

BEFORE THE POLLUTION CONTROL BOARD  
OF THE STATE OF ILLINOIS

RECEIVED

CLERK'S OFFICE

SEP 29 2003

STATE OF ILLINOIS  
Pollution Control Board

SWIF-T-FOOD MART, )  
Petitioner, )  
v. ) PCB No. 03-185  
ILLINOIS ENVIRONMENTAL ) (UST Appeal)  
PROTECTION AGENCY, )  
Respondent. )

NOTICE

Dorothy M. Gunn, Clerk  
Illinois Pollution Control Board  
James R. Thompson Center  
100 West Randolph Street  
Suite 11-500  
Chicago, IL 60601


Stephen F. Hedinger  
Hedinger Law Office  
2601 South Fifth Street  
Springfield, IL 62703

Carol Sudman, Hearing Officer  
Illinois Pollution Control Board  
1021 North Grand Avenue, East  
P.O. Box 19274  
Springfield, IL 62794-9274

PLEASE TAKE NOTICE that I have today filed with the office of the Clerk of the Pollution Control Board an APPEARANCE and ADMINISTRATIVE RECORD, copies of which are herewith served upon you.

Respectfully submitted,

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY,  
Respondent

  
John J. Kim  
Assistant Counsel  
Special Assistant Attorney General  
Division of Legal Counsel  
1021 North Grand Avenue, East  
P.O. Box 19276  
Springfield, Illinois 62794-9276  
217/782-5544  
217/782-9143 (TDD)  
Dated: September 26, 2003

BEFORE THE POLLUTION CONTROL BOARD  
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STATE OF ILLINOIS  
Pollution Control Board

APPEARANCE

The undersigned, as one of its attorneys, hereby enters his Appearance on behalf of the Respondent, the Illinois Environmental Protection Agency.

Respectfully submitted,

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY,  
Respondent

  
\_\_\_\_\_  
John J. Kim  
Assistant Counsel  
Special Assistant Attorney General  
Division of Legal Counsel  
1021 North Grand Avenue, East  
P.O. Box 19276  
Springfield, Illinois 62794-9276  
217/782-5544  
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Dated: September 26, 2003

This filing submitted on recycled paper.

## CERTIFICATE OF SERVICE


I, the undersigned attorney at law, hereby certify that on September 26, 2003, I served true and correct copies of an APPEARANCE and ADMINISTRATIVE RECORD, by placing true and correct copies in properly sealed and addressed envelopes and by depositing said sealed envelopes in a U.S. mail drop box located within Springfield, Illinois, with sufficient First Class Mail postage affixed thereto, upon the following named persons:

Dorothy M. Gunn, Clerk  
Illinois Pollution Control Board  
James R. Thompson Center  
100 West Randolph Street  
Suite 11-500  
Chicago, IL 60601

Stephen F. Hedinger  
Hedinger Law Office  
2601 South Fifth Street  
Springfield, IL 62703

Carol Sudman, Hearing Officer  
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1021 North Grand Avenue, East  
P.O. Box 19274  
Springfield, IL 62794-9274

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY,  
Respondent

  
\_\_\_\_\_  
John J. Kim  
Assistant Counsel  
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1021 North Grand Avenue, East  
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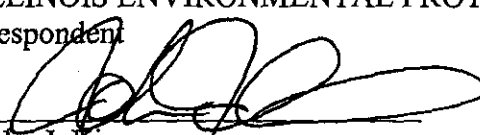
STATE OF ILLINOIS  
Pollution Control Board

ADMINISTRATIVE RECORD

NOW COMES the Respondent, the Illinois Environmental Protection Agency ("Illinois EPA"), by one of its attorneys, John J. Kim, Assistant Counsel and Special Assistant Attorney General, and, pursuant to the September 22, 2003 order entered by the Hearing Officer assigned to this matter by the Illinois Pollution Control Board ("Board") and 35 Ill. Adm. Code 105.212, hereby files this Administrative Record of the Illinois EPA's decisions in this matter. An original and requisite number of copies of this Record are herewith filed with the Board, the assigned Hearing Officer, and the Petitioner, Swif-T-Food Mart.

Respectfully submitted,

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY,  
Respondent

  
John J. Kim  
Assistant Counsel  
Special Assistant Attorney General  
Division of Legal Counsel  
1021 North Grand Avenue, East  
P.O. Box 19276  
Springfield, Illinois 62794-9276  
217/782-5544  
217/782-9143 (TDD)  
Dated: September 26, 2003



ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276  
JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH, SUITE 11-300, CHICAGO, IL 60601

ROD R. BLAGOJEVICH, GOVERNOR

RENEE CIPRIANO, DIRECTOR

217/782-6762

CERTIFIED MAIL #

700220300015209871

MAR 03 2003

Swif-T-Food Mart  
Attn: Isam Saed  
314 South Lewis Avenue  
Waukegan, Illinois 60085

Re: LPC #0971905268 -- Lake County  
Waukegan/Swif-T-Food Mart  
1100 Belvidere Road  
LUST Incident No. 951716  
LUST FISCAL FILE

Dear Mr. Saed:

The Illinois Environmental Protection Agency has completed the review of your application for payment from the Underground Storage Tank Fund for the above-referenced LUST incident pursuant to Section 57.8(a) of the Illinois Environmental Protection Act (Act), and 35 Ill. Adm. Code 732, Subpart F. This information is dated November 7, 2002 and was received by the Agency on November 18, 2002. The application for payment covers the period from December 1, 1995 to November 20, 2001. The amount requested is \$203,644.16.

The deductible amount to be assessed on this claim is \$10,000.00, which is being deducted from this payment. In addition to the deductible, there are costs from this claim that are not being paid. Listed in Attachment A are the costs that are not being paid and the reasons these costs are not being paid.

On November 18, 2002, the Agency received your complete application for payment for this claim. As a result of the Agency's review of this application for payment, a voucher for \$171,560.12 will be prepared for submission to the Comptroller's Office for payment as funds become available based upon the date the Agency received your complete request for payment of this application for payment. Subsequent applications for payment that have been/are submitted will be processed based upon the date complete subsequent application for payment requests are received by the Agency. This constitutes the Agency's final action with regard to the above application(s) for payment.

An underground storage tank owner or operator may appeal this final decision to the Illinois Pollution Control Board (Board) pursuant to Section 57.8(i) and Section 40 of the Act by filing a

ROCKFORD - 4302 North Main Street, Rockford, IL 61103 - (815) 987-7760 • DES PLAINES - 9511 W. Harrison St., Des Plaines, IL 60016 - (847) 294-4000  
ELGIN - 595 South State, Elgin, IL 60123 - (847) 608-3131 • PEORIA - 5415 N. University St., Peoria, IL 61614 - (309) 693-5463  
BUREAU OF LAND - PEORIA - 7620 N. University St., Peoria, IL 61614 - (309) 693-5462 • CHAMPAIGN - 2125 South First Street, Champaign, IL 61820 - (217) 278-5800  
SPRINGFIELD - 4500 S. Sixth Street Rd., Springfield, IL 62706 - (217) 786-6892 • COLLINSVILLE - 2009 Mall Street, Collinsville, IL 62234 - (618) 346-5120  
MARION - 2309 W. Main St., Suite 116, Marion, IL 62959 - (618) 993-7200

petition for a hearing within 35 days after the date of issuance of the final decision. However, the 35-day period may be extended for a period of time not to exceed 90 days by written notice from the owner or operator and the Illinois EPA within the initial 35-day appeal period. If the applicant wishes to receive a 90-day extension, a written request that includes a statement of the date the final decision was received, along with a copy of this decision, must be sent to the Illinois EPA as soon as possible.

For information regarding the filing of an appeal, please contact:

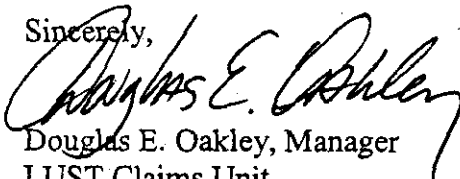
Dorothy Gunn, Clerk  
Illinois Pollution Control Board  
State of Illinois Center  
100 West Randolph, Suite 11-500  
Chicago, Illinois 60601  
312/814-3620

For information regarding the filing of an extension, please contact:

Illinois Environmental Protection Agency  
Division of Legal Counsel  
1021 North Grand Avenue East  
Springfield, Illinois 62794-9276  
217/782-5544

**If you have any questions or require further assistance, please contact Niki Weller of my staff at 217/782-6762.**

Sincerely,



Douglas E. Oakley, Manager  
LUST Claims Unit  
Planning & Reporting Section  
Bureau of Land

DEO:NW:ct\033074.doc

Attachment

cc: AES Consultants, Ltd.  
bcc: Division File  
LCU File  
Niki Weller

Attachment A  
Accounting Deductions

Re: LPC #0971905268 -- Lake County  
Waukegan/Swif-T-Food Mart  
1100 Belvidere Road  
LUST Incident No. 951716  
LUST Fiscal File

Citations in this attachment are from and the Environmental Protection Act (Act) and 35 Illinois Administrative Code (35 Ill. Adm. Code).

Item #      Description of Deductions

1. \$8,275.18, deduction for costs associated with High Priority site activities. The billings submitted exceed the approved budget amounts. The Illinois EPA is unable to approve billings that exceed the approved budget amounts. (Section 57.8(a)(1) of the Act and 35 Ill. Adm. Code 732.601(f))

A deduction is being made from the Handling Charges in the amount of \$8,275.18.

2. Deductions for costs which are unreasonable as submitted. (Section 57.7(c)(4)(C) of the Act and 35 Ill. Adm. Code 732.606(hh))

A deduction for costs associated with High Priority site activities. The billings submitted exceed the approved budget amounts. The Illinois EPA is unable to approve billings that exceed the approved budget amounts. (Section 57.8(a)(1) of the Act and 35 Ill. Adm. Code 732.601(f))

A deduction is being made from the Field Purchases and Other Costs in the amount of \$13,808.86. The costs are from Peter J. Hartmann Company invoices for the percentage markups/handling charges. There cannot be a percentage markup and a handling charge both requested and there has not been any handling charges approved in a budget.

NW:ct\

**TITLE XVI PAYMENT SUMMARY**

Reviewer: Niki Weller Incident: # 951716 Initial Review Date: 2/26/03  
Queue: 11/18/02 Billing Period: 12/1/95 to 11/20/01  
Site Name: Waukegan/Swif-T Food Mart PM: Kuhlman  
Early Action: \_\_\_\_\_ Site Class.: \_\_\_\_\_ Low Priority: \_\_\_\_\_ High Priority: XX

---

Amount requested for <b><u>Early Action:</u></b>	_____
Amount requested for <b><u>Site Classification:</u></b>	_____
Amount requested for <b><u>Low Priority:</u></b>	_____
Amount requested for <b><u>High Priority:</u></b>	<u>203,644.16</u>
<b>SUB TOTAL:</b>	<u>\$203,644.16</u>
<b><u>Less:</u> STANDARD DEDUCTIBLE:</b>	(10,000.00)
<b><u>Less:</u> DEDUCTIONS:</b>	

LESS COSTS NOT APPROVED IN A BUDGET	(8,275.18)
LESS COSTS NOT APPROVED IN A BUDGET & UNREASONABLE	(13,808.86)

SUMMARY DATE: 3/3/03 ORIGINAL Q-DATE: \_\_\_\_\_

Total Amount Due: \$171,560.12

---

Payee: <u>FYI</u>	Facility: _____
Address: _____	Address: _____
City: _____	City: _____
County: _____	County: _____



**TITLE XVI**

TO: Doug Oakley  
FROM: Niki Weller

Initial Review Date: 2/26/03  
Project Manager: Kuhlman  
Sent to Tech: \_\_\_\_\_

LPC # & County: 0971905268 Lake  
Site Name: Waukegan/Swif-T Food Mart  
Site Address: 1100 Belvidere Rd.  
LUST Incident # 951716  
LUST / FISCAL FILE

*The above referenced facility's consultants/contractors submission regarding invoices and billings has been reviewed.*

The consultant/contractor in this billing package is: AES Consultants, Ltd.

Queue: 11/18/02 120 date: 3/18/03  
Revised Q: \_\_\_\_\_ Revised 120: \_\_\_\_\_  
IEMA: 8/11/95 52 Days After IEMA: 10/2/95  
OSFM: \_\_\_\_\_ Date of 45 Day Report: 12/7/95  
E.A. Ext Date: \_\_\_\_\_ Opt-In Date: \_\_\_\_\_  
NFR Date: \_\_\_\_\_ Date of Site Class. Comp. Report: 4/9/01

# of Eligible Tanks: 3 Tank Size: 2-3000 1-4000  
Tank Pull: \_\_\_\_\_ Planned: \_\_\_\_\_ Not Planned: \_\_\_\_\_

The **Billing Period** for this claim covers: 12/1/95 to 11/20/01

The **Amount Requested** in this billing package is: \$203,644.16

The **Budget Amount Approved** for this site is: \$278,787.00

The **Deductible Applied** to this billing package is: (\$10,000.00)

Early Action: \_\_\_\_\_ Site Class.: \_\_\_\_\_ Low Priority: \_\_\_\_\_ High Priority: XX

**MANDATORY DOCUMENTS:**

- 1. Copy of OSFM eligibility / deductibility letter
- 2. Professional Engineer's Certification
- 3. Minority / Women's Business Enterprise form
- 4. Federal Taxpayer Identification Number form.
- 5. Private Insurance Coverage Forms.
- 6. Page C-2 or D-1 - Owner / Operator Billing Certification

Incident # 951716

The costs have been deemed reasonable based upon established standards, practices and procedures with the following exceptions:

**THIS CLAIM WAS RECEIVED IN LCU 2/26/03. ACCORDING TO THE RECEIVED DATE ON THE CLAIM IT WAS RECEIVED IN TECHNICAL 11/18/02**

**WE HAVE A DUE DATE OF 120 DAYS 3/18/03 IS THE 120TH DAY**

**THERE ARE TWO INCIDENT NUMBERS 951716 AND 960723**

**NO CLAIMS HAVE BEEN PAID UNDER THE 951716--THEY HAVE ALL BEEN DENIED FOR VERIOUS REASONS.**

**Need to know if we should assess two deductible's? There has been one claim paid under the 96 # and a deductible assessed. The 95 # in the beginning was the only # that had an eligibility and no claims were paid for verious reasons. Then the 96 # received an eligibility and was a re-reporting of the 95 #'s. Since there HAS NOT been a deductible assessed form the 95 # and there HAS been a deductible assessed for the 96# DO WE ASSESS ANOTHER DEDUCTIBLE for the 95#?**

**PER HARRY CHAPPEL WE ARE TO ASSESS ANOTHER DEDUCTIBLE FOR THE 95#. (2/27/03) \$10,000.00 ded.**

**Cut \$13,808.86 Handling charges charged on the Peter J. Hartmann Co. invoices (no handling has been approved in a budget and they are asking for h/cgs which is included in the bill when adding the bills together plus requesting another handling for Hartmann Co. on the line item for Handling Charges.**

**Cut \$8,275.18 Handling charges (on line item) no handling has been approved in a budget.**

*This review does not take into consideration the following issues: 1) The legitimacy or validity of the site remediation activities; 2) Whether or not plans for corrective action were submitted or approved by the Agency pursuant to Sections 22.18b(d)(4)(E) and 22.18b(d)(4)(F) of the Environmental Protection Act; 3) If there are any reports, technical data, or information in support of this claim.*

Approved LUST Budget/Billing Tracking Summary

Project Manager: Kuhlman

LUST Incident #: 951716  
 LUST Site Name: Waukegan/Swif-T Food Mart  
 Phase of Work being billed for: LP SC XX HP

**APPROVED BUDGET AMOUNTS:**

Budget Line Items	Approved Costs	Amendment #1	Amendment #2	Amendment #3	Amendment #4	Amendment #5	Approved Cumulative
Date of Approved Budget	3/19/02	6/12/02					
1. Investigative Costs:	3,700.00	0.00					\$3,700.00
2. Analysis Costs:	6,820.00	0.00					\$6,820.00
3. Personnel:	37,192.00	0.00					\$37,192.00
4. Equipment:	1,275.00	0.00					\$1,275.00
5. Field Purchases & Other:	0.00	229,800.00					\$229,800.00
6. Handling Charges:	0.00	0.00					\$0.00
Totals	\$48,987.00	\$229,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$278,787.00

**AMOUNTS PER CLAIM APPLIED TO APPROVED BUDGET LINES:**

Billing Line Items	Billing #1	Billing #2	Billing #3	Billing #4	Billing #5	Billing #6	Billing Cumulative
Date of Billing	11/18/02						
1. Investigative Costs:	0.00						\$0.00
2. Analysis Costs:	4,950.00						\$4,950.00
3. Personnel:	25,810.00						\$25,810.00
4. Equipment:	800.00						\$800.00
5. Field Purchases & Other:	150,000.12						\$150,000.12
6. Handling Charges:	0.00						\$0.00
Totals	181,560.12	0.00	0.00	0.00	0.00	0.00	\$181,560.12

Billing #1 Cut \$13,808.86 field pur & other, \$8275.18 hogs.

