



BOARD MEETING MINUTES

January 9, 2024

11:00 a.m.

Videoconference

160 N. LaSalle St.
Chicago, IL
Room N-505

AND

2520 West Iles Avenue
Springfield, IL
Conf. Room 1.508

ROLL CALL

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

ANNOUNCEMENTS

None.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the Board's December 19, 2024 regular open meeting were approved by a roll call vote of 5-0.

RULEMAKINGS

R25-19	<u>Amendments to the Board's Administrative Rules 2 Ill. Adm. Code 2175 (Administrative)</u> – The Board adopted an order responding the Joint Committee on Administrative Rules December 10, 2024 recommendation.	5-0 roll call vote
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ADJUSTED STANDARDS

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ADMINISTRATIVE CITATIONS

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TIME-LIMITED WATER QUALITY STANDARDS

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ADJUDICATORY CASES

<u>PCB 23-49</u>	<u>Village of Glenview and Solid Waste Agency of Northern Cook County v. Catholic Bishop of Chicago and Illinois Environmental Protection Agency</u> (Water, Land – Enforcement, Citizen) – The Board granted Complainants ‘motion for voluntary dismissal.	5-0 roll call vote
<u>PCB 24-52</u>	<u>People of the State of Illinois v. Clean Cut Lawn Care, LLC</u> (Land, Air – Enforcement) – Upon receiving a stipulation, proposed settlement, and motion for relief from the hearing requirement in this enforcement action concerning Clean Cut Lawn Care’s Kankakee County clean construction or demolition debris recycling facility, the Board directed the Clerk to provide the required newspaper notice.	5-0 roll call vote
<u>PCB 25-1</u>	<u>ABP Properties, LLC v. Illinois Environmental Protection Agency</u> (UST Appeal) – No Action taken.	
<u>PCB 25-9</u>	<u>Waste Management of Illinois, Inc. v. Illinois Environmental Protection Agency</u> (Land, RCRA – Permit Appeal) – The Board granted WMI’s motion to consolidate PCB 25-9 and PCB 25-10. The Board also granted the WMI’s motion for a partial stay.	5-0 roll call vote
<u>PCB 25-10</u>	<u>Waste Management of Illinois, Inc. v. Illinois Environmental Protection Agency</u> (Land, RCRA – Permit Appeal) – The Board granted WMI’s motion to consolidate PCB 25-9 and PCB 25-10. The Board also granted the WMI’s motion for a partial stay.	5-0 roll call vote
<u>PCB 25-18</u>	<u>Chevron Environmental Management Company v. Illinois Environmental Protection Agency</u> (Water, NPDES – Permit Appeal) – The Board granted Chevron’s motion to stay the effectiveness of the contested permit.	5-0 roll call vote
<u>PCB 25-28</u>	<u>Dynegy Midwest Generation, LLC v. Illinois Environmental Protection Agency</u> (Land, CCR – Appeal) – The Board granted the Dynegy’s motion for a partial stay.	5-0 roll call vote
<u>PCB 25-36</u>	<u>Sunrise FS-Havana v. Illinois Environmental Protection Agency</u> (Water – Tax Certification) – The Board found and certified that Sunrise FS’ agrichemical containment facilities in Mason County are pollution control facilities for preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2022)).	5-0 roll call vote

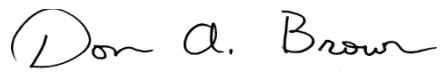
OTHER ITEMS

	The Board granted Chair's Motion under Section 2.06(c) of the Open Meetings Act (5 ILCS 120/2.06(c) (2022)) to continue preserving only written minutes of the Board's closed meetings held on April 13, 2023, and June 15, 2023, and to approve destroying the verbatim tape recordings of those closed meetings.	5-0 roll call vote
	The board granted Chair's Motion under Section 2.06(d) of the Open Meetings Act (5 ILCS 120/2.06(d) (2022)) to continue keeping confidential the minutes of the Board's closed meeting held on September 30, 2024.	5-0 roll call vote
	Chair Currie announced a Brown Bag presentation scheduled for January 23, 2025, to be given by USEPA's Stacy Meyers concerning primacy.	

ADJOURNMENT

Moved and seconded, by a roll call vote of 5-0, the Chair adjourned the meeting.

I, Don Anthony Brown, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on January 23, 2025 by a vote of 5-0.



Don Anthony Brown, Clerk
Illinois Pollution Control Board