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MAY 2 6 2006

STATE OF ILLINOIS Pollution Control Board

OFFICE OF THE ATTORNEY GENERAL STATE OF ILLINOIS

Lisa Madigan

May 24, 2006

The Honorable Dorothy Gunn Illinois Pollution Control Board State of Illinois Center 100 West Randolph Chicago, Illinois 60601

#### Re: People v. The Highlands, LLC., et al. PCB No. 00-104

Dear Clerk Gunn:

Enclosed for filing please find the original and ten copies of a NOTICE OF FILING and MOTION TO FILE COMPLAINANT'S MOTION TO STRIKE RESPONDENT'S AMENDED AFFIRMATIVE DEFENSE *INSTANTER*, MOTION FOR LEAVE TO REPLY TO RESPONDENT MURPHY FARMS RESPONSE TO COMPLAINANT'S MOTION TO STRIKE RESPONDENT'S AMENDED AFFIRMATIVE DEFENSE, and REPLY TO RESPONDENT MURPHY FARMS' RESPONSE TO COMPLAINT'S MOTION TO STRIKE RESPONDENT MURPHY FARMS' AFFIRMATIVE DEFENSE in regard to the above-captioned matter. Please file the original and return a file-stamped copy of the document to our office in the enclosed, self-addressed envelope.

Thank you for your cooperation and consideration.

Very truly yours,

- Emglal

Jane E. McBride Environmental Bureau 500 South Second Street Springfield, Illinois 62706 (217) 782-9031

JEM/pp Enclosures

# BEFORE THE ILLINOIS POLLUTION CONTROL BOARD RECEIVED

CLERK'S OFFICE

PEOPLE OF THE STATE OF ILLINOIS,

Complainant,

ν.

THE HIGHLANDS, LLC, an Illinois limited liability corporation, and MURPHY FARMS, INC., (a division of MURPHY-BROWN, LLC, a North Carolina limited liability corporation, and SMITHFIELD FOODS, INC., a Virginia corporation),

# MAY 2 6 2006

STATE OF ILLINOIS Pollution Control Board (Enforcement)

Respondents.

#### **NOTICE OF FILING**

To: Mr. Jeffrey W. Tock Harrington, Tock & Royse 201 W. Springfield Avenue, Ste. 601 P.O. Box 1550 Champaign, IL 61824-1550 Mr. Charles M. Gering Foley & Lardner 321 N. Clarke St. Suite 2800 Chicago, IL 60610-4764

PLEASE TAKE NOTICE that on May 24, 2006, I mailed for filing with the Clerk of the Pollution Control Board of the State of Illinois, a MOTION TO FILE COMPLAINANT'S MOTION TO STRIKE RESPONDENT'S AMENDED AFFIRMATIVE DEFENSE *INSTANTER*, MOTION FOR LEAVE TO REPLY TO RESPONDENT MURPHY FARMS RESPONSE TO COMPLAINANT'S MOTION TO STRIKE RESPONDENT'S AMENDED AFFIRMATIVE DEFENSE, and REPLY TO RESPONDENT MURPHY FARMS' RESPONSE TO COMPLAINT'S MOTION TO STRIKE RESPONDENT KESPONSE TO COMPLAINT'S MOTION TO STRIKE RESPONDENT AMENDED AFFIRMATIVE DEFENSE, and REPLY TO RESPONDENT MURPHY FARMS' RESPONSE TO COMPLAINT'S MOTION TO STRIKE RESPONDED AFFIRMATIVE DEFENSE, copies of which are attached hereto and herewith served upon you.