**BILLING TO BUDGET DIFFERENTIALS:**

Budget/Billing Line Items	Line Item Differences
1. Investigative Costs:	\$3,700.00
2. Analysis Costs:	\$1,870.00
3. Personnel:	\$11,382.00
4. Equipment:	\$475.00
5. Field Purchases & Other:	\$79,799.88
6. Handling Charges:	\$0.00

DATE TRACKING SHEET

To: Victoria McKinnon  
From: Niki Weller

Queue: 11/18/02  
Amount Requested: \$203,644.16

LPC # & County: 0971905268 Lake  
Site Name: Waukegan/Swif-T Food Mart  
Site Address: 1100 Belvidere Rd.  
LUST Incident #: 951716  
LUST / FISCAL FILE

	<u>Dates</u>
Pulled Claim	<u>2/26/03</u>
Initial Review	<u>2/26/03</u>
Called or Faxed Consultant	<u>                    </u>
Letter Out to Consultant	<u>                    </u>
Received Reply From Consultant	<u>                    </u>
Called or E-Mailed Technical	<u>2/27/03</u>
Received Reply From Technical	<u>2/27/03</u>
Sent to Technical	<u>                    </u>
Received Back From Technical	<u>                    </u>
Review Completed	<u>2/27/03</u>
Sent to Word Processing	<u>2/27/03</u>
Received Back from Word Processing	<u>2/27/03 (Push)</u>
Sent to be Mailed	<u>3/3/03</u>

Comments:

This claim was received in the LCU 2/26/03 and at that time picked up for review.

The Q date has a date of 11/18/02 ---- was sent from technical 2/26/03 see Eric Kulhman note.  
Claim was received in technical 11/18/02.



**Illinois Environmental Protection Agency  
BOL - LUST Incident Tracking (L.I.T.)**

Incident #       LPC #       IEMA Date:

**TACO**

<p><b>On-Site</b></p> <p><u>Barriers:</u></p> <p><input type="checkbox"/> Building/Structure</p> <p><input type="checkbox"/> Pavement</p> <p><input type="checkbox"/> Soil</p> <p><input type="checkbox"/> Other <input type="text"/></p>	<p><u>Institutional Controls:</u></p> <p><input type="checkbox"/> Groundwater Use Restriction</p> <p><input type="checkbox"/> Ordinance</p> <p><input type="checkbox"/> Ind./Com. Land Use Restriction</p> <p><input type="checkbox"/> Worker Caution</p> <p><input type="checkbox"/> Other <input type="text"/></p>
<p><b>Off-Site</b></p> <p><u>ELUC:</u></p> <p><input type="checkbox"/> Groundwater Use Restriction</p> <p><input type="checkbox"/> Ind./Com. Land Use Restriction</p> <p><input type="checkbox"/> Engineered Barrier</p> <p><input type="checkbox"/> Worker Caution</p> <p><input type="checkbox"/> Soil Handling</p> <p><input type="checkbox"/> Other <input type="text"/></p>	<p><u>Highway Authority Agreements:</u></p> <p><input type="checkbox"/> Highway Authority</p> <p><input type="checkbox"/> Highway Authority MOA.</p>

**General Events**

Date	Event Description
8/16/1995	Notice of Release Letter sent
12/6/1999	Miscellaneous Correspondence received
4/4/2002	Miscellaneous Correspondence received
6/12/2002	Review Letter sent

*THIS IS ADDITION TO PROPOSED BUDGET*

**Title XVI Events**

Title XVI Name	Received	Revised	Disc	DA	Mailed
Site Classification Work Plan Budget	1/8/1999	5/8/1999	AOL		1/21/1999
High Priority Corrective Action Plan Bu	2/28/2000	6/27/2000	DEN		5/23/2000
Site Classification Completion Report	7/27/2000	11/24/2000	DEN		7/13/2000
Corrective Action Plan Budget	7/27/2000	11/24/2000	DEN		11/15/2000
Corrective Action Plan	7/27/2000	11/24/2000	DEN		11/15/2000
Site Classification Work Plan Budget	12/11/2000	4/10/2001	APR		4/9/2001
Site Classification Work Plan	12/11/2000	4/10/2001	APR		4/9/2001
Site Classification Completion Report	1/25/2001	5/25/2001	APR		4/9/2001
High Priority Corrective Action Plan Bu	11/19/2001	3/19/2002	MOD		3/19/2002
High Priority Corrective Action Plan	11/19/2001	3/19/2002	APR		3/19/2002
High Priority Corrective Action Plan Bu	5/23/2002	9/20/2002	APR		8/7/2002
High Priority Corrective Action Plan Bu	11/18/2002	3/18/2003			

*Budget 4/2/02*

**Illinois Environmental Protection Agency  
BOL - LUST Incident Tracking (L.I.T.)**

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Incident #	951716	LPC #	0971905268	IEMA Date:	8/11/1995
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Violations

# MEMO

22,064.95  
 38,173.70 — 5726.06  
 12,365.34 — 1854.80  
 2,600.—  
 720.—

8,410 —  
 850 —  
 3,416 —  
 51,900 — 6228 —  
 3,900 —

144,399.99 + (13,808.86)  
 contract

158,208.85

22,064.95 +  
 38,173.70 +  
 12,365.34 +  
 2,600.00 +  
 720.00 +  
 8,410.00 +  
 850.00 +  
 3,416.00 +  
 51,900.00 +  
 3,900.00 +  
 1,854.80 +  
 5,726.06 +  
 6,228.00 +  
 158,208.85 \*

H/eg  
 on  
 Halstrom  
 Int.  
 5,726.06 +  
 1,854.80 +  
 6,228.00 +  
 13,808.86 \*

Field Pur. + Other —

cut 13,808.86  
 H/eg

Handling Charge

cut 8275.18 NO H/eg

have been  
 approved  
 cow budget



# Lust Claims Tracking System

<b>Incident Number</b> 951716	<b>IEPA Number:</b> 0971905268
<b>Site:</b> SWIF-T FOODS	
<b>Owner:</b> SWIF T FOOD MARTS INC	
<b>Status:</b> ELG	<b>EPA/OSFM Approval:</b> 1/8/1996
<b>Deductible</b> \$10,000.00	<b>OPT-IN Date:</b>
<b>Closure Date:</b>	
<b>Comments</b>	

Request Received	Status Code	Amount Requested	Amount Paid	Voucher Date	Deductible Applied
1/8/1999	RIE	\$48,561.38	\$0.00		\$10,000.00
2/28/2000	DED	\$20,037.00	\$0.00		\$0.00
2/28/2000	RIE	\$247,089.06	\$0.00		\$0.00
11/18/2002	NRE	\$203,644.16	\$0.00		\$0.00
		<b>\$519,331.60</b>	<b>\$0.00</b>		<b>\$10,000.00</b>

Wednesday, February 26, 2003

QUEUE DATE TRACKING SHEET

LUST CLAIMS UNIT

INCIDENT # 951716

QUEUE DATE 11.18.02 120 DAY DATE 3.18.03

SITE NAME Swig-T-Mant

OWNER/OPERATOR Swig-T-Jord

TITLE 16 CODE HP

REQUESTED AMOUNT \$ 203,644.16

BILLING PERIOD: BEGINNING 12.1.95 ENDING 11.20.01

CONSULTANT NAME A.E.S Consultants, Inc.

951716-10,000

3 Claims

2-RIE

1-Dec

↑ VICKIE  
Let's use this #  
950

960723-10,000, pd

3 Claims

2-RIE

1-YOP



If eligible for reimbursement, where should reimbursement checks be sent? Please note that only owners or operators of USTs may be eligible for reimbursement. Therefore, payment can only be made to an owner or operator.

Pay to the order of: Isam Saed

Send in care of: Swift Food Mart

Address: 314 S. Lewis Ave.

City: Waukegan State: IL Zip: 60085

Number of Petroleum USTs in Illinois presently owned or operated by the owner or operator; any subsidiary, parent or joint stock company of the owner or operator; and any company owned by any parent, subsidiary or joint stock company of the owner or operator:

Fewer than 101:  101 or more: \_\_\_\_\_

Number of USTs at the site: 8 (Number of USTs includes USTs presently at the site and USTs that have been removed.)

Number of incidents reported to IEMA: 2

Incident Numbers assigned to the site due to releases from USTs: 951716, 960723

Please list all tanks which have ever been located at the site and are presently located at the site.

Product Stored	Size (gallons)	Did UST have a release?	Incident No.	Type of Release
<u>Unleaded</u>	<u>1,000</u>	<input checked="" type="radio"/> Yes No	<u>960723</u>	<u>UST Leak</u>
<u>Unleaded</u>	<u>3,000</u>	<input checked="" type="radio"/> Yes No	<u>960723</u>	
<u>Unleaded</u>	<u>3,000</u>	<input checked="" type="radio"/> Yes No	<u>960723</u>	
<u>Unleaded</u>	<u>3,000</u>	<input checked="" type="radio"/> Yes No	<u>960723</u>	
<u>Unleaded</u>	<u>3,000</u>	<input checked="" type="radio"/> Yes No	<u>960723</u>	
<u>Unleaded</u>	<u>12,000</u>	<input checked="" type="radio"/> Yes No	<u>960723</u>	
<u>Diesel</u>	<u>4,000</u>	<input checked="" type="radio"/> Yes No	<u>960723</u>	
<u>Kerosene</u>	<u>550</u>	<input checked="" type="radio"/> Yes No	<u>960723</u>	<u>✓</u>
_____	_____	Yes No	_____	_____
_____	_____	Yes No	_____	_____

C. APPROVED BUDGET SUMMARY AND BILLING SUMMARY

1. Amount approved in the Budget

- 1. Investigation Costs: \$ 3,700.00
- 2. Analysis Costs: \$ 6,820.00
- 3. Personnel Costs: \$ 37,192.00
- 4. Equipment Costs: \$ 1,275.00
- 5. Field Purchases and Other Costs: \$ 229,800.00
- 6. Handling Charges: \$ Amendment Requested

TOTAL APPROVED IN THE BUDGET = \$ 278,787.00

2. Amount Requested for Reimbursement

- 1. Investigation Costs: \$ --
- 2. Analysis Costs: \$ 4,950.00
- 3. Personnel Costs: \$ 25,810.00
- 4. Equipment Costs: \$ 800.00
- 5. Field Purchases and Other Costs: \$ 150,009.18 163,808.98 out 13,808.86 *NO H/Ws APPROVED*
- 6. Handling Charges: \$ 0 8,275.18 out 8275.18

AMOUNT REQUESTED FOR REIMBURSEMENT = \$ 181,560.12 203,644.16 out 22,084.04

A budget for the bills included in this billing package was approved by the Agency on 3/19/02 & 6/12/02.

This billing package includes bills which were included in the Budget Amendment dated 11/12/02 and approved by the Agency on Pending Eric Kuhlman's Review

Neither a budget nor a budget amendment was approved by the Agency for the bills included in this package.

This form must be submitted in duplicate.

**D. PAYMENT CERTIFICATION** - This certification must be included with every request for payment.

I, Isam Saed the owner or operator of the LUST site for which this claim is being submitted, certify that \$ 203,644.16 is the amount being sought in this claim for reimbursement, \$ 1,971.08 has already been reimbursed from the Fund for this occurrence and \$ -- has been sent to the Agency for reimbursement for this occurrence but has not yet been reimbursed. I further certify that the number of petroleum USTs in Illinois presently owned or operated by the owner or operator, any subsidiary, parent or joint stock company of the owner or operator, and any company owned by any parent, subsidiary or joint stock company of the owner or operator is:

Fewer than 101:  101 or more:

Except for claims associated with Early Action, I certify that a plan for the work included in this billing package was approved by the Agency on 3/19/02; certify that a budget for the work included in this claim was approved by the Agency on 3/19/02 & 6/12/02; certify that the amount sought for payment was expended in conformance with the approved budget and approved plan.

I further certify that if the costs included in this claim for reimbursement are approved for payment, the following limitations will not be exceeded:

1. Payment of this claim will not result in the owner or operator receiving reimbursement of corrective action costs or indemnification costs from the Fund for more than \$1,000,000 per occurrence.
2. Payment of this claim will not result in the owner or operator receiving reimbursement of corrective action costs or indemnification costs from the Fund incurred during a calendar year in excess of the following amounts:

\$1,000,000, if fewer than 101 tanks are owned or operated in Illinois.  
\$2,000,000, if 101 or more tanks are owned or operated in Illinois.

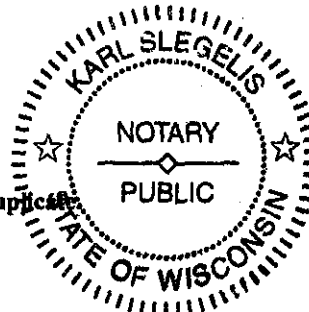
Owner/Operator: Isam Saed Title: Owner

Signature: Isam Saed Date: 11-07-02

Subscribed and sworn to before me the 7<sup>th</sup> day of November, 2002  
(This certification must be notarized when the certification is signed.)

[Signature]  
(Notary Public)

Seal:



NOV 18 2002  
A/B

D-1

This form must be submitted in duplicate.

Not Applicable, Yet.

IEMA No. 960723

**E. INVESTIGATION COSTS**

Method I \_\_\_\_\_ Method II \_\_\_\_\_ Method III \_\_\_\_\_ Not Applicable \_\_\_\_\_

1. **Drilling Costs** - This includes the costs for drilling labor, drill rig usage, and other drilling equipment. Borings which are to be completed as monitoring wells should be listed here. Costs associated with disposal of cuttings should not be included here. An indication must be made as to why each boring is being conducted (i.e., classification, monitoring wells, migration pathways).

\_\_\_\_\_ borings to \_\_\_\_\_ feet = \_\_\_\_\_ feet to be bored for \_\_\_\_\_

\_\_\_\_\_ borings to \_\_\_\_\_ feet = \_\_\_\_\_ feet to be bored for \_\_\_\_\_

\_\_\_\_\_ borings to \_\_\_\_\_ feet = \_\_\_\_\_ feet to be bored for \_\_\_\_\_

\_\_\_\_\_ borings to \_\_\_\_\_ feet = \_\_\_\_\_ feet to be bored for \_\_\_\_\_

\_\_\_\_\_ borings to \_\_\_\_\_ feet = \_\_\_\_\_ feet to be bored for \_\_\_\_\_

Total Feet to be Bored: \_\_\_\_\_

Borings: \_\_\_\_\_ feet x \$ \_\_\_\_\_ per foot = \$ \_\_\_\_\_ (or)

Hours \_\_\_\_\_ x \$ \_\_\_\_\_ per hour = \$ \_\_\_\_\_

\_\_\_\_\_ borings through \_\_\_\_\_ ft of bedrock = \_\_\_\_\_ Ft bedrock to be bored

\_\_\_\_\_ borings through \_\_\_\_\_ ft of bedrock = \_\_\_\_\_ Ft bedrock to be bored

Total Feet bedrock to be Bored: \_\_\_\_\_

Borings: \_\_\_\_\_ Ft bedrock x \$ \_\_\_\_\_ per ft bedrock = \$ \_\_\_\_\_ (or)

\_\_\_\_\_ Hours x \$ \_\_\_\_\_ per Hour = \$ \_\_\_\_\_

\_\_\_\_\_ # of Mobilizations @ \$ \_\_\_\_\_ per mobilization = \$ \_\_\_\_\_

Other Costs	Number of Units	Unit Cost	Total Cost

This form must be submitted in duplicate.

N/A, Yet

2. **Professional Services** (e.g., P.E., geologist) - These costs must be listed in Section I, the Personnel section of the forms.
3. **Monitoring Well Installation Materials** - Costs listed here must be costs associated with well casing, well screens, filter pack, annular seal, surface seal, well covers, etc. List the items below in a time and materials format.

Material	Number of Units	Unit Cost	Total Cost

4. **Disposal Costs** - This includes the costs for disposing of boring cuttings and any water generated while performing borings or installing wells.

Disposal of Cuttings: \_\_\_\_\_ drums x \$ \_\_\_\_\_ per drum = \$ \_\_\_\_\_

Disposal of Water: \_\_\_\_\_ gallons x \$ \_\_\_\_\_ per gallon = \$ \_\_\_\_\_

Transportation Costs: \$ \_\_\_\_\_

Describe how the water/soil will be disposed: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Total Investigation Costs:** \$ \_\_\_\_\_



**F. ANALYSIS COSTS**

1. **Physical Soil Analysis** - This must only include *analysis* costs for classification of soil types at the site.

\_\_\_\_\_ Moisture Content samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

\_\_\_\_\_ Soil Classification samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

Indicate method to be performed: \_\_\_\_\_

\_\_\_\_\_ Soil Particle Size samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

\_\_\_\_\_ Ex-situ Hydraulic Conductivity/Permeability samples  
 x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

Indicate the method to be performed: \_\_\_\_\_

\_\_\_\_\_ Rock Hydraulic Conductivity/Permeability samples  
 x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

\_\_\_\_\_ Natural Organic Carbon Fraction (foc) samples  
 x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

Indicate the ASTM or SW-846 method to be performed: \_\_\_\_\_

\_\_\_\_\_ samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

\_\_\_\_\_ samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

\_\_\_\_\_ samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

\_\_\_\_\_ samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

\_\_\_\_\_ samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

2. **Soil Analysis Costs** - This must be for laboratory *analysis* only.

22 BTEX samples x \$ 85 per sample = \$ 1,870.00

22 PNA samples x \$ 140 per sample = \$ 3,080.00

\_\_\_\_\_ LUST Pollutants samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

\_\_\_\_\_ pH Samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ Paint Filter samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ TCLP Lead samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ Flash Point samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ Lab and/or Field Bank samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_

3. **Groundwater Analysis Costs** - This must be for laboratory *analysis* only.

