

# **BOARD MEEETING MINUTES**

## January 19, 2023

## 11:00 a.m.

## **Videoconference**

160 N. LaSalle St. Chicago, IL **Room N-505**  1021 N. Grand Avenue East Springfield, IL Conference Rm 1244 N, 1st Floor

#### ROLL CALL

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

#### **ANNOUNCEMENTS**

None.

#### **PUBLIC REMARKS**

None.

#### **APPROVAL OF MINUTES**

The minutes of the Board's January 5, 2023 regular open meeting were approved by a roll-call vote of 4-0.

#### RULEMAKINGS

<u>R18-23</u>	Amendments to 35 Ill. Adm. Code Subtitle C: Water Pollution	4-0
	(Water) – The Board adopted a second-notice opinion and order in	roll call vote
	this rulemaking to non-substantively amend the Board's water	
	pollution regulations.	

<u>R23-17</u>	Proposed 35 Ill. Adm. Code 820 General Construction or Demolition	4-0
	Debris Recovery Facilities (Land) - The Board adopted a first-notice	roll call vote
	proposal in this rulemaking to create a new Part 820 of the Board's	
	waste disposal regulations, which would establish rules for permitting,	
	operating, and closing general construction or demolition debris	
	(GCDD) recovery facilities.	

#### **ADJUSTED STANDARDS**

<u>AS 21-7</u>	Petition of Ameren Energy Medina Valley Cogen, LLC for Adjusted	4-0
	Standards from 35 Ill. Adm. Code Part 845 (Hutsonville D) (Land) -	roll call vote
	The Board accepted the amended petition for hearing.	

## **ADMINISTRATIVE CITATIONS**

# TIME-LIMITED WATER QUALITY STANDARDS

### **ADJUDICATORY CASES**

<u>PCB 22-91</u>	People of the State of Illinois v. Masagk, Inc. (Air – Enforcement) – – Upon receiving a stipulation, proposed settlement, and request for relief from the hearing requirement in this enforcement action concerning a Cook County gas station, the Board directed the Clerk to provide the required newspaper notice.	4-0 roll call vote
<u>PCB 23-11</u>	People of the State of Illinois v. Emanuel Joseph, individually and <u>d/b/a Shell</u> (Air – Enforcement) – In this enforcement action concerning a Cook County gas station, the Board granted relief from the hearing requirement of Section $31(c)(1)$ of the Environmental Protection Act (415 ILCS $5/31(c)(1)$ (2020)), accepted the parties' stipulation and proposed settlement, and ordered Emanuel Joseph to pay a civil penalty of \$5,000 and to cease and desist from further violations.	4-0 roll call vote
<u>PCB 23-27</u>	People of the State of Illinois v. Mohammed Siddiqui, individually and d/b/a BP (Air – Enforcement) – Upon receiving a stipulation, proposed settlement, and request for relief from the hearing requirement in this enforcement action concerning a Cook County gas station, the Board directed the Clerk to provide the required newspaper notice.	4-0 roll call vote

