

# BOARD MEETING MINUTES February 20, 2025 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 February 6, 2025 regular open meeting were approved by a roll call vote of 5-0.

#### RULEMAKINGS

<u>R25-20</u>	Amendments to the Board's Administrative Rules 2 Ill. Adm. Code	5-0
	<u>2175</u> (Administrative) – The Board adopted an order amending its	roll call vote
	Title 2 administrative rules to update the address of the Board's	
	Springfield office.	

<u>R25-21</u>	Proposed Placement of Limestone Residual Materials Standards:	5-0
	Proposed Section 35 Ill. Admin. Code 706 (Land) - On February 4,	roll call vote
	2025, the City of Aurora and Holcim proposed that the Board adopt	
	standards for placing limestone residual materials. As proposed, the	
	standards would be housed in a new Part 706 of the Board's waste	
	disposal rules. The Board found that the rulemaking proposal meets	
	the requirements of the Environmental Protection Act and Board's	
	procedural rules. The Board therefore accepted the proposal for	
	hearing. The proposal also included motions to waive specified	
	procedural requirements, which the Board granted.	
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#### **ADJUSTED STANDARDS**

#### **ADMINISTRATIVE CITATIONS**

## TIME-LIMITED WATER QUALITY STANDARDS

## **ADJUDICATORY CASES**

<u>PCB 23-133</u>	<u>Anna Andrushko v. Thomas Egan</u> (Noise – Enforcement, Citizen) – In its interim opinion and order, the Board denied Egan's motion for summary judgment and directed the hearing officer to proceed to hearing.	5-0 roll call vote
PCB 25-24	<u>City of Springfield, Illinois v. Illinois Environmental Protection</u> <u>Agency</u> (Public Water Supply – Permit Appeal) – Because the City of Springfield failed to file a petition during the extended appeal period, the Board dismissed the case and closed the docket.	5-0 roll call vote
<u>PCB 25-36</u>	Sunrise FS-Havana v. Illinois Environmental Protection Agency (Water – Tax Certification) – The Board granted IEPA's motion to modify the Board's January 9, 2025 order as IEPA's prior recommendation had inadvertently omitted Sunrise FS' bulk dry fertilizer storage building. Based on IEPA's motion, its revised recommendation, Sunrise FS' application, and the Board's technical review, the Board found and certified that Sunrise FS' specified 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

<u>PCB 25-45</u>	People of the State of Illinois v. Menasha Packaging Company, LLC (Air – Enforcement) – Upon receiving a complaint, a stipulation, a proposed settlement, and an agreed motion for relief from the hearing requirement in this enforcement action concerning a folding paper carton manufacturing plant in Cook County, the Board accepted the complaint and directed the Clerk to provide the required newspaper notice of the settlement-related filings.	5-0 roll call vote
<u>PCB 25-46</u>	People of the State of Illinois v. Jerry Stafford and Samson's Whitetail Mountain, LLC (Land – Enforcement) – Upon receiving a complaint, a stipulation, a proposed settlement, and an agreed motion for relief from the hearing requirement in this enforcement action concerning a Johnson County hunting outfit, lodge, and taxidermy business, the Board accepted the complaint and directed the Clerk to provide the required newspaper notice of the settlement-related filings.	5-0 roll call vote
<u>PCB 25-47</u>	<u>People of the State of Illinois v. Village of Olympia Fields</u> (Public Water Supply – Enforcement) – Upon receiving a complaint, a stipulation, a proposed settlement, and an agreed motion for relief from the hearing requirement in this enforcement action concerning a public water supply that serves residents in Cook County, the Board accepted the complaint and directed the Clerk to provide the required newspaper notice of the settlement-related filings.	5-0 roll call vote

### **OTHER ITEMS**

#### **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 March 6, 2025, by a vote of 5-0.

Brown ma.

Don Anthony Brown, Clerk Illinois Pollution Control Board