

## Sen. Iris Y. Martinez

## Adopted in Senate on Oct 29, 2019

	10100SB0718sam001 LRB101 04479 CPF 64072 a
1	AMENDMENT TO SENATE BILL 718
2	AMENDMENT NO Amend Senate Bill 718 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. "AN ACT concerning safety", Public Act 101-400,
5	approved August 16, 2019, is amended by changing Section 99 as
6	follows:
7	(P.A. 101-400, Sec. 99)
8	Sec. 99. Effective date. This Act takes effect on <u>December</u>
9	31, 2019, except that Sections 5, 10, and 20 take effect on
10	July 1, 2020.
11	(Source: P.A. 101-400, eff. 7-1-20.)
12	Section 10. The Drycleaner Environmental Response Trust
13	Fund Act is amended by changing Sections 12, 31, and 45, as
14	follows:

1 (415 ILCS 135/12)

2 (This Section may contain text from a Public Act with a delayed effective date)

Sec. 12. Transfer of Council functions to the Agency.

- (a) On July 1, 2020, the Council is abolished, and, except as otherwise provided in this <u>Act Section</u>, all powers, duties, rights, and responsibilities of the Council are transferred to the Agency. On and after that date, all of the general powers necessary and convenient to implement and administer this Act are, except as otherwise provided in this <u>Act Section</u>, hereby vested in and may be exercised by the Agency, including, but not limited to, the powers described in Section 25 of this Act.
- (b) No later than June 30, 2020, the Administrator of the Fund shall prepare on behalf of the Council and deliver to the Agency a report that lists:
  - (1) the name, address, and telephone number of each claimant who timely filed an application for remedial action account benefits by June 30, 2005, and is eligible for reimbursement from the Fund under Section 40 of this Act for costs of remediation of a release of drycleaning solvents from a drycleaning facility;
  - (2) the address of the drycleaning facility where the release occurred and the names, addresses, and telephone numbers of the owners and operators of the facility, as well as whether the drycleaning facility was an active or inactive drycleaning facility at the time that person

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1	applied	for	remedial	action	benefits	under	Section	40	of
2	this Act	<i>;</i>							

- (3) the deductible that applies with respect to the release at the facility and the amount of the deductible that has been satisfied;
- (4) the total amount that has been reimbursed from the Fund for the release at the facility;
- (5) costs approved for reimbursement from the Fund on or before June 30, 2020, but which have not been reimbursed from the Fund, for the release at the facility;
- (6) for each year during which insurance coverage was provided under this Act, the name, address, and telephone number of each person who obtained coverage and the names and addresses of the drycleaning facilities for which that person obtained coverage;
- (7) the sites for which site investigations required under subsection (d) of Section 45 have been deemed adequate by the Council;
- (8) the insurance claims under Section 45 of this Act that are pending; and
  - (9) the appeals under this Act that are pending.
- (c) No later than June 30, 2020, all books, records, 22 23 papers, documents, property (real and personal), contracts, 24 causes of action, and pending business pertaining to the 25 powers, duties, rights, and responsibilities transferred by 26 Public Act 101-400 and this amendatory Act of the 101st General

- 1 Assembly, including, but not limited to, material in electronic or magnetic format and necessary computer hardware and 2 3 software, shall be transferred to the Agency, regardless of 4 whether they are in the possession of the Council, an 5 independent contractor who serves as Administrator of the Fund,
- 6 or any other person.

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- (d) At the direction of the Governor or on July 1, 2020, 7 8 is earlier, all unexpended appropriations and 9 balances and other funds available for use by the Council, as 10 determined by the Director of the Governor's Office of 11 Management and Budget, shall be transferred for use by the Agency in accordance with this Act, regardless of whether they 12 13 are in the possession of the Council, an independent contractor 14 who serves as Administrator of the Fund, or any other person. 15 Unexpended balances so transferred shall be expended by the 16 Agency only for the purpose for which the appropriations were 17 originally made.
  - The transfer of powers, duties, rights, responsibilities pursuant to Public Act 101-400 and this amendatory Act of the 101st General Assembly does not affect any act done, ratified, or canceled or any right accruing or established or any action or proceeding had or commenced by the Council or the Administrator of the Fund before July 1, 2020; such actions may be prosecuted and continued by the Attorney General.
    - (f) Whenever reports or notices are required to be made or

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- given or papers or documents furnished or served by any person to or upon the Council or the Administrator of the Fund in connection with any of the powers, duties, rights, or responsibilities transferred by <a href="Public Act 101-400">Public Act 101-400</a> and this amendatory Act of the 101st General Assembly to the Agency, the same shall be made, given, furnished, or served in the same manner to or upon the Agency.
  - (g) All rules duly adopted by the Council before July 1, 2020 shall become rules of the Board on July 1, 2020. The, and beginning on that date, the Agency is authorized to propose to the Board for adoption, and the Board may adopt, amendments to those the transferred rules, as well as new rules, for carrying out, administering, and enforcing the provisions of this Act.
  - (h) In addition to the rules described above, the Board is hereby authorized to adopt rules establishing minimum continuing education and compliance program requirements for owners and operators of active drycleaning facilities. Board rules establishing minimum continuing education requirements shall, among other things, identify the minimum number of continuing education credits that must be obtained and describe the specific subjects to be covered in continuing education programs. Board rules establishing minimum compliance program requirements shall, among other things, identify the type of inspections that must be conducted. The rules adopted by the Board under this subsection (h) may also provide an exemption from continuing education requirements for persons who have,

- 1 for at least 10 consecutive years on or after January 1, 2009,
- owned or operated a drying facility licensed under this Act. 2
- 3 (i) For the purposes of the Successor Agency Act and
- 4 Section 9b of the State Finance Act, the Agency is the
- 5 successor to the Council beginning July 1, 2020.
- (Source: P.A. 101-400, eff. 7-1-20.) 6
- 7 (415 ILCS 135/31)
- 8 (This Section may contain text from a Public Act with a
- 9 delayed effective date)
- Sec. 31. Prohibition on renewal of contract with Fund 10
- Administrator. The On and after the effective date of this 11
- 12 amendatory Act of the 101st General Assembly, the Council shall
- 13 not enter into or renew any contract or agreement with a person
- 14 to act as the Administrator of the Fund for a term that extends
- beyond June 30, 2020. 15
- (Source: P.A. 101-400, eff. 7-1-20.) 16
- 17 (415 ILCS 135/45)
- 18 (Text of Section before amendment by P.A. 101-400)
- Sec. 45. Insurance account. 19
- (a) The insurance account shall offer financial assurance 20
- 21 for a qualified owner or operator of a drycleaning facility
- 22 under the terms and conditions provided for under this Section.
- 23 Coverage may be provided to either the owner or the operator of
- 24 a drycleaning facility. The Council is not required to resolve

- 1 whether the owner or operator, or both, are responsible for a
- release under the terms of an agreement between the owner and 2
- 3 operator.
- 4 (b) The source of funds for the insurance account shall be
- 5 as follows:
- (1) Moneys appropriated to the Council or moneys 6
- 7 allocated to the insurance account by the Council according
- 8 to the Fund budget approved by the Council.
- 9 (2) Moneys collected as an insurance
- 10 including service fees, if any.
- (3) Investment income attributed to the insurance 11
- 12 account by the Council.
- 13 (c) An owner or operator may purchase coverage of up to
- 14 \$500,000 per drycleaning facility subject to the terms and
- 15 conditions under this Section and those adopted by the Council.
- 16 Coverage shall be limited to remedial action costs associated
- with soil and groundwater contamination resulting from a 17
- release of drycleaning solvent at an insured drycleaning 18
- facility, including third-party liability for soil and 19
- 20 groundwater contamination. Coverage is not provided for a
- release that occurred before the date of coverage. 2.1
- 22 (d) owner or operator, subject to underwriting
- 23 requirements and terms and conditions deemed necessary and
- 24 convenient by the Council, may purchase insurance coverage from
- 25 the insurance account provided that the drycleaning facility to
- 26 be insured meets the following conditions:

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(1) a site investigation designed to identify soil and
groundwater contamination resulting from the release of a
drycleaning solvent has been completed. The Council shall
determine if the site investigation is adequate. This
investigation must be completed by June 30, 2006. For
drycleaning facilities that apply for insurance coverage
after June 30, 2006, the site investigation must be
completed prior to issuance of insurance coverage; and

- (2) the drycleaning facility is participating in and meets all requirements of a drycleaning compliance program approved by the Council.
- (e) The annual premium for insurance coverage shall be:
- (1) For the year July 1, 1999 through June 30, 2000, \$250 per drycleaning facility.
- (2) For the year July 1, 2000 through June 30, 2001, \$375 per drycleaning facility.
- (3) For the year July 1, 2001 through June 30, 2002, \$500 per drycleaning facility.
- (4) For the year July 1, 2002 through June 30, 2003, \$625 per drycleaning facility.
- (5) For subsequent years, an owner or operator applying for coverage shall pay an annual actuarially-sound insurance premium for coverage by the insurance account. The Council may approve Fund coverage through the payment of a premium established on an actuarially-sound basis, taking into consideration the risk to the insurance account

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presented by the insured. Risk factor adjustments utilized to determine actuarially-sound insurance premiums should reflect the range of risk presented by the variety of drycleaning systems, monitoring systems, drycleaning volume, risk management practices, and other factors as determined by the Council. As used in this item, "actuarially sound" is not limited to Fund premium revenue equaling or exceeding Fund expenditures for the general drycleaning facility population. Actuarially-determined premiums shall be published at least 180 days prior to the premiums becoming effective.

