

Rep. Naomi D. Jakobsson

## Filed: 5/11/2012

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1	AMENDMENT TO	HOUSE BILL 6153
2	AMENDMENT NO Am	end House Bill 6153 by replacing
3	everything after the enacting	clause with the following:
4 5	"Section 5. The Environme adding Section 21.7 and by cha	ental Protection Act is amended by anging Section 44 as follows:
6	(415 ILCS 5/21.7 new)	
7	<u>Sec. 21.7. Disposal of p</u>	olychlorinated biphenyls in sites
8	and facilities that threaten	a source of potable water for a
9	community water supply. Notwithstanding any other provision of	
10	this Act or any other law to	the contrary, notwithstanding any
11	Agency approvals granted be	fore the effective date of this
12	amendatory Act of the 97th	General Assembly, notwithstanding
13	any approval granted by th	e U.S. Environmental Protection
14	Agency pursuant to Subpart D	of 40 C.F.R. 761, and in order to
15	prevent a public health eme	rgency that might arise from the
16	introduction of polychlorinat	ed biphenyls (PCBs) into a source

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1	of potable water for a community water supply, no person shall,
2	on or after the effective date of this amendatory Act of the
3	97th General Assembly, dispose of, or accept for disposal, PCBs
4	or material containing PCBs at a site or facility that is less
5	than 500 feet above an aquifer and that currently provides the
6	only source of potable water for a community water supply
7	serving a municipality with a population in excess of the
8	entire population of the county where the site or facility is
9	located, according to the last decennial U.S. Decennial Census.

10 (415 ILCS 5/44) (from Ch. 111 1/2, par. 1044)

11 Sec. 44. Criminal acts; penalties.

12 (a) Except as otherwise provided in this Section, it shall be a Class A misdemeanor to violate this Act or regulations 13 14 thereunder, or any permit or term or condition thereof, or 15 knowingly to submit any false information under this Act or regulations adopted thereunder, or under any permit or term or 16 condition thereof. A court may, in addition to any other 17 18 penalty herein imposed, order a person convicted of any 19 violation of this Act to perform community service for not less than 100 hours and not more than 300 hours if community service 20 is available in the jurisdiction. It shall be the duty of all 21 State and local law-enforcement officers to enforce such Act 22 23 and regulations, and all such officers shall have authority to 24 issue citations for such violations.

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(b) Calculated Criminal Disposal of Hazardous Waste.

(1) A person commits the offense of Calculated Criminal
Disposal of Hazardous Waste when, without lawful
justification, he knowingly disposes of hazardous waste
while knowing that he thereby places another person in
danger of great bodily harm or creates an immediate or
long-term danger to the public health or the environment.

8 (2) Calculated Criminal Disposal of Hazardous Waste is 9 a Class 2 felony. In addition to any other penalties 10 prescribed by law, a person convicted of the offense of 11 Calculated Criminal Disposal of Hazardous Waste is subject 12 to a fine not to exceed \$500,000 for each day of such 13 offense.

14 (c) Criminal Disposal of Hazardous Waste.

(1) A person commits the offense of Criminal Disposal
of Hazardous Waste when, without lawful justification, he
knowingly disposes of hazardous waste <u>or knowingly</u>
<u>violates Section 21.7 of this Act</u>.

(2) Criminal Disposal of Hazardous Waste is a Class 3
felony. In addition to any other penalties prescribed by
law, a person convicted of the offense of Criminal Disposal
of Hazardous Waste is subject to a fine not to exceed
\$250,000 for each day of such offense.

24 (d) Unauthorized Use of Hazardous Waste.

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1 (1) A person commits the offense of Unauthorized Use of 2 Hazardous Waste when he, being required to have a permit, 3 registration, or license under this Act or any other law 4 regulating the treatment, transportation, or storage of 5 hazardous waste, knowingly:

(A) treats, transports, or stores any hazardous
waste without such permit, registration, or license;

8 (B) treats, transports, or stores any hazardous 9 waste in violation of the terms and conditions of such 10 permit or license;

(C) transports any hazardous waste to a facility which does not have a permit or license required under this Act; or

(D) transports by vehicle any hazardous waste
without having in each vehicle credentials issued to
the transporter by the transporter's base state
pursuant to procedures established under the Uniform
Program.

19 (2) A person who is convicted of a violation of 20 subparagraph (A), (B), or (C) of paragraph (1) of this 21 subsection is guilty of a Class 4 felony. A person who is 22 convicted of a violation of subparagraph (D) of paragraph 23 (1) of this subsection is guilty of a Class A misdemeanor. 24 In addition to any other penalties prescribed by law, a 25 person convicted of violating subparagraph (A), (B), or (C) 26 of paragraph (1) of this subsection is subject to a fine not to exceed \$100,000 for each day of such violation, and a person who is convicted of violating subparagraph (D) of paragraph (1) of this subsection is subject to a fine not to exceed \$1,000.

