



IPCB

Illinois Pollution Control Board

BOARD MEETING MINUTES

November 21, 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

The Chair, Barbara Flynn Currie, welcomed members of the public and staff.

PUBLIC REMARKS

None.

APPROVAL OF MINUTES

The minutes of the Board's November 7, 2019 regular meeting were approved by a vote of 4-0.

RULEMAKINGS

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ADJUSTED STANDARDS

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ADMINISTRATIVE CITATIONS

<u>AC 20-1</u>	<u>IEPA v. Sammy J. Shafer, Tammy J. Shafer, and S. Shafer Excavating, Inc. (Land)</u> – The Board directed IEPA to file proof that it properly served the citation on all three respondents.	4-0
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ADJUDICATORY CASES

<u>PCB 12-14</u>	<u>Enable Mississippi River Transmission, LLC, f/k/a Centerpoint Energy – Mississippi River Transmission, LLC v. IEPA (Air – Permit Appeal, CAAPP)</u> – The Board granted petitioner’s motion for voluntary dismissal of this permit appeal.	4-0
<u>PCB 18-58</u>	<u>Midwest Generation, LLC v. IEPA (Water – Thermal Demonstration)</u> – The Board granted petitioner’s motion for modification and amended the November 7, 2019 order <i>nunc pro tunc</i> , i.e., effective retroactively to November 7, 2019.	3-0 Carter abstained
<u>PCB 20-27</u>	<u>Layers, Inc. v. IEPA (Water – Tax Certification)</u> – The Board granted petitioner’s motion to correct respondent’s name. The Board also found and certified that specified facilities of Layers, Inc. located in Marion County are pollution control facilities for preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2018)).	4-0
<u>PCB 20-28</u>	<u>People of the State of Illinois v. Jane Cooney and Jane Cooney, D.D.S., P.C. (Air – Enforcement)</u> – Upon receiving a complaint, stipulation, proposed settlement, and an agreed motion for relief from the hearing requirement in this enforcement action involving two sites located in Vermillion County, the Board ordered publication of the required newspaper notice.	4-0
<u>PCB 20-29</u>	<u>Brent Probst v. IEPA (Water – Tax Certification)</u> – The Board found and certified that specified facilities of Brent Probst located in Effingham County are pollution control facilities for preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2018)).	4-0

<u>PCB 20-30</u>	Prime Pork, Inc. v. IEPA (Water – Tax Certification) – The Board found and certified that specified facilities of Prime Pork, Inc. located in DeKalb County are pollution control facilities for preferential tax treatment under the Property Tax Code (35 ILCS 200/11-10 (2018)).	4-0
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OTHER ITEMS

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ADJOURNMENT

Moved and seconded, by a vote of 4-0, Chair 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 December 5, 2019, by a vote of 4-0.

Don a. Brown

Don Anthony Brown, Clerk
Illinois Pollution Control Board