(e-5) If an insurer sends a second notice to an owner or operator demanding immediate payment of a past-due premium for insurance services provided pursuant to this Act, the demand for payment must offer a grace period of not less than 30 days during which the owner or operator shall be allowed to pay any premiums due. If payment is made during that period, coverage under this Act shall not be terminated for non-payment by the insurer.

(e-6) If an insurer terminates an owner or operator's coverage under this Act, the insurer must send a written notice to the owner or operator to inform him or her of the termination of that coverage, and that notice must include instructions on how to seek reinstatement of coverage, as well as information concerning any premiums or penalties that might be due.

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- 1 (f) If coverage is purchased for any part of a year, the purchaser shall pay the full annual premium. The insurance 2 3 premium is fully earned upon issuance of the insurance policy.
  - (g) The insurance coverage shall be provided with a \$10,000 deductible policy.
  - (h) A future repeal of this Section shall not terminate the obligations under this Section or authority necessary to administer the obligations until the obligations satisfied, including but not limited to the payment of claims filed prior to the effective date of any future repeal against the insurance account until moneys in the account exhausted. Upon exhaustion of the moneys in the account, any remaining claims shall be invalid. If moneys remain in the account following satisfaction of the obligations under this Section, the remaining moneys and moneys due the account shall be used to assist current insureds to obtain a viable insuring mechanism as determined by the Council after public notice and opportunity for comment.
- (Source: P.A. 98-327, eff. 8-13-13.) 19
- 20 (Text of Section after amendment by P.A. 101-400)
- Sec. 45. Insurance account. 21
- (a) The insurance account shall offer financial assurance 22 23 for a qualified owner or operator of a drycleaning facility 24 under the terms and conditions provided for under this Section.
- 25 Coverage may be provided to either the owner or the operator of

- 1 a drycleaning facility. Neither the Agency nor the Council is
- required to resolve whether the owner or operator, or both, are 2
- responsible for a release under the terms of an agreement 3
- 4 between the owner and operator.
- 5 (b) The source of funds for the insurance account shall be
- as follows: 6
- 7 (1) moneys allocated to the insurance account;
- 8 (2) moneys collected as an insurance premium,
- 9 including service fees, if any; and
- 10 (3) investment income attributed to the insurance
- 11 account.
- (c) An owner or operator may purchase coverage of up to 12
- 13 \$500,000 per drycleaning facility subject to the terms and
- 14 conditions under this Section and those adopted by the Council
- 15 before July 1, 2020 or by the Board on or after that date.
- 16 Coverage shall be limited to remedial action costs associated
- with soil and groundwater contamination resulting from a 17
- release of drycleaning solvent at an insured drycleaning 18
- facility, including third-party liability for soil and 19
- 20 groundwater contamination. Coverage is not provided for a
- release that occurred before the date of coverage. 2.1
- 22 owner or operator, subject to underwriting
- 23 requirements and terms and conditions deemed necessary and
- 24 convenient by the Council for periods before July 1, 2020 and
- 25 subject to terms and conditions deemed necessary and convenient
- 26 by the Board for periods on or after that date, may purchase

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ins	urance	coverage	from	the	insurance	account	provided	that:

- (1) a site investigation designed to identify soil and groundwater contamination resulting from the release of a drycleaning solvent has been completed for the drycleaning facility to be insured and the site investigation has been found adequate by the Council before July 1, 2020 or by the Agency on or after that date; and
- (2) the drycleaning facility is participating in and meets all drycleaning compliance program requirements adopted by the Board pursuant Section 12 of this Act; the Drycleaner Environmental Response Trust Fund Act.
- (3) the drycleaning facility to be insured is licensed under Section 60 of this Act and all fees due under that Section have been paid;
- (4) the owner or operator of the drycleaning facility to be insured provides proof to the Agency or Council that:
  - (A) all drycleaning solvent wastes generated at the facility are managed in accordance with applicable State waste management laws and rules;
  - (B) there is no discharge of wastewater from drycleaning machines, or of drycleaning solvent from drycleaning operations, to a sanitary sewer or septic tank, to the surface, or in groundwater;
  - (C) the facility has a containment dike or other containment structure around each machine, item of equipment, drycleaning area, and portable

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in which any drycleaning solvent container utilized, that is capable of containing leaks, spills, or releases of drycleaning solvent from that machine, item, area, or container, including: (i) 100% of the drycleaning solvent in the largest tank or vessel; (ii) 100% of the drycleaning solvent of each item of drycleaning equipment; and (iii) 100% drycleaning solvent of the largest portable waste container or at least 10% of the total volume of the portable waste containers stored within the containment dike or structure, whichever is greater;

- (D) those portions of diked floor surfaces at the facility on which a drycleaning solvent may leak, spill, or otherwise be released are sealed or otherwise rendered impervious;
- (E) all drycleaning solvent is delivered to the facility by means of closed, direct-coupled delivery systems; and
- (F) the drycleaning facility is in compliance with paragraph (2) of subsection (d) of this Section; and
- (5) the owner or operator of the drycleaning facility to be insured has paid all insurance premiums for insurance coverage provided under this Section.

Petroleum underground storage tank systems that are in compliance with applicable USEPA and State Fire Marshal rules, including, but not limited to, leak detection system

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- 1 are exempt from the secondary containment rules. requirement in subparagraph (C) of paragraph (3) of this 2 subsection (d). 3
  - (e) The annual premium for insurance coverage shall be:
  - (1) For the year July 1, 1999 through June 30, 2000, \$250 per drycleaning facility.
  - (2) For the year July 1, 2000 through June 30, 2001, \$375 per drycleaning facility.
    - (3) For the year July 1, 2001 through June 30, 2002, \$500 per drycleaning facility.
    - (4) For the year July 1, 2002 through June 30, 2003, \$625 per drycleaning facility.
  - For each subsequent program year through the program year ending June 30, 2019 For subsequent years, an owner or operator applying for coverage shall pay an annual actuarially-sound insurance premium for coverage by the insurance account. The Council may approve Fund coverage through the payment of a premium established on an actuarially-sound basis, taking into consideration the risk to the insurance account presented by the insured. Risk factor adjustments utilized determine to actuarially-sound insurance premiums should reflect the range of risk presented by the variety of drycleaning systems, monitoring systems, drycleaning volume, risk management practices, and other factors as determined by the Council. As used in this item, "actuarially sound" is

- 1 not limited to Fund premium revenue equaling or exceeding Fund expenditures for the general drycleaning facility 2 3 population. Actuarially-determined premiums shall 4 published at least 180 days prior to the premiums becoming 5 effective.
  - (6) For the year July 1, 2020 through June 30, 2021, and for subsequent years through June 30, 2029, \$1,500 per drycleaning facility per year.
    - (7) For July 1, 2029 through January 1, 2030, \$750 per drycleaning facility.
- 11 (e-5) (Blank).

