1 AN ACT concerning regulation.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

- 4 Section 5. The Environmental Protection Act is amended by
- 5 changing Sections 3.160, 3.330, 21, 22.15, 22.38, 22.44, 31.1,
- 6 and 42 as follows:

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- 7 (415 ILCS 5/3.160) (was 415 ILCS 5/3.78 and 3.78a)
- 8 Sec. 3.160. Construction or demolition debris.
- 9 (a) "General construction or demolition debris" means non-hazardous, uncontaminated materials resulting from the 10 construction, remodeling, repair, and demolition of utilities, 11 structures, and roads, limited to the following: bricks, 12 concrete, and other masonry materials; soil; rock; wood, 13 14 including non-hazardous painted, treated, and coated wood and wood products; wall coverings; plaster; drywall; plumbing 15 16 fixtures; non-asbestos insulation; roofing shingles and other roof coverings; reclaimed or other asphalt pavement; glass; 17 plastics that are not sealed in a manner that conceals waste; 18 19 electrical wiring and components containing no hazardous 20 substances; and corrugated cardboard, piping or
- 22 General construction or demolition debris does not include 23 uncontaminated soil generated during construction, remodeling,

incidental to any of those materials.

repair, and demolition of utilities, structures, and roads provided the uncontaminated soil is not commingled with any general construction or demolition debris or other waste.

To the extent allowed by federal law, uncontaminated concrete with protruding rebar shall be considered clean construction or demolition debris and shall not be considered "waste" if it is separated or processed and returned to the economic mainstream in the form of raw materials or products within 4 years of its generation, if it is not speculatively accumulated and, if used as a fill material, it is used in accordance with item (i) in subsection (b) of this Section.

- (a-1) "General construction or demolition debris recovery facility" means a site or facility used to store or treat exclusively general construction or demolition debris, including, but not limited to, sorting, separating, or transferring, for recycling, reclamation, or reuse. For purposes of this definition, treatment includes altering the physical nature of the general construction or demolition debris, such as by size reduction, crushing, grinding, or homogenization, but does not include treatment designed to change the chemical nature of the general construction or demolition debris.
- (b) "Clean construction or demolition debris" means uncontaminated broken concrete without protruding metal bars, bricks, rock, stone, reclaimed or other asphalt pavement, or soil generated from construction or demolition activities.

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Clean construction or demolition debris does not include uncontaminated soil generated during construction, remodeling, repair, and demolition of utilities, structures, and roads provided the uncontaminated soil is not commingled with any clean construction or demolition debris or other waste.

To the extent allowed by federal law, clean construction or demolition debris shall not be considered "waste" if it is (i) used as fill material outside of a setback zone if the fill is placed no higher than the highest point of elevation existing prior to the filling immediately adjacent to the fill area, and if covered by sufficient uncontaminated soil to support vegetation within 30 days of the completion of filling or if covered by a road or structure, and, if used as fill material in a current or former quarry, mine, or other excavation, is used in accordance with the requirements of Section 22.51 of this Act and the rules adopted thereunder or (ii) separated or processed and returned to the economic mainstream in the form of raw materials or products, if it is not speculatively accumulated and, if used as a fill material, it is used in accordance with item (i), or (iii) solely broken concrete without protruding metal bars used for erosion control, or (iv) generated from the construction or demolition of a building, road, or other structure and used to construct, on the site where the construction or demolition has taken place, a manmade functional structure not to exceed 20 feet above the highest point of elevation of the property

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immediately adjacent to the new manmade functional structure as that elevation existed prior to the creation of that new structure, provided that the structure shall be covered with sufficient soil materials to sustain vegetation or by a road or structure, and further provided that no such structure shall be constructed within a home rule municipality with a population over 500,000 without the consent of the municipality.

For purposes of this subsection (b), reclaimed or other asphalt pavement shall not be considered speculatively accumulated if: (i) it is not commingled with any other clean construction or demolition debris or any waste; (ii) it is returned to the economic mainstream in the form of raw materials or products within 4 years after its generation; (iii) at least 25% of the total amount present at a site during a calendar year is transported off of the site during the next calendar year; and (iv) if used as a fill material, it is used in accordance with item (i) of the second paragraph of this subsection (b).

- (c) For purposes of this Section, the term "uncontaminated soil" means soil that does not contain contaminants in concentrations that pose a threat to human health and safety and the environment.
- (1) No later than one year after the effective date of this amendatory Act of the 96th General Assembly, the Agency shall propose, and, no later than one year after

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receipt of the Agency's proposal, the Board shall adopt, rules specifying the maximum concentrations of contaminants that may be present in uncontaminated soil for purposes of this Section. For carcinogens, the maximum concentrations shall not allow exposure to exceed an excess upper-bound lifetime risk of 1 in 1,000,000; provided that if the most stringent remediation objective or applicable background concentration for a contaminant set forth in 35 Ill. Adm. Code 742 is greater than the concentration that would allow exposure at an excess upper-bound lifetime risk of 1 in 1,000,000, the Board may consider allowing that contaminant in concentrations up to its most stringent remediation objective or applicable background concentration set forth in 35 Ill. Adm. Code 742 in soil used as fill material in a current or former quarry, mine, or other excavation in accordance with Section 22.51 or 22.51a of this Act and rules adopted under those Sections. Any background concentration set forth in 35 Ill. Adm. Code 742 that is adopted as a maximum concentration must be based upon the location of the quarry, mine, or other excavation where the soil is used as fill material.

To the extent allowed under federal law regulations, uncontaminated soil shall not be considered a waste.

(Source: P.A. 96-235, eff. 8-11-09; 96-1416, eff. 7-30-10;

- 1 97-137, eff. 7-14-11.)
- 2 (415 ILCS 5/3.330) (was 415 ILCS 5/3.32)
- 3 Sec. 3.330. Pollution control facility.
- 4 (a) "Pollution control facility" is any waste storage 5 site, sanitary landfill, waste disposal site, waste transfer 6 station, waste treatment facility, or waste incinerator. This 7 includes sewers, sewage treatment plants, and any other 8 facilities owned or operated by sanitary districts organized
- The following are not pollution control facilities:

under the Metropolitan Water Reclamation District Act.

11 (1) (blank);

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- 12 (2) waste storage sites regulated under 40 CFR, Part 761.42;
 - (3) sites or facilities used by any person conducting a waste storage, waste treatment, waste disposal, waste transfer or waste incineration operation, or a combination thereof, for wastes generated by such person's own activities, when such wastes are stored, treated, disposed of, transferred or incinerated within the site or facility owned, controlled or operated by such person, or when such wastes are transported within or between sites or facilities owned, controlled or operated by such person;
 - (4) sites or facilities at which the State is performing removal or remedial action pursuant to Section 22.2 or 55.3;

- (5) abandoned quarries used solely for the disposal of concrete, earth materials, gravel, or aggregate debris resulting from road construction activities conducted by a unit of government or construction activities due to the construction and installation of underground pipes, lines, conduit or wires off of the premises of a public utility company which are conducted by a public utility;
- (6) sites or facilities used by any person to specifically conduct a landscape composting operation;
- (7) regional facilities as defined in the Central Midwest Interstate Low-Level Radioactive Waste Compact;
- (8) the portion of a site or facility where coal combustion wastes are stored or disposed of in accordance with subdivision (r) (2) or (r) (3) of Section 21;
- (9) the portion of a site or facility used for the collection, storage or processing of waste tires as defined in Title XIV;
- (10) the portion of a site or facility used for treatment of petroleum contaminated materials by application onto or incorporation into the soil surface and any portion of that site or facility used for storage of petroleum contaminated materials before treatment. Only those categories of petroleum listed in Section 57.9(a)(3) are exempt under this subdivision (10);
- (11) the portion of a site or facility where used oil is collected or stored prior to shipment to a recycling or

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energy recovery facility, provided that the used oil is generated by households or commercial establishments, and the site or facility is a recycling center or a business where oil or gasoline is sold at retail;

- (11.5) processing sites or facilities that receive only on-specification used oil, as defined in 35 Ill. Admin. Code 739, originating from used oil collectors for processing that is managed under 35 Ill. Admin. Code 739 to produce products for sale to off-site petroleum facilities, if these processing sites or facilities are: (i) located within a home rule unit of local government with a population of at least 30,000 according to the 2000 federal census, that home rule unit of local government has been designated as an Urban Round II Empowerment Zone by the United States Department of Housing and Urban Development, and that home rule unit of local government has enacted an ordinance approving the location of the site or facility and provided funding for the site or facility; and (ii) in compliance with all applicable zoning requirements;
- (12) the portion of a site or facility utilizing coal combustion waste for stabilization and treatment of only waste generated on that site or facility when used in connection with response actions pursuant to the federal Comprehensive Environmental Response, Compensation, and Liability Act of 1980, the federal Resource Conservation

and Recovery Act of 1976, or the Illinois Environmental Protection Act or as authorized by the Agency;

- (13) the portion of a site or facility <u>regulated under</u> that accepts exclusively general construction or demolition debris and is operated and located in accordance with Section 22.38 of this Act;
- (14) the portion of a site or facility, located within a unit of local government that has enacted local zoning requirements, used to accept, separate, and process uncontaminated broken concrete, with or without protruding metal bars, provided that the uncontaminated broken concrete and metal bars are not speculatively accumulated, are at the site or facility no longer than one year after their acceptance, and are returned to the economic mainstream in the form of raw materials or products;
- (15) the portion of a site or facility located in a county with a population over 3,000,000 that has obtained local siting approval under Section 39.2 of this Act for a municipal waste incinerator on or before July 1, 2005 and that is used for a non-hazardous waste transfer station;
- (16) a site or facility that temporarily holds in transit for 10 days or less, non-putrescible solid waste in original containers, no larger in capacity than 500 gallons, provided that such waste is further transferred to a recycling, disposal, treatment, or storage facility on a non-contiguous site and provided such site or

facility complies with the applicable 10-day transfer requirements of the federal Resource Conservation and Recovery Act of 1976 and United States Department of Transportation hazardous material requirements. For purposes of this Section only, "non-putrescible solid waste" means waste other than municipal garbage that does not rot or become putrid, including, but not limited to, paints, solvent, filters, and absorbents;

