BEFORE THE

ILLINOIS COMMERCE COMMISSION

TRANSPORTATION REGULAR OPEN MEETING

Thursday, March 7, 2024

Chicago, Illinois

Met pursuant to notice at 11:30 a.m. 160 North LaSalle Street, Chicago, Illinois.

PRESENT:

MR. DOUGLAS P. SCOTT, Chairman MICHAEL T. CARRIGAN, Commissioner (Springfield Office) CONRAD REDDICK, Commissioner STACEY PARADIS, Commissioner ANN McCABE, Commissioner

MAGNA LEGAL SERVICES BY: Michael Marciniak, CER Notary Public



Page 1

Page 2 CHAIRMAN SCOTT: Good morning, everyone. Under 1 the Open Meetings Act, I call the March 7, 2024 REGULAR 2 3 OPEN MEETING to order. Commissioners Carrigan, McCabe, Reddick and 4 Paradis are with me in Springfield; We have a quorum. 5 There are no requests to speak today. 6 We will start today's meeting with the 7 Transportation agenda, followed by our Public Utilities 8 agenda. 9 On the transportation agenda: 10 There are no edits to the February 20, 2024 11 Transportation Regular Open Meeting minutes. 12 Are there any objections to approving the minutes? 13 (No verbal response) 14 CHAIRMAN SCOTT: Hearing none, the minutes are 15 16 approved. Turning to Railroad items. 17 Item RR-1 concerns public 18 safety improvement project at a railway crossing in Will 19 County, Illinois. The order extends the project's 20 deadline. 21 Are there any objections to approving the order? 22



Page 3 (No verbal response) 1 2 CHAIRMAN SCOTT: Hearing none, the order is approved. 3 Turning to Motor Carrier items. 4 5 Item MC-1 concerns an application for a new household goods property carrier 6 authority. The order grants the application, finding 7 that the applicant has met all the necessary 8 requirements. 9 Are there any objections to approving the order? 10 (No verbal response) 11 CHAIRMAN SCOTT: Hearing none, the order is 12 13 approved. Item MC-2 concerns an 14 application for an operator employment permit. The 15 16 order grants the permit, finding that the applicant meets the requirements. 17 Are there any objections to approving the order? 18 (No verbal response) 19 CHAIRMAN SCOTT: Hearing none, the order is 20 21 approved. Turning to Collateral Recovery Items. 22



Page 4 Item CR-1 concerns an 1 2 application for a class E recovery permit. Commission staff has reviewed the application and recommends 3 granting the permit. The order grants the permit. 4 Are there any objections to approving the order? 5 (No verbal response) 6 CHAIRMAN SCOTT: Hearing none, the order is 7 approved. 8 Turning to Administrative Matters. 9 Item AM-1 concerns a 10 11 resolution for the appointment of merit advisory board members. The Illinois Commercial Transportation law 12 requires the establishment of one or more merit 13 selection committees for the purposes of interviewing 14 and reviewing candidates for positions as Commerce 15 Commission police officers. Staff recommends adopting 16 the resolution. 17 Are there any objections to adopting the resolution? 18 (No verbal response) 19 20 CHAIRMAN SCOTT: Hearing none, the resolution is adopted. 21 This concludes our transportation agenda. 2.2



Page 5 (Which were all the proceedings had in 1 2 the above-entitled cause on this 3 date.) 4 5 STATE of ILLINOIS.)) SS: COUNTY of COOK 6) 7 I, Michael Marciniak, CER, Notary Public, 8 electronic reporter doing business in the State of 9 Illinois; reported the proceedings that were held on 10 11 the date, time and place set out on the title page hereof; and that the foregoing is a true and correct 12 transcript of report of proceedings so taken aforesaid. 13 I further certify that I am not related 14 to any of the parties, and I have no financial interest 15 in the outcome of this matter. 16 Michael R. Marciniak 17 MICHAEL R. MARCINIAK. Certified Electronic Reporter, CER-2316 18 Notary Public 19 20 21 22

