# **FORMAL COMPLAINT**

#### **Before the Illinois Pollution Control Board**

Michael J. Korman Complainant,		) ) ) ) )	
	v.	) ) PCI )	B 20 - [For Board use only]
GW GLENVIEW LLC Respondent(s)		) ) ) )	

Note to the Complainant: If you do not use this Formal Complaint form and instead draft and type your own, it must contain all of the information requested by this form. All items must be completed. If there is insufficient space to complete any item, you may attach additional sheets, specifying the number of the item you are completing. Once you have completed the Formal Complaint, the Notice of Filing, and the Documentation of Service, you must "file" these three documents with the Clerk of the Board and "serve" a copy of each document on each respondent. Specific requirements for the filing, service, and contents of these documents are set forth in the Board's procedural rules (35 III. Adm. Code 101, 103) and addressed in the explanatory materials accompanying this form.

1.	Your Contact Information	
	Name: Street Address:	Michael J. Korman 2306 Sundrop Drive Glenview, IL. 60026
	County:	Cook
	State:	Illinois
	Phone Number:	( 312 ) 600 - 1820
2.	Place where you ca different from above	an be contacted during normal business hours (if
	Name:	
	Street Address:	
	County:	
	State: Phone Number:	
	Phone Number.	
3.	Name and address	of the respondent (alleged polluter)
	Name:	GW Glenview LLC
	Street Address:	2211 N Elston Suite 304
		Chicago, IL. 60614
	County:	Cook
	State:	Illinois
	Phone Number:	( 773 ) 382 - 0445
4.	allowing pollution (e and give the address above.	f business or activity that you allege is causing or e.g., manufacturing company, home repair shop) is of the pollution source if different than the
		truction activity is a four building commercial real
		t taking formerly residentially zoned property to commerical sthe Southwest corner of the road intersection of
		fingsten Road in the Village of Glenview in the
		rate of Illinois. Pollution is not currently present
		ronmental Protection Agency (IEPA) has 'Approved'
		tion but that the underlying application is substantially deficient.

- 5. List specific sections of the Environmental Protection Act, Board regulations, Board order, or permit that you allege have been or are being violated.

  The respondent filed an Illinois EPA (IEPA) Notice of Intent (NOI) on or about 08-JAN-2020 for the project identified herein. In addition to the NoI data as listed on the IEPA website there have been three documents added. Ostensibly these documents would include a fully compliant Stormwater Pollution Prevention Plan. Specifically, Part IV of the National Pollution Discharge Elimination System Permit ILR10 is almost entirely non-compliant with subsection IV B, IV D, IV F 1 & 2.
- 6. Describe the type of pollution that you allege (e.g., air, odor, noise, water, sewer back-ups, hazardous waste) and the location of the alleged pollution. Be as specific as you reasonably can in describing the alleged pollution.
  As this project was processed through the Village of Glenview approval process, including multiple public hearings, local neighbors provided documentary photographic evidence of frequent nearby adjacent storm water flooding. If this respondent is allowed to continue construction of this project with materially deficient storm water plans and improper mitigation strategies the adjacent neighbors may suffer catastrophic flooding and the municipal infrastructure could be damaged.
- 7. Describe the duration and frequency of the alleged pollution. Be as specific as you reasonably can about when you first noticed the alleged pollution, how frequently it occurs, and whether it is still continuing (include seasons of the year, dates, and times of day if known).

Pollution does not yet exist but as outlined within this Formal Complaint
this effort is seeking to mitigate future potential flooding due to a materially
deficient plan which has been 'Approved' by the IEPA.

8.	Describe any bad effects that you believe the alleged pollution has or has had on human health, on plant or animal life, on the
	environment, on the enjoyment of life or property, or on any lawful
	business or activity.
	Hypothetically, if this project is initiated with a materially deficient plan
	as 'Approved' by the IEPA it seems likely that nearby property owners
	(residential) will incur significantly increased flooding which could include
	personal property damage. If Storm Water from this site is not properly
	mitigated there will be downstream impacts to the Chicago River and
	the Des Plaines River Watershed. The Village of Glenview has dealt
	with significant residential, commercial and municipal flooding since 2008

