

REGULAR BOARD MEETING MINUTES

January 25, 2018 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 January 11, 2018 Regular Board Meeting were approved by a vote of 5-0. The minutes of the December 7, 2017 Brown Bag Lunch Seminar were approved by a vote of 5-0.

RULEMAKINGS

<u>R18-10</u>	<u>UIC Update, USEPA Regulations (July 1, 2017 through December 31, 2017)</u> (Land) – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its underground injection control regulations during the update period of July 1, 2017 through December 31, 2017.	5-0
<u>R18-11</u>	RCRA Subtitle D Update, USEPA Regulations (July 1, 2017 through December 31, 2017) (Land) – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its municipal solid waste landfill regulations during the update period of July 1, 2017 through December 31, 2017.	5-0
<u>R18-13</u>	UST Update, USEPA Regulations (July 1, 2017 through December 31, 2017) (Land) – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend its underground storage tank regulations during the update period of July 1, 2017 through December 31, 2017.	5-0
<u>R18-16</u>	Definition of VOM Update, USEPA Regulations (July 1, 2017 through December 31, 2017) (Air) – The Board dismissed this reserved identical-in-substance docket because the United States Environmental Protection Agency did not amend the definition of "volatile organic material" during the update period of July 1, 2017 through December 31, 2017.	5-0

ADJUSTED STANDARDS

ADMINISTRATIVE CITATIONS

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ADJUDICATORY CASES

	TORT CABEB	T
PCB 13-15	Sierra Club, Environmental Law and Policy Center, Prairie Rivers Network, and Citizens Against Ruining the Environment v. Midwest Generation (Water – Enforcement, Citizens) – The Board affirmed the hearing officer's ruling to exclude Exhibit 37 from evidence. The Board also affirmed the hearing officer's rulings to admit into evidence Exhibits 5.5, 6, 7, 16, 204G–209G, 210H–215H, 222J–228J, and 236L–241L. The Board overturned the hearing officer's ruling to admit Exhibit 261 into evidence, and instead excluded it.	4-0 Carter abstained
PCB 15-58	<u>Cedar Concepts Corporation v. IEPA</u> (Air – Permit Appeal) – The Board granted petitioner's motion for voluntary dismissal of this permit appeal.	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 (Air, Water – Enforcement) – In this air and water enforcement action concerning a Fulton 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 respondents to pay a total civil penalty of \$15,000 and to cease and desist from further violations.	3-0 Carter and Santos abstained
PCB 18-47	People of the State of Illinois v. Bodycote Thermal Processing, Inc., a Delaware corporation (Air – Enforcement) – In this air enforcement action concerning a Cook 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

OTHER ITEMS

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NEW BUSINESS

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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 February 8, 2018, by a vote of 5-0.

Don Anthony Brown, Clerk Illinois Pollution Control Board

(1) on a. Brown