that correct? 20 Α. That's correct. 21 0. What coordination did you have to 22 do with the city of Waukegan when actually doing 23 the work pursuant to this access agreement? 2.4 Α. During the investigation activities?

Page 42 1 Q. Yes. Thank you. Please. 2 Α. I think there was just a notification 3 that work investigation activities would be 4 taking place. 5 Q. And were representatives of the 6 city of Waukegan out and present during work 7 on the site? 8 I don't recall in the initial 9 phases. We've had city of Waukegan representatives 10 on-site in other aspects of the project. MS. BRICE: Mr. Halloran, may I 11 12 just ask a question? 13 HEARING OFFICER HALLORAN: 14 you may. 15 MS. BRICE: I think this document 16 is already in evidence. 17 HEARING OFFICER HALLORAN: 18 know, I can't find it on your sheet. You 19 didn't object to it. 20 MS. BRICE: Sure. But, I mean, 21 if we're using Mr. Ebihara just to admit evidence -- document, I think it's in 22 23 evidence. 24 HEARING OFFICER HALLORAN: Yes,

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1	right.
2	MR. McGINLEY: But I will point
3	out this was one of the exhibits that
4	was objected to. So simply to address
5	the correspondence that gave rise to
6	Johns Manville's objections, we were
7	just trying to get the record in.
8	HEARING OFFICER HALLORAN: Well,
9	I think you made your objections right
10	when they moved it into evidence.
11	MS. CAISMAN: It's in our recent
12	motion about the exhibits, this Exhibit 49
13	was not on the list of exhibits that we
14	objected to because I had, in my notes,
15	and checked the transcript that I thought
16	that IDOT used it at some point during
17	the May hearings. So we didn't object
18	to it for that reason.
19	MR. McGINLEY: But it also it
20	also comes in with respect to issues about
21	control over Greenwood Avenue.
22	This also has to do with
23	the issue of the right-of-way, which Johns
24	Manville raised as well about who has

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```
Page 44
 1
         control over the right-of-way.
 2
                    HEARING OFFICER HALLORAN:
                                                Go
 3
         ahead.
 4
                   MS. BRICE:
                                Sure.
                                       I thought
 5
         you represented in your briefs that you
 6
         were calling our witness just to establish
 7
         exhibits.
 8
                   HEARING OFFICER HALLORAN:
                                                That's
 9
         correct. That's what I understand.
10
                   MR. McGINLEY: Well, then we'll
11
         let the exhibit stand as is and make such
12
         arguments as we need to from it.
13
                   HEARING OFFICER HALLORAN: Very
14
         well.
15
                        Ms. Caisman, I'm looking at
16
         your list of trial exhibits moved into
17
         evidence from May 23rd to May 25th.
         don't see 49 or did IDOT move that in,
18
19
         did you say?
                   MS. CAISMAN: So the list was
20
21
         just the ones that we had moved in.
22
                   HEARING OFFICER HALLORAN:
                                               Okay.
23
         All right. So IDOT had already moved it
24
         in?
```

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Page 45 1 MS. CAISMAN: Yeah. I don't 2 know if they ever made a formal motion, 3 but they had used it during the hearing. 4 MS. O'LAUGHLIN: Yeah. 5 have not made a formal motion and 6 actually, this is not a document that 7 was on their first list that they gave 8 to us, but then it was not on the list --9 it dropped off. It was not on the list 10 that was filed. 11 So it was originally on 12 their list then it was taken off. it's now on our list and we are moving 13 14 it into evidence along with others. 15 HEARING OFFICER HALLORAN: 16 you are going to move it into evidence, 17 Mr. McGinley? 18 MR. McGINLEY: Yes, please. HEARING OFFICER HALLORAN: 19 20 objection? 21 MS. BRICE: No. 22 HEARING OFFICER HALLORAN: Okay. 23 IDOT moves Exhibit 49 into evidence. No 24 objection. It is admitted.

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```
Page 46
 1
                        (IDOT Exhibit No. 49 was
 2
                         admitted into evidence.)
 3
     BY MR. McGINLEY:
 4
                   Mr. Ebihara, could I call your
 5
     attention, please, to Exhibit 67?
 6
                   HEARING OFFICER HALLORAN:
                                                This
 7
         one is in as well, correct?
 8
                   MS. BRICE: Yes, correct.
 9
                   MR. McGINLEY: If it's already
10
         in, that's fine. I assume there wouldn't
11
         be any objections from counsel if we make
12
         certain arguments based upon the contents
         of this document.
13
14
                   HEARING OFFICER HALLORAN: It's
15
         in.
                   MR. McGINLEY: That's fine.
16
17
         can dispense with that. Thank you.
18
                   HEARING OFFICER HALLORAN:
19
         Exhibit 67 has been admitted without
20
         objection.
21
                        (IDOT Exhibit No. 67 was
22
                         admitted into evidence.)
23
     BY MR. McGINLEY:
24
            Q.
                   I would like to turn your attention,
```

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- 1 please, to Exhibit 160 -- I'm sorry -- Exhibit 120.
- 2 This exhibit in the white binder.
- 3 HEARING OFFICER HALLORAN: I'm
- 4 sorry, Mr. McGinley?
- 5 MR. McGINLEY: I'm sorry. This
- 6 is Exhibit 120.
- 7 HEARING OFFICER HALLORAN: Thank
- 8 you.
- 9 BY MR. McGINLEY:
- 10 Q. It's in the white binder.
- 11 A. Okay.
- 12 Q. If you could, take a moment to read
- 13 through that and let me know once you've had a
- 14 chance to familiarize yourself with it.
- 15 A. Okay.
- 16 Q. Okay. Have you seen this document
- 17 before?
- 18 A. I have.
- 19 Q. You have. Okay. And Bill Bow is
- 20 who, sir? He is the addressee on the letter.
- 21 This is on JM -- the first page of the exhibit,
- 22 which is JM 001446. Mr. Bow is who, sir?
- A. He was the primary contact for
- 24 US EPA regarding the project at the time.

Page 48 1 Q. Okay. 2 Α. At the time. 3 0. And you worked with Mr. Bow; is that 4 correct? 5 Α. Yep. 6 0. And I would like to direct your 7 attention, please, to -- this would be Page 3 8 of this. If you could turn to the last item on 9 the third page of this letter, JM 001448, this 10 is item number ten regarding Figure 8. 11 could just read that testimony -- that text, 12 please, into the record for us? 13 Α. "Figure 8, the occurrence of 14 asbestos at Site 3 is sporadic other than in 15 the area along Greenwood Avenue adjacent to 16 Site 6. Transite pipe was utilized as parking 17 space bumpers on the ground surface of Site 3. The history does not include information 18 19 regarding whether or not the bumpers were 20 removed or destroyed or if the material was 21 spread throughout the site. This should 22 also be clarified for Sites 4, 5 and 6." 23 The question that's raised in number ten, since the date of this letter, 24

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Page 49 1 which is February 3, 2010, are you aware of 2 any subsequent information that's come to 3 your attention regarding the history of whether or not the bumpers were removed or destroyed or 5 if material was spread throughout the site? 6 Α. Yeah. I'm not aware of any 7 additional information that was disclosed in 8 response to that request. 9 Q. And did you seek to obtain any 10 additional information from Johns Manville regarding that issue? 11 12 Α. My understanding was there was 13 not any information available from Johns Manville. 14 We worked closely with Johns Manville --15 Q. Okay. 16 -- in the preparation of the reports. Α. 17 0. Okay. Thank you. MR. McGINLEY: That's all we 18 19 have for this witness. Thank you. 20 MS. BRICE: I have just one 21 quick question. If we could do our one 22 quick thing of getting the document 23 in -- the numbers. 24 HEARING OFFICER HALLORAN: Sure.

Page 50 1 REDIRECT EXAMINATION 2 by Ms. Brice 3 Q. Mr. Ebihara, I think we touched on this when you first testified, but, you know, 4 5 sitting -- having sat through this trial and now having read Mr. Dorgan's report and the 6 7 investigation that Mr. Dorgan did, you now have 8 a better understanding of how the material might 9 have been spread or disposed of -- the concrete 10 Transite pipes; isn't that correct? 11 Α. That's correct. 12 Q. Okay. So when you were responding 13 to that question, you weren't referring to the work Mr. Dorgan did? 14 15 Α. No, at the time responding to this 16 comment of this -- for this letter. 17 Thank you. Now, I would just like to move to try to get into evidence the numbers 18 19 we were working on last time during your direct. 20 HEARING OFFICER HALLORAN: Well, 21 before -- I guess, Mr. McGinley, is this 22 120 -- this didn't get in evidence yet, right? 23 MR. McGINLEY: It is not, but we will be moving for it to be put into 24

Page 51 1 evidence, yes. 2 HEARING OFFICER HALLORAN: When? 3 MR. McGINLEY: We were going to 4 make one mass moving --5 HEARING OFFICER HALLORAN: Okay. 6 MR. McGINLEY: -- of all of our 7 exhibits as soon as this is -- we have 8 completed with this exercise. 9 HEARING OFFICER HALLORAN: Okay. 10 Go ahead and proceed, Ms. Brice. 11 just moved in 49 and 67, but we'll hold 12 off on 120. 13 MR. McGINLEY: I mean, there 14 are other exhibits that have not yet 15 been moved and we just -- for the sake 16 of clarity, we figured we'd do it at 17 once. 18 HEARING OFFICER HALLORAN: 19 All right. Ms. Brice, you may proceed. 20 BY MS. BRICE: 21 Sure. Okay. Mr. Ebihara, during 22 your direct testimony, we were talking about some calculations you had done with respect to amounts 24 of money JM paid and there were a couple of numbers

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		Page 52
1	that we were	trying to pin down. So I'm going
2	to ask you th	ne following questions.
3		Do you know how much money
4	Johns Manvill	e has paid your companies or other
5	contractors s	since July 8, 2013, with respect
6	to Site 3?	
7	Α.	Yes.
8	Q.	How much?
9	Α.	Approximately \$391,000.
10	Q.	Okay. Same question with respect
11	to Site 6.	
12	Α.	With respect to the west portion of
13	Site 6?	
14	Q.	Yes.
15	Α.	Approximately \$105,000.
16		MS. BRICE: Thank you very much.
17		HEARING OFFICER HALLORAN: Thank
18	you, Ms.	Brice. Anything further?
19		MR. McGINLEY: Not for Mr. Ebihara.
20		HEARING OFFICER HALLORAN: Thank
21	you. You	may step down, sir. Thank you
22	so much.	•
23		THE WITNESS: Okay. Thank you.
24		(Witness excused.)
i		

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1	HEARING OFFICER HALLORAN: I
2	want to thank the parties for moving
3	this along. It's not even 10:00 a.m.
4	yet and we've made some progress.
5	MR. McGINLEY: Mr. Halloran, we
6	would like to call Mr. Dorgan, please.
7	HEARING OFFICER HALLORAN: Okay.
8	Mr. Dorgan. Please have a seat.
9	Raise your right hand and
10	Lori will swear you in.
11	THE COURT REPORTER: Do you swear
12	the testimony you're about to give will
13	be the truth, the whole truth and nothing
14	but the truth, so help you God?
15	MR. DORGAN: I do.
16	(Witness sworn.)
17	HEARING OFFICER HALLORAN: Okay.
18	You may proceed, Mr. McGinley.
19	MR. McGINLEY: Thank you.
20	
21	
22	
23	
24	

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- 1 WHEREUPON:
- 2 DOUGLAS G. DORGAN, JR.
- 3 called as an adverse witness herein, pursuant to
- 4 Section (4), Rule 611(c): 735 ILCS 5/2-1102 of the
- 5 Illinois Rules of Evidence, having been first duly
- 6 sworn, deposeth and saith as follows:
- 7 CROSS-EXAMINATION
- 8 by Mr. McGinley
- 9 Q. Mr. Dorgan, could you turn your
- 10 attention, please, to Exhibit 65?
- 11 A. Okay.
- 12 Q. Mr. Dorgan, you're familiar with
- 13 this document, I take it, correct?
- A. Yes, I am.
- 15 Q. Could I ask you, please, under
- 16 65-1, this is under Roman I, Purpose, if you
- 17 could just read the first -- I believe that's
- 18 the first sentence underneath that paragraph
- 19 for us, please?
- 20 A. "The purpose of this memorandum
- 21 is to document the determination of an imminent
- 22 and substantial threat to public health, welfare
- or the environment posed by contaminated soils
- 24 at the southwestern site area (site) including

- 1 Sites 3, 4, 5 and 6 in Waukegan, Lake County,
- 2 Illinois and document approval of the proposed
- 3 non-time critical removal action for the site."
- 4 Q. Okay. Thank you. Briefly, do
- 5 you have an understanding of why US EPA deemed
- 6 this to be non-time critical with respect to the
- 7 removal action?
- 8 A. I believe because they did not
- 9 understand that there was an immediate threat
- 10 to human health by the conditions of the site
- 11 at the time that the enforcement action memorandum
- 12 was issued.
- 13 Q. Now, if I could turn your attention,
- 14 please, to 65-3.
- 15 A. Okay.
- 16 Q. Do you recall previously when you
- 17 were on cross-examination back on the very first
- 18 day of the hearing that we talked about Sites 4
- 19 and 5, correct?
- 20 A. Yes.
- 21 Q. Could I just ask you, please, to
- 22 go down to the second full paragraph? This is
- 23 the paragraph beginning the EECA study. If I
- 24 could have you just read the first couple of

- 1 sentences in that paragraph, please?
- 2 A. The EECA study involved visual
- 3 ACM inspection and polarized light microscopy
- 4 (PLM) and transmission electron microscopy (TEM)
- 5 analyses of soil samples collected from test pits
- 6 within the expanded site 4/5 investigation area,
- 7 which indicated the presence of a variable
- 8 thickness of ACM and/or asbestos fibers in
- 9 soil above 0.25 percent. See Figure 9-A of the
- 10 EECA. Visible ACM debris within the test pits
- 11 included, but is not limited to, Transite pipe,
- 12 roofing materials, fibrous process waste, wall
- 13 board, brake lines and flex board."
- 14 Q. Okay. That's fine. Thank you.
- 15 Do you have any reason sitting here today to
- 16 dispute the characterization and the summary
- 17 of the materials that have been discovered
- 18 in Sites 4 and 5 as it's described here on
- 19 Page 65-3?
- 20 A. No.
- 21 Q. Okay. And those are the same
- 22 types of materials that have also been found
- 23 at Site 3 and Site 6, correct?
- A. Generally, I believe so.

- 1 Q. Okay. Fine. Thank you. If I
- 2 could turn your attention, please, to Exhibit
- 3 80. I assume that you are familiar with this
- 4 exhibit, Exhibit 80, correct?
- 5 A. Yes, I am.
- 6 Q. And this is actually cited as
- 7 one of the items in your bibliography in your
- 8 expert report; is that correct?
- 9 A. That's correct.
- 10 Q. I'd like you to turn, please, to
- 11 Page 80-15. This is a portion of the -- I'll
- 12 represent to you that this is a portion of the
- 13 report that was done by the University of
- 14 Illinois-Chicago concerning asbestos issues at
- 15 Illinois Beach State Park, which is immediately
- 16 adjacent to the Johns Manville site. You would
- agree with that representation, wouldn't you?
- 18 A. It's very proximal. Whether it's
- 19 immediately adjacent, I'm not exactly sure where
- 20 the property boundaries are and the boundaries
- 21 for the state park are, but they're definitely
- 22 adjacent to each other.
- Q. And you would agree that Illinois
- 24 Beach State Park is essentially due east of the

- 1 site of the former Johns Manville facility; is
- 2 that correct?
- A. Parts of the state park are.
- 4 Q. Thank you. This is a portion
- 5 of the report at 80-15 that talks about the
- 6 deposition -- about the coastal processes that
- 7 are responsible or have been identified as
- 8 placing asbestos onto the beach at Illinois
- 9 Beach State Park. Wouldn't you -- you have
- 10 seen this portion of the report before, correct?
- 11 A. I believe that's a fair
- 12 characterization.
- 13 Q. All right. And the processes
- 14 that are described here are waves and literal
- 15 transportation, which apparently means the
- 16 movement of asbestos from offshore onto the
- 17 shore via waves, correct?
- 18 A. Yes.
- 19 Q. Okay. And also the other -- one
- of the other processes that's described here
- 21 is beach and near shore ice. Ice forms along
- 22 the Illinois beaches and near shore to varying
- 23 degrees from winter to winter, correct?
- 24 A. Yes.

- 1 Q. And you'd agree with that statement,
- 2 that that's also responsible for producing
- 3 asbestos on the breach at Illinois Beach State
- 4 Park, correct?
- 5 A. Yes, it can be.
- 6 Q. Okay. And finally, there's also
- 7 the issue that's identified here of lake level
- 8 changes. Lake Michigan water level vary annually,
- 9 about a foot, due to the annual water levels of the
- 10 lake, correct?
- 11 A. That's what it says.
- 12 Q. It's your contention that but for
- 13 the activities of IDOT at Site 3 and Site 6 in
- 14 the course of the construction project that the
- 15 asbestos that's left at those sites could have
- 16 been handled in much the same way as the asbestos
- 17 at Illinois Beach State Park, correct?
- 18 A. That's correct.
- 19 Q. Okay. But you would agree that the
- 20 process by which the asbestos arrived at Illinois
- 21 Beach State Park is not the same as what's taking
- 22 place at Site 3 or Site 6, correct?
- A. I agree with that.
- Q. Okay. There is no wave action taking

Page 60 1 place on Site 3 and Site 6, right? 2 Α. Not today. 3 Q. Global warming might change that. There is no lake level changes; correct? 4 5 Α. No. 6 Okay. And there is no beach and near Q. 7 shore ice, correct? 8 Α. No. 9 Q. And isn't it true that the Illinois 10 Beach State -- the UIC study also points out that there are unknown sources for the asbestos that's 11 12 reaching Illinois Beach State Park, isn't that also 13 correct? 14 Α. That's correct. 15 And that's different from what's 16 taking place at Site 3 and Site 6, isn't that 17 correct? 18 Generally, yes. 19 MR. McGINLEY: Okay. No 20 further questions. Thank you. 21 MS. BRICE: Thanks. I have 22 a couple of questions. 23 24

	Page 61
1	REDIRECT EXAMINATION
2	by Ms. Brice
3	Q. If you could look back at 65-3,
4	please.
5	HEARING OFFICER HALLORAN: What
6	exhibit is that?
7	MS. BRICE: 65-3, please.
8	HEARING OFFICER HALLORAN: Thank
9	you.
10	BY MS. BRICE:
11	Q. Mr. Dorgan, Mr. McGinley asked you
12	about the paragraph that starts the EECA study.
13	Do you see that?
14	A. I do.
15	Q. And he had you identify a bunch of
16	different types of asbestos-containing materials.
17	Do you see that?
18	A. Yes, I do.
19	Q. Do you recall wallboard being present
20	on Site 3 or Site 6?
21	A. Not particularly.
22	Q. Do you remember flex board being
23	present on Site 3 or Site 6.
24	A. Not particularly.
I	

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- 1 Q. Do you recall fibrous process waste
- 2 being detected on Site 3 or Site 6?
- 3 A. I believe fibrous waste, whether it
- 4 was described as process waste, I'm not entirely
- 5 sure, but there was some fibrous waste observed in
- 6 borings on Site 6.
- 7 Q. I think it was called fibrous sludge;
- 8 is that right?
- 9 A. That could be.
- 10 Q. Okay. Is that the same thing as
- 11 fibrous process waste? I just don't know.
- 12 A. I don't know either.
- 13 Q. Okay. And brake liners, has brake
- 14 liners been found on Site 3 or Site 6?
- 15 A. I believe there was a reference to
- 16 brake shoe perhaps, but there was some reference
- 17 to a brake piece in one of the locations, I believe,
- 18 but I'm not sure if it was exactly referred to as a
- 19 brake liner.
- Q. Okay. But that was one boring out
- 21 of all of the borings that have been done on
- 22 Sites 3 and 6; isn't that correct?
- A. That's correct.
- MS. BRICE: No further questions.

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1	HEARING OFFICER HALLORAN: Thank
2	you. That exhibit is already in evidence.
3	Mr. McGinley next?
4	MR. McGINLEY: The last exhibit
5	we would ask to discuss with Mr. Dorgan
6	would be Exhibit 102 and this is IDOT's
7	own exhibit.
8	MS. BRICE: Okay. Mr. Halloran,
9	we will lodge an objection for this, but,
10	you know, if they want to ask questions,
11	fine this document wasn't produced.
12	There has been some
13	confusion about this document and I think
14	it's fair for Mr. McGinley to be able to
15	ask some questions, but the document was
16	never produced nor does it have anything
17	to do with Site 3 or Site 6.
18	So I'm just making that
19	noting that for the record.
20	HEARING OFFICER HALLORAN: Okay.
21	Thank you.
22	MS. BRICE: And it's outside
23	the scope of cross.
24	HEARING OFFICER HALLORAN: Well,

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1	this isn't really cross.
2	MS. BRICE: Right. Sure.
3	HEARING OFFICER HALLORAN: I'm
4	not sure what it is. You can proceed.
5	MS. BRICE: I'm just confused.
6	I thought we were done, which is that's
7	why I was asking him questions. So I
8	apologize.
9	HEARING OFFICER HALLORAN: No,
10	I agree. This was mislabeled or something
11	earlier?
12	MS. BRICE: It was
13	MR. McGINLEY: No. This is a
14	document that was included in Mr. Dorgan's
15	bibliography to his expert report.
16	MS. BRICE: Which is why I think
17	it's fine if they want to ask questions
18	about it.
19	HEARING OFFICER HALLORAN: Okay.
20	Thank you.
21	THE WITNESS: I am confirming we
22	are discussing Exhibit 102?
23	HEARING OFFICER HALLORAN: Yes.
24	MR. McGINLEY: Thank you.

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Page 65 1 RECROSS-EXAMINATION 2 by Mr. McGinley 3 Q. This is the second five-year report 4 for the Johns Manville site in Waukegan, Illinois, 5 correct? 6 Α. That's correct. 7 Q. And this was one of the documents that you reviewed and relied upon apparently 8 and included in the bibliography to your expert 9 10 report, correct? 11 It was included in the bibliography. 12 How much it was reviewed and relied upon, I don't 13 really remember. 14 Okay. But it's fair to say that Q. 15 everything that you looked at -- everything that's 16 listed in the bibliography to your expert report 17 is a document that you at least spent some amount 18 of time looking at whether to a greater or lesser 19 degree, subject to different conditions, but you 20 listed things in your bibliography because you reviewed them and relied upon them; correct? 21 22 Yes. My bibliography would have 23 listed those documents that had been reviewed,

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but the review of this particular report is

24

- 1 one that I definitely don't recall spending much
- 2 time with.
- 3 Q. Okay. Do you recall last -- back
- 4 on May 23rd during your cross-examination saying
- 5 that you were unfamiliar -- you were asked about
- 6 the historical waste management practices of
- 7 Johns Manville, correct?
- 8 A. Yes.
- 9 Q. Okay. And do you recall at that
- 10 time you testified that you weren't -- that you
- 11 didn't recall anything about ever having seen
- 12 anything about historical waste management
- 13 practice; correct?
- 14 A. I believe I said I wasn't familiar
- 15 with what their waste management practices were.
- 16 Q. I'd like for you, please, to turn
- 17 to this document -- and it's a little confusing
- 18 because there is a Page 1 at the front, which is
- 19 added by US EPA, but if you turn to the page that's
- 20 marked Page 3 at the bottom of the report so this
- 21 would be within section three under background. So
- 22 if you can find that then tell me once you have had
- 23 a chance to look at it?
- 24 A. Okay.

- 1 Q. Under the section that says, "History
- 2 of Contamination," could you just read that
- 3 paragraph for us, please?
- 4 A. "The facility's wastewater treatment
- 5 system operated on top of the 150-acre landfill
- 6 area, approximately \$3 million cubic yards of
- 7 off-specification products primarily containing
- 8 asbestos and asbestos-containing sludge dredge
- 9 from the wastewater treatment system were ultimately
- 10 disposed in the landfill area. Other contaminants
- 11 including lead, chrome, thorium, aniline were also
- 12 disposed in the landfill area, but the primary
- 13 contaminant of concern was asbestos. The
- 14 asbestos-containing sludge at the site was
- 15 located at the landfill surface and many areas
- 16 and could easily become airborne."
- 17 Q. Okay. Thank you. You recall also
- 18 as we've talked about Site 3 and Site 6, it's also
- 19 been acknowledged by yourself there's evidence in
- 20 the record that there is asbestos sludge that's
- 21 found at Site 3 and Site 6, correct?
- 22 A. I'm aware of asbestos sludge being
- observed at Site 6. I don't recall specifically
- 24 it being observed on Site 3.

- 1 Q. Okay. And it's listed here as being a
- 2 waste product that was actually treated by Johns
- 3 Manville, correct?
- 4 A. I'm not sure that's how this narrative
- 5 characterizes it.
- 6 Q. Asbestos-containing sludge
- 7 ultimately disposed in the landfill area, that
- 8 would suggest that it's a waste product; is that
- 9 correct?
- 10 A. I would assume so.
- 11 Q. And asbestos sludge is some of
- 12 the same material that's been found at Site 6
- 13 that you've just acknowledged, correct?
- MS. BRICE: Asked and
- answered.
- 16 HEARING OFFICER HALLORAN: That's
- 17 sustained.
- 18 BY MR. McGINLEY:
- 19 Q. So when you testified last month
- 20 that you were not familiar with any of the waste
- 21 management practices that had been employed by
- 22 Johns Manville, you could have actually -- did
- 23 you forget or had you not familiarized yourself
- 24 with this portion of the second five-year plan?

