| 1  | BEFORE THE. ILLINOIS COMMERCE REGULAR OPEN MEETING         |
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| 2  | (TRANSPORTATION)   |
| 3  | Thursday, April 28th, 2020<br>Chicago, Illinois            |
| 4  |  |
| 5  |  |
| 6  | Met, pursuant to notice (via teleconference), at           |
| 7  | 1:30 P.M., at 160 North LaSalle Street, Chicago, Illinois. |
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| 9  |  |
| 10 | PRESENT (telephonically):                                  |
| 11 | CARRIE ZALEWSKI, Chairman                                  |
| 12 | MICHAEL T. CARRIGAN, Commissioner                          |
| 13 | D. ETHAN KIMBREL, Commissioner                             |
| 14 | SADZI M. OLIVA, Commissioner                               |
| 15 | MARIA S. BOCANEGRA, Commissioner                           |
| 16 |  |
| 17 |  |
| 18 | SULLIVAN REPORTING COMPANY, by<br>Devan J. Moore, CSR      |
| 19 | License No. 084-004589                                     |
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| 1  | CHAIRMAN ZALEWSKI: Good afternoon. Are we ready to              |
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| 2  | proceed in Springfield?   |
| 3  | COMMISSIONER CARRIGAN: Mike Carrigan in Springfield. We         |
| 4  | are ready to proceed.   |
| 5  | CHAIRMAN ZALEWSKI: I notice that you have your face             |
| 6  | cover on Commissioner Carrigan.                                 |
| 7  | Under the Open Meetings Act, and in accordance                  |
| 8  | with the Governor's executive orders, I call the April 28th,    |
| 9  | 2020 Special Open Meeting to order.                             |
| 10 | Before we proceed, for the clarity of the                       |
| 11 | record, and since the court reporter is participating remotely, |
| 12 | I would ask everyone to state their name before speaking and to |
| 13 | speak slowly and clearly and I will try to do the same so       |
| 14 | she can capture everything that is said. With that, let's       |
| 15 | proceed.  |
| 16 | Commissioner Kimbrel is with me in Chicago.                     |
| 17 | Commissioner Carrigan is joining us from Springfield.           |
| 18 | Commissioners Oliva and Bocanegra are calling in, and I already |
| 19 | checked that they are on the line; so we have a quorum.         |
| 20 | Under our Transportation Agenda there are no                    |
| 21 | Transportation Minutes to approve, and we'll move on to our     |
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Railroad Items.

| 1  | Item RR-1 concerns improvement at the                           |
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| 2  | highway-railroad in Clarendon Hills. The Order authorizes the   |
| 3  | parties to proceed with the improvements and the payment from   |
| 4  | the Grade Crossing Protection Funds.                            |
| 5  | Are there any objections to approving Order?                    |
| 6  | (No response.)  |
| 7  | CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.         |
| 8  | Item RR-2 concerns a citation for Union                         |
| 9  | Pacific's failure to meet the requirements of the Commission    |
| 10 | rules with respect to the conditions of the employee facilities |
| 11 | at the Company's Salem Yard, located in Salem, Marion County.   |
| 12 | Staff filed a Motion to Dismiss the citation,                   |
| 13 | asserting that the Company is now compliant with all the        |
| 14 | applicable laws and regulations relating to these facilities,   |
| 15 | and therefore there is no need for any further Commission       |
| 16 | action at this time.  |
| 17 | The Order grants the Motion and dismisses the                   |
| 18 | citation. Are there any objections to approving the Order?      |
| 19 | (No response.)  |
| 20 | CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.         |
| 21 | Under our Motor Carrier Items, Item MC-1                        |
| 22 | concerns an application for a household goods authority. The    |

| 1  | order grants the temporary one-year certificate finding that  |
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| 2  | the applicant meets the requirements.                         |
| 3  | Are there any objections to approving the                     |
| 4  | Order?  |
| 5  | (No response.)  |
| 6  | CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.       |
| 7  | Items MC-2 and MC-3 concern Stipulated                        |
| 8  | Settlement Agreements concerning alleged violations of the    |
| 9  | Illinois Commercial Transportation Law. The Orders accept the |
| 10 | Stipulated Agreements.  |
| 11 | Are there any objections to considering these                 |
| 12 | items together and approving the Orders?                      |
| 13 | (No response.)  |
| 14 | CHAIRMAN ZALEWSKI: Hearing none, the Orders are               |
| 15 | approved.   |
| 16 | (Whereupon, the above entitled matter                         |
| 17 | was adjourned.)   |
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