9.	Describe the relief that you seek from the Board (e.g., an order
	requiring that the respondent stop polluting, take pollution abatement
	measures, perform a cleanup, reimburse cleanup costs, change its
	operation, or pay a civil penalty (note that the Board cannot order
	the respondent to pay your attorney fees or any out-of-pocket
	expenses that you incur by pursuing an enforcement action)).
	The Board should order the respondent to re-submit their NOI to IEPA
	for approval only upon a complete package which is fully compliant with
	United States Environmental Protection Agency (US EPA) and IEPA
	guidelines and regulations. I am also seeking the Board to revoke the
	existing IEPA 'Approved' permit as materially deficient.
	·

10.	Identify any identical or substantially similar case you know of brought before the Board or in another forum against this respondent for the same alleged pollution (note that you need not include any complaints made to the Illinois Environmental Protection Agency or any unit of local government).
	I am not aware of any cases in any forum against this respondent. I
	have reviewed other respondent case files on the IEPA website and
	while they are generally similarly deficient, this case does not intend
	to cover these different projects.

11.	State whether you are representing (a) yourself as an individual or (b) your unincorporated sole proprietorship. Also, state whether you are an attorney and, if so, whether you are licensed and registered to practice law in Illinois. (Under Illinois law, an association, citizens group, unit of local government, or corporation must be represented before the Board by an attorney. Also, an individual who is not an attorney cannot represent another individual or other individuals before the Board. However, an individual who is not an attorney is allowed to represent (a) himself or herself as an individual or (b) his or her unincorporated sole proprietorship, though the individual may prefer having attorney representation.)  I am an individual and I am NOT an attorney.
÷ .	
12.	(Complainant's signature)
	CERTIFICATION (optional but encouraged)
state that I	James Korman, on oath or affirmation, have read the foregoing and that it is accurate to the best of my knowledge.  It is a signature of the best of my knowledge.
Subscribed	to and sworn before me
this171	<u>th</u> day
of Jul Jul Notary Pub	Moon
My commis	sion expires: Aug 1, 2021
N .	JULIE S MOON Official Seal otary Public – State of Illinois

## **NOTICE OF FILING**

**Note to the Complainant:** This Notice of Filing must accompany the Formal Complaint and the Documentation of Service. Once you have completed the Notice of Filing, the Formal Complaint, and the Documentation of Service, you must file these three documents with the Board's Clerk *and* serve a copy of each document on each respondent.

Please take notice that today I,	Michael James Korman	filed
with the Clerk of the Illinois Pollution	Control Board (Board) a Formal Complaint,	а сору
of which is served on you along with	this Notice of Filing. You may be required t	0
attend a hearing on a date set by the	e Board.	

Failure to file an answer to this complaint within 60 days may have severe consequences. Failure to answer will mean that all allegations in the complaint will be taken as if admitted for purposes of this proceeding. If you have any questions about this procedure, you should contact the hearing officer assigned to this proceeding, the Clerk's Office or an attorney. 35 III. Adm. Code 103.204(f).

Complainant's signature

Street 2306 Sundrop Drive

City, state, zip code Glenview, IL. 60026

Date \_\_July 17, 2020

#### INFORMATION FOR RESPONDENT RECEIVING FORMAL COMPLAINT

The following information has been prepared by the Board for general informational purposes only and does not constitute legal advice or substitute for the provisions of any statute, rule, or regulation. Information about the Formal Complaint process before the Board is found in the Environmental Protection Act (Act) (415 ILCS 5) and the Board's procedural rules (35 III. Adm. Code 101, 103). These can be accessed on the Board's website (www.ipcb.state.il.us). The following is a summary of some of the most important points in the Act and the Board's procedural rules.

#### **Board Accepting Formal Complaint for Hearing; Motions**

The Board will not accept this Formal Complaint for hearing if the Board finds that it is either "duplicative" or "frivolous" within the meaning of Section 31(d)(1) of the Act (415 ILCS 5/31(d)(1)) and Section 101.202 of the Board's procedural rules (35 III. Adm. Code 101.202 (definitions of the terms "duplicative" and "frivolous")). "Duplicative" means the complaint is identical or substantially similar to a case brought before the Board or another forum. See 35 III. Adm. Code 103.212(a) and item 10 of the Formal Complaint.