- 1 A. Yeah. I don't -- I don't recall
- 2 this document. It may have been reviewed.
- 3 Certainly this particular information, I'm not
- 4 sure would have led me to the kind of familiarity
- 5 that I was being questioned on.
- 6 I'm not aware that this
- 7 document was actually referenced in my report.
- 8 It did make it onto the bibliography, but how
- 9 it was used in -- how it was used in the
- 10 formulation of my opinions, I don't believe
- 11 that was.
- 12 Q. Okay. And you would certainly
- 13 want your bibliography to be an accurate
- 14 representation of what material you relied upon
- in the course of preparing your report, though,
- 16 correct?
- 17 A. Yes.
- 18 MR. McGINLEY: All right. Thank
- 19 you.
- MS. O'LAUGHLIN: Wait, wait.
- 21 HEARING OFFICER HALLORAN: Okay.
- Ms. Brice?
- MS. O'LAUGHLIN: Wait, wait.
- MS. BRICE: Sure.

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1	MS. O'LAUGHLIN: Okay. Thank
2	you.
3	HEARING OFFICER HALLORAN: Okay.
4	Ms. Brice?
5	MS. BRICE: Thank you.
6	RE-REDIRECT EXAMINATION
7	by Ms. Brice
8	Q. Just for clarification, you said
9	in your bibliography it wasn't referenced in your
10	report. What do you mean by that?
11	A. Well, in my report, this particular
12	document wasn't specifically cited even though it
13	was included on the bibliography.
14	Q. Okay. And do you know why it was
15	included on your bibliography?
16	A. I'm not entirely sure why.
17	MS. BRICE: No further questions.
18	HEARING OFFICER HALLORAN: Thank
19	you.
20	(Witness excused.)
21	HEARING OFFICER HALLORAN: Do you
22	have anything further, Mr. McGinley?
23	MR. McGINLEY: We would like to
24	call Mr. Stoddard.
1	

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1	Thank you, Mr. Dorgan.
2	HEARING OFFICER HALLORAN: So
3	Mr. Stoddard as your witness or
4	MR. McGINLEY: Well, we just
5	we simply want to we are calling
6	Mr. Stoddard for the purpose of
7	authenticating one of the documents
8	which Johns Mansfield has objected to
9	our using.
10	HEARING OFFICER HALLORAN: All
11	right. Proceed.
12	THE COURT REPORTER: Raise your
13	right hand.
14	Do you swear the testimony
15	you're about to give will be the truth,
16	the whole truth and nothing but the truth,
17	so help you God?
18	MR. STODDARD: I do.
19	HEARING OFFICER HALLORAN: Thank
20	you.
21	You may proceed.
22	MR. McGINLEY: Thank YOU.
23	(Witness sworn.)
24	
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Page 72 1 WHEREUPON: 2 KEITH STODDARD 3 called as a witness herein, having been first duly sworn, deposeth and saith as follows: 5 DIRECT EXAMINATION 6 by Mr. McGinley 7 Q. Mr. Stoddard, if I could ask you 8 to pull out Exhibit 46, and it's in one of the binders that's up here. 9 10 MS. CAISMAN: Exhibit 46? MR. McGINLEY: Yes. 11 12 MS. CAISMAN: I will just 13 note that we actually moved this into the evidence ourselves and didn't 14 15 object to it. 16 MR. McGINLEY: Okay. That's 17 Then we will dispense with that. BY MR. McGINLEY: 18 19 0. Then if you could turn your attention, 20 please, to Exhibit 4L? 21 MR. McGINLEY: And Johns 22 Manville has objected to this. 23 HEARING OFFICER HALLORAN: 24 you, Ms. Caisman.

- 1 BY THE WITNESS:
- A. Now, Exhibit 4L, where would I find
- 3 that?
- 4 BY MR. McGINLEY:
- 5 Q. It's in the binders there.
- A. Here we go.
- 7 MS. CAISMAN: I think you mean
- 8 4I.
- 9 BY MR. McGINLEY:
- 10 Q. It's 4I, yes.
- 11 Mr. Stoddard, you're familiar
- 12 with title examinations, correct?
- 13 A. That's correct.
- Q. Okay. Could I turn your attention,
- 15 please, to within Exhibit 4I that's in front of
- 16 you, please, if I could direct your attention to
- 17 Page 4I and this would be 286. Once you have that
- in front of you, let me know.
- 19 A. 4I 286 or 289?
- 20 Q. 286 first.
- 21 A. Okay.
- 22 Q. Let me just ask you some initial
- 23 questions foundationally. In your work, you've
- 24 worked for IDOT for how many years?

- 1 A. Just under five years.
- Q. What's the nature of your position
- 3 at IDOT?
- 4 A. My position is I am Chief of Plats
- 5 and Plans for District 1, Land Acquisition.
- 6 Q. Okay. And could you tell us a little
- 7 bit about what you do as the Chief of Plats and
- 8 Plans in Land Acquisition?
- 9 A. As Chief of Plats and Plans, I'm
- 10 responsible for the preparation of plats of highway
- 11 and legal descriptions that will be used in the
- 12 acquisition process.
- 13 · Q. In order to help prepare legal
- 14 descriptions for these plats and plans, what
- 15 types of materials do you rely upon to put those
- 16 plats of highway together?
- 17 A. We use consultants for a majority
- 18 of that, but the plats of highway are compiled
- 19 by consultants and some internal surveying and
- 20 we use -- title commitments are ordered for every
- 21 parcel that we are going to be looking at to
- 22 acquire property from.
- We will use the -- title
- 24 companies will normally use the last deed of

- 1 record and additional research in that process.
- 2 We will use any archived documents that may
- 3 be used for right-of-way in that particular
- 4 area to define the existing right-of-way,
- 5 subdivision plats, anything of record we may rely
- 6 upon just for informational purposes only and tax
- 7 maps to
- 8 take a look at the area to see which titles
- 9 do need to be ordered.
- 10 That is the bulk of what
- 11 we use to begin the process of preparing the
- 12 plats.
- 13 Q. Okay. So I take it as a result
- of all of the experience and all of the
- 15 information that you have just described that's
- 16 looked at in order to determine what's necessary
- 17 for plat of survey that it's fair to say that
- 18 you are familiar with how to read a title
- 19 commitment; is that correct?
- A. That's correct.
- 21 Q. Directing your attention then to
- 22 4I-286, this is the first page of a title
- 23 commitment that was produced to IDOT by Johns
- 24 Manville and let me ask you, sir, have you ever

Page 76 1 seen this document before? 2 Yes, I have. Α. 3 Okay. And can you tell us, please, 0. what this document is? 4 5 Mr. Halloran, MS. CAISMAN: 6 we're going to object. Mr. Stoddard 7 was disclosed as an expert witness in 8 this case and he gave a very specific 9 list of documents that he did review. 10 This particular title 11 commitment was not one of them. 12 was also asked about this extensively 13 at his deposition. He did not mention 14 reviewing this title commitment. 15 He was also not disclosed 16 in his discovery response as a fact witness 17 and this is not an IDOT document. don't think he has personal knowledge of 18 19 the contents of this document. 20 MR. McGINLEY: This is --21 HEARING OFFICER HALLORAN: Okay. 22 Mr. McGinley? 23 MR. McGINLEY: This relates 24 directly to your order. This is our effort

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1	to satisfy Johns Manville about the
2	documents that would be used and taken
3	into evidence in this case.
4	Mr. Stoddard, you know,
5	he is familiar with this. We've tried
6	to do this and to have an interpretation
7	and to get this title commitment brought
8	in through one of their other witnesses,
9	their witness demurred on being able
10	to say what this document actually was.
11	That was Ms. Giannelli last month.
12	So in order to satisfy the
13	objections that have been raised by Johns
14	Manville, we're presenting Mr. Stoddard
15	simply for the purpose of saying what
16	this document is and to described what
17	relevance it has to the issues that are
18	raised by this lawsuit.
19	HEARING OFFICER HALLORAN: Yes.
20	I think my order addresses this situation.
21	It is a public record. I can take official
22	notice and it goes to the weight and not
23	the admissibility. Overruled.
24	You may proceed.

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- 1 MR. McGINLEY: Thank you.
- 2 BY MR. McGINLEY:
- 3 Q. Mr. Stoddard, if I could direct
- 4 your attention, please, to Page 4I-289.
- 5 Before we do this, let me just
- 6 ask you something basically about a title
- 7 commitment. Generally speaking, what are the
- 8 components that you would see or the information
- 9 you would expect to see in a title commitment?
- 10 A. A title commitment is a -- in
- 11 general is comprised of -- and composed of two
- 12 different schedules. Schedule A, being the legal
- description of the property the title commitment
- 14 was requested for and Schedule B.
- In Schedule B there would be
- 16 documents cited of public record that when the
- 17 title company did their research, they discovered
- 18 may have some impact on property and they will
- 19 note that in Schedule B.
- 20 Q. Okay. Could I then direct your
- 21 attention, please, to 4I-289 and this would be
- 22 Item 5 at the top of the page.
- Would this be -- so Item 5,
- 24 you've just said that there was part of a title

- 1 commitment, the second part, identifies other
- 2 parcels, other recordations, I supposed would
- 3 be a way of putting it, that may affect title
- 4 with respect to the parcel of property for
- 5 which title commitment was contained; is that
- 6 correct?
- 7 A. That's correct.
- 8 Q. Okay. Could I ask you, please,
- 9 to read the first seven lines of item five?
- 10 HEARING OFFICER HALLORAN: What
- page are we on, Mr. McGinley?
- 12 MR. McGINLEY: 41-289, sir.
- 13 HEARING OFFICER HALLORAN: Thank
- 14 you.
- 15 BY THE WITNESS:
- 16 A. Item five?
- 17 BY MR. McGINLEY:
- 18 Q. Yes.
- 19 A. Just the legal description or starting
- 20 with the heading?
- Q. You can start with the heading as
- 22 well, please. Thank you.
- 23 A. "The land referred to in this
- 24 commitment is described as follows: Parcel 1A

(north part-west half northwest quarter).

Page 80 part of the west half of the northwest quarter of Section 15, Township 45 north, Range 12 east of the third principal meridian, lying south of the north 66 feet conveyed to the city of Waukegan for street purposes by deed recorded April 18, 1895, as Document 61658 and lying east of the east line of Sand Street now known as Pershing Road as

9 originally conveyed by deed to the city of Waukegan 10 for street purposes recorded January 19, 1915, as document 157222 and lying south and east said 11 12 streets as widened by grant for public highway, the 13 state of Illinois dated August 3, 1971, and recorded 14 August 12, 1971, as document 1517501 and re-recorded 15 as January 16, 1974, as document 1649408 and 16 clarified by grant dated April 6, 1984, and recorded June 8," it says -- 1974 on the title commitment and 17 18 I believe that should be 1984 -- "as document 2288725." 19 Do you want me to continue?

That's fine.

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HEARING OFFICER HALLORAN:

Mr. McGinley, I've taken official notice.

I've accepted it into evidence and given

it the weight that it deserves or at least

20

21

22

23

24

Q.

1

2

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4

5

6

7

Well,

	Page 81
1	the Board will take a look at it. Why are
2	we going through this?
3	MR. McGINLEY: Just so that he
4	Mr. Stoddard can help clarify the issue of
5	what is actually be created through the
6	dedication.
7	HEARING OFFICER HALLORAN: Well,
8	I think it speaks for itself. The Board
9	can take a look at it or I'm not sure where
10	we are going. He was just supposed to be
11	called, you know, to get this in. I've
12	already allowed it in and I've given it
13	official notice.
14	MR. McGINLEY: Well, if the Board
15	is taking official notice, then we have no
16	further need for going through this.
17	HEARING OFFICER HALLORAN: Thank
18	you.
19	MR. McGINLEY: Thank you.
20	MS. CAISMAN: Can I do a limited
21	cross.
22	HEARING OFFICER HALLORAN: Limited.
23	Thank you.
24	
1	

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Page 82 1 CROSS-EXAMINATION 2 By Ms. Caisman 3 Ο. Mr. Stoddard, this title commitment 4 is not actually publicly filed, is it? 5 Α. Not to my knowledge. 6 Q. You didn't assist in preparing this 7 title commitment? 8 Α. No, I did not. 9 Q. Okay. And in preparing your expert 10 disclosures in this case you didn't review this 11 title commitment? 12 Α. I did not have this title commitment at the time. 13 14 0. Now, you haven't reviewed the 15 underlying documents that went into preparing 16 this title commitment, have you? 17 Could you clarify that statement 18 for me? When you say "underlying documents," 19 which documents are you referring to? 20 I believe you testified on direct 0. 21 that title company would look at certain documents 22 that were publicly available to compile the 23 information they put in this title commitment; 24 is that right?

- 1 A. I would imagine that's part of
- 2 their research process, yes.
- 3 Q. Okay. So you don't know what
- 4 documents the title company looked at to put
- 5 this title commitment together?
- 6 A. I would imagine they looked at
- 7 the documents that they cited in this commitment.
- 8 Q. But you yourself did not review
- 9 those documents?
- 10 A. No. I'm not a part of the title
- 11 commitment process for preparing title commitments.
- 12 Q. In fact, you looked at the grant
- for public highways from 1971, 1974 and 1984 that
- 14 are referred to in a portion of this legal
- 15 description?
- 16 A. I've look at all of the documents
- 17 for portions of which I read including the grants.
- 18 Q. Okay. But you didn't look at the
- 19 portions for the other portion that you didn't
- 20 read?
- 21 A. Actually, I did.
- 22 Q. You didn't disclose that in your
- 23 expert report, did you?
- A. At the time of my expert report, I

- 1 did not have this commitment. You're asking me
- 2 if based on this commitment and what I was asked
- 3 in direct if I read through these additional
- 4 documents that are cited here and I did read
- 5 through those.
- 6 Q. You didn't supplement your report
- 7 to state that, did you?
- 8 A. No.
- 9 Q. Okay. The legal description --
- 10 this entire legal description, not just the portion
- 11 that you read for Parcel 1-A differs from the legal
- 12 description in the 1971, 1974 and 1984 grant
- 13 documents; isn't that right?
- 14 A. This legal description describes
- 15 the property of which the grants are associated
- 16 with this property, which is Parcel 1-A.
- 17 Q. But the legal description for Parcel
- 18 1-A is not the same as the legal description in
- 19 the grants for public highway that you reviewed?
- 20 A. There were several legal descriptions
- 21 in the grant for public highway. Which one are you
- 22 referring to?
- Q. Parcel 0393, the parcel that's at
- issue in this case. Does the description for Parcel

Page 85 1-A in this Exhibit 4I, does that exactly match 1 2 the legal description for Parcel 0393 in the 1971, 3 1974 or 1984 grant documents? 4 This legal description abuts the 5 legal description. However, it is not exactly 6 They describe two different parcels. the same. 7 So they would not be the same. 8 MS. CAISMAN: No further questions. 9 HEARING OFFICER HALLORAN: Thank 10 you. 11 Mr. McGinley? 12 MR. McGINLEY: I think that's 13 our last witness, but we would like --14 could we have a few minutes just to make 15 sure? 16 HEARING OFFICER HALLORAN: 17 It's about time for a bathroom break 18 Let's go off the record. anyway. 19 (Whereupon, after a short 20 break was had, the following 21 proceedings were held 22 accordingly.) 23 HEARING OFFICER HALLORAN: All 24 Is everybody ready? We're back

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1	on the record. It's approximately 10:45.
2	Mr. McGinley, are you going
3	to have a few minutes?
4	MR. McGINLEY: Yes. We thought
5	it would make sense at this point to just
6	go through our exhibit list run through
7	make sure that everything that we want to
8	get in is agreed to and is admitted and if
9	we're good with that, we will
10	HEARING OFFICER HALLORAN: Yeah.
11	I'm thinking about doing that after rebuttal.
12	I would like to go up at lunch and figure
13	out all of these exhibits that JM's are
14	pretty clear, but I want to figure out what
15	was admitted and what was thrown out there.
16	So I need to make my list and we will
17	go from there. Would that be okay?
18	MS. O'LAUGHLIN: If we could, we
19	would like to reserve the right to recall
20	a witness for any issues that come up with
21	regard to the exhibits.
22	For instance, if you if we
23	disagree and we feel that it's been denied
24	and we need to recall someone to establish

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1	the foundation and relevance.
2	HEARING OFFICER HALLORAN: You
3	know, I deny that request, but if it comes
4	to pass, I'll reconsider.
5	MS. O'LAUGHLIN: Can we I think
6	so you don't want us to move our exhibits
7	into evidence in our case? You want us to
8	wait until after rebuttal?
9	MR. McGINLEY: Well, because that
10	way, we just close out our case-in-chief
11	MS. O'LAUGHLIN: Yes.
12	MR. McGINLEY: and be done and
13	then we go on to do rebuttal.
14	MS. BRICE: We're fine with that.
15	We'd rather I mean, we'd like to be able
16	to release Mr. Ebihara, if possible.
17	HEARING OFFICER HALLORAN: Yes.
18	We can do it after our what's your
19	suggestion?
20	MS. BRICE: We're fine. We're fine
21	if they want to do that.
22	MS. CAISMAN: I think my suggestion
23	would be to just kind of let them make the
24	motion and sort of admit it and after lunch

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1	or during lunch we can figure out exactly
2	which numbers we're talking about. I
3	think that's kind of how we did it with
4	our case. We just made a general motion
5	to move exhibits in and then hashed out
6	which specific ones they were after.
7	HEARING OFFICER HALLORAN: Yes.
8	Okay. I don't think I'm going to make my
9	ruling.
10	MS. O'LAUGHLIN: Okay. We'll just
11.	we'll move certain exhibits to be moved into
12	evidence then. How's that?
13	HEARING OFFICER HALLORAN: That
14	sounds okay. Let me
15	MS. BRICE: So, Ellen, will you need
16	Mr. Ebihara?
17	MS. O'LAUGHLIN: Will you well,
18	you
19	HEARING OFFICER HALLORAN: What
20	exhibits did he
21	MS. BRICE: I don't think there's
22	any exhibits that he would be related to
23	that are controversial.
24	MS. O'LAUGHLIN: Well, I guess that

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1	the question. Well, do you know what
2	your objections are to our motion today?
3	Because if there's no objection to any
4	of the exhibits that Dr. Ebihara had
5	testified to, then I see no reason why
6	he would have to come back.
7	MS. CAISMAN: He was 49 and 120.
8	HEARING OFFICER HALLORAN: So
9	49, 67 and 120. That's all I have.
10	MS. BRICE: I don't think we have
11	a problem with those. Didn't we already
12	sort of try and admit them?
13	HEARING OFFICER HALLORAN: Well,
14	49, you did admit. Sixty-seven was admitted
15	without objection. These are just my cryptic
16	notes. I don't know if they moved it yet or
17	if it's already in evidence.
18	IDOT Exhibit 120. I don't
19	think it's been addressed.
20	MS. BRICE: We don't have an
21	objection.
22	HEARING OFFICER HALLORAN: Well,
23	it sounds like, Mr. Ebihara, you can go.
24	Is that my understanding.

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1	MS. O'LAUGHLIN: If that's
2	MR. McGINLEY: Yes. That's
3	correct. I think it's doctor.
4	MS. BRICE: Yes. Thank you,
5	Dr. Ebihara.
6	HEARING OFFICER HALLORAN: Thank
7	you.
8	MR. McGINLEY: We're making
9	progress.
10	MR. GOBELMAN: It's like the Hunger
11	Games. You are the first to be selected to
12	leave.
13	MS. O'LAUGHLIN: All right. Thank
14	you. I'll go through this exercise. I'll
15	just jump into it.
16	So we move the following
17	exhibits to be moved into evidence as
18	part of the record of this case:
19	Exhibit 4A, Exhibit 4B, Exhibit 4I,
20	Exhibit 7, Exhibit 8, Exhibit 19,
21	Exhibit 20, Exhibit 21A, Exhibit 21B,
22	Exhibit 25, Exhibit 26, Exhibit 29,
23	Exhibit 31, Exhibit 32, Exhibit 33,
24	Exhibit 34, Exhibit 35, Exhibit 36,
1	

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1	Exhibit 38, Exhibit 40, Exhibit 41,
2	Exhibit 42, Exhibit No. 43, Exhibit 44,
3	Exhibit 46, Exhibit 49, Exhibit 50,
4	Exhibit 52, Exhibit 53B, Exhibit 53K,
5	Exhibit 53L, and now we're adding onto
6	our list, Exhibit 53N, 53P, Exhibit 54A.
7	HEARING OFFICER HALLORAN: Hold
8	on, hold on. 53P?
9	MS. O'LAUGHLIN: Correct.
10	HEARING OFFICER HALLORAN: And
11	54
12	MS. O'LAUGHLIN: A, 54E, 54Q, 54R,
13	54S.
14	HEARING OFFICER HALLORAN: S?
15	MS. O'LAUGHLIN: S as in Sam,
16	54T, 56, 57, 58, 59, 60, 62, 63, 64,
17	65, Exhibit 66, Exhibit 67, Exhibit 74,
18	Exhibit 78, Exhibit 80, Exhibit 84,
19	Exhibit 92, Exhibit 93, Exhibit 94,
20	Exhibit 102, Exhibit 107, Exhibit 108,
21	Exhibit 109, Exhibit 120, Exhibit 123,
22	Exhibit 132, Exhibit 133, Exhibit 141
23	I'm sorry. Scratch that. Exhibit 133,
24	we're not going to. There is no stipulation.

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1	So I'm going to withdraw our motion
2	with regard to Exhibit 133. Exhibit
3	141, Exhibit 161, Exhibit 162, Exhibit
4	163, Exhibit 164, Exhibit 166, Exhibit
5	167, Exhibit 200, and Exhibit 202.
6	HEARING OFFICER HALLORAN: All
7	right. I'll take a look at it. I'm sorry.
8	MS. O'LAUGHLIN: I'm unclear as
9	to which exhibits JM objects to.
10	MS. CAISMAN: Do you want me to
11	lay that out now or later?
12	HEARING OFFICER HALLORAN: Do you
13	have the list now?
14	MS. CAISMAN: Yes.
15	MS. BRICE: But we reserve to
16	amend after we go back and look.
17	MS. CAISMAN: We object to the
18	admission of 4A and 4B as no testimony
19	was elicited about these deposition
20	transcripts.
21	We also renew our objection
22	to Exhibit 38, which was the 1965
23	resolution, which was eligible and unable
24	to be read by Mr. Gobelman yesterday.

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1	HEARING OFFICER HALLORAN: Oh,
2	I remember that. That was 38?
3	MS. CAISMAN: Yes.
4	HEARING OFFICER HALLORAN: Thank
5	you.
6	MS. CAISMAN: We object to the
7	admission of 54A, 54E and 54T as there
8	was no testimony elicited about those
9	three aerial photographs.
10	HEARING OFFICER HALLORAN: Okay.
11	Hold on, please. Okay.
12	MS. CAISMAN: We object to the
13	admission of Exhibit 64 as there was no
14	testimony elicited regarding that
15	document.
16	We object to the admission
17	of Exhibit 78 for the same reason that
18	no testimony was elicited regarding that
19	document.
20	We object to the admission
21	of Exhibits 108 and 109 as no testimony
22	was elicited regarding those topographical
23	maps.
24	HEARING OFFICER HALLORAN: Wait

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1	a minute. Exhibits 108 and 109?
2	MS. CAISMAN: Yes.
3	HEARING OFFICER HALLORAN: Thank
4	you. Okay.
5	MS. CAISMAN: We object to the
6	admission of Exhibit 123 as no testimony
7	was elicited regarding that document and
8	also there was no stipulation of any kind
9	with respect to that document.
10	We object to Exhibit 132 as
11	there was no testimony regarding that
12	document.
13	We object to Exhibit 161 as
14	there was no testimony elicited with respect
15	to that document.
16	We also renew our objections
17	to Exhibits 162 and 163. Mr. Hearing Officer,
18	in May, you excluded these from evidence
19	because they were not timely produced from
20	IDOT. I know your June 21st ruling mentioned
21	a quitclaim deed so I wasn't sure
22	HEARING OFFICER HALLORAN: I was
23	going to address that. Okay. Thank you.
24	MS. CAISMAN: Yeah. I will just

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1	note for the record in addition to the
2	untimely production of those documents,
3	the lack of reliance or disclosure of
4	reliance on them by IDOT's experts on
5	those particular deeds, there are markings
6	or annotations on them that I highly doubt
7	are part of the original deed from 1895
8	and 1915 that was recorded on it. So we'd
9	object to the foundation and authenticity
10	for those markings.
11	Then we had previously objected
12	to Exhibit 166 just because that copy was
13	harder to read and I think a more similar
14	more legible copy exists, which is Exhibit 40.
15	We also objected in May
16	HEARING OFFICER HALLORAN: I'm
17	sorry. So 166 is the same as 40?
18	MS. CAISMAN: Yes.
19	HEARING OFFICER HALLORAN: So do
20	we need 166?
21	MS. O'LAUGHLIN: We'll take a look
22	at it.
23	HEARING OFFICER HALLORAN: Okay.
24	Thank you.

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Page 96 1 I'm sorry, Ms. Caisman. 2 MS. CAISMAN: And then in May, 3 we had objected to Exhibit 167 as not 4 having been timely produced. So we will 5 just renew that objection. 6 HEARING OFFICER HALLORAN: 7 MS. CAISMAN: I quess, too, we 8 would just renew our -- sorry -- a little 9 out of order -- the exhibit that as used 10 with Mr. Stoddard was 4I, Pages 286 to 326. 11 We don't think that's a publicly available 12 document. It was not disclosed. He doesn't 13 actually have personal knowledge of it. 14 for the sake of bringing the document into 15 the record with an inappropriate witness, we 16 will just renew that objection. 17 HEARING OFFICER HALLORAN: Ιs 18 there anything else? Was 202 out there? 19 I know at one point Ms. Brice reserved 20 and she wanted me to take another look 21 at it. Is that the map? 22 MS. BRICE: Right, right. I mean, 23 we would object to -- I mean, 164 is what 24 we have been using for the most part in this

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Page 97 1 At least that's what I was talking 2 I never actually understood exactly what the changes were to 202 that were done 3 4 basically on the stand. So, you know, we would object to that. 6 HEARING OFFICER HALLORAN: All 7 right. 8 MS. O'LAUGHLIN: We will take a 9 look at their objections and then I think 10 we will have to call Mr. Gobelman back 11 depending on what the ruling is on some 12 of these aerial photographs and topographic 13 maps. 14 We thought he covered his 15 aerial photographs enough and his topographic 16 maps enough, but if we need to go through 17 the exercise of saying it is what it is, but if we want to use precious hearing time 18 19 to do that, we will. 20 HEARING OFFICER HALLORAN: Yes. 21 I remember a few hours of him talking 22 about topographic maps and aerial photos. I'm not certain which exhibits he was 23 24 referring to.