\_\_\_\_\_ BTEX samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ PNA samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ LUST Pollutants samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ pH Samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ Lab and/or Field Blank samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ Flash Point samples x \$ \_\_\_\_\_ per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ samples x \$ \_\_\_\_\_ Per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ samples x \$ \_\_\_\_\_ Per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ samples x \$ \_\_\_\_\_ Per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ samples x \$ \_\_\_\_\_ Per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ samples x \$ \_\_\_\_\_ Per sample = \$ \_\_\_\_\_  
\_\_\_\_\_ samples x \$ \_\_\_\_\_ Per sample = \$ \_\_\_\_\_

TOTAL ANALYSIS COSTS = \$ 4,950.00

# gabriel environmental services

Environmental & Consulting Services

\*\*\*\*\*

\*Fax (414) 652-5902

\*5803 52nd Street  
 \*Kenosha, Wisconsin 53144  
 \*Phone (414) 652-5656

## INVOICE

Document Number: 010863

Document Date: 04/29/96  
 For Professional Services Rendered:

Page: 1

Sold AES CONSULTANTS, LTD  
 To: 10300 WEST LINCOLN  
 WEST ALLIS, WI  
 53227

Ship AES CONSULTANTS, LTD  
 To: 10300 WEST LINCOLN  
 WEST ALLIS, WI  
 53227

*Swift-T*

Ship Via.:  
 Ship Date: 04/29/96  
 Due Date: 05/29/96  
 Terms: NET 30

Cust I.D.: AES  
 P.O. Number:  
 P.O. Date: 04/29/96  
 Job/Order No.:  
 Salesperson: MJ

Item I.D./Desc.	Ordered	Shipped	Unit	Price	Net	TX
REPORT 4052 PNA/BTEX PNA \$140/PER SAMPLE BTEX \$85/PER SAMPLE	22.00	22.00		225.0000	4950.00	E

PLEASE REMIT TO  
 GABRIEL ENVIRONMENTAL SERVICES  
 5803 52ND STREET  
 KENOSHA, WISCONSIN 53144

Subtotal: 4950.00  
 Tax: 0.00  
 Total: 4950.00

A 1.75% monthly service charge will be added to all invoices past due.

**G. PERSONNEL**

All personnel costs that are not included elsewhere in the budget/billing form must be listed here. Costs must be listed per task, not personnel type. The following are some examples of tasks: Drafting, data collection, plan, report, or budget preparation for \_\_\_\_\_ (i.e., site classification work plan, 45 day report, or high priority corrective action budget), sampling, field oversight for \_\_\_\_\_ (i.e., drilling/well installation, corrective action, or early action), or maintenance of \_\_\_\_\_. The above list is not inclusive of all possible tasks.

Hydrogeologist : 30 hours x \$ 85 per hour = \$ 2,550.00  
(Title)

Task to be performed for the above hours: CAP Prep.  
P.E. : 10 hours x \$ 100 per hour = \$ 1,000.00  
(Title)

Task to be performed for the above hours: CAP Prep.  
Environmental/Tech. : 10 hours x \$ 50 per hour = \$ 500.00  
(Title)

Task to be performed for the above hours: CAP Prep  
Administration : 8 hours x \$ 45 per hour = \$ 360.00  
(Title)

Task to be performed for the above hours: CAP Type, Copy, Mail, Edits  
Hydrogeologist : 160 hours x \$ 85 per hour = \$ 13,600.00  
(Title)

Task to be performed for the above hours: Subs Coordination/C.A. Supervise/Soil/Sampling  
P.E. : 18 hours x \$ 100 per hour = \$ 1,800.00  
(Title)

Task to be performed for the above hours: Subs Coordination/C.A. Supervision  
Env. Tech. : 120 hours x \$ 50 per hour = \$ 6,000.00  
(Title)

Task to be performed for the above hours: On-Site Support during C.A.  
: \_\_\_\_\_ hours x \$ \_\_\_\_\_ per hour = \$ \_\_\_\_\_  
(Title)

Task to be performed for the above hours: \_\_\_\_\_

G-1

This form must be submitted in duplicate.

\_\_\_\_\_ : \_\_\_\_\_ hours x \$ \_\_\_\_\_ per hour = \$ \_\_\_\_\_  
(Title)

Task to be performed for the above hours: \_\_\_\_\_

\_\_\_\_\_ : \_\_\_\_\_ hours x \$ \_\_\_\_\_ per hour = \$ \_\_\_\_\_  
(Title)

Task to be performed for the above hours: \_\_\_\_\_

\_\_\_\_\_ : \_\_\_\_\_ hours x \$ \_\_\_\_\_ per hour = \$ \_\_\_\_\_  
(Title)

Task to be performed for the above hours: \_\_\_\_\_

\_\_\_\_\_ : \_\_\_\_\_ hours x \$ \_\_\_\_\_ per hour = \$ \_\_\_\_\_  
(Title)

Task to be performed for the above hours: \_\_\_\_\_

\_\_\_\_\_ : \_\_\_\_\_ hours x \$ \_\_\_\_\_ per hour = \$ \_\_\_\_\_  
(Title)

Task to be performed for the above hours: \_\_\_\_\_

\_\_\_\_\_ : \_\_\_\_\_ hours x \$ \_\_\_\_\_ per hour = \$ \_\_\_\_\_  
(Title)

Task to be performed for the above hours: \_\_\_\_\_

\_\_\_\_\_ : \_\_\_\_\_ hours x \$ \_\_\_\_\_ per hour = \$ \_\_\_\_\_  
(Title)

Task to be performed for the above hours: \_\_\_\_\_

\_\_\_\_\_ : \_\_\_\_\_ hours x \$ \_\_\_\_\_ per hour = \$ \_\_\_\_\_  
(Title)

Task to be performed for the above hours: \_\_\_\_\_

\_\_\_\_\_ : \_\_\_\_\_ hours x \$ \_\_\_\_\_ per hour = \$ \_\_\_\_\_  
(Title)

Task to be performed for the above hours: \_\_\_\_\_

\_\_\_\_\_ : \_\_\_\_\_ hours x \$ \_\_\_\_\_ per hour = \$ \_\_\_\_\_  
(Title)

Task to be performed for the above hours: \_\_\_\_\_

**TOTAL PERSONNEL COSTS: \$ 25,810.00**

## Invoice Summary

Swif-T Food Mart  
Mr. Isam Saed  
1100 Belvidere Rd.  
Waukegan, IL 60085

RE: Billing summary for Corrective Action Work (12/1/95 to 11/20/01)

### Personnel Summary

Hydrogeologist 30 hours @ 85\$/hour .....	\$ 2,550.00
[Corrective Action Plan (Preparation)]	
P.E. 10 hours @ 100\$/hour .....	\$ 1,000.00
[Corrective Action Plan (Preparation)]	
Environmental Tech./Drafter 10 hours @ 50\$/hour .....	\$ 500.00
[Corrective Action Plan (Preparation)]	
Administration 8 hours @ 45\$/hour .....	\$ 360.00
[Corrective Action Plan (type, copy, edit, mail)]	
Hydrogeologist 160 hours @ 85\$/hour .....	\$13,600.00
[(Subcontractor Coordination, CA Supervision, Soil Analysis, Soil Sampling)]	
P.E. 18 hours @ 100\$/hour .....	\$ 1,800.00
[(Subcontractor Coordination, CA Supervision)]	
Env. Tech./Drafter 120 hours @ 50\$/hour .....	\$ 6,000.00
[On-Site Support during C.A.]	
<b>Total of Personnel Time .....</b>	<b>\$ 25,810.00</b>

### Materials/Equipment Expenditures Summary

Photoionization Detector (PID) 8 days @ \$100/day .....	\$ 800.00
<b>Total of Materials .....</b>	<b>\$ 800.00</b>
<b>Total Amount Due to AES Consultants, Ltd.....</b>	<b>\$26,610.00</b>







**I. FIELD PURCHASES AND OTHER COSTS**

All field purchases must be listed below in a time and materials format. Handling charges must not be added here; use Section J, Handling Charges, to calculate the handling charges.

Field Purchases	Quantity	Price/Item	Total Cost	Do Handling Charges Apply?
Peter J Hartmann Co.			158,208.85	Yes
TNT Services, Inc.			1,572.50	Yes
Meyer Material Co.			4,027.63	Yes

Subtotal Page I-1 163,808.98

**Other Costs** - A listing and description of all other costs which will be/were incurred and are not specifically listed on this form should be attached. The listing should include a cost breakdown in a time and materials format. *See Enclosed Invoices*

IEMA No. 960723

TOTAL OTHER COSTS = \$ \_\_\_\_\_

Subtotal Page I-2 <u>0</u>
Total (Pages I-1 and I-2) <u>163,808.98</u>

I-2

This form must be submitted in duplicate.

**IEMA No. 960723**

This page is attached to Peter J Hartmann Co. invoice number 96120372.

The following invoice, number 96120372, from Peter J Hartmann Co. depicts ineligible costs related to the UST removal at the site; therefore, these costs were removed and the total eligible amount is handwritten on the bottom of the invoice.





CUSTOMER:

A.E.S. CONSULTANTS, LTD  
10300 W LINCOLN AVENUE  
WEST ALLIS, WI 52337

\*INVOICE\*  
NO: 96120224  
5/23/96

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5/23/96	ADDITIONAL CHANGES FOR REMOVAL OF CONTAMINATED SOILS, SEWER REPAIRS & BACKFILLING	
	SIEVERS PLUMBING \$2,564.30 + 15% (\$384.65)	\$ 2,948.95
	MEYER MTRL INVOICE \$5,164.75 + 15% (\$774.71)	\$ 5,939.46
	VULCAN INVOICE \$2,314.97 + 15% (\$347.25)	\$ 2,662.22
	LINDAHL INVOICE \$1,430.00 + 15% (\$214.50)	\$ 1,644.50
	LINDAHL INVOICE \$10,572.29 + 15% (\$1,585.84)	\$12,158.13
	LINDAHL INVOICE \$15,127.39 + 15% (\$2,269.11)	\$17,396.50
	LINDAHL INVOICE \$1,000.00 + 15% (\$150.00)	\$ 1,150.00
	<i>38,113.70</i>	<i>5,726.06</i>
	<b>TOTAL DUE FOR THIS INVOICE</b>	<b>\$43,899.76</b>

HARTMANN JOB NO. 325Z

SITE LOCATION:  
PHILLIPS 66  
1100 BELVEDERE ROAD  
WAUKEGAN, ILLINOIS

HERMAN C. SIEVERS, INC.  
6625 W. 16th Street  
Berwyn, IL 60402

COMMERCIAL \*\* Plumbing & Sewerage Contractors Since 1918 \*\* INDUSTRIAL

TOM GAAS/PETER J HARTMANN CO  
2440 S WOLF RD  
DES PLAINES IL 60018

3525  
~~XXXXXXXXXX~~

Date 05/10/96 gws

INVOICE 6077.0

Time: 10:40

PO Number: Verbal

Location: Phillips St  
Address: 1100 Belvidere Road \* Waukegan, IL

Order by: Tom Gaas

Equipment, material and labor as needed to repair building sanitary sewer. Installed new cleanout. Repaired broken water service. Cleaned particles from water meter to improve flow (particles caused by the break).

Labor dates: 04/11,18/96

APPROVE  
MAY 13 1996  
GARY

I took  
copy

Bond & Permit	\$ 95.45
Material: Pipe, Fittings, Joints, Copper	1088.55
Labor & Travel: 20.00 hrs. @ \$ 69.00 per hr.	1380.00

TOTAL	\$ 2564.00
	2564.30

40403

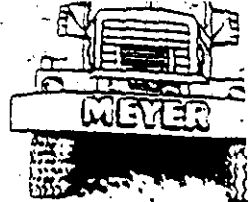
Swift Food

\*\* State of Illinois SALES TAX included on ALL materials \*\*

# MEYER MATERIAL COMPANY

NOT INC.

**JOB INVOICE**  
 NOTE: PAY FROM THIS INVOICE.  
 STATEMENTS WILL NOT BE RENDERED.



1000 WOLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
 PHONES: AREA CODE 708-824-4111 OR 312-831-4033

HARTMANN & COMPANY, PETER J

H3030      4-12-96      H303070      2

*Just for*

*9985*

**TERMS: NET**

JOB LOCATION	TICKET NO.	QUANTITY	UNIT	DESCRIPTION	PRICE	PER UNIT	TAX	TOTAL
108	1100 BELVIDERE			UNION 76 STATION			WAUKEG	
1-6	108 26-47235	44,700	LB	PEA FILL-GRAVEL	9.25	TN		206.7
1-6	108 26-47244	46,400	LB	PEA FILL-GRAVEL	9.25	TN		214.6
11-6	108 26-47269	48,600	LB	PEA FILL-GRAVEL	9.25	TN		224.1
2-6	108 26-47326	44,100	LB	#4 ROAD STONE-CA-1	11.46	TN		232.7
2-6	108 26-47328	45,800	LB	#4 ROAD STONE-CA-1	11.46	TN		239.1
12-6	108 26-47371	45,100	LB	#4 ROAD STONE-CA-1	11.46	TN		252.0
2-6	108 26-47374	43,800	LB	#4 ROAD STONE-CA-1	11.46	TN		250.0
2-6	108 26-47380	48,000	LB	#4 ROAD STONE-CA-1	11.46	TN		275.0
12-6	108 26-47388	45,700	LB	#4 ROAD STONE-CA-1	11.46	TN		261.2
2-6	108 26-47395	46,700	LB	#4 ROAD STONE-CA-1	11.46	TN		267.2
2-6	108 26-47447	44,800	LB	#4 ROAD STONE-CA-1	11.46	TN		256.1
12-6	108 26-47457	49,400	LB	#4 ROAD STONE-CA-1	11.46	TN		293.1
12-6	108 26-47459	47,200	LB	#4 ROAD STONE-CA-1	11.46	TN		270.2
2-6	108 26-47462	44,200	LB	#4 ROAD STONE-CA-1	11.46	TN		253.2
12-6	108 26-47469	46,100	LB	#4 ROAD STONE-CA-1	11.46	TN		264.1
12-6	108 26-47519	44,500	LB	#4 ROAD STONE-CA-1	11.46	TN		254.1
2-6	108 26-47525	45,500	LB	#4 ROAD STONE-CA-1	11.46	TN		260.1
12-6	108 26-47529	48,900	LB	#4 ROAD STONE-CA-1	11.46	TN		290.1
12-6	108 26-47531	43,600	LB	#4 ROAD STONE-CA-1	11.46	TN		249.1
2-6	108 26-47534	46,200	LB	#4 ROAD STONE-CA-1	11.46	TN		264.1
2-6	108 26-47576	43,000	LB	9 RD STONE-CA-6-TY B	12.46	TN		267.2
12-6	108 26-47577	47,200	LB	9 RD STONE-CA-6-TY B	12.46	TN		294.1
2-6	108 26-47588	49,700	LB	9 RD STONE-CA-6-TY B	12.46	TN		309.1
2-6	108 26-47592	44,000	LB	9 RD STONE-CA-6-TY B	12.46	TN		274.1
12-6	108 26-47594	46,100	LB	9 RD STONE-CA-6-TY B	12.46	TN		287.2

*4054*

*23 4054*

**FILE COPY**

**FILE COPY**

**PAY THIS AMOUNT**



READY MIX CONCRETE • BUILDING MATERIALS • EXCAVATING • CONCRETE PUMPING

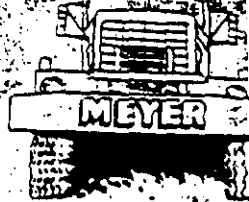
# MEYER MATERIAL COMPANY

NOT INC.

WOLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
 PHONES: AREA CODE 708-824-4111 OR 312-631-4033

## JOB INVOICE

NOTE: PAY FROM THIS INVOICE.  
 STATEMENTS WILL NOT BE RENDERED.



HARTMANN & COMPANY, PETER J

H3030

4-12-96

H303070

3

*Handwritten:* 1000

*Handwritten:* 9985

**TERMS: NET**

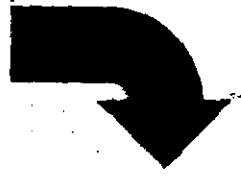
JOB LOCATION	TICKET NO.	QUANTITY	UNIT	DESCRIPTION	PRICE	PER	TOTAL
				PRODUCT RECAP			JOB TOTAL 5,546.1
		389.80	TN	#4 ROAD STONE-CA-1			
		115.00	TN	9 RD STONE-CA-5-TY B			
		69.85	TN	PEA FILL-GRAVEL			

*Handwritten:* 4030-5  
 23411  
 405407

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# PAY THIS AMOUNT



READY MIX CONCRETE • BUILDING MATERIALS • EXCAVATING • CONCRETE PUMPING



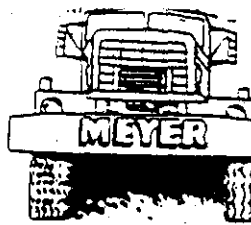
# MEYER MATERIAL COMPANY

NOT INC.

101 WOLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
 PHONES: AREA CODE 708-824-4111 OR 312-631-4033

## JOB INVOICE

NOTE: PAY FROM THIS INVOICE.  
 STATEMENTS WILL NOT BE RENDERED.