"Frivolous" means that the Formal Complaint seeks relief that the Board does not have the authority to grant or fails to state a cause of action upon which the Board can grant relief. For example, the Board has the authority to order a respondent to stop polluting and pay a civil penalty, to implement pollution abatement measures, or to perform a cleanup or reimburse cleanup costs. The Board does not have the authority, however, to award attorney fees to a citizen complainant. See 35 III. Adm. Code 103.212(a) and items 5 through 9 of the Formal Complaint.

If you believe that this Formal Complaint is duplicative or frivolous, you may file a motion with the Board, within 30 days after the date you received the complaint, requesting that the Board not accept the complaint for hearing. The motion must state the facts supporting your belief that the complaint is duplicative or frivolous. Memoranda, affidavits, and any other relevant documents may accompany the motion. See 35 III. Adm. Code 101.504, 103.212(b). If you need more than 30 days to file a motion alleging that the complaint is duplicative or frivolous, you must file a motion for an extension of time within 30 days after you received the complaint. A motion for an extension of time must state why you need more time and the amount of additional time you need. Timely filing a motion alleging that the Formal Complaint is duplicative or frivolous will stay the 60-day period for filing an Answer to the complaint. See 35 III. Adm. Code 103.204(e), 103.212(b); see also 35 III. Adm. Code 101.506 (generally, all motions to strike, dismiss, or challenge the sufficiency of any pleading must be filed within 30 days after service of the challenged document).

The party making a motion must "file" the motion with the Board's Clerk and "serve" a copy of the motion on each of the other parties to the proceeding. The Board's filing and service requirements are set forth in its procedural rules (35 III. Adm. Code 101.300, 101.302, 101.304), which are located on the Board's website (www.ipcb.state.il.us).

If you do not file a motion with the Board within 30 days after the date on which you received the Formal Complaint, the Board may find that the complaint is not duplicative or frivolous and accept the case for hearing without any input from you. The Board will then assign a hearing officer who will contact you to schedule times for holding telephone status conferences and a hearing. See 35 III. Adm. Code 103.212(a).

#### **Answer to Complaint**

You have the right to file an Answer to this Formal Complaint within 60 days after you receive the complaint. If you timely file a motion alleging that the complaint is duplicative or frivolous, or a motion to strike, dismiss, or challenge the sufficiency of the complaint, then you may file an Answer within 60 days after the Board rules on your motion. See 35 III. Adm. Code 101.506, 103.204(d), (e), 103.212(b).

Failing to file an Answer to the Formal Complaint within 60 days after you were served with the complaint may have severe consequences. Failure to timely file an Answer will mean that all allegations in the Formal Complaint will be taken as if you admitted them

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for purposes of this proceeding. If you have any questions about this procedure, you should contact the hearing officer assigned to this proceeding, the Clerk's Office, or an attorney. See 35 III. Adm. Code 103.204(f).

## Necessity of an Attorney

Under Illinois law, an association, citizens group, unit of local government, or corporation must be represented before the Board by an attorney. In addition, an individual who is not an attorney cannot represent another individual or other individuals before the Board. However, even if an individual is not an attorney, he or she is allowed to represent (1) himself or herself as an individual or (2) his or her unincorporated sole proprietorship. See 35 III. Adm. Code 101.400(a). Such an individual may nevertheless wish to have an attorney prepare an Answer and any motions or briefs, and present a defense at hearing.

### Costs

In defending against this Formal Complaint, you are responsible for your attorney fees, duplicating charges, travel expenses, witness fees, and any other costs that you or your attorney may incur. The Board requires no filing fee to file with the Board your Answer or any other document in the enforcement proceeding. The Board will pay its own hearing costs (e.g., hearing room rental, court reporting fees, hearing officer expenses).

If you have any questions, please contact the Clerk's Office at (312) 814-3461.

## **DOCUMENTATION OF SERVICE**

**Note to the Complainant:** This Documentation of Service must accompany the Formal Complaint and the Notice of Filing. Once you have completed the Documentation of Service, the Formal Complaint, and the Notice of Filing, you must file these three documents with the Board's Clerk *and* serve a copy of each document on each respondent.

