

REGULAR BOARD MEETING MINUTES

March 2, 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. Four Board Members answered present. Those Board Members granted by a vote of 4-0 the Chairman's motion to allow Member Papadimitriu to participate by phone pursuant to Section 7(a)(i) of the Open Meetings Act, because of "personal illness."

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the February 16, 2017 Regular Board Meeting and Brown Bag Lunch Seminar were approved by a vote of 5-0.

RULEMAKINGS

ADJUSTED STANDARDS

ADMINISTRATIVE CITATIONS

AC 17-8	County of Macon v. Dustin Hassler – The Board found that this Macon County respondent violated Sections 21(p)(1), 21(p)(3), and 21(p)(7) of the Environmental Protection Act (415 ILCS 5/21(p)(1), 21(p)(3), 21(p)(7) (2014)), and ordered respondent to pay a civil penalty of \$4,500.	5-0
AC 17-9	County of Macon v. Scott Hassler – The Board found that this Macon County respondent violated Sections 21(p)(1), 21(p)(3), and 21(p)(7) of the Environmental Protection Act (415 ILCS 5/21(p)(1), 21(p)(3), 21(p)(7) (2014)), and ordered respondent to pay a civil penalty of \$4,500.	5-0

ADJUDICATORY CASES

PCB 16-108	Abel Investments, LLC v. IEPA (UST Appeal) – The Board granted petitioner's motion to authorize payment of its legal fees and directed the Illinois Environmental Protection Agency to reimburse petitioner \$13,519.37 from the Underground Storage Tank Fund.	5-0
PCB 17-47	People of the State of Illinois v. Peter Panagiotaras (Water – Enforcement) – The Board accepted for hearing this water enforcement action involving a site in Grundy County.	5-0
PCB 17-48	Modern Drop Forge Company, LLC 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 Cook County facility.	5-0

OTHER ITEMS

NEW BUSINESS

ADJOURNMENT

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



BROWN BAG LUNCH SEMINAR MINUTES

March 2, 2017 12:00 p.m. <u>Videoconference</u>

AND

100 W. Randolph Street Chicago, IL Room 9-040 1021 N. Grand Avenue East Springfield, IL Conference Rm 1244 N, 1st Floor

Legislation Impacting the Board

Mr. Fox provided a PowerPoint presentation explaining the legal significance of a bill and distinguished it from a resolution. He then reviewed the constitutional and other requirements that apply to bills in the General Assembly: Enactment Clause, Bill Synopsis, and certification (which, in turn, triggers the Enrolled Bill doctrine), as well as the Single Subject rule. Mr. Fox next discussed the status of environmental bills that could affect the Board directly or indirectly: House Bills 718, 1355, 2731, 2732, 2770, 2842, 2880, 3014, 3056, and 3679, and Senate Bills 1433, 1943, and 1969. 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.

Tim Fox,
Attorney, Illinois
Pollution Control Board

ADJOURNMENT

I, Don Anthony Brown, Assistant Clerk of the Illinois Pollution Control Board, certify that the Board approved the above minutes on March 23, 2017, by a vote of 5-0.

Don Anthony Brown, Assistant Clerk Illinois Pollution Control Board

~ a. Brown