- (17) the portion of a site or facility located in a county with a population greater than 3,000,000 that has obtained local siting approval, under Section 39.2 of this Act, for a municipal waste incinerator on or before July 1, 2005 and that is used for wood combustion facilities for energy recovery that accept and burn only wood material, as included in a fuel specification approved by the Agency;
- (18) a transfer station used exclusively for landscape waste, including a transfer station where landscape waste is ground to reduce its volume, where the landscape waste is held no longer than 24 hours from the time it was received;
- (19) the portion of a site or facility that (i) is used for the composting of food scrap, livestock waste, crop residue, uncontaminated wood waste, or paper waste, including, but not limited to, corrugated paper or cardboard, and (ii) meets all of the following

requirements:

- (A) There must not be more than a total of 30,000 cubic yards of livestock waste in raw form or in the process of being composted at the site or facility at any one time.
- (B) All food scrap, livestock waste, crop residue, uncontaminated wood waste, and paper waste must, by the end of each operating day, be processed and placed into an enclosed vessel in which air flow and temperature are controlled, or all of the following additional requirements must be met:
 - (i) The portion of the site or facility used for the composting operation must include a setback of at least 200 feet from the nearest potable water supply well.
 - (ii) The portion of the site or facility used for the composting operation must be located outside the boundary of the 10-year floodplain or floodproofed.
 - (iii) Except in municipalities with more than 1,000,000 inhabitants, the portion of the site or facility used for the composting operation must be located at least one-eighth of a mile from the nearest residence, other than a residence located on the same property as the site or facility.
 - (iv) The portion of the site or facility used

for the composting operation must be located at 1 least one-eighth of a mile from the property line 2 3 of all of the following areas: (I) Facilities that primarily serve to treat people that 6 immunocompromised or immunosuppressed, such as 7 cancer or AIDS patients; people with asthma, cystic fibrosis, or bioaerosol allergies; or 8 9 children under the age of one year. 10 (II) Primary and secondary schools and 11 adjacent areas that the schools use for 12 recreation. 13 (III) Any facility for child care licensed under Section 3 of the Child Care Act of 1969; 14 15 preschools; and adjacent areas that the 16 facilities or preschools use for recreation. 17 (v) By the end of each operating day, all food 18 livestock waste, crop residue. scrap, 19 uncontaminated wood waste, and paper waste must be 20 (i) processed into windrows or other piles and 21 (ii) covered in a manner that prevents scavenging 22 by birds and animals and that prevents other 23 nuisances. 24 (C) Food scrap, livestock waste, crop residue, 25 uncontaminated wood waste, paper waste, and compost

must not be placed within 5 feet of the water table.

(D) The site or facility must meet all of the 1 requirements of the Wild and Scenic Rivers Act (16 2 3 U.S.C. 1271 et seq.). (E) The site or facility must not (i) restrict the flow of a 100-year flood, (ii) result in washout of 6 food scrap, livestock waste, crop uncontaminated wood waste, or paper waste from a 7 100-year flood, or (iii) reduce the temporary water 8 9 storage capacity of the 100-year floodplain, unless 10 measures are undertaken to provide alternative storage 11 capacity, such as by providing lagoons, holding tanks, 12 or drainage around structures at the facility. 13 (F) The site or facility must not be located in any 14 area where it may pose a threat of harm or destruction to the features for which: 15 16 (i) irreplaceable historic an or 17 archaeological site has been listed under the National Historic Preservation Act (16 U.S.C. 470 18 19 et seq.) or the Illinois Historic Preservation 20 Act; 21 (ii) a natural landmark has been designated by 22 the National Park Service or the Illinois State 23 Historic Preservation Office; or (iii) a natural area has been designated as a 24 25 Dedicated Illinois Nature Preserve under the

Illinois Natural Areas Preservation Act.

- (G) The site or facility must not be located in an area where it may jeopardize the continued existence of any designated endangered species, result in the destruction or adverse modification of the critical habitat for such species, or cause or contribute to the taking of any endangered or threatened species of plant, fish, or wildlife listed under the Endangered Species Act (16 U.S.C. 1531 et seq.) or the Illinois Endangered Species Protection Act;
- (20) the portion of a site or facility that is located entirely within a home rule unit having a population of no less than 120,000 and no more than 135,000, according to the 2000 federal census, and that meets all of the following requirements:
 - (i) the portion of the site or facility is used exclusively to perform testing of a thermochemical conversion technology using only woody biomass, collected as landscape waste within the boundaries of the home rule unit, as the hydrocarbon feedstock for the production of synthetic gas in accordance with Section 39.9 of this Act;
 - (ii) the portion of the site or facility is in compliance with all applicable zoning requirements;
 and
 - (iii) a complete application for a demonstration permit at the portion of the site or facility has been

submitted to the Agency in accordance with Section 39.9 of this Act within one year after July 27, 2010 (the effective date of Public Act 96-1314);

- (21) the portion of a site or facility used to perform limited testing of a gasification conversion technology in accordance with Section 39.8 of this Act and for which a complete permit application has been submitted to the Agency prior to one year from April 9, 2010 (the effective date of Public Act 96-887);
- (22) the portion of a site or facility that is used to incinerate only pharmaceuticals from residential sources that are collected and transported by law enforcement agencies under Section 17.9A of this Act;
 - (23) the portion of a site or facility:
 - (A) that is used exclusively for the transfer of commingled landscape waste and food scrap held at the site or facility for no longer than 24 hours after their receipt;
 - (B) that is located entirely within a home rule unit having a population of (i) not less than 100,000 and not more than 115,000 according to the 2010 federal census, (ii) not less than 5,000 and not more than 10,000 according to the 2010 federal census, or (iii) not less than 25,000 and not more than 30,000 according to the 2010 federal census or that is located in the unincorporated area of a county having

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99-12); and

Τ	a population of not less than 700,000 and not more than
2	705,000 according to the 2010 federal census;
3	(C) that is permitted, by the Agency, prior to
4	January 1, 2002, for the transfer of landscape waste
5	if located in a home rule unit or that is permitted
6	prior to January 1, 2008 if located in an
7	unincorporated area of a county; and
8	(D) for which a permit application is submitted to
9	the Agency to modify an existing permit for the
10	transfer of landscape waste to also include, on a
11	demonstration basis not to exceed 24 months each time
12	a permit is issued, the transfer of commingled
13	landscape waste and food scrap or for which a permit
14	application is submitted to the Agency within 6 months
15	of the effective date of this amendatory Act of the
16	100th General Assembly; and
17	(24) the portion of a municipal solid waste landfill
18	unit:
19	(A) that is located in a county having a
20	population of not less than 55,000 and not more than
21	60,000 according to the 2010 federal census;
22	(B) that is owned by that county;
23	(C) that is permitted, by the Agency, prior to
24	July 10, 2015 (the effective date of Public Act

(D) for which a permit application is submitted to

- 1 the Agency within 6 months after July 10, 2015 (the
- 2 effective date of Public Act 99-12) for the disposal
- 3 of non-hazardous special waste.
- (b) A new pollution control facility is:
- 5 (1) a pollution control facility initially permitted 6 for development or construction after July 1, 1981; or
- 7 (2) the area of expansion beyond the boundary of a currently permitted pollution control facility; or
- 9 (3) a permitted pollution control facility requesting
 10 approval to store, dispose of, transfer or incinerate, for
 11 the first time, any special or hazardous waste.
- 12 (Source: P.A. 99-12, eff. 7-10-15; 99-440, eff. 8-21-15;
- 13 99-642, eff. 7-28-16; 100-94, eff. 8-11-17.)
- 14 (415 ILCS 5/21) (from Ch. 111 1/2, par. 1021)
- Sec. 21. Prohibited acts. No person shall:
- 16 (a) Cause or allow the open dumping of any waste.
- 17 (b) Abandon, dump, or deposit any waste upon the public
- 18 highways or other public property, except in a sanitary
- 19 landfill approved by the Agency pursuant to regulations
- adopted by the Board.
- 21 (c) Abandon any vehicle in violation of the "Abandoned
- 22 Vehicles Amendment to the Illinois Vehicle Code", as enacted
- 23 by the 76th General Assembly.
- 24 (d) Conduct any waste-storage, waste-treatment, or
- 25 waste-disposal operation:

(1) without a permit granted by the Agency or in
violation of any conditions imposed by such permit,
including periodic reports and full access to adequate
records and the inspection of facilities, as may be
necessary to assure compliance with this Act and with
regulations and standards adopted thereunder; provided,
however, that, except for municipal solid waste landfill
units that receive waste on or after October 9, 1993, and
CCR surface impoundments, no permit shall be required for
(i) any person conducting a waste-storage,
waste-treatment, or waste-disposal operation for wastes
generated by such person's own activities which are
stored, treated, or disposed within the site where such
wastes are generated, or (ii) until one year after the
effective date of rules adopted by the Board under
subsection (n) of Section 22.38, a facility located in a
county with a population over 700,000 as of January 1,
2000, operated and located in accordance with Section
22.38 of this Act, and used exclusively for the transfer,
storage, or treatment of general construction or
demolition debris, provided that the facility was
receiving construction or demolition debris on <u>August 24</u> ,
2009 (the effective date of Public Act 96-611) this
amendatory Act of the 96th General Assembly;

(2) in violation of any regulations or standards adopted by the Board under this Act; or

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(3) which receives waste after August 31, 1988, does not have a permit issued by the Agency, and is (i) a landfill used exclusively for the disposal of waste the site, (ii) a surface impoundment generated at receiving special waste not listed in an NPDES permit, (iii) a waste pile in which the total volume of waste is greater than 100 cubic yards or the waste is stored for over one year, or (iv) a land treatment facility receiving special waste generated at the site; without giving notice of the operation to the Agency by January 1, 1989, or 30 days after the date on which the operation commences, whichever is later, and every 3 years thereafter. The form for such notification shall be specified by the Agency, and shall be limited to information regarding: the name and address of the location of the operation; the type of operation; the types and amounts of waste stored, treated or disposed of on an annual basis; the remaining capacity of the operation; and the remaining expected life of the operation.

