

REGULAR BOARD MEETING MINUTES

March 22, 2018 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 February 22, 2018 Regular Board Meeting and Brown Bag Lunch Seminar were approved by a vote of 5-0.

RULEMAKINGS

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<u>R18-19</u>	Noise Rule Update: Amendments to 35 Ill. Adm. Code Parts 900, 901, 902, and 910 (Rulemaking – Noise) – The Board adopted a first notice opinion and order in this rulemaking to amend the Board's noise regulations.	5-0
R18-21	Amendments to 35 Ill. Adm. Code Subtitle B (Rulemaking – Air) – The Board will consider in this docket only proposed amendments only to its Subtitle B: air pollution regulations (35 Ill. Adm. Code 201-245). The Board incorporates IEPA's original "omnibus" cleanup rulemaking proposal into the record of this docket.	5-0
<u>R18-22</u>	Amendment to 35 Ill. Adm. Code 205, Emissions Reduction Market System (Rulemaking – Air) – The Board accepted IEPA's proposal for hearing and adopted a non-substantive first notice opinion and order in this rulemaking to amend the Board's air pollution regulations.	5-0
<u>R18-23</u>	Amendments to 35 Ill. Adm. Code Subtitle C (Rulemaking – Water) – The Board opened this docket to consider proposed amendments to its Subtitle C: water pollution regulations (35 Ill. Adm. Code 301-312). The Board incorporates IEPA's original cleanup rulemaking proposal in R18-21 into the record of this docket.	5-0
<u>R18-24</u>	Amendments to 35 Ill. Adm. Code Subtitle D (Rulemaking – Water) – The Board opened this docket to consider proposed amendments to its Subtitle D: Mine Related Water Pollution. The Board incorporates IEPA's original cleanup rulemaking proposal in R18-21 into the record of this docket	5-0
<u>R18-25</u>	Amendments to 35 Ill. Adm. Code Subtitle E (Rulemaking – Water) – The Board opened this docket to consider proposed amendments to its Subtitle E: Agriculture Related Water Pollution in this docket. The Board incorporates IEPA's original cleanup rulemaking proposal in R18-21into the record of this docket.	5-0
<u>R18-26</u>	Amendments to 35 Ill. Adm. Code Subtitle F (Rulemaking – Public Water Supply) – The Board opened this docket to consider proposed amendments to its Subtitle F: public water supply regulations (35 Ill. Adm. Code 601-620). The Board incorporates IEPA's original cleanup rulemaking proposal in R18-21into the record of this docket.	5-0

<u>R18-27</u>	Amendments to 35 Ill. Adm. Code Subtitle G (Rulemaking – Land) – The Board opened this docket to consider proposed amendments to its Subtitle G: waste disposal regulations (35 Ill. Adm. Code 700-849) in this docket. The Board incorporates IEPA's original cleanup rulemaking proposal in R18-21 into the record of this docket.	5-0
R18-28	Amendments to 35 Ill. Adm. Code Subtitle I (Rulemaking – Air) – The Board opened this docket to consider proposed amendments to its Subtitle I: atomic radiation regulations. The Board incorporates IEPA's original cleanup rulemaking proposal in R18-21 into the record of this docket.	5-0
R18-29	Amendments to 35 Ill. Adm. Code Subtitle M (Rulemaking – Other) – The Board on its own order opened this docket to consider proposed amendments to its Subtitle M: biological materials regulations (35 Ill. Adm. Code 1420-1422).	5-0
R18-30	Amendments to 35 Ill. Adm. Code Subtitle O (Rulemaking – Water) – The Board on its own order opened this docket to consider proposed amendments to its Subtitle O: right to know regulations (35 Ill. Adm. Code 1600).	5-0

ADJUSTED STANDARDS

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ADJUDICATORY CASES

PCB 14-3	Johns Manville, a Delaware corporation, v. Illinois Department of Transportation (Enforcement – Land, Citizens) – The Board denied IDOT's motion to reconsider the Board's December 21, 2017 order.	5-0
PCB 18-42	Apex Material Technologies, LLC v. IEPA (UST Appeal) – Having previously granted a request for a 90-day extension, the Board dismissed this matter because no underground storage tank appeal was filed on behalf of this Will County facility.	5-0
PCB 18-58	Midwest Generation, LLC v. IEPA (Thermal Demonstration – Water) – The Board accepted this petition for an alternative thermal effluent limit but reserved whether it will hold a hearing.	4-0 Carter abstained

PCB 18-62	Rancho Cantera, LLC v. IEPA (Tax Certification – Water) – The Board granted without prejudice respondent's motion for dismissal of this request for tax certification.	5-0
PCB 18-64	People of the State of Illinois v. Village of Marine, an Illinois municipal corporation (Enforcement –Water) – Upon receipt of a complaint, proposed stipulation and settlement agreement, and an agreed motion for relief from the hearing requirement in this water enforcement action involving a site located in Madison County, the Board accepted the complaint and ordered publication of the required newspaper notice.	3-0 Carter and Santos abstained
PCB 18-65	Wabash Valley Service Company v. IEPA (Tax Certification – Water) – The Board found and certified that specified facilities of Wabash Valley Service Company located in Edwards 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 18-66	Steve & Vickie Keller Farms v. IEPA (Tax Certification – Water) – The Board found and certified that specified facilities of Steve & Vickie Keller Farms located in Jasper 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 18-67	May Hog Building v. IEPA (Tax Certification – Water) – The Board found and certified that specified facilities of May Hog Building located in Jasper 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 18-68	People of the State of Illinois v. Mid-America Truck Corporation, an Illinois d/b/a U.S. Truck Body (Enforcement – Air) – Upon receipt of a complaint, proposed stipulation and settlement agreement, and an agreed motion for relief from the hearing requirement in this air enforcement action involving a site located in La Salle County, the Board accepted the complaint and ordered publication of the required newspaper notice.	5-0
PCB 18-69	Whitmore Management, Inc., v. IEPA (UST Appeal) – The Board accepted for hearing this underground storage tank appeal involving a site in Iroquois County.	5-0

OTHER ITEMS

NEW BUSINESS

ADJOURNMENT

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



BROWN BAG LUNCH SEMINAR AGENDA

March 22, 2018 12:00 p.m. Videoconference

AND

100 W. Randolph Street Chicago, IL Room 11-512 1021 N. Grand Avenue East Springfield, IL Conference Rm 1244 N, 1st Floor

2018 Illinois Sustainability Awards

Mr. Hughes provided a PowerPoint presentation on the mission and work of the Illinois Sustainable Technology Center and the history of the Illinois Sustainability Award. 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.

Ian Hughes, Illinois Sustainability Technology Center

I, Don Anthony Brown, Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on April 12, 2018, by a vote of 5-0.

Don Anthony Brown, Clerk Illinois Pollution Control Board

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