Respectfully submitted,

PEOPLE OF THE STATE OF ILLINOIS LISA MADIGAN Attorney General of the State of Illinois

MATTHEW J. DUNN, Chief Environmental Enforcement/Asbestos Litigation Division

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JANE E. McBRIDE Assistant Attorney General Environmental Bureau

500 South Second Street Springfield, Illinois 62706 217/782-9031 Dated: May 24, 2006

#### CERTIFICATE OF SERVICE

I hereby certify that I did on May 24, 2006, send by First Class Mail, with postage thereon fully prepaid, by depositing in a United States Post Office Box a true and correct copy of the following instruments entitled NOTICE OF FILING, MOTION TO FILE COMPLAINANT'S MOTION TO STRIKE RESPONDENT'S AMENDED AFFIRMATIVE DEFENSE *INSTANTER*, MOTION FOR LEAVE TO REPLY TO RESPONDENT MURPHY FARMS RESPONSE TO COMPLAINANT'S MOTION TO STRIKE RESPONDENT'S AMENDED AFFIRMATIVE DEFENSE, and REPLY TO RESPONDENT MURPHY FARMS' RESPONSE TO COMPLAINT'S MOTION TO STRIKE RESPONDENT MURPHY FARMS' RESPONSE TO COMPLAINT'S

To: Mr. Jeffrey W. Tock Harrington, Tock & Royse 201 W. Springfield Avenue, Ste. 601 P.O. Box 1550 Champaign, IL 61824-1550 Mr. Charles M. Gering Foley & Lardner LLP 321 N. Clarke St. Suite 2800 Chicago, IL 60610-4764

and the original and ten copies by First Class Mail with postage thereon fully prepaid of the

same foregoing instrument(s):

To: Dorothy Gunn, Clerk Illinois Pollution Control Board State of Illinois Center Suite 11-500 100 West Randolph Chicago, Illinois 60601

A copy was also sent by First Class Mail with postage thereon fully prepaid and by facsimile

(312) 814-3669

To: Mr. Brad Halloran, Hearing Officer Illinois Pollution Control Board James R. Thompson Center, Ste. 11-500 100 West Randolph Chicago, IL 60601

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Ane E. McBride Assistant Attorney General

This filing is submitted on recycled paper.

# BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

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#### PEOPLE OF THE STATE OF ILLINOIS

Complainant,

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THE HIGHLANDS, LLC, an Illinois limited liability corporation, and MURPHY FARMS, INC., (a division of MURPHY-BROWN, LLC, a North Carolina limited liability corporation, and SMITHFIELD FOODS, INC., a Virginia corporation). MAY 2 6 2006

CLERK'S OFFICE

PCB No. 00-104 STATE OF ILLINOIS (Enforcement) Pollution Control Board

#### Respondents.

# MOTION TO FILE COMPLAINANT'S MOTION TO STRIKE RESPONDENT'S AMENDED AFFIRMATIVE DEFENSE INSTANTER

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NOW COMES Complainant, People of the State of Illinois, ex rel. Lisa Madigan,

Attorney General of the State of Illinois, and moves the Hearing Officer for leave to file

Complainant's motion to strike respondent's amended affirmative defense instanter, on the

following grounds and for the following reasons:

1. Complainant originally intended the subject filing to be a reply, but upon

reviewing the issues presented determined a motion to strike was the appropriate first pleading.

2. Discovery in this matter is still incomplete. No depositions have been taken. At

the time of the February 16, 2006 status conference, the discovery schedule was stayed to

facilitate settlement discussions. Settlement discussions have continued to this date. Progress

has been made toward settlement of this matter. The discovery schedule has not been

reinstated. The Respondent will not be prejudiced by any means if the Board allows the filing of the Motion to Strike.

WHEREFORE, for the foregoing reasons, Complainant respectfully requests that the

Board grant the People's motion for leave to file its motion to strike Respondent's amended affirmative defense instanter.