Item (3) of this subsection (d) shall not apply to any person engaged in agricultural activity who is disposing of a substance that constitutes solid waste, if the substance was acquired for use by that person on his own property, and the substance is disposed of on his own property in accordance with regulations or standards adopted by the Board.

This subsection (d) shall not apply to hazardous waste.

- (e) Dispose, treat, store or abandon any waste, or transport any waste into this State for disposal, treatment, storage or abandonment, except at a site or facility which meets the requirements of this Act and of regulations and standards thereunder.
- (f) Conduct any hazardous waste-storage, hazardous waste-treatment or hazardous waste-disposal operation:
 - (1) without a RCRA permit for the site issued by the Agency under subsection (d) of Section 39 of this Act, or in violation of any condition imposed by such permit, including periodic reports and full access to adequate records and the inspection of facilities, as may be necessary to assure compliance with this Act and with regulations and standards adopted thereunder; or
 - (2) in violation of any regulations or standards adopted by the Board under this Act; or
 - (3) in violation of any RCRA permit filing requirement established under standards adopted by the Board under this Act; or
- (4) in violation of any order adopted by the Board under this Act.

Notwithstanding the above, no RCRA permit shall be required under this subsection or subsection (d) of Section 39 of this Act for any person engaged in agricultural activity who is disposing of a substance which has been identified as a hazardous waste, and which has been designated by Board

- regulations as being subject to this exception, if the substance was acquired for use by that person on his own property and the substance is disposed of on his own property in accordance with regulations or standards adopted by the Board.
 - (g) Conduct any hazardous waste-transportation operation:
 - (1) without registering with and obtaining a special waste hauling permit from the Agency in accordance with the regulations adopted by the Board under this Act; or
 - (2) in violation of any regulations or standards adopted by the Board under this Act.
 - (h) Conduct any hazardous waste-recycling or hazardous waste-reclamation or hazardous waste-reuse operation in violation of any regulations, standards or permit requirements adopted by the Board under this Act.
 - (i) Conduct any process or engage in any act which produces hazardous waste in violation of any regulations or standards adopted by the Board under subsections (a) and (c) of Section 22.4 of this Act.
 - (j) Conduct any special <u>waste-transportation</u> waste transportation operation in violation of any regulations, standards or permit requirements adopted by the Board under this Act. However, sludge from a water or sewage treatment plant owned and operated by a unit of local government which (1) is subject to a sludge management plan approved by the Agency or a permit granted by the Agency, and (2) has been

tested and determined not to be a hazardous waste as required by applicable State and federal laws and regulations, may be transported in this State without a special waste hauling permit, and the preparation and carrying of a manifest shall not be required for such sludge under the rules of the Pollution Control Board. The unit of local government which operates the treatment plant producing such sludge shall file an annual report with the Agency identifying the volume of such sludge transported during the reporting period, the hauler of the sludge, and the disposal sites to which it was transported. This subsection (j) shall not apply to hazardous waste.

- (k) Fail or refuse to pay any fee imposed under this Act.
- (1) Locate a hazardous waste disposal site above an active or inactive shaft or tunneled mine or within 2 miles of an active fault in the earth's crust. In counties of population less than 225,000 no hazardous waste disposal site shall be located (1) within 1 1/2 miles of the corporate limits as defined on June 30, 1978, of any municipality without the approval of the governing body of the municipality in an official action; or (2) within 1000 feet of an existing private well or the existing source of a public water supply measured from the boundary of the actual active permitted site and excluding existing private wells on the property of the permit applicant. The provisions of this subsection do not apply to <u>publicly owned</u> publicly owned sewage works or the

- disposal or utilization of sludge from <u>publicly owned</u>

 publicly-owned sewage works.
 - (m) Transfer interest in any land which has been used as a hazardous waste disposal site without written notification to the Agency of the transfer and to the transferee of the conditions imposed by the Agency upon its use under subsection (g) of Section 39.
 - (n) Use any land which has been used as a hazardous waste disposal site except in compliance with conditions imposed by the Agency under subsection (g) of Section 39.
 - (o) Conduct a sanitary landfill operation which is required to have a permit under subsection (d) of this Section, in a manner which results in any of the following conditions:
 - (1) refuse in standing or flowing waters;
 - (2) leachate flows entering waters of the State;
 - (3) leachate flows exiting the landfill confines (as determined by the boundaries established for the landfill by a permit issued by the Agency);
 - (4) open burning of refuse in violation of Section 9 of this Act;
 - (5) uncovered refuse remaining from any previous operating day or at the conclusion of any operating day, unless authorized by permit;
 - (6) failure to provide final cover within time limits established by Board regulations;

1	(7) acceptance of wastes without necessary permits;
2	(8) scavenging as defined by Board regulations;
3	(9) deposition of refuse in any unpermitted portion of
4	the landfill;
5	(10) acceptance of a special waste without a required
6	manifest;
7	(11) failure to submit reports required by permits or
8	Board regulations;
9	(12) failure to collect and contain litter from the
10	site by the end of each operating day;
11	(13) failure to submit any cost estimate for the site
12	or any performance bond or other security for the site as
13	required by this Act or Board rules.
14	The prohibitions specified in this subsection (o) shall be
15	enforceable by the Agency either by administrative citation
16	under Section 31.1 of this Act or as otherwise provided by this
17	Act. The specific prohibitions in this subsection do not limit
18	the power of the Board to establish regulations or standards
19	applicable to sanitary landfills.
20	(p) In violation of subdivision (a) of this Section, cause
21	or allow the open dumping of any waste in a manner which
22	results in any of the following occurrences at the dump site:
23	(1) litter;
24	(2) scavenging;
25	(3) open burning;

(4) deposition of waste in standing or flowing waters;

1 (5) proliferation of disease vectors,

- 2 (6) standing or flowing liquid discharge from the dump site;
 - (7) deposition of:
 - (i) general construction or demolition debris as defined in Section 3.160(a) of this Act; or
- 7 (ii) clean construction or demolition debris as defined in Section 3.160(b) of this Act.

The prohibitions specified in this subsection (p) shall be enforceable by the Agency either by administrative citation under Section 31.1 of this Act or as otherwise provided by this Act. The specific prohibitions in this subsection do not limit the power of the Board to establish regulations or standards applicable to open dumping.

- (q) Conduct a landscape waste composting operation without an Agency permit, provided, however, that no permit shall be required for any person:
 - (1) conducting a landscape waste composting operation for landscape wastes generated by such person's own activities which are stored, treated, or disposed of within the site where such wastes are generated; or
 - (1.5) conducting a landscape waste composting operation that (i) has no more than 25 cubic yards of landscape waste, composting additives, composting material, or end-product compost on-site at any one time and (ii) is not engaging in commercial activity; or

- (2) applying landscape waste or composted landscape waste at agronomic rates; or
 - (2.5) operating a landscape waste composting facility at a site having 10 or more occupied non-farm residences within 1/2 mile of its boundaries, if the facility meets all of the following criteria:
 - (A) the composting facility is operated by the farmer on property on which the composting material is utilized, and the composting facility constitutes no more than 2% of the site's total acreage;
 - (A-5) any composting additives that the composting facility accepts and uses at the facility are necessary to provide proper conditions for composting and do not exceed 10% of the total composting material at the facility at any one time;
 - (B) the property on which the composting facility is located, and any associated property on which the compost is used, is principally and diligently devoted to the production of agricultural crops and is not owned, leased, or otherwise controlled by any waste hauler or generator of nonagricultural compost materials, and the operator of the composting facility is not an employee, partner, shareholder, or in any way connected with or controlled by any such waste hauler or generator;
 - (C) all compost generated by the composting

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facility is applied at agronomic rates and used as mulch, fertilizer, or soil conditioner on land actually farmed by the person operating the composting facility, and the finished compost is not stored at the composting site for a period longer than 18 months prior to its application as mulch, fertilizer, or soil conditioner;

- (D) no fee is charged for the acceptance of materials to be composted at the facility; and
- (E) the owner or operator, by January 1, 2014 (or the January 1 following commencement of operation, whichever is later) and January 1 of each year thereafter, registers the site with the Agency, (ii) reports to the Agency on the volume of composting material received and used at the site; certifies to the Agency that the site complies with the requirements set forth in subparagraphs (A), (A-5), (B), (C), and (D) of this paragraph (2.5); and (iv) certifies to the Agency that all composting material was placed more than 200 feet from the nearest potable water supply well, was placed outside the boundary of the 10-year floodplain or on a part of the site that is floodproofed, was placed at least 1/4 mile from the nearest residence (other residence located on the same property facility) or a lesser distance from the nearest

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residence (other than a residence located on the same property as the facility) if the municipality in which the facility is located has by ordinance approved a lesser distance than 1/4 mile, and was placed more than 5 feet above the water table; any ordinance approving a residential setback of less than 1/4 mile is used to meet the requirements of this that subparagraph (E) of paragraph (2.5) of this subsection must specifically reference this paragraph; or

- (3) operating a landscape waste composting facility on a farm, if the facility meets all of the following criteria:
 - (A) the composting facility is operated by the farmer on property on which the composting material is utilized, and the composting facility constitutes no more than 2% of the property's total acreage, except that the Board may allow a higher percentage for individual sites where the owner or operator has demonstrated to the Board that the site's soil characteristics or crop needs require a higher rate;
 - (A-1) the composting facility accepts from other agricultural operations for composting with landscape waste no materials other than uncontaminated and source-separated (i) crop residue and plant residue agricultural generated the production and harvesting of crops and other customary