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- (e-6) (Blank). 12
- 13 (f) If coverage is purchased for any part of a year, the 14 purchaser shall pay the full annual premium. Until July 1, 15 2020, the The insurance premium is fully earned upon issuance 16 of the insurance policy. Beginning July 1, 2020, coverage first commences for a purchaser only after payment of the full annual 17 premium due for the applicable program year. 18
  - (q) Any insurance coverage provided under this Section shall be subject to a \$10,000 deductible.
  - (h) A future repeal of this Section shall not terminate the obligations under this Section or authority necessary to obligations until the obligations administer the satisfied, including but not limited to the payment of claims filed prior to the effective date of any future repeal against the insurance account until moneys in the account are

- 1 exhausted. Upon exhaustion of the moneys in the account, any
- remaining claims shall be invalid. If moneys remain in the 2
- account following satisfaction of the obligations under this 3
- 4 Section, the remaining moneys and moneys due the account shall
- 5 be deposited in the remedial action account.
- (Source: P.A. 101-400, eff. 7-1-20.) 6
- 7 Section 15. The Drycleaner Environmental Response Trust
- 8 Fund Act is amended by changing Sections 5, 25, 40, and 60 as
- 9 follows:
- 10 (415 ILCS 135/5)
- 11 (Text of Section before amendment by P.A. 101-400)
- Sec. 5. Definitions. As used in this Act: 12
- 13 (a) "Active drycleaning facility" means a drycleaning
- 14 facility actively engaged in drycleaning operations and
- licensed under Section 60 of this Act. 15
- (b) "Agency" means the Illinois Environmental Protection 16
- 17 Agency.
- 18 (c) "Claimant" means an owner or operator of a drycleaning
- facility who has applied for reimbursement from the remedial 19
- account or who has submitted a claim under the insurance 20
- 21 account with respect to a release.
- 22 (d) "Council" means the Drycleaner Environmental Response
- 2.3 Trust Fund Council.
- (e) "Drycleaner Environmental Response Trust Fund" or 24

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- 1 "Fund" means the fund created under Section 10 of this Act.
- (f) "Drycleaning facility" means a facility located in this 2 3 State that is or has been engaged in drycleaning operations for 4 the general public, other than a:
  - (1) facility located on a United States military base;
  - (2) industrial laundry, commercial laundry, or linen supply facility;
    - (3) prison or other penal institution that engages in drycleaning only as part of a Correctional Industries program to provide drycleaning to persons who are incarcerated in a prison or penal institution or to resident patients of a State-operated mental health facility;
    - (4) not-for-profit hospital or other health care facility; or a
      - (5) facility located or formerly located on federal or State property.
    - (g) "Drycleaning operations" means drycleaning of apparel and household fabrics for the general public, as described in Standard Industrial Classification Industry No. 7215 and No. 7216 in the Standard Industrial Classification Manual (SIC) by the Technical Committee on Industrial Classification.
  - (h) "Drycleaning solvent" means any and all nonaqueous solvents, including but not limited to a chlorine-based or petroleum-based formulation or product, including green solvents, that are used as a primary cleaning agent in

drycleaning operations.

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- 2 (i) "Emergency" or "emergency action" means a situation or 3 an immediate response to a situation to protect public health 4 or safety. "Emergency" or "emergency action" does not mean 5 removal of contaminated soils, recovery of free product, or 6 financial hardship. An "emergency" or "emergency action" would normally be expected to be directly related to a sudden event 7 8 or discovery and would last until the threat to public health 9 is mitigated.
  - (j) "Groundwater" means underground water that occurs within the saturated zone and geologic materials where the fluid pressure in the pore space is equal to or greater than the atmospheric pressure.
    - (k) "Inactive drycleaning facility" means a drycleaning facility that is not being used for drycleaning operations and is not registered under this Act.
  - (1) "Maintaining a place of business in this State" or any like term means (1) having or maintaining within this State, directly or through a subsidiary, an office, distribution facility, distribution house, sales house, warehouse, or other place of business or (2) operating within this State as an agent or representative for a person or a person's subsidiary engaged in the business of selling to persons within this State, irrespective of whether the place of business or agent or other representative is located in this State permanently or temporary, or whether the person or the person's subsidiary

- 1 engages in the business of selling in this State.
- 2 (m) "No Further Remediation Letter" means a letter provided
- by the Agency pursuant to Section 58.10 of Title XVII of the 3
- 4 Environmental Protection Act.
- 5 (n) "Operator" means a person or entity holding a business
- 6 license to operate a licensed drycleaning facility or the
- business operation of which the drycleaning facility is a part. 7
- (o) "Owner" means (1) a person who owns or has possession 8
- 9 or control of a drycleaning facility at the time a release is
- 10 discovered, regardless of whether the facility remains in
- 11 operation or (2) a parent corporation of the person under item
- (1) of this subdivision. 12
- (p) "Parent corporation" means a business entity or other 13
- 14 business arrangement that has elements of common ownership or
- 15 control or that uses a long-term contractual arrangement with a
- 16 person to avoid direct responsibility for conditions at a
- 17 drycleaning facility.
- (q) "Person" means an individual, trust, firm, joint stock 18
- 19 company, corporation, consortium, joint venture, or other
- 20 commercial entity.
- (r) "Program year" means the period beginning on July 1 and 2.1
- ending on the following June 30. 22
- "Release" means any spilling, leaking, emitting, 23
- 24 discharging, escaping, leaching, or dispersing of drycleaning
- 25 solvents from a drycleaning facility to groundwater, surface
- 26 water, or subsurface soils.

- 1 (t) "Remedial action" means activities taken to comply with
- Sections 58.6 and 58.7 of the Environmental Protection Act and 2
- rules adopted by the Pollution Control Board under those 3
- 4 Sections.
- (u) "Responsible party" means an owner, operator, or other 5
- person financially responsible for costs of remediation of a 6
- release of drycleaning solvents from a drycleaning facility. 7
- 8 "Service provider" means a consultant, testing
- 9 laboratory, monitoring well installer, soil boring contractor,
- 10 other contractor, lender, or any other person who provides a
- 11 product or service for which a claim for reimbursement has been
- or will be filed against the remedial account or insurance 12
- 13 account, or a subcontractor of such a person.
- (w) "Virgin facility" means a drycleaning facility that has 14
- 15 never had chlorine-based or petroleum-based drycleaning
- 16 solvents stored or used at the property prior to it becoming a
- green solvent drycleaning facility. 17
- (Source: P.A. 93-201, eff. 1-1-04.) 18
- 19 (Text of Section after amendment by P.A. 101-400)
- Sec. 5. Definitions. As used in this Act: 20
- 21 "Active drycleaning facility" means a drycleaning facility
- 22 actively engaged in drycleaning operations and licensed under
- 23 Section 60 of this Act.
- 24 "Agency" means the Illinois Environmental Protection
- 25 Agency.

- "Board" means the Illinois Pollution Control Board. 1
- "Claimant" means an owner or operator of a drycleaning 2
- 3 facility who has applied for reimbursement from the remedial
- 4 account or who has submitted a claim under the insurance
- 5 account with respect to a release.
- "Council" means the Drycleaner Environmental Response 6
- 7 Trust Fund Council.
- "Drycleaner Environmental Response Trust Fund" or "Fund" 8
- 9 means the fund created under Section 10 of this Act.
- 10 "Drycleaning facility" means a facility located in this
- 11 State that is or has been engaged in drycleaning operations for
- the general public, other than: 12
- 13 (1) a facility located on a United States military
- base; 14
- 15 (2) an industrial laundry, commercial laundry, or
- 16 linen supply facility;
- (3) a prison or other penal institution that engages in 17
- drycleaning only as part of a Correctional Industries 18
- 19 program to provide drycleaning to persons who are
- 20 incarcerated in a prison or penal institution or to
- 2.1 resident patients of a State-operated mental health
- 22 facility;
- (4) a not-for-profit hospital or other health care 23
- 24 facility; or a
- 25 (5) a facility located or formerly located on federal
- 26 or State property.