HARTMANN & COMPANY, PETER J

H3030

4-19-96

H303071

2

**TERMS: NET**

JOB LOCATION	TICKET NO.	QUANTITY	UNIT	DESCRIPTION	PRICE	PER UNIT	TAX	TOTAL
108	1100	BELVIDERE		UNION 76 STATION			WAUKEG	
11-6	108	26-47247	46,400	LB PEA FILL-GRAVEL	9.25	TN		214.
12-6	108	26-47370	46,300	LB #4 ROAD STONE-CA-1	11.46	TN		265.
12-6	108	26-47496	46,400	LB #4 ROAD STONE-CA-1	11.46	TN		265.
12-6	108	26-47554	46,400	LB #4 ROAD STONE-CA-1	11.46	TN		265.
12-6	108	26-47613	46,300	LB 9 RD STONE-CA-6-TY B	12.46	TN		288.
16-6	108	26-47936	47,600	LB PEA FILL-GRAVEL	9.25	TN		220.
16-6	108	26-47937	47,100	LB PEA FILL-GRAVEL	9.25	TN		217.
16-6	108	26-47938	45,000	LB PEA FILL-GRAVEL	9.25	TN		208.
16-6	108	26-47951	49,500	LB PEA FILL-GRAVEL	9.25	TN		229.
16-6	108	26-48000	45,300	LB PEA FILL-GRAVEL	9.25	TN		209.
16-6	108	26-48001	46,700	LB PEA FILL-GRAVEL	9.25	TN		215.
16-6	108	26-48003	47,400	LB PEA FILL-GRAVEL	9.25	TN		219.
16-6	108	26-48006	48,800	LB PEA FILL-GRAVEL	9.25	TN		225.
16-6	108	26-48092	44,600	LB PEA FILL-GRAVEL	9.25	TN		206.
16-6	108	26-48093	46,900	LB PEA FILL-GRAVEL	9.25	TN		216.
16-6	108	26-48106	47,100	LB PEA FILL-GRAVEL	9.25	TN		217.
16-6	108	26-48111	49,000	LB PEA FILL-GRAVEL	9.25	TN		226.
16-6	108	26-48116	46,100	LB PEA FILL-GRAVEL	9.25	TN		213.
16-6	108	26-48120	45,900	LB PEA FILL-GRAVEL	9.25	TN		212.
16-6	108	26-48122	45,200	LB PEA FILL-GRAVEL	9.25	TN		209.
17-6	108	26-48153	45,700	LB PEA FILL-GRAVEL	9.25	TN		211.
17-6	108	26-48161	46,600	LB PEA FILL-GRAVEL	9.25	TN		215.
17-6	108	26-48166	44,400	LB PEA FILL-GRAVEL	9.25	TN		205.
17-6	108	26-48231	46,500	LB PEA FILL-GRAVEL	9.25	TN		215.
17-6	108	26-48239	46,600	LB PEA FILL-GRAVEL	9.25	TN		215.

**PAY THIS AMOUNT**



CONCRETE - BUILDING MATERIALS - EXCAVATING - CONCRETE PUMPING

# MEYER MATERIAL COMPANY

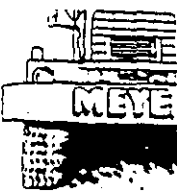
NOT INC.

580 WOLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
 PHONES: AREA CODE 708-824-4111 OR 312-631-4033

NOTE:

## JOB INVOICE

PAY FROM THIS INVOICE.  
 STATEMENTS WILL NOT BE RENDERED.



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4-19-96

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HARTMANN & COMPANY, PETER J

**TERMS: NET**

DATE	JOB LOCATION	TICKET NO.	QUANTITY	UNIT	DESCRIPTION	PRICE	PER UNIT	TAX	TO
4-17-96	108	26-48249	45,100	LB	PEA FILL-GRAVEL	9.25	TN		2
					PRODUCT RECAP				5,8
			69.55	TN	#4 ROAD STONE-CA-1				
			23.15	TN	9 RD STONE-CA-6-TY B				
			511.75	TN	PEA FILL-GRAVEL				
					JOB TOTAL				

5819.21

# PAY THIS AMOUNT

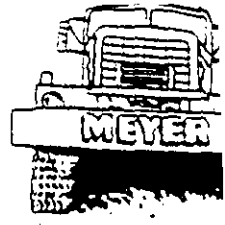
READY MIX CONCRETE • BUILDING MATERIALS • EXCAVATING • CONCRETE PUMPING

# MEYER MATERIAL COMPANY

NOT INC.

## JOB INVOICE

NOTE: PAY FROM THIS INVOICE.  
STATEMENTS WILL NOT BE RENDERED.



WOLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
PHONES: AREA CODE 708 824-4111 OR 312-631-4033

HARTMANN & COMPANY, PETER J

H3030      4-30-96      H303072      2

*Handwritten signature/initials*

### TERMS: NET

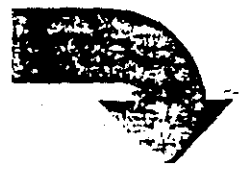
*Handwritten calculations:*  
603 8.25  
631 40.00  
961

DATE	JOB LOCATION	TICKET NO.	QUANTITY	UNIT	DESCRIPTION	PRICE	PER UNIT	TAX	TOTAL
	108	1100 BELVIDERE			UNION 76 STATION			WAUKEG	
3-23-6	108	21-35702	9	CY	6.00 BG REDI-MIX	67.00	CY		603
3-24-6	108	21-35746	4.75	CY	6.00 BG REDI-MIX	67.00	CY		318
4-24-6	108	21-35746	1		MINIMUM LOAD CHRG	40.00			40
4-16-6	108	25-47894	48,000	LB	PEA FILL-GRAVEL	9.25	TN		222
4-16-6	108	25-47895	48,400	LB	PEA FILL-GRAVEL	9.25	TN		227
4-16-6	108	25-47949	47,500	LB	PEA FILL-GRAVEL	9.25	TN		217
4-16-6	108	25-47952	47,300	LB	PEA FILL-GRAVEL	9.25	TN		215
4-16-6	108	25-48007	46,700	LB	PEA FILL-GRAVEL	9.25	TN		212
4-16-6	108	25-48008	46,300	LB	PEA FILL-GRAVEL	9.25	TN		212
4-16-6	108	25-48097	47,400	LB	PEA FILL-GRAVEL	9.25	TN		219
4-16-6	108	25-48102	46,600	LB	PEA FILL-GRAVEL	9.25	TN		215
4-17-6	108	25-48163	46,500	LB	PEA FILL-GRAVEL	9.25	TN		215
4-17-6	108	25-48165	46,000	LB	PEA FILL-GRAVEL	9.25	TN		212
4-17-6	108	25-48240	47,300	LB	PEA FILL-GRAVEL	9.25	TN		218
4-17-6	108	25-48246	47,400	LB	PEA FILL-GRAVEL	9.25	TN		219
4-25-6	108	25-50702	45,300	LB	PEA FILL-GRAVEL	9.25	TN		209
4-25-6	108	25-50704	45,400	LB	PEA FILL-GRAVEL	9.25	TN		209
4-25-6	108	25-50706	45,100	LB	PEA FILL-GRAVEL	9.25	TN		208
4-25-6	108	25-50717	44,900	LB	PEA FILL-GRAVEL	9.25	TN		207
4-25-6	108	25-50732	49,700	LB	PEA FILL-GRAVEL	9.25	TN		229
4-25-6	108	25-50753	46,100	LB	PEA FILL-GRAVEL	9.25	TN		215
4-25-6	108	25-50786	45,800	LB	PEA FILL-GRAVEL	9.25	TN		214
4-25-6	108	25-50788	45,300	LB	PEA FILL-GRAVEL	9.25	TN		209
4-25-6	108	25-50789	45,200	LB	PEA FILL-GRAVEL	9.25	TN		208
4-25-6	108	25-50801	44,300	LB	PEA FILL-GRAVEL	9.25	TN		207

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3241  
4054

**FILE-COPY**

# PAY THIS AMOUNT



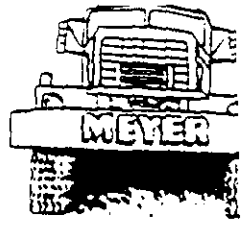
READY MIX CONCRETE • BUILDING MATERIALS • EXCAVATING • CONCRETE PUMPING

# MEYER MATERIAL COMPANY

NOT INC.

## JOB INVOICE

NOTE: PAY FROM THIS INVOICE.  
STATEMENTS WILL NOT BE RENDERED.



WOLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
 PHONES: AREA CODE 708 824-4111 OR 312-631-4033

HARTMANN & COMPANY, PETER J

H3030      4-30-96      H303072

### TERMS: NET

*[Handwritten signatures]*

603  
91  
3.25

ITE	JOB LOCATION	TICKET NO.	QUANTITY	UNIT	DESCRIPTION	PRICE	PER UNIT	TAX	TOTAL
PS-6	108	25-50837	46,100	LB	PEA FILL-GRAVEL	9.25	TN		213.
PS-6	108	25-50913	47,100	LB	PEA FILL-GRAVEL	9.25	TN		217.
PRODUCT RECAP						JOB TOTAL			6,125.
			13.75	CY	8G REDI-MIX				
			558.25	TN	PEA FILL-GRAVEL				

4-11-96  
-961.  
**5164.**

**FILE COPY**

# PAY THIS AMOUNT



READY MIX CONCRETE • BUILDING MATERIALS • EXCAVATING • CONCRETE PUMPING



Midwest Division  
 747 E. 22nd Street, Suite 200  
 Lombard, IL 60148  
 Phone: (708) 261-8600

PAYMENT DUE 05/23/96

TO: HARTMANN COMPANY, P.J.  
 2440 SOUTH WOLF ROAD  
 DES PLAINS IL 60018

PLEASE RETURN ONE COPY OF  
 INVOICE WITH PAYMENT TO:  
 P.O. BOX 95545  
 CHICAGO, IL 60604-5545  
 FOR BILLING INQUIRIES  
 PLEASE CALL 708-261-8714

ORDERED TO: GENERAL PICK-UP

TAX EXEMPT. I.D.:

INVOICE NO.	INVOICE DATE	DEPT.	CUSTOMER NO.	OUR ORDER NO.	SALESMAN	CUSTOMER ORDER NO.	LOADING	FREIGHT
01	04/23/96	540	0033525	512333	015			PICKUP

SHIPPED	CAR / TICKET NO.	PROD. CODE	DESCRIPTION	UNIT	QUANTITY	PRICE	AMOUNT
		301	2" MAC (R)	TONS	21.45	08.500	182.33
					20.25	08.500	172.31
					20.00	08.500	170.00
					20.00	08.500	170.00
					21.10	08.500	179.44
					21.75	08.500	184.88
					20.15	08.500	171.13
					21.75	08.500	184.88
					211.10*		1796.10*
		300	CA-9 (R)	TONS	19.50	08.250	160.88
					22.00	08.250	181.50
					21.20	08.250	174.90
					21.20	08.250	174.90

0.250% IL STATE-TAX = 144.99  
 0.250% 049 CNTY-TAX = 5.79  
 TOTAL TAX ... 150.78

*JOB # 3525*

*TAKES TAX OFF*

FILE COPY

*2314.97*  
*4020*

822 EAST GREEN STREET  
BENSENVILLE, ILLINOIS 60106

# LINDAHL BROS. INC.

PHONES: CHICAGO (312) 822-4500  
(312) 823-4500  
SUBURBAN (708) 595-1080

SINCE 1927

EXCAVATING - GRADING - TRUCKING

ORDER NO MACHINE MOVES

INVOICE NO 00069109  
INVOICE DATE 03/30/96  
TERMS NET

PETER J. HARTMANN CO.  
2440 SOUTH WOLF ROAD  
DES PLAINES, IL. 60018

RE: MISC LOCATIONS

MAR 28, 1996	9.00	MOVED 8-BARRIER WALLS FROM 33RD & CALIFORNIA TO WAUKEGAN	70.00	630.00
	8.00	HOURS LOWBOY SERVICE	100.00	800.00
		UNITS; BARRIER WALL RENTAL-3MOS. MIN.		
			<u>1430.00</u>	

TICKET ATTACHED

AMOUNT DUE

1430.00

\*\*\*\* HAPPY EASTER \*\*\*\*

COPY

*355*

622 EAST GREEN STREET  
BENSenville, ILLINOIS 60106

# LINDAHL BROS. INC.

PHONES: CHICAGO (312) 622-4500  
(312) 625-4500  
SUBURBAN (708) 595-1080

SINCE 1927

EXCAVATING - GRADING - TRUCKING

ORDER NO 1100 BELVIDERE

INVOICE NO 00069646  
INVOICE DATE 04/30/96  
TERMS NET

PETER J. HARTMANN CO.  
2440 SOUTH WOLF ROAD  
DES PLAINES, IL. 60018

*99051*  
*3525*  
*SWIFT FOOD*

RE: MISC LOCATIONS

APR 11 TO 16	20.00	HOURS 955 LOADER MACHINE ONLY	40.00	800.00
	1.00	MOBILIZATION OF 955 LOADER	200.00	200.00
			-----	
			1000.00	

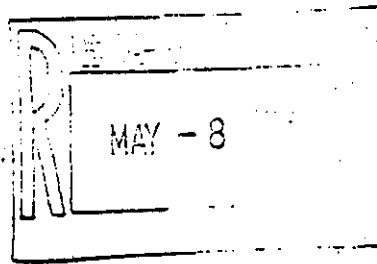
TICKET ATTACHED

AMOUNT DUE 1000.00

\*\*\*\* THANK YOU FOR YOUR BUSINESS \*\*\*\*

*40403*

*I  
TWDK*



**FILE COPY**

# LINDAHL BROS. INC.

622 EAST GREEN STREET  
BENSENVILLE, ILLINOIS 60106

PHONES: CHICAGO (312) 622-4500  
(312) 625-4500  
SUBURBAN (708) 535-1080

SINCE 1927

EXCAVATING - GRADING - TRUCKING

ORDER NO 1100 BELVIDER ROAD,  
WAUKEGAN

INVOICE NO 00069232  
INVOICE DATE 04/09/96  
TERMS NET

PETER J. HARTMANN CO.  
2440 SOUTH WOLF ROAD  
DES PLAINES, IL. 60018

*3250  
PAGES  
Just food*

RE: MISC LOCATIONS

APR. 4, 1996	49.50	HOURS SEMI SERVICE	60.00	2970.00
	11.50	HOURS SEMI DRIVER OVERTIME	16.01	184.12
	1.00	TOLLS	25.00	25.00
	9.00	HOURS 225 HOE SERVICE	115.00	1035.00
	1.00	HOURS HOE OPERATOR OVERTIME	20.35	20.35
APR. 5, 1996	78.25	HOURS SEMI SERVICE	60.00	4695.00
	14.25	HOURS SEMI DRIVER OVERTIME	16.01	228.14
	1.00	TOLLS	40.00	40.00
	9.00	LOADS DUMP CHARGE	43.00	387.00
	8.50	HOURS 225 HOE SERVICE	115.00	977.50
	.50	HOURS HOE OPERATOR OVERTIME	20.35	10.18

10572.29

TICKETS ATTACHED

AMOUNT DUE

10572.29

\*\*\*\* THANK YOU FOR YOUR BUSINESS \*\*\*\*

*OK J  
CRA  
- 1/2*

**FILE COPY**



# LINDAHL

## BROS INC

622 EAST GREEN STREET  
 BENSENVILLE, ILLINOIS 60106

PHONES: CHICAGO (312) 622-4500  
 (312) 625-4500  
 SUBURBAN (708) 595-1080

SINCE 1927

EXCAVATING - GRADING - TRUCKING

ORDER NO BELVIDERE RD. & JACKSON  
 ST., WAUKEGAN

INVOICE NO 00069645  
 INVOICE DATE 04/30/96  
 TERMS NET

PETER J. HARTMANN CO.  
 2440 SOUTH WOLF ROAD  
 DES PLAINES, IL. 60018

*225  
 HOE*  
*SWIFT FOOD*

RE: MISC LOCATIONS

APR. 8, 1996	57.00	HOURS SEMI SERVICE	60.00	3420.00
	9.00	HOURS SEMI DRIVER OVERTIME	16.01	144.09
	8.50	HOURS 225 HOE SERVICE	115.00	977.50
	.50	HOURS HOE OVERTIME	20.35	10.18
	20.02	TONS CA6 CC HAULED IN UNDER SEMI SERVICE	5.00	100.10
	2.00	LOADS DUMP CHARGE	43.00	86.00
	1.00	TOLLS	30.00	30.00
	41.64	TONS CA1 CC HAULED IN UNDER SEMI SERVICE	5.00	208.20
APR. 9, 1996	48.00	HOURS SEMI SERVICE	60.00	2880.00
	8.00	HOURS 225 HOE SERVICE	115.00	920.00
	1.00	TOLLS	26.25	26.25
APR 11, 1996	28.50	HOURS SEMI SERVICE	60.00	1710.00
	4.50	HOURS SEMI DRIVER OVERTIME	16.01	72.05
	12.50	HOURS 225 HOE SERVICE	115.00	1437.50
	4.50	HOURS HOE OVERTIME	20.35	91.58
	1.00	TOLLS	12.50	12.50
APR 12, 1996	28.00	HOURS SEMI SERVICE	60.00	1680.00
	4.00	HOURS SEMI DRIVER OVERTIME	16.01	64.04
	8.00	HOURS 225 HOE SERVICE	115.00	920.00
	1.00	TOLLS	15.00	15.00
	64.48	TONS CA1 CC HAULED IN UNDER SEMI SERVICE	5.00	322.40
<del>APR 16, 1996</del>	<del>9.50</del>	<del>HOURS 225 HOE SERVICE</del>	<del>115.00</del>	<del>1092.50</del>
	<del>1.50</del>	<del>HOURS HOE OVERTIME</del>	<del>20.35</del>	<del>30.53</del>

FOR  
 INSTALL

TICKETS ATTACHED

TAX  
 AMOUNT DUE

\*\*\*\* THANK YOU FOR YOUR BUSINESS \*\*\*\*

*116250.43*  
*41123.03*  
*48403*  
*15,127.39*  
*15,167.96*  
*15,167.96*



PETER J. HARTMANN COMPANY

2440 South Wolf Road

Des Plaines, Illinois 60018

708-298-31

FAX: 708-298-31

CUSTOMER:

A.E.S. CONSULTANTS, LTD  
10300 W LINCOLN AVENUE  
WEST ALLIS, WI 52337

\*INVOICE\*  
NO: 96120222  
5/2/96

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5/2/96	DRAW ON FURNISHING AND INSTALLING BACKFILL FOR TANK EXCAVATION:	
	MEYER MTRL INVOICE	( \$ 6,546.13 )
	MEYER MTRL INVOICE	( \$ 5,819.21 )
		\$12,365.34 + 15% (\$1,854.80)
		\$14,220.14
	40 - HOURS LABOR @ \$65.00 HOUR	\$ 2,600.00
	24 - HOURS MACHINE @ \$30.00 HOURS	\$ 720.00
	<b>TOTAL DUE FOR THIS INVOICE</b>	<b>\$17,540.14</b>

HARTMANN JOB NO. 3252

SITE LOCATION:  
PHILLIPS 66  
1100 BELVEDERE ROAD  
WAUKEGAN ILLINOIS

TERMS NET 10 DAYS  
45

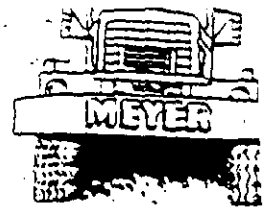


# MEYER MATERIAL COMPANY

NOT INC.