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farm practices, including, but not limited to, stalks, leaves, seed pods, husks, bagasse, and roots and (ii) plant-derived animal bedding, such as straw or sawdust, that is free of manure and was not made from painted or treated wood;

- (A-2) any composting additives that the composting facility accepts and uses at the facility are necessary to provide proper conditions for composting and do not exceed 10% of the total composting material at the facility at any one time;
- (B) the property on which the composting facility is located, and any associated property on which the compost is used, is principally and diligently devoted to the production of agricultural crops and is not owned, leased or otherwise controlled by any waste hauler or generator of nonagricultural compost materials, and the operator of the composting facility is not an employee, partner, shareholder, or in any way connected with or controlled by any such waste hauler or generator;
- (C) all compost generated by the composting facility is applied at agronomic rates and used as mulch, fertilizer or soil conditioner on land actually farmed by the person operating the composting facility, and the finished compost is not stored at the composting site for a period longer than 18 months

prior to its application as mulch, fertilizer, or soil
conditioner;

- (D) the owner or operator, by January 1 of each year, (i) registers the site with the Agency, (ii) reports to the Agency on the volume of composting material received and used at the site, (iii) certifies to the Agency that the site complies with the requirements set forth in subparagraphs (A), (A-1), (A-2), (B), and (C) of this paragraph (q)(3), and (iv) certifies to the Agency that all composting material:
 - (I) was placed more than 200 feet from the nearest potable water supply well;
 - (II) was placed outside the boundary of the 10-year floodplain or on a part of the site that is floodproofed;
 - (III) was placed either (aa) at least 1/4 mile from the nearest residence (other than a residence located on the same property as the facility) and there are not more than 10 occupied non-farm residences within 1/2 mile of the boundaries of the site on the date of application or (bb) a lesser distance from the nearest residence (other than a residence located on the same property as the facility) provided that the municipality or county in which the facility is located has by

ordinance approved a lesser distance than 1/4 mile and there are not more than 10 occupied non-farm residences within 1/2 mile of the boundaries of the site on the date of application; and

(IV) was placed more than 5 feet above the water table.

Any ordinance approving a residential setback of less than 1/4 mile that is used to meet the requirements of this subparagraph (D) must specifically reference this subparagraph.

For the purposes of this subsection (q), "agronomic rates" means the application of not more than 20 tons per acre per year, except that the Board may allow a higher rate for individual sites where the owner or operator has demonstrated to the Board that the site's soil characteristics or crop needs require a higher rate.

- (r) Cause or allow the storage or disposal of coal combustion waste unless:
 - (1) such waste is stored or disposed of at a site or facility for which a permit has been obtained or is not otherwise required under subsection (d) of this Section; or
 - (2) such waste is stored or disposed of as a part of the design and reclamation of a site or facility which is an abandoned mine site in accordance with the Abandoned Mined Lands and Water Reclamation Act; or

facility which is operating under NPDES and Subtitle D permits issued by the Agency pursuant to regulations adopted by the Board for mine-related water pollution and permits issued pursuant to the <u>federal Federal</u> Surface Mining Control and Reclamation Act of 1977 (P.L. 95-87) or the rules and regulations thereunder or any law or rule or regulation adopted by the State of Illinois pursuant

thereto, and the owner or operator of the facility agrees

to accept the waste; and either:

(3) such waste is stored or disposed of at a site or

- (i) such waste is stored or disposed of in accordance with requirements applicable to refuse disposal under regulations adopted by the Board for mine-related water pollution and pursuant to NPDES and Subtitle D permits issued by the Agency under such regulations; or
- (ii) the owner or operator of the facility demonstrates all of the following to the Agency, and the facility is operated in accordance with the demonstration as approved by the Agency: (1) the disposal area will be covered in a manner that will support continuous vegetation, (2) the facility will be adequately protected from wind and water erosion, (3) the pH will be maintained so as to prevent excessive leaching of metal ions, and (4) adequate containment or other measures will be provided to

protect surface water and groundwater from contamination at levels prohibited by this Act, the Illinois Groundwater Protection Act, or regulations adopted pursuant thereto.

Notwithstanding any other provision of this Title, the disposal of coal combustion waste pursuant to item (2) or (3) of this subdivision (r) shall be exempt from the other provisions of this Title V, and notwithstanding the provisions of Title X of this Act, the Agency is authorized to grant experimental permits which include provision for the disposal of wastes from the combustion of coal and other materials pursuant to items (2) and (3) of this subdivision (r).

- (s) After April 1, 1989, offer for transportation, transport, deliver, receive or accept special waste for which a manifest is required, unless the manifest indicates that the fee required under Section 22.8 of this Act has been paid.
- (t) Cause or allow a lateral expansion of a municipal solid waste landfill unit on or after October 9, 1993, without a permit modification, granted by the Agency, that authorizes the lateral expansion.
- (u) Conduct any vegetable by-product treatment, storage, disposal or transportation operation in violation of any regulation, standards or permit requirements adopted by the Board under this Act. However, no permit shall be required under this Title V for the land application of vegetable by-products conducted pursuant to Agency permit issued under

Title III of this Act to the generator of the vegetable by-products. In addition, vegetable by-products may be transported in this State without a special waste hauling permit, and without the preparation and carrying of a manifest.

(v) (Blank).

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(w) Conduct any generation, transportation, or recycling of construction or demolition debris, clean or general, or uncontaminated soil generated during construction, remodeling, repair, and demolition of utilities, structures, and roads that is not commingled with any waste, without the maintenance of documentation identifying the hauler, generator, place of origin of the debris or soil, the weight or volume of the debris or soil, and the location, owner, and operator of the facility where the debris or soil was transferred, disposed, recycled, or treated. This documentation must be maintained by the generator, transporter, or recycler for 3 years. This subsection (w) shall not apply to (1) a permitted pollution control facility that transfers or accepts construction or demolition debris, clean or general, or uncontaminated soil for final disposal, recycling, or treatment, (2) a public utility (as that term is defined in the Public Utilities Act) or a municipal utility, (3) the Illinois Department of Transportation, or (4) a municipality or a county highway department, with the exception of any municipality or county highway department located within a county having a population

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of over 3,000,000 inhabitants or located in a county that is

contiguous to a county having a population of over 3,000,000

inhabitants; but it shall apply to an entity that contracts

with a public utility, a municipal utility, the Illinois

5 Department of Transportation, or a municipality or a county

6 highway department. The terms "generation" and "recycling", as

used in this subsection, do not apply to clean construction or

demolition debris when (i) used as fill material below grade

9 outside of a setback zone if covered by sufficient

10 uncontaminated soil to support vegetation within 30 days of

the completion of filling or if covered by a road or structure,

12 (ii) solely broken concrete without protruding metal bars is

used for erosion control, or (iii) milled asphalt or crushed

concrete is used as aggregate in construction of the shoulder

of a roadway. The terms "generation" and "recycling", as used

in this subsection, do not apply to uncontaminated soil that

is not commingled with any waste when (i) used as fill material

below grade or contoured to grade, or (ii) used at the site of

19 generation.

20 (Source: P.A. 100-103, eff. 8-11-17; 101-171, eff. 7-30-19;

21 revised 9-12-19.)

22 (415 ILCS 5/22.15) (from Ch. 111 1/2, par. 1022.15)

23 Sec. 22.15. Solid Waste Management Fund; fees.

24 (a) There is hereby created within the State Treasury a

special fund to be known as the Solid Waste Management Fund, to

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be constituted from the fees collected by the State pursuant

2 to this Section, from repayments of loans made from the Fund

for solid waste projects, from registration fees collected

pursuant to the Consumer Electronics Recycling Act, and from

amounts transferred into the Fund pursuant to Public Act

100-433. Moneys received by the Department of Commerce and

Economic Opportunity in repayment of loans made pursuant to

the Illinois Solid Waste Management Act shall be deposited

into the General Revenue Fund.

(b) The Agency shall assess and collect a fee in the amount set forth herein from the owner or operator of each sanitary landfill permitted or required to be permitted by the Agency to dispose of solid waste if the sanitary landfill is located off the site where such waste was produced and if such sanitary landfill is owned, controlled, and operated by a person other than the generator of such waste. The Agency shall deposit all fees collected into the Solid Waste Management Fund. If a site is contiguous to one or more landfills owned or operated by the same person, the volumes permanently disposed of by each landfill shall be combined for purposes of determining the fee under this subsection. Beginning on July 1, 2018, and on the first day of each month thereafter during fiscal years 2019 through 2021, the State Comptroller shall direct and State Treasurer shall transfer an amount equal to 1/12 of \$5,000,000 per fiscal year from the Solid Waste Management Fund to the General Revenue Fund.

- (1) If more than 150,000 cubic yards of non-hazardous solid waste is permanently disposed of at a site in a calendar year, the owner or operator shall either pay a fee of 95 cents per cubic yard or, alternatively, the owner or operator may weigh the quantity of the solid waste permanently disposed of with a device for which certification has been obtained under the Weights and Measures Act and pay a fee of \$2.00 per ton of solid waste permanently disposed of. In no case shall the fee collected or paid by the owner or operator under this
- (2) If more than 100,000 cubic yards but not more than 150,000 cubic yards of non-hazardous waste is permanently disposed of at a site in a calendar year, the owner or operator shall pay a fee of \$52,630.

paragraph exceed \$1.55 per cubic yard or \$3.27 per ton.

- (3) If more than 50,000 cubic yards but not more than 100,000 cubic yards of non-hazardous solid waste is permanently disposed of at a site in a calendar year, the owner or operator shall pay a fee of \$23,790.
- (4) If more than 10,000 cubic yards but not more than 50,000 cubic yards of non-hazardous solid waste is permanently disposed of at a site in a calendar year, the owner or operator shall pay a fee of \$7,260.
- (5) If not more than 10,000 cubic yards of non-hazardous solid waste is permanently disposed of at a site in a calendar year, the owner or operator shall pay a

- 1 fee of \$1050.
- 2 (c) (Blank).