5 (e) Unlawful Delivery of Hazardous Waste.

6 (1) Except as authorized by this Act or the federal 7 Resource Conservation and Recovery Act, and the 8 regulations promulgated thereunder, it is unlawful for any 9 person to knowingly deliver hazardous waste.

10 (2) Unlawful Delivery of Hazardous Waste is a Class 3 11 felony. In addition to any other penalties prescribed by 12 law, a person convicted of the offense of Unlawful Delivery 13 of Hazardous Waste is subject to a fine not to exceed 14 \$250,000 for each such violation.

15 (3) For purposes of this Section, "deliver" or 16 "delivery" means the actual, constructive, or attempted 17 transfer of possession of hazardous waste, with or without 18 consideration, whether or not there is an agency 19 relationship.

20 (f) Reckless Disposal of Hazardous Waste.

(1) A person commits Reckless Disposal of Hazardous
Waste if he disposes of hazardous waste, and his acts which
cause the hazardous waste to be disposed of, whether or not
those acts are undertaken pursuant to or under color of any

permit or license, are performed with a conscious disregard of a substantial and unjustifiable risk that such disposing of hazardous waste is a gross deviation from the standard of care which a reasonable person would exercise in the situation.

6 (2) Reckless Disposal of Hazardous Waste is a Class 4 7 felony. In addition to any other penalties prescribed by 8 law, a person convicted of the offense of Reckless Disposal 9 of Hazardous Waste is subject to a fine not to exceed 10 \$50,000 for each day of such offense.

11 (g) Concealment of Criminal Disposal of Hazardous Waste.

(1) A person commits the offense of Concealment of
Criminal Disposal of Hazardous Waste when he conceals,
without lawful justification, the disposal of hazardous
waste with the knowledge that such hazardous waste has been
disposed of in violation of this Act.

(2) Concealment of Criminal Disposal of a Hazardous
Waste is a Class 4 felony. In addition to any other
penalties prescribed by law, a person convicted of the
offense of Concealment of Criminal Disposal of Hazardous
Waste is subject to a fine not to exceed \$50,000 for each
day of such offense.

23 (h) Violations; False Statements.

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(1) Any person who knowingly makes a false material

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statement in an application for a permit or license required by this Act to treat, transport, store, or dispose of hazardous waste commits the offense of perjury and shall be subject to the penalties set forth in Section 32-2 of the Criminal Code of 1961.

(2) Any person who knowingly makes a false material 6 7 statement or representation in any label, manifest, 8 record, report, permit or license, or other document filed, 9 maintained, or used for the purpose of compliance with this 10 connection with the generation, Act in disposal, treatment, storage, or transportation of hazardous waste 11 commits a Class 4 felony. A second or any subsequent 12 13 offense after conviction hereunder is a Class 3 felony.

(3) Any person who knowingly destroys, alters, or
conceals any record required to be made by this Act in
connection with the disposal, treatment, storage, or
transportation of hazardous waste commits a Class 4 felony.
A second or any subsequent offense after a conviction
hereunder is a Class 3 felony.

(4) Any person who knowingly makes a false material
statement or representation in any application, bill,
invoice, or other document filed, maintained, or used for
the purpose of receiving money from the Underground Storage
Tank Fund commits a Class 4 felony. A second or any
subsequent offense after conviction hereunder is a Class 3
felony.

1 (5) Any person who knowingly destroys, alters, or 2 conceals any record required to be made or maintained by 3 this Act or required to be made or maintained by Board or 4 Agency rules for the purpose of receiving money from the 5 Underground Storage Tank Fund commits a Class 4 felony. A 6 second or any subsequent offense after a conviction 7 hereunder is a Class 3 felony.

8 (6) A person who knowingly and falsely certifies under 9 Section 22.48 that an industrial process waste or pollution 10 control waste is not special waste commits a Class 4 felony 11 for a first offense and commits a Class 3 felony for a 12 second or subsequent offense.

13 (7) In addition to any other penalties prescribed by 14 law, a person convicted of violating this subsection (h) is 15 subject to a fine not to exceed \$50,000 for each day of 16 such violation.

17 (8) Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to 18 19 the Agency, or to a unit of local government to which the 20 Agency has delegated authority under subsection (r) of 21 Section 4 of this Act, related to or required by this Act, 22 a regulation adopted under this Act, any federal law or 23 regulation for which the Agency has responsibility, or any 24 permit, term, or condition thereof, commits a Class 4 25 felony, and each such statement or writing shall be 26 considered a separate Class 4 felony. A person who, after 09700HB6153ham002

1 being convicted under this paragraph (8), violates this 2 paragraph (8) a second or subsequent time, commits a Class 3 3 felony.

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(i) Verification.

