

BOARD MEETING MINUTES

September 19, 2019

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

ROLL CALL

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

ANNOUNCEMENTS

Chairman Currie welcomed members of the public and staff.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the Board's August 22, 2019 regular meeting were approved by a vote of 4-0.

RULEMAKINGS

<u>R14-10</u>	Coal Combustion Waste (CCW) Ash Ponds and Surface Impoundments at Power Generating Facilities: Proposed New 35 Ill. Adm. Code 841 – The Board dismissed this docket.	4-0
<u>R18-24</u>	Amendments to 35 Ill. Adm. Code Subtitle M – The Board adopted a final opinion and order amending the Board's minerelated water pollution rules.	4-0
<u>R18-30</u>	Amendments to 35 Ill. Adm. Code Subtitle O – The Board adopted a final opinion and order amending the Board's Right-to-Know regulations.	4-0

ADJUSTED STANDARDS

ADMINISTRATIVE CITATIONS

-		

ADJUDICATORY CASES

PCB 10-86	People of the State of Illinois v. Illinois Fuel Company, LLC	3-0
	and Cheyenne Resources, Inc. (Water, NPDES – Enforcement)	Carter
	– The Board granted the People's motion to dismiss Count IV	abstained
	of the amended complaint and imposed a \$100,000 civil	
	penalty on Illinois Fuel Company, LLC.	
PCB 16-14,	<u>Caterpillar Inc. v. IEPA</u> (Time-Limited WQS) – The Board	4-0
et al.	granted petitioner's motion to withdraw its petition for a	
(cons.)	chloride time-limited water quality standard.	
PCB 19-32	<u>Ingredion Incorporated v. IEPA</u> (Time-Limited WQS) – The	4-0
	Board granted the parties' joint motion to stay these	
	proceedings until March 10, 2021.	
PCB 19-51	People of the State of Illinois v. SE Transport, Inc. (Land –	4-0
	Enforcement, RCRA) – Upon receiving a stipulation, proposed	
	settlement, and agreed motion for relief from the hearing	
	requirement in this enforcement action involving a facility	
	located in Monroe County, the Board ordered publication of the	
	required newspaper notice.	

PCB 19-110	<u>PSM Shell, Inc. v. IEPA</u> (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 McLean County facility.	4-0
PCB 20-11	S&S Farms, LLC v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of S&S Farms located in DeKalb County are pollution control facilities for preferential tax treatment under the Property Tax Code.	4-0
PCB 20-12	Joshua S. Drake v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Joshua S. Drake located in Henry County are pollution control facilities for preferential tax treatment under the Property Tax Code.	4-0
PCB 20-13	People of the State of Illinois v. Erickson Steel Company, Inc. (Air – Enforcement) – The Board accepted for hearing this enforcement action involving a site in Tazewell County.	4-0
PCB 20-14	People of the State of Illinois v. Clifford-Jacobs Forging Company (Air – Enforcement) – Upon receiving a stipulation, proposed settlement, and agreed motion for relief from the hearing requirement in this enforcement action involving a facility located in Champaign County, the Board ordered publication of the required newspaper notice.	4-0
PCB 20-15	Jeet Singh d/b/a Aman Food & Gas v. IEPA (UST Appeal) – The Board accepted for hearing this underground storage tank appeal involving a site in Rock Island County.	4-0
PCB 20-16	People of the State of Illinois v. Ironhustler Excavating, Inc., River City Construction, LLC, and Venovich Construction Co. (Land – Enforcement) – The Board accepted for hearing this enforcement action involving a site in Tazewell County. The People and Venovich Construction Co. also filed a stipulation, proposed settlement, and agreed motion for relief from the hearing requirement, for which the Board ordered publication of the required newspaper notice.	4-0

OTHER ITEMS

	The Chairman, on behalf of the Board, presented a proclamation honoring former Chairman Katie Papadimitriu.	

Member Carter informed those in attendance of the upcoming Brown Bag Lunch on October 17, 2019: *Overview of the Ohio River Valley Water Sanitation Commission ("ORSANCO"), its programs, and its relationship with Illinois and other member states* presented by Richard Harrison, Executive Director, ORSANCO and Toby Frevert, Commissioner, ORSANCO.

ADJOURNMENT

Moved and seconded, by a vote of 4-0, Chairman Currie 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 October 3, 2019, by a vote of 4-0.

Don Anthony Brown, Clerk Illinois Pollution Control Board

Don a. Brown