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1	MS. BRICE: Right. Well, I
2	don't know what his opinions are about
3	these different aerial photos because
4	he hasn't talked about them. There's
5	a series of years of aerial photos.
6	I mean, I don't disagree
7	that they should be admissible, but I
8	don't know what is he offering opinion
9	on them? Did he rely on them?
10	HEARING OFFICER HALLORAN: Well,
11	did you have a chance to cross?
12	MS. BRICE: Yeah, but he didn't
13	raise them. That's the point.
14	MS. CAISMAN: She crossed on the
15	certain topographic maps and aerial photos
16	that he used, but those were ones he did
17	not use.
18	HEARING OFFICER HALLORAN: That's
19	what I'm getting at. I don't know which
20	MS. BRICE: Right. So that's
21	the problem. Since he didn't use them,
22	obviously we didn't cross-examine him.
23	HEARING OFFICER HALLORAN: So
24	we're really going to make IDOT call him

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1	back up there again for these aerial
2	topographic maps?
3	MS. BRICE: Do they need to
4	rely on them?
5	MS. O'LAUGHLIN: Are they cited
6	in his bibliography?
7	MS. BRICE: I don't know. You
8	tell me.
9	MR. McGINLEY: They are.
10	MS. O'LAUGHLIN: Let's take a
11	look. We will take a look at them.
12	HEARING OFFICER HALLORAN: You
13	know what, let's take a look at them at
14	lunch. So does IDOT rest?
15	MS. O'LAUGHLIN: Well, subject
16	to the right to recall to establish
17	foundation and relevance and any other
18	issues as to getting these documents
19	into evidence.
20	HEARING OFFICER HALLORAN: Okay.
21	So noted. They rest.
22	
23	(Whereupon, IDOT rests
24	its case-in-chief.)

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Page 100 1 HEARING OFFICER HALLORAN: JM? MS. CAISMAN: We have used some 2 3 exhibits on the crossing of Mr. Gobelman that we would also want to move into evidence. 5 I don't know. Do you want us to do that 6 now? 7 MS. O'LAUGHLIN: Sure. MS. O'LAUGHLIN: Those are in 8 9 addition to --10 MS. CAISMAN: In addition to 11 the ones we used May 23 and May 25. 12 used a couple of additional ones, not 13 . very many yesterday. 14 MS. O'LAUGHLIN: And are those in addition to the ones that are listed 15 16 on your exhibit list that was filed? 17 MS. CAISMAN: No. They are all 18 on our exhibit list. We just didn't elicit 19 any testimony about them until yesterday. 20 MS. O'LAUGHLIN: Okay. Thank you 21 for the clarification. 22 HEARING OFFICER HALLORAN: I just 23 want to note by far in my 17 -- well, my 27 24 years as a prosecutor and here, I've never

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1	seen this many exhibits. But I'm just saying
2	anyway, but go ahead Ms. Caisman.
3	MS. CAISMAN: It was 4D, 25, which
4	is also on IDOT's list. So 25 was mutually
5	moved in.
6	HEARING OFFICER HALLORAN: Okay.
7	MS. CAISMAN: Twelve, 13, 75, and
8	76.
9	HEARING OFFICER HALLORAN: Okay.
10	So 25 has already been moved?
11	MS. CAISMAN: That was on IDOT's
12	list just now.
13	HEARING OFFICER HALLORAN: Oh,
14	okay. Are you finished?
15	MS. BRICE: And I would just like
16	to say procedurally and for the record to
17	the extent that they have rested with the
18	reservation, we would move for directed
19	on their affirmative defenses.
20	HEARING OFFICER HALLORAN: Denied.
21	Thank you. So noted for the record.
22	MS. BRICE: It is a procedural
23	point.
24	HEARING OFFICER HALLORAN: Yeah.

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1	Well, all right. Thank you. So noted. All
2	right. So IDOT rests with that condition
3	and JM, Ms. Caisman, rebuttal?
4	MS. BRICE: Yes. JM will call
5	Mr. Brent Tracy.
6	THE COURT REPORTER: Do you
7	swear the testimony you're about to give
8	will be the truth, the whole truth and
9	nothing but the truth, so help you God?
10	(Witness sworn.)
11	WHEREUPON:
12	B R E N T T R A C Y
13	called as a witness herein, having been first duly
14	sworn, deposeth and saith as follows:
15	DIRECT EXAMINATION
16	by Ms. Brice
17	Q. Hi, Mr. Tracy. I just have a few
18	very quick questions for you.
19	When Johns Manville signed
20	the administrative order on consent, what was
21	its understanding of why Johns Manville was
22	liable for asbestos-containing material in
23	Sites 3 and 6?
24	A. We had placed the tire bumpers

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- 1 the pipes that were the tire bumpers on the
- 2 parking lot of Site 3.
- 3 HEARING OFFICER HALLORAN: Can
- 4 you keep your voices up? The blowers are
- on and it's hard to hear. Thanks.
- 6 BY MS. BRICE:
- 7 Q. At that time what did JM know
- 8 about IDOT's involvement with either Site 3 or
- 9 Site 6?
- 10 A. We knew that they had done the
- 11 Amstutz Project and we knew that they had built
- 12 the bypass roads.
- Q. At that time what was JM's belief
- 14 as to how the asbestos-containing material became
- 15 buried on the sites?
- 16 A. At the time we signed the AOC, our
- 17 consultant had the theory that when we used the
- 18 geoprobe to take the 1998 samples or the other
- 19 consultant did, a geoprobe is a very small tube
- 20 and they may have driven some of the pieces down
- 21 lower into the cores when we did that.
- 22 Q. You previously said that during
- 23 the AOC negotiations, JM raised with US EPA that
- 24 IDOT might have operator status under CERCLA.

Page 104 1 What was US EPA's response? 2 Α. They said they didn't feel they 3 had enough evidence to bring them in. 4 Q. I'm sorry. I didn't hear you. 5 They didn't feel they had enough Α. 6 evidence to bring them in. MS. O'LAUGHLIN: Objection, 8 hearsay. 9 HEARING OFFICER HALLORAN: Okay. Ms. Brice? 10 BY MS. BRICE: 11 12 0. Did you --13 HEARING OFFICER HALLORAN: Sustained. 14 MS. BRICE: Wait. Can I respond 15 to the hearsay objection? 16 HEARING OFFICER HALLORAN: 17 Well, it looked like you were responding 18 to Mr. Tracy with another question. 19 MS. BRICE: Oh, no, no. This 20 goes to notice as to what US EPA's position 21 was. 22 HEARING OFFICER HALLORAN: Proceed. 23 MS. BRICE: So are you sustaining 24 or overruling?

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1	HEARING OFFICER HALLORAN: Sustained.
2	I want to hear your response.
3	MS. BRICE: Oh, that's my
4	HEARING OFFICER HALLORAN: Okay.
5	Yeah. The blowers are loud.
6	BY MS. BRICE:
7	Q. So with respect to did you have
8	did US EPA tell you let me back up.
9	You discussed with this US EPA,
10	correct?
11	A. Yes.
12	Q. Okay. And did you have did you
13	personally have a conversation with US EPA about
14	this, correct?
15	A. Yes.
16	Q. Okay. And with respect to what
17	let me restate this.
18	What did you do in response to
19	US EPA's reaction to your statement about IDOT
20	possibly having operators test
21	THE COURT REPORTER: We can't
22	hear you.
23	HEARING OFFICER HALLORAN: You
24	have to keep your voice up. I'm sorry.

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Page 106 1 MS. BRICE: I'm sorry. It's 2 hard. 3 BY MS. BRICE: 4 0. What did JM do in response to US EPA's 5 position? 6 At the time in 2007? Α. 0. Yes. 8 We -- at that point, we discussed 9 whether we were going to execute the agreement 10 or not ultimately, we did execute it. 11 HEARING OFFICER HALLORAN: Sir. 12 you have to keep your voice up. 13 THE WITNESS: Oh, I thought I 14 was. I'm sorry. 15 HEARING OFFICER HALLORAN: Not 16 at all. I'm sorry. Thank you. 17 BY THE WITNESS: 18 Let me think back where I was. 19 the time we contemplated whether that was enough 20 reason to or whether we should go ahead and execute 21 the AOC based on that information and given CERCLA's 22 punitive nature, we ultimately did sign the 23 AOC. 24

- 1 BY MS. BRICE:
- Q. Okay. You took that action why? I
- 3 mean, you -- what was your understanding of what
- 4 US EPA was communicating to you what notice did
- 5 they give to you about their position?
- 6 A. They -- they verbally told us that
- 7 they were going to -- I mean, not going to bring
- 8 them in at that point and they also indicated at
- 9 the time that they would look at issuing another
- 10 information request.
- 11 Q. Okay. And did they issue an
- 12 information request?
- A. No, they did not.
- Q. Okay. What was your understanding
- of what they said about not bringing them in at
- 16 that time?
- 17 A. My understanding was that they said
- 18 they did not have enough evidence to bring them
- 19 in.
- 20 Q. To your knowledge, had US EPA used
- 21 civil investigators to investigate the sites?
- 22 A. I was made aware that they did use
- 23 civil investigators for the site.
- Q. But did you ever come to learn what

- 1 was known by the civil investigators?
- 2 A. EPA never shared that information.
- MS. BRICE: No further questions.
- 4 HEARING OFFICER HALLORAN: Thank
- 5 you, Ms. Brice.
- 6 Mr. McGinley?
- 7 CROSS-EXAMINATION
- 8 by Mr. McGinley
- 9 Q. Mr. Tracy, I assume that Johns
- 10 Manville sought to have another information
- 11 request issued by US EPA to IDOT. Would that
- 12 be a fair characterization of Johns Manville's
- 13 effort?
- 14 A. No. That was EPA's affirmative
- 15 statement to us. We did not ask them to do that
- 16 directly. They said that prior to asking.
- 17 Q. And you never sought to have US EPA
- 18 issue another 104(e) request? You never made any
- 19 attempt to have US EPA attempt to do that?
- MS. BRICE: Asked and answered.
- 21 HEARING OFFICER HALLORAN: Overruled.
- 22 BY THE WITNESS:
- A. Would you repeat the question.
- 24 I'm sorry. I want to make sure I get it right.

- 1 BY MR. McGINLEY:
- 2 Q. Did Johns Manville ever make any
- 3 attempt to ask US EPA to issue another 104(e)
- 4 request to IDOT?
- 5 A. Yes. We actually supplied them
- 6 with some potential questions and they still
- 7 did not respond.
- 8 Q. Did not respond. In fact, they
- 9 didn't take that action, right? They have not
- 10 issued a subsequent 104(e) letter to IDOT; isn't
- 11 that right?
- 12 A. That's my understanding, yes.
- 13 Q. It's your understanding or are
- 14 you confirming that that's, in fact, the case?
- 15 A. Well, I haven't reviewed the
- 16 entire administrative record to make sure, but
- 17 I'm not aware that they have done that.
- 18 Q. And you are, in fact, fair to say,
- 19 intimately familiar with what's been taking place
- 20 with this case, correct? You've been working on
- 21 this matter for several years, haven't you?
- 22 A. Yes.
- Q. Okay. So, in fact, if US EPA had
- 24 done that, you would know about it?

Page 110 1 Α. If they would have told us, yes. 2 0. And you, in fact, were involved in 3 the efforts, fair to say, at least in some respect to have US EPA issue another 104(e) 4 5 letter to IDOT, isn't that also correct? 6 MS. BRICE: Objection, 7 mischaracterize the testimony. HEARING OFFICER HALLORAN: That's 9 sustained. Rephrase. 10 BY MR. McGINLEY: 11 Wouldn't it be fair to say, 12 Mr. Tracy, you have made efforts as part of Johns 13 Manville's overall efforts to get US EPA to issue another 104(e) letter to IDOT, haven't you had a 14 15 role in those efforts? 16 MS. BRICE: Again, that 17 mischaracterizes the testimony. 18 HEARING OFFICER HALLORAN: 19 can answer if he is able. 20 BY THE WITNESS: 21 I -- at EPA's request, we offered some potential questions to EPA. That's the 22 23 effort we made.

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24

Page 111 1 BY MR. McGINLEY: 2 Q. And you were involved in that effort 3 yourself, correct? Α. Yes. 5 You mentioned earlier about civil investigators from US EPA looking into the Johns Manville site and I suppose from your testimony, although I don't believe you 8 9 said so specifically, that you were referring 10 to Site 3 and Site 6, correct? 11 The sites that were the subject 12 of the 104(e) question and Johns Manville at 13 the time, which were -- which would have been, 14 I believe, Sites 1, 2 and 3. 15 Sites 1, 2 and 3. Q. 16 Okay. Have you ever submitted --17 has Johns Manville ever submitted any FOIA requests to US EPA for information regarding the Johns 18 19 Manville sites? 20 Α. Ever? I believe the answer would be 21 yes. 22 0. That has taken place? 23 Α. It has. 24 Q. Okay. How recently has that ever been

- 1 done?
- A. I believe most recent FOIA request
- 3 was probably around 2000.
- 4 Q. 2000, is that your testimony, sir?
- 5 A. Yes.
- 6 Q. And have you -- were you involved
- 7 at all in the drafting of the FOIA request to
- 8 US EPA back in 2000?
- 9 A. No.
- 10 Q. All right. Who handled that for Johns
- 11 Manville?
- 12 A. I believe it would have been Bruce
- 13 Ray, but I'm not sure.
- 14 Q. Do you recall what the scope of the
- 15 information was that was being sought by Johns
- 16 Manville through that FOIA request?
- 17 A. No.
- 18 Q. So you have never seen that FOIA
- 19 request, is that your testimony?
- 20 A. I have not directly seen the FOIA
- 21 request, no.
- 22 Q. You have not directly seen it. So
- 23 what then is your knowledge other than the fact
- 24 that the FOIA request was made? Do you have

Page 113 1 additional knowledge? 2 Α. That is my knowledge. 3 Q. So you have no further knowledge other 4 than the fact that it was issued -- that a FOIA 5 request was made? 6 Α. Correct. MR. McGINLEY: Okay. I'm fine. 8 Thank you. No further questions. 9 HEARING OFFICER HALLORAN: Thank 10 you. 11 Ms. Brice? 12 MS. BRICE: Yes. I have one quick 13 point. 14 REDIRECT EXAMINATION 15 by Ms. Brice 16 Q. I think it was your testimony a 17 minute ago that it was US EPA's idea to issue a 18 second FOIA request to IDOT; is that correct? 19 Α. They -- yeah. When they said they 20 didn't have enough information and after some 21 other discussion, they basically said we would --22 we may entertain issuing another information request and if you have some questions you want 23 24 us to ask, please relay them.

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1	MS. BRICE: Okay. No further
2	questions.
3	HEARING OFFICER HALLORAN: Thank
4	you.
5	Thank you, Mr. Tracy.
6	(Witness excused.)
7	HEARING OFFICER HALLORAN: Let's
8	go off the record for a minute.
9	(Whereupon, a discussion
10	was had off the record.)
11.	HEARING OFFICER HALLORAN: Lori,
12	we are back on the record, please. It's
13	approximately 11:15.
14	Ms. Caisman, you're witness.
15	MS. CAISMAN: Thank you.
16	JM calls Mr. Stoddard.
17	HEARING OFFICER HALLORAN: All
18	right. Mr. Stoddard, you have been sworn
19	in earlier today. You're under oath.
20	You may proceed.
21	(Witness previously sworn.)
22	MS. CAISMAN: Thank you.
23	
24	

