1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	TRANSPORTATION
4	
5	Tuesday, December 13, 2016
б	Chicago, Illinois
7	Met, pursuant to notice, at 11:30 A.M.,
8	at 160 North La Salle Street, Chicago, Illinois.
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10	PRESENT:
11	BRIEN J. SHEAHAN, Chairman
12	ANN MCCABE, Commissioner
13	SHERINA E. MAYE EDWARDS, Commissioner
14	MIGUEL DEL VALLE, Commissioner
15	JOHN R. ROSALES, Commissioner
16	SULLIVAN REPORTING COMPANY, by PATRICIA WESLEY CSR NO. 084-002170
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1 CHAIRMAN SHEAHAN: Good morning. Are we ready 2 to proceed in Springfield? 3 DEPUTY DIRECTOR MATRISCH: Yes, we are. 4 CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call the December 13, 2016 Special Open 5 б Meeting to order. 7 Commissioners del Valle, Edwards, and 8 Rosales are present with me in Chicago. We have a 9 quorum. Commissioner McCabe is participating by 10 phone. 11 Commissioner McCabe, are you with us? 12 COMMISSIONER McCABE: Yes. CHAIRMAN SHEAHAN: Great. I move to allow 13 14 Commissioner McCabe to participate by phone. 15 Is there a second? 16 COMMISSIONER ROSALES: Seconded. 17 CHAIRMAN SHEAHAN: Any discussion? 18 (No response.) 19 All those in favor, say aye. 20 (Chorus of ayes.) 21 Opposed, say nay. 22 (No response.)

1 The ayes have it and Commissioner 2 McCabe is granted permission to participate by 3 phone. 4 We have no requests to speak and will, 5 therefore, move on to our Regular Transportation б Agenda. We have no minutes either to approve at 7 this meeting. 8 Items RR-1 through 15 concern various 9 public safety improvements at grade crossings 10 throughout Illinois. 11 Are there any objections to 12 considering these items together and approving the 13 proposed Orders? 14 (No response.) 15 Hearing none, the Orders are approved. 16 Under our Motor Carrier Agenda, Item MC-1 concerns an Application for a Certificate 17 18 of Public Convenience and Necessity. 19 Are there any objections to approving 20 the proposed Order? 21 (No response.) 22 Hearing none, the Order's approved.

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1	Items MC-2 through 8 concerns
2	Stipulated Settlement Agreements regarding alleged
3	violations of the Illinois Commercial Transportation
4	Law.
5	Are there any objections to
6	considering these items together and approving the
7	proposed Orders?
8	(No response.)
9	Hearing none, the Orders are approved.
10	(Whereupon, the above matter
11	was adjourned.)
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