This form for the Documentation of Service is designed for use by a non-attorney and must be notarized, *i.e.*, it is an "affidavit" of service. An attorney may modify the form for use as a "certificate" of service, which is not required to be notarized.

## **Affidavit of Service**

I, the undersigned, on oath or affirmation, state that on the date shown below, I served copies of the attached Formal Complaint and Notice of Filing on the respondent at the address listed below by one of the following methods: [check only one—A, B, C, D, or $E$ ]
A U.S. Mail or third-party commercial carrier with the recipient's signature recorded by the U.S. Postal Service or the third-party commercial carrier upon delivery. Attached is the delivery confirmation from the U.S. Postal Service or the third-party commercial carrier containing the recipient's signature and showing the date of delivery as [month/date], 20 [Attach the signed delivery confirmation showing the date of delivery.]
B. X U.S. Mail or third-party commercial carrier with a recipient's signature recorded or to be recorded by the U.S. Postal Service or the third-party commercial carrier upon delivery. However, the delivery confirmation from the U.S. Postal Service or the third-party commercial carrier containing the recipient's signature is not available to me at this time. On July 17, 2020, by the time of 09:00 AM, at United States Postal Service 1400 Patriot Blvd, Glenview, IL. 60026, copies of the attached Formal Complaint and Notice of Filing were provided to the U.S. Postal Service or the third-party commercial carrier, with the respondent's address appearing on the envelope or package containing these documents, and with proper postage or delivery charge prepaid. [Within seven days after it becomes available to you, file with the Board's Clerk the delivery confirmation—containing the recipient's signature and showing the date of delivery—and identify the Formal Complaint to which that delivery confirmation corresponds.]
C Personal service and I made the personal delivery on
D Personal service and another person made the personal delivery. Attached is the affidavit of service signed by the other person (or the declaration of service signed by the process server) who made the personal delivery, showing the date of delivery as

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[month/date], 20 [Attach the other person's signed affidavit or declaration showing the date of delivery.]
E Personal service and another person made or will make the personal delivery However, the affidavit of service signed by the other person (or the declaration of service signed by the process server) who made or will make the personal delivery is not available to me at this time. On [month/date], 20, by the time of: AM/PM, at
[address where you provided the documents to the person making the personal delivery], copies of the attached Formal Complaint and Notice of Filing were provided to [name of the person making the personal delivery], with the respondent's address appearing on the envelope or package containing these documents, and with proper delivery charge prepaid. [Within seven days after it becomes available to you, file with the Board's Clerk the affidavit or declaration of service—containing the signature of the person who made personal delivery and showing the date of delivery—and identify the Formal Complaint to which that affidavit
or declaration corresponds.]
RESPONDENT'S ADDRESS:
Name GW Glenview LLC
Street _2211 N Elston, Suite 304
City, state, zip code Chicago, IL. 60614 (list each respondent's name and address if multiple respondents)  Complainant's signature  Street 2306 Sundrop Drive
City, state, zip code Glenview, IL. 60026
DateJuly 17, 2020
Subscribed to and sworn before me
this17th day
of July , 2020  Moon  Notary Public
My commission expires: Aug. 1, 2021
JULIE S MOON Official Seal Notary Public - State of Illippis

My Commission Expires Aug 1, 2021

July 21, 2020

Dear MICHAEL KORMAN:

The following is in response to your request for proof of delivery on your item with the tracking number: 9410 8118 9956 3260 8749 40.

Item Details

Status:

Delivered

Status Date / Time:

July 21, 2020, 2:01 pm

Location:

CHICAGO, IL 60614

**Postal Product:** 

Priority Mail®

**Extra Services:** 

Signature Confirmation™

Up to \$50 insurance included

**Recipient Name:** 

**GW Glenview LLC** 

**Actual Recipient Name:** 

SW

Note: Actual Recipient Name may vary if the intended recipient is not available at the time of delivery.

**Shipment Details** 

Weight:

5.0oz

Destination Delivery Address

Street Address:

2211 N ELSTON AVE STE 304

City, State ZIP Code:

CHICAGO, IL 60614-9278

Recipient Signature

Signature of Recipient:

WMnyli Hero

Address of Recipient:

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely, United States Postal Service® 475 L'Enfant Plaza SW Washington, D.C. 20260-0004