- 1 "Drycleaning operations" means drycleaning of apparel and
- household fabrics for the general public, as described in 2
- Standard Industrial Classification Industry No. 7215 and No. 3
- 4 7216 in the Standard Industrial Classification Manual (SIC) by
- 5 the Technical Committee on Industrial Classification.
- 6 "Drycleaning solvent" means any and all nonaqueous
- solvents, including but not limited to a chlorine-based or 7
- 8 petroleum-based formulation or product, including green
- 9 solvents, that are used as a primary cleaning agent in
- 10 drycleaning operations.
- "Emergency" or "emergency action" means a situation or an 11
- immediate response to a situation to protect public health or 12
- safety. "Emergency" or "emergency action" does not mean removal 13
- 14 of contaminated soils, recovery of free product, or financial
- 15 hardship. An "emergency" or "emergency action" would normally
- 16 be expected to be directly related to a sudden event or
- discovery and would last until the threat to public health is 17
- 18 mitigated.
- "Groundwater" means underground water that occurs within 19
- 20 the saturated zone and geologic materials where the fluid
- 2.1 pressure in the pore space is equal to or greater than the
- atmospheric pressure. 22
- "Inactive drycleaning facility" means a drycleaning 23
- 24 facility that is not being used for drycleaning operations and
- 25 is not registered under this Act.
- 26 "Maintaining a place of business in this State" or any like

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(1) having or maintaining within this State, term means directly or through a subsidiary, an office, distribution facility, distribution house, sales house, warehouse, or other place of business or (2) operating within this State as an agent or representative for a person or a person's subsidiary engaged in the business of selling to persons within this State, irrespective of whether the place of business or agent or other representative is located in this State permanently or temporary, or whether the person or the person's subsidiary engages in the business of selling in this State.

"No Further Remediation Letter" means a letter provided by the Agency pursuant to Section 58.10 of Title XVII of the Environmental Protection Act.

"Operator" means a person or entity holding a business license to operate a licensed drycleaning facility or the business operation of which the drycleaning facility is a part.

"Owner" means (1) a person who owns or has possession or control of a drycleaning facility at the time a release is discovered, regardless of whether the facility remains in operation or (2) a parent corporation of the person under item (1) of this subdivision.

"Parent corporation" means a business entity or other business arrangement that has elements of common ownership or control or that uses a long-term contractual arrangement with a person to avoid direct responsibility for conditions at a drycleaning facility.

- "Person" means an individual, trust, firm, joint stock 1
- company, corporation, consortium, joint venture, or other 2
- 3 commercial entity.
- 4 "Program year" means the period beginning on July 1 and
- 5 ending on the following June 30.
- 6 "Release" spilling, leaking, means any emittina,
- discharging, escaping, leaching, or dispersing of drycleaning 7
- solvents from a drycleaning facility to groundwater, surface 8
- 9 water, or subsurface soils.
- 10 "Remedial action" means activities taken to comply with
- Title XVII of the Environmental Protection Act and rules 11
- adopted by the Board to administer that Title. 12
- "Responsible party" means an owner, operator, or other 13
- 14 person financially responsible for costs of remediation of a
- 15 release of drycleaning solvents from a drycleaning facility.
- 16 "Service provider" means a consultant, testing laboratory,
- monitoring well installer, soil boring contractor, other 17
- 18 contractor, lender, or any other person who provides a product
- or service for which a claim for reimbursement has been or will 19
- 20 be filed against the Fund, or a subcontractor of such a person.
- "Virgin facility" means a drycleaning facility that has 2.1
- 22 never had chlorine-based or petroleum-based drycleaning
- 23 solvents stored or used at the property prior to it becoming a
- 24 green solvent drycleaning facility.
- 25 (Source: P.A. 101-400, eff. 7-1-20.)

1 (415 ILCS 135/25)

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- (Text of Section before amendment by P.A. 101-400) 2
- Sec. 25. Powers and duties of the Council. 3
  - (a) The Council shall have all of the general powers reasonably necessary and convenient to carry out its purposes and may perform the following functions, subject to any express limitations contained in this Act:
    - (1) Take actions and enter into agreements necessary to reimburse claimants for eligible remedial action expenses, assist the Agency to protect the environment from releases, reduce costs associated with remedial actions, establish and implement an insurance program.
    - (2) Acquire and hold personal property to be used for the purpose of remedial action.
    - (3) Purchase, construct, improve, furnish, equip, lease, option, sell, exchange, or otherwise dispose of one or more improvements under the terms it determines. The Council may define "improvements" by rule for purposes of this Act.
    - Grant a lien, pledge, assignment, or other encumbrance on one or more revenues, assets of right, accounts, or funds established or received in connection with the Fund, including revenues derived from fees or taxes collected under this Act.
    - (5) Contract for the acquisition or construction of one or more improvements or parts of one or more improvements

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1 or for the leasing, subleasing, sale, or other disposition of one or more improvements in a manner the Council determines. 3

- (6) Cooperate with the Agency in the implementation and administration of this Act to minimize unnecessary duplication of effort, reporting, or paperwork and to maximize environmental protection within the funding limits of this Act.
- (7) Except as otherwise provided by law, inspect any document in the possession of an owner, operator, service provider, or any other person if the document is relevant to a claim for reimbursement under this Section or may inspect a drycleaning facility for which a claim for benefits under this Act has been submitted.
- (b) The Council shall pre-approve, and the contracting parties shall seek pre-approval for, a contract entered into under this Act if the cost of the contract exceeds \$75,000. The Council or its designee shall review and approve or disapprove all contracts entered into under this Act. However, review by the Council or its designee shall not be required when an emergency situation exists. All contracts entered into by the Council shall be awarded on a competitive basis to the maximum extent practical. In those situations where it is determined that bidding is not practical, the basis for the determination of impracticability shall be documented by the Council or its designee.

- 1 (c) The Council may prioritize the expenditure of funds from the remedial action account whenever it determines that
- there are not sufficient funds to settle all current claims. In 3
- 4 prioritizing, the Council may consider the following:
- 5 (1) the degree to which human health is affected by the exposure posed by the release; 6
- (2) the reduction of risk to human health derived from 7 remedial action compared to the cost of the remedial 8 9 action;
- 10 (3) the present and planned uses of the impacted 11 property; and
- (4) other factors as determined by the Council. 12
- (d) The Council shall adopt rules allowing the direct 13 14 payment from the Fund to a contractor who performs remediation. 15 The rules concerning the direct payment shall include a 16 provision that any applicable deductible must be paid by the
- 18 (e) The Council may purchase reinsurance coverage to reduce 19 the Fund's potential liability for reimbursement of remedial 20 action costs.

drycleaning facility prior to any direct payment from the Fund.

(Source: P.A. 93-201, eff. 1-1-04.) 2.1

- 22 (Text of Section after amendment by P.A. 101-400)
- 23 Sec. 25. Powers and duties of the Agency and Board.
- 2.4 (a) The Agency shall have all of the general powers 25 reasonably necessary and convenient to carry out this Act,

1	including, but not limited to, the power to:
2	(1) Take actions and enter into agreements necessary
3	to:
4	(A) reimburse claimants for eligible remedial
5	action expenses;
6	(B) protect the environment from releases for
7	which claimants are eligible for reimbursement under
8	this Act by, among other things, performing
9	investigative, remedial, or other appropriate actions
10	in response to those releases; and
11	(C) reduce costs associated with remedial actions;
12	and-
13	(D) pay eligible claims in accordance with
14	coverage provided under Section 45 of this Act.
15	(2) Acquire and hold personal property to be used for
16	the purpose of remedial action.
17	(3) (Blank).
18	(4) (Blank).
19	(5) (Blank).
20	(6) (Blank).
21	(7) Except as otherwise provided by law, inspect any
22	document in the possession of an owner, operator, service
23	provider, or any other person if the document is relevant
24	to a claim for reimbursement under this Section or may
25	inspect a drycleaning facility for which a claim for
26	benefits under this Act has been submitted.

(b) (Blank).