- 3 (d) The Agency shall establish rules relating to the 4 collection of the fees authorized by this Section. Such rules 5 shall include, but not be limited to:
 - (1) necessary records identifying the quantities of solid waste received or disposed;
 - (2) the form and submission of reports to accompany the payment of fees to the Agency;
 - (3) the time and manner of payment of fees to the Agency, which payments shall not be more often than quarterly; and
 - (4) procedures setting forth criteria establishing when an owner or operator may measure by weight or volume during any given quarter or other fee payment period.
 - (e) Pursuant to appropriation, all monies in the Solid Waste Management Fund shall be used by the Agency and the Department of Commerce and Economic Opportunity for the purposes set forth in this Section and in the Illinois Solid Waste Management Act, including for the costs of fee collection and administration, and for the administration of (1) the Consumer Electronics Recycling Act and (2) until January 1, 2020, the Electronic Products Recycling and Reuse Act.
 - (f) The Agency is authorized to enter into such agreements and to promulgate such rules as are necessary to carry out its

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- duties under this Section and the Illinois Solid Waste
 Management Act.
 - (g) On the first day of January, April, July, and October of each year, beginning on July 1, 1996, the State Comptroller and Treasurer shall transfer \$500,000 from the Solid Waste Management Fund to the Hazardous Waste Fund. Moneys transferred under this subsection (g) shall be used only for the purposes set forth in item (1) of subsection (d) of Section 22.2.
- 10 (h) The Agency is authorized to provide financial
 11 assistance to units of local government for the performance of
 12 inspecting, investigating and enforcement activities pursuant
 13 to Section 4(r) at nonhazardous solid waste disposal sites.
 - (i) The Agency is authorized to conduct household waste collection and disposal programs.
- 16 (i) A unit of local government, as defined in the Local 17 Solid Waste Disposal Act, in which a solid waste disposal facility is located may establish a fee, tax, or surcharge 18 19 with regard to the permanent disposal of solid waste. All 20 fees, taxes, and surcharges collected under this subsection shall be utilized for solid waste management purposes, 21 22 including long-term monitoring and maintenance of landfills, 23 planning, implementation, inspection, enforcement and other activities consistent with the Solid Waste Management Act and 24 25 the Local Solid Waste Disposal Act, or for any other 26 environment-related purpose, including but not limited to an

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environment-related public works project, but not for the construction of a new pollution control facility other than a household hazardous waste facility. However, the total fee, tax or surcharge imposed by all units of local government under this subsection (j) upon the solid waste disposal facility shall not exceed:

- (1) 60¢ per cubic yard if more than 150,000 cubic yards of non-hazardous solid waste is permanently disposed of at the site in a calendar year, unless the owner or operator weighs the quantity of the solid waste received with a device for which certification has been obtained under the Weights and Measures Act, in which case the fee shall not exceed \$1.27 per ton of solid waste permanently disposed of.
- (2) \$33,350 if more than 100,000 cubic yards, but not more than 150,000 cubic yards, of non-hazardous waste is permanently disposed of at the site in a calendar year.
- (3) \$15,500 if more than 50,000 cubic yards, but not more than 100,000 cubic yards, of non-hazardous solid waste is permanently disposed of at the site in a calendar year.
- (4) \$4,650 if more than 10,000 cubic yards, but not more than 50,000 cubic yards, of non-hazardous solid waste is permanently disposed of at the site in a calendar year.
- (5) \$650 if not more than 10,000 cubic yards of non-hazardous solid waste is permanently disposed of at

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1 the site in a calendar year.

The corporate authorities of the unit of local government may use proceeds from the fee, tax, or surcharge to reimburse a highway commissioner whose road district lies wholly or partially within the corporate limits of the unit of local government for expenses incurred in the removal of nonhazardous, nonfluid municipal waste that has been dumped on public property in violation of a State law or local ordinance.

For the disposal of solid waste from general construction or demolition debris recovery facilities as defined in subsection (a-1) of Section 3.160, the total fee, tax, or surcharge imposed by all units of local government under this subsection (j) upon the solid waste disposal facility shall not exceed 50% of the applicable amount set forth above. A unit of local government, as defined in the Local Solid Waste Disposal Act, in which a general construction or demolition debris recovery facility is located may establish a fee, tax, or surcharge on the general construction or demolition debris recovery facility with regard to the permanent disposal of solid waste by the general construction or demolition debris recovery facility at a solid waste disposal facility, provided that such fee, tax, or surcharge shall not exceed 50% of the applicable amount set forth above, based on the total amount of solid waste transported from the general construction or demolition debris recovery facility for disposal at solid 1 <u>waste disposal facilities</u>, and the unit of local government

and fee shall be subject to all other requirements of this

subsection (j).

A county or Municipal Joint Action Agency that imposes a fee, tax, or surcharge under this subsection may use the proceeds thereof to reimburse a municipality that lies wholly or partially within its boundaries for expenses incurred in the removal of nonhazardous, nonfluid municipal waste that has been dumped on public property in violation of a State law or local ordinance.

If the fees are to be used to conduct a local sanitary landfill inspection or enforcement program, the unit of local government must enter into a written delegation agreement with the Agency pursuant to subsection (r) of Section 4. The unit of local government and the Agency shall enter into such a written delegation agreement within 60 days after the establishment of such fees. At least annually, the Agency shall conduct an audit of the expenditures made by units of local government from the funds granted by the Agency to the units of local government for purposes of local sanitary landfill inspection and enforcement programs, to ensure that the funds have been expended for the prescribed purposes under the grant.

The fees, taxes or surcharges collected under this subsection (j) shall be placed by the unit of local government in a separate fund, and the interest received on the moneys in

the fund shall be credited to the fund. The monies in the fund may be accumulated over a period of years to be expended in accordance with this subsection.

A unit of local government, as defined in the Local Solid Waste Disposal Act, shall prepare and post on its website distribute to the Agency, in April of each year, a report that details spending plans for monies collected in accordance with this subsection. The report will at a minimum include the following:

- 10 (1) The total monies collected pursuant to this subsection.
 - (2) The most current balance of monies collected pursuant to this subsection.
 - (3) An itemized accounting of all monies expended for the previous year pursuant to this subsection.
 - (4) An estimation of monies to be collected for the following 3 years pursuant to this subsection.
 - (5) A narrative detailing the general direction and scope of future expenditures for one, 2 and 3 years.

The exemptions granted under Sections 22.16 and 22.16a, and under subsection (k) of this Section, shall be applicable to any fee, tax or surcharge imposed under this subsection (j); except that the fee, tax or surcharge authorized to be imposed under this subsection (j) may be made applicable by a unit of local government to the permanent disposal of solid waste after December 31, 1986, under any contract lawfully

- executed before June 1, 1986 under which more than 150,000 cubic yards (or 50,000 tons) of solid waste is to be permanently disposed of, even though the waste is exempt from the fee imposed by the State under subsection (b) of this Section pursuant to an exemption granted under Section 22.16.
 - (k) In accordance with the findings and purposes of the Illinois Solid Waste Management Act, beginning January 1, 1989 the fee under subsection (b) and the fee, tax or surcharge under subsection (j) shall not apply to:
 - (1) waste which is hazardous waste;
 - (2) waste which is pollution control waste;
 - (3) waste from recycling, reclamation or reuse processes which have been approved by the Agency as being designed to remove any contaminant from wastes so as to render such wastes reusable, provided that the process renders at least 50% of the waste reusable; the exemption set forth in this paragraph (3) of this subsection (k) shall not apply to general construction or demolition debris recovery facilities as defined in subsection (a-1) of Section 3.160;
 - (4) non-hazardous solid waste that is received at a sanitary landfill and composted or recycled through a process permitted by the Agency; or
 - (5) any landfill which is permitted by the Agency to receive only demolition or construction debris or landscape waste.

- 1 (Source: P.A. 100-103, eff. 8-11-17; 100-433, eff. 8-25-17;
- 2 100-587, eff. 6-4-18; 100-621, eff. 7-20-18; 100-863, eff.
- 3 8-14-18; 101-10, eff. 6-5-19; 101-636, eff. 6-10-20.)
- 4 (415 ILCS 5/22.38)
- 5 Sec. 22.38. <u>General construction or demolition debris</u> 6 <u>recovery facilities Facilities accepting exclusively general</u>
- 7 construction or demolition debris for transfer, storage, or
- 8 treatment.
- 9 (a) General construction or demolition debris recovery
- 10 <u>facilities</u> <u>Facilities</u> <u>accepting</u> <u>exclusively</u> <u>general</u>
- 11 construction or demolition debris for transfer, storage, or
- 12 treatment shall be subject to local zoning, ordinance, and
- 13 land use requirements. General construction or demolition
- 14 debris recovery Those facilities shall be located in
- 15 accordance with local zoning requirements or, in the absence
- of local zoning requirements, shall be located so that no part
- of the facility boundary is closer than 1,320 feet from the
- 18 nearest property zoned for primarily residential use.
- 19 (b) An owner or operator of a general construction or
- 20 demolition debris recovery facility accepting exclusively
- 21 general construction or demolition debris for transfer,
- 22 storage, or treatment shall:
- 23 (0.5) Ensure that no less than 40% of the total
- 24 general construction or demolition debris received at the
- 25 facility on a rolling 12-month average basis is recyclable

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general construction or demolition debris as defined in subsection (c). The percentage in this paragraph (0.5) of subsection (b) shall be calculated by weight.