## JOB INVOICE

NOTE: PAY FROM THIS INVOICE.  
STATEMENTS WILL NOT BE RENDERED.



1/2 ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
ONES: AREA CODE 708-824-4111 OR 312-631-4033

HARTMANN & COMPANY, PETER J

H3030      4-12-96      H303070      2

*Just for*

*9985*

**TERMS: NET**

JOB LOCATION	TICKET NO.	QUANTITY	UNIT	DESCRIPTION	PRICE	PER UNIT	TAX	TOTAL
	108 1100 BELVIDERE			UNION 76 STATION			WAUKEG	
1-6	108 26-47235	44,700	L3	PEA FILL-GRAVEL	9.25	TN		206.7
1-6	108 26-47244	46,400	L3	PEA FILL-GRAVEL	9.25	TN		214.6
1-6	108 26-47269	48,600	L3	PEA FILL-GRAVEL	9.25	TN		224.1
1-6	108 26-47329	44,100	L3	#4 ROAD STONE-CA-1	11.46	TN		232.2
1-6	108 26-47329	45,800	L3	#4 ROAD STONE-CA-1	11.46	TN		239.2
1-6	108 26-47371	45,100	L3	#4 ROAD STONE-CA-1	11.46	TN		252.1
1-6	108 26-47374	43,300	L3	#4 ROAD STONE-CA-1	11.46	TN		250.0
1-6	108 26-47380	48,000	L3	#4 ROAD STONE-CA-1	11.46	TN		275.0
1-6	108 26-47388	45,700	L3	#4 ROAD STONE-CA-1	11.46	TN		251.2
1-6	108 26-47395	46,700	L3	#4 ROAD STONE-CA-1	11.46	TN		257.2
1-6	108 26-47447	44,300	L3	#4 ROAD STONE-CA-1	11.46	TN		256.7
1-6	108 26-47457	49,400	L3	#4 ROAD STONE-CA-1	11.46	TN		283.2
1-6	108 26-47459	47,200	L3	#4 ROAD STONE-CA-1	11.46	TN		270.2
1-6	108 26-47462	44,200	L3	#4 ROAD STONE-CA-1	11.46	TN		253.2
1-6	108 26-47469	46,100	L3	#4 ROAD STONE-CA-1	11.46	TN		264.1
1-6	108 26-47519	44,500	L3	#4 ROAD STONE-CA-1	11.46	TN		254.1
1-6	108 26-47525	45,500	L3	#4 ROAD STONE-CA-1	11.46	TN		260.7
1-6	108 26-47529	48,900	L3	#4 ROAD STONE-CA-1	11.46	TN		280.2
1-6	108 26-47531	43,600	L3	#4 ROAD STONE-CA-1	11.46	TN		249.2
1-6	108 26-47534	46,200	L3	#4 ROAD STONE-CA-1	11.46	TN		264.1
1-6	108 26-47576	43,000	L3	9 RD STONE-CA-6-TY B	12.46	TN		267.2
1-6	108 26-47577	47,200	L3	9 RD STONE-CA-6-TY B	12.46	TN		294.2
1-6	108 26-47583	49,700	L3	9 RD STONE-CA-6-TY B	12.46	TN		309.2
1-6	108 26-47592	44,000	L3	9 RD STONE-CA-6-TY B	12.46	TN		274.2
1-6	108 26-47594	46,100	L3	9 RD STONE-CA-6-TY B	12.46	TN		287.2

*4038*  
*40540*

**FILE COPY**

**FILE COPY**

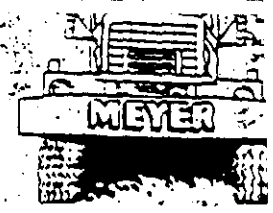
**PAY THIS AMOUNT**



# MEYER MATERIAL COMPANY

11111 PLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
 PHONES: AREA CODE 708-824-4111 OR 312-631-4033

**JOB INVOICE**  
 NOTE: PAY FROM THIS INVOICE.  
 STATEMENTS WILL NOT BE RENDERED.



HARTMANN & COMPANY, PETER J

H3030      4-12-96      H303070      3

*Just food*

*9985*

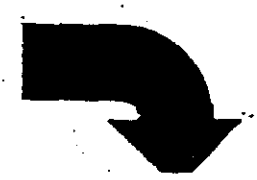
**TERMS: NET**

JOB LOCATION	TICKET NO.	QUANTITY	UNIT	DESCRIPTION	PRICE	PER UNIT	TOTAL
				PRODUCT RECAP			JOB TOTAL 6,546.1
		389.80	TNI #4 ROAD	STONE-CA-1			
		115.00	TNI 9 RD	STONE-CA-5-TY-B			
		69.85	TNI	PEA FILL-GRAVEL			

*4030*  
*23011*  
*40540*

*I-10 (40)*  
*I-71*  
*TWR*

**PAY THIS AMOUNT**

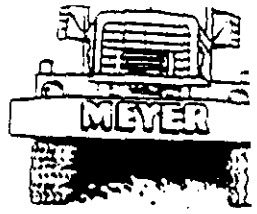


# MEYER MATERIAL COMPANY

NOT INC.

## JOB INVOICE

NOTE: PAY FROM THIS INVOICE.  
STATEMENTS WILL NOT BE RENDERED.



PLF ROAD, P.O. BOX 129, DES PLAINES, IL 50016-3138  
PHONES: AREA CODE 708-824-4111 OR 312-631-4033

HARTMANN & COMPANY, PETER C

H3030      4-19-86      H303071      2

*Handwritten:* 9857 REC  
4/22/86

**TERMS: NET**

LOCATION	TICKET NO.	QUANTITY	UNIT	DESCRIPTION	PRICE	PER UNIT	TAX	TOTAL
	108	1100		BELVIDERE UNION 76 STATION			WAUKES	
1-5	108	26-47247	46,400	LB PEA FILL-GRAVEL	9.25	TN		214.
2-6	108	26-47370	46,300	LB #4 ROAD STONE-CA-1	11.46	TN		265.
2-6	108	26-47496	46,400	LB #4 ROAD STONE-CA-1	11.46	TN		265.
2-6	108	26-47554	46,400	LB #4 ROAD STONE-CA-1	11.46	TN		265.
2-6	108	26-47611	46,300	LB 9 RD STONE-CA-6-TY B	12.46	TN		283.
6-5	108	26-47936	47,600	LB PEA FILL-GRAVEL	9.25	TN		220.
6-5	108	26-47937	47,100	LB PEA FILL-GRAVEL	9.25	TN		217.
6-5	108	26-47938	45,000	LB PEA FILL-GRAVEL	9.25	TN		208.
6-5	108	26-47951	49,500	LB PEA FILL-GRAVEL	9.25	TN		228.
6-5	108	26-48000	45,300	LB PEA FILL-GRAVEL	9.25	TN		209.
6-5	108	26-48001	46,700	LB PEA FILL-GRAVEL	9.25	TN		215.
6-5	108	26-48003	47,400	LB PEA FILL-GRAVEL	9.25	TN		219.
6-5	108	26-48006	48,800	LB PEA FILL-GRAVEL	9.25	TN		225.
6-5	108	26-48092	44,600	LB PEA FILL-GRAVEL	9.25	TN		206.
6-5	108	26-48093	46,900	LB PEA FILL-GRAVEL	9.25	TN		216.
6-5	108	26-48106	47,100	LB PEA FILL-GRAVEL	9.25	TN		217.
6-5	108	26-48111	49,000	LB PEA FILL-GRAVEL	9.25	TN		226.
6-5	108	26-48116	46,100	LB PEA FILL-GRAVEL	9.25	TN		213.
6-5	108	26-48120	45,900	LB PEA FILL-GRAVEL	9.25	TN		212.
6-5	108	26-48122	45,200	LB PEA FILL-GRAVEL	9.25	TN		209.
17-5	108	26-48159	45,700	LB PEA FILL-GRAVEL	9.25	TN		211.
17-5	108	26-48161	46,600	LB PEA FILL-GRAVEL	9.25	TN		215.
17-5	108	26-48166	44,400	LB PEA FILL-GRAVEL	9.25	TN		205.
17-5	108	26-48231	46,300	LB PEA FILL-GRAVEL	9.25	TN		215.
17-5	108	26-48239	46,600	LB PEA FILL-GRAVEL	9.25	TN		215.

*Handwritten:* FILE COPY  
MAY 1 1986

# PAY THIS AMOUNT

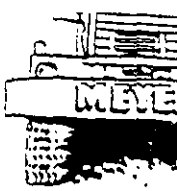


# MEYER MATERIAL COMPANY

NOT INC.

580 WOLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
 PHONES: AREA CODE 708-824-4111 OR 312-631-4033

**JOB INVOICE**  
 NOTE: PAY FROM THIS INVOICE.  
 STATEMENTS WILL NOT BE RENDERED.



43030 4-19-96 4303071

HARTMANN & COMPANY, PETER J

SOLD TO

**TERMS: NET**

DATE	JOB LOCATION	TICKET NO.	QUANTITY	UNIT	DESCRIPTION	PRICE	PER UNIT	TAX	TOTAL
4-17-96	108	26-48249	45,100	LB	PEA FILL-GRAVEL	9.25	TN		2
					PRODUCT RECAP				5.8
					69.55 TN #4 ROAD STONE-CA-1				
					23.15 TN 9 RD STONE-CA-6-TY B				
					511.75 TN PEA FILL-GRAVEL				
					JOB TOTAL				

5819.21

**PAY THIS AMOUNT**

READY MIX CONCRETE • BUILDING MATERIALS • EXCAVATING • CONCRETE PUMPING



CUSTOMER:

AKKA ENTERPRISES  
314 S. LEWIS AVENUE  
WAUKEGAN, IL 60085  
c/o ISAM SAED

\*INVOICE\*  
NO: 96120273  
6/21/96

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
-------------	--------------------	---------------

6/21/96

FIRST ADDITIONAL BILLING PER CONTRACT:

REMOVED AN ADDITIONAL 4,205 sq ft OF PAVEMENT.

CONTRACT AMOUNT	5,520 sq ft	
TOTAL REMOVED TO DATE	9,725 sq ft	
ABOVE CONTRACT AMOUNT	4,205 sq ft @ \$2.00/sq ft	\$8,410.00

TOTAL AMOUNT DUE FOR THIS INVOICE: \$8,410.00

HARTMANN JOB NO. 9985

SITE LOCATION:  
PHILLIPS 66  
1100 BELVIDERE  
WAUKEGAN, IL

A.E.S. CONSULTANTS LTD.  
10300 W. LINCOLN AVENUE  
WEST ALLEN, WISCONSIN

INVOICE  
NO: 96120279  
7/1/96

JUL - 3 1996

STOMER:

DATE

DESCRIPTION

AMOUNT

7/1/96

ADJUSTED BILLING FOR INVOICE NO. 96120279

10- ADDITIONAL HOURS OF LABOR NOT  
INVOICED @ \$65.00/hr

\$650.00

8- HOURS NEW HOLLAND MACHINE @ \$275.00/hr

\$2200.00

TOTAL AMOUNT DUE FOR THIS INVOICE

\$2850.00

↓  
850.00

HARTMANN JOB NO. 5752

SITE LOCATION:

PSIDERS 66

1100 BELMONT RD

WALKEGON, IL



STOMER:

AKKA ENTERPRISES  
 314 S. LEWIS AVE.  
 WAUKEGAN, IL 60085  
 ATTN: ISAM SAED

\*INVOICE\*  
 NO: 96120314  
 6/23/96

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
06/23/96	SECOND ADDITIONAL BILLING PER CONTRACT.	
	REMOVE AN ADDITIONAL 908 SQ. FT. OF PAVEMENT ABOVE CONTRACT AMOUNT AND FIRST ADDITIONAL BILLING AMOUNT.	
	908 SQ. FT. REMOVED @ \$2.00/SQ. FT.	\$1,816.00
	REMOVE EXISTING CANOPY & HELP LOAD STEEL AND STEEL PANS.	\$1,500.00
	TOTAL AMOUNT DUE FOR THIS INVOICE	\$3,416.00

SITE LOCATION:  
 PHILLIP 66  
 1100 BELVIDERE ROAD  
 WAUKEGAN, IL  
 JOB # 9985

EXHIBIT "C:"



PETER J. HARTMANN COMPANY

2440 South Wolf Road

Des Plaines, Illinois 60018

708-298-3141

FAX: 708-298-3149

CUSTOMER:

A.E.S. CONSULTANTS, LTD  
10300 W LINCOLN AVENUE  
WEST ALLIS, WI 52337

**\*INVOICE\***  
NO: 96120223  
4/18/96

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4/18/96	INVOICE FOR DISPOSAL COSTS FROM COUNTRYSIDE LANDFILL FOR THE CONTAMINATED SOILS.  (See Attached Invoice)	
	\$51,900.00 + 12% (\$6,228.00)	\$58,128.00
	FIRST INVOICE FOR TIME AND MATERIAL FOR THE HANDLING OF CONTAMINATED SOILS.	
	60 - HOURS LABOR @ \$65.00/PER HOUR	\$ 3,900.00
	<b>TOTAL AMOUNT DUE FOR THIS INVOICE</b>	<b>\$62,028.00</b>

HARTMANN JOB NO: 3252

SITE LOCATION:  
PHILLIPS 66  
1100 BELVEDERE ROAD  
WAUKEGAN, ILLINOIS

# COUNTRYSIDE Landfill

CSL-249  
LINDAHL  
622 E. GREEN STREET  
BENSENVILLE IL 60106

4/13/96

APR 13 1996

Invoice # 7889

Date	Service Description	Ticket	Truck	Qty.	Price	Extended
4/04/96	Contaminated Soil Tipping Fee MAN #6332454	126605	744	105.00	20.0000	2100.00
4/04/96	Contaminated Soil Tipping Fee MAN #6332455	126606	741	105.00	20.0000	2100.00
4/04/96	Contaminated Soil Tipping Fee MAN #6332456	126608	764	90.00	20.0000	1800.00
4/04/96	Contaminated Soil Tipping Fee MAN #6332457	126609	740	90.00	20.0000	1800.00
4/04/96	Contaminated Soil Tipping Fee MAN #6332458	126610	770	75.00	20.0000	1500.00
4/05/96	Contaminated Soil Tipping Fee MAN #6332464	126848	723	105.00	20.0000	2100.00
4/05/96	Contaminated Soil Tipping Fee MAN #6332463	126849	733	105.00	20.0000	2100.00
4/05/96	Contaminated Soil Tipping Fee MAN #6332460	126850	741	105.00	20.0000	2100.00
4/05/96	Contaminated Soil Tipping Fee MAN #6332459	126851	744	105.00	20.0000	2100.00
4/05/96	Contaminated Soil Tipping Fee MAN #6332461	126852	764	45.00	20.0000	900.00
4/05/96	Contaminated Soil Tipping Fee MAN #6332462	126860	761	30.00	20.0000	600.00
4/05/96	Contaminated Soil Tipping Fee MAN #6332466	126861	733	90.00	20.0000	1800.00
4/05/96	Contaminated Soil Tipping Fee MAN #6332465	126862	753	90.00	20.0000	1800.00
4/08/96	Contaminated Soil Tipping Fee MAN #6332467	127129	764	90.00	20.0000	1800.00
4/08/96	Contaminated Soil Tipping Fee MAN #6332468	127129	748	120.00	20.0000	2400.00
4/08/96	Contaminated Soil Tipping Fee MAN #6332469	127130	770	105.00	20.0000	2100.00
4/08/96	Contaminated Soil Tipping Fee MAN #6332470	127131	746	105.00	20.0000	2100.00
4/08/96	Contaminated Soil Tipping Fee MAN #6332471	127132	761	90.00	20.0000	1800.00
4/08/96	Contaminated Soil Tipping Fee MAN #6332472	127133	740	105.00	20.0000	2100.00
4/09/96	Contaminated Soil Tipping Fee	127392	770	75.00	20.0000	1500.00

# COUNTRYSIDE Landfill

(continued from previous page)

CSL-249  
LINDAHL  
622 E. GREEN STREET  
BENSENVILLE IL 60106

4/15/96

Invoice # 7889

Service Description	Ticket	Truck	Qty.	Price	Extended
4/96 Contaminated Soil Tipping Fee MAN #6646087	127393	746	75.00	20.0000	1500.00
7/96 Contaminated Soil Tipping Fee MAN #6646088	127394	748	75.00	20.0000	1500.00
9/96 Contaminated Soil Tipping Fee MAN #6646089	127395	740	75.00	20.0000	1500.00
1/96 Contaminated Soil Tipping Fee MAN #6646090	127396	764	45.00	20.0000	900.00
9/96 Contaminated Soil Tipping Fee MAN #6646091	127397	761	60.00	20.0000	1200.00
1/96 Contaminated Soil Tipping Fee MAN #7021751	127834	770	60.00	20.0000	1200.00
4/96 Contaminated Soil Tipping Fee MAN #7021752	127835	746	60.00	20.0000	1200.00
12/96 Contaminated Soil Tipping Fee MAN #7021753	127836	740	60.00	20.0000	1200.00
1/96 Contaminated Soil Tipping Fee MAN #7021754	128093	770	90.00	20.0000	1800.00
12/96 Contaminated Soil Tipping Fee MAN #7021755	128094	764	75.00	20.0000	1500.00
1/96 Contaminated Soil Tipping Fee MAN #7021756	128095	746	90.00	20.0000	1800.00
<b>Total of current charges</b>					<b>51,700.00</b>

(2,595)

PAYMENT IS DUE BY APRIL 30, 96  
PLEASE INCLUDE ACCOUNT NUMBER  
AND INVOICE NUMBER ON  
REMITTANCE CHECK.