<u>PCB 23-34</u>	People of the State of Illinois v. PPC Flexible Packaging, LLC (Air – Enforcement) – Upon receiving a stipulation, proposed settlement, and request for relief from the hearing requirement in this enforcement action concerning a Lake County flexographic printing facility, the Board directed the Clerk to provide the required newspaper notice.	4-0 roll call vote
<u>PCB 23-46</u>	<u>Aqua Illinois, Inc. v. Illinois Environmental Protection Agency</u> (Permit Appeal – Public Water Supply) – Because Aqua Illinois failed to file a petition during the extended appeal period, the Board dismissed the case and closed the docket.	4-0 roll call vote
<u>PCB 23-65</u>	People of the State of Illinois v. Mohammed Abdallah (Air – Enforcement) – In this enforcement action concerning a Cook County gas station, the Board granted relief from the hearing requirement of Section 31(c)(1) of the Environmental Protection Act (415 ILCS 5/31(c)(1) (2020)), accepted the parties' stipulation and proposed settlement, and ordered Mohammed Abdallah to pay a civil penalty of \$5,000 and to cease and desist from further violations.	4-0 roll call vote
<u>PCB 23-66</u>	People of the State of Illinois v. Thattamattom, Inc. Air – Enforcement) – In this enforcement action concerning a Cook County gas station, the Board granted relief from the hearing requirement of Section 31(c)(1) of the Environmental Protection Act (415 ILCS 5/31(c)(1) (2020)), accepted the parties' stipulation and proposed settlement, and ordered Thattamattom to pay a civil penalty of \$5,000 and to cease and desist from further violations.	4-0 roll call vote
PCB 23-68	People of the State of Illinois v. Diamond Cellophane Products, LLC, <u>f/k/a Diamond Cellophane Products, Inc., d/b/a Diamond Flexible</u> <u>Packaging Company</u> (Air, CAAPP – Enforcement) – In this enforcement action concerning a Cook County film processing, printing, laminating, and converting facility, the Board granted relief from the hearing requirement of Section 31(c)(1) of the Environmental Protection Act (415 ILCS 5/31(c)(1) (2020)), accepted the parties' stipulation and proposed settlement, and ordered Diamond Flexible Packaging to pay a civil penalty of \$25,000 and to cease and desist from further violations.	4-0 roll call vote
PCB 23-70	People of the State of Illinois v. Shivan Properties, LLC (Air – Enforcement) – In this enforcement action concerning a McHenry County gas station, the Board granted relief from the hearing requirement of Section 31(c)(1) of the Environmental Protection Act (415 ILCS 5/31(c)(1) (2020)), accepted the parties' stipulation and proposed settlement, and ordered Shivan to pay a civil penalty of \$5,000 and to cease and desist from further violations.	4-0 roll call vote

<u>PCB 23-84</u>	People of the State of Illinois v. John C. Justice, d/b/a Microcosm (Air – Enforcement) – The Board accepted for hearing the People's complaint concerning Microcosm's coating facility in Cook County.	4-0 roll call vote
PCB 23-86	<u>People of the State of Illinois v. Chemtrade Solutions, LLC</u> (Air – Enforcement) – Having received a complaint, a stipulation, a proposed settlement, and an agreed motion for relief from the hearing requirement in this enforcement action concerning a St. Clair County sodium aluminum sulfate processing plant, the Board directed the Clerk to provide the required newspaper notice of the settlement- related filings.	4-0 roll call vote
<u>PCB 23-87</u>	<u>People of the State of Illinois v. Filmquest Group, Inc.</u> (Air, CAAPP – Enforcement) – Having received a complaint, a stipulation, a proposed settlement, and an agreed motion for relief from the hearing requirement in this enforcement action concerning a Will County flexible packaging manufacturing facility, the Board directed the Clerk to provide the required newspaper notice of the settlement- related filings.	4-0 roll call vote
<u>PCB 23-88</u>	<u>People of the State of Illinois v. Chicago Pulaski, LLC</u> (Air – Enforcement) – Upon receiving a stipulation, proposed settlement, and request for relief from the hearing requirement in this enforcement action concerning a Cook County gas station, the Board directed the Clerk to provide the required newspaper notice.	4-0 roll call vote

## **OTHER ITEMS**

The Board granted the Chair's Motion under Section 2.06(c) of the Open Meetings Act (5 ILCS 120/2.06(c) (2020)) to continue preserving only written minutes of the Board's closed meeting held on January 14, 2021, and to approve destroying the verbatim tape recording of that closed meeting.	4-0 roll call vote
The Board granted the Chair's Motion under Section 2.06(d) of the Open Meetings Act (5 ILCS 120/2.06(d) (2020)) to continue keeping confidential the minutes of the Board's closed meetings held on August 8, 2022, and December 8, 2022.	4-0 roll call vote

ADJOURNMENT Moved and seconded, by a roll call vote of 4-0, the Chair adjourned the regular Board meeting.

I, Don Anthony Brown, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on February 2, 2023, by a vote of 4-0.

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Don Anthony Brown, Clerk Illinois Pollution Control Board