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- (c) The Agency shall, in accordance with Board rules, prioritize the expenditure of funds from the remedial action account whenever it determines that there are not sufficient funds to settle all current claims. In prioritizing, the Agency shall consider, among other things, the following:
- (1) the degree to which human health is affected by the exposure posed by the release;
  - (2) the reduction of risk to human health derived from remedial action compared to the cost of the remedial action;
  - (3) the present and planned uses of the impacted property;
  - (4) whether the claimant is currently licensed, insured, and has paid all fees and premiums due under this Act; and
    - (5) other factors as determined by the Board.
  - (d) The Board may adopt rules allowing the direct payment from the Fund to a contractor who performs remediation. The rules concerning the direct payment shall include a provision that any applicable deductible must be paid by the drycleaning facility prior to any direct payment from the Fund.
- (e) (Blank).
- 24 (f) The Agency may, in accordance with constitutional 25 limitations, enter at all reasonable times upon any private or 26 public property for the purpose of inspecting and investigating

- 1 to ascertain possible violations of this Act, any rule adopted under this Act, or any order entered pursuant to this Act. 2
- 3 (g) If the Agency becomes aware of a violation of this Act 4 or any rule adopted under this Act, it may refer the matter to 5 the Attorney General for enforcement.
- (h) In calendar years 2021 and 2022 and as deemed necessary 6 by the Director of the Agency thereafter, the Agency shall 7 8 prepare a report on the status of the Fund and convene a public 9 meeting for purposes of disseminating the information in the 10 report and accepting questions from members of the public on 11 its contents. The reports prepared by the Agency under this subsection shall, at a minimum, describe the current financial 12 13 status of the Fund, identify administrative expenses incurred 14 by the Agency in its administration of the Fund, identify 15 amounts from the Fund that have been applied toward remedial 16 action and insurance claims under the Act, and list the drycleaning facilities in the State eligible for reimbursement 17 18 from the Fund that have completed remedial action. The Agency 19 shall make available on its website an electronic copy of the 20 reports required under this subsection.
- (Source: P.A. 101-400, eff. 7-1-20.) 2.1
- 22 (415 ILCS 135/40)
- 23 (Text of Section before amendment by P.A. 101-400)
- 24 Sec. 40. Remedial action account.
- 25 (a) The remedial action account is established to provide

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- reimbursement to eligible claimants for drycleaning solvent 1
- investigation, remedial action planning, and remedial action 2
- activities for existing drycleaning solvent contamination 3
- discovered at their drycleaning facilities.
- 5 (b) The following persons are eligible for reimbursement from the remedial action account: 6
  - (1) In the case of claimant who is the owner or operator of an active drycleaning facility licensed by the Council under this Act at the time of application for remedial action benefits afforded under the Fund, the claimant is only eligible for reimbursement of remedial action costs incurred in connection with a release from that drycleaning facility, subject to any limitations under this Act.
  - (2) In the case of a claimant who is the owner of an inactive drycleaning facility and was the owner or operator the drycleaning facility when it was an active drycleaning facility, the claimant is only eligible for reimbursement of remedial action costs incurred connection with a release from the drycleaning facility, subject to any other limitations under this Act.
  - (c) An eligible claimant requesting reimbursement from the remedial action account shall meet all of the following:
  - (1) The claimant demonstrates that the source of the release is from the claimant's drycleaning facility.
    - (2) At the time the release was discovered by the

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1	claimant, t	the clair	mant	and the	drycleaning	facility	were in
2	compliance	with	the	Agency	reporting	and to	echnical
3	operating r	requireme	ents.				

- (3) The claimant reported the release in a timely manner to the Agency in accordance with State law.
  - (4) (Blank).
- (5) If the claimant is the owner or operator of an active drycleaning facility, the claimant has provided to the Council proof of implementation and maintenance of the following pollution prevention measures:
  - (A) That all drycleaning solvent wastes generated at a drycleaning facility be managed in accordance with applicable State waste management laws and rules.
  - (B) A prohibition on the discharge of wastewater from drycleaning machines or of drycleaning solvent from drycleaning operations to a sanitary sewer or septic tank or to the surface or in groundwater.
    - (C) That every drycleaning facility:
    - install a containment dike (I) or other containment structure around each machine, item of equipment, drycleaning area, and portable waste container in which any drycleaning solvent is utilized, which shall be capable of containing leaks, spills, or releases of drycleaning solvent from that machine, item, area, or container. The containment dike or other containment structure

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shall be capable of at least the following: (i) containing a capacity of 110% of the drycleaning solvent in the largest tank or vessel within the machine; (ii) containing 100% of the drycleaning solvent of each item of equipment or drycleaning area; and (iii) containing 100% of the drycleaning solvent of the largest portable waste container or at least 10% of the total volume of the portable waste containers stored within the containment dike or structure, whichever is greater.

Petroleum underground storage tank systems that are upgraded in accordance with USEPA upgrade standards pursuant to 40 CFR Part 280 for the tanks and related piping systems and use a leak detection system approved by the USEPA or IEPA are exempt from this secondary containment requirement; and

- (II) seal or otherwise render impervious those portions of diked floor surfaces on which a drycleaning solvent may leak, spill, or otherwise be released.
- (D) A requirement that all drycleaning solvent shall be delivered to drycleaning facilities by means of closed, direct-coupled delivery systems.
- (6) An active drycleaning facility has maintained continuous financial assurance for environmental liability coverage in the amount of at least \$500,000 at least since

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the date of award of benefits under this Section or July 1, 2000, whichever is earlier. An uninsured drycleaning facility that has filed an application for insurance with the Fund by January 1, 2004, obtained insurance through that application, and maintained that insurance coverage continuously shall be considered to have conformed with the requirements of this subdivision (6). To conform with this requirement the applicant must pay the equivalent of the total premiums due for the period beginning June 30, 2000 through the date of application plus a 20% penalty of the total premiums due for that period.

- (7) The release was discovered on or after July 1, 1997 and before July 1, 2006.
- (d) A claimant shall submit a completed application form provided by the Council. The application shall contain documentation of activities, plans, and expenditures associated with the eligible costs incurred in response to a release of drycleaning solvent from a drycleaning facility. Application for remedial action account benefits must be submitted to the Council on or before June 30, 2005.
- (e) Claimants shall be subject to the following deductible requirements, unless modified pursuant to the Council's authority under Section 75:
  - (1) An eligible claimant submitting a claim for an active drycleaning facility is responsible for the first \$5,000 of eligible investigation costs and for the first

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\$10,000 of eligible remedial action costs incurred in connection with the release from the drycleaning facility and is only eligible for reimbursement for costs that exceed those amounts, subject to any other limitations of this Act.

- (2) An eligible claimant submitting a claim for an inactive drycleaning facility is responsible for the first \$10,000 of eligible investigation costs and for the first \$10,000 of eligible remedial action costs incurred in connection with the release from that drycleaning facility, and is only eligible for reimbursement for costs that exceed those amounts, subject to any other limitations of this Act.
- (f) Claimants are subject to the following limitations on reimbursement:
  - (1) Subsequent to meeting the deductible requirements of subsection (e), and pursuant to the requirements of Section 75, reimbursement shall not exceed \$300,000 per active drycleaning facility and \$50,000 per inactive drycleaning facility.
  - (2) A contract in which one of the parties to the contract is a claimant, for goods or services that may be payable or reimbursable from the Council, is void and unenforceable unless and until the Council has found that the contract terms are within the range of usual and customary rates for similar or equivalent goods or services

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within this State and has found that the goods or services are necessary for the claimant to comply with Council standards or other applicable regulatory standards.

- (3) A claimant may appoint the Council as an agent for the purposes of negotiating contracts with suppliers of goods or services reimbursable by the Fund. The Council may select another contractor for goods or services other than the one offered by the claimant if the scope of the proposed work or actual work of the claimant's offered contractor does not reflect the quality of workmanship required or if the costs are determined to be excessive, as determined by the Council.
- (4) The Council may require a claimant to obtain and submit 3 bids and may require specific terms and conditions in a contract subject to approval.
- The Council may enter into a contract or an exclusive contract with the supplier of goods or services required by a claimant or class of claimants, in connection with an expense reimbursable from the Fund, for a specified good or service at a gross maximum price or fixed rate, and may limit reimbursement accordingly.
- Unless emergency conditions exist, a service provider shall obtain the Council's approval of the budget for the remediation work before commencing the work. No expense incurred that is above the budgeted amount shall be paid unless the Council approves the expense prior to its

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being incurred. All invoices and bills relating to the remediation work shall be submitted with appropriate documentation, as deemed necessary by the Council.

