

# **REGULAR BOARD MEETING MINUTES**

September 6, 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 August 23, 2018 Regular Board Meeting were approved by a vote of 5-0.

# RULEMAKINGS

# ADJUSTED STANDARDS

# **ADMINISTRATIVE CITATIONS**

<u>AC 19-1</u>	<u>IEPA v. William and Rose Robinson</u> (Land) – The Board found that respondents had violated Sections $21(p)(1)$ , $21(p)(3)$ ,	5-0
	21(p)(7), and $55(k)(1)$ of the Environmental Protection Act (415 ILCS $5/21(p)(1)$ , $21(p)(3)$ , $21(p)(7)$ , and $55(k)(1)$ (2016)).	
	Because there were three violations of Section $21(p)$ and one of $55(k)$ , the Board ordered respondents to pay a civil penalty of	
	\$6,000.	

# **ADJUDICATORY CASES**

<u>PCB 12-35</u>	People of the State of Illinois v. Six M. Corporation, Inc., an Illinois corporation, William Maxwell, and Marilyn Maxwell, and Joinder of James McIlvain as Necessary Party (Air – Enforcement) – The Board reserved ruling on the People's motion for permission to file a first amended complaint pending complainant's filing proof of service and proper notice on all respondents.	5-0
<u>PCB 18-80</u>	Phillips 66 Company v. IEPA (UST Appeal) – Having previously granted a request for a 90-day extension, the Board dismissed this matter because no underdround storage tank appeal was filed on behalf of this Lake County facility.	5-0
<u>PCB 18-84</u>	James Fiser v. Henry's Double K, LLC, and James L. Meador (Noise – Enforcement, Citizens) – The Board denied respondents' motion to dismiss and, finding the complaint neither duplicative nor frivolous, accepted the complaint for hearing. The Board also directed respondents to answer the complaint by November 5, 2018, directed complainant's attorney to file an appearance by September 27, 2018, and directed respondent Henry's Double K, LLC to file an appearance by an attorney at or before the time it answers the complaint.	5-0
<u>PCB 19-2</u>	Reliable Stores, Inc. v. Office of State Fire Marshal (UST Appeal) – The Board accepted for hearing this underground storage tank appeal involving a site in Cook County.	5-0

PCB 19-53	Evelyn M. Page Trust, Wayne A. Page and Kennard Page, Successor Trustees v. IEPA (UST Appeal) – The Board accepted for hearing this underground storage tank appeal involving a site in Peoria County.	5-0
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#### **ADJOURNMENT**

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 September 20, 2018, by a vote of 5-0.

(1)on a. Brown

Don Anthony Brown, Clerk Illinois Pollution Control Board