# CONTRACTORS INVOICE

**FROM:**  
 TNT Services Inc  
 6010 Raynor Ave  
 Franksville Wis 53126

**NO. 344**

**TO:**  
 AES Consultants Ltd.  
 10300 W. Lincoln Ave  
 West Allis Wis 53227

**WORK PERFORMED AT:**  
 Swift-T Food  
 Ill.

**DATE:** 7/19/96      **YOUR WORK ORDER NO.:**      **OUR BID NO.:**

**DESCRIPTION OF WORK PERFORMED**

6/19/96	Back filled around islands w/pea gravel	
	Skid loader - 9 hours -	\$ 585.00
	Labor - 9 hours -	180.00
6/20	Back filled around island & tank hole	
	Skid loader - 9.5 hours -	\$ 617.50
	Labor - 9.5 hours -	190.00
Invoice total		\$1572.50

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of \_\_\_\_\_ Dollars

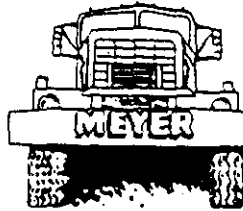
(\$ \_\_\_\_\_).  
 This is a  Partial  Full invoice due and payable by: \_\_\_\_\_  
Month Day Year  
 in accordance with our  Agreement  Proposal No. \_\_\_\_\_ Dated \_\_\_\_\_  
Month Day Year

# MEYER MATERIAL COMPANY

NOT INC.

580 WOLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
 PHONES: AREA CODE 847-824-4111 OR 312-631-4033

**JOB INVOICE**  
 NOTE: PAY FROM THIS INVOICE.  
 STATEMENTS WILL NOT BE RENDERED.



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6-30-96

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A E S CONSULTANTS LTD  
 10300 W LINCOLN AVE  
 WEST ALLIS WI 53227

414-545-727

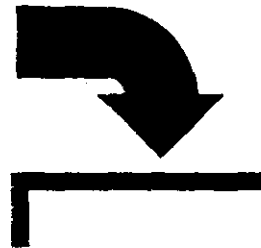
**TERMS: NET**

DATE	JOB LOCATION	JOB LOCATION - ADDRESS			PRICE	PER UNIT	TAX	TOTAL
		TICKET NO.	QUANTITY	UNIT				
		2 1100 JACKSON					WAUKEG	
5-25-6		2 26-67463	29,400	LB	9.80	TN	9.36	153.4
6-25-6		2 26-67557	29,900	LB	9.80	TN	9.52	156.0
6-25-6		2 26-67648	30,900	LB	9.80	TN	9.84	161.2
6-25-6		2 26-67731	29,700	LB	9.80	TN	9.46	154.9
			PRODUCT RECAP					
			59.95 TN PEA FILL-GRAVEL					
					JOB TOTAL		38.18	625.6

# PAY THIS AMOUNT

READY MIX CONCRETE • BUILDING MATERIALS • EXCAVATING • CONCRETE PUMPING

SEE BACKSIDE FOR TAX EXEMPT CERTIFICATE

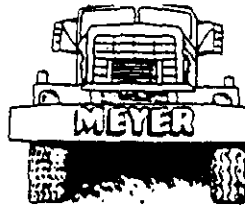


# MEYER MATERIAL COMPANY

NOT INC

580 WOLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
 PHONES: AREA CODE 847-824-4111 OR 312-631-4033

**JOB INVOICE**  
 NOTE: PAY FROM THIS INVOICE.  
 STATEMENTS WILL NOT BE RENDERED.



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A E S CONSULTANTS LTD

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6-30-96

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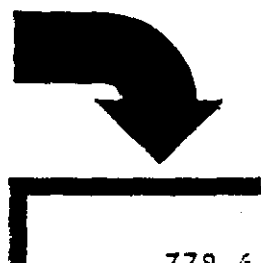
2

**TERMS: NET**

DATE	JOB LOCATION	JOB LOCATION - ADDRESS			DESCRIPTION	PRICE	PER UNIT	TAX	TOTAL
		TICKET NO.	QUANTITY	UNIT					
6-29-6	3	1100 BELVIDERE RD			RT 120			WAUKES	
		3 26-69077	29,500	LB	PEA FILL-GRAVEL	9.30	TN	9.40	153.90
					PRODUCT RECAP				
					14.75 TN PEA FILL-GRAVEL			JOB TOTAL	9.40
									153.90

INVOICE DUE WITHIN 30 DAYS OF ITS DATE. FINANCE CHARGES AT 1.5% PER MONTH WHICH IS 18% PER ANNUM WILL ACCRUE 30 DAYS AFTER THIS INVOICE DATE.

# PAY THIS AMOUNT



READY MIX CONCRETE • BUILDING MATERIALS • EXCAVATING • CONCRETE PUMPING

SEE BACKSIDE FOR TAX EXEMPT CERTIFICATE  
 PLEASE RETURN GREEN COPY WITH YOUR REMITTANCE

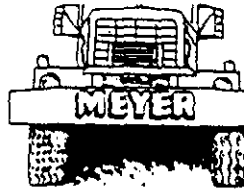
# MEYER MATERIAL COMPANY

NOT INC

580 WOLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
 PHONES: AREA CODE 847-824-4111 OR 312-631-4033

## JOB INVOICE

NOTE: PAY FROM THIS INVOICE.  
 STATEMENTS WILL NOT BE RENDERED.



A0034      7-05-96      A003482      1

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A E S CONSULTANTS LTD  
 10300 W LINCOLN AVE  
 WEST ALLIS WI 53227

414-545-727

### TERMS: NET

DATE	JOB LOCATION	JOB LOCATION - ADDRESS			DESCRIPTION	PRICE	PER UNIT	TAX	TOTAL
		TICKET NO.	QUANTITY	UNIT					
		3 1100 BELVIDERE RD			RT 120			WAUKEG	
6-29-6		3 26-69057	30,100	LB	PEA FILL-GRAVEL	9.80	TN	9.59	157.0
7-01-6		3 26-69449	48,200	LB	PEA FILL-GRAVEL	9.80	TN	15.35	251.5
7-01-6		3 26-69508	47,300	LB	PEA FILL-GRAVEL	9.80	TN	15.07	246.3
7-01-6		3 26-69515	47,200	LB	PEA FILL-GRAVEL	9.80	TN	15.03	246.3
7-01-6		3 26-69585	46,400	LB	PEA FILL-GRAVEL	9.80	TN	14.78	242.1
7-02-6		3 26-69839	29,800	LB	PEA FILL-GRAVEL	9.80	TN	9.49	155.3
7-02-6		3 26-69895	29,300	LB	PEA FILL-GRAVEL	9.80	TN	9.33	152.9
7-02-6		3 26-69921	29,400	LB	PEA FILL-GRAVEL	9.80	TN	9.36	153.4
7-02-6		3 26-69983	29,900	LB	PEA FILL-GRAVEL	9.80	TN	9.40	153.9
7-02-6		3 26-70012	29,300	LB	PEA FILL-GRAVEL	9.80	TN	9.33	152.9
7-02-6		3 26-70077	29,400	LB	PEA FILL-GRAVEL	9.80	TN	9.36	153.4
7-02-6		3 26-70103	29,600	LB	PEA FILL-GRAVEL	9.80	TN	9.43	154.4
7-02-6		3 26-70148	29,900	LB	PEA FILL-GRAVEL	9.80	TN	9.52	156.0
					PRODUCT RECAP				
					227.70 TN PEA FILL-GRAVEL				
					JOB TOTAL			145.04	2,376.5

INVOICE DUE WITHIN 30 DAYS OF ITS DATE. FINANCE CHARGES AT 1.5% PER MONTH WHICH IS 18% PER ANNUM WILL ACCRUE 30 DAYS AFTER THIS INVOICE DATE.

# PAY THIS AMOUNT

READY MIX CONCRETE • BUILDING MATERIALS • EXCAVATING • CONCRETE PUMPING

SEE BACKSIDE FOR TAX EXEMPT CERTIFICATE  
 PLEASE RETURN GREEN COPY WITH YOUR REMITTANCE

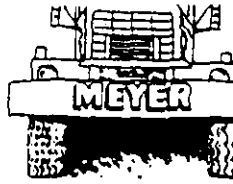


# MEYER MATERIAL COMPANY

NOT INC.

580 WOLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
 PHONES: AREA CODE 847-824-4111 OR 312-631-4033

**JOB INVOICE**  
 NOTE: PAY FROM THIS INVOICE.  
 STATEMENTS WILL NOT BE RENDERED.



A0034	7-12-96	A003483	1
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A E S CONSULTANTS LTD  
 10300 W LINCOLN AVE  
 WEST ALLIS WI 53227

414-545-727

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**TERMS: NET**

DATE	JOB LOCATION	JOB LOCATION—ADDRESS			PRICE	PER UNIT	TAX	TOTAL
		TICKET NO.	QUANTITY	UNIT				
6-28-6		3	1100 BELVIDERE RD					
		3	26-69051	31,100	LB	9.30	9.91	162.3
			PRODUCT RECAP					
			15.55 TN	PEA FILL-GRAVEL				
					JOB TOTAL	9.91	162.3	

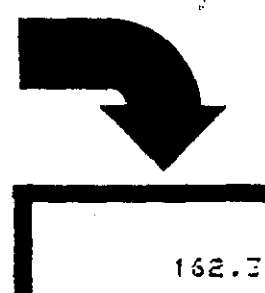
INVOICE DUE WITHIN 30 DAYS OF ITS DATE. FINANCE CHARGES AT 1.5% PER MONTH WHICH IS 18% PER ANNUM WILL ACCRUE 30 DAYS AFTER THIS INVOICE DATE.

# PAY THIS AMOUNT

READY MIX CONCRETE • BUILDING MATERIALS • EXCAVATING • CONCRETE PUMPING

SEE BACKSIDE FOR TAX EXEMPT CERTIFICATE  
 PLEASE RETURN GREEN COPY WITH YOUR REMITTANCE

AM801 (REV. 6/91)



162.3

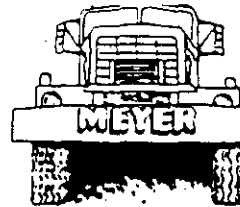
# MEYER MATERIAL COMPANY

NOT INC

580 WOLF ROAD, P.O. BOX 129, DES PLAINES, IL 60016-3138  
 PHONES: AREA CODE 847-824-4111 OR 312-631-4033

## JOB INVOICE

NOTE: PAY FROM THIS INVOICE.  
 STATEMENTS WILL NOT BE RENDERED.



S  
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A E S CONSULTANTS LTD  
 10300 W LINCOLN AVE  
 WEST ALLIS WI 53227

A0034

7-19-96

A003484

1

414-545-727

## TERMS: NET

DATE	JOB LOCATION	JOB LOCATION - ADDRESS			PRICE	PER UNIT	TAX	TOTAL
		TICKET NO.	QUANTITY	UNIT				
		3 1100 BELVIDERE RD					WAUKEG	
7-16-6	3	26-74753	30,200	3	9.80	TN	9.62	157.6
7-16-6	3	26-74824	29,900	3	9.30	TN	9.52	156.0
7-16-6	3	26-74888	29,200	3	9.80	TN	9.30	152.7
7-17-6	3	26-75293	46,600	3	9.30	TN	14.84	243.1
			PRODUCT RECAP					
			67.95 TN					
					JOB TOTAL		43.28	709.1

INVOICE DUE WITHIN 30 DAYS OF ITS DATE. FINANCE CHARGES AT 1.5% PER MONTH WHICH IS 18% PER ANNUM WILL ACCRUE 30 DAYS AFTER THIS INVOICE DATE.

# PAY THIS AMOUNT

READY MIX CONCRETE • BUILDING MATERIALS • EXCAVATING • CONCRETE PUMPING

SEE BACKSIDE FOR TAX EXEMPT CERTIFICATE  
 PLEASE RETURN GREEN COPY WITH YOUR REMITTANCE

**J. HANDLING CHARGES**

Handling charges are eligible for payment on subcontractor billings and/or field purchases only if they are equal to or less than the amounts determined by the following table:

Subcontractor or Field Purchase Cost	Eligible Handling Charges as a Percentage of Cost
\$1 - \$5,000	12%
\$5,001 - \$15,000	\$600 + 10% of amt. Over \$5,000
\$15,001 - \$50,000	\$1,600 + 8% of amt. Over \$15,000
\$50,001 - \$100,000	\$4,400 + 5% of amt. Over \$50,000
\$100,001 - \$1,000,000	\$6,900 + 2% of amt. Over \$100,000

**A. Subcontractor Charges**

Subcontractor	Section in these Forms where Cost is Listed	Subcontract Amount
Peter J Hartmann Co.	I	158,208.85
TNT Services, Inc.	I	1,572.50
Meyer Material Co	I	4,027.63
Gabriel Environmental Services	F	4,950.00

Subtotal Page J-1: 168,758.98

**B. Field Purchase**

Field Purchase	Field Purchase Amount

Subtotal Page J-2 <u>0</u>
Total (Pages J-1 and J-2): <u>168,758.98</u>
Handling Charge*: <u>8,275.18</u>

\*Use chart at top of Page J-1 to calculate the allowable handling charge.  
Copies of invoices for subcontractor costs and receipts for field purchases are required for billing submissions.

This form must be submitted in duplicate.

**L. HIGH PRIORITY CORRECTIVE ACTION**

Corrective Action at High Priority Sites may involve both soil and groundwater remediation. Provide below a summary of costs for the remediation type(s) chosen and attach the appropriate sections of the budget/billing forms to support the summary of costs.

**A. Preparation of the Correction Action Plan**

- 1. Investigation Costs: \$ \_\_\_\_\_
- 2. Analysis Costs: \$ \_\_\_\_\_
- 3. Personnel Costs: \$ 4,410.00
- 4. Equipment Costs: \$ \_\_\_\_\_
- 5. Field Purchases and Other Costs: \$ \_\_\_\_\_
- 6. Handling Charges: \$ \_\_\_\_\_

**B. Groundwater Remediation *Next Claim***

- 1. Analysis Costs: \$ \_\_\_\_\_
- 2. Personnel Costs: \$ \_\_\_\_\_
- 3. Equipment Costs: \$ \_\_\_\_\_
- 4. Field Purchases and Other Costs: \$ \_\_\_\_\_
- 5. Handling Charges: \$ \_\_\_\_\_

Of the above costs, please provide a breakdown of the costs associated with operation and maintenance (O&M), if applicable, as requested below:

\_\_\_\_\_ Months of O&M x \$ \_\_\_\_\_ per month = \$ \_\_\_\_\_

**C. Excavation and Disposal**

- 1. Analysis Costs: \$ 4,950.00
- 2. Personnel Costs: \$ 21,400.00
- 3. Equipment Costs: \$ 800.00
- 4. Field Purchases and Other Costs: \$ 1163,808.98
- 5. Handling Charges: \$ 8,275.18

Of the above costs, please provide a breakdown of the costs associated with excavation, transportation, and disposal as requested below:

Excavation: 2,600 yards<sup>3</sup> x \$ 12.00 per yards<sup>3</sup> = \$ 31,200.00

Transportation: 2,600 yards<sup>3</sup> x \$ 10.00 per yards<sup>3</sup> = \$ 26,000.00

Disposal: 2,600 yards<sup>3</sup> x \$ 20.00 per yards<sup>3</sup> = \$ 52,000.00

*Concrete Barrier*  
*Concrete Removal* L-1(11,000 ft<sup>2</sup>)(2.50/ft<sup>2</sup>) = 2,000.00  
27,500.00

} Estimate  
 Please See  
 Invoices

This form must be submitted in duplicate.