- (1) Within 48 hours after receipt of the general construction or demolition debris at the facility, sort the general construction or demolition debris to separate the (i) recyclable general construction or demolition debris and (ii) wood being 7 recovered wood that is processed for use as fuel from all other general construction or demolition debris 7 and general construction or demolition debris that is processed for use at a landfill from the non-recyclable general construction or demolition debris that is to be disposed of or discarded.
- with all applicable federal, State, and local requirements, within 72 hours after its receipt at the facility, all non usable or non recyclable general construction or demolition debris that is not (i) recyclable general construction or demolition or demolition debris or (ii) wood being τ recovered wood that is processed for use as fuel, or general construction or demolition debris that is processed for use
- (3) <u>Use best management practices to identify and</u> remove all drywall and other wallboard containing gypsum from the (i) recyclable general construction or demolition

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debris and (ii) wood being recovered for use as fuel, prior to any mechanical sorting, separating, grinding, or other processing. Limit the percentage of incoming non-recyclable general construction or demolition debris to 25% or less of the total incoming general construction or demolition debris, so that 75% or more of the general construction or demolition debris accepted, as calculated monthly on a rolling 12 month average, consists of recyclable general construction or demolition debris, recovered wood that is processed for use as fuel, or general construction or demolition debris that is processed for use at a landfill except that general construction or demolition debris processed for use landfill shall not exceed 35% of the general construction or demolition debris accepted on a rolling 12-month average basis. The percentages in this paragraph (3) of subsection (b) shall be calculated by weight, using scales located at the facility that are certified under Weights and Measures Act.

- (4) Within 45 calendar days after receipt, transport off-site all putrescible recyclable general construction or demolition debris and all wood recovered for use as fuel. Within 6 months after its receipt at the facility, transport:
 - (A) all non-putrescible recyclable general construction or demolition debris for recycling

Τ	alsposal; and
2	(B) all non-putrescible general construction or
3	demolition debris that is processed for use at a
4	landfill to a MSWLF unit for use or disposal.
5	(5) Within 6 months after receipt, transport off-site
6	all non-putrescible recyclable general construction or
7	demolition debris. 45 days after its receipt at the
8	facility, transport:
9	(A) all putrescible or combustible recyclable
10	general construction or demolition debris (excluding
11	recovered wood that is processed for use as fuel) for
12	recycling or disposal;
13	(B) all recovered wood that is processed for use
14	as fuel to an intermediate processing facility for
15	sizing, to a combustion facility for use as fuel, or to
16	a disposal facility; and
17	(C) all putrescible general construction or
18	demolition debris that is processed for use at a
19	landfill to a MSWLF unit for use or disposal.
20	(6) Employ tagging and recordkeeping procedures to, at
21	a minimum, (i) demonstrate compliance with this Section,
22	and (ii) identify the type, amount, source, and
23	transporter of material accepted by the facility, and
24	(iii) identify the type, amount, destination, and
25	transporter of material transported from the facility.

Records shall be maintained in a form and format

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- (7) Control odor, noise, combustion of materials, disease vectors, dust, and litter.
- (8) Control, manage, and dispose of any storm water runoff and leachate generated at the facility in accordance with applicable federal, State, and local requirements.
 - (9) Control access to the facility.
- (10) Comply with all applicable federal, State, or requirements for the handling, storage, transportation, or disposal of asbestos-containing material or other material accepted at the facility that is not general construction or demolition debris.
- (11) For an owner or operator that first received general construction or demolition debris prior to August 24, 2009, submit to the Agency, no later than 6 months after the effective date of rules adopted by the Board under subsection (n), a permit application for a general construction or demolition debris recovery facility. Prior to August 24, 2009 (the effective date of Public Act 96-611), submit to the Agency at least 30 days prior to the initial acceptance of general construction or demolition

1	debris at the facility, on forms provided by the Agency,
2	the following information:
3	(A) the name, address, and telephone number of
4	both the facility owner and operator;
5	(B) the street address and location of the
6	facility;
7	(C) a description of facility operations;
8	(D) a description of the tagging and recordkeeping
9	procedures the facility will employ to (i) demonstrate
10	compliance with this Section and (ii) identify the
11	source and transporter of any material accepted by the
12	facility;
13	(E) the name and location of the disposal sites to
14	be used for the disposal of any general construction
15	or demolition debris received at the facility that
16	must be disposed of;
17	(F) the name and location of an individual,
18	facility, or business to which recyclable materials
19	will be transported;
20	(G) the name and location of intermediate
21	processing facilities or combustion facilities to
22	which recovered wood that is processed for use as fuel
23	will be transported; and
24	(H) other information as specified on the form
25	provided by the Agency.
26	(12) On or after August 24, 2009 (the effective date

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of Public Act 96-611), obtain a permit <u>for the operation</u> of a general construction or demolition debris recovery <u>facility</u> issued by the Agency prior to the initial acceptance of general construction or demolition debris at the facility.

When any of the information contained or processes described in the initial notification form submitted to the Agency under paragraph (11) of subsection (b) of this Section changes, the owner and operator shall submit an updated form within 14 days of the change.

(c) For purposes of this Section, the term "recyclable general construction or demolition debris" means general construction or demolition debris that is being reclaimed from the general construction or demolition debris waste stream and (i) is has been rendered reusable and is reused or (ii) that would otherwise be disposed of or discarded but is collected, separated, or processed and returned to the economic the form of raw materials or products. mainstream in "Recyclable general construction or demolition debris" does not include (i) general construction or demolition debris that is (i) recovered processed for use as fuel or that is otherwise, incinerated or , burned, (ii) buried, or otherwise used as fill material, including, but not limited to, the use of any clean construction or demolition debris fraction of general construction or demolition debris as fill material under subsection (b) of Section 3.160 or at a clean

- 1 <u>construction or demolition debris fill operation under Section</u>
- 2 22.51, or (iii) disposed of at a landfill (ii) general
- 3 construction or demolition debris that is processed for use at
- 4 a landfill.
- 5 (d) (Blank). For purposes of this Section, "treatment"
- 6 means processing designed to alter the physical nature of the
- 7 general construction or demolition debris, including but not
- 8 limited to size reduction, crushing, grinding, or
- 9 homogenization, but does not include processing designed to
- 10 change the chemical nature of the general construction or
- 11 demolition debris.
- 12 (e) For purposes of this Section, wood recovered for use
- as fuel is "recovered wood that is processed for use as fuel"
- 14 means wood that is recovered has been salvaged from the
- 15 general construction or demolition debris waste stream and
- 16 processed for use as fuel, as authorized by the applicable
- 17 state or federal environmental regulatory authority, and
- 18 supplied only to intermediate processing facilities for
- 19 sizing, or to combustion facilities for use as fuel, that have
- 20 obtained all necessary waste management and air permits for
- 21 handling and combustion of the fuel.
- 22 (f) (Blank). For purposes of this Section, "non-recyclable
- 23 general construction or demolition debris" does not include
- 24 "recovered wood that is processed for use as fuel" or general
- 25 construction or demolition debris that is processed for use at
- 26 a landfill.

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- (q) (Blank). Recyclable general construction or demolition debris, recovered wood that is processed for use as fuel, and general construction or demolition debris that is processed for use at a landfill shall not be considered as meeting the 75% diversion requirement for purposes of subdivision (b) (3) of this Section if sent for disposal at the end of the applicable retention period.
- (h) (Blank). For the purposes of this Section, "general construction or demolition debris that is processed for use at a landfill" means general construction or demolition debris that is processed for use at a MSWLF unit as alternative daily cover, road building material, or drainage structure building material in accordance with the MSWLF unit's waste disposal permit issued by the Agency under this Act.
- (i) (Blank). For purposes of the 75% diversion requirement under subdivision (b) (3) of this Section, owners and operators of facilities accepting exclusively general construction or demolition debris for transfer, storage, or treatment may multiply by 2 the amount of accepted asphalt roofing shingles that are transferred to a facility for recycling in accordance with a beneficial use determination issued under Section 22.54 of this Act. The owner or operator of the facility accepting exclusively general construction or demolition debris transfer, storage, or treatment must maintain receipts from the shingle recycling facility that document the amounts of asphalt roofing shingles transferred for recycling in

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normal business hours.

accordance with the beneficial use determination. All receipts 1 must be maintained for a minimum of 3 years and must be 2 3 available to the Agency for inspection and copying during

- (j) No person shall cause or allow the acceptance of any waste at a general construction or demolition debris recovery facility, other than general construction or demolition debris.
- (k) No person shall cause or allow the deposit or other placement of any general construction or demolition debris that is received at a general construction or demolition debris recovery facility, including any clean construction or demolition debris fraction, into or on any land or water. However, any clean construction or demolition debris fraction may be used as fill or road construction material at a clean construction or demolition debris fill operation under Section 22.51 and any rules or regulations adopted thereunder if the clean construction or demolition debris is separated and managed separately from other general construction or demolition debris and otherwise meets the requirements applicable to clean construction or demolition debris at a clean construction or demolition debris fill operation.
 - (1) Beginning one year after the effective date of rules adopted by the Board under subsection (n), no person shall own or operate a general construction or demolition debris recovery facility without a permit issued by the Agency.

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(m) In addition to any other requirements of this Act, no 1 2 person shall, at a general construction or demolition debris 3 recovery facility, cause or allow the storage or treatment of general construction or demolition debris in violation of this 4 5 Act, any regulations or standards adopted under this Act, or 6 any condition of a permit issued under this Act.

(n) No later than one year after the effective date of this amendatory Act of the 102nd General Assembly, the Agency shall propose to the Board, and no later than one year after receipt of the Agency's proposal, the Board shall adopt, rules for the permitting of general construction or demolition debris recovery facilities. Such rules shall include, but not be limited to: requirements for material receipt, handling, storage, and transfer; improvements to best management practices for identifying, testing for, and removing drywall containing gypsum; recordkeeping; reporting; limiting or prohibiting sulfur in wallboard used or disposed of at landfills; and requirements for the separation and separate management of any clean construction or demolition debris that will be transported to a clean construction or demolition debris fill operation.