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```
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 1
 2
 3
     WHEREUPON:
 4
                 KEITH
                              STODDARD
 5
     called as an adverse witness herein, pursuant to
 6
     Section (4), Rule 611(c): 735 ILCS 5/2-1102 of the
 7
     Illinois Rules of Evidence, having been previously
 8
     duly sworn, deposeth and saith as follows:
 9
               CROSS-EXAMINATION
10
                         by Ms. Caisman
11
                   Mr. Stoddard, you were offered by
            Q.
12
     IDOT as an expert witness in the scope and purpose
13
     of a grant for public highway; is that correct?
14
            Α.
                   That's correct.
15
            0.
                   You don't have a law degree, do you?
16
            Α.
                   No, I do not.
17
            0.
                   You're not an expert in real estate
18
     law?
19
            Α.
                   No.
20
                   You're not an expert on easements or
            0.
21
     the law of easements?
22
            Α.
                   No.
23
                   And so you're not -- you wouldn't
24
    be an expert on the types of duties that IDOT
```

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Page 116 would have to maintain any easement that it had 1 under the law? 3 Α. That's correct. 4 MR. McGINLEY: Objection. 5 Mr. Stoddard hasn't been offered as 6 an expert witness on that. It's outside the scope 8 of any testimony that we elicited from 9 Mr. Stoddard. 10 HEARING OFFICER HALLORAN: 11 Ms. Caisman? 12 MS. CAISMAN: I think we are 13 trying to establish what he is and is 14 not an expert on for purposes of his 15 expert report and it also goes to his 16 credibility and the credibility of the 17 opinions in his disclosure. 18 HEARING OFFICER HALLORAN: I'11 19 allow a few minutes on it. 20 MS. CAISMAN: Sure. 21 BY MS. CAISMAN: 22 0. And you've never taken any legal 23 courses? 24 Α. No.

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Page 117 1 So you are not offering any legal 0. 2 opinions, are you? That is correct. 3 Α. 4 0. If you could, turn to Exhibit 15. 5 Here are Exhibits 28 through 56. 6 I don't see Exhibit 15. Here it is. 0. Mr. Stoddard, Exhibit 15, I just want to establish the -- for foundation and 8 9 background purposes the parcel that we're looking 10 at. You understand that Parcel 0393 is the 11 right-of-way parcel that we are talking about 12 on this case? 13 Α. And this is Exhibit 15-1 that we 14 are looking at? 15 Q. Yes. 16 Okay. Α. I'm sorry. Your question? 17 Q. Do you understand Parcel 0393 is 18 the parcel that's at issue in this case? 19 I understand that, yes. 20 Q. And do you see where Parcel 0393 is demarcated in a rectangular box and it's just 21 south of Greenwood Avenue and east of Sand or 22

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I see that.

23

24

Pershing Street?

Α.

Page 118 1 0. Okay. So you will understand then when we're talking about Parcel 0393, that's the 3 area that we're referring to? 4 Α. Yes. 5 And that's distinct and a different 6 parcel than E393, which is marked with a red box and highlighted in yellow --8 Α. Yes. 9 Ο. -- on Exhibit 15? 10 Α. Yes. 11 0. Okay. You believe that IDOT has a 12 permanent easement in Parcel 0393, don't you? 13 Α. Yes. 14 Q. Okay. If you could, turn to Exhibit 15 No. 41. 16 I have that. 17 Exhibit No. 41 is the 1971 grant for public highway and in this document, this 18 19 grant gave IDOT the right to use for highway 20 purposes a number of parcels, which included 21 Parcel 0393? 22 That is correct. 23 So because of this grant document,

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IDOT could do anything related to highway purposes

24

- 1 on that particular parcel?
- 2 A. That -- that would be true.
- 3 Q. Okay. And as the permanent easement
- 4 holder on Parcel 0393, IDOT could do whatever was
- 5 necessary to maintain the property for highway
- 6 purposes?
- 7 A. If it's for highway purposes, yes.
- 8 Q. And highway purposes would include
- 9 maintaining public safety?
- 10 A. That is correct.
- 11 Q. It would include maintaining traffic
- 12 flow?
- 13 A. Yes.
- 14 Q. This 1971 grant document in Exhibit
- No. 41 would also allow IDOT to dig on Parcel 0393
- 16 if it was for a highway purpose?
- 17 A. I believe so.
- 18 Q. It would allow IDOT to install new
- 19 facilities on Parcel 0393 if they were for a highway
- 20 purpose?
- 21 A. That is correct.
- 22 Q. And it would also -- the grant also
- 23 gives IDOT access to Parcel 0393 to do anything as
- 24 it relates to highway purposes?

- 1 A. That would be correct.
- 2 Q. You understand that IDOT needed to
- 3 acquire the permanent easement in Parcel 0393
- 4 so that it could change the grade of Greenwood
- 5 Avenue to make an overpass to connect to the
- 6 Amstutz expressway?
- 7 MR. McGINLEY: Objection, assumes
- 8 facts not in evidence.
- 9 HEARING OFFICER HALLORAN: And
- 10 Ms. Caisman?
- 11 MS. CAISMAN: I'm asking him if
- 12 that's a correct understanding or not.
- 13 HEARING OFFICER HALLORAN: He
- can answer if he is able. Overruled.
- 15 BY THE WITNESS:
- 16 A. I didn't review the construction
- 17 plans as a part of my job in acquiring right-of-way.
- 18 Programming and design make those decisions and I
- 19 acquire. We just do what they've directed us to
- 20 do.
- 21 BY MS. CAISMAN:
- 22 Q. But you understand that IDOT
- 23 needed an interest in Parcel 0393 to do work
- 24 as part of its project on the Amstutz expressway?

Page 121 1 Α. That is my understanding. MR. McGINLEY: Objection, 3 assume facts not in evidence, no foundation. HEARING OFFICER HALLORAN: Ms. Caisman? MS. CAISMAN: Again, I was asking 8 if that's an understanding and I believe 9 he answered that that was his understanding. 10 HEARING OFFICER HALLORAN: 11 let it stand. 12 BY MS. CAISMAN: 13 IDOT's permanent easement in Parcel Q. 14 0393 is an existing right-of-way to this day, 15 correct? 16 That is one way right-of-way can be 17 classified and as it currently stands, the road 18 is still there. So it would still be effective, 19 in my opinion. 20 Ο. And so because the road is still there, the grant for public highway conveyed to 21 22 IDOT is still necessary? 23 I believe so. Ά. 24 Q. So as long as the road abutting

- 1 Parcel 0393 is being used for highway purposes,
- 2 IDOT's easement on Parcel 0393 is still in
- 3 affect?
- 4 A. That would be correct.
- 5 Q. And it would still be necessary?
- A. Yes.
- 7 Q. Okay. If you could, turn to Exhibit
- 8 No. 43.
- 9 A. I have that exhibit.
- 10 Q. This is the 1984 grant for public
- 11 highway from ComEd to IDOT; is that correct?
- 12 A. That is correct.
- Q. And it appears similar to the 1971
- 14 grant, but on Page 43-9, it indicates that the
- 15 purpose of this document is to correct the
- 16 intent and legal description of an earlier 1974
- 17 grant?
- 18 A. That's what's stated on this page.
- 19 Q. Now, 1984 was after the construction
- of the Amstutz Project was completed, correct?
- 21 A. Based on testimony offered here,
- 22 that would be my understanding.
- Q. Okay. So this document was
- 24 re-recorded then after the Amstutz -- construction

- on the Amstutz Project concluded?
- A. Again, that's my understanding based
- 3 on testimony given here as to when the Amstutz
- 4 Project was completed.
- 5 Q. You understood that this 1984 grant
- 6 document was separating permanent easement parcels
- 7 from temporary construction easement parcels?
- A. That's correct.
- 9 Q. Okay. And 0393 was being treated
- 10 as a permanent easement parcel?
- 11 A. I just want to make a clarification
- 12 that the 0393 is a right-of-way parcel. It's
- 13 never referred to as a permanent easement in
- 14 these documents, but that's how I had classified
- 15 it in my deposition.
- 16 Q. Okay. So your understanding is it
- in effect it operates as a permanent easement?
- 18 A. That is correct.
- 19 Q. Okay. And that was a permanent
- 20 easement granted to the state of Illinois?
- 21 A. Yes, according to this document.
- 22 Q. Now, the 1984 grant document, other
- than to use Parcel 0393 for highway purposes,
- 24 there were no other restrictions on IDOT's use

- 1 of Parcel 0393?
- A. Based on this document, that would
- 3 be my understanding.
- 4 Q. So there were no limitations on
- 5 the duration of IDOT's interest in Parcel 0393
- 6 based on the 1984 grant document?
- 7 A. That is correct.
- 8 Q. If you would, turn to Exhibit 85.
- 9 Are you on 85?
- 10 A. Yes, I believe so.
- 11 Q. Yes. Okay. Exhibit 85 is just
- 12 another copy of the publicly recorded 1984 grant
- 13 for public highway; is that correct?
- 14 A. Yes.
- 15 Q. Okay. I just want you to turn
- 16 to the very last page of Exhibit 85, to this
- map or figure on the back of the grant document.
- 18 Was this figure -- do you know if it was prepared
- 19 by IDOT?
- 20 A. I have not seen this figure.
- Q. Okay. Are you familiar with H.W.
- 22 Lockner, Inc.?
- A. No, I am not.
- Q. Do you see in the box and in the

Page 125 right -- bottom right-hand corner, it says, "Area 1 of permanent easement"? 3 Α. I see that. 4 Q. Do you see where Parcel 0393 is 5 identified under that heading? 6 Α. This particular exhibit is very difficult to read as far as -- I'm not sure. 8 0. This one has the color version. 9 Α. This type is very small. 10 apologize. I have difficulty reading it. 11 Do you see Parcel 0393 on the map 12 itself? 13 Α. I do. 14 0. Okay. And it's shaded in dark? 15 Α. That is correct. 16 Q. And then in the box in the bottom 17 right-hand corner where it says, "permanent easement," there's a box shaded in dark? 18 19 Α. Yes. 20 Okay. And then below that, there's a heading that says, "temporary easement"? 21 22 Α. That's correct. I believe next to that there's a 23 24 box and I think it's striped?

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Page 126 1 Α. It's hashed. That's correct. Q. It's hashed? 3 Α. Yes. 4 Okay. And E393 on the figure, Q. 5 Parcel E393 is hashed? That's correct. 6 Α. 0. So is that consistent with the understanding that Parcel 0393 was treated as 8 9 a permanent easement? 10 Α. Yes, that's consistent. 11 And consistent with the understanding 12 that Parcel 0393 was treated as a temporary 13 . easement? 14 Α. That's correct. 15 You stated earlier that you reviewed the construction plans. Did you review the 16 17 construction plans for the Amstutz Project? 18 No, I have not review the construction 19 plans for the Amstutz Project. 20 0. Are you aware of whether or not H.W. Lockner prepared the construction plans for IDOT 21 22 for the Amstutz Project? 23 Α. No. 24 If you could, turn to Exhibit 47. Q.

- 1 A. Okay. You will have to give me a
- 2 moment here.
- 3 Q. Exhibit 47 starts with a cover
- 4 email from you to Mr. McGinley dated March 31,
- 5 2016. Attached is a draft of your expert
- 6 disclosure statement; is that correct?
- 7 A. That's correct.
- 8 Q. Now, IDOT's attorney is the AG'S
- 9 office, which originally drafted this disclosure
- 10 statement for you, didn't they?
- 11 A. Yes.
- 12 Q. And then you made certain revisions
- 13 to it?
- 14 A. That is correct.
- 15 Q. Okay. So if you could, turn to
- 16 Exhibit 47-2. I'm looking at Section 2B.
- 17 A. I have that.
- 18 Q. Now, when IDOT's attorneys wrote
- 19 this disclosure for you, they originally wanted
- 20 you to say that the grant for public highway
- 21 only provides IDOT with the right to use temporary
- 22 easement over the third party's real property;
- 23 is that right?
- A. I don't believe they wanted me to

- 1 say that. I believe based on conversations that
- 2 I had with them and when they drafted the document
- 3 that they wrote that down and that's why it's
- 4 crossed out to correctly represent what was
- 5 talked about in those phone conversations.
- 6 Q. Okay. So in the phone conversations,
- 7 you discussed with them that the grant for public
- 8 highway provided IDOT with a permanent easement?
- 9 A. I don't know that that specific
- 10 language was used.
- 11 Q. But you did not say that it provided
- 12 IDOT only a temporary easement?
- A. I don't recall the entire content of
- 14 those phone conversations.
- 15 Q. Okay. Despite then having purportedly
- 16 talked about the opinions with you, they wrote down
- that the grant for public highway only provided IDOT
- 18 with the right to use temporary easement over the
- 19 real property?
- 20 A. In the initial draft, that's how it
- 21 was stated.
- Q. And you crossed that out?
- 23 A. I did.
- Q. Because that's incorrect?

- 1 A. Correct.
- 2 Q. The grant gave IDOT a permanent
- 3 easement over Parcel 0393?
- 4 A. My opinion is that there is a
- 5 permanent easement there. So I -- I don't know
- 6 if I had that specific conversation with them
- 7 or directed them that that was my -- you know,
- 8 in that statement, but so I don't know if I
- 9 made that comment directly to them, this is a
- 10 permanent easement, but, you know, based only
- 11 how the draft was written, I crossed that out.
- 12 Q. Your reason for crossing it out
- 13 is because that statement was incorrect and your
- 14 understanding or your opinion is that it's a
- 15 permanent easement?
- MR. McGINLEY: Objection, asked
- and answered.
- 18 HEARING OFFICER HALLORAN: Sustained.
- 19 BY MS. CAISMAN:
- 20 Q. IDOT's attorneys had also originally
- 21 written that the grant for public highway does not
- 22 vest in IDOT any permanent rights in the property.
- 23 Do you see that?
- A. I'm sorry. Could you --

- 1 Q. It's still in Section 2B. We're now
- 2 on 47-3 at the very top.
- A. I see that.
- 4 Q. And then you crossed that part out
- 5 as well?
- A. Yes, I did.
- 7 Q. Because IDOT does have permanent
- 8 rights vested in Parcel 0393?
- 9 A. Based on the fact that it's a
- 10 permanent easement, that's correct.
- 11 Q. If you could, turn to Exhibit 17.
- 12 A. I have that.
- 13 Q. I'm looking at -- this is the final
- 14 filed version of your expert disclosure statement.
- 15 I want to direct your attention to 17-3 again
- 16 looking at 2B.
- 17 A. I have that.
- 18 Q. I just want to clarify that in
- 19 this section, you are not stating that IDOT had
- 20 a temporary easement, correct?
- 21 A. Could you repeat the question,
- 22 please?
- Q. Okay. So I'll just read it. It
- 24 states, "Mr. Stoddard is also expected to testify

- 1 that fee simple interest and title is vested in
- 2 Commonwealth Edison for the real property located
- 3 south of Greenwood Avenue and east of Sand
- 4 Street and that the grant for public highway
- 5 only provides IDOT with the right to use a
- 6 third party's real property for the purpose
- 7 specified with additional limitations on
- 8 temporary construction easements."
- 9 Now, I just want to clarify
- 10 that you're not saying that Parcel 0393 was a
- 11 temporary construction easement.
- MR. McGINLEY: Objection,
- 13 asked and answered.
- 14 HEARING OFFICER HALLORAN: Overruled.
- 15 BY THE WITNESS:
- 16 A. This -- this -- Section B here
- 17 refers to the ownership in which is Parcel 0393
- 18 is located. And so this statement refers to
- 19 an ownership issue. It does not refer to
- 20 Parcel 0393 in the property with which is situated.
- 21 It is owned by Commonwealth Edison.
- 22 BY MS. CAISMAN:
- Q. But I just want to clarify that
- 24 in this statement, you're not saying that IDOT

- 1 had a temporary construction easement over that
- 2 parcel?
- 3 A. I don't see any language where
- 4 I'm making a statement concerning 0393, whether
- 5 it's a temporary easement or a permanent easement
- 6 in this particular location of this document.
- 7 Q. Okay. So when you say "additional
- 8 limitations on temporary construction easement,"
- 9 that does not apply to Parcel 0393, does it?
- 10 A. But that does not apply to 0393,
- 11 that is correct.
- 12 Q. So I just want to make sure this is
- 13 clear.
- 14 The temporary construction
- 15 easements that were granted were limited in time?
- 16 A. That is my understanding by a reading
- of those grants for public highway.
- 18 Q. But the grant on -- with respect to
- 19 Parcel 0393 could last forever as long as it was
- 20 being used for highway purposes?
- 21 A. Forever is a long time, but if it was
- 22 their, yes.
- Q. If you could, turn to Exhibit 3G. I
- 24 have Exhibit 3G.

Page 133 1 Α. Okay. 2 Q. These are respondent's -- IDOT's 3 revised responses to complainant's third set of 4 interrogatories. 5 Specifically, I want to direct 6 your attention to number four, which is on 36 -sorry -- 3G-6. 8 MR. McGINLEY: Mr. Halloran, 9 I'm going to object. This wasn't -- we 10 never raised this in our case-in-chief. 11 I mean, if -- we've never asked Mr. Stoddard 12 about interrogatory responses. We had 13 him presented simply initially just to talk about the title commitment. 14 15 I mean, I'm not sure why 16 we have to go through this exercise, 17 but it does seem like it's a little bit far afield from where we went with 18 19 Mr. Stoddard in the case and I'm not 20 sure what the rebuttal purpose would 21 be. 22 HEARING OFFICER HALLORAN: Right. 23 Ms. Caisman? 24 MS. CAISMAN: Mr. Stumpner, in

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1	their case, had made certain representations
2	about IDOT the nature of IDOT's interest
3	in this property and the abutting roadways
4	and how that will how that impacts
5	IDOT's responsibilities and obligations
6	or not.
7	So we're attempting to
8	rebut this with Mr. Stoddard. We
9	thought IDOT was going to call him in
10	their case-in-chief given that we did
11	months of discovery.
12	Additionally, going through
13	these interrogatory responses, I believe
14	that his testimony contradicts much what
15	IDOT put in their sworn interrogatory
16	responses. And so IDOT's good faith or
17	bad faith in responding to these certain
18	misrepresentations and their cooperation
19	in this matter goes to the Section 33C
20	factors.
21	HEARING OFFICER HALLORAN: Quick
22	reply.
23	MR. McGINLEY: Well, I'll object
24	initially to the characterization of bad

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Page 135 1 faith. I think that that's uncalled for. 2 But more to the point, they named Mr. Stoddard as being a witness in 3 their case-in-chief. They opted not to 5 call Mr. Stoddard in their case-in-chief. 6 This is a rebuttal, you 7 know, exercise at this point. So the 8 purpose and the scope should be to rebut 9 and it should be limited to the purposes 10 of rebutting. HEARING OFFICER HALLORAN: 11 12 I mean, I'm not sure how we're 13 getting where you're going or why. 14 MS. CAISMAN: Like I said, I 15 think it rebuts Mr. Stumpner's testimony 16 about the nature and interest -- honestly, our expectation was that given that we 17 18 had done -- as we stated repeatedly, 19 reopened discovery and moved the hearing 20 back to do expert discovery so that they 21 could name Mr. Stoddard as a witness, we 22 had expected to be doing this on 23 cross-examination rather than rebuttal, 24 but they chose not to call him despite

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1	all of the efforts made on this case.
2	MS. BRICE: And if I might add,
3	our briefing on this was to the extent
4	that they they had his written
5	testimony in evidence. We're allowed
6	to do cross-examination of that. So
7	we expressed to them that we thought
8	that they were going to be calling him
9	in their case and they chose not to.
10	Therefore, we're allowed
11	to do cross-examination of him procedurally
12	in their case. We're just doing in the
13	context of rebuttal because we're trying
14	to get it in and it's just an easier way
15	to do it, but we've made it very clear to
16	them that we thought they needed to call
17	them in their case-in-chief because of
18	the whole due process issues, everything
19	along those lines, and we raised in our
20	motion that we filed with respect to the
21	need to be able to cross-examine a witness
22	and his expert report is in evidence and
23	his written testimony and the rules are
24	that if you've got written testimony in
,	

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1	evidence, you're allowed to do
2	cross-examination of that witness.
3	HEARING OFFICER HALLORAN: Well,
4	why didn't you call him in your
5	case-in-chief?
6	Was it just trial tactics?
7	MS. BRICE: No. We assumed
8	he was being called in their case. I
9	understand trial, bold trial tactics,
10	right? But we frankly, I mean, they
11	all representations have been made that
12	he was going to be called in their.
13	case-in-chief.
14	But if they are using him
15	and using his witness testimony and his
16	expert report, we are allowed
17	cross-examination under the rules.
18	MR. McGINLEY: But we're not
19	using his testimony.
20	HEARING OFFICER HALLORAN: He's
21	not using
22	MS. BRICE: Well, I don't know
23	if he is or isn't. He's got the witness
24	MR. McGINLEY: We haven't

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1	included Mr. Stoddard's disclosure
2	statement as being one of our exhibits.
3	We just went through that exercise.
4	HEARING OFFICER HALLORAN: What
5	exhibit is that?
.6	MR. McGINLEY: Exhibit 17. We
7	didn't use that and we certainly didn't
8	use the draft.
9	HEARING OFFICER HALLORAN: I
10	agree with Mr. McGinley. I think we are
11	going far afield of what rebuttal purposes
12	are for and especially with Mr. Stoddard.
13	Sustained.
14	MS. CAISMAN: Mr. Halloran, given
15	that, I could probably cut out a bunch of
16	this given your ruling, maybe now we want
17	to take a break for lunch instead of watching
18	sit through and cut through this.
19	HEARING OFFICER HALLORAN: Yes.
20	That's what she just suggested.
21	MS. CAISMAN: Okay.
22	HEARING OFFICER HALLORAN: Okay.
23	so I don't know. At ten 'til 1:00? No.
24	let's make it at 1:00 o'clock. We have
I	

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1	some exhibit stuff to go through. Thank
2	you. We're off the record.
3	(Whereupon, after a short
4	break was had, the following
5	proceedings were held
6	accordingly.)
7	HEARING OFFICER HALLORAN: All
8	right. My apologies. We are back on the
9	record at approximately 1:08 in the afternoon
10	on June 24th.
11	Ms. Caisman, I believe your
12	witness is still up.
13	Mr. Stoddard, you still under
14	oath.
15	MS. CAISMAN: Just to clarify, we
16	are going to set aside the exhibit issues
17	for now?
18	HEARING OFFICER HALLORAN: Yes.
19	BY MS. CAISMAN:
20	Q. Mr. Stoddard, you provided an expert
21	opinion regarding jurisdiction in this case, didn't
22	you?
23	A. Yes.
24	Q. And you were here for Mr. Stumpner's

Page 140 1 testimony on jurisdiction? 2 Α. I was not. 3 Q. But today -- as you sit here 4 today, you were not offering -- you weren't 5 asked by IDOT to offer any opinions regarding 6 jurisdiction? 7 I don't recall being specifically 8 being asked to offer an opinion on jurisdiction. 9 0. You were not able to reach any --10 an opinion as to who originally had jurisdiction 11 over Greenwood Avenue, did you? 12 MR. McGINLEY: Objection, vaque 13 and ambiguous, lacks foundation. 14 HEARING OFFICER HALLORAN: Could 15 you rephrase, please, Ms. Caisman? 16 BY MS. CAISMAN: 17 If you could, turn to Exhibit 47. 0. 18 Α. Okay. I have Exhibit 47. 19 Q. Okav. If you could, turn to --20 again, this is your -- the draft disclosure 21 statement for you that was prepared by the AG's office. If you could, turn to 47-3. 22 23 Α. Okay. I have that change.

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And I'm looking at Section 2D.

24

Q.

- 1 A. I do not see the section number.
- 2 I see a D. Is that what you're referring to?
- 3 Q. Yes. So two starts on 47-2 and
- 4 it goes A, B, C, D on 47?
- 5 A. Okay. I have it.
- 6 Q. Okay. So I'm looking at D. In
- 7 Section D, it's talking about Greenwood and
- 8 Sand Street; isn't that right?
- 9 A. That's correct.
- 10 Q. Okay. And the last sentence reads,
- 11 "have always been under the jurisdiction and
- 12 control of the city of Waukegan and that the city
- of Waukegan's jurisdiction and control over each
- 14 of the aforementioned streets continues up through
- 15 the present day."
- 16 Do you see that?
- 17 A. That is crossed out. I see that,
- 18 yes.
- 19 Q. And you crossed that out?
- 20 A. Yes, I did.
- Q. You crossed that out because you're
- 22 not familiar with whether the city of Waukegan
- 23 always had jurisdiction over Greenwood Avenue
- 24 and Sand Street?

Page 142 1 Not at the time that this was Α. 2 prepared. 3 You don't know who originally Q. 4 had jurisdiction of Greenwood Avenue and 5 Sand Street? Α. Again, not at the time that 7 this was prepared. 8 Q. You don't know when, if ever, 9 the city of Waukegan acquired jurisdiction 10 over Greenwood Avenue and Sand Street? 11 Α. I do now. 12 When you prepared your -- at 13 the time you prepared your expert report, you 14 didn't know that? 15 That is correct. Α. 16 Q. And so you couldn't definitively 17 say who had jurisdiction over Greenwood and 18 Sand at the time you prepared your expert 19 report? 20 MR. McGINLEY: Objection, 21 asked and answered. 22 HEARING OFFICER HALLORAN: Yes, 23 I have heard that. Thank you. 24

- 1		
		Page 143
	1	BY MS. CAISMAN:
	2	Q. You never supplemented your expert
	3	A. No, I did not.
	4	Q to provide that information, did
	5	you?
	6	A. No, I did not.
	7	Q. If you could, turn to Exhibit 3G.
	8	A. I have that exhibit.
	9	HEARING OFFICER HALLORAN: I'm
	10	sorry. Did you say 3G, Ms. Caisman?
	11	MS. CAISMAN: Yes.
	12	MR. McGINLEY: Mr. Halloran,
	13	I'll object to getting into Exhibit 3G.
	14	You know, this is
	15	HEARING OFFICER HALLORAN: Hold
	16	on a minute, please, Mr. McGinley. Let me
	17	try to find it first. Thank you.
	18	MR. McGINLEY: Sorry.
	19	HEARING OFFICER HALLORAN: We're
	20	back on the interrogatories, Ms. Caisman?
	21	MS. CAISMAN: Yes.
	22	HEARING OFFICER HALLORAN: Same
	23	objection as before Mr. McGinley?
	24	MR. McGINLEY: That's correct.
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1	MS. CAISMAN: I'm sorry. I missed
2	that.
3	MR. McGINLEY: It's outside the
4	scope. That's the nature of the objection.
5	MS. CAISMAN: Mr. Stumpner
6	raised the issue of jurisdiction during
7	their case-in-chief and so we are rebutting
8	that.
9	HEARING OFFICER HALLORAN: I
10	think we're still going far afield. Do
11	you want to expound on your objection?
12	MR. McGINLEY: Yes. Well, I
13	mean, Mr. Stoddard has basically testified
14	earlier today as to what was in the title
15	commitment. He has testified to what's
16	going on with, you know, the development
17	of his report to the extent that that's
18	admissible at this point.
19	He wasn't here when
20	Mr. Stumpner was here. So it's setting up
21	an argument that doesn't seem proper under
22	the circumstances.
23	MS. BRICE: May I please address
24	this?

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	Page 145
1	HEARING OFFICER HALLORAN: Yes,
2	you may.
3	MS. BRICE: Mr. Stumpner talked
4	at length about jurisdiction on direct
5	in their case. Mr. Stoddard was
6	originally offered as the expert on
7	jurisdiction, but they've swapped it
8	out and used somebody who wasn't an
9	expert or disclosed as an expert to
10	talk about jurisdiction.
11	We would now like to
12	rebut what Mr. Stumpner said with
13	what we think Mr. Stoddard will say.
14	HEARING OFFICER HALLORAN: Well,
15	I think I made my ruling about 11:40
16	before lunch, the same thing. You know,
17	I think it's beyond scope. You could have
18	called Mr. Stumpner in your case-in-chief,
19	correct?
20	MS. BRICE: No. He was in their
21	case.
22	HEARING OFFICER HALLORAN: Or
23	Mr. Stoddard, Mr. Stoddard, right, or no?
24	MS. BRICE: Right, but it's the

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Page 146 1 same topic. I mean, if there's a question 2 of jurisdiction that they put on in their 3 case, we're entitled to rebut that issue. MS. CAISMAN: This is a different 5 topic then. 6 MS. BRICE: This has nothing to do with what we were talking about earlier. 8 HEARING OFFICER HALLORAN: Before 9 lunch? 10 MS. BRICE: Yeah. No. 11 HEARING OFFICER HALLORAN: I'11 12 let you proceed momentarily and then, you 13 know, object again if you feel the need. 14 Overruled. 15 BY MS. CAISMAN: 16 0. 3G, if you could take a look at 17 number one on 3G-3. 18 Α. At the bottom of the page? 19 0. Yes. So the interrogatory is at 20 the bottom of the page and I'm looking at IDOT's 21 response to that interrogatory on 3G-4 and 22 specifically the last sentence of the response 23 reads, "once construction of the expressway on the Greenwood Avenue overpass was completed, 24

Page 147 IDOT had no further use for the grant for 1 2 public highway as roads adjacent to the land on which the grant for public highway was 3 located and Greenwood and Sand Street were 4 5 and have always been roads under the exclusive 6 control of the city of Waukegan and were never 7 state highways." 8 Do you see that? 9 MR. McGINLEY: Objection, lacks foundation. 10 11 HEARING OFFICER HALLORAN: 12 Ms. Caisman? 13 MS. CAISMAN: I'm just asking 14 whether he has read that and I'm just 15 going to compare that to the statement 16 that he crossed out in his disclosure, 17 which he has personal knowledge of. 18 BY THE WITNESS: 19 Α. I have not seen this document before. 20 HEARING OFFICER HALLORAN: I'11 allow it this time, but this has got to be 21 22 wrapped up in a hurry. 23 Again, I think it is far 24 afield and it infers inconsistency.

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Page 148 1 can hammer it out in the post-hearing 2 briefs. 3 BY MS. CAISMAN: 4 Do you see that last sentence, 5 specifically the part "wherein have always had roads under the exclusive control of the 6 7 city of Waukegan"? Α. Yes, I do. 9 Q. And that language -- and you had 10 crossed out the language "are and have all been 11 streets under the control of" in your draft 12 expert disclosure statement, didn't you? 13 MR. McGINLEY: I'm going to 14 object again. I -- you know, again, 15 this lacks foundation. Statements that Mr. Stoddard has rendered with 16 17 respect to the disclosure statement 18 and the revision of the disclosure 19 statement -- final disclosure statement, 20 it's in the record. I don't understand 21 where this is going. 22 HEARING OFFICER HALLORAN: Yeah. 23 The record will -- I'm letting her ask --24 Ms. Brice, I'm letting her ask a couple

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1	of questions and that's it. Then I'm
2	closing it, as I stated earlier.
3	MS. BRICE: I just have a
4	question of clarification.
5	HEARING OFFICER HALLORAN: I'm
6	sorry. Go ahead.
7	MS. BRICE: I just have a
8	clarification that I think might help all
9	of us.
10	HEARING OFFICER HALLORAN: Uh-huh.
11	MS. BRICE: When you said we can
12	argue this in the post-hearing briefs, for
13	example, can we use Mr. Stoddard's deposition
14	in our post-hearing briefs?
15	HEARING OFFICER HALLORAN: Well,
16	it's I think they didn't you isn't
17	that in already? Did you move it?
18	MS. BRICE: No. That's not in.
19	We'd like to. We'd like it to be in. I
20	think if you
21	MR. McGINLEY: And we would argue
22	that that's not proper because Mr. Stoddard
23	you know, again they could have brought him
24	in as part of their case-in-chief. They

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1	named him as a witness in their case-in-chief.
2	Mr. Stoddard sat through a day of testimony
3	wherein he could have been called and
4	he wasn't.
5	MS. BRICE: Mr. Halloran,
6	they just entered the highway
7	jurisdictional guidelines into this
8	case without any testimony. You took
9	judicial notice of it. Okay?
10	We're going to be left
11	without being able to rebut whatever
12	they're going to be saying about
13	jurisdiction if we don't have
14	Mr. Stoddard's deposition testimony
15	or some testimony from him here today.
16	I'm happy to rely on
17	the deposition if we could enter that
18	into evidence.
19	HEARING OFFICER HALLORAN: Okay.
20	IDOT? Why wouldn't you want Mr. Stoddard's
21	testimony? Is it the testimony or the
22	his deposition testimony?
23	MR. McGINLEY: It's the deposition.
24	I mean, the use of the disclosure statement,

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1	we didn't we didn't bring this in. They
2	could have brought this in as part of their
3	case-in-chief. They chose not to. We
4	also made a choice and that's what
5	happens
6	HEARING OFFICER HALLORAN: That's
7	what I thought I ruled at the beginning of
8	the lunch hour.
9	MS. BRICE: This is different
10	because this is rebuttal of what Mr. Stumpner
11	said. Okay? What we were dealing with
12	before lunch didn't have anything to do
13	with that. Mr. Stumpner had not talked
14	about those things.
15	They put on instead of
16	putting on Mr. Stoddard, because they
17	didn't like what he said in his deposition,
18	they put on Mr. Stumpner. Now, they don't
19	want us to be able to use what their own
20	witness said and they made us spend three
21	months of discovery on because they don't
22	like what he has to say. I mean, we're
23	trying to get to the bottom of the truth
24	here.

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1	MR. McGINLEY: I would simply
2	note for the record that insofar as
3	discovery in this case, after they
4	filed their second amended complaint
5	is concerned, they took five depositions.
6	They propounded countless amounts of
7	requests for admission, requests for
8	production, also interrogatories and
9	we also took in the spirit of the
10	discovery that was allowed, we took
11	limited discovery.
12	At the end of it, we made
13 ·	certain hearing strategy calculations
14	about what we thought was appropriate
15	and necessary for the presentation of
16	our defense. We don't think that there
17	was anything improper about that.
18	Counsel seems to have a
19	problem with not having called Mr. Stoddard
20	in their case-in-chief and now they appear
21	to regret that decision, but that isn't
22	something that we should have to belabor
23	as a result of this hearing.
24	MS. BRICE: I I will just add

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Page 153 1 very briefly that we objected to reopening 2 discovery on this entire thing. We were 3 the ones who said we don't need experts. 4 We don't need discovery and you guys 5 insisted upon finding an expert and 6 going into discovery. So then we took 7 advantage of that. We said you're not 8 maybe going to end up liking this. 9 HEARING OFFICER HALLORAN: Okay. 10 Hold on. Ms. Caisman, how many more 11 questions do you have on this topic? 12 MS. CAISMAN: That was my last 13 one with respect to the interrogatories. 14 Then I just have maybe eight about the 15 concept of jurisdiction, which Mr. Stumpner raised in their case, which is not part 16 17 of our case-in-chief. It's no relation 18 to our claims. 19 HEARING OFFICER HALLORAN: Why 20 don't you ask that question and move on 21 and see what Mr. McGinley has to say. 22 BY MS. CAISMAN: 23 So we just read the language in Q. 24 3G, the response to number one about that Greenwood

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- 1 Avenue and Sand Street weren't always roads under
- 2 the exclusive control of the city of Waukegan.
- 3 My only question is in
- 4 Exhibit 47 in your draft disclosure is that
- 5 similar to the language you had crossed out
- 6 that said, are Greenwood Avenue and Sand Street
- 7 are and have always been streets that were under
- 8 the control of the city of Waukegan?
- 9 A. As it relates to this document,
- 10 were and always have been roads under exclusive
- 11 control of city of Waukegan owner of state
- 12 highways, that is a correct statement.
- In regards to my deposition --
- 14 no, my report, I crossed those out at the time
- 15 I was not aware -- when that was prepared, I was
- 16 not aware that they were under the jurisdiction
- 17 of Waukegan and I just put -- in the previous
- 18 testimony, I just stated that I now know that
- 19 they are. So I'm responding to that particular
- 20 statement because that is a true statement.
- Q. How do you know that?
- 22 A. I have the documents that dedicated
- 23 those particular roads to the city of Waukegan.
- Q. Where did you obtain those documents

Page 155 from? 1 2 Α. I obtained those documents from the 3 Lake County recorder's office. 4 And you spoke to Mr. Carr at 5 IDOT about jurisdiction? 6 Α. I did. 7 It's his expertise that you relied Q. 8 on in giving any opinions about jurisdiction? 9 MR. McGINLEY: Objection. This 10 is just getting argumentative at this point 11 and really I think as Mr. Halloran has 12 already said, if there's issue about 13 this, let's just do it with post-hearing 14 briefs. 15 MS. BRICE: Fine. Then we can 16 use his deposition? 17 MS. O'LAUGHLIN: No. 18 MR. McGINLEY: No. Because you 19 wouldn't -- I mean, we had to go through 20 the exercise of getting exhibits in. 21 identified exhibits they wanted testimony 22 about. Now, they would seek to yet again 23 turn the tables. 24 MS. BRICE: Well, you're not

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Page 156 1 letting us get the testimony. 2 MS. O'LAUGHLIN: It's --3 MR. McGINLEY: I -- it's just 4 it's getting ridiculous at this point. 5 HEARING OFFICER HALLORAN: 6 You know, again, before lunch, I agree with 7 Mr. McGinley. 8 Ms. Caisman, how many more 9 questions do you have on jurisdiction? 10 MS. CAISMAN: I'm just going to 11 ask quickly about the concept generally. 12 HEARING OFFICER HALLORAN: Quickly 13 is fine. 14 MS. CAISMAN: I'll stay away from this reference. 15 16 HEARING OFFICER HALLORAN: Okay. 17 Thank you. 18 BY MS. CAISMAN: 19 Jurisdiction is separate from Ο. 20 ownership of property, right? 21 Α. That's correct. 22 0. So someone can have a right-of-way 23 or an easement interest on a piece of property 24 and someone else can have jurisdictional rights?

- 1 A. That is correct. Based on my tenure
- 2 with IDOT and my understanding of it, yes.
- 3 Q. So in this case, it's IDOT that
- 4 has a property interest in Parcel 0393?
- 5 A. That is correct.
- 6 Q. The city of Waukegan does not have
- 7 a property interest in Parcel 0393?
- MR. McGINLEY: Objection, calls
- 9 for speculation.
- 10 HEARING OFFICER HALLORAN: If he
- 11 can answer, please do. Mr. Stoddard?
- 12 BY THE WITNESS:
- 13 A. I'm not aware of any rights the
- 14 city of Waukegan may have of this.
- 15 BY MS. CAISMAN:
- 16 Q. So even if the city of Waukegan had
- jurisdiction over Greenwood Avenue and Sand Street,
- 18 IDOT still has its permanent easement interest in
- 19 Parcel 0393; isn't that right?
- 20 A. That is correct.
- 21 Q. And the same would have been true in
- 22 the 1970s?
- MR. McGINLEY: Objection. He's
- stated -- he's already given the answer.

Page 158 1 It's asked and answered at this point. 2 HEARING OFFICER HALLORAN: You 3 may answer if you are able. BY THE WITNESS: 4 5 Α. Based on the dates on the 6 documentation, my opinion would be that is correct. 7 BY MS. CAISMAN: 8 You also gave opinions in your Q. 9 expert disclosure about the maintenance of Greenwood Avenue and Sand Street; did you not? 10 11 T did. Α. 12 Q. If you could, turn to Exhibit 47. 13 Α. I have that exhibit. 14 Q. Okay. On Exhibit 47-3, I'm on Section 2E. 15 16 Α. I have that. 17 Section 2E reads, "Finally, 18 Mr. Stoddard is expected to testify that once 19 IDOT's construction work on the Amstutz Project 20 concluded that the state was not responsible for 21 maintaining and there would have been no need 22 for IDOT to have maintained the grant for public 23 highway." 24 Do you see that?

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1	Α.	Yes, I do.
2	Q.	Did you cross that out?
3	Α.	I did.
4	Q.	Because you did not know that was
5	factual?	
6	Α.	At the time, I did not.
7	Q.	If you could, turn to Exhibit 40.
8		MS. BRICE: Mr. Halloran, can
9	I ask a cl	arifying question that I think
10	would expe	dite?
11		HEARING OFFICER HALLORAN: Sure.
12		MS. BRICE: With respect to
13	your previ	ous representation that you're
14	not relyin	g on Mr. Stoddard's report in
15	any way, I	'm assuming you are not relying
16	on any of	the exhibits to his report,
17	you're not	relying on anything that he's
18	saying?	
19		Because that's the point.
20	If you are	relying on things in his
21	which I th	ink is what you're going to
22	try and do	. If that's what you're doing,
23	you're now	preventing us from being able
24	to cross-e	xamine him.
1		

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		Page 160
	1	MR. McGINLEY: We will rely on
	2	Mr. Stoddard's testimony to the extent that
	3	we elicited testimony within our
	4	case-in-chief. That is our intent.
	5	HEARING OFFICER HALLORAN: I'm
	6	sorry. Within your case-in-chief?
	7	MR. McGINLEY: Yes.
	8	MS. BRICE: Right. What about
	9	the documents attached to his report that
	10	were not brought up in your case-in-chief?
	11	MS. O'LAUGHLIN: Like what?
	12	MR. McGINLEY: What are you talking
	13	about?
	14	MS. BRICE: I don't know. I mean,
	15	I think there's the jurisdictional transfer
	16	issues.
	17	MS. O'LAUGHLIN: If you could
	18	point to
	19	MR. McGINLEY: If there's an
	20	exhibit that Ms. Brice is thinking about,
	21	you know, I'd be happy to clarify
	22	that, but I'm not sure what all she is
	23	talking about at this point. There are
	24	a number of documents attached.
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1	MS. CAISMAN: So exhibit
2	there is Exhibit D to his expert disclosure,
3	which is a 1991 jurisdictional transfer.
4	MS. O'LAUGHLIN: Could you give
5	what's the exhibit number?
6	MS. CAISMAN: Seventeen.
7	MS. O'LAUGHLIN: So 17D.
8	MS. CAISMAN: There's Exhibit G
9	to his disclosure.
10	HEARING OFFICER HALLORAN: Okay.
11	Exhibit 17.
12	MS. CAISMAN: And there are
13	exhibits to that attached exhibits to
14	that.
15	MS. BRICE: And I think we
16	would say, you know, to the extent it's
17	an exhibit that's attached to Mr. Stoddard's
18	report that's not otherwise the case,
19	they shouldn't be able to rely on it
20	because they're claiming they're not
21	relying on his report. I don't think
22	they should be able to backdoor it
23	in through this document when we're
24	not being allowed to cross-examine
	,

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1	him from their case-in-chief, which
2	is what I've been worried about the
3	whole time.
4	HEARING OFFICER HALLORAN: Just
5	as an aside, most cases are just labeled
6	Exhibit 18, 19, whatever. A couple of
7	these cases like IDOT's wanting to move
8	in, 53, for example, I don't understand
9	that. In my mind, it's all or nothing.
10	You've got, you know, A, C,
11	Q, R. It's the most convoluted thing
12	I've ever seen as far as these exhibits.
13	In any event, respond to
14	MR. McGINLEY: Exhibit 17 isn't
15	on our list. I mean, that would be my
16	answer.
17	HEARING OFFICER HALLORAN: Well,
18	I'm just saying as an aside, there are all
19	of these sub-exhibits within the exhibits.
20	Seventeen is not on their
21	list so evidently, they are not going to
22	rely on it.
23	MR. McGINLEY: That's what we
24	went through before we left for lunch.

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1	MS. CAISMAN: Right. And so we're
2	just clarifying it.
3	MS. BRICE: We want to clarify
4	it.
5	MS. CAISMAN: And so we're just
6	clarifying on our post-hearing briefing,
7	you're not going to be relying on this
8	exhibit then or its attachments.
9	MS. O'LAUGHLIN: We object to
10	that.
11	HEARING OFFICER HALLORAN: Okay.
12	But you guys JM already moved it into
13	evidence?
14	MS. McLAUGHLIN: We object to
15	that.
16	HEARING OFFICER HALLORAN: But
17	it's in.
18	MS. BRICE: We can take it out.
19	HEARING OFFICER HALLORAN: Right?
20	At least that's what you have here.
21	MS. BRICE: We can take it out.
22	MS. CAISMAN: Yeah. We're fine
23	with taking it out.
24	MR. McGINLEY: We're not using it.

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1	MS. O'LAUGHLIN: Yeah. We're not
2	using it.
3	HEARING OFFICER HALLORAN: I'm
4	sorry?
5	MR. McGINLEY: It's not IDOT's
6	intention to use Exhibit 17.
7	HEARING OFFICER HALLORAN: Okay.
8	MR. McGINLEY: I hope that's
9	clear enough.
10	MS. BRICE: Okay. We can remove
11	it.
12	HEARING OFFICER HALLORAN: That's
13	IDOT's representation. But you guys did
14	move this in and admit it.
15	MS. CAISMAN: We did with our
16	expert and we were really only using it
17	as the premise of kind of this is what
18	he was rebutting in his report. I think
19	that was what he disagreed with.
20	HEARING OFFICER HALLORAN: It's
21	represented by JM that they're going to
22	remove Exhibit 17 that has already been
23	admitted into evidence. We have
24	representation by IDOT that they are

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Page 165 1 not going to rely on Exhibit 17. 2 you. 3 BY MS. CAISMAN: If you could, turn to Exhibit 40. 5 Α. I have that exhibit. 6 0. This is the 1966 resolution. have seen this document before right? This is a document between the state 8 Α. 9 and the city? 10 Q. Yes. 11 I've seen this document. I don't 12 recall seeing Page 140-1 of this document, but I 13 have seen this document. 14 So you've seen 40-2? Q. 15 Α. That is correct. 16 0. If you could, turn to 40-3. 17 Α. I've got that page. 18 Q. Okay. And I'm on 1A-3. 19 Α. I see that. 20 0. You were here for Mr. Gobelman's 21 testimony about this document yesterday, right? 22 Α. Yes. 23 And you heard him testify that the 2.4 city and/or the county would reimburse the state

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- 1 for construction costs where there was no benefit
- 2 to the state?
- 3 A. I recall some testimony to that
- 4 affect. I don't know if those were the exact
- 5 words.
- 6 Q. But generally, you recall that
- 7 testimony?
- 8 A. I do.
- 9 Q. Okay. And in Paragraph 3 on 40-3,
- 10 the city is reimbursing the state for 40 percent
- 11. of the costs, all construction along Greenwood
- 12 Avenue east of Station 13 plus 20. Do you see
- 13 that?
- 14 HEARING OFFICER HALLORAN: Forty
- 15 percent or 100 percent?
- 16 BY THE WITNESS:
- 17 A. No. I see 100 percent.
- 18 BY MS. CAISMAN:
- 19 Q. So the first, "The city will
- 20 reimburse the state for 100 percent of the
- 21 costs of all construction necessary along
- 22 Greenwood Avenue between Stations 22 plus 350
- 23 and 31. So now, I'm turning to the second
- 24 part of that where the city will reimburse

Page 167 1 the state for 40 percent of the costs of all 2 construction along Greenwood Avenue east of 3 Station 13 plus 20? I see that. 5 It's your understanding, is it 6 not, that Parcel 0393 falls east of Station 13 7 plus 20 along Greenwood Avenue? 8 MR. McGINLEY: Objection, 9 lacks foundation, assumes facts not 10 in evidence. 11 HEARING OFFICER HALLORAN: 12 Ms. Caisman? MS. CAISMAN: It's in the document. 13 14 We can turn to it. He said he's seen this 15 before. 16 HEARING OFFICER HALLORAN: I'11 17 allow it. 18 BY MS CAISMAN: 19 If you could, turn to 40-13. Q. 20 Α. I see that. 21 Q. Do you see where it says 13 plus 20? 22 Α. I do. 23 Okay. And that's just to the west of 0. 24 railroad rendering for railroad tracks?

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Page 168 I do not see a north arrow on this 1 2 exhibit. So I don't know which way east and west 3 is as far as stationing. 4 0. Okay. Well, if you go to 40-12, 5 you see Sheridan Road and Illinois Route 421? 6 Α. I see Sheridan Road and Greenwood 7 Avenue. Q. Sheridan Road and Greenwood Okay. 9 Avenue. You see Station 31? That's correct, just east of Sheridan 10 Α. 11 Road. 12 0. Okay. So if you keep traveling 13 east along that green line, the green line then 14 continues on to 40-13, doesn't it? 15 Α. Yes, it does. 16 Q. And you have Station 22 plus 50 17 correct? 18 Α. Yes. 19 Q. Okay. Continue going east on Page 20 40-13 and you see Station 13 plus 20? 21 That's correct. Α. Okay. Continue going east. 22 Q. 23 Α. On which sheet would that be? 24 0. From 40-13 to 40-14 and you see

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- 1 Greenwood Avenue and kind of in the corner of
- 2 Sand?
- A. I see it, but again, there is no
- 4 north arrow on this drawing.
- 5 Q. Are you aware that Sand Street runs
- 6 north/south and Greenwood Avenue runs east/west?
- 7 A. Oh, yes.
- 8 Q. Okay. Does that help you orient?
- 9 A. Well, you have four quadrants. So
- 10 I mean, depending on where you were at the drawing,
- 11 I mean, north/south and east/west, if you turn it
- 12 up, there's no -- you don't know which direction
- 13 you're looking at without a --
- Q. When we were looking at 40-12, you
- 15 had no problems saying Station 40 was east of
- 16 Sheridan Road, did you?
- 17 MR. McGINLEY: Objection,
- 18 argumentative.
- 19 HEARING OFFICER HALLORAN: He
- 20 is adverse. Overruled.
- 21 BY THE WITNESS:
- 22 A. That is correct. There is no
- 23 stationing on Exhibit 40-14. I'm just trying
- 24 to understand north.

Page 170 1 BY MS. CAISMAN: 2 0. Turn back to 40. 3 HEARING OFFICER HALLORAN: I'm 4 sorry. 5 MS. CAISMAN: I'm sorry. 6 trying to figure this out. 7 BY MS. CAISMAN: 8 0. Okay. If you could, turn to Exhibit 9 12? 10 Α. Okay. I have Exhibit 12. 11 At the bottom of the page, this 0. 12 is an email from Steven Warren to you dated 13 May 20, 2015; is that right? 14 Α. Exhibit 12. I have the top page. 15 I have Friday, March 25th of 2016. Do I have the 16 wrong exhibit? 17 0. Look at the bottom email of that It's a chain. The bottom email is an email 18 page. 19 from Steven Warren to you dated May 20, 2015; is 20 that correct? 21 Α. That is correct. 22 He sent you some documents; is that 23 true? 24 Α. Yes.

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1	Q. And he asked you, "Can you tell me
2	if IDOT owns the ROW at this intersection"?
3	A. That was the question, yes.
4	Q. And you then forwarded this email
5	to Matthew Dorey (phonetic) on February 25, 2016?
6	A. That is correct.
7	Q. And you responded talking about Parcel
8	E393; is that correct?
9	A. Yes.
10	Q. Which is a temporary easement?
11	A. Yes.
12	Q. You are aware that the parcel at
13	issue in this case is 0393; correct?
14	MR. McGINLEY: Objection, asked
15	and answered.
16	HEARING OFFICER HALLORAN: It's
17	overruled.
18	BY THE WITNESS:
19	A. At the time I sent this email, I
20	was not aware that the parcel in question was
21	Parcel 0393.
22	BY MS. CAISMAN:
23	Q. A temporary easement would not be
24	considered a right-of-way; is that correct?

- 1 A. That is correct.
- 2 Q. So he asks you about IDOT's ownership
- 3 of a right-of-way, but you responded not about
- 4 a right-of-way?
- 5 A. Within the attachments was an
- 6 exhibit that showed both 0393 and E393. When
- 7 he sent me that exhibit, he had highlighted
- 8 E393. So I was responding to the highlighted
- 9 portion of that.
- In my deposition, that exhibit
- 11 was produced. It was done in black and white.
- 12 So I'm assuming if it was copied in black and
- 13 white that the yellow highlighted area did not
- 14 show up.
- 15 Q. Regardless of what was in that
- 16 attachment of the -- his question posed in
- 17 the email was about right-of-way. You responded
- 18 not about the right-of-way.
- 19 A. I responded to what I thought
- 20 he was asking me the question about. He used
- 21 the term right-of-way.
- 22 Q. So your testimony now is that your
- 23 response was limited to a contemporary construction
- 24 easement because of an attachment to this May 20th

	Page 173
1	email that he sent you that Mr. Warren sent you?
2	A. At that time, yes.
3	Q. If you could, turn to Exhibit 4H.
4	Then on 4H-36, Mr. Stoddard, you gave a deposition
5	in this case, correct?
6	A. I'm sorry. I'm not to that page yet.
7	Q. Sorry?
8	A. I did.
9	Q. And you were under oath?
10	A. I was.
11	Q. You swore to tell the truth?
12	A. Yes.
13	Q. And the whole truth?
14	A. Yes.
15	Q. On Line 3, did I ask did Ms. Brice
16	ask the following question and did you give the
17	following answer?
18	MR. McGINLEY: I'm going to
19	object to using the deposition in this
20	fashion. I mean, she is seemingly trying
21	to impeach Mr. Stoddard. I mean, maybe
22	ask a question first. If you want to
23	get the deposition in, but this is
24	HEARING OFFICER HALLORAN: Did

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	Page 174
1	you ask a question?
2	MS. BRICE: She just did.
3	MS. CAISMAN: I did.
4	HEARING OFFICER HALLORAN: I
5	thought she just did.
6	MR. McGINLEY: She took a
7	deposition and asked about whether he
8	had given an oath and I think that was
9	it. I don't think there was an actual
10	question.
11	MS. BRICE: No. It was the
12	question before that.
13	HEARING OFFICER HALLORAN: We
14	can stop and we will read the question
15	back.
16	Lori, can you go back
17	to the last question that Ms. Caisman
18	asked Mr. Stoddard?
19	(Whereupon, the requested
20	portion of the record was
21	read accordingly.)
22	MR. McGINLEY: I'll withdraw.
23	HEARING OFFICER HALLORAN: Thank
24	you, Mr. McGinley.
1	

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	Page 175
1	You may proceed.
2	BY MS. CAISMAN:
3	Q. Starting on Line 3, were you asked the
4	following question and did you give the following
5	answer:
6	"Question: Okay. So going
7	back to Deposition Exhibit 4, you say
8	in here at the end based on this
9	information, IDOT is not the owner
10	of any of the temporary construction
11	easement properties described in this
12	document. Why did you limit your
13	response to the temporary construction
14	easement properties when the original
15	question posed by Mr. Warren was who
16	owns the right-of-way at this intersection?"
17	"Answer: Again, the phone
18	call that I don't recall what the
19	conversation was, if the it would
20	have probably been directed at the
21	time my understanding was that I was
22	looking at Parcel E393."
23	"Question: So you believe
24	there was a phone conversation at some

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```
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 1
         point in which Mr. Warren directed you
 2
         to focus on E393 and not 0393?"
 3
                   "Answer: There was some
         correspondence where I was directed
 5
         to focus on that initially, yes."
 6
                   "Question:
                               I'd appreciate
 7
         it if you could go back to your emails
         and see if you could possibly find that
 8
 9
         piece of correspondence. It would be
10
         really helpful."
11
                   "Answer:
                             I know I have the
12
         email that says 'give me a call.' That's
13
         all I have."
14
                        Were you asked those questions
15
     and did you give those answers?
16
            Α.
                   Yes.
17
                   Okay.
                          Have you ever had a phone
18
     conversation with anyone about the ownership of
19
     Parcel 0393?
20
                   Not a phone conversation, no.
21
            Q.
                   Did you speak with Mr. Gobelman
22
     or the Attorney General's Office on May 29, 2015?
23
                   When you say "speak with," what
24
     are you referring to a phone conversation?
```

