

1 CHAIRMAN SCOTT: Pursuant to the
2 provisions of the Open Meetings Act, I now convene
3 a regularly scheduled bench session of the
4 Illinois Commerce Commission. With me in Chicago
5 is Commissioner Ford, Commissioner
6 O'Connell-Diaz, Commissioner Colgan and
7 Commissioner McCabe. I'm Chairman Scott. We have
8 a quorum. Before moving into the agenda,
9 according to Section 1700.10 of Title 2 of the
10 Administrative Code, this is the time we allow
11 members of the public to address the Commission.

12 Members of the public wishing to
13 address the Commission must notify the chief
14 clerk's office 24 hours prior to the Commission
15 meeting. According to the chief clerk's office,
16 we have no requests for today's bench session.

17 We'll begin today with the
18 transportation agenda and with the approval of the
19 minutes from our October 17th bench session. I
20 understand amendments have been forwarded. Is
21 there a motion to amend the minutes?

22 COMMISSIONER FORD: So moved.

1 CHAIRMAN SCOTT: Is there a second?

2 COMMISSIONER O'CONNELL-DIAZ:

3 Second.

4 CHAIRMAN SCOTT: Moved and seconded.

5 All in favor say aye.

6 COMMISSIONER MCCABE: Aye.

7 COMMISSIONER COLGAN: Aye.

8 CHAIRMAN SCOTT: Aye.

9 COMMISSIONER FORD: Aye.

10 COMMISSIONER O'CONNELL-DIAZ: Aye.

11 CHAIRMAN SCOTT: Any opposed? The
12 vote is 5-0 and the amendments are adopted. Is
13 there a motion to approve the minutes as amended?

14 COMMISSIONER COLGAN: So moved.

15 CHAIRMAN SCOTT: Is there a second?

16 COMMISSIONER MCCABE: Second.

17 CHAIRMAN SCOTT: Moved and seconded.

18 All in favor say aye.

19 COMMISSIONER MCCABE: Aye.

20 COMMISSIONER COLGAN: Aye.

21 CHAIRMAN SCOTT: Aye.

22 COMMISSIONER FORD: Aye.

1 COMMISSIONER O'CONNELL-DIAZ: Aye.

2 CHAIRMAN SCOTT: Any opposed? The
3 vote is 5-0 and the October 17th bench session
4 minutes as amended are approved.

5 Moving onto the railroad
6 section. Items RR1 and RR2 can be taken together.
7 These are Docket No.'s T11-0144 and T11-0145 and
8 these items concern stipulated agreements for
9 public safety improvements in at highway-rail
10 grade crossings in Illinois. In each case, staff
11 recommends entry of a supplemental order granting
12 additional funding or time for the project's
13 completion. Is there any discussion? Is there a
14 motion to enter the orders?

15 COMMISSIONER COLGAN: So moved.

16 CHAIRMAN SCOTT: Is there a second?

17 COMMISSIONER FORD: Second.

18 CHAIRMAN SCOTT: Moved and seconded.

19 All in favor say aye.

20 COMMISSIONER MCCABE: Aye.

21 COMMISSIONER COLGAN: Aye.

22 CHAIRMAN SCOTT: Aye.

1 COMMISSIONER FORD: Aye.

2 COMMISSIONER O'CONNELL-DIAZ: Aye.

3 CHAIRMAN SCOTT: Any opposed? The
4 vote is 5-0 and the supplemental orders are
5 entered. We'll use this 5-0 vote for the
6 remainder of the transportation agenda except
7 where otherwise noted.

8 Item RR3 is Document No.
9 T12-0144. This items concerns a stipulated
10 agreement for public safety improvements at a
11 highway-rail grade crossing in LaSalle County.
12 Staff recommends entry of an order approving the
13 stipulated agreements. Is there any discussion?
14 Is there any objections? Hearing none, the order
15 is entered.

16 Now, onto motor carriers. Item
17 MC-1 is Eduard Fligel's application for a tow
18 truck operator's employment permit. ALJ
19 Kirkland-Montague recommends entry of an order
20 granting the application. Is there any
21 discussion? Any objections? Hearing none, the
22 order is entered.

1 Item MC-2 is Naperville Towing
2 Services application for the renewal of their
3 commercial relocation towing license. Our
4 transportation counsel recommends entry of an
5 order granting the renewal. Is there any
6 discussion? Any objections? Hearing none, the
7 order is entered.

8 We have one administrative
9 matter for consideration. Item AM-1 concerns our
10 Transportation Regulatory Fund 2012 Annual Report.
11 Transportation Bureau Chief Matrisch recommends
12 acceptance of the report and transmission of the
13 report to the Governor and General Assembly. Is
14 there any discussion? Is there any objections?
15 Hearing none, the report is accepted.

16 Mr. Matrisch, is there any
17 further transportation business to come before the
18 Commission today?

19 MR. MATRISCH: No, Chairman. Thank
20 you.

21 CHAIRMAN SCOTT: Hearing none, that
22 concludes today's transportation agenda.