- 22 (Source: P.A. 96-235, eff. 8-11-09; 96-611, eff. 8-24-09;
- 96-1000, eff. 7-2-10; 97-230, eff. 7-28-11; 97-314, eff. 23
- 1-1-12; 97-813, eff. 7-13-12.) 24

- 1 Sec. 22.44. Subtitle D management fees.
 - (a) There is created within the State treasury a special fund to be known as the "Subtitle D Management Fund" constituted from the fees collected by the State under this Section.
 - (b) The Agency shall assess and collect a fee in the amount set forth in this subsection from the owner or operator of each sanitary landfill permitted or required to be permitted by the Agency to dispose of solid waste if the sanitary landfill is located off the site where the waste was produced and if the sanitary landfill is owned, controlled, and operated by a person other than the generator of the waste. The Agency shall deposit all fees collected under this subsection into the Subtitle D Management Fund. If a site is contiguous to one or more landfills owned or operated by the same person, the volumes permanently disposed of by each landfill shall be combined for purposes of determining the fee under this subsection.
 - (1) If more than 150,000 cubic yards of non-hazardous solid waste is permanently disposed of at a site in a calendar year, the owner or operator shall either pay a fee of 10.1 cents per cubic yard or, alternatively, the owner or operator may weigh the quantity of the solid waste permanently disposed of with a device for which certification has been obtained under the Weights and Measures Act and pay a fee of 22 cents per ton of waste

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permanently disposed of.

- (2) If more than 100,000 cubic yards, but not more than 150,000 cubic yards, of non-hazardous waste is permanently disposed of at a site in a calendar year, the owner or operator shall pay a fee of \$7,020.
- (3) If more than 50,000 cubic yards, but not more than 100,000 cubic yards, of non-hazardous solid waste is permanently disposed of at a site in a calendar year, the owner or operator shall pay a fee of \$3,120.
- (4) If more than 10,000 cubic yards, but not more than 50,000 cubic yards, of non-hazardous solid waste is permanently disposed of at a site in a calendar year, the owner or operator shall pay a fee of \$975.
- (5) If not more than 10,000 cubic yards of non-hazardous solid waste is permanently disposed of at a site in a calendar year, the owner or operator shall pay a fee of \$210.
- (c) The fee under subsection (b) shall not apply to any of the following:
 - (1) Hazardous waste.
 - (2) Pollution control waste.
- 22 (3) Waste from recycling, reclamation, or reuse 23 processes that have been approved by the Agency as being 24 designed to remove any contaminant from wastes so as to 25 render the wastes reusable, provided that the process 26 renders at least 50% of the waste reusable. However, the

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L	exemption	set	forth	ı in	this	s para	agraph	(3)) of	th	is
2	subsection	(c)	shall	not	apply	to ger	neral	cons	tructi	on (or
3	demolition	dek	ris r	cecov	ery f	facilit	cies	as (define	ed :	in
1	subsection	(a-1) of S	ectio	n 3 1	60					

- (4) Non-hazardous solid waste that is received at a sanitary landfill and composted or recycled through a process permitted by the Agency.
- (5) Any landfill that is permitted by the Agency to receive only demolition or construction debris landscape waste.
- (d) The Agency shall establish rules relating to the collection of the fees authorized by this Section. These rules shall include, but not be limited to the following:
 - (1) Necessary records identifying the quantities of solid waste received or disposed.
 - (2) The form and submission of reports to accompany the payment of fees to the Agency.
 - (3) The time and manner of payment of fees to the Agency, which payments shall not be more often than quarterly.
 - (4) Procedures setting forth criteria establishing when an owner or operator may measure by weight or volume during any given quarter or other fee payment period.
- (e) Fees collected under this Section shall be in addition 24 25 to any other fees collected under any other Section.
- 26 (f) The Agency shall not refund any fee paid to it under

1 this Section.

- 2 (q) Pursuant to appropriation, all moneys in the Subtitle 3 D Management Fund shall be used by the Agency to administer the United States Environmental Protection Agency's Subtitle D 5 Program provided in Sections 4004 and 4010 of the Resource Conservation and Recovery Act of 1976 (P.L. 94-580) as it 6 relates to a municipal solid waste landfill program in 7 8 Illinois and to fund а delegation of inspecting, 9 and enforcement functions, investigating, within the 10 municipality only, pursuant to subsection (r) of Section 4 of 11 this Act to a municipality having a population of more than 12 1,000,000 inhabitants. The Agency shall execute a delegation 13 agreement pursuant to subsection (r) of Section 4 of this Act with a municipality having a population of more than 1,000,000 14 inhabitants within 90 days of September 13, 1993 and shall on 15 16 an annual basis distribute from the Subtitle D Management Fund 17 to that municipality no less than \$150,000. Pursuant to appropriation, moneys in the Subtitle D Management Fund may 18 also be used by the Agency for activities conducted under 19 Section 22.15a of this Act. 20
- 21 (Source: P.A. 93-32, eff. 7-1-03; 94-272, eff. 7-19-05.)
- 22 (415 ILCS 5/31.1) (from Ch. 111 1/2, par. 1031.1)
- 23 Sec. 31.1. Administrative citation.
- 24 (a) The prohibitions specified in subsections (o) and (p)
- of Section 21 and subsection (k) of Section 55 of this Act

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- 1 shall be enforceable either by administrative citation under
- 2 this Section or as otherwise provided by this Act. Violations
- of Sections 22.38, Section 22.51, and 22.51a of this Act shall
- 4 be enforceable either by administrative citation under this
- 5 Section or as otherwise provided by this Act.
- 6 (b) Whenever Agency personnel or personnel of a unit of 7 local government to which the Agency has delegated its functions pursuant to subsection (r) of Section 4 of this Act, 8 9 on the basis of direct observation, determine that any person 10 has violated any provision of subsection (o) or (p) of Section 11 21. Section 22.38, Section 22.51, Section 22.51a, 12 subsection (k) of Section 55 of this Act, the Agency or such unit of local government may issue and serve an administrative 13 14 citation upon such person within not more than 60 days after 15 the date of the observed violation. Each such citation issued 16 shall be served upon the person named therein or such person's 17 authorized agent for service of process, and shall include the following information: 18
 - (1) a statement specifying the provisions of subsection (o) or (p) of Section 21, Section 22.38, Section 22.51, Section 22.51a, or subsection (k) of Section 55 of which the person was observed to be in violation;
 - (2) a copy of the inspection report in which the Agency or local government recorded the violation, which report shall include the date and time of inspection, and

weather conditions prevailing during the inspection;

- (3) the penalty imposed by subdivision (b)(4) or (b)(4-5) of Section 42 for such violation;
 - (4) instructions for contesting the administrative citation findings pursuant to this Section, including notification that the person has 35 days within which to file a petition for review before the Board to contest the administrative citation; and
 - (5) an affidavit by the personnel observing the violation, attesting to their material actions and observations.
- (c) The Agency or unit of local government shall file a copy of each administrative citation served under subsection(b) of this Section with the Board no later than 10 days after the date of service.
- (d) (1) If the person named in the administrative citation fails to petition the Board for review within 35 days from the date of service, the Board shall adopt a final order, which shall include the administrative citation and findings of violation as alleged in the citation, and shall impose the penalty specified in subdivision (b) (4) or (b) (4-5) of Section 42.
- (2) If a petition for review is filed before the Board to contest an administrative citation issued under subsection (b) of this Section, the Agency or unit of local government shall appear as a complainant at a hearing before the Board to be

conducted pursuant to Section 32 of this Act at a time not less than 21 days after notice of such hearing has been sent by the Board to the Agency or unit of local government and the person named in the citation. In such hearings, the burden of proof shall be on the Agency or unit of local government. If, based on the record, the Board finds that the alleged violation occurred, it shall adopt a final order which shall include the administrative citation and findings of violation as alleged in the citation, and shall impose the penalty specified in subdivision (b) (4) or (b) (4-5) of Section 42. However, if the Board finds that the person appealing the citation has shown that the violation resulted from uncontrollable circumstances, the Board shall adopt a final order which makes no finding of

(e) Sections 10-25 through 10-60 of the Illinois Administrative Procedure Act shall not apply to any administrative citation issued under subsection (b) of this Section.

violation and which imposes no penalty.

- (f) The other provisions of this Section shall not apply to a sanitary landfill operated by a unit of local government solely for the purpose of disposing of water and sewage treatment plant sludges, including necessary stabilizing materials.
- (g) All final orders issued and entered by the Board pursuant to this Section shall be enforceable by injunction, mandamus or other appropriate remedy, in accordance with

1 Section 42 of this Act.

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- 2 (Source: P.A. 96-737, eff. 8-25-09; 96-1416, eff. 7-30-10.)
- 3 (415 ILCS 5/42) (from Ch. 111 1/2, par. 1042)
- 4 Sec. 42. Civil penalties.
- 5 (a) Except as provided in this Section, any person that 6 violates any provision of this Act or any regulation adopted 7 by the Board, or any permit or term or condition thereof, or that violates any order of the Board pursuant to this Act, 8 9 shall be liable for a civil penalty of not to exceed \$50,000 10 for the violation and an additional civil penalty of not to 11 exceed \$10,000 for each day during which the violation continues; such penalties may, upon order of the Board or a 12 1.3 court of competent jurisdiction, be made payable to the 14 Environmental Protection Trust Fund, to be used in accordance 15 with the provisions of the Environmental Protection Trust Fund 16 Act.
 - (b) Notwithstanding the provisions of subsection (a) of this Section:
 - (1) Any person that violates Section 12(f) of this Act or any NPDES permit or term or condition thereof, or any filing requirement, regulation or order relating to the NPDES permit program, shall be liable to a civil penalty of not to exceed \$10,000 per day of violation.
 - (2) Any person that violates Section 12(g) of this Act or any UIC permit or term or condition thereof, or any

filing requirement, regulation or order relating to the State UIC program for all wells, except Class II wells as defined by the Board under this Act, shall be liable to a civil penalty not to exceed \$2,500 per day of violation; provided, however, that any person who commits such violations relating to the State UIC program for Class II wells, as defined by the Board under this Act, shall be liable to a civil penalty of not to exceed \$10,000 for the violation and an additional civil penalty of not to exceed \$1,000 for each day during which the violation continues.

