BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

JOHNS MANVILLE, a Delaware corporation,)	
Complainant,))	
v.)	PCB No. 14-3 (Citizen Suit)
ILLINOIS DEPARTMENT OF TRANSPORTATION,)	(Chillen Suit)
Respondent.)	

NOTICE OF FILING AND SERVICE

To: ALL PERSONS ON THE ATTACHED CERTIFICATE OF SERVICE

Please take note that today, February 9, 2017, I have filed "Respondent's Response to Complainant's Proposed Discovery Schedule" with the Clerk of the Pollution Control Board, and have served each person listed on the attached service list with a copy of the same.

Respectfully Submitted,

By: <u>s/ Evan J. McGinley</u> EVAN J. McGINLEY ELLEN O'LAUGHLIN Assistant Attorneys General Environmental Bureau 69 W. Washington, 18th Floor Chicago, Illinois 60602 (312) 814-3153 <u>emcginley@atg.state.il.us</u> <u>eolaughlin@atg.state.il.us</u>

MATTHEW J. DOUGHERTY

Assistant Chief Counsel Illinois Department of Transportation Office of the Chief Counsel, Room 313 2300 South Dirksen Parkway Springfield, Illinois 62764 (217) 785-7524 Matthew.Dougherty@Illinois.gov

CERTIFICATE OF SERVICE

Johns Manville v. Illinois Department of Transportation, PCB 14-3 (Citizens)

I, EVAN J. McGINLEY, do hereby certify that, today, February 9, 2017, I caused to be served on the individuals listed below, by electronic mail, a true and correct copy of "Respondent's Response to Complainant's Proposed Discovery Schedule" on each of the parties

listed below:

Bradley Halloran Hearing Officer Illinois Pollution Control Board James R. Thompson Center 100 West Randolph, Suite 11-500 Chicago, Illinois 60601 Brad.Halloran@illinois.gov

Don Brown Clerk of the Pollution Control Board James R. Thompson Center 100 West Randolph, Suite 11-500 Chicago, Illinois 60601 Don.Brown@illinois.gov

Susan Brice Lauren Caisman Bryan Cave LLP 161 North Clark Street, Suite 4300 Chicago, Illinois 60601 <u>Susan.Brice@bryancave.com</u> Lauren.Caisman@bryancave.com

> <u>s/Evan J. McGinley</u> Evan J. McGinley

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)	
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RESPONDENT'S RESPONSE TO COMPLAINANT'S PROPOSED DISCOVERY SCHEDULE

Now comes Respondent, ILLINOIS DEPARTMENT OF TRANSPORTATION ("IDOT"), who responds to Complainant's Proposed Discovery Schedule ("Complaint's Schedule") as follows:

IDOT's proposed discovery and hearing schedule, particularly as it pertains to conducting fact discovery, is not "a second bite at the apple." (Complainant's Schedule, p. 2.) It is IDOT's position that when JM filed its Case Status Report ("Status Report") with the Board on November 30, 2016, JM fundamentally changed the nature of the relief that it was seeking from the Board. Initially, and up through the post-hearing briefing in this case, JM had requested that the Board order IDOT "to participate in future response actions . . ." (Second Am. Compl., Prayer for Relief, Para. C). But, with the filing of its Status Report, Johns Manville for the first time sought to have the Board enter an order requiring IDOT to pay JM \$2,897,000.00, as compensation for the cost of conducting the remedial action on Sites 3 and the western portion of Site 6. (Status Report, p.1.)

The Board's December 15, 2016 Interim Opinion and Order ("Interim Order") chose to treat "the status report as a motion to amend the complaint" and then granted the motion. The Board's Interim Order also made specific findings that "IDOT caused open dumping of ACM

waste along the south side of Site 6 (1S-54S) and adjacent areas along the north edge of Site 3 (B3-25, B3-16, and B3-15). (Interim Order, p. 22.) Finally, the Board directed the Hearing Officer to hold a hearing on the following three issues:

- 1. The cleanup work performed by JM in the portions of Site 3 and Site 6 where the Board found IDOT responsible for ACM waste present in soil.
- 2. The amount and reasonableness of JM's costs for this work.
- 3. The share of JM's costs attributable to IDOT.

(Interim Order, p. 22.)

The Board's Interim Order raises issues concerning matters which the parties have never conducted discovery, presented evidence at hearing, nor addressed in their post-hearing briefs. Throughout this case, JM always claimed that IDOT was responsible for <u>all of the costs</u> which it incurred in investigating and remediating the entirety of Site 3 and a significant western portion of Site 6. (Status Report, p. 3.) The Board's Interim Order specifically rejected this claim by JM, instead finding IDOT liable for only very limited and discrete portions of the two Sites.

Given the Board's findings in the Interim Order, and its direction to conduct a hearing on issues which the parties have not yet addressed, IDOT should be allowed to conduct adequate written fact, oral and expert discovery related to the unexplored issues identified by the Board that it directed further hearing on, such as: 1) the total costs which JM now claims IDOT is liable for; 2) how JM determined those costs; 3) whether those costs are reasonable; and, 4) the share of JM's costs that are attributable to IDOT. Thus, IDOT should be allowed to take the fact depositions, if necessary, of Messrs. Dorgan, Ebihara, and Tracy, related to the three issues raised in the Board's Interim Order, because no prior relevant testimony exists. Additionally, sufficient time must be allowed for the parties to conduct expert discovery on the issues raised by the Board's Interim Order, as such discovery will assist the Board in determining how to rule on the issues to be decided at a future hearing.

Accordingly, IDOT requests that the Hearing Officer adopt the discovery and hearing

schedule proposed by JM and specifically requests that the Hearing Officer adopt the portion of

JM's schedule for the parties to conduct expert discovery.¹

Respectfully Submitted,

ILLINOIS DEPARTMENT OF TRANSPORTATION

s/ Evan J. McGinley EVAN J. McGINLEY ELLEN O'LAUGHLIN Office of the Illinois Attorney General 69 West Washington Street, Suite 1800 Chicago, Illinois 60602 312.814.3153 312.814.3094 emcginley@atg.state.il.us eolaughlin@atg.state.il.us mccaccio@atg.state.il.us

MATTHEW D. DOUGHERTY

Special Assistant Attorney General Illinois Department of Transportation Office of the Chief Counsel, Room 313 2300 South Dirksen Parkway Springfield, Illinois 62764 Phone: (217) 785-7524 matthew.dougherty@Illinois.gov

¹ IDOT endorses JM's proposed discovery and hearing schedule because, with the inclusion of time for conducting expert discovery, it essentially tracks the time frame set forth in IDOT's previously-filed discovery and hearing schedule.