Page 177 1 Q. Or in person. 2 Α. No, not in person or a phone 3 conversation and I don't know if there was correspondence by email on that date. I would 5 have to look. 6 Q. Okay. Now, you work in IDOT's 7 District 1, correct? That is correct. Α. 9 MR. McGINLEY: Mr. Halloran, 10 I'm going to object. This is going 11 well beyond the scope of any testimony 12 that we've had previously elicited from 13 Mr. Stoddard. You know, it's -- we've 14 talked about the jurisdiction. I mean, 15 where is all of this going at this point? 16 MS. BRICE: I can clearly 17 There is a document in elaborate. 18 Mr. Gobelman's file that says that 19 he had a conversation that day with 20 Mr. Stoddard and District 1 and the 21 AG's office and Mr. Gobelman talked 22 about it and he said he never talked 23 to him. He said he never talked to 24 him, but there's a document that

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1	indicates that happened. So we are
2	trying to find out.
3	HEARING OFFICER HALLORAN: You
4	can't argue that in a post-hearing brief?
5	MS. BRICE: Well, we don't know
6	what he is going to say right now. We
7	can argue it in a post-hearing brief.
8	HEARING OFFICER HALLORAN: I
9	would appreciate it.
10	MS. BRICE: Okay.
11	HEARING OFFICER HALLORAN: Thank
12	you.
13 ·	MS. CAISMAN: The only other
14	topic I would have left was there's
15	those two really old deeds.
16	HEARING OFFICER HALLORAN: The
17	quitclaim deeds?
18	MS. CAISMAN: Yeah, that we had
19	objected to as not being timely disclosed
20	and there are comments on them. So we
21	would object to those coming in in the
22	first place, but if they are, that would
23	be the only remaining topic.
24	MS. BRICE: I think you've ruled
İ	

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1	that they were out.
2	HEARING OFFICER HALLORAN: Yeah.
3	And I will revisit that and I can revisit
4	that now. I'm going to reverse my ruling.
5	I think you had four or five days after
6	the AG turned it over. It was part of a
7	title commitment that you disclosed and
8	thirdly, I'm going to 101.626.
9	I'm sorry. Ms. Brice, I'm
10	giving my ruling and you're talking.
11	MS. BRICE: Sure. Sorry.
12	HEARING OFFICER HALLORAN: It's
13	hard for me to
14	MS. BRICE: I apologize.
15	HEARING OFFICER HALLORAN: So
16	I think it's a document that reasonable
17	people would rely on. I reverse my ruling
18	on both 162 and 163. So 162 and 163 comes
19	in, the two quitclaim deeds.
20	MS. CAISMAN: Nothing further.
21	HEARING OFFICER HALLORAN: Thank
22	you.
23	Mr. McGinley?
24	MR. McGINLEY: No. We have no

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1	questions for Mr. Stoddard.
2	HEARING OFFICER HALLORAN: I'm
3	sorry?
4	MR. McGINLEY: We have no
5	questions for Mr. Stoddard.
6	HEARING OFFICER HALLORAN: Thank
7	you, Mr. Stoddard. Thank you.
8	(Witness excused.)
9	HEARING OFFICER HALLORAN: Anything
10	further on rebuttal?
11	MS. BRICE: We are going to call
12	Mr. Dorgan, please.
13	MR. McGINLEY: Mr. Halloran, can
14	Mr. Stoddard be discharged at this point?
15	MS. BRICE: I think so, yes.
16	HEARING OFFICER HALLORAN: Yes.
17	You may by agreement of the parties. Thank
18	you.
19	MR. STODDARD: Thank you.
20	MS. BRICE: Thank you, Mr. Stoddard.
21	MR. STODDARD: You're welcome.
22	MS. BRICE: Mr. Halloran, I just
23	have one clarifying question. Previously,
24	I believe when I was redirecting Mr. Tracy

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1	on one question, I said the wrong word.
2	I said FOIA instead of 104(e) and he
3	responded that way. Is there some way
4	to clarify that?
5	HEARING OFFICER HALLORAN: Well,
6	Mr. McGinley, Ms. O'Laughlin?
7	MR. McGINLEY: We can just accept
8	the representation. That's fine.
9	HEARING OFFICER HALLORAN: You
10	will accept the representation.
11	MR. McGINLEY: Yes.
12	HEARING OFFICER HALLORAN: Great.
13	Thank you. So noted in the record. Thank
14	you.
15	MR. McGINLEY: Can I ask one
16	question before we launch into Mr. Dorgan?
17	Will we have enough time left at the end
18	of this to possibly ask questions of
19	Mr. Dorgan should that be necessary? I
20	know that I mean, I know that we are at
21	2:00 o'clock and you've indicated that
22	we are stopping as of 4:30.
23	HEARING OFFICER HALLORAN: Yeah.
24	I wasn't aware that Mr. Dorgan was going

```
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 1
         to be called. I thought you just had
 2
         Mr. Tracy and Mr. Stoddard.
 3
                   MS. BRICE: I promise I told
         you that. I said -- I said Mr. Tracy
 5
         was going to be very brief and I said
 6
         Mr. Dorgan was going to take maybe an
 7
         hour.
                   HEARING OFFICER HALLORAN:
 9
         thought you said Mr. Stoddard.
                                          I don't
10
               We are going to have to double it
         know.
11
         up.
12
                   MS. BRICE: I'm not planning to
13
         take very long.
14
                   HEARING OFFICER HALLORAN:
                                               Well,
15
         an hour, you said. So...
16
                   MS. BRICE: Well...
17
                   HEARING OFFICER HALLORAN:
18
         know, it's usually double that. That's
19
         what I'm saying based on the last four
20
         days. If you could double that up, that
21
         would be fine. So if IDOT has questions --
22
         because we're out of here by 4:30.
23
                   MS. BRICE:
                               Sure.
24
                   HEARING OFFICER HALLORAN:
                                               And we
```

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1	still have to deal with the exhibits.
2	MS. BRICE: Understood. I'm
3	assuming they're meaning questions relating
4	to my redirect our rebuttal case, not
5	something totally different, right?
6	MR. McGINLEY: That's precisely
7	correct. We are trying to ensure that we
8	have a right to ask questions of Mr. Dorgan
9	if that's necessary.
10	HEARING OFFICER HALLORAN: Right.
11	MS. BRICE: Sure. Definitely.
12	Okay. Let's go.
13	Have you been sworn in?
14	MR. DORGAN: Earlier.
15	HEARING OFFICER HALLORAN: Let's
16	swear in Mr. Dorgan. It's not that you
17	need it, but let's just do it for the
18	record's sake.
19	THE COURT REPORTER: Do you swear
20	the testimony you're about to give will be
21	the truth, the whole truth and nothing but
22	the truth, so help you God?
23	MR. DORGAN: I do.
24	(Witness sworn.)

