

103RD GENERAL ASSEMBLY State of Illinois 2023 and 2024 HB4269

Introduced 1/16/2024, by Rep. Kimberly du Buclet

SYNOPSIS AS INTRODUCED:

415 ILCS 5/42 415 ILCS 5/52.6 new from Ch. 111 1/2, par. 1042

Amends the Environmental Protection Act. Provides that, on and after January 1, 2030, no person shall sell or offer for sale in the State a new washing machine for residential, commercial, or State use unless the washing machine: (1) contains a microfiber filtration system with a mesh size of not greater than 100 micrometers; and (2) bears a conspicuous label that is visible to the consumer, in the form of a sticker or any other label type, that includes a specified statement. Provides that a person or entity who violates this prohibition shall be liable for a civil penalty not to exceed \$10,000 for a first violation and not to exceed \$30,000 for each subsequent violation.

LRB103 35717 LNS 65796 b

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1 AN ACT concerning safety.

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

- Section 5. The Environmental Protection Act is amended by changing Section 42 and by adding Section 52.6 as follows:
- 6 (415 ILCS 5/42) (from Ch. 111 1/2, par. 1042)
- 7 Sec. 42. Civil penalties.
- (a) Except as provided in this Section, any person that 8 9 violates any provision of this Act or any regulation adopted by the Board, or any permit or term or condition thereof, or 10 that violates any order of the Board pursuant to this Act, 11 shall be liable for a civil penalty of not to exceed \$50,000 12 for the violation and an additional civil penalty of not to 13 14 exceed \$10,000 for each day during which the violation continues; such penalties may, upon order of the Board or a 15 16 court of competent jurisdiction, be made payable to the 17 Environmental Protection Trust Fund, to be used in accordance with the provisions of the Environmental Protection Trust Fund 18 19 Act.
 - (b) Notwithstanding the provisions of subsection (a) of this Section:
- 22 (1) Any person that violates Section 12(f) of this Act 23 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.

- 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

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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 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, Section 22.51, 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 \$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 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 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.
- (8) Any person who violates Section 52.6 of this Act shall be liable for a civil penalty of up to \$10,000 for the first violation of that Section and a civil penalty of up to \$30,000 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 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

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- adopted under this Act, any permit or term or condition of a 1 2 permit, or any Board order, or to require such other actions as 3 may be necessary to address violations of this Act, any rule or regulation adopted under this Act, any permit or term or 4 5 condition of a permit, or any Board order.
 - 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.
- (q) All final orders imposing civil penalties pursuant to 26 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), or (b)(8) of this Section, the Board is authorized to consider any matters of record in mitigation or aggravation of penalty, including, but not limited to, the following factors:
 - (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

1 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), or (8) 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 documented by the regulated entity as reflecting the regulated entity's due diligence in preventing, detecting, and correcting violations;
 - (2) that the non-compliance was disclosed in writing within 30 days of the date on which the person discovered it;
 - (3) that the non-compliance was discovered and disclosed prior to:
 - (i) the commencement of an Agency inspection, investigation, or request for information;
 - (ii) notice of a citizen suit;
 - (iii) the filing of a complaint by a citizen, the Illinois Attorney General, or the State's Attorney of the county in which the violation occurred;
 - (iv) the reporting of the non-compliance by an employee of the person without that person's

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- 2 (v) imminent discovery of the non-compliance by the Agency;
 - (4) that the non-compliance is being corrected and any environmental harm is being remediated in a timely fashion;
 - (5) that the person agrees to prevent a recurrence of the non-compliance;
 - (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

- 1 the portion of the penalty that is not based upon the economic
- 2 benefit of non-compliance.
- For the purposes of this subsection (i), "small entity"
- 4 has the same meaning as in Section 221 of the federal Small
- 5 Business Regulatory Enforcement Fairness Act of 1996 (5 U.S.C.
- 6 601).
- 7 (j) In addition to any other remedy or penalty that may
- 8 apply, whether civil or criminal, any person who violates
- 9 Section 22.52 of this Act shall be liable for an additional
- 10 civil penalty of up to 3 times the gross amount of any
- 11 pecuniary gain resulting from the violation.
- 12 (k) In addition to any other remedy or penalty that may
- 13 apply, whether civil or criminal, any person who violates
- 14 subdivision (a) (7.6) of Section 31 of this Act shall be liable
- for an additional civil penalty of \$2,000.
- 16 (Source: P.A. 102-310, eff. 8-6-21.)
- 17 (415 ILCS 5/52.6 new)
- Sec. 52.6. Microfiber filters.
- 19 (a) As used in this Section:
- "Microfiber filtration system" means a filtration unit
- 21 that is active across all washing cycles and is:
- 22 (1) integrated into the washing machine design as a
- 23 built-in filter; or
- 24 (2) included as an in-line filter and is packaged,
- 25 sold, and installed with the washing machine.

1	washing machine means a machine designed and used for
2	washing clothes and linen.
3	(b) On and after January 1, 2030, no person shall sell or
4	offer for sale in this State a new washing machine for
5	residential, commercial, or State use unless the washing
6	machine:
7	(1) contains a microfiber filtration system with a
8	mesh size of not greater than 100 micrometers; and
9	(2) bears a conspicuous label that is visible to the
10	consumer, in the form of a sticker or any other label type,
11	that includes the following statement: "Notice: This
12	washing machine contains a filter to capture microfibers.
13	Check the filter regularly and dispose of captured lint in
14	a waste bin.".
15	(c) This Section does not impair or impede any other
16	rights, causes of action, claims, or defenses available under
17	any other law. The remedies provided in paragraph (8) of
18	subsection (b) of Section 42 are cumulative with any other
19	remedies available under any other law.