Respectfully submitted,

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

MATTHEW J. DUNN, Chief **Environmental Enforcement Division** 

JANE E. MCBRIDE BY:

Assistant Attorney General

500 South Second Street Springfield, Illinois 62706 (217) 782-9031

#### BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

#### PEOPLE OF THE STATE OF ILLINOIS

Complainant,

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THE HIGHLANDS, LLC, an Illinois limited liability corporation, and MURPHY FARMS, INC., (a division of MURPHY-BROWN, LLC, a North Carolina limited liability corporation, and SMITHFIELD FOODS, INC., a Virginia corporation). MAY 2 6 2006 PCB No. 00-104 STATE OF ILLINOIS (Enforcement)

#### Respondents.

#### MOTION FOR LEAVE TO REPLY TO RESPONDENT MURPHY FARMS RESPONSE TO COMPLAINANT'S MOTION TO STRIKE RESPONDENT'S AMENDED AFFIRMATIVE DEFENSE

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NOW COMES Complainant, People of the State of Illinois, ex rel. Lisa Madigan,

Attorney General of the State of Illinois, and moves the Hearing Officer for leave to reply to

Respondent Murphy Farms, Inc's response to Complainant's Motion to Strike Respondent's

Amended Affirmative Defense on the following grounds and for the following reasons:

1. Complainant originally intended the subject filing to be a reply, but upon

reviewing the issues presented determined a motion to strike was the appropriate first pleading.

2. Respondent, in its response, has raised issues of untimely filing. Complainant

will be materially prejudiced if it is not allowed to reply to this issue.

3. Further, Respondent, in its response, raised issues of the proper means of

supporting a motion to strike. Again, Complainant will be materially prejudiced if it is not allowed to reply to this issue.

4. Discovery in this matter is still incomplete. No depositions have been taken. At the time of the February 16, 2006 status conference, the discovery schedule was stayed. The Respondent will not be prejudiced at this juncture if the Hearing Officer allows the issues raised in Respondent's response to be fully briefed.

WHEREFORE, for the foregoing reasons, Complainant respectfully requests that the

Hearing Order grant the People leave to reply to Respondent's response.

Respectfully submitted,

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

MATTHEW J. DUNN, Chief Environmental Enforcement Division

BY:

emy LaC JANE E. MCBRIDE

Assistant Attorney General

500 South Second Street Springfield, Illinois 62706 (217) 782-9031

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

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PEOPLE OF THE STATE OF ILLINOIS

Complainant,

v.

THE HIGHLANDS, LLC, an Illinois limited liability corporation, and MURPHY FARMS, INC., (a division of MURPHY-BROWN, LLC, a North Carolina limited liability corporation, and SMITHFIELD FOODS, INC., a Virginia corporation). MAY 2 6 2006

PCB No. 00-10 Pollution Control Board

Respondents.

### REPLY TO RESPONDENT MURPHY FARMS' RESPONSE TO COMPLAINANT'S MOTION TO STRIKE RESPONDENT MURPHY'S AMENDED AFFIRMATIVE DEFENSE

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NOW COMES, Complainant, PEOPLE OF THE STATE OF ILLINOIS, ex rel. Lisa

Madigan, Attorney General of the State of Illinois, and hereby replies to Respondent Murphy

Farms' Response to Complainant's Motion to Strike Respondent's Amended Affirmative

Defense:

I. COMPLAINANT'S MOTION TO STRIKE WAS FILED PRIOR TO COMPLETION OF DISCOVERY. NO DEPOSITIONS HAVE BEEN TAKEN. THE LITIGATION WAS STAYED AT THE TIME OF FILING AND CONTINUES TO BE STAYED TO FACILITATE SETTLEMENT DISCUSSIONS. THE RESPONDENT HAS NOT BE UNDULY PREJUDICED OR HARMED IN ANY MANNER.

1. At the time of the February 16, 2006 hearing officer status conference in this

matter, the Hearing Officer asked the Complainant if it intended to file a replying, noting there

was no deadline to do so. Counsel for the Complainant indicated it was her practice to file a

reply in the alternative, contemporaneously and conjunction with a motion to strike. Noting

such was evidently in this matter, she indicated she would be filing a reply. She indicated she

would do so immediately. The Hearing Officer said there was no rush, but he just needed to

ascertain the status of the pleadings.