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Page 184 1 2 WHEREUPON: 3 DOUGLAS G. DORGAN, JR. 4 called as a witness herein, having been first duly 5 sworn, deposeth and saith as follows: 6 DIRECT EXAMINATION 7 by Ms. Brice Q. Mr. Dorgan, you prepared a rebuttal 9 report in this case; is that correct? 10 Α. That's correct. 11 Okay. And that is Exhibit 16, and 12 I'm not going to mark it for right now, but we will move it into evidence if we have not thus 13 14 far. 15 In that rebuttal report, you outlined, I believe, seven reasons why you 16 17 disagree with Mr. Gobelman that IDOT didn't 18 cause or allow the spreading, disposal, burial 19 or replacement of ACM on Sites 3 and 6; is that 20 correct? 21 That's correct. Α. 22 Okay. Before I go into that, I'm Q.

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the difference between as-built drawings and bid

going to clear up a couple of issues.

23

24

- 1 drawings?
- 2 A. The bid drawings would be the
- 3 documents that led to the contractors upon
- 4 which they would have prepared their bids and
- 5 submitted their bids. As the project was
- 6 actually implemented, the as-builts would be
- 7 a set of the original bid drawings that would
- 8 be marked up to reflect any changes -- change
- 9 conditions encountered in the field or changes
- 10 to the plan construction that took place so
- 11 that there would be documentation that those
- 12 changes had occurred.
- Q. And which one is more important
- 14 for rendering an opinion in this case?
- 15 A. I believe the as-builts would be
- 16 more relevant.
- Q. And why is that?
- 18 A. Because they would reflect what
- 19 was actually done for the project.
- 20 Q. And which ones did you rely on,
- 21 as-builts or the bids?
- 22 A. The as-built drawings.
- 23 Q. And had you ever seen the bid
- 24 drawings? Have they been produced to you?

- 1 A. No, I had not.
- 2 Q. And have you ever seen a color copy
- 3 of the as-built drawings that says, you know, red --
- 4 changes made in red? Have you ever seen that?
- 5 A. No, I have not.
- 6 Q. Have you ever seen Sheet 17 of the
- 7 as-built plans?
- A. No, I have not.
- 9 Q. Have you ever seen soil borings
- 10 taken under Greenwood for the Amstutz Project?
- 11 A. No, I have not.
- 12 Q. Do you believe there would have been
- 13 such borings?
- 14 A. I think it's likely that there would
- 15 have been borings done.
- Q. And why is that?
- 17 HEARING OFFICER HALLORAN: Could
- 18 you speak up, please? I'm sorry.
- 19 BY THE WITNESS:
- 20 A. I think it's likely that there would
- 21 have been borings done and that would have been
- 22 purposes of understanding the scope of the
- 23 required work to construct both the embankment
- 24 and the intersection with Detour Road A.

- 1 BY MS. BRICE:
- Q. Well, and wouldn't those borings
- 3 tell you if you had unsuitable material?
- 4 A. Yes.
- 5 Q. Okay. And what about Detour Road A,
- 6 do you know if they did any borings under Detour
- 7 Road A one way or another?
- A. I don't know if there were borings
- 9 done under Detour Road A.
- 10 Q. Would you expect there to have been
- 11 borings done under Detour Road A?
- 12 A. There may have been, but I'm not aware
- 13 if there were.
- 14 Q. I'd like to talk about your figures
- 15 very quickly. If you could, turn to Figure 2,
- 16 Exhibit 6-25. Can you please explain briefly
- 17 what this figure is depicting?
- 18 A. This figure depicts the detection
- 19 of asbestos fibers within soil samples that were
- 20 collected as part of previous investigations.
- Q. Okay. And what about Figure 3
- 22 on the next page, Page 6-26?
- A. Figure 3 represents those locations
- 24 in previous investigations where visual

- 1 asbestos-containing material was identified.
- 2 Q. And what's the difference between
- 3 these two figures?
- 4 A. The first figure represents those
- 5 locations where asbestos -- individual asbestos
- 6 fibers were detected whereas Figure 3 shows those
- 7 locations where a solid matrix that would have
- 8 contained asbestos would have been encountered.
- 9 Q. Thank you. And if you could, turn
- 10 to 6-27, which is Figure 4. If you could, please
- 11 explain this to us.
- 12 A. This is just a profile along
- 13 Detour Road A, I believe, that shows the locations
- 14 of asbestos and asbestos -- both asbestos fibers
- 15 and visual ACM that was detected along that profile
- 16 in earlier investigations.
- 17 Q. Okay. And in the profile down
- 18 below -- for example, take a look at 5S and 6S.
- 19 There are lines here. Are those within the fill
- 20 material? Is that what you're trying to depict
- 21 here?
- 22 A. That's correct.
- Q. And explain. Within the fill
- 24 material --

- 1 A. That would have been placed during
- 2 construction project by IDOT.
- 3 Q. Thank you. If you could, turn to
- 4 Figure 5, please.
- 5 A. Okay.
- 6 Q. What are you showing on this figure?
- 7 A. Similar to Figure 4, this represents
- 8 a profile through Greenwood Avenue and again, it
- 9 represents the occurrence of both asbestos fibers
- 10 and asbestos-containing material and the fill
- 11 materials that were placed at the site.
- 12 Q. Okay. And if you could, explain just
- 13 a little more exactly what you are showing in this
- 14 profile down below and let me put it this way, I
- 15 asked Mr. Gobelman a number of questions about this
- 16 document and Stations 7, 8 and 9, for example. What
- 17 are you depicting here at Stations 7, 8 and 9 along
- 18 Greenwood?
- 19 A. Well, at these locations, the
- 20 cross-section shows a layer of peat material
- 21 that would have been considered unsuitable and
- 22 shown on the IDOT construction as-builts as an
- 23 unsuitable material that would have been removed
- 24 and replaced as well as all the material above

- 1 it. This is representing how the predominant
- 2 occurrence of both fibers and asbestos-containing
- 3 material is located within that zone.
- 4 Q. Thank you. Let's look at your
- 5 rebuttal report figures quickly and we're going
- 6 to take a look at -- this is Exhibit 16. I
- 7 would like to look at Exhibit 16-17, please.
- 8 Are you there?
- 9 A. Yes, I am.
- 10 Q. Okay. Great. Could you, please,
- 11 tell us what this figure is?
- 12 A. This figure represents the area
- 13 of Site 3 and the western end of Site 6 where it
- 14 shows Site 3 boundary and the Site 6 boundary and
- 15 the IDOT construction limits that were part of
- 16 the Amstutz construction project. It also shows
- 17 IDOT easements and then it shows the location of
- 18 the former Johns Manville parking lot as well as
- 19 the location of the detour roads.
- Q. What about the red lines, the arrows?
- 21 A. Those would have been a representation
- 22 of the location of ditches that would have been
- 23 constructed as part of the construction effort.
- Q. Thank you. If you could, turn the

- 1 page, please, to Figure 2. This figure looks
- 2 similar to some of the figures on your initial
- 3 report. How is it different from the figures
- 4 on your initial report?
- 5 A. This particular figure focuses in
- 6 on those locations where Transite pipe was either
- 7 identified in the investigation borings or test
- 8 pits or suspect Transite pipe was identified.
- 9 Q. Okay. And when you say, "suspect
- 10 Transite pipe," what do you mean by that?
- 11 A. It was described that way on the
- 12 boring logs.
- 13 Q. If you could now turn to Exhibit 84
- 14 along with Exhibit 164, which was prepared by
- 15 Mr. Gobelman.
- 16 A. Okay.
- 17 Q. You prepared Exhibit 8; is that
- 18 correct?
- 19 A. That's correct.
- Q. What is the purpose of this Exhibit
- 21 84?
- 22 A. The purpose is to show a cross-section
- 23 through two sets of sample boring locations and it
- 24 represents the presence of different types of

Page 192 1 asbestos-containing material that was encountered 2 within select borings during the investigations. 3 Q. Okay. Does it show more than just 4 Transite pipe? 5 Α. Yes, it does. 6 And does it show the occurrence of 7 asbestos fibers? 8 It does not show the fibers. It shows Α. what has been described as fibrous sludge. 9 10 Okay. And the fibrous sludge and the other types of ACM are where in relationship 11. 12 to your opinion about the fill material placed 13 by IDOT? 14 It would be above. 15 Let's look at Mr. Gobelman's 0. 16 Exhibit 164 and let's start with Figure 1, please. 17 MS. O'LAUGHLIN: Can I -- there was a copying error that I noticed once 18 19 we had the exhibits over the break and 20 on Exhibit 90, the Bates numbers, there 21 is a better version of Gobelman's 22 demonstrative as the first three pages 23 of Exhibit 90. I think it was just a 24 copying error and they're pulled out.

- 1		
		Page 193
	1	I'd like to correct that record with
	2	better copies. We can do this later,
	3	but there are better copies. There are
	4	full ones. The Bates numbers are the
	5	same. You can see that it was just a
	6	copying error.
	7	MS. BRICE: Okay. I have 164,
	8	but you
	9	MS. O'LAUGHLIN: Right. But
-	10	you can see like the official exhibits,
	11	they are that type of copy, and the better
	12	is the first three pages of Exhibit 90.
	13	They are the same Bates numbers. So they
1	14	should just be relabeled.
	15	MS. BRICE: Okay.
	16	THE WITNESS: Exhibit 90 in here?
	17	MS. O'LAUGHLIN: No. It's in one
	18	of the black binders.
	19	THE WITNESS: Right here? Those
	20	aren't the ones we're talking about.
	21	MS. O'LAUGHLIN: You will see,
	22	these are the same Bates numbers and these
	23	are the they're bundled with the Sidwell
	24	maps and I think that was just a copying
ı		

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1	error. So this should be one what
2	number is that, 164, I believe? It's
3	these three, the first three. I just
4	figured that out.
5	HEARING OFFICER HALLORAN: You
6	know, real quickly, while on that topic,
7	it looks like JM's exhibits they are marked
8	pages, the exhibits. IDOT's, they don't
9	have page numbers. They have Bate marks
10	and it's a little confusing especially
11	when you're going to post-hearing brief
12	and citing all of this.
13	I was going to have the
14	parties cite the page numbers exhibit
15	page numbers, but we can't do it on this.
16	So cite the exhibits as well from IDOT.
17	In any event
18	MS. O'LAUGHLIN: Yeah. We can
19	adjust that.
20	HEARING OFFICER HALLORAN: I just
21	want you to be aware of it that it's not
22	working out.
23	MS. O'LAUGHLIN: It's not a big
24	deal.

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1	MR. McGINLEY: Do you want us
2	to produce I mean, we can produce a
3	set that has a Bates number. I mean, we
4	can adopt a similar numbering system just
5	to make it easier for purposes going
6	forward. We can probably get that to you
7	by Tuesday of next week.
8	HEARING OFFICER HALLORAN: Okay.
9	MR. McGINLEY: And for Johns
10	Manville as well, obviously.
11	MS. BRICE: Right. But then how
12	will that correspond with what's already in
13	the record?
14	MS. O'LAUGHLIN: Yeah.
15	HEARING OFFICER HALLORAN: With
16	what's in the record, yeah.
17	MS. BRICE: That's the problem.
18	MS. O'LAUGHLIN: I mean, and we
19	agree. I mean, the Johns Manville exhibits
20	are were the exhibits that we were both
21	going to use. They did the numbering.
22	it's just the way it worked out.
23	MS. CAISMAN: Could I say the JM
24	ones refer to the exhibit page numbers

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Page 196 1 and then just for the IDOT ones refer 2 to the Bates number and just know that --3 MS. O'LAUGHLIN: I sort of 4 agree with you. We'll need to have an 5 agreed -- if we number them, we will 6 have to have two references because 7 throughout the hearing, they are referred to as exhibit numbers without necessarily 9 page numbers although we can try and number 10 them. HEARING OFFICER HALLORAN: 1.1 12 need be, we will talk about it and I'm 13 sure we will after Mr. Dorgan's dep is 14 done. Thank you. 15 BY MS. BRICE: 16 Q. Okay. If you could, please take a 17 look at Figure 1 of Exhibit 164. Are you there? MS. O'LAUGHLIN: Can you do 1.8 19 the Bates number for 164? 20 BY THE WITNESS: 21 Α. I believe the point that was just 22 made is that Exhibit 90-1, 90-2 and 90-3 would 23 be 11-by-17 color copies of the same figures that 24 are done in Exhibit 164 with the intent of trying to

Page 197 1 use 90-1. 2 MS. BRICE: It says Figure 1 3 on the bottom. It's listed. It says, "IDOT 012084." MR. McGINLEY: Right. 6 HEARING OFFICER HALLORAN: And I 7 don't have that. MS. O'LAUGHLIN: It's the same 9 as you have, 90, Exhibit 90. 10 HEARING OFFICER HALLORAN: Okay, 11 You may proceed. I'm sorry. 12 BY MS. BRICE: 13 Q. In general, how is Mr. Gobelman's 14 164 or 90 different from your Figure 84? 15 Α. My Figure 84. Well, I can just 16 speak to what I see on Exhibit 90-3, Figure 1, 17 is that Mr. Gobelman has used my original figure 18 as the underlying base for a number of additions 19 that he made where he then superimposed additional 20 locations of asbestos, it appears to be fibers, that were identified as part of the investigation 21 and then also added some locations to the eastern 22 . 23 end of Site 6 and along the northern right-of-way 24 of Site 6.

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- 1 Q. Okay. But other than the ones
- 2 on the eastern end of Site 6 and the northern
- 3 side of Site 6, you had identified these fibers
- 4 elsewhere on one of your other figures?
- 5 A. Yes, I have.
- 6 Q. So let's look here at the east end
- 7 of Site 6. He has 7S and 8S.
- 8 Do you see that?
- 9 A. I do.
- 10 Q. Did IDOT do work in those locations?
- 11 A. Yes, they did.
- 12 Q. What kind of work was done in location
- 13 7S and 8S?
- 14 A. It would have been the construction
- of the intersection of Detour Road A with Greenwood.
- 16 Q. What did they have to do to construct
- 17 that intersection?
- 18 A. They had to bring fill in to raise
- 19 Detour Road A up to the grade of Greenwood Avenue.
- Q. And what else?
- 21 A. The cross-sections out of the record
- 22 suggest there were areas of unsuitable fill material
- 23 that also had to be removed from below Greenwood
- 24 Avenue.

Page 199 1 Q. He also includes borings on the 2 north side of Site 6. 3 Do you see that? Α. I do. 5 Does he depict those borings to be 0. 6 within the IDOT right-of-way? Yes, they are. 8 Q. Let's turn to Figure 2, which is 9 IDOT 012082, please. From what I can tell, 10 this Figure 2 does not differ from your Exhibit 11 84 with respect to depicting the material on 12 the south side of Greenwood; is that correct? 13 Α. I believe they are generally the 14 same, but it appears he included a reference 15 to ACM brake shoes on his figure that have not 16 been specifically identified on Figure 84. 17 Okay. Good point. That's probably because he added 7S and 8S; is that right? 18 19 Α. I believe that is correct. 20 0. Okay. Thank you. Other than 21 that addition, do you see anything different 22 in Mr. Gobelman's Figure 2? 23 They appear to be generally the

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24

same.

Page 200 1 Q. Okay. Let's go to Mr. Gobelman's Figure 3, which is IDOT 012083. 2 3 Do you see that? 4 Α. I do. 5 Q. And this is the B to B cross-section 6 with respect to the north side of Greenwood, right? 7 That's correct. Α. 0. Do you have any reason to dispute 9 the location of ACM he has depicted on this 10 figure? 11 Again, they appear to generally 12 align with the same information that had been presented on my figure with the -- or actually, 13 14 I had not -- no, I had not prepared a cross-section 15 for the north side of Greenwood, but I have no 16 reason to specifically dispute the information 17 that he is presenting on this figure. 18 Okay. And sorry to be going back 0. and forth, but on Figure 2, there is a line 19 20 drawn on the base elevation of the fill material 21 on both his figure and your figure, correct? 22 Α. That's correct. 23 Q. And what was that line depicting on

24

your figure?

- 1 A. That would have been the depth
- 2 of the unsuitable fill material removal and
- 3 the backfill that would have been needed to
- 4 restore after that unsuitable material was
- 5 removed.
- Q. And you also took into the account
- 7 the pipe location, correct?
- A. That's correct.
- 9 Q. And so everything above that dotted
- 10 line you're depicting as being within the fill
- 11 material placed by IDOT?
- 12 A. That's correct.
- 13 Q. Okay. If you go back to Figure 3
- on Mr. Gobelman's document, if you could draw in
- 15 for me that fill line that you would expect to
- 16 be on the cross-section and, you know, before
- 17 you do that, let me give you some backup
- information that might be little bit helpful.
- 19 If you could, turn to 21A-72. Are you there?
- 20 A. Yes.
- Q. What is this document showing?
- 22 A. This is the cross-sections that
- 23 shows Greenwood Avenue starting at the bottom
- 24 at Station 7 plus 60. It appears it's going

- 1 to Station 9 and it shows the materials that
- 2 were removed that were considered to be unsuitable
- 3 that were ultimately replaced and then it also --
- 4 Station 9 picks up the drainage ditch that was
- 5 installed along the utility embankment.
- 6 Q. And this document indicates that
- 7 there's been unsuitable material in both the
- 8 north and south side at the center line of
- 9 Greenwood Avenue, correct?
- 10 A. That's correct.
- 11 Q. And is that at approximately the
- 12 same depth on the north and south side?
- 13 A. Yes.
- 14 Q. Could you please explain for the
- 15 record how you know that from this document?
- 16 A. There are -- obviously, the center
- 17 line of Greenwood Avenue was shown. It shows
- 18 the entire cross-section through Greenwood Avenue
- 19 as though you were looking length-wise along
- 20 Greenwood Avenue and then it references elevations
- 21 that correspond with the grid lines upon which
- 22 these drawings were projected.
- Q. Thank you. And so let's go back to
- 24 Figure 3, cross-section BB of Mr. Gobelman's

- 1 figure. I take it from what you just said that
- 2 the line that you have drawn on your Figure 84
- 3 and Mr. Gobelman has drawn on Figure 2, that
- 4 would be at approximately the same location
- on the north side of Greenwood; is that accurate?
- A. That's correct.
- 7 Q. Okay. Could you please draw in
- 8 that line for us and initial your name next to
- 9 it on the drawing?
- 10 A. Very approximately, it would be
- 11 Elevation 585.
- 12 Q. Okay. And where is the fill
- 13 material or where is the asbestos-containing
- 14 material that Mr. Gobelman has depicted on
- 15 this figure?
- 16 A. In the fill materials above that
- 17 elevation.
- 18 Q. So what can you conclude about
- 19 Mr. Gobelman's Figure 3 and how ACM became
- 20 located in the borings depicted on the north
- 21 side of Greenwood Avenue?
- 22 A. The asbestos that's represented
- 23 on the figures is located within fill material
- 24 placed during the IDOT construction project.

Page 204 1 Q. I'd like you to turn quickly to 2 Exhibit 63-86. Are you there? 3 Α. Yes. 4 Okay. This document is depicting 5 in part the occurrence of asbestos on Site 6; isn't that right? 6 7 That's correct. 8 Q. Okay. And look up in the top --9 there's two parts of Greenwood on this document; 10 correct? 11 That's correct. 12 Q. Okay. I'd like for you to look up 13 . at the top part of Greenwood. 14 Α. Yes. 15 Okay. And do you see -- if you Q. 16 could write in there where -- if you could show 17 everybody where Site 3 is, I'd appreciate it, and then describe it for the record. 18 19

- MR. McGINLEY: I'm sorry.
- 20 page is this again?
- 21 MS. BRICE: It's 63-86.
- 22 MR. McGINLEY: Thank you.
- 23 BY THE WITNESS:
- 24 Α. Site 3 -- so these are two plan

- 1 views of Site 6. The top plan view would be
- 2 the western half approximately of Site 6 and
- 3 the lower plan would be the eastern half with
- 4 a match line linking the two.
- 5 Site 6 is this hashed area
- 6 to the bottom left corner of the top plan view
- 7 and then that's...
- 8 BY MS. BRICE:
- 9 Q. Okay. What I'm particularly
- 10 interested in is do you see where this sort of --
- 11 it looks like a road curving around at the --
- 12 in that top left portion of the document? Not
- 13 really top, but mid left. I'm trying to delineate
- 14 sort of the bottom of Site 3.
- 15 A. I'm not sure I'm following your
- 16 question.
- 17 MS. BRICE: I'm sorry. Can
- 18 I approach?
- 19 HEARING OFFICER HALLORAN: Yes,
- you may.
- 21 BY MS. BRICE:
- 22 Q. So I'm assuming -- I assume that
- 23 this road right here -- and I'll show everyone
- 24 in a moment -- is part of Site 3. Is that

- 1 accurate or am I misreading that?
- 2 A. I'm not sure I would be able to
- 3 characterize that necessarily as a road.
- 4 Q. Okay. Perfect. But this is the
- 5 part -- so you can see in here you've got the
- 6 borings at 1S-2, 8S, correct?
- 7 A. That's correct.
- 8 Q. Okay. And that's up at the very --
- 9 the very top part of here, right (indicating)?
- 10 So does that line up with the borings that we
- 11 were talking about on Mr. Dorgan -- Mr. Gobelman's
- 12 figure?
- 13 A. Yes.
- 14 Q. And look to the north there. You
- 15 see some borings on the north side; right?
- 16 A. Yes, I do.
- Q. Okay. And do those line up with
- 18 the borings depicted on Mr. Dorgan's (sic.)
- 19 figure?
- A. Mr. Gobelman's figure?
- Q. Mr. Gobelman's figure. I'm sorry.
- 22 A. Yes.
- Q. Okay. Now, go back down to the
- 24 south side of Greenwood and look to the east.

- 1 Are there any other -- is there a break there?
- 2 Is there any other asbestos
- 3 to the east on the south side of Greenwood?
- A. Not if it's represented on this
- 5 drawing.
- 6 Q. Okay. So then look directly at
- 7 Mr. Gobelman's -- look at the north side and
- 8 there is a break, is there not, after about
- 9 seven in or eight in?
- 10 A. Yes.
- 11 Q. Okay. What does that suggest to
- 12 you, if anything?
- A. Well, according to this figure,
- 14 that would represent an area of soil that was
- 15 not affected by asbestos-containing material.
- 16 Q. Okay. So what does that suggest
- 17 to you with respect to whether IDOT placed
- 18 asbestos-containing material on the north side
- 19 Greenwood?
- 20 A. Well, this demonstrates the two
- 21 areas that are identified as being -- having
- 22 asbestos-containing material effects, both on
- 23 the north side and the west end of Site 6
- 24 again immediately adjacent to the area of

- 1 Site 3.
- 2 Q. And those generally line up
- 3 with the IDOT right-of-ways; do they not?
- 4 A. I believe so, yes.
- 5 Q. Okay. You can set that to the side.
- 6 Thank you.
- 7 And in Mr. Gobelman's testimony,
- 8 you sort of blended site -- he sort of -- I'm sorry.
- 9 Strike that.
- 10 Mr. Gobelman treated Site 6 and
- 11 Site 3 as completely separate. Do you recollect
- 12 that?
- 13 A. Yes.
- 14 Q. Is that accurate?
- MR. McGINLEY: Objection, vague.
- 16 HEARING OFFICER HALLORAN: He
- can answer if he is able. Overruled.
- 18 BY THE WITNESS:
- 19 A. I mean, I would agree that they
- 20 are separate sites, but certainly the west end
- of Site 6 is adjacent to and abuts Site 3.
- 22 BY MS. BRICE:
- Q. And turn to -- let me actually
- 24 pull it out -- 21A-23, which we have a board of.