(1) Each application for a permit or license to dispose 5 of, transport, treat, store, or generate hazardous waste 6 under this Act shall contain an affirmation that the facts 7 8 are true and are made under penalty of perjury as defined 9 in Section 32-2 of the Criminal Code of 1961. It is perjury 10 for a person to sign any such application for a permit or license which contains a false material statement, which he 11 12 does not believe to be true.

13 (2) Each request for money from the Underground Storage 14 Tank Fund shall contain an affirmation that the facts are true and are made under penalty of perjury as defined in 15 Section 32-2 of the Criminal Code of 1961. It is perjury 16 17 for a person to sign any request that contains a false material statement that he does not believe to be true. 18

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(j) Violations of Other Provisions.

(1) It is unlawful for a person knowingly to violate: (A) subsection (f) of Section 12 of this Act; 22 (B) subsection (q) of Section 12 of this Act; 23 (C) any term or condition of any Underground 24 Injection Control (UIC) permit;

1 (D) any filing requirement, regulation, or order relating to the State Underground Injection Control 2 3 (UIC) program; 4 (E) any provision of any regulation, standard, or 5 filing requirement under subsection (b) of Section 13 of this Act; 6 (F) any provision of any regulation, standard, or 7 8 filing requirement under subsection (b) of Section 39 9 of this Act; 10 (G) any National Pollutant Discharge Elimination 11 System (NPDES) permit issued under this Act or any term or condition of such permit; 12 13 (H) subsection (h) of Section 12 of this Act; (I) subsection 6 of Section 39.5 of this Act; 14 15 (J) any provision of any regulation, standard or 16 filing requirement under Section 39.5 of this Act; (K) a provision of the Procedures for Asbestos 17 Emission Control in subsection (c) of Section 61.145 of 18 Title 40 of the Code of Federal Regulations; or 19 20 (L) the standard for waste disposal for 21 manufacturing, fabricating, demolition, renovation, 22 and spraying operations in Section 61.150 of Title 40 23 of the Code of Federal Regulations. 24 (2) A person convicted of a violation of subdivision 25 (1) of this subsection commits a Class 4 felony, and in 26 addition to any other penalty prescribed by law is subject 09700HB6153ham002

1 to a fine not to exceed \$25,000 for each day of such violation. 2 3 (3) A person who negligently violates the following shall be subject to a fine not to exceed \$10,000 for each 4 5 day of such violation: (A) subsection (f) of Section 12 of this Act; 6 (B) subsection (g) of Section 12 of this Act; 7 8 (C) any provision of any regulation, standard, or 9 filing requirement under subsection (b) of Section 13 10 of this Act; 11 (D) any provision of any regulation, standard, or filing requirement under subsection (b) of Section 39 12 13 of this Act; 14 (E) any National Pollutant Discharge Elimination 15 System (NPDES) permit issued under this Act; 16 (F) subsection 6 of Section 39.5 of this Act; or (G) any provision of any regulation, standard, or 17 18 filing requirement under Section 39.5 of this Act. 19 (4) It is unlawful for a person knowingly to: 20 (A) make any false statement, representation, or 21 certification in an application form, or form 22 pertaining to, а National Pollutant Discharge 23 Elimination System (NPDES) permit; 24 (B) render inaccurate any monitoring device or 25 record required by the Agency or Board in connection 26 with any such permit or with any discharge which is

subject to the provisions of subsection (f) of Section 1 12 of this Act; 2 (C) make any false statement, representation, or 3 certification in any form, notice, or report 4 pertaining to a CAAPP permit under Section 39.5 of this 5 6 Act; 7 (D) render inaccurate any monitoring device or 8 record required by the Agency or Board in connection 9 with any CAAPP permit or with any emission which is 10 subject to the provisions of Section 39.5 of this Act; 11 or (E) violate subsection 6 of Section 39.5 of this 12 13 Act or any CAAPP permit, or term or condition thereof, 14 or any fee or filing requirement. 15 (5) A person convicted of a violation of paragraph (4) of this subsection commits a Class A misdemeanor, and in 16 17 addition to any other penalties provided by law is subject 18 to a fine not to exceed \$10,000 for each day of violation.

19 (k) Criminal operation of a hazardous waste or PCB 20 incinerator.

(1) A person commits the offense of criminal operation
of a hazardous waste or PCB incinerator when, in the course
of operating a hazardous waste or PCB incinerator, he
knowingly and without justification operates the
incinerator (i) without an Agency permit, or in knowing

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violation of the terms of an Agency permit, and (ii) as a result of such violation, knowingly places any person in danger of great bodily harm or knowingly creates an immediate or long term material danger to the public health or the environment.

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6 (2) Any person who commits the offense of criminal 7 operation of a hazardous waste or PCB incinerator for the 8 first time commits a Class 4 felony and, in addition to any 9 other penalties prescribed by law, shall be subject to a 10 fine not to exceed \$100,000 for each day of the offense.

