

ILLINOIS POLLUTION CONTROL BOARD

MEETING MINUTES



June 2, 2016

- Regular Board Meeting: 11:00 a.m.
-

REGULAR BOARD MEETING MINUTES

June 2, 2016

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 Keenan 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 May 19, 2016 Regular Meeting and Brown Bag Seminar were approved by a vote of 5-0.

RULEMAKINGS

R13-19	<u>In the Matter of: Site-Specific Rule for the Closure of Ameren Energy Resources Ash Ponds: Proposed New 35 Ill. Adm. Code 840, Subpart B</u> (Land) – The Board on its own motion extended the deadline for Illinois Power Resources, LLC and Ameren Energy Medina Valley Cogen, LLC to file a status report to July 20, 2016. The Board also invited comment from other participants or interested persons by the extended July 20, 2016 deadline.	5-0
R15-24	<u>In the Matter of: Water Pollution: Proposed Amendments to 35 Ill. Adm. Code Part 309</u> (Water) – In response to the Joint Committee on Administrative Rules' March 8, 2016 objection to this rulemaking, the Board declined to modify or withdraw the amendments to Part 309 of the Board's water pollution regulations proposed at second notice. The Board also adopted final amendments to Part 309.	5-0

ADJUSTED STANDARD

ADMINISTRATIVE CITATIONS

ADJUDICATORY CASES

PCB 15-139	<u>Susan M. Bruce v. Highland Hills Sanitary District</u> (Water – Enforcement) – The Board granted complainant's motion to strike respondent's eight affirmative defenses. The Board also denied respondent's motion for partial summary judgment.	5-0
PCB 16-85	<u>Illinois Railway, LLC. v. IEPA</u> (UST Appeal, 90-Day Extension) – Having previously granted a request for a 90-day extension, the Board dismissed this matter because no underground storage tank appeal was filed on behalf of this LaSalle County facility.	5-0
PCB 16-106	<u>Exelon Generation, LLC (Byron, Clinton, Dresden, and LaSalle stations) v. IEPA</u> (Air-Variance) – The Board accepted this petition for variance involving four facilities located in Ogle, DeWitt, Grundy and LaSalle Counties.	5-0

ADJOURNMENT

Moved and seconded, by a vote of 5-0, Chairman Keenan adjourned the regular meeting.

I, John T. Therriault, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on June 16, 2016, by a vote of 5-0.



John T. Therriault, Clerk
Illinois Pollution Control Board