- 1 You can just use this.
- 2 A. Sure.
- 3 Q. At the intersection of Detour Road
- 4 A and Greenwood, we just -- there was a fair
- 5 amount of work done there, right?
- 6 A. Yes.
- 7 Q. And that work was done to the east
- 8 of Station 7; correct?
- 9 A. That's correct.
- 10 Q. And Mr. Gobelman stated, did he not
- 11 in his testimony, that there was no work done along
- 12 Greenwood east of Station 7?
- 13 A. Yes. I believe that generally
- 14 represents his testimony.
- 15 Q. Okay. And do you agree with that?
- 16 A. No.
- Q. And why is that?
- 18 A. Because this figure out of the
- 19 as-built drawings clearly shows that there was
- 20 work being done to tie the detour road in with
- 21 Greenwood Avenue past Station 7.
- Q. Okay. And there's -- down at
- the profile, you see Stations 13, 14 and 15
- 24 along Detour Road A and those need fill material,

- 1 correct?
- 2 A. Yes.
- 3 Q. Was ACM -- strike that. Thank you.
- 4 That's all I have for that document.
- 5 I discussed with Mr. Gobelman
- 6 that unsuitable material at Stations 7 through
- 7 9 and the fact that the plans called for at
- 8 least three feet of fill material or material,
- 9 in his mind, to be placed in those locations.
- 10 What is your opinion about that?
- 11 A. I would agree that fill material
- 12 was needed and they had the obligation of removing
- 13 the unsuitable material and then restoring it
- 14 up to design grade and that would have all been
- 15 some form of fill.
- 16 Q. Okay. Do you have an opinion on
- 17 what was used given the sampling results that
- 18 we found?
- 19 A. It would appear that the fill material
- 20 used had asbestos in it.
- 21 Q. I'd like to stay with 21A-72 for
- 22 a moment. This is something I brought up briefly
- 23 with Mr. Gobelman. We were talking about digits.
- 24 If you could -- and I think I might need 21A-72

- 1 and 73, but if you could look for me and let me
- 2 know -- ditches and embankments.
- From this document, 21A-72,
- 4 can you tell me how far the embankment extends
- 5 to the south at Station 8?
- A. It extends approximately 25 to 26
- 7 feet west of the center line of Greenwood Avenue.
- 8 Q. Okay. And is that then extending
- 9 onto and towards Site 3?
- 10 A. Yes.
- 11 Q. And how far does the embankment
- 12 extend to the south of Station 9?
- 13 A. Approximately 30 feet west of the --
- 14 south of the center line. Excuse me.
- 15 Q. And how about Station 10? I think
- 16 that might be on the next page.
- 17 How far does the embankment
- 18 extend to the south of Station 10?
- 19 A. Approximately 40 -- 42 feet, 44
- 20 feet.
- Q. And there's ditches noted, are
- 22 there not, on those drawings?
- 23 A. Yes, there are.
- Q. And how wide was the ditch at Station

- 1 8?
- A. Actually, there's no ditch shown at
- 3 Station 8.
- Q. Okay. Station 9. Sorry. My bad.
- 5 A. Station 9, the width is approximately
- 6 25 feet.
- 7 Q. And is that Station 9, is that
- 8 ditch depicted on any of your figures?
- 9 A. Yes. It's shown -- the center line
- 10 of that line was shown as a red dash on several
- 11 of my figures.
- 12 Q. Okay. Why don't we just pick one
- 13 out because I think it's an important point. Let's
- 14 use Figure 2, Exhibit 16-18.
- Do you see that?
- 16 A. Yes.
- 17 Q. Okay. When you say -- the center
- 18 line of that ditch is depicted in red; is that
- 19 correct?
- A. That's correct.
- Q. Okay. And can you describe for
- 22 the record where that red line is in relation
- 23 to other things on the document?
- A. The ditch is shown primarily as

- 1 being located on the northern part of Site 3.
- 2 Q. So that ditch is not -- you're
- 3 not representing the width of that ditch in
- 4 your drawing; is that correct?
- 5 A. That's correct.
- 6 Q. Okay. Thank you. And how wide is
- 7 the ditch at Station 10?
- 8 A. Approximately 40 -- 40 to 42 feet
- 9 roughly.
- 10 Q. Did you see any large ditches or
- 11 wide ditches when you were on the site?
- 12 A. I did not.
- Q. Okay. And it's your understanding
- 14 that IDOT was required to restore Site 3 to its
- original condition after completing its work?
- 16 A. That's my understanding.
- Q. Okay. And in your opinion, what
- 18 did they -- how did they restore the ditches?
- 19 A. I'm assuming they would have been
- 20 filled in.
- Q. Okay. And do you know what they were
- 22 filled in with?
- A. Some form of fill material.
- Q. Okay. And has there been

- 1 asbestos-containing material found in or near
- 2 those ditches taking into account their width?
- 3 A. Yes.
- 4 Q. All right. Can you give us a couple
- 5 of examples?
- 6 A. Looking at the figures out of my
- 7 original report, which would be Exhibits 6-25
- 8 and 6-26, sample locations, B3-25, B3-16, B3-15
- 9 would all be either within or proximal to those
- 10 ditch locations.
- 11 Q. Thank you. Let's turn to Detour
- 12 Road A now and the rest of Site 3. Mr. Gobelman
- 13 said the contractor wouldn't use concrete Transite
- 14 pipe in the road or on Site 3 because he wanted
- 15 to use it in the embankments. He said it was
- 16 valuable material, correct?
- 17 A. That's correct.
- 18 Q. And that the contractor would
- 19 not have wanted to waste that material; is that
- 20 right?
- 21 A. That's right.
- 22 Q. Didn't the contractor obliterate
- 23 Detour Road A?
- A. That's correct.

- 1 Q. And that would have included filling
- 2 in any ditches he dug alongside Detour Road A,
- 3 right.
- 4 MR. McGINLEY: Objection,
- 5 calls for speculation.
- 6 HEARING OFFICER HALLORAN: He
- 7 can answer if he can. Overruled.
- 8 BY THE WITNESS:
- 9 A. I would anticipate that.
- 10 BY MS. BRICE:
- 11 Q. Okay. And so you have on your
- 12 figures ditches drawn near Detour Road A, is
- 13 that not right?
- 14 A. That's correct.
- Okay. And I believe we discussed
- on your direct also ditches were needed to install
- 17 the culvert? I think that's Exhibit 31 that said
- 18 that there was a culvert that needed to be
- 19 installed.
- 20 Do you remember that?
- 21 A. I do.
- Q. Okay. Do you have any idea how
- 23 wide the ditches were that were installed
- 24 alongside Detour Road A?

- 1 A. I don't know specifically.
- 2 Q. But would that be in the record
- 3 possibly?
- 4 A. It may.
- 5 Q. Has this been asbestos-containing
- 6 material found near those ditches depicted on
- 7 your figures along Detour Road A?
- 8 A. Yes.
- 9 Q. Can you give us some examples?
- 10 A. Examples would be Test Pit 11,
- 11 B3-22, Hydro Test Pit 06A, I believe it is,
- 12 Test Pit 16 ACT, it would all be either within
- 13 or proximal to.
- 14 Q. The culvert that was located along
- 15 Detour Road A; isn't that right?
- 16 A. That's correct.
- 17 Q. Okay. And is there ACM in the area
- 18 of that culvert?
- 19 A. Some of the same locations I just
- 20 referenced are in the same general areas of the
- 21 former culvert.
- 22 Q. And how about the road, Detour Road
- 23 A itself, has there been ACM found along Detour
- 24 Road A?

- 1 A. Yes.
- 2 Q. And how would you describe the
- 3 proximity of the ACM with respect to Detour
- 4 Road A?
- 5 A. I think I've described it in
- 6 previous testimony as generally aligned with
- 7 Detour Road A.
- 8 Q. You said in your rebuttal report
- 9 that Mr. Gobelman has no reasonable rebuttal to
- 10 your opinion that IDOT crushed and buried the
- 11 concrete Transite pipe. Can you elaborate,
- 12 please?
- 13 A. I don't know that there's been
- 14 a point where in his report that suggests an
- 15 alternative to why we have Transite pipe that's
- 16 been broken and crushed present in various
- 17 locations at the site including along where
- 18 Detour Road A had been in the embankment materials
- 19 that were replaced. So I just haven't heard a
- 20 plausible alternative offered at this point.
- 21 Q. Okay. You've limited your answer
- 22 a moment ago to his report.
- Does that also include the
- 24 testimony that's been provided in this case?

- 1 You have been here for the entire testimony.
- A. I believe so.
- 3 Q. Okay. So does that include the
- 4 testimony?
- 5 A. Yes.
- 6 Q. Thank you. Mr. Gobelman talked
- 7 about this aerial photograph from 1972, right?
- 8 A. Yes.
- 9 Q. And you had opined that in that
- 10 triangle area in particular that there was
- 11. quite a bit of disturbance; is that accurate?
- 12 A. Yes.
- Q. And he attributed that disturbance
- 14 to the culvert work that was done and that was
- 15 discussed in -- I think it was August, October
- 16 and November in 1972.
- Do you remember that testimony?
- 18 A. I do.
- 19 Q. Do you agree?
- 20 A. No.
- Q. And why is that?
- 22 A. I believe the area of disturbance
- 23 is much larger than what would have been needed
- 24 to accommodate the installation of a culvert

- 1 across Detour Road A.
- 2 Q. Okay. How much larger?
- 3 A. Significantly larger. Not being
- 4 entirely sure exactly what the disturbed area
- 5 was for the culvert, but this is a much larger
- 6 area than would have been needed to just manage
- 7 that particular effort.
- 8 Q. All right. Does it look to you
- 9 that the area is disturbed almost inside of the
- 10 entire triangle?
- 11 A. Not within the entire triangle,
- 12 but it occupies a large part of it.
- 13 Q. Okay. What percent would you say?
- A. Sixty.
- 15 Q. Thank you. If you could, look at
- 16 Exhibit 35, please.
- 17 A. Okay.
- 18 Q. Mr. Gobelman claimed that this
- 19 document supported his opinion that IDOT may
- 20 not have removed unsuitable material at Stations
- 21 7 and 9 along Greenwood. He said the document
- 22 indicates that instead of removing 44,000 cubic
- 23 yards of unsuitable material, only 29,300 were
- 24 removed, which he agreed was 67 percent. Let's

Page 220 1 assume he was right. 2 MR. McGINLEY: Objection, that 3 mischaracterizes the witness's testimony. HEARING OFFICER HALLORAN: 4 Rephrase, 5 please, Ms. Brice. 6 MS. BRICE: Okay. 7 BY MS. BRICE: 8 Let's just take a look at the document. 9 If you could, look at 21A-72 again 10 that we were just looking at. 11 Α. Yes. 12 Q. 21A-72. 13 Α. Yes. 14 0. Okay. Now, how many cubic yards 15 is to be removed on that document at Station 16 7.6? 17 190 yards. Α. 18 Q. Okay. And how many cubic yards is Station 8? 19 20 Α. 140. 21 Q. Okay. And how many cubic yards is 22 Station 9? 23 Α. 118. 24 Q. And if you add those three up, I

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Page 221 1 come to a total of 448 cubic yards. Does that 2 sound about right? 3 Α. Sounds right. 4 Okay. And there was a total of 5 44,000 cubic yards scheduled to be removed, is 6 that correct, based upon the 1975 document that Mr. Gobelman used? 8 Α. I believe that's right. 9 Q. Okay. So that's about one percent of the total that was to be removed at Stations 10 11 7 to 9; is that correct? 12 Α. Correct. 13 0. Okay. So in order for Mr. Gobelman 14 to be right, he would need to show that this one percent of unsuitable material located at Stations 15 16 7 to 9 was contained in that 32 percent that he 17 says IDOT didn't remove; is that right? 18 MR. McGINLEY: Objection. This 19 is misleading. 20 HEARING OFFICER HALLORAN: I'm 21 sorry? 22 MR. McGINLEY: Objection. This 23 is misleading. 24 HEARING OFFICER HALLORAN: I know

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Page 222 1 you're trying to hurry it, but could you 2 rephrase? 3 MS. BRICE: Sure. 4 BY MS. BRICE: 5 Q. One percent, correct? 6 What would be your conclusion 7 about what you would have to do in order for 8 that -- what you would have to determine in 9 order for that one percent to have been part of the unsuitable material that was removed 10 11 based upon Mr. Gobelman's opinion? 12 Α. I mean, you know, there's a 13 certain, I suppose, probability that that could 14 be calculated, but I think the underlying issue 15 to me is that there may have been a deduction because less was removed, but that deduction 16 17 applied to the entire project and understanding 18 exactly where and for what the reasons those 19 deductions occurred. 20 You can't tell certainly from this document and there aren't any notations 21 22 made on the as-built drawings as to any changes 23 to what had been proposed. 24 So again, it would be, in my

Page 223 1 opinion, speculation that the materials from this area of Greenwood Avenue, it would have 2 3 been materials that would have been subject to this deduction. I just don't -- I don't know 5 how you can tell that off of this document. 6 Q. Okay. But you would agree with 7 me that those add up to one percent of the total, 8 right, approximately? 9 Α. Approximately. 10 MR. McGINLEY: Objection, 11 leading. 12 MR. BRICE: You led your experts 13 throughout. 14 BY MS. BRICE: 15 0. Correct? 16 Α. Yes. 17 0. And Mr. Gobelman testified that 18 32 percent of it was not removed. 19 Do you recall that? 20 Α. I do. 21 And he testified that 67 percent 0. 22 of it was actually removed. 23 Do you recall that? 24 Α. I do.

Page 224 1 Q. Thank you. You opined in your 2 expert report that IDOT's conduct was a violation of Section 21 of the Illinois Environmental 3 Protection Act? 4 5 Α. That's correct. 6 0. Have you reviewed the Illinois 7 Environmental Protection Act that was enacted in 8 1970? 9 Α. Yes. 10 Q. If you could, take a look at Exhibit 11 81, please. 12 Α. Okay. 13 MR. McGINLEY: Mr. Halloran, we 14 don't actually have a copy of Exhibit 81. 15 MS. BRICE: We sent it to you. 16 MS. O'LAUGHLIN: No. You only sent Part 2, not the whole one. 17 The whole 18 one was not sent. You sent the last --19 because it starts at Page 33 in the email. 20 MS. CAISMAN: We sent an email 21 like the week before prior to that. 22 MS. BRICE: We sent two separate 23 emails. 24 MS. O'LAUGHLIN: We didn't receive

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Page 225 1 it. 2 MS. BRICE: We sent you the 66 3 regs, right? You remember receiving those? 4 MR. McGINLEY: We recall receiving 5 something that was identified as regs from 6 1966, yes. Thank you. 7 BY MS. BRICE: 8 Okay. So I have 81 -- starting at Q. 9 81-33, Mr. Dorgan, there is something entitled, 10 "Illinois Revised Statutes." 11 Α. I see that. 1971. Do you see that? 12 Q. 13 Α. I do. 14 0. Okay. And then there are sort of 15 three documents within this grouping. So if you 16 go to 81-5. Oh, I'm sorry. Don't even do that 17 because it's a little confusing. Let's go to 81-21. 18 19 HEARING OFFICER HALLORAN: 20 I have that? 21 MS. BRICE: Yes. We handed them 22 to you on the first day of hearing. 23 HEARING OFFICER HALLORAN: 24 I'm sure I have them somewhere.

Page 226 1 MS. BRICE: You know what, I 2 saw your assistant put them in the book. 3 You gave them to him on the first day. HEARING OFFICER HALLORAN: Yeah. 5 This is the book that I have and I have 81-33. 6 7 MS. CAISMAN: Those are the ones 8 that we handed to you right before the 9 hearing started, but I also have another 10 сору. 11 HEARING OFFICER HALLORAN: 12 have another copy? 13 MS. CAISMAN: Yes. 14 HEARING OFFICER HALLORAN: Thank 15 you. 16 BY MS. BRICE: 17 Mr. Dorgan, so just let's try and identify this for the record. 81-1 is a cover 18 19 page; correct? 20 Α. That's correct. 21 Q. For regulations? 22 Α. That's correct. 23 Q. All right. And then 81-5 is a 24 Chapter 8 Solid Waste cover page, correct?

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- 1 A. That's correct.
- 2 Q. And then we jump over to 81-21
- 3 and it's talking about Chapter I, Solid Waste,
- 4 Part 1.
- 5 Do you see that?
- 6 A. I do.
- 7 Q. Then I would like to draw your
- 8 attention to Rule 102, "Repeals."
- 9 Do you see that?
- 10 A. I do.
- 11 Q. And you've read this before; have
- 12 you not?
- 13 A. Yes, I have.
- Q. Okay. What is your understanding
- 15 of this document right here and what this repeal
- 16 is doing?
- 17 A. This document superseded the
- 18 regulations that had previously been in place,
- 19 that had been in place since March of 1966.
- Q. Okay. And these regulations are
- 21 the 1973 regulations, correct?
- 22 A. That's correct.
- Q. So then let's back up and look at
- 24 the 1966 regulations, which we were thankfully

Page 228 1 able to find, and they are Exhibit 81-7 through 81-17 -- 81-18. I'm sorry. It's double-sided. 2 3 Do you see that? 4 Α. I do. 5 0. Okay. And this says, "Rules and 6 Regulations for Refuge Disposal Sites and 7 Facilities, April 1966." 8 Do you see that? 9 Α. Exhibit 81-7? 10 0. Correct. 11 Α. Yes. 12 Q. And it says, "Chapter 7, Solid 13 Wastes"? 14 Α. Yes. 15 Q. Thank you. And then turn over to 16 the statutes, which starts at 81-33. We just 17 talked about that. It goes from 81-33 through 18 81 - 44. 19 Do you see that? 20 Α. Yes, I do. 21 Q. Thank you. Now, you've reviewed 22 these three documents, correct? 23 Α. Yes. 24 And what is your understanding Q.

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Page 229 1 of -- let me back up. This case involves 2 allegations that IDOT violated Sections 21A, D 3 and E of the Act, right? Α. Yes. 5 MR. McGINLEY: Mr. Halloran, 6 I'm going to object to this because 7 this could have brought out in their 8 case-in-chief. They're doing it as 9 rebuttal. I'm not sure why this is 10 coming in as rebuttal at this point. 11 HEARING OFFICER HALLORAN: And 12 Ms. Brice? 13 MS. BRICE: Because you've raised 14 it as a defense. 15 MR. McGINLEY: But you struck 16 you it - I mean, you sought to strike 17 and that defense had been struck, but 18 it's also part of your case-in-chief. 19 MS. BRICE: I'm not sure that 20 it's been struck exactly. I mean, that 21 was a little bit unclear, but he offered 22 an opinion about the violation of the 23 Act and his initial opinion. 24 This is -- if any corollary

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Page 230 1 given about what Mr. Gobelman did and, you 2 know, we are just trying to rebut their 3 argument that came up at the last minute about these being historic violations of 5 the Act. 6 HEARING OFFICER HALLORAN: Is 7 this the affirmative defense? 8 MS. BRICE: Yes. 9 HEARING OFFICER HALLORAN: And 10 the Board ruled it? 11 MS. BRICE: The Board ruled it 12 wasn't an affirmative defense, but that 13. it was -- struck it as an affirmative 14 defense, but argued it might be a defense, 15 I think. We were confused, honestly, as 16 to exactly what it was --17 HEARING OFFICER HALLORAN: Yeah. I'll allow a little leeway -- a little 18 19 latitude on this. 20 MS. BRICE: Thank you. 21 appreciate it. 22 BY MS. BRICE: 23 Are there corresponding sections 24 of the 1970 Act that relates to Sections 21A, D

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- 1 and E as far as you know?
- 2 A. I believe so, yes.
- 3 Q. Okay. What is -- and if you can
- 4 turn to 81-39, please.
- 5 A. Sure.
- 6 Q. Are you there?
- 7 A. Yes.
- 8 Q. Okay. What is the corresponding
- 9 provision for Section 21A, the prohibition on
- 10 open dumping in the current Act?
- 11 A. I believe it's 21D in the current
- 12 Act.
- 13 Q. And what is the corresponding
- 14 provision for 21D of the current Act, the
- 15 provision requiring a permit?
- MR. McGINLEY: Objection,
- 17 leading.
- 18 HEARING OFFICER HALLORAN: We
- 19 could be here all day. Sustained.
- 20 BY MS. BRICE:
- 21 Q. Okay. Look at 21A, if you will,
- 22 here in Exhibit 81-31.
- 23 A. I see it.
- Q. Can you please identify for me the

- 1 provisions that correspond with 21A, D and E of
- 2 the current Act?
- A. Obviously, 21A of this Act, which
- 4 prohibits open dumping, I believe, and 21D.
- 5 Q. I think it's both. Okay. Well,
- 6 21A under the current Act is cause or allow open
- 7 dumping.
- 8 A. And that's --
- 9 Q. This is the old one.
- 10 A. Right. That's what I understand.
- 11 Q. Okay.
- 12 A. So you have the Act that was in
- 13 place at the time of this particular exhibit, you
- 14 have the Act that's in place today and there are
- 15 several original sections of Section 21 of the Act
- 16 that carry forward to the Act that's in place
- 17 today and certainly the open dumping and discussion
- 18 of requiring permits in order to manage the solid
- 19 waste disposal facility and the prohibition on
- 20 disposing of refuse in a manner that's not
- 21 consistent with the regulations are all similar
- 22 provisions that are in the current Act.
- Q. Right. But the current Act is
- 24 Section 21 and this prior Act is 10-21, right?

Page 233 1 Α. Yes, although there's a notation 2 of Section 21 just after 10-21. 3 Q. Well, you're right. There is a 4 notation at Section 21. So just to clarify, because I think it's been a little confusing, 5 6 this Act, the 1970 Act, has sections at 10-21; is that correct? 8 Α. That's correct. 9 0. Okay. And sections in 10-21 10 correspond with Section 21 of the current Act? 11 That's correct. Α. 12 Q. Okay. And you believe there are 13 corresponding provisions for A, B and D that you 14 just outlined? 15 Α. Yes. 16 Q. In general --17 HEARING OFFICER HALLORAN: 18 sorry. Ms. Brice, how long do we have to 19 go? We're coming up on an hour. 20 MS. BRICE: We are really close, 21 really close. Five minutes. 22 HEARING OFFICER HALLORAN: 23 That would be great. Thank you. 24

- 1 BY MS. BRICE:
- 2 Q. In general, how do these 1970 Act
- 3 provisions differ at all from the current Act?
- 4 MR. McGINLEY: Objection, calls
- for speculation on the part of the witness.
- 6 BY MS. BRICE:
- 7 Q. To the extent that you know.
- 8 HEARING OFFICER HALLORAN: To
- 9 the extent that he knows, he can answer.
- 10 BY THE WITNESS:
- 11 A. I believe they translate certain
- 12 definitions such as refuse and solid waste that
- 13 were in earlier versions that take on new
- 14 definitions in later versions.
- 15 BY MS. BRICE:
- 16 Q. And is that the primary difference
- 17 as far as you are concerned?
- 18 A. I believe so.
- 19 Q. And so is it your opinion that --
- 20 what is your opinion about whether or not IDOT
- 21 violated Section 10-21 of the Act that was place
- 22 in 1970s?
- MR. McGINLEY: Objection. He
- has never offered an opinion about this.

```
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 1
                    HEARING OFFICER HALLORAN:
 2
         are going to have to speak up.
 3
                        Lori can you please read
         the question back, please?
 5
                        (Whereupon, the requested
 6
                         portion of the record was
 7
                         read accordingly.)
 8
     BY MS. BRICE:
 9
            0.
                    You offered an opinion in your
10
     original report about violations of Section 21
     of the Illinois Environmental Protection Act;
11
12
     correct?
13
            Α.
                    That's correct.
14
            0.
                    And you testified that IDOT violated
15
     Section 21 of the Illinois Environmental Protection
16
     Act?
17
                    That's correct.
18
            0.
                    And I want to know if that opinion
19
     is the same with respect to the historic version
20
     of the Act that you were just referring to?
21
            Α.
                    It is.
22
                    MR. McGINLEY:
                                   Objection, calls
23
         for speculation.
                            There is no foundation
24
         for the opinion.
                            We don't know what the
```

Page 236 1 basis -- I mean, with respect to his 2 original opinion about Section 21 violations 3 in his report, there was an articulated 4 basis. We take issue with it, but 6 there was some degree articulated basis for that opinion. Now, this is just 8 coming out. 9 HEARING OFFICER HALLORAN: 10 allow it. I allowed leeway on your --11 per my order in allowing Mr. Gobelman's allegations of new opinions, I believe. 12 13 It's going to be wrapped up soon. 14 overruled for those reasons. 15 You may answer, sir. 16 BY THE WITNESS: 17 Α. It is. 18 BY MS. BRICE: 19 Q. Mr. Gobelman seems to think that you offer an opinion that the mere presence of 20 21 concrete Transite pipe at the site is making the 22 remedy more expensive. Was that your opinion? 23 Α. No. 24 Q. What was your opinion?

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- 1 A. My opinion was that presence of
- 2 the crushed Transite pipe and the presence of
- 3 that Transite pipe and the other affects of
- 4 the crashing of that Transite pipe caused --
- 5 has led to a more expansive remedy than what
- 6 I believe would have been otherwise needed.
- 7 Q. Okay. Crushing of the Transite
- 8 pipes and then let's look at 617 of the report
- 9 quickly.
- Do you see where it says,
- "In the absence of buried and dispersed Transite
- 12 pipe on the site"?
- A. I'm looking for that specific...
- 14 Q. I'm sorry. It's hard isn't it?
- 15 Let's just wrap it up. You just talked about the
- 16 act of crushing, right?
- 17 A. Yes.
- 18 Q. And then I believe I pointed out
- 19 to Mr. Gobelman that it was also the burial and
- 20 dispersion of the concrete Transite pipe. Is
- 21 that part of your opinion as well?
- 22 A. Yes, it is.
- Q. And so what are you saying here in
- 24 this opinion about the scope of the remedy? What

- 1 is the actual opinion so that we are all clear?
- A. As I think that I stated previously,
- 3 I believe that you have solid pieces of Transite
- 4 pipe that have been a focus of EPA's attention
- 5 relative to this remedy as a whole.
- Of course, I've also previously
- 7 acknowledged that part of the remedy is being
- 8 driven by the presence of asbestos fibers.
- 9 I've acknowledged that, however,
- 10 I believe at least some, if not most, of the
- 11 asbestos fibers that has been detected may be
- 12 attributable to that crushing process, which has
- 13 been acknowledged in the record.
- 14 Q. How do you believe that other types
- of asbestos-containing material -- non-Transite
- 16 pipe became buried on Site 3 and Site 6?
- 17 A. I don't really know other than at
- 18 some point, they were mixed in with the fill
- 19 materials that had been placed on the site.
- Q. Placed on the on the site by who?
- 21 A. IDOT.
- Q. Mr. Gobelman testified that the
- 23 contractor would have just increased the cost
- 24 of his bid to deal with concrete Transite pipe

- 1 he needed to remove.
- 2 Do you recall that?
- 3 A. I do.
- 4 Q. Do you agree with that?
- 5 A. No.
- Q. Why not?
- 7 A. The contractor would have had
- 8 an incentive to utilize as much material as they
- 9 could in order to avoid the haul off and having
- 10 to be responsible for paying for that haul off
- 11 and if they didn't use the material, that would
- 12 just lead to more material that would have had
- 13 to have been brought on-site to make up for the
- 14 volume that wasn't used. So there would have
- 15 been two reasons why they would not have wanted
- 16 to haul that material off instead of using it
- when they were authorized to use it.
- 18 Q. Mr. Gobelman also testified that
- 19 he was mistaken about a typo in a 1973 change
- 20 order that he relied upon as evidence for the
- 21 fact that the parking lot was covered with
- 22 asphalt left in place and then Detour Road A
- 23 was built on top of it. What's your reaction
- 24 to this?

- 1 A. Well, I think he properly recognized
- 2 that that evaluation of it being a typo probably
- 3 was not the correct interpretation and I believe
- 4 because of that, he did build -- sequence his
- 5 opinions off of that particular premise, which in
- 6 some case at some point was called into question,
- 7 I would assume.
- 8 Q. Okay. So there's a whole section
- 9 of his report that deals with that document,
- 10 right?
- 11 A. That's correct.
- 12 Q. So would you now take the position
- 13 that that section of his report is no longer
- 14 valid?
- 15 A. I certainly believe it's called
- 16 into question. Whether it's entirely invalid
- or not, I'd have to look at it more closely.
- 18 MS. BRICE: Thank you. No
- 19 further questions.
- 20 HEARING OFFICER HALLORAN: Thank
- 21 you. Let's take a five-minute powder room
- 22 break. I'm staying here just so you know.
- 23 I'm not going anywhere. Thank you.

