

REGULAR BOARD MEETING MINUTES

December 7, 2017 11:00 a.m.

Videoconference

Chicago

100 W. Randolph Street Chicago, IL Room 11-512 **Springfield**

1021 N. Grand Avenue East Springfield, IL

Conference Room 1244 N, First Floor

ANNOUNCEMENTS

Chairman Papadimitriu welcomed members of the public and staff.

ROLL CALL

The Clerk of the Board called the roll. All five Board Members answered present.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the November 16, 2017 Regular Board Meeting were approved by a vote of 5-0.

RULEMAKINGS

ADJUSTED STANDARDS

ADMINISTRAT	TIVE CITATIONS	
AC 18-3	Illinois Environmental Protection Agency v. Darren A. & Cynthia J. Bailey Trust – The Board found that respondents had violated Sections 21(p)(1) and (7) of the Act (415 ILCS 5/21(p)(1), (7) (2016)). Because there were two violations of Section 21(p), the Board ordered respondent to pay a civil penalty of \$3,000.	5-0
ADJUDICA'	TORY CASES	
PCB 16-97	Arnold Magnetic Technologies v. IEPA (Water – Permit Appeal) – The Board granted petitioner's motion for voluntary dismissal of this permit appeal.	5-0
PCB 17-56	People of the State of Illinois v. Greenville Livestock, Inc., an Illinois Corporation (Water – Enforcement) – In this water enforcement action concerning a Clinton County facility, the Board granted relief from the hearing requirement of Section 31(c)(1) of the Environmental Protection Act (415 ILCS 5/31(c)(1) (2016)), accepted a stipulation and settlement agreement, and ordered respondent to pay a \$14,000 civil penalty and to cease and desist from further violations.	3-0 Carter Santos abstained
PCB 18-11	Sierra Club; Prairie Rivers Network; National Association for The Advancement of Colored People v. City Water, Light & Power (Water – Enforcement, Citizens) – The Board took no action on this matter.	
PCB 18-16	People of the State of Illinois v. Work Area Protection Corp., An Illinois Corporation (Air – Enforcement) – In this air enforcement action concerning a Kane County facility, the Board granted relief from the hearing requirement of Section 31(c)(1) of the Environmental Protection Act (415 ILCS 5/31(c)(1) (2016)), accepted a stipulation and settlement agreement, and ordered respondent to pay a \$10,000 civil penalty and to cease and desist from further violations.	5-0

PCB 18-28	Mitch Niemerg & Christine Niemerg v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Mitch Niemerg & Christine Niemerg located in Effingham County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-29	Carson Hank v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Carson Hank located in Mercer County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-30	Advantage Pork LLC v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Advantage Pork LLC located in DeKalb County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-31	Future Pork LLC v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Future Pork LLC located in DeKalb County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-32	Independence Pork LLC v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Independence Pork, LLC located in DeKalb County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-33	Wabash Valley Service Company v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Wabash Valley Service Company located in Edwards County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-34	Elite Pork, LLC v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Elite Pork LLC located in Ogle County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0

PCB 18-35	Precision Pork, LLC v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Precision Pork, LLC located in Lee County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-36	Schmidgall Farms v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Schmidgall Farms located in Tazewell County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-37	Makin Bacon, LLC v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Makin Bacon, LLC located in Richland County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-42	Apex Material Technologies, LLC v. IEPA (Land, RCRA – 90-Day Extension) – The Board granted this request for a 90-day extension of time to file a permit appeal on behalf of this Will County facility.	5-0
PCB 18-43	People of the State of Illinois v. Scott Dean d/b/a Scott Dean Swine Farm and Hollis Shafer d/b/d Hollis Shafer Swine Farm (Water, Air – Enforcement) – Upon receipt of a complaint, proposed stipulation and settlement agreement, and an agreed motion for relief from the hearing requirement in this water and air enforcement action involving a site located in Fulton county, the Board ordered publication of the required newspaper notice.	3-0 Carter Santos abstained

OTHER ITEMS

NEW BUSINESS	

ADJOURNMENT

Moved and seconded, by a vote of 5-0, Chairman Papadimitriu adjourned the Regular Board Meeting.

I, Don Anthony Brown, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on December 21, 2017, by a vote of 5-0.

Don Anthony Brown, Clerk Illinois Pollution Control Board

(1) on a. Brown



BROWN BAG LUNCH SEMINAR AGENDA

December 7, 2017 12:00 p.m. Videoconference

100 W. Randolph Street Chicago, IL Room 11-512 AND 1021 N. Grand Avenue East Springfield, IL

Conference Rm 1244 N, 1st Floor

Investing in Water/Wastewater Infrastructure

Mr. Miller provided a PowerPoint presentation on the nature and benefits of energy savings performance contracting between governmental units operating waste and wastewater facilities (collectively, water utilities) on the one hand and energy services companies (ESCOs) such as Schneider Electric on the other. Mr. Miller explained that energy savings performance contracts guarantee a specified level of energy savings for the water utility based on energy conservation measures (e.g., pump and motor replacement, digester optimization, and use of methane for on-site energy generation). Energy consumption, he explained, is the single largest variable expenditure for water utilities. Schneider is able to identify roughly 30% in potential energy cost savings for water utilities while providing broader benefits such as reducing greenhouse gas emissions, attaining sustainability goals, and creating opportunities for infrastructure renewal and upgrading. In addition to guaranteeing energy and cost savings, ESCOs also arrange financing for energy upgrades; install and maintain energy efficiency equipment; and monitor and verify energy savings. Mr. Miller then reviewed successful Schneider energy saving projects with water utilities operated by the cities of Dennison and Atlanta, each of which will save millions of dollars over the projects' respective lifecycles. A copy of the PowerPoint presentation will be posted on the Board's website (www.ipcb.state.il.us). The Board took no action on this matter.

Ty Miller, Director of the Energy Saving Programs, Schneider Electric

ADJOURNMENT