**D. Alternate Technology, Type** \_\_\_\_\_

1. Investigation Costs: \$ \_\_\_\_\_
2. Analysis Costs: \$ \_\_\_\_\_
3. Personnel Costs: \$ \_\_\_\_\_
4. Equipment Costs: \$ \_\_\_\_\_
5. Field Purchases and Other Costs: \$ \_\_\_\_\_
6. Handling Charges: \$ \_\_\_\_\_

Of the above costs, please provide a breakdown of the following costs, if applicable, as requested below:

Excavation: \_\_\_\_\_ yards<sup>3</sup> x \$ \_\_\_\_\_ per yards<sup>3</sup> = \$ \_\_\_\_\_

Transportation: \_\_\_\_\_ yards<sup>3</sup> x \$ \_\_\_\_\_ per yards<sup>3</sup> = \$ \_\_\_\_\_

Treatment: \_\_\_\_\_ yards<sup>3</sup> x \$ \_\_\_\_\_ per yards<sup>3</sup> = \$ \_\_\_\_\_

Operation and Maintenance (O&M):

\_\_\_\_\_ Months of O&M x \$ \_\_\_\_\_ per month = \$ \_\_\_\_\_

**E. Backfill Costs**

1. Personnel Costs: \$ \_\_\_\_\_
2. Equipment Costs: \$ \_\_\_\_\_
3. Field Purchases and Other Costs: \$ 41,600.00
4. Handling Charges: \$ \_\_\_\_\_

Of the above costs, please provide a breakdown of the following costs, if applicable, as requested below:

Type of Backfill: Pea Gravel  
1,300 yards<sup>3</sup> x \$ 8 per yards<sup>3</sup> = \$ 10,400.00

Type of Backfill: Road Stone  
1,300 yards<sup>3</sup> x \$ 24 per yards<sup>3</sup> = \$ 31,200.00

*Estimate  
Please See  
Hartmann +  
Meyer  
Invoices*

Illinois Environmental Protection Agency

Owner/Operator and Professional Engineer Billing Certification Form for Leaking Underground Storage Tank Sites

I hereby certify that the attached bills are for performing Corrective Action activities at Swi-E-T Food Mart LUST site for the billing period of Dec. 1, 1995 to 11/20, 01. I further certify that the costs included in this billing are not for corrective action in excess of the minimum requirements of 415 ILCS 5/57. I further certify that costs ineligible for payment from the Fund pursuant to 35 Illinois Administrative Code Section 732.606 are not included in this billing package. Such ineligible costs include but are not limited to:

- Costs associated with ineligible tanks.
- Costs associated with site restoration (e.g., pump islands, canopies).
- Costs associated with utility replacement (e.g., sewers, electrical, telephone, etc.).
- Costs incurred prior to IEMA notification.
- Costs associated with planned tank pulls.
- Legal defense costs.
- Costs incurred prior to July 28, 1989.
- Costs associated with installation of new USTs or the repair of existing USTs.

NOV 18 2002  
LEVA/DOL

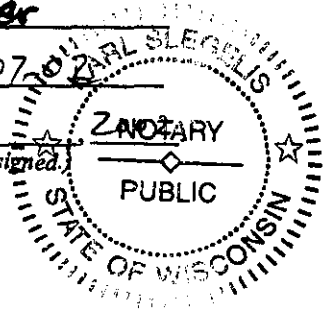
I further certify that this billing and all attachments thereto were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gathered and evaluated the information submitted therein. I affirm that the information is, to the best of my knowledge and belief, true, accurate and complete and the costs for remediating said LUST site are correct and reasonable. Such affirmation is made under penalty of perjury as defined in Section 32.2 of the Criminal Code of 1961, Ill. Rev. Stat. 1991, ch. 38, par. 32.2. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowingly committing violations.

Owner/Operator: Isam Saed Title: Owner

Signature: Isam Saed Date: 11-07-2002

Subscribed and sworn to before me the 7th day of November (Budget Proposals and Budget Amendments must be notarized when the certification is signed.)

Karl Siegel Seal: (Notary Public)

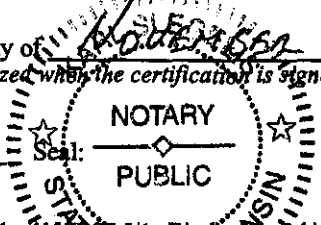


P.E.: Thomas G. Ryan Seal:

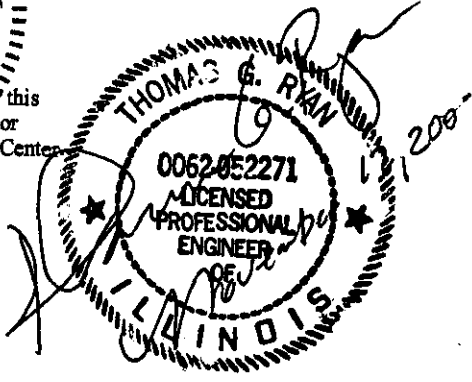
P.E. Signature: Thomas G. Ryan Date: Nov. 12, 2002

Subscribed and sworn to before me the 12th day of November 2002 (Budget Proposals and Budget Amendments must be notarized when the certification is signed.)

Karl Siegel Seal: (Notary Public)



The Agency is authorized to require this information under 415 ILCS 5/1. Disclosure of this information is required. Failure to do so may result in the delay or denial of the budget or payment requested hereunder. This form has been approved by the Forms Management Center.



IL 532 2273  
LPC 499 Rev. March 2000

jkBILLCERT.WPD

**UNDERGROUND STORAGE TANK PROGRAM**  
**Private Insurance Coverage**  
**Questionnaire and Affidavit**

This form must be completed in full by all owners/operators or their authorized representatives, that have a claim for payment from the State of Illinois Leaking Underground Storage Tank (LUST) program, for the labor, materials, overhead and profit costs related to the study and/or remediation of a LUST site.

1. Name and address of the LUST site:

\_\_\_\_\_ *Swif-T Food Mart*  
\_\_\_\_\_ *1100 Belvidere Rd., Wankegan, IL 60085*

2. Name of insurance company providing coverage for this LUST site:

\_\_\_\_\_ *No Coverage*  
\_\_\_\_\_

3. Amount of coverage provided: \$ 0

4. Have you or your firm filed a claim against your insurance company for this LUST site? Yes  No

a. If yes, how much is the claim for? \$ \_\_\_\_\_

b. If no, explain why.

\_\_\_\_\_ *No Coverage*  
\_\_\_\_\_

5. Have you or your firm received payment for a claim against your insurance company for this LUST site? Yes  No

a. If yes, how much and when? \$ \_\_\_\_\_  
Date \_\_\_\_\_

b. If no, explain why.

\_\_\_\_\_ *No Coverage*  
\_\_\_\_\_

6. Are you going to file a claim against your insurance policy? Yes  No

a. If yes, how much and when? \$ \_\_\_\_\_  
Date \_\_\_\_\_

b. If no, explain why.

\_\_\_\_\_ *No Coverage*  
\_\_\_\_\_

IL 532 1817  
LPC 324 Rev. March 2000

The Agency is authorized to require this information under 415 ILCS 5/1. Disclosure of this information is required. Failure to do so may result in the delay or denial of any budget or payment requested hereunder. This form has been approved by the Forms Management Center.

jk:\INSURA~1.WPD



PRIVATE INSURANCE AFFIDAVIT

I, Isam Saed, a duly authorized representative of Swif-T Food Mart  
(owner/operator or firm's name)

hereby certify that Swif-T Food Mart does, does not have  
(owner/operator or firm's name)

private insurance coverage for all or part of the costs related to claim for payment of Swif-T Food Mart  
(owner or firm's name)

study and/or remediation costs for work performed at Swif-T Food Mart  
(site name)

located at 1100 Belvidere Rd., Waukegan, IL 60085  
(address)

I, Isam Saed, Owner of Swif-T Food Mart  
(name) (title) (owner/operator or firm's name)

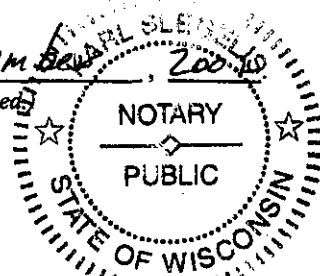
certify that as of this date, the above information is accurate and complete. Furthermore, I also agree to reimbursement the Illinois EPA for any overpayment made by my private insurance company in excess of the deductible amount for each site.

Owner/Operator: Isam Saed Title: Owner

Signature: Isam Saed Date: 11-07-02

Subscribed and sworn to before me the 7<sup>th</sup> day of November, 2002  
(The Private Insurance Affidavit must be notarized when the affidavit is signed)

Karl Segler Seal:  
(Notary Public)



The Agency is authorized to require this information under 415 ILCS 5/1. Disclosure of this information is required. Failure to do so may result in the delay or denial of any budget or payment requested hereunder. This form has been approved by the Forms Management Center.

IL 532 2008  
LPC 419 Rev. March 2000

jk\AFFIDAVI.WPD

**FEDERAL TAYPAYER IDENTIFICATION NUMBER AND  
LEGAL STATUS DISCLOSURE CERTIFICATION REQUIREMENTS**

In order to comply with requirements mandated by Internal Revenue Service Rules and Regulations, the tank owner/operator must complete the section entitled TAXPAYER IDENTIFICATION NUMBER AND LEGAL STATUS DISCLOSURE CERTIFICATION below.

Enter your taxpayer identification number (TIN) in the appropriate space. For individuals and sole proprietors, this is your social security number. For other entities, it is your employer identification number. Federal Employer Identification Numbers (FEINs) must not be used for sole proprietorships.

If you do not have a TIN, apply for one immediately. To apply, get Form SS-5, Application for a Social Security Number Card (for individuals) from your local office of the Social Security administration, or Form SS-4, Application for Employer Identification Number (for businesses and all other entities), from your local Internal Revenue Service office.

To complete the certification if you do not have a TIN, fill out the certification including that a TIN has been applied for, sign and date the form, and return it to this Agency. As soon as you receive your TIN, fill out another such form including your TIN, sign and date the form, and send it to this Agency.

If you fail to furnish your correct TIN to this Agency, you are subject to an IRS penalty of \$50.00 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

**WILLFULLY FALSIFYING CERTIFICATIONS OR AFFIRMATIONS MAY SUBJECT YOU TO CRIMINAL PENALTIES INCLUDING FINES AND/OR IMPRISONMENT.**

**Please return the completed form to the Bureau of Land, Remedial Projects, LUST Claims Unit, Post Office Box 19276, Springfield, Illinois 62794-9276.**

**TAXPAYER IDENTIFICATION NUMBER AND LEGAL STATUS DISCLOSURE CERTIFICATION.**  
Under penalties of perjury, I certify that the FEIN or Social Security Number indicated below is my correct Federal Taxpayer Identification Number. I am doing business as a (please check one):

<input type="checkbox"/> Individual	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Real Estate Agent
<input type="checkbox"/> Partnership	<input type="checkbox"/> Governmental Entity	<input type="checkbox"/> Not-for-Profit Corporation
<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Tax Exempt Organization	<input type="checkbox"/> Medical & Health Care
<input type="checkbox"/> Trust or Estate	<input type="checkbox"/> (IRC 501(a) only)	<input type="checkbox"/> Services Provider Corporation

36-3314534      *Sam Saed*      11-07-02

Taxpayer Identification Number

Signed

Date

Swift-T Food Marts, Inc.

Name of Firm (Please print or type)  
Note: Original signature required.

The Agency is authorized to require this information under 415 ILCS 5/1. Disclosure of this information is required. Failure to do so may result in the delay or denial of any budget or payment requested hereunder. This form has been approved by the Forms Management Center.

IL 532 1887  
LPC 367 Rev. March 2000

jkFEDTAXID.WPD



UNDERGROUND STORAGE TANK PROGRAM  
Illinois Environmental Protection Agency

The IEPA is required to report State and Federal funds paid to Women's Business Enterprises (WBE) and to Minority Business Enterprises (MBE). Therefore, please provide the required information for all Prime Consultants/Contractors and Subcontractors used to perform the work for this billing:

Name of LUST site  
The work for this billing was performed from

Incident No.  
to

Prime Consultants and/or Contractors:

FIRM'S NAME, ADDRESS AND TELEPHONE NO.	IS THIS FIRM A WBE/MBE?	IF YES, WHAT IS THEIR STATE OF ILLINOIS VENDOR NUMBER?	AMOUNT PAID OR DUE THIS BILLING

Billing Subtotal \$ \_\_\_\_\_

Subcontractors


BILLING TOTAL \$ \_\_\_\_\_

WBE/MBE = If the firm is a WBE, place the term WBE in the space provided. If the firm is a MBE, place the term MBE in the space provided. If the firm is neither a WBE nor MBE, place the work NO in the space provided.

NOTE: This form may be reproduced if space is not sufficient to include all Subcontractors used on this billing.



Office of the Illinois  
**State Fire Marshal**

General Office  
217-785-0969  
FAX  
217-782-1062  
Divisions

CERTIFIED MAIL - RECEIPT REQUESTED # Z 760 971 096

ARSON INVESTIGATION  
217-782-9116  
BOILER and PRESSURE  
VESSEL SAFETY  
217-782-2696  
FIRE PREVENTION  
217-785-4714  
MANAGEMENT SERVICES  
217-782-9889  
INFIRS  
217-785-5826  
HUMAN RESOURCES  
217-785-1026  
PERSONNEL STANDARDS  
and EDUCATION  
217-782-4542  
PETROLEUM and  
CHEMICAL SAFETY  
217-785-5878  
PUBLIC INFORMATION  
217-785-1021  
WEB SITE  
[www.state.il.us/osfm](http://www.state.il.us/osfm)

November 18, 1999

Swift Food Marts Inc  
314 S Lewis Ave  
Waukegan, IL 60085-0

COPY

In Re: Facility No. 2-018007  
IEMA Incident No. 96-0723  
Swift 2  
1100 Belvidere Rd  
Waukegan, Lake Co., IL

Dear Applicant:

The Reimbursement Eligibility and Deductible Application received on November 4, 1999 for the above referenced occurrence has been reviewed. The following determinations have been made based upon this review.

It has been determined that you are eligible to seek payment of costs in excess of \$10,000. The costs must be in response to the occurrence referenced above and associated with the following tanks:

Eligible Tanks

- Tank 1 3,000 gallon Gasoline
- Tank 2 3,000 gallon Gasoline
- Tank 3 12,000 gallon Gasoline
- Tank 4 4,000 gallon Diesel
- Tank 5 3,000 gallon Gasoline
- Tank 6 3,000 gallon Gasoline
- Tank 7 1,000 gallon Gasoline
- Tank 8 550 gallon Kerosene

You must contact the Illinois Environmental Protection Agency to receive a packet of Agency billing forms for submitting your request for payment.

An owner or operator is eligible to access the Underground Storage Tank Fund if the eligibility requirements are satisfied:

1. Neither the owner nor the operator is the United States Government.
2. The tank does not contain fuel which is exempt from the Motor Fuel Tax Law.
3. The costs were incurred as a result of a confirmed release of any of the following substances:

"Fuel", as defined in Section 1.19 of the Motor Fuel Tax Law

Aviation fuel

Heating oil

Kerosene

Used oil, which has been refined from crude oil used in a motor vehicle, as defined in Section 1.3 of the Motor Fuel Tax Law.

4. The owner or operator registered the tank and paid all fees in accordance with the statutory and regulatory requirements of the Gasoline Storage Act.
5. The owner or operator notified the Illinois Emergency Management Agency of a confirmed release, the costs were incurred after the notification and the costs were a result of a release of a substance listed in this Section. Costs of corrective action or indemnification incurred before providing that notification shall not be eligible for payment.
6. The costs have not already been paid to the owner or operator under a private insurance policy, other written agreement, or court order.
7. The costs were associated with "corrective action".

This constitutes the final decision as it relates to your eligibility and deductibility. We reserve the right to change the deductible determination should additional information that would change the determination become available. An underground storage tank owner or operator may appeal the decision to the Illinois Pollution Control Board (Board), pursuant to Section 57.9 (c) (2). An owner or operator who seeks to appeal the decision shall file a petition for a hearing before the Board within 35 days of the date of mailing of the final decision. (35 Illinois Administrative Code 105.102(a) (2)).

For information regarding the filing of an appeal, please contact:

Dorothy Gunn, Clerk  
Illinois Pollution Control Board  
State of Illinois Center  
100 West Randolph, Suite 11-500  
Chicago, Illinois 60601  
(312) 814-3620

The following tanks are also listed for this site:

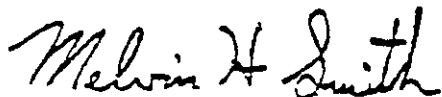
Tank 9 12,000 gallon Gasoline  
Tank 10 10,000 gallon Gasoline  
Tank 11 10,000 gallon Diesel  
Tank 12 6,000 gallon Gasoline  
Tank 13 1,000 gallon Kerosene

Your application indicates that there has not been a release from these tanks under this incident number. You may be eligible to seek payment of corrective action costs associated with these tanks if

that there has been a release from one or more of these tanks you may submit a separate application for an eligibility determination to seek corrective action costs associated with this/these tanks.

If you have any questions regarding the eligibility or deductibility determinations, please contact our Office at (217) 785-1020 or (217) 785-5878.

Sincerely,



Meivin H. Smith  
Division Director  
Division of Petroleum and Chemical Safety

MHS:jb

cc: IEPA  
Facility File



Office of the Illinois  
**State Fire Marshal**

General Office

217-785-0969

FAX

217-782-1062

Divisions

ARSON INVESTIGATION

217-782-6855

BOILER AND PRESSURE

VESSEL SAFETY

217-782-2806

FIRE PREVENTION

217-785-4714

MANAGEMENT SERVICES

217-782-0889

INFIRS

217-785-1018

PERSONNEL

217-785-1009

PERSONNEL STANDARDS

AND EDUCATION

217-782-4642

PETROLEUM AND

CHEMICAL SAFETY

217-785-5808

PUBLIC INFORMATION

217-785-1021

CERTIFIED MAIL - RECEIPT REQUESTED #Z 760 969 823

January 8, 1996

460723

Swif-T Food Marts, Inc.  
314 South Lewis Avenue.  
Waukegan, IL 60085

In Re:

Facility No. 2-018007  
IEMA Incident No. 95-1716  
Swif-T Foods  
1100 Bevidere  
Waukegan, LAKE CO., IL

Dear Isam Saed:

The Reimbursement Eligibility and Deductible Application, received on 12-12-95 for the above referenced occurrence has been reviewed. The following determinations have been made based upon this review.

