



## BOARD MEETING MINUTES

October 17, 2024

11:00 a.m.

### Videoconference

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

AND

1021 N. Grand Ave. East  
Springfield, IL  
Conf. Room 1244 N, 1st Floor

### **ROLL CALL**

The Clerk of the Board called the roll. The Chair and Member Gibson, who were physically present in Room N-505 in Chicago, answered present; Member Mankowski, who was physically present in Room 1244 N in Springfield, answered present. The Chair then made a motion under Section 7(a)(iii) of the Open Meetings Act (5 ILCS 120/7(a)(iii) (2022)) for Member Van Wie to attend the meeting telephonically as she was prevented from physically attending because of a family or other emergency. The Chair's motion was approved by a roll call vote of 3-0, after which Member Van Wie answered present.

### **ANNOUNCEMENTS**

None.

### **PUBLIC REMARKS**

None.

### **APPROVAL OF MINUTES**

The minutes of the Board October 3, 2024 regular open meeting were approved by a roll call vote of 4-0.

### **RULEMAKINGS**

<a href="#"><u>R22-18</u></a>	<u>Proposed Amendments to Groundwater Quality (35 Ill. Adm. Code 620)</u> (Public Water Supply) – The Board adopted a proposed Second Notice proposal to amend the Board's groundwater rules and set a deadline of November 18, 2024, to file comments.	4-0 roll call vote
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<a href="#"><u>R25-19</u></a>	<u>Amendments to the Board’s Administrative Rules 2 Ill. Adm. Code 2175 (Administrative)</u> – The Board adopted an order responding to the apparent position of the Index Department of the Secretary of State’s Office declining to publish rules adopted by the Board on September 5, 2024.	4-0 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**

<a href="#"><u>PCB 24-17</u></a>	<u>People of the State of Illinois v. Crystal Cold, LLC (Land, RCRA – Enforcement)</u> – Upon receiving a stipulation, proposal for settlement, and request for relief from the hearing requirement in this enforcement action concerning a Douglas County refrigeration facility, the Board directed the Clerk to provide the required newspaper notice.	4-0 roll call vote
<a href="#"><u>PCB 24-58</u></a>	<u>People of the State of Illinois v. Prestone Products Corporation (Air – Enforcement)</u> – In this enforcement action concerning a Cook County wiper fluid formulation facility, the Board granted relief from the hearing requirement of Section 31(c)(1) of the Act (415 ILCS 5/31(c)(1) (2022)), accepted a stipulation and proposed settlement, and ordered Prestone Products Corp. to pay a civil penalty of \$10,000 and cease and desist from further violations.	4-0 roll call vote
<a href="#"><u>PCB 25-6</u></a>	<u>Archer Daniels Midland Company v. Illinois Environmental Protection Agency</u> – (Water, NPDES – Permit Appeal) – The Board construed ADM’s agreed motion for an additional extension of the permit appeal period as a timely petition for review and directed ADM to file an amended petition for review by November 14, 2024.	4-0 roll call vote

#### **OTHER ITEMS**

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#### **ADJOURNMENT**

Moved and seconded, by a roll call vote of 4-0, the Chair adjourned the meetings.

I, Don Anthony Brown, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on November 7, 2024, by a vote of 4-0.

Don A. Brown

Don Anthony Brown, Clerk  
Illinois Pollution Control Board