- (7) Neither the Council nor an eligible claimant is responsible for payment for costs incurred that have not been previously approved by the Council, unless an emergency exists.
- (8) The Council may determine the usual and customary costs of each item for which reimbursement may be awarded under this Section. The Council may revise the usual and customary costs from time to time as necessary, but costs submitted for reimbursement shall be subject to the rates in effect at the time the costs were incurred.
- (9) If a claimant has pollution liability insurance coverage other than coverage provided by the insurance account under this Act, that coverage shall be primary. Reimbursement from the remedial account shall be limited to the deductible amounts under the primary coverage and the amount that exceeds the policy limits of the primary coverage, subject to the deductible amounts of this Act. If there is a dispute between the claimant and the primary insurance provider, reimbursement from the remedial action account may be made to the claimant after the claimant assigns all of his or her interests in the insurance coverage to the Council.
- (q) The source of funds for the remedial action account

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- 1 shall be moneys allocated to the account by the Council according to the Fund budget approved by the Council. 2
- (h) A drycleaning facility will be classified as active or 3 4 inactive for purposes of determining benefits under this 5 Section based on the status of the facility on the date a claim 6 is filed.
  - (i) Eligible claimants shall conduct remedial action in accordance with the Site Remediation Program under the Environmental Protection Act and Part 740 of Title 35 of the Illinois Administrative Code and the Tiered Approach to Cleanup Objectives under Part 742 of Title 35 of the Illinois Administrative Code.
- (j) Effective January 1, 2012, an active drycleaning 13 facility that has previously received or is currently receiving 14 15 reimbursement for the costs of a remedial action, as defined in 16 this Act, shall maintain continuous financial assurance for environmental liability coverage in the amount of at least 17 \$500,000 until the earlier of (i) January 1, 2020 or (ii) the 18 date the Council determines the drycleaning facility is an 19 20 inactive drycleaning facility. Failure to comply with this requirement will result in the revocation of the drycleaning 2.1 22 facility's existing license and in the inability of the 23 drycleaning facility to obtain or renew a license under Section 24 60 of this Act.
- 25 (Source: P.A. 96-774, eff. 1-1-10; 97-377, eff. 1-1-12.)

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- 1 (Text of Section after amendment by P.A. 101-400)
- Sec. 40. Remedial action account.
  - (a) The remedial action account is established to provide reimbursement to eligible claimants for drycleaning solvent investigation, remedial action planning, and remedial action activities for existing drycleaning solvent contamination discovered at their drycleaning facilities.
  - (b) The following persons are eligible for reimbursement from the remedial action account:
    - (1) In the case of a claimant who is the owner or operator of an active drycleaning facility licensed under this Act at the time of application for remedial action benefits afforded under the Fund, the claimant is only eligible for reimbursement of remedial action costs incurred in connection with a release from that drycleaning facility, subject to any other limitations under this Act.
    - (2) In the case of a claimant who is the owner of an inactive drycleaning facility and was the owner or operator the drycleaning facility when it was an active drycleaning facility, the claimant is only eligible for reimbursement of remedial action costs incurred in connection with a release from the drycleaning facility, subject to any other limitations under this Act.
  - (c) An eligible claimant requesting reimbursement from the remedial action account shall meet all of the following:
    - (1) The claimant demonstrates that the source of the

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- release is from the claimant's drycleaning facility. 1
  - (2) At the time the release was discovered by the claimant, the claimant and the drycleaning facility were in compliance with the Agency reporting and technical operating requirements.
  - (3) The claimant reported the release in a timely manner in accordance with State law.
  - (4) The drycleaning facility site is enrolled in the Site Remediation Program established under Title XVII of the Environmental Protection Act.
  - (5) If the claimant is the owner or operator of an active drycleaning facility, the claimant must ensure that:
    - (A) All drycleaning solvent wastes generated at the drycleaning facility are managed in accordance with applicable State waste management laws and rules.
    - There is no discharge of wastewater from drycleaning machines, or of drycleaning solvent from drycleaning operations, to a sanitary sewer or septic tank or to the surface or in groundwater.
    - (C) The drycleaning facility has a containment dike or other containment structure around each machine, item of equipment, drycleaning area, portable waste container in which any drycleaning solvent is utilized, which is capable of containing leaks, spills, or releases of drycleaning solvent from

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machine, container. The that item, area, or containment dike or other containment structure shall be capable of at least the following: (i) containing a capacity of 110% of the drycleaning solvent in the largest tank or vessel within the machine; (ii) containing 100% of the drycleaning solvent of each item of equipment or drycleaning area; and (iii) containing 100% of the drycleaning solvent of the largest portable waste container or at least 10% of the total volume of the portable waste containers stored within the containment dike or structure, whichever is greater.

Petroleum underground storage tank systems that are in compliance with USEPA and State Fire Marshal rules, including, but not limited to, leak detection system rules, are exempt from this secondary containment requirement.

- (D) Those portions of diked floor surfaces on which a drycleaning solvent may leak, spill, or otherwise be released are sealed or otherwise impervious.
- All drycleaning solvent is delivered to drycleaning facilities by of closed, means direct-coupled delivery systems.
- (6) An active drycleaning facility has maintained continuous financial assurance for environmental liability coverage in the amount of at least \$500,000 at least since the date of award of benefits under this Section or July 1,

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2000, whichever is earlier. An uninsured drycleaning facility that has filed an application for insurance with the Fund by January 1, 2004, obtained insurance through that application, and maintained that insurance coverage continuously shall be considered to have conformed with the requirements of this subdivision (6). To conform with this requirement the applicant must pay the equivalent of the total premiums due for the period beginning June 30, 2000 through the date of application plus a 20% penalty of the total premiums due for that period.

- (7) The release was discovered on or after July 1, 1997 and before July 1, 2006.
- (d) A claimant must have submitted a completed application form provided by the Council. The application shall contain documentation of activities, plans, and expenditures associated with the eligible costs incurred in response to a release of drycleaning solvent from a drycleaning facility. Application for remedial action account benefits must have been submitted to the Council on or before June 30, 2005.
- (e) Claimants shall be subject to the following deductible requirements:
  - (1) If, by January 1, 2008, an eligible claimant submitting a claim for an active drycleaning facility completed site investigation and submitted to the Council a complete remedial action plan for the site, then the eligible claimant is responsible for the first \$5,000 of

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eligible investigation costs and for the first \$10,000 of eligible remedial action costs incurred in connection with the release from the drycleaning facility and is only eligible for reimbursement for costs that exceed those amounts, subject to any other limitations of this Act. Any eligible claimant submitting any other claim for an active drycleaning facility is responsible for the first \$5,000 of eligible investigation costs and for the first \$15,000 of eligible remedial action costs incurred in connection with the release from the drycleaning facility, and is only eligible for reimbursement for costs that exceed those amounts, subject to any other limitations of this Act.

(2) If, by January 1, 2008, an eligible claimant submitting a claim for an inactive drycleaning facility completed site investigation and submitted to the Council a complete remedial action plan for the site, then the claimant is responsible for the first \$10,000 of eligible investigation costs and for the first \$10,000 of eligible remedial action costs incurred in connection with the release from that drycleaning facility, and is only eligible for reimbursement for costs that exceed those amounts, subject to any other limitations of this Act. Any eligible claimant submitting any other claim for an inactive drycleaning facility is responsible for the first \$15,000 of eligible investigation costs and for the first \$15,000 of eligible remedial action costs incurred in

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- 1 connection with the release from the drycleaning facility, and is only eligible for reimbursement for costs that 2 exceed those amounts, subject to any other limitations of 3 4 this Act.
  - (f) Claimants are subject to the following limitations on reimbursement:
    - (1) Subsequent to meeting the deductible requirements of subsection (e), reimbursement shall not exceed \$300,000 per active drycleaning facility and \$50,000 per inactive drycleaning facility.
    - (2) (Blank).
    - (3) (Blank).
      - (4) The Agency may require a claimant to obtain and submit 3 bids and may require specific terms and conditions in a contract subject to approval.
      - (5) The Agency may enter into a contract or an exclusive contract with the supplier of goods or services required by a claimant or class of claimants, in connection with an expense reimbursable from the Fund, for a specified good or service at a gross maximum price or fixed rate, and may limit reimbursement accordingly.
      - (6) Unless emergency conditions exist, a service provider shall obtain the Agency's approval of remediation work to be reimbursed from the Fund and a budget for the remediation work before commencing the work. No expense incurred that is above the budgeted amount shall

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be paid unless the Agency approves the expense. All invoices and bills relating to the remediation work shall be submitted with appropriate documentation, as deemed necessary by the Agency.

