

REGULAR BOARD MEETING MINUTES

December 1, 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. Chairman Keenan thanked Board interns Kamran Qureshi and Daryl Grable, from Chicago Kent College of Law, for their service with the Board and wished them well.

ROLL CALL

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

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the November 17, 2016 Regular Board Meeting and Brown Bag Lunch Seminar were approved by a vote of 4-0.

RULEMAKINGS

R 17-9	In The Matter of: Permit by Rule for Boilers: Amendments to 35 Ill. Adm. Code Parts 201 and 211 (Air) – Chairman Keenan stated that this matter would be held to accommodate IEPA's request to extend the post-hearing comment period to December 9, 2016. The Board took no action on this matter.	
ADJUSTED S	STANDARDS	
AS 13-2	In the Matter of Petition of Emerald Performance Materials LLC for an Adjusted Standard from 35 Ill. Adm. Code 304.122(b) (Water) – On remand from the Third District Appellate Court, the Board struck the conditions to petitioner's adjusted standard on which it was reversed and replaced its April 16, 2015 order with today's order.	4-0
ADMINISTR	ATIVE CITATIONS	
AC 17-6	County of Jackson v. Loren Reiman – The Board found that this Jackson County respondent violated Section 21(p)(l) of the Environmental Protection Act (415 ILCS 5/21(p)(1) (2014)), and ordered respondent to pay a civil penalty of \$1,500.	4-0
ADJUDI	ICATORY CASES	
PCB 17-17	Sorrells Farm Supply, Inc. v IEPA (UST Appeal, 90-Day Extension) – The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of this Montgomery County facility.	4-0
PCB 17-19	People of the State of Illinois v. Cranbrook Farms, LLC (Water – Enforcement) – The Board accepted for hearing this water enforcement action involving a site in Henry County.	4-0

OTHER ITEMS

	The Board granted the Chairman's Motion to Schedule a Closed	4-0	
	Deliberative Session under Section 2(c)(4) of the Open Meetings Act (5		
	ILCS 120/2(c)(4) (2014)) for December 12, 2016 at 1:00 pm regarding (1)		
	Johns Manville v. Illinois Department of Transportation, PCB 14-3		
	(hearings held May 10 - 12, 2016 and May 23 - 25, 2016 and June 23 - 24,		
	2016); and (2) Abel Investments, LLC v IEPA, PCB 16-108 (hearing held		
	September 7, 2016).		
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ADJOURNMENT

Moved and seconded, by a vote of 4-0, Chairman Keenan adjourned the Regular Board Meeting.

BROWN BAG LUNCH SEMINAR MINUTES

December 1, 2016 12:00 p.m.

Videoconference

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

1021 N. Grand Avenue East Springfield, IL

Conference Rm 1244 N, 1st Floor

ROLL CALL

Chairman Keenan called the roll. All four Board Members answered present.

<u>The Illinois Nutrient Loss Reduction Strategy: Farmer Attitudes</u> and Action —

Ms. Lurkins provided a PowerPoint presentation on efforts of the Illinois Farm Bureau (IFB) to work with farmers across the State to attain the load reduction targets set in Illinois' Nutrient Loss Reduction Strategy (NLRS). She identified NLRS's aim to reduce by 25% the State's phosphorous load and by 15% its nitratenitrogen load by 2025, and described key NLRS components such as identifying priority watersheds and supporting voluntary load reduction efforts. Ms. Lurkins then highlighted the best management practices (BMPs) that Illinois farmers, working with IFB and other organizations, are implementing to reduce loading, e.g., managing application rates, reducing tillage, and testing soil. She also reviewed IFB's priorities in helping farmers and the State meet NLRS's goals, from education and outreach on voluntary conservation measures (e.g., raising cover crops) to BMP research through the Nutrient Stewardship Grant Program, and several IFB projects with a range of partners (e.g., the Illinois Department of Agriculture, commodity groups). Ms. Lurkins closed by sharing videos of Illinois farmers describing their efforts to implement BMPs such as continuous no-till operation and variable rate application that promote conservation and improve water quality. 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.

Lauren Lurkins, Illinois Farm Bureau

ADJOURNMENT

Moved and seconded, by a vote of 4-0, Chairman Keenan adjourned the Brown Bag Lunch Seminar.

I, John T. Therriault, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on December 15, 2016, by a vote of 4-0.

John T. Therriault, Clerk Illinois Pollution Control Board

John T. Sherrant