It has been determined that you are eligible to seek payment of costs in excess of \$10,000. The costs must be in response to the occurrence referenced above and associated with the following tanks:

Eligible Tanks

Tank 1, 3,000 gallon gasoline

Tank 2, 3,000 gallon gasoline

Tank 4; 4,000 gallon diesel

You must contact the Illinois Environmental Protection Agency to receive a packet of Agency billing forms for submitting your request for payment.

An owner or operator is eligible to access the Underground Storage Tank Fund if the eligibility requirements are satisfied:

1. Neither the owner nor the operator is the United States Government;
2. The tank does not contain fuel which is exempt from the Motor Fuel Tax Law;

1035 Stevenson Drive • Springfield, Illinois 62703-4259

Printed on Recycled Paper

3. The costs were incurred as a result of a confirmed release of any of the following substances:

"Fuel", as defined in Section 1.10 of the Motor Fuel Tax Law

Aviation fuel

Heating oil

Kerosene

Used oil, which has been refined from crude oil used in a motor vehicle, as defined in Section 1.3 of the Motor Fuel Tax Law.

4. The owner or operator registered the tank and paid all fees in accordance with the statutory and regulatory requirements of the Gasoline Storage Act.
5. The owner or operator notified the Illinois Emergency Management Agency of a confirmed release, the costs were incurred after the notification and the costs were a result of a release of a substance listed in this Section. Costs of corrective action or indemnification incurred before providing that notification shall not be eligible for payment.
6. The costs have not already been paid to the owner or operator under a private insurance policy, other written agreement, or court order.
7. The costs were associated with "corrective action".

This constitutes the final decision as it relates to your eligibility and deductibility. We reserve the right to change the deductible determination should additional information that would change the determination become available. An underground storage tank owner or operator may appeal the decision to the Illinois Pollution Control Board (Board), pursuant to Section 57.9 (c) (2). An owner or operator who seeks to appeal the decision shall file a petition for a hearing before the Board within 35 days of the date of mailing of the final decision (35 Illinois Administrative Code 105.102(a) (2)).

For information regarding the filing of an appeal, please contact:

Dorothy Gunn, Clerk  
Illinois Pollution Control Board  
State of Illinois Center  
100 West Randolph, Suite 11-500  
Chicago, Illinois 60601  
(312)814-3620



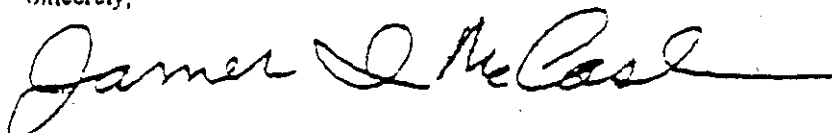
The following tanks are also listed for this site:

Tank 3, 12,000 gallon gasoline  
Tank 5, 3,000 gallon gasoline  
Tank 6, 3,000 gallon gasoline  
Tank 7, 1,000 gallon gasoline  
Tank 8, 350 gallon kerosene

Your application indicates that there has not been a release from these tanks. You may be eligible to seek payment of corrective action costs associated with these tanks if it is determined that there has been a release from one or more of these tanks. Once it is determined that there has been a release from one or more of these tanks you may submit a separate application for an eligibility determination to seek corrective action costs associated with these tanks.

If you have any questions regarding the eligibility or deductibility determinations, please contact our Office at (217)785-1020 or (217)785-5878 between 3:00 - 4:00 p.m.

Sincerely,



James L. McCaslin  
Director  
Division of Petroleum and Chemical Safety

JJM:gmr

cc: IEPA  
Facility File



ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276

RENEE CIPRIANO, DIRECTOR

217/782-6762

CERTIFIED MAIL

MAR 19 2002

7099-3900-001-9323-3179

Swif-T Food Mart -  
Attention: Isam Saed, President  
314 South Lewis Avenue  
Waukegan, Illinois 60085

Re: LPC #0971905268 -- Lake County  
Waukegan / Swif-T Food Mart  
1100 Belvidere Road  
LUST Incident No. #951716 and #960723  
LUST Technical File

Dear Mr. Saed:

The Illinois Environmental Protection Agency (Illinois EPA) has reviewed the High Priority Corrective Action Plan (plan) submitted for the above-referenced incident. This plan was received by the Illinois EPA on November 19, 2001. Citations in this letter are from the Environmental Protection Act (Act) and 35 Illinois Administrative Code (35 IAC).

Pursuant to 35 IAC Section 732.405(c) and Section 57.7(c)(4) of the Act, the plan is approved. The activities proposed in the plan are appropriate to demonstrate compliance with 35 IAC Part 732 and Title XVI of the Act.

In addition, the Illinois EPA is modifying the proposed budget for the High Priority Corrective Action Plan pursuant to 35 IAC Section 732.405(c) and Section 57.7(c)(4) of the Act. Based on the modifications listed in Section 2 of Attachment B, the amounts listed in Section 1 of Attachment B have been approved. Please note that the costs must be incurred in accordance with the approved plan. Be aware that the amount of reimbursement may be limited by 35 IAC Sections 732.604, 732.606(s), and 732.611 as well as Sections 57.8(e), 57.8(g) and 57.8(d) of the Act.

All future correspondence must be submitted to:

GEORGE H. RYAN, GOVERNOR

Page 2

Illinois Environmental Protection Agency  
Bureau of Land - #24  
LUST Section  
1021 North Grand Avenue East  
Post Office Box 19276  
Springfield, Illinois 62794-9276

Please submit all correspondence in duplicate and include the "Re:" block shown at the beginning of this letter.

Within 35 days after the date of mailing of this final decision, the owner or operator may petition for a hearing before the Illinois Pollution Control Board (Board) to contest the decision of the Illinois EPA. (For information regarding the filing of an appeal, please contact the Board at 312/814-3620.) However, the 35-day period for petitioning for a hearing may be extended for a period of time not to exceed 90 days by written notice provided to the Board from the owner or operator and the Illinois EPA within the 35-day initial appeal period. (For information regarding the filing of an extension, please contact the Illinois EPA's Division of Legal Counsel at 217/782-5544.)

If you have any questions or need further assistance, please contact the Illinois EPA project manager, Eric Kuhlman at 217/785-5715.

Sincerely,



Harry Chappel  
Unit Manager  
Leaking Underground Storage Tank Section  
Division of Remediation Management  
Bureau of Land

BPB:EK:EK\

Attachment: Attachment A

cc: AES Consultants, Ltd.  
Division File

Attachment A

Re: LPC #0971905268 -- Lake County  
Waukegan / Swif-T Food Mart  
1100 Belvidere Road  
LUST Incident No. #951716 and #960723  
LUST Technical File

NOTE: Citations in this attachment are from 35 Illinois Administrative Code (35 IAC) and the Environmental Protection Act.

**SECTION 1**

As a result of the Illinois EPA's modification(s) in Section 2 of this Attachment A, the following amounts have been approved:

\$3,700.00	Investigation Costs
\$6,820.00	Analysis Costs
\$37,192.00	Personnel Costs
\$1,275.00	Equipment Costs
\$0.00	Field Purchases and Other Costs
\$0.00	Handling Charges

**SECTION 2**

1. \$1,100.00 for an adjustment in Investigation Costs. The Illinois EPA has determined that these costs are not reasonable as submitted (Section 57.7(c)(4)(C) of the Act and 35 IAC Section 732.606(hh)). One of the overall goals of the financial review is to assure that costs associated with materials, activities and services are reasonable (35 IAC Section 732.505(c)). Please note that additional information and/or supporting documentation may be provided to demonstrate the costs submitted are reasonable. *Their drilling cost per foot was unreasonable, so it was adjusted accordingly.*
2. \$50.00 for an adjustment in Investigation Costs. The Illinois EPA has determined that these costs are not reasonable as submitted (Section 57.7(c)(4)(C) of the Act and 35 IAC Section 732.606(hh)). One of the overall goals of the financial review is to assure that costs associated with materials, activities and services are reasonable (35 IAC Section 732.505(c)). Please note that additional information and/or supporting documentation may be provided to demonstrate the costs submitted are reasonable. *Costs for mobilization were unreasonable, so they were adjusted accordingly.*
3. \$625.00 for costs that lack supporting documentation (35 IAC Section 732.606(gg)). A corrective action plan budget for a site classified as high priority, must include but not be limited to, an accounting of all costs associated with the development, implementation and completion of the applicable activities (Section 57.7(c)(1)(B) of the Act and 35 IAC Section 732.405(b)). Since there is no supporting documentation of costs the Illinois EPA

cannot determine if the minimum requirements necessary to comply with Title XVI have been exceeded. (Section 57.5(a) of the Act and 35 IAC Section 732.606(o)). *The Illinois EPA will require further documentation to justify material costs for Flush Mount Protective Covers.*

4. \$1,280.00 for an adjustment in Analysis Costs. The Illinois EPA has determined that these costs are not reasonable as submitted (Section 57.7(c)(4)(C) of the Act and 35 IAC Section 732.606(hh)). One of the overall goals of the financial review is to assure that costs associated with materials, activities and services are reasonable (35 IAC Section 732.505(c)). Please note that additional information and/or supporting documentation may be provided to demonstrate the costs submitted are reasonable. *Soil analysis costs for BETX were unreasonable, so they were adjusted accordingly.*
5. \$480.00 for an adjustment in Analysis Costs. The Illinois EPA has determined that these costs are not reasonable as submitted (Section 57.7(c)(4)(C) of the Act and 35 IAC Section 732.606(hh)). One of the overall goals of the financial review is to assure that costs associated with materials, activities and services are reasonable (35 IAC Section 732.505(c)). Please note that additional information and/or supporting documentation may be provided to demonstrate the costs submitted are reasonable. *Groundwater analysis costs for BETX were unreasonable, so they were adjusted accordingly.*
6. \$3,900.00 for an adjustment in Personnel Costs. The Illinois EPA has determined that these costs are not reasonable as submitted (Section 57.7(c)(4)(C) of the Act and 35 IAC Section 732.606(hh)). One of the overall goals of the financial review is to assure that costs associated with materials, activities and services are reasonable (35 IAC Section 732.505(c)). Please note that additional information and/or supporting documentation may be provided to demonstrate the costs submitted are reasonable. *The hourly rate for their Hydrogeologist was unreasonable, so it was adjusted accordingly.*
7. \$160.00 for an adjustment in Personnel Costs. The Illinois EPA has determined that these costs are not reasonable as submitted (Section 57.7(c)(4)(C) of the Act and 35 IAC Section 732.606(hh)). One of the overall goals of the financial review is to assure that costs associated with materials, activities and services are reasonable (35 IAC Section 732.505(c)). Please note that additional information and/or supporting documentation may be provided to demonstrate the costs submitted are reasonable. *The hourly rate for their Administrative Assistant was unreasonable, so it was adjusted accordingly.*
8. \$348.00 for an adjustment in Personnel Costs. The Illinois EPA has determined that these costs are not reasonable as submitted (Section 57.7(c)(4)(C) of the Act and 35 IAC Section 732.606(hh)). One of the overall goals of the financial review is to assure that costs associated with materials, activities and services are reasonable (35 IAC Section 732.505(c)). Please note that additional information and/or supporting documentation may be provided to demonstrate the costs submitted are reasonable. *The hourly rate for their Environmental Technician was unreasonable, so it was adjusted accordingly.*
9. \$500.00 for an adjustment in Equipment Costs. The Illinois EPA has determined that these costs are not reasonable as submitted (Section 57.7(c)(4)(C) of the Act and 35 IAC Section 732.606(hh)). One of the overall goals of the financial review is to assure that

costs associated with materials, activities and services are reasonable (35 IAC Section 732.505(c)). Please note that additional information and/or supporting documentation may be provided to demonstrate the costs submitted are reasonable. *Rental fee for their Photoionization Detector (PID) was unreasonable, so it was adjusted accordingly.*

10. \$420.00 for an adjustment in Equipment Costs. The Illinois EPA has determined that these costs are not reasonable as submitted (Section 57.7(c)(4)(C) of the Act and 35 IAC Section 732.606(hh)). One of the overall goals of the financial review is to assure that costs associated with materials, activities and services are reasonable (35 IAC Section 732.505(c)). Please note that additional information and/or supporting documentation may be provided to demonstrate the costs submitted are reasonable. *Rental fees for their Groundwater pump was unreasonable, so it was adjusted accordingly.*
11. \$229,800.00 for costs that lack supporting documentation (35 IAC Section 732.606(gg)). A corrective action plan budget for a site classified as high priority, must include but not be limited to, an accounting of all costs associated with the development, implementation and completion of the applicable activities (Section 57.7(c)(1)(B) of the Act and 35 IAC Section 732.405(b)). Since there is no supporting documentation of costs the Illinois EPA cannot determine if the minimum requirements necessary to comply with Title XVI have been exceeded. (Section 57.5(a) of the Act and 35 IAC Section 732.606(o)). *The Illinois EPA will require further documentation to justify cost estimates proposed on Page I-2, particularly site maps with precise dimensions of the soil excavation and proposed engineered barrier.*

EK:EK\



ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276

RENEE CIPRIANO, DIRECTOR

217/782-6762

JUN 12 2002

CERTIFIED MAIL  
7001-2510-0002-3281-8279

Swif-T Food Mart  
Attention: Isam Saed  
314 South Lewis Avenue  
Waukegan, Illinois 60085

Re: LPC #0971905268 -- Lake County  
Waukegan / Swif-T Food Mart  
1100 Belvidere Road  
LUST Incident No. #951716 and #960723  
LUST Technical File

Mr. Saed:

The Illinois Environmental Protection Agency (Illinois EPA) has reviewed the miscellaneous correspondence submitted for the above-referenced incident. This correspondence, dated April 2, 2002, was received by the Illinois EPA on April 4, 2002. Citations in this letter are from the Environmental Protection Act (Act) and 35 Illinois Administrative Code (35 IAC).

In addition, the total proposed budget for the High Priority Corrective Action Plan has been approved for the amounts listed in Section 1 of Attachment A. Please note that the costs must be incurred in accordance with the approved plan. Be aware that the amount of reimbursement may be limited by 35 IAC Sections 732.604, 732.606(s), and 732.611 as well as Sections 57.8(e), 57.8(g) and 57.8(d) of the Act.

All future correspondence must be submitted to:

Illinois Environmental Protection Agency  
Bureau of Land - #24  
LUST Section  
1021 North Grand Avenue East  
Post Office Box 19276  
Springfield, IL 62794-9276

Please submit all correspondence in duplicate and include the "Re:" block shown at the beginning of this letter.

An underground storage tank owner or operator may appeal this final decision to the Illinois Pollution Control Board (Board) pursuant to Section 57.7(c)(4)(D) and Section 40 of the Act by

filing a petition for a hearing within 35 days after the date of issuance of the final decision. However, the 35-day period may be extended for a period of time not to exceed 90 days by written notice from the owner or operator and the Illinois EPA within the initial 35-day appeal period. If the owner or operator wishes to receive a 90-day extension, a written request that includes a statement of the date the final decision was received, along with a copy of this decision, must be sent to the Illinois EPA as soon as possible.

For information regarding the filing of an appeal, please contact:

Dorothy Gunn, Clerk  
Illinois Pollution Control Board  
State of Illinois Center  
100 West Randolph, Suite 11-500  
Chicago, IL 60601  
312/814-3620

For information regarding the filing of an extension, please contact:

Illinois Environmental Protection Agency  
Division of Legal Counsel  
1021 North Grand Avenue East  
Springfield, IL 62794-9276  
217/782-5544

If you have any questions or need further assistance, please contact the Illinois EPA project manager, Eric Kuhlman at 217/785-5715.

Sincerely,



Harry A. Chappel, P.E.  
Unit Manager  
Leaking Underground Storage Tank Section  
Division of Remediation Management  
Bureau of Land

HAC:EK:EK\

Attachment: Attachment A

cc: AES Consultants, Ltd  
Division File



**Attachment A**

Re: LPC #0971905268 -- Lake County  
Waukegan / Swif-T Food Mart  
1100 Belvidere Road  
LUST Incident No. #951716 and #960723  
LUST Technical File

NOTE: Citations in this attachment are from 35 Illinois Administrative Code (35 IAC) and the Environmental Protection Act.

**SECTION 1**

The budget was previously approved for:

\$3,700.00	Investigation Costs
\$6,820.00	Analysis Costs
\$37,192.00	Personnel Costs
\$1,275.00	Equipment Costs
\$0.00	Field Purchases and Other Costs
\$0.00	Handling Charges

The following amounts have been approved:

\$0.00	Investigation Costs
\$0.00	Analysis Costs
\$0.00	Personnel Costs
\$0.00	Equipment Costs
\$229,800.00	Field Purchases and Other Costs
\$0.00	Handling Charges

Therefore, the total cumulative budget is approved for:

\$3,700.00	Investigation Costs
\$6,820.00	Analysis Costs
\$37,192.00	Personnel Costs
\$1,275.00	Equipment Costs
\$229,800.00	Field Purchases and Other Costs
\$0.00	Handling Charges

EK:EK\