



IPCB

Illinois Pollution Control Board

REGULAR BOARD MEETING MINUTES

May 18, 2017

11:00 a.m.

Videoconference

Chicago

100 W. Randolph Street
Chicago, IL
Room 11-512

Springfield

1021 N. Grand Avenue East
Springfield, IL
**Conference Room 1244 N, First
Floor**

ANNOUNCEMENTS

Chairman Keenan welcomed members of the public and staff.

ROLL CALL

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

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the May 3, 2017 Regular Board Meeting and Brown Bag Lunch Seminar were approved by a vote of 5-0.

RULEMAKINGS

| | | |
|--|--|--|
| | | |
|--|--|--|

ADJUSTED STANDARDS

| | | |
|--|--|--|
| | | |
|--|--|--|

ADMINISTRATIVE CITATIONS

| | | |
|-----------------|--|-----|
| AC 17-12 | <u>IEPA v. Renee Lo</u> – The Board dismissed this administrative citation for failure to timely file proof of service on respondent. | 5-0 |
| AC 17-13 | <u>IEPA v.CCMKRMD Trust and Curt Dusek</u> – The Board dismissed this administrative citation for failure to timely file proof of service on respondents. | 5-0 |
| AC 17-14 | <u>Jackson County v. Richard Mansfield</u> – The Board found that this Jackson County respondent violated Sections 21(p)(1) and 21(p)(7) of the Environmental Protection Act (415 ILCS 5/21(p)(1), 21(p)(7) (2014)), and ordered respondent to pay a civil penalty of \$3,000. | 5-0 |

ADJUDICATORY CASES

| | | |
|------------------|--|-------------------------|
| PCB 16-60 | <u>Illinois Power Generating Company (Newton Power Station) v. IEPA</u> (Water – Permit Appeal) – The Board granted petitioner’s motion for voluntary dismissal of this permit appeal. | 4-0 Santos abstained |
| PCB 17-57 | <u>People of the State of Illinois v. Packaging Corporation of America, a Delaware corporation</u> (Air – Enforcement) – In this air enforcement action concerning a Cook County 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) (2014)), accepted a stipulation and settlement agreement, and ordered respondent to pay a \$10,000 civil penalty and cease and desist from further violations. | 5-0 |

| | | |
|------------------|---|-----|
| PCB 17-58 | <u>People of the State of Illinois v. Carle Foundation Hospital, an Illinois not-for-profit corporation</u> (Land – Enforcement) – In this land enforcement action concerning a Champaign County 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) (2014)), accepted a stipulation and settlement agreement, and ordered respondent to pay a \$2,000 civil penalty, perform a supplemental environmental project valued at \$35,000 pursuant to the terms of the stipulation, and to cease and desist from further violations. | 5-0 |
| PCB 17-64 | <u>Jayvir, Inc. v. IEPA</u> (UST Appeal) – The Board accepted for hearing this underground storage tank appeal involving a site in Montgomery County. | 5-0 |
| PCB 17-65 | <u>Webb & Sons, Inc. V. IEPA</u> (UST Appeal) – The Board accepted for hearing this underground storage tank appeal involving a site in Coles County. | 5-0 |
| PCB 17-66 | <u>Albany & Fulton, Inc., v. IEPA</u> (UST Appeal) – The Board accepted for hearing this underground storage tank appeal involving a site in Whiteside County. | 5-0 |

OTHER ITEMS

| | | |
|--|--|--|
| | | |
|--|--|--|

NEW BUSINESS

ADJOURNMENT

Moved and seconded, by a vote of 5-0, Chairman Keenan adjourned the Regular Board Meeting.



IPCB

Illinois Pollution Control Board

BROWN BAG LUNCH SEMINAR MINUTES

May 18, 2017

12:00 p.m.

Videoconference

100 W. Randolph Street
Chicago, IL
Room 09-040

AND

1021 N. Grand Avenue East
Springfield, IL

Conference Rm 1244 N, 1st Floor

That's Sustainability—Cook County Reduced GHGs by 22% in Last Five Years!

Cook County Chief Sustainability Officer Deborah Stone provided a PowerPoint presentation on the County's environmental programs, focusing on sustainability and community solar initiatives. First, Ms. Stone gave an overview of the County Department of Environmental Control's role in regulating, inspecting, and enforcing environmental standards for suburban sources of air pollution (*e.g.*, chrome platers, asbestos removal) and land pollution (*e.g.*, solid waste disposal and transfer, liquid hazardous waste). She further explained that her department monitors criteria pollutant emissions as part of USEPA's and IEPA's Air Monitoring Network. Turning to sustainability programs, Ms. Stone described the County's multi-agency Green Leadership Team and efforts to reduce County facilities' GHG emissions and realize energy savings. She emphasized that the County has already reduced its buildings' GHG emissions by 22% as compared to a 2010 baseline, far exceeding the targeted 10% reduction through 2015 and (to date) the targeted 2% in annual reductions from 2010 through 2050. Also concerning County facilities, Ms. Stone highlighted capital improvement projects at various buildings (*e.g.*, courthouses, hospitals, and the jail complex) that will reduce emissions and generate energy savings, whether under guaranteed savings contracts or otherwise. Regarding community solar, Ms. Stone explained that the County's aim is to make the benefits of solar power—including energy savings—available to all Cook County residents, including people who are not able to install rooftop solar panels for one reason or another. To do this, the County has partnered with a number of organizations (*e.g.*, Elevate Energy, City of Chicago) to assess solar capacity, conduct stakeholder outreach, develop financial models and policy approaches, identify pilot case studies, and analyze outcomes and benefits. Ms. Stone concluded with the status of pilot development: 15 of 109 sites across the County have been selected for a case study that will include several components (*e.g.*, structural assessment, financial modeling, marketing and outreach)

Deborah Stone, Cook
County Chief
Sustainability Officer

| | |
|--|--|
| relating to roof- and ground-mount solar installations. A copy of the PowerPoint presentation will be posted on the Board's website (www.ipcb.state.il.us). The Board took no action on this matter. | |
|--|--|

ADJOURNMENT

I, Don Anthony Brown, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on June 8, 2017, by a vote of 5-0.



Don Anthony Brown, Clerk
Illinois Pollution Control Board