2. Upon reviewing the issues at hand pertaining to Respondent's claim of laches,

Complainant determined that the more appropriate first pleading was a motion to strike.

3. With this filing, Complainant has contemporaneously filed a motion for file its motion to strike *instanter* to address the issue of timing.

4. Discovery in this matter is still incomplete. No depositions have been taken. Final written discovery remains open pursuant to the now stayed discovery schedule. At the time of the February 16, 2006 status conference, the discovery schedule was stayed to facilitate settlement discussions. Settlement discussions have continued to this date. Progress has been made toward settlement of this matter. The discovery schedule has not been reinstated. The Respondent will neither by prejudiced or harmed by any means if the Board allows the filing of the Motion to Strike.

#### II. THE PLEADING FILED BY COMPLAINANT, INCLUDING THE AFFIDAVIT AND ATTACHED EXHIBITS, ARE COMPLETELY PROPER TO ADDRESS WHETHER OR NOT RESPONDENT HAS SUFFICIENTLY PLED FACTS OF BOTH ELEMENTS OF LACHES SO AS TO DEFEAT THE CAUSE OR ACTION OR AVOID THE LEGAL EFFECT OF THE ASSERTED CLAIM.

5. As set forth in Respondent's response, page 4, first full paragraph, a motion to strike an affirmative defense admits well-pled facts constituting the defense, only attacking the legal sufficiency of the facts. Citations omitted.

6. Complainant's motion to strike attacks the legal sufficiency of the facts pled by Respondent. Complainant, in its motion to strike, contends that the Respondent has not pled laches. The facts Respondent has pled are insufficient to constitute laches, that is, as pled the facts do not constitute the two elements of laches.

7. As stated in the Respondent's response, page 4, "What facts will combine to constitute laches is to be determined in light of the circumstances of each case." Citation omitted here. As shown by Complainant's motion, in this case, the facts Respondent has pled in support of its claim of laches, are insufficient to constitute laches in this case.

8. Given the material presented in Complainant's motion, properly supported by affidavit and exhibits, Respondent has failed to plead a lack of due diligence in this case on the part of the party asserting the original claim, and the Respondent has also failed to plead prejudice to itself. In fact, as very aptly pled in Complainant's motion, the Illinois EPA was very diligent in warning Respondent of the possibility of violation and then subsequently raising compliance issues at the time of construction inspections and inspections conducted in response to complaints. Respondent was no prejudiced because it has proceeded at its own peril.

#### III. COMPLAINANT'S MOTION TO STRIKE SHOULD BE GRANTED BECAUSE RESPONDENT MURPHY'S CLAIM THAT THE MOTION LENDS CREDENCE TO ITS ARGUMENT THAT THE ILLINOIS EPA "SAT BACK" AND LET IT VIOLATE IS WITHOUT MERIT

9. In its response to the motion and supporting material, Respondent Murphy has the audacity to continue to persist in its argument that, somehow, the Illinois EPA had the authority to stop it from constructing the Highlands in the manner that it did, based on the circumstances at the time. This issue is fully briefed, with the benefit of supporting material in Complainant's Motion. For whatever reason, Respondent continues to persist in its position with this alleged affirmative defense of laches, that somehow, the Illinois EPA is responsible for the fact the Respondent persisted on its path toward non-compliance despite the Illinois EPA's diligent efforts to get the Respondent to consider and address all the important pertinent factors that impact large livestock confinement facilities. The Motion to Strike amply addresses the fallacy of this alleged affirmative defense, by properly attacking the legal sufficiency of the facts pled.

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WHEREFORE, on the foregoing grounds, Complainant respectfully requests that the

Board strike Respondent Murphy's Amended Affirmative Defense.

Respectfully submitted,

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

MATTHEW J. DUNN, Chief Environmental Enforcement Division

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Assistant Attorney General

500 South Second Street Springfield, Illinois 62706 (217) 782-9031