- (7) Neither the Council, nor the Agency, nor an eligible claimant is responsible for payment for costs incurred that have not been previously approved by the Council, or Agency, unless an emergency exists.
- (8) To be eligible for reimbursement from the Fund, costs must be within the range of usual and customary rates for similar or equivalent goods or services, incurred in performance of remediation work approved by the Agency, and necessary to respond to the release for which the claimant is seeking reimbursement from the Fund.
- (9) If a claimant has pollution liability insurance coverage other than coverage provided by the insurance account under this Act, that coverage shall be primary. Reimbursement from the remedial account shall be limited to the deductible amounts under the primary coverage and the amount that exceeds the policy limits of the primary coverage, subject to the deductible amounts established pursuant to this Act.
- (f-5) Costs of corrective action or indemnification incurred by a claimant which have been paid to a claimant under a policy of insurance other than the insurance provided under this Act, another written agreement, or a court order are not

- eligible for reimbursement. A claimant who receives payment 1
- under such a policy, written agreement, or court order shall 2
- 3 reimburse the State to the extent such payment covers costs for
- 4 which payment was received from the Fund. Any moneys received
- 5 by the State under this subsection shall be deposited into the
- 6 Fund.
- (q) The source of funds for the remedial action account 7
- 8 shall be moneys allocated to the account by the Agency.
- (h) A drycleaning facility will be classified as active or 9
- 10 inactive for purposes of determining benefits under this
- 11 Section based on the status of the facility on the date a claim
- is filed. 12

- 13 (i) Eligible claimants shall conduct remedial action in
- accordance with Title XVII of the Environmental Protection Act 14
- 15 and rules adopted under that Act.
- 16 (j) Effective January 1, 2012, the owner or operator of an
- active drycleaning facility that has previously received or is 17
- 18 currently receiving reimbursement for the costs of a remedial
- action, as defined in this Act, shall maintain continuous 19
- 20 financial assurance for environmental liability coverage in
- 2.1 the amount of at least \$500,000 for that facility until January
- 22 1, 2030. Failure to comply with this requirement will result in
- 23 the revocation of the drycleaning facility's existing license
- 24 and in the inability of the drycleaning facility to obtain or
- 25 renew a license under Section 60 of this Act.
  - (k) Owners Effective January 1, 2020, owners and operators

- 1 of inactive drycleaning facilities that are eligible for reimbursement from the Fund on that date shall, through 2 3 calendar year 2029 until January 1, 2030, pay an annual \$3,000 4 administrative assessment each calendar year to the Agency for 5 the facility. For calendar year 2020, the annual assessment 6 described in this subsection (k) is due on or before October 1, 2020. For each subsequent calendar year, the annual assessment 7 described in this subsection (k) is due on or before February 1 8 9 of the applicable calendar year. Administrative assessments 10 collected by the Agency under this subsection (k) shall be
- (Source: P.A. 101-400, eff. 7-1-20.) 12

deposited into the Fund.

13 (415 ILCS 135/60)

- 14 (Text of Section before amendment by P.A. 101-400)
- 15 (Section scheduled to be repealed on January 1, 2020;
- Public Act 101-400 contains language changing the repeal date 16
- of this Section from January 1, 2020 to January 1, 2030, but 17
- the repeal of this Section takes place before Public Act 18
- 19 101-400 takes effect on July 1, 2020)
- Sec. 60. Drycleaning facility license. 20
- (a) On and after January 1, 1998, no person shall operate a 21
- 22 drycleaning facility in this State without a license issued by
- 23 the Council.
- 24 (b) The Council shall issue an initial or renewal license
- 25 to a drycleaning facility on submission by an applicant of a

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completed form prescribed by the Council, proof of payment of the required fee to the Department of Revenue, and, if the drycleaning facility has previously received or is currently receiving reimbursement for the costs of a remedial action, as defined in this Act, proof of compliance with subsection (j) of Section 40. Beginning January 1, 2013, license renewal application forms must include a certification by the applicant that all hazardous waste stored at the drycleaning facility is stored in accordance with all applicable federal and state laws and regulations, and that all hazardous waste transported from the drycleaning facility is transported in accordance with all applicable federal and state laws and regulations. Also, beginning January 1, 2013, license renewal applications must include copies of all manifests for hazardous waste transported from the drycleaning facility during the previous 12 months or since the last submission of copies of manifests, whichever is longer. If the Council does not receive a copy of a manifest for a drycleaning facility within a 3-year period, or within a shorter period as determined by the Council, the Council shall make appropriate inquiry into the management of hazardous waste at the facility and may share the results of the inquiry with the Agency.

- 23 (c) On or after January 1, 2004, the annual fees for licensure are as follows:
- 25 (1) \$500 for a facility that uses (i) 50 gallons or 26 less of chlorine-based or green drycleaning solvents

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annually, (ii) 250 less gallons annually or hydrocarbon-based drycleaning solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) 500 gallons or less annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.

- (2) \$500 for a facility that uses (i) more than 50 gallons but not more than 100 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 250 gallons but more 500 gallons annually not hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 500 gallons but not more than 1,000 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
- (3) \$500 for a facility that uses (i) more than 100 gallons but not more than 150 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 500 gallons but not more than 750 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 1,000 gallons but not more than 1,500 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
- (4) \$1,000 for a facility that uses (i) more than 150 gallons but not more than 200 gallons of chlorine-based or

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green drycleaning solvents annually, (ii) more than 750 gallons but not more than 1,000 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 1,500 gallons but not more than 2,000 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.

- (5) \$1,000 for a facility that uses (i) more than 200 gallons but not more than 250 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 1,000 gallons but not more than 1,250 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 2,000 gallons but not more than 2,500 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
- (6) \$1,000 for a facility that uses (i) more than 250 gallons but not more than 300 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 1,250 gallons but not more than 1,500 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 2,500 gallons but not more than 3,000 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
  - (7) \$1,000 for a facility that uses (i) more than 300

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gallons but not more than 350 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 1,500 gallons but not more than 1,750 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 3,000 gallons but not more than 3,500 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.

- (8) \$1,500 for a facility that uses (i) more than 350gallons but not more than 400 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 1,750 gallons but not more than 2,000 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 3,500 gallons but not more than 4,000 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
- (9) \$1,500 for a facility that uses (i) more than 400 gallons but not more than 450 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 2,000 gallons but not more than 2,250 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 4,000 gallons but not more than 4,500 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.

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(10) \$1,500 for a facility that uses (i) more than 450 gallons but not more than 500 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 2,250 gallons but not more than 2,500 gallons annually of hydrocarbon-based solvents used in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 4,500 gallons but not more than 5,000 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.

(11) \$1,500 for a facility that uses (i) more than 500 gallons but not more than 550 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 2,500 gallons but not more than 2,750 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 5,000 gallons but not more than 5,500 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.

(12) \$1,500 for a facility that uses (i) more than 550 gallons but not more than 600 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 2,750 gallons but not more than 3,000 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 5,500 gallons but not more than 6,000 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning

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1 machine without a solvent reclaimer.

- (13) \$1,500 for a facility that uses (i) more than 600 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 3,000 gallons but not more than 3,250 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or more than 6,000 gallons of hydrocarbon-based drycleaning solvents annually in a drycleaning machine equipped without a solvent reclaimer.
- (14) \$1,500 for a facility that uses more than 3,250 gallons but not more than 3,500 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer.
- (15) \$1,500 for a facility that uses more than 3,500 gallons but not more than 3,750 gallons annually of hydrocarbon-based solvents used in a drycleaning machine equipped with a solvent reclaimer.
- (16) \$1,500 for a facility that uses more than 3,750 gallons but not more than 4,000 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer.
- (17) \$1,500 for a facility that uses more than 4,000 gallons annually of hydrocarbon-based solvents drycleaning machine equipped with a solvent reclaimer.

For purpose of this subsection, the quantity of drycleaning solvents used annually shall be determined as follows:

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(1) in the case of an initial applicant, the quantity
of drycleaning solvents that the applicant estimates will
be used during his or her initial license year. A fee
assessed under this subdivision is subject to audited
adjustment for that year; or

- (2) in the case of a renewal applicant, the quantity of drycleaning solvents actually purchased in the preceding license year.
- The Council may adjust licensing fees annually based on the published Consumer Price Index - All Urban Consumers ("CPI-U") or as otherwise determined by the Council.
- (d) A license issued under this Section shall expire one year after the date of issuance and may be renewed on reapplication to the Council and submission of proof of payment of the appropriate fee to the Department of Revenue in accordance with subsections (c) and (e). At least 30 days before payment of a renewal licensing fee is due, the Council shall attempt to:
  - (1) notify the operator of each licensed drycleaning facility concerning the requirements of this Section; and
  - (2) submit a license fee payment form to the licensed operator of each drycleaning facility.
- (e) An operator of a drycleaning facility shall submit the appropriate application form provided by the Council with the license fee in the form of cash, credit card, business check, or guaranteed remittance to the Department of Revenue. The