- (3) Any person that violates Sections 21(f), 21(g), 21(h) or 21(i) of this Act, or any RCRA permit or term or condition thereof, or any filing requirement, regulation or order relating to the State RCRA program, shall be liable to a civil penalty of not to exceed \$25,000 per day of violation.
- (4) In an administrative citation action under Section 31.1 of this Act, any person found to have violated any provision of subsection (o) of Section 21 of this Act shall pay a civil penalty of \$500 for each violation of each such provision, plus any hearing costs incurred by the Board and the Agency. Such penalties shall be made payable to the Environmental Protection Trust Fund, to be used in accordance with the provisions of the Environmental Protection Trust Fund Act; except that if a unit of local government issued the administrative

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citation, 50% of the civil penalty shall be payable to the unit of local government.

- (4-5) In an administrative citation action under Section 31.1 of this Act, any person found to have violated any provision of subsection (p) of Section 21, Section 22.38, 22.51, Section Section 22.51a, subsection (k) of Section 55 of this Act shall pay a civil penalty of \$1,500 for each violation of each such provision, plus any hearing costs incurred by the Board and the Agency, except that the civil penalty amount shall be \$3,000 for each violation of any provision of subsection (p) of Section 21, Section 22.38, Section 22.51, Section 22.51a, or subsection (k) of Section 55 that is the person's second or subsequent adjudication violation of that provision. The penalties shall be deposited into the Environmental Protection Trust Fund, to used in accordance with the provisions of the be Environmental Protection Trust Fund Act; except that if a unit of local government issued the administrative citation, 50% of the civil penalty shall be payable to the unit of local government.
- (5) Any person who violates subsection 6 of Section 39.5 of this Act or any CAAPP permit, or term or condition thereof, or any fee or filing requirement, or any duty to allow or carry out inspection, entry or monitoring activities, or any regulation or order relating to the

CAAPP shall be liable for a civil penalty not to exceed \$10,000 per day of violation.

- (6) Any owner or operator of a community water system that violates subsection (b) of Section 18.1 or subsection (a) of Section 25d-3 of this Act shall, for each day of violation, be liable for a civil penalty not to exceed \$5 for each of the premises connected to the affected community water system.
- (7) Any person who violates Section 52.5 of this Act shall be liable for a civil penalty of up to \$1,000 for the first violation of that Section and a civil penalty of up to \$2,500 for a second or subsequent violation of that Section.
- (b.5) In lieu of the penalties set forth in subsections (a) and (b) of this Section, any person who fails to file, in a timely manner, toxic chemical release forms with the Agency pursuant to Section 25b-2 of this Act shall be liable for a civil penalty of \$100 per day for each day the forms are late, not to exceed a maximum total penalty of \$6,000. This daily penalty shall begin accruing on the thirty-first day after the date that the person receives the warning notice issued by the Agency pursuant to Section 25b-6 of this Act; and the penalty shall be paid to the Agency. The daily accrual of penalties shall cease as of January 1 of the following year. All penalties collected by the Agency pursuant to this subsection shall be deposited into the Environmental Protection Permit

1 and Inspection Fund.

- (c) Any person that violates this Act, any rule or regulation adopted under this Act, any permit or term or condition of a permit, or any Board order and causes the death of fish or aquatic life shall, in addition to the other penalties provided by this Act, be liable to pay to the State an additional sum for the reasonable value of the fish or aquatic life destroyed. Any money so recovered shall be placed in the Wildlife and Fish Fund in the State Treasury.
- (d) The penalties provided for in this Section may be recovered in a civil action.
 - (e) The State's Attorney of the county in which the violation occurred, or the Attorney General, may, at the request of the Agency or on his own motion, institute a civil action for an injunction, prohibitory or mandatory, to restrain violations of this Act, any rule or regulation adopted under this Act, any permit or term or condition of a permit, or any Board order, or to require such other actions as may be necessary to address violations of this Act, any rule or regulation adopted under this Act, any permit or term or condition of a permit, or any Board order.
 - (f) The State's Attorney of the county in which the violation occurred, or the Attorney General, shall bring such actions in the name of the people of the State of Illinois. Without limiting any other authority which may exist for the awarding of attorney's fees and costs, the Board or a court of

competent jurisdiction may award costs and reasonable attorney's fees, including the reasonable costs of expert witnesses and consultants, to the State's Attorney or the Attorney General in a case where he has prevailed against a person who has committed a willful, knowing, or repeated violation of this Act, any rule or regulation adopted under this Act, any permit or term or condition of a permit, or any Board order.

Any funds collected under this subsection (f) in which the Attorney General has prevailed shall be deposited in the Hazardous Waste Fund created in Section 22.2 of this Act. Any funds collected under this subsection (f) in which a State's Attorney has prevailed shall be retained by the county in which he serves.

- (g) All final orders imposing civil penalties pursuant to this Section shall prescribe the time for payment of such penalties. If any such penalty is not paid within the time prescribed, interest on such penalty at the rate set forth in subsection (a) of Section 1003 of the Illinois Income Tax Act, shall be paid for the period from the date payment is due until the date payment is received. However, if the time for payment is stayed during the pendency of an appeal, interest shall not accrue during such stay.
- (h) In determining the appropriate civil penalty to be imposed under subdivisions (a), (b)(1), (b)(2), (b)(3), (b)(5), (b)(6), or (b)(7) of this Section, the Board is

- 1 authorized to consider any matters of record in mitigation or
- 2 aggravation of penalty, including, but not limited to, the
- 3 following factors:

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- (1) the duration and gravity of the violation;
- (2) the presence or absence of due diligence on the part of the respondent in attempting to comply with requirements of this Act and regulations thereunder or to secure relief therefrom as provided by this Act;
- (3) any economic benefits accrued by the respondent because of delay in compliance with requirements, in which case the economic benefits shall be determined by the lowest cost alternative for achieving compliance;
- (4) the amount of monetary penalty which will serve to deter further violations by the respondent and to otherwise aid in enhancing voluntary compliance with this Act by the respondent and other persons similarly subject to the Act;
- (5) the number, proximity in time, and gravity of previously adjudicated violations of this Act by the respondent;
- (6) whether the respondent voluntarily self-disclosed, in accordance with subsection (i) of this Section, the non-compliance to the Agency;
- (7) whether the respondent has agreed to undertake a "supplemental environmental project", which means an environmentally beneficial project that a respondent

agrees to undertake in settlement of an enforcement action brought under this Act, but which the respondent is not otherwise legally required to perform; and

(8) whether the respondent has successfully completed a Compliance Commitment Agreement under subsection (a) of Section 31 of this Act to remedy the violations that are the subject of the complaint.

In determining the appropriate civil penalty to be imposed under subsection (a) or paragraph (1), (2), (3), (5), (6), or (7) of subsection (b) of this Section, the Board shall ensure, in all cases, that the penalty is at least as great as the economic benefits, if any, accrued by the respondent as a result of the violation, unless the Board finds that imposition of such penalty would result in an arbitrary or unreasonable financial hardship. However, such civil penalty may be off-set in whole or in part pursuant to a supplemental environmental project agreed to by the complainant and the respondent.

- (i) A person who voluntarily self-discloses non-compliance to the Agency, of which the Agency had been unaware, is entitled to a 100% reduction in the portion of the penalty that is not based on the economic benefit of non-compliance if the person can establish the following:
- (1) that either the regulated entity is a small entity or the non-compliance was discovered through an environmental audit or a compliance management system

1	documented by the regulated entity as reflecting the
2	regulated entity's due diligence in preventing, detecting,
3	and correcting violations;
4	(2) that the non-compliance was disclosed in writing
5	within 30 days of the date on which the person discovered
6	it;
7	(3) that the non-compliance was discovered and
8	disclosed prior to:
9	(i) the commencement of an Agency inspection,
10	investigation, or request for information;
11	(ii) notice of a citizen suit;
12	(iii) the filing of a complaint by a citizen, the
13	Illinois Attorney General, or the State's Attorney of
14	the county in which the violation occurred;
15	(iv) the reporting of the non-compliance by an
16	employee of the person without that person's
17	knowledge; or
18	(v) imminent discovery of the non-compliance by
19	the Agency;
20	(4) that the non-compliance is being corrected and any
21	environmental harm is being remediated in a timely
22	fashion;
23	(5) that the person agrees to prevent a recurrence of
24	the non-compliance;
25	(6) that no related non-compliance events have

occurred in the past 3 years at the same facility or in the

past 5 years as part of a pattern at multiple facilities owned or operated by the person;

- (7) that the non-compliance did not result in serious actual harm or present an imminent and substantial endangerment to human health or the environment or violate the specific terms of any judicial or administrative order or consent agreement;
- (8) that the person cooperates as reasonably requested by the Agency after the disclosure; and
- (9) that the non-compliance was identified voluntarily and not through a monitoring, sampling, or auditing procedure that is required by statute, rule, permit, judicial or administrative order, or consent agreement.

If a person can establish all of the elements under this subsection except the element set forth in paragraph (1) of this subsection, the person is entitled to a 75% reduction in the portion of the penalty that is not based upon the economic benefit of non-compliance.

For the purposes of this subsection (i), "small entity" has the same meaning as in Section 221 of the federal Small Business Regulatory Enforcement Fairness Act of 1996 (5 U.S.C. 601).

(j) In addition to any other remedy or penalty that may apply, whether civil or criminal, any person who violates Section 22.52 of this Act shall be liable for an additional civil penalty of up to 3 times the gross amount of any

- 1 pecuniary gain resulting from the violation.
- 2 (k) In addition to any other remedy or penalty that may
- 3 apply, whether civil or criminal, any person who violates
- 4 subdivision (a) (7.6) of Section 31 of this Act shall be liable
- for an additional civil penalty of \$2,000.
- 6 (Source: P.A. 99-934, eff. 1-27-17; 100-436, eff. 8-25-17;
- 7 100-863, eff. 8-14-18.)
- 8 (415 ILCS 5/22.38a rep.)
- 9 Section 10. The Environmental Protection Act is amended by
- 10 repealing Section 22.38a.
- 11 Section 99. Effective date. This Act takes effect upon
- 12 becoming law.