



IPCB

Illinois Pollution Control Board

BOARD MEETING MINUTES

October 3, 2019

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**

ROLL CALL

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

ANNOUNCEMENTS

Chairman Currie welcomed members of the public and staff.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the Board's September 19, 2019 regular meeting were approved by a vote of 4-0.

RULEMAKINGS

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ADJUSTED STANDARDS

<u>AS 19-1</u>	<u>Petition of Midwest Generation, LLC for an Adjusted Standard from 35 Ill. Adm. Code 811 and 814 (Land)</u> – The Board granted petitioner’s motion and stayed this proceeding for 60 days to Monday, December 2, 2019. The Board also directed petitioner to file a status report at the close of the stay.	4-0
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ADMINISTRATIVE CITATIONS

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ADJUDICATORY CASES

<u>PCB 19-78</u>	<u>Sierra Club v. Illinois Power Generating Company, Illinois Power Resources Generating, LLC, Electric Energy, Inc., and Vistra Energy Corporation (Water – Enforcement, Citizens)</u> – The Board granted respondents’ motion to bifurcate the hearings and delay any expert discovery on remedy until after the alleged violations phase of the case.	4-0
<u>PCB 20-17</u>	<u>People of the State of Illinois v. Mor-Agra Grain Handling, Inc. (Air – Enforcement)</u> – Upon receiving a stipulation, proposed settlement, and agreed motion for relief from the hearing requirement in this enforcement action involving a facility located in Boone County, the Board ordered publication of the required newspaper notice.	4-0

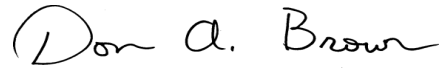
OTHER ITEMS

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ADJOURNMENT

Moved and seconded, by a vote of 4-0, Chairman Currie 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 October 17, 2019, by a vote of 4-0.



Don Anthony Brown, Clerk
Illinois Pollution Control Board