- 1 Department may accept payment of the license fee under this
- 2 Section by credit card only if the Department is not required
- to pay a discount fee charged by the credit card issuer. The 3
- 4 license fee payment form and the actual license fee payment
- 5 shall be administered by the Department of Revenue under rules
- 6 adopted by that Department.
- 7 (f) The Department of Revenue shall issue a proof of
- 8 payment receipt to each operator of a drycleaning facility who
- has paid the appropriate fee in cash or by guaranteed 9
- 10 remittance, credit card, or business check. However, the
- Department of Revenue shall not issue a proof of payment 11
- receipt to a drycleaning facility that is liable to the 12
- 13 Department of Revenue for a tax imposed under this Act. The
- original receipt shall be presented to the Council by the 14
- 15 operator of a drycleaning facility.
- 16 (q) (Blank).
- (h) The Council and the Department of Revenue may adopt 17
- 18 rules as necessary to administer the licensing requirements of
- 19 this Act.
- (Source: P.A. 96-774, eff. 1-1-10; 97-332, eff. 8-12-11; 20
- 97-377, eff. 1-1-12; 97-663, eff. 1-13-12; 97-813, eff. 21
- 7-13-12; 97-1057, eff. 1-1-13.) 22
- 23 (Text of Section after amendment by P.A. 101-400)
- 24 (Section scheduled to be repealed on January 1, 2020;
- 25 Public Act 101-400 contains language changing the repeal date

- of this Section from January 1, 2020 to January 1, 2030, but 1
- the repeal of this Section takes place before Public Act 2
- 101-400 takes effect on July 1, 2020)) 3
- 4 Sec. 60. Drycleaning facility license.
- 5 (a) No person shall operate a drycleaning facility in this
- State without a license issued by the Council or Agency. Until 6
- July 1, 2020, the license required under this subsection shall 7
- be issued by the Council. On and after July 1, 2020, the 8
- 9 license required under this subsection shall be issued by the
- 10 Agency.
- (b) Beginning July 1, 2020, an initial or renewal license 11
- shall be issued to a drycleaning facility on submission by an 12
- 13 applicant of a completed form prescribed by the Agency and
- proof of payment of the required fee to the Department of 14
- 15 Revenue, and, if the drycleaning facility has previously
- 16 received or is currently receiving reimbursement for the costs
- of a remedial action, as defined in this Act, proof of 17
- compliance with subsection (j) of Section 40. The Agency shall 18
- make available on its website an electronic copy of the 19
- 20 required license and license renewal applications. License
- renewal application forms must include a certification by the 2.1
- 22 applicant:
- 23 (1) that all hazardous waste stored at the drycleaning
- 24 facility is stored in accordance with all applicable
- 25 federal and state laws and regulations;
- 26 (2) that all hazardous waste transported from the

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drycleaning facility is transported in accordance with all applicable federal and state laws and regulations; and

- (3) that the applicant has successfully completed all continuing education requirements adopted by the Board pursuant to Section 12 of this the Drycleaner Environmental Response Trust Fund Act.
- (c) The annual fees for licensure are as follows:
- (1) \$1,500 for a facility that uses (i) 50 gallons or less of chlorine-based or green drycleaning solvents annually, (ii) 250 or less gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) 500 gallons or less annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
- (2) \$2,250 for a facility that uses (i) more than 50 gallons but not more than 100 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 250 gallons but not more 500 gallons annually hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 500 gallons but not more than 1,000 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
- (3) \$3,000 for a facility that uses (i) more than 100 gallons but not more than 150 gallons of chlorine-based or

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green drycleaning solvents annually, (ii) more than 500 not more than 750 gallons annually of gallons but hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 1,000 gallons but not more than 1,500 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.

- (4) \$3,750 for a facility that uses (i) more than 150 gallons but not more than 200 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 750 gallons but not more than 1,000 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 1,500 gallons but not more than 2,000 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
- (5) \$4,500 for a facility that uses (i) more than 200 gallons but not more than 250 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 1,000 gallons but not more than 1,250 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 2,000 gallons but not more than 2,500 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
  - (6) \$5,000 for a facility that uses (i) more than 250

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gallons but not more than 300 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 1,250 gallons but not more than 1,500 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 2,500 gallons but not more than 3,000 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.

- (7) \$5,000 for a facility that uses (i) more than 300 gallons but not more than 350 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 1,500 gallons but not more than 1,750 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 3,000 gallons but not more than 3,500 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
- (8) \$5,000 for a facility that uses (i) more than 350gallons but not more than 400 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 1,750 gallons but not more than 2,000 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 3,500 gallons but not more than 4,000 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.

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- (9) \$5,000 for a facility that uses (i) more than 400 gallons but not more than 450 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 2,000 gallons but not more than 2,250 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 4,000 gallons but not more than 4,500 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
- (10) \$5,000 for a facility that uses (i) more than 450 gallons but not more than 500 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 2,250 gallons but not more than 2,500 gallons annually of hydrocarbon-based solvents used in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 4,500 gallons but not more than 5,000 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
- (11) \$5,000 for a facility that uses (i) more than 500 gallons but not more than 550 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 2,500 gallons but not more than 2,750 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 5,000 gallons but not more than 5,500 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning

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machine without a solvent reclaimer.

- (12) \$5,000 for a facility that uses (i) more than 550 gallons but not more than 600 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 2,750 gallons but not more than 3,000 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or (iii) more than 5,500 gallons but not more than 6,000 gallons annually of hydrocarbon-based drycleaning solvents in a drycleaning machine without a solvent reclaimer.
- (13) \$5,000 for a facility that uses (i) more than 600 gallons of chlorine-based or green drycleaning solvents annually, (ii) more than 3,000 gallons but not more than 3,250 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer, or more than 6,000 gallons of hydrocarbon-based (iii) drycleaning solvents annually in a drycleaning machine equipped without a solvent reclaimer.
- (14) \$5,000 for a facility that uses more than 3,250 gallons but not more than 3,500 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer.
- (15) \$5,000 for a facility that uses more than 3,500 gallons but not more than 3,750 gallons annually of hydrocarbon-based solvents used in a drycleaning machine equipped with a solvent reclaimer.

1	(16) $$5,000$ for a facility that uses more than $3,750$
2	gallons but not more than 4,000 gallons annually of
3	hydrocarbon-based solvents in a drycleaning machine
4	equipped with a solvent reclaimer.

- (17) \$5,000 for a facility that uses more than 4,000 gallons annually of hydrocarbon-based solvents in a drycleaning machine equipped with a solvent reclaimer.
- For purpose of this subsection, the quantity of drycleaning solvents used annually shall be determined as follows:
  - (1) in the case of an initial applicant, the quantity of drycleaning solvents that the applicant estimates will be used during his or her initial license year. A fee assessed under this subdivision is subject to audited adjustment for that year; or
  - (2) in the case of a renewal applicant, the quantity of drycleaning solvents actually purchased in the preceding license year.
- (d) A license issued under this Section shall expire one year after the date of issuance and may be renewed on reapplication to the <u>Agency Council</u> and submission of proof of payment of the appropriate fee to the Department of Revenue in accordance with subsections (c) and (e).
- (e) An operator of a drycleaning facility shall submit the appropriate application form provided by the Agency with the license fee in the form of cash, credit card, business check, or guaranteed remittance to the Department of Revenue. The

- 1 Department may accept payment of the license fee under this
- 2 Section by credit card only if the Department is not required
- 3 to pay a discount fee charged by the credit card issuer. The
- 4 license fee payment form and the actual license fee payment
- 5 shall be administered by the Department of Revenue under rules
- 6 adopted by that Department.
- 7 (f) The Department of Revenue shall issue a proof of
- 8 payment receipt to each operator of a drycleaning facility who
- 9 has paid the appropriate fee in cash or by guaranteed
- 10 remittance, credit card, or business check. However, the
- Department of Revenue shall not issue a proof of payment 11
- receipt to a drycleaning facility that is liable to the 12
- 13 Department of Revenue for a tax imposed under this Act. The
- 14 original receipt shall be presented to the Agency Council by
- 15 the operator of a drycleaning facility.
- 16 (q) (Blank).
- (h) The Board and the Department of Revenue may adopt rules 17
- 18 as necessary to administer the licensing requirements of this
- 19 Act.
- 20 (Source: P.A. 101-400, eff. 7-1-20.)
- Section 99. Effective date. This Act takes effect December 21
- 22 31, 2019, except that Section 15 takes effect on July 1,
- 23 2020.".