24

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1	(Whereupon, after a short
2	break was had, the following
3	proceedings were held
4	accordingly.)
5	HEARING OFFICER HALLORAN: All
6	right. Is everyone ready?
7	It's approximately 3:06 and
8	I think it's IDOT's witness. Mr. Dorgan
9	is on the stand and this is rebuttal.
10	MR. McGINLEY: I have no questions
11	for Mr. Dorgan.
12	HEARING OFFICER HALLORAN: Come
13	again? I heard that.
14	MR. McGINLEY: This may be the
15	first time. In the interest of brevity,
16	I have no questions.
17	HEARING OFFICER HALLORAN: Thank
18	you, Mr. McGinley.
19	Mr. Dorgan, you may step
20	down. Thank you so much.
21	(Witness excused.)
22	MR. McGINLEY: I hope that wasn't
23	too great a shock to your system.
24	HEARING OFFICER HALLORAN: Do you

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1	want to move on to the exhibits that we
2	talked about this morning to try to get
3	that hammered away?
4	MS. BRICE: Sure.
5	HEARING OFFICER HALLORAN: All
6	right. I will go through IDOT's wish
7 .	list first.
8	I think their first the
9	first exhibits they wanted to move in is
10	Exhibit 4A and 4B. I believe it's
11	Mr. Dorgan's deposition transcripts.
12	MR. McGINLEY: That's correct.
13	HEARING OFFICER HALLORAN: JM
14	objected basically on they elicit
15	testimony from the witness.
16	MR. McGINLEY: Mr. Halloran, I
17	would note we were looking back on the
18	transcript from May 23rd and we did
19	actually asked questions about statements
20	that he had made in his prior deposition.
21	Did I call out actual portions of the
22	transcript? No. But we were asking
23	him about his testimony back in May
24	and

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Page 243 1 MS. O'LAUGHLIN: Right. 2 MS. BRICE: Mr. Halloran, I 3 would say that this sort of goes to the 4 point of Mr. Stoddard's deposition. 5 I mean, if we're not allowed 6 to use Mr. Stoddard's deposition, I don't know how they are allowed to use depositions 8 that they haven't previously used. 9 HEARING OFFICER HALLORAN: Well, 10 you know, it looks like Mr. Gobelman's --11 MS. BRICE: His deposition was 12 used extensively. 13 HEARING OFFICER HALLORAN: Well, 14 regardless I'll take it upon Mr. McGinley's 15 representation that there were questions 16 asked about Mr. Dorgan's deposition testimony. 17 Again, we do have -- it's already in evidence by JM, deposition of 18 19 Steven Gobelman, deposition of John Blaczek, 20 and Mr. Stumpner. So I'm going to allow 21 it in. 22 I don't see why I can't allow 23 So 4A and 4B are moved into evidence 24 over objection.

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1	4I is the title commitment.
2	JM objects. You know, that was part of
3	Mr. Fortuato's report.
4	MS. CAISMAN: No.
5	HEARING OFFICER HALLORAN: Part
6	of an exhibit to his deposition?
7	MR. McGINLEY: Yes.
8	HEARING OFFICER HALLORAN: That
9	was turned over. Regardless, it is a
10	title commitment and I'm going to take
11.	it under 101.626(a). I believe any
12	reasonable person would use it in the
13	course of a serious affairs. So 4I is
14	admitted over objection.
15	There's a few here. I don't
16	know if they are already into evidence by
17	JM, but Exhibits 7, 8, 19, 20, 21A, 21B,
18	25, 26, 29, 31, 32, 33, 34, and I know
19	35 is already in, 37, all of those are
20	admitted into evidence. I don't believe
21	there are any objections.
22	MS. O'LAUGHLIN: I think 36 as
23	well. Did you say 36?
24	HEARING OFFICER HALLORAN: That

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1	was on your wish list?
2	MS. O'LAUGHLIN: I think so.
3	HEARING OFFICER HALLORAN: Okay.
4	Job completion notice dated February 18,
5	1976, any objection to that?
6	MS. BRICE: No.
7	HEARING OFFICER HALLORAN: Okay.
8	Thank you. Exhibit 36 is also admitted
9	and 37, right?
10	Exhibit 38, JM objected to.
11	It was illegible. I agreed. I took it
12	as an offer of proof. We'll see what the
13	Board wants to do with it. So that is
14	denied into evidence, but I will take it
15	as an offer of proof.
16	Exhibits 40, 41, 42, 43, 44,
17	46, 49, 50, 52, 53B, K, L, N, as in Nancy,
18	P, as in Peter, there's no objections to
19	those. Those will be admitted into
20	evidence.
21	Going back, and I think
22	you were going to talk about this during
23	lunch hour, Exhibits 54A and is it C?
24	MS. O'LAUGHLIN: I think it's

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Page 246 1 E, as in Ellen. 2 HEARING OFFICER HALLORAN: JM objected because there is no testimony. 3 I guess those are aerial photos and topographic maps. 5 6 MS. BRICE: I don't think we really have a big problems with those. 8 HEARING OFFICER HALLORAN: 9 So 54A and B are admitted. It looks like 10 JM withdrew its objection. 11 54Q, R and S are admitted 12 without objection. 13 T, I don't know, Ms. Brice, 14 were you going to -- I'm not sure what T 15 is. Let me see. 16 MS. BRICE: I think if that's 17 the 1970 aerial photo, that's fine. 18 HEARING OFFICER HALLORAN: 19 Thank you. 54T is admitted without 20 objection. 21 Let me get a drink of water. Exhibits 56, 57, 58, 59, 60, 62, 63, all 22 23 admitted without objection. 24 Exhibit 64, there was an

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1	objection. There wasn't any testimony.
2	There was a modification letter dated
3	February 1, 2012.
4	MS. BRICE: We have no idea
5	what they want to do with that document
6	so we maintain our objection.
7	MR. McGINLEY: We will withdraw
8	it.
9	MS. O'LAUGHLIN: We'll withdraw
10	it.
11	HEARING OFFICER HALLORAN: Okay.
12	Thank you. Exhibit 64 is withdrawn.
13	Exhibits 65, 66, 67, and 74
14	are all admitted without objection.
15	Exhibit 78, there is an
16	objection. No testimony elicited. That
17	is JM's response to 104(e) request dated
18	July 1, 1999.
19	MS. BRICE: Again, I don't know
20	why. They didn't ask a question about this.
21	MS. O'LAUGHLIN: I mean, it is
22	what it is. It's JM's response in this
23	matter dated July 1, 1999. I'm not sure
24	why they would object to it, but

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·····	
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1	MS. BRICE: We don't know how
2	you're trying to use it. That's the issue.
3	I mean, if you used it, then we would have
4	an idea.
5	HEARING OFFICER HALLORAN: Was
6	this stipulated to as far as authenticity?
7	MS. BRICE: Yes.
8	HEARING OFFICER HALLORAN: You
9	know, I'm going to allow it in. It goes
10	to weight, not necessarily admissibility.
11	So the Board will weigh it accordingly
12	or at least I ask them to.
13	Exhibits 80, 84, 92, 93, 94,
14	102, 107, all admitted without objection.
15	Exhibits 108 and 109, there
16	are objections.
17	MS. O'LAUGHLIN: We will withdraw
18	our request on that. The topographic maps
19	are admitted with a cover email with
20	Mr. Gobelman. They are actually better.
21	We will withdraw as to 108 and 109.
22	HEARING OFFICER HALLORAN: All
23	right. Thank you. Exhibits 108 and 109
24	are withdrawn.

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1	Exhibit 120 is admitted
2	without objection.
3	Exhibits 123 and 132, JM
4	objected, no testimony accompanied.
5	MS. BRICE: And there was no
6	stipulation on 123 as to foundation or
7	admissibility.
8	MS. O'LAUGHLIN: I'm sorry.
9	There is no stipulation as to 123?
10	MS. BRICE: Correct.
11	MS. O'LAUGHLIN: The email from
12	Johns Manville.
13	MS. BRICE: Okay. We'll
14	withdraw it.
15	HEARING OFFICER HALLORAN: Exhibit
16	123 is withdrawn. Thank you.
17	Exhibit 132, southwestern
18	site area, Sites 3 and 4 removal action
19	plan.
20	MR. McGINLEY: We will withdraw
21	it.
22	MS. O'LAUGHLIN: Withdraw it.
23	HEARING OFFICER HALLORAN: Thank
24	you, Mr. McGinley. Withdrawn.

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1	Exhibit 141 is admitted
2	without objection.
3	Exhibit 161, objection, no
4	testimony elicited, February 18, 2008,
5	email to Mr. Tracy to various individuals,
6	D. Clinton.
7	MR. McGINLEY: We will withdraw
8	that.
9	HEARING OFFICER HALLORAN: Okay.
10	Thank you.
11	Exhibits 162 and 163, I
12	addressed earlier. That's admitted with
13	objection.
14	Exhibit 164 is admitted
15	without objection. I think JM already
16	has that in.
17	Exhibit 166, there is an
18	objection. It was hard to read. I just
19	looked at it. You know, I will let it
20	in for what it is. It's hard to read,
21	but not as hard as Exhibit 38.
22	MS. O'LAUGHLIN: You know, I'm
23	sorry, Mr. Halloran. We will withdraw
24	that. We looked at it's the same as

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1	Exhibit 40, which is more legible. So
2	let's take 166 off the list.
3	HEARING OFFICER HALLORAN: Okay.
4	Exhibit 40 is in?
5	MS. BRICE: Yes.
6	MS. O'LAUGHLIN: I believe 40 is
7	in.
8	MS. CAISMAN: Yes, yes.
9	MS. O'LAUGHLIN: So we will go with
10	40 in lieu of 166.
11	HEARING OFFICER HALLORAN: So 166
12	is withdrawn.
13	Exhibit 167, untimely
14	produced, objection from JM. You know,
15	it's only a form letter. Again, I think
16	it is what it is. I don't see anything
17	wrong with it except possibly untimely
18	produced.
19	Anything further on that?
20	MS. BRICE: We don't know how
21	it's even relevant because it's some form
22	letter that was sort of thrown in at the
23	last minute and it's not addressed to the
24	people relating to this site or this
1	

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1	property.
2	I would expect if there
3	is actually letter involving this property
4	that it would have been produced. Instead,
5	we get a form letter and we haven't even
6	been able to ask if they actually looked
7	for one that had a name on it.
8	I mean, that's part of the
9	problem with the ones that were produced.
10	We were never able to do discovery on these
11	documents.
12	HEARING OFFICER HALLORAN: Anything
13	further?
14	MR. McGINLEY: I recall that
15	they asked Mr. Blaczck about it and
16	Mr. Blaczck testified about statutory
17	authorities. I mean, the issue was
18	what Mr. Blaczck testified to was
19	statutory authorities that allow IDOT
20	to come onto property to undertake
21	certain kinds of surveying work, you
22	know, and it directly goes to the issue
23	that Johns Manville was trying to make
24	that, but for this right-of-way, when

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this PESA was done, IDOT would not have had the right to enter onto the property and that's been, we think, addressed through the testimony and this letter simply amplifies how that statutory authority would come into play. MS. BRICE: Right, but that's exactly why it should have been produced	53
and that's been, we think, addressed through the testimony and this letter simply amplifies how that statutory authority would come into play. MS. BRICE: Right, but that's	
through the testimony and this letter simply amplifies how that statutory authority would come into play. MS. BRICE: Right, but that's	
5 simply amplifies how that statutory 6 authority would come into play. 7 MS. BRICE: Right, but that's	
6 authority would come into play. 7 MS. BRICE: Right, but that's	
7 MS. BRICE: Right, but that's	
8 evactly why it chould have been anothered	
8 exactly why it should have been produced	
9 with respect to all of our discovery	
10 requests.	
11 Clearly, this was within	
12 the scope as well as a number of other	
13 things that just kept being produced	
14 late.	
15 HEARING OFFICER HALLORAN: That	
16 kept being what?	
MS. BRICE: Produced late.	
18 HEARING OFFICER HALLORAN: Well,	
19 there were time constraints and JM was	
20 pushing for this thing to move. So I'm	
going to let it in. It's only a form	
22 letter. It is what it is. The Board	
23 will weigh it accordingly. It could be	
24 relevant. I don't know.	1

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1	Exhibit 200, I don't see an
2	objection. That is admitted.
3	Exhibit 202, that's a Keller
4	map and JM objected. Was that the one
5	that Mr. Gobelman marked up a little?
6	MS. BRICE: That's the one that
7	he was being questioned about and he said,
8	oh, this is the wrong one. Then on the
9	stand, they brought back a new document
10	that had different changes to it that
11	we had never seen before.
12	HEARING OFFICER HALLORAN: Well,
13	I think he was thoroughly crossed on that,
14	as I recall.
15	MS. BRICE: He was crossed on
16	164, which is the one that was not marked
17	up one.
18	HEARING OFFICER HALLORAN: On
19	your cross, you didn't mention Respondent's
20	202 at all?
21	MS. BRICE: I did not.
22	HEARING OFFICER HALLORAN: Okay.
23	MS. O'LAUGHLIN: In our direct
24	examination, we used Exhibit 202 to identify

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1	the differences. They should have used 202
2	during their cross-examination because that
3	was the more updated version and Mr. Gobelman
4	stated how it was updated.
5	He testified extensively
6	about Exhibit 202 on direct examination.
7	Again, we identified how it was updated
8	from 164 and if this is excluded from
9	the record, his direct testimony will
10	be it will be a problem.
11	MS. BRICE: That's not the
12	intention. I thought actually didn't
13	he testify about 164 and then later
14	on, you brought out 202? So a lot of
15	his testimony was 164, which why I went
16	to 164 because we didn't have a copy
17	of 202. So the first full day the
18	first full part of his testimony was
19	about 164.
20	MS. O'LAUGHLIN: I think we
21	used 202 and we identified how it was
22	different and yesterday, during the
23	cross-examination, you used 164. The
24	modifications are small. I think we

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 1
         should put it into the record and make
 2
         our arguments on them.
 3
                        I don't think there is
         any -- I mean, you know how they are
         different, which is minor.
 5
                                      I mean, we
         used 202 or 164.
                   MS. BRICE: Okay. Why don't
 7
 8
         we do this, if you're okay with this?
 9
         Why don't we stipulate to the fact that
10
         my questions about 164 relate to 202
11
         as well relating to 164.
12
                   MS. O'LAUGHLIN:
                                     Yes.
13 -
                   MS. BRICE: And we will leave
14
         it at that.
15
                   MS. O'LAUGHLIN:
                                     Yes, yes.
16
                   MS. BRICE: Because I don't
17
         think your answers would have change,
         right, if I was asking you questions
18
19
         about 202 instead 164?
20
                   MR. GOBELMAN: Am I under oath?
21
                   MS. BRICE: You're on the record.
22
                   MR. GOBELMAN:
                                   No, I don't think
23
         they would.
24
                   HEARING OFFICER HALLORAN:
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1	The record will so note. Thank you for
2	your agreement. Respondent's 202 is
3	admitted under are those conditions.
4	All right. We get to I
5	think I saw IDOT's, correct, your wish
6	list? You gave it to me before.
7	MR. McGINLEY: Yes.
8	HEARING OFFICER HALLORAN: Okay.
9	Great. We get to JM. 4D, as in dog.
10	MS. BRICE: Right.
11	HEARING OFFICER HALLORAN: What
12	is that?
13	MS. BRICE: Mr. Clinton's
14	deposition. It was used with Mr. Gobelman.
15	MS. O'LAUGHLIN: Where are we?
16	HEARING OFFICER HALLORAN: 4D.
17	I think you were going to talk about this
18	during lunch?
19	MS. O'LAUGHLIN: When did you
20	identify 4D?
21	HEARING OFFICER HALLORAN: Right
22	before lunch.
23	MS. BRICE: We haven't gone
24	through the ones did you go through

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1	the ones we wanted to
2	MS. O'LAUGHLIN: You verbally
3	gave a list.
4	MS. CAISMAN: I gave a couple.
5	There just a couple after lunch.
6	HEARING OFFICER HALLORAN: So
7	4D is Mr. Clinton's deposition.
8	MS. BRICE: I would say it should
9	be admitted for the same reasons Mr. Dorgan's
10	was admitted, I mean, if it was used in
11	the testimony.
12	Obviously, Mr. Clinton's
13	any other deposition that was used should
14	be admitted. Oh, and it was used with
15	Mr. Gobelman.
16	MR. McGINLEY: Can counsel make
17	a representation about Mr. Clinton's
18	deposition having been used in their
19	case-in-chief?
20	MS. BRICE: We used it with
21	Mr. Gobelman. I don't I don't remember
22	if we used it in our case-in-chief. We
23	certainly used it with Mr. Gobelman in
24	our today or yesterday in our in

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Page 259 1 your case -- in our defense. 2 MS. O'LAUGHLIN: Sort of one 3 issue, and it's just a clarification issue, with a list of trial exhibits that were moved in evidence May 23rd 6 to May 25th that was filed and served on us recently on June 14th and given the fact that -- the hearing officer's 9 order regarding the exhibits came, you 10 know, just a couple of two days ago, 11 our question is have you required 12 that testimony be connected to an exhibit 13 that we have wished to move into evidence? 14 We're asking you whether you're list of trial exhibits that were served on us 15 16 on June 14th, if those all have a 17 reference in the case put on by JM? 18 The exhibits MS. CAISMAN: Yes. 19 that are on our June 14th list were only 20 exhibits that we elicited testimony 21 about. The ones we're kind of talking 22 about now are the ones that we did in 23 the last -- elicited testimony about 24 in the last couple of days.

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1	MS. O'LAUGHLIN: Okay. So
2	to be clear, and I think you just said
3	MS. CAISMAN: Someone has
4	talked about every single one of these
5	documents.
6	MS. O'LAUGHLIN: On the document
7	that was filed on June 14th?
8	MS. CAISMAN: Yes.
9	MS. O'LAUGHLIN: Okay. Thank
10	you.
11	HEARING OFFICER HALLORAN: So
12	we're back to 4D.
13	MR. McGINLEY: That's fine.
. 14	HEARING OFFICER HALLORAN: Thank
15	you. Admitted without objection.
16	JM Exhibit 25, I think that
17	was mutually agreed to. Is that
18	MS. BRICE: Yes. Both sides
19	used that.
20	HEARING OFFICER HALLORAN: All
21	right. How about 25?
22	MS. O'LAUGHLIN: No objection.
23	HEARING OFFICER HALLORAN: Admitted
24	into evidence without objection.
	i i

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1	Exhibit 12?
2	MS. BRICE: That was used with
3	Mr. Gobelman and with Mr. Stoddard, I
4	believe.
5	MR. McGINLEY: No objection.
6	HEARING OFFICER HALLORAN: Okay.
7	Exhibit 13?
8	MS. BRICE: Same. Used with
9	Mr. Gobelman.
10	MR. McGINLEY: We don't have any
11	objection.
12	HEARING OFFICER HALLORAN: Exhibits
13	75 and 76? Let's just take 75. I'm sorry.
14	MS. BRICE: Those were both used
15	with Mr. Gobelman.
16	MR. McGINLEY: No objection to
17	both.
18	HEARING OFFICER HALLORAN: Both
19	admitted into evidence, Exhibits 75 and 76.
20	HEARING OFFICER HALLORAN: And
21	Ms. Caisman, you had a few extra that you
22	used this afternoon?
23	MS. CAISMAN: Yes. I think,
24	first, we mutually agreed that we were

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1	going remove Exhibit 17.
2	MS. O'LAUGHLIN: Yes.
3	MS. CAISMAN: Which was, you
4	know, on our June 14th list.
5	HEARING OFFICER HALLORAN: Yes.
6	Let me I'm sorry. So Exhibit 17 is
7	withdrawn.
8 .	MS. CAISMAN: And then this
9	afternoon we used Exhibit 85.
10	HEARING OFFICER HALLORAN: What
11	is that?
12	MS. CAISMAN: That is another
13	copy of the 1984 grant document that was
14	publicly recorded with an attached exhibit.
15	MR. McGINLEY: Admitted.
16	HEARING OFFICER HALLORAN: No
17	objection. Okay. JM Exhibit 85 is
18	admitted with no objection.
19	MS. CAISMAN: Exhibit 47.
20	HEARING OFFICER HALLORAN: What
21	is that?
22	MS. CAISMAN: That is the draft
23	disclosure of Mr. Stoddard.
24	MR. McGINLEY: I think I would

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1	object to that because it went outside
2	the scope of why he was brought forth
3	in our case.
4	HEARING OFFICER HALLORAN: Well,
5	fortunately or unfortunately, I let it in.
6	It was some of his testimony. So I will
7	allow it over objection.
8	MS. CAISMAN: We also had Exhibit
9	4H, which was Mr. Stoddard's deposition,
10	which we asked him about.
11	MR. McGINLEY: We object to that
12	as well. They had more than ample chance
13	to examine Mr. Stoddard today. They didn't
14	really get into any issues. I mean, he
15	didn't have any contradictions between
16	his prior testimony.
17	MS. BRICE: We did impeach him
18	with his deposition.
19	HEARING OFFICER HALLORAN: Yeah.
20	And they're already and I think you
21	just got finished saying that you think
22	you asked questions regarding Mr. Dorgan's
23	testimony. I allowed that in. So over
24	objection, I will allow 4H in, Stoddard's

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Page 264 1 deposition. 2 3G, IDOT's revised MS. CAISMAN: 3 responses to the third set of interrogatories. MR. McGINLEY: There was no 5 testimony allowed on that by the hearing 6 officer. So we would object to the 7 inclusion of that. 8 MS. CAISMAN: And if I may, 9 those were actually filed on the docket 10 in this case. So I think that would 11 fall onto your matter public record, 12 judicial notice. 13 MS. BRICE: I think that's part of the case under the rules -- under the 14 15 administrative rules, any of the pleadings. 16 HEARING OFFICER HALLORAN: 17 I'll take administrative notice. It is 18 in the record and it will just go to the 19 weight and not the admissibility. 20 MS. CAISMAN: Then I think we 21 just had Exhibit 81, which were the 22 copies of the historical regulations 23 of the Act. 24 MR. McGINLEY: We can accept

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1	those as being admitted.
2	HEARING OFFICER HALLORAN: Okay.
3	That's Exhibit 81.
4	MS. BRICE: Could we take one
5	minute to just look through the list to
6	make sure we're not missing anything?
7	HEARING OFFICER HALLORAN: So
8	Exhibit 81 is admitted.
9	Sure. Let's go off the
10	record.
11	(Whereupon, after a short
12	break was had, the following
13	proceedings were held
14	accordingly.)
15	HEARING OFFICER HALLORAN: All
16	right. Lori, we are back on the record.
17	We have been off record
18	discussing possible exhibits other
19	exhibits and the post-hearing briefing
20	schedule.
21	There are no more exhibits,
22	but we're going to the parties are going
23	to get together and then contact me regarding
24	blowups of exhibits. That will be sometime

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1	next week, Tuesday or Wednesday. I assume
2	they will talk and figure something out and
3	then call me.
4	The post-hearing briefs
5	the transcript, we calculated, will be
6	finished by July 5th. With that in mind,
7	JM's post-hearing brief is due to be
8	filed by August 12th.
9	IDOT's post-hearing brief
10	is due to be filed by September 16th.
11	JM's reply is due to be
12	filed by October 7th.
13	MR. McGINLEY: I was just going
14	to say so the August 12th date will also
15	correspond to the date that IDOT will file
16	its brief in support of its affirmative
17	defenses?
18	HEARING OFFICER HALLORAN: I
19	hadn't mentioned that, but we were just
20	assuming, or I was, that you would file
21	it with your post-hearing brief and they
22	would file it and respond; am I correct?
23	MS. BRICE: Oh, I thought we
24	just talked about that. Sorry.

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1	HEARING OFFICER HALLORAN: Am
2	I incorrect?
3	MS. CAISMAN: Then we can just
4	address their affirmative defenses in the
5	reply brief.
6	HEARING OFFICER HALLORAN: Right.
7	That was my understanding. That's why I
8	was going to give you more time, if needed.
9	MS. BRICE: I understand. Okay.
10	I misunderstood. I apologize.
11	HEARING OFFICER HALLORAN: Okay.
12	MS. BRICE: Okay. I think that
13	will work. That then just brings in my
14	head the question is there you know,
15	obviously there is a lot here and we're
16	going to try and streamline it as much
17	as we possibly can. Are there page limits
18	that apply to these types of briefs?
19	HEARING OFFICER HALLORAN: Fifty.
20	You can always file a motion if you think
21	you're going to exceed 50.
22	MS. BRICE: Right. Especially for
23	it to I think there's something like 14
24	affirmative defenses or something along

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1	Page 268
1	those lines. So obviously we might need
2	some extra pages. I apologize.
3	HEARING OFFICER HALLORAN: No,
4	no. You're thinking ahead.
5	So is there anything else
6	we need to talk about?
7	I do want to mention that
8	Member Burke has been here for all five
9	days of hearing. We have had various
10	interns and staff attorneys as well.
11	As far as I'm concerned,
12	this hearing is closed. There is no
13	more continuing on the record. Thank
14	you very much.
15	MS. O'LAUGHLIN: Thank you very
16	much for your time.
17	MR. McGINLEY: Thank you.
18	MS. BRICE: Thank you for all
19	of your time and attention, Member Burke
20	and Mr. Halloran. We really appreciate
21	it. Thank you.
22	HEARING OFFICER HALLORAN: Thank
23	you.
24	

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1	(Whereupon, the proceedings were
2	adjourned in the above-entitled
3	cause.)
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     STATE OF ILLINOIS
 2
                             SS.
 3
     COUNTY OF C O O K
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 6
                        I, LORI ANN ASAUSKAS, CSR, RPR,
     do hereby state that I am a court reporter doing
 8
     business in the City of Chicago, County of Cook,
 9
     and State of Illinois; that I reported by means
10
     of machine shorthand the proceedings held in the
11
     foregoing cause, and that the foregoing is a true
12
     and correct transcript of my shorthand notes so
13
     taken as aforesaid.
14
15
16
17
                            Lori Ann Asauskas, CSR, RPR.
18
                            Notary Public, Cook County, Illinois
19
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