11 Any person who commits the offense of criminal 12 operation of a hazardous waste or PCB incinerator for a 13 second or subsequent time commits a Class 3 felony and, in 14 addition to any other penalties prescribed by law, shall be 15 subject to a fine not to exceed \$250,000 for each day of 16 the offense.

17 (3) For the purpose of this subsection (k), the term "hazardous waste or PCB incinerator" means a pollution 18 19 control facility at which either hazardous waste or PCBs, 20 or both, are incinerated. "PCBs" means any substance or substances 21 mixture of that contains one or more 22 polychlorinated biphenyls in detectable amounts.

(1) It shall be the duty of all State and local law
enforcement officers to enforce this Act and the regulations
adopted hereunder, and all such officers shall have authority

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1 to issue citations for such violations.

(m) Any action brought under this Section shall be brought by the State's Attorney of the county in which the violation occurred, or by the Attorney General, and shall be conducted in accordance with the applicable provisions of the Code of Criminal Procedure of 1963.

7 (n) For an offense described in this Section, the period 8 for commencing prosecution prescribed by the statute of 9 limitations shall not begin to run until the offense is 10 discovered by or reported to a State or local agency having the 11 authority to investigate violations of this Act.

(o) In addition to any other penalties provided under this Act, if a person is convicted of (or agrees to a settlement in an enforcement action over) illegal dumping of waste on the person's own property, the Attorney General, the Agency, or local prosecuting authority shall file notice of the conviction, finding, or agreement in the office of the Recorder in the county in which the landowner lives.

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(p) Criminal Disposal of Waste.

20 (1) A person commits the offense of Criminal Disposal
21 of Waste when he or she:

22 (A) if required to have a permit under subsection

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1 (d) of Section 21 of this Act, knowingly conducts a 2 waste-storage, waste-treatment, or waste-disposal 3 operation in a quantity that exceeds 250 cubic feet of 4 waste without a permit; or

(B) knowingly conducts open dumping of waste in violation of subsection (a) of Section 21 of this Act.

(2) (A) A person who is convicted of a violation of 7 8 subparagraph (A) of paragraph (1) of this subsection is 9 guilty of a Class 4 felony for a first offense and, in 10 addition to any other penalties provided by law, is subject to a fine not to exceed \$25,000 for each day of violation. 11 A person who is convicted of a violation of subparagraph 12 13 (A) of paragraph (1) of this subsection is guilty of a 14 Class 3 felony for a second or subsequent offense and, in 15 addition to any other penalties provided by law, is subject to a fine not to exceed \$50,000 for each day of violation. 16

17 (B) A person who is convicted of a violation of 18 subparagraph (B) of paragraph (1) of this subsection is 19 quilty of a Class A misdemeanor. However, a person who 20 is convicted of a violation of subparagraph (B) of 21 paragraph (1) of this subsection for the open dumping 22 of waste in a quantity that exceeds 250 cubic feet or 23 that exceeds 50 waste tires is guilty of a Class 4 24 felony and, in addition to any other penalties provided 25 by law, is subject to a fine not to exceed \$25,000 for 26 each day of violation.

(q) Criminal Damage to a Public Water Supply.

2 (1) A person commits the offense of Criminal Damage to 3 a Public Water Supply when, without lawful justification, he knowingly alters, damages, or otherwise tampers with the 4 equipment or property of a public water supply, 5 or knowingly introduces a contaminant into the distribution 6 7 system of a public water supply so as to cause, threaten, 8 or allow the distribution of water from any public water 9 supply of such quality or quantity as to be injurious to 10 human health or the environment.

(2) Criminal Damage to a Public Water Supply is a Class 4 felony. In addition to any other penalties prescribed by law, a person convicted of the offense of Criminal Damage to a Public Water Supply is subject to a fine not to exceed \$250,000 for each day of such offense.

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(r) Aggravated Criminal Damage to a Public Water Supply.

(1) A person commits the offense of Aggravated Criminal
Damage to a Public Water Supply when, without lawful
justification, he commits Criminal Damage to a Public Water
Supply while knowing that he thereby places another person
in danger of serious illness or great bodily harm, or
creates an immediate or long-term danger to public health
or the environment.

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(2) Aggravated Criminal Damage to a Public Water Supply

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is a Class 2 felony. In addition to any other penalties
prescribed by law, a person convicted of the offense of
Aggravated Criminal Damage to a Public Water Supply is
subject to a fine not to exceed \$500,000 for each day of
such offense.
(Source: P.A. 96-603, eff. 8-24-09; 97-220, eff. 7-28-11;
97-286, eff. 8-10-11; revised 9-2-11.)

8 Section 99. Effective date. This Act takes effect upon 9 becoming law.".