

REGULAR BOARD MEETING MINUTES

November 16, 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 Papadimitriu 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 November 2, 2017 Regular Board Meeting were approved by a vote of 5-0.

RULEMAKINGS

ADJUSTED STANDARDS

<u>AS 18-1</u>	In the Matter of: Petition for Modification of Adjusted Standard	5-0
	Order for Electric Arc Furnace Dust Stabilized Residue (AS	
	2008-010) – The Board accepted the petition for adjusted	
	standard and directed the Illinois Environmental Protection	
	Agency (IEPA) to file its recommendation on or before	
	December 18, 2017. Petitioner may respond to IEPA's	
	recommendation within 14 days of the date of service of the	
	recommendation.	

ADMINISTRATIVE CITATIONS

AC 18-2	IEPA v. Dragon Dumps, Vice Investments, LLC, and Andrew B.	5-0
	<u>Vice</u> – The Board found that respondents had violated Sections	
	21(p)(1) and (7) of the Act (415 ILCS 5/21(p)(1), (7) (2016)).	
	Because there were two violations of Section 21(p), the Board	
	ordered respondent to pay a civil penalty of \$3,000.	

ADJUDICATORY CASES

PCB 18-22	Cain Family Farms LLC v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Cain Family Farms LLC located in Knox County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-23	Dean Bacon & Beef v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Dean Bacon & Beef located in DeWitt County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-24	Keolen Sterling, LLC v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of MacDonald Farms, LLC located in Whiteside County are pollution control facilities for the purpose of preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2016)).	5-0
PCB 18-25	Phillips 66 Company v. IEPA (UST Appeal – 90-Day Extension) – The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of this DuPage County facility.	5-0

PCB 18-27	<u>IEI Barge Services, Inc. v. IEPA</u> (Air – Permit Appeal – 90-Day Extension) – The Board granted this request for a 90-day extension of time to file an underground storage tank appeal on behalf of this Jo Daviess County facility.	5-0
OTHER ITEMS		

ADJOURNMENT

NEW BUSINESS

Moved and seconded, by a vote of 5-0, Chairman Papadimitriu 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 December 7, 2017, by a vote of 5-0.

Don Anthony Brown, Clerk Illinois Pollution Control Board