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BEFORE THE
ILLINOIS COMMERCE COMMISSION
TRANSPORTATION SPECIAL OPEN MEETING
Thursday, September 5, 2019
Chicago, Illinois

Met pursuant to notice at 9:30 a.m. at 160
North LaSalle Street, Chicago, Illinois.

PRESENT:

- CARRIE ZALEWSKI, Chairman
- BRIEN J. SHEAHAN, Commissioner
- SADZI M. OLIVA, Commissioner
- MARIA S. BOCANEGRA, Commissioner
- D. ETHAN KIMBREL, Commissioner

SULLIVAN REPORTING COMPANY
BY: JO ANN KROLICKI, CSR
License No. 084-002215

1 CHAIRMAN ZALEWSKI: Good morning. I have
2 9:30, so I'm going to go ahead and get started with
3 our open meeting.

4 Are we ready to proceed in
5 Springfield?

6 THE CHIEF CLERK: Yes, we are.

7 CHAIRMAN ZALEWSKI: Thank you.

8 Under the Open Meetings Act, I call
9 the September 5, 2019, Special Open Meeting to order.
10 Commissioners Bocanegra, Oliva, Kimbrel, Sheahan are
11 with me in Chicago. We have a quorum.

12 We have no requests to speak.

13 We will now move on to our
14 Transportation Agenda.

15 There are edits to the August 7,
16 2019, Transportation Regular Open Meeting Minutes.
17 There are no edits to the August 21, 2019,
18 Transportation Minutes.

19 Are there any objections to approving
20 the Minutes as edited?

21 (No response.)

22 CHAIRMAN ZALEWSKI: Hearing none, the

1 Minutes are approved.

2 Moving on to our Railroad Items, we
3 have eight Railroad Items.

4 Items RR-1 to RR-8 concern Stipulated
5 Agreements which approve deadline extensions,
6 allocation of costs, and other agreements related to
7 various public safety railroad projects. The Orders
8 accept the Stipulated Agreements.

9 Are there any objections to
10 considering these items together and approving the
11 orders?

12 (No response.)

13 CHAIRMAN ZALEWSKI: Hearing none, the
14 Orders are approved.

15 Moving on to our Motor Carrier Items.

16 Items MC-1 through MC-6 concern
17 Stipulated Settlement Agreements concerning alleged
18 violations of Illinois Transportation Statutes. The
19 Orders accept the Stipulated Agreements.

20 Are there any objections to
21 considering these items together and approving the
22 Orders?

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(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the
Orders are approved.

(WHEREUPON, the meeting was
adjourned.)