BEFORE THE

ILLINOIS COMMERCE COMMISSION

MOTOR CARRIER EMPLOYEE BOARD, as
delegated by the Commission in
accordance with 625 ILCS
5/18c-1301 et seq.

Wednesday, February 16, 2011

Springfield, Illinois

Met, pursuant to notice, at 9:00 a.m.

BEFORE:

MR. WILLIAM SNYDER, Secretary

BOARD MEMBERS PRESENT:

MS. JODY HOVEY
MS. SUE McCORMICK

SULLIVAN REPORTING CO., by
Carla J. Boehl, Reporter
CSR #084-002710
SECRETARY SNYDER: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a regularly scheduled open meeting of the Employee Board of the Illinois Commerce Commission. With me in Springfield are Members McCormick and Hovey. I am Secretary Snyder. We have a quorum.

Before moving into the agenda this is the time we allow the members of the public to address the Employee Board. Members of the public wishing to address the Employee Board must notify the Chief Clerk's Office at least 24 hours prior to the meeting. According to the Chief Clerk's Office there are no requests to speak.

The first item is the minutes of the January 19, 2011, meeting. Is there a motion to accept the minutes?

MEMBER HOVEY: I move we accept.

SECRETARY SNYDER: Is there a second?

MEMBER MCCORMICK: I second.

SECRETARY SNYDER: All in favor say aye.

BOARD MEMBERS: Aye.
SECRETARY SNYDER: Any opposed?

(No response.)

The vote is 3 to 0. The minutes are approved. We will use this 3 to 0 roll call for the remainder of the agenda unless otherwise noted.

MC-1 is Docket 7776MC Sub 12. This is a petition for a name change of a Certificate of Public Convenience and Necessity Public Carrier Certificate between two commonly-owned corporations. Secretary Snyder recommends granting the petition.

Are there any questions?

(No response.)

Those in favor say aye.

BOARD MEMBERS: Aye.

SECRETARY SNYDER: Nay?

(No response.)

The vote is 3 to 0. The petition is granted.

MC-2 is Docket 80756MC Sub 8. This is an application for transfer, acquisition of a Certificate of Public Convenience and Necessity Public Carrier Certificate. Ownership is being
transferred from the original principal of the
corporation, now deceased, to her son and daughter.
Secretary Snyder recommends granting the application.

Are there any questions?

MEMBER MCCORMICK: No.

MEMBER HOVEY: No.

SECRETARY SNYDER: Those in favor say aye.

BOARD MEMBERS: Aye.

SECRETARY SNYDER: Nay?

(No response.)

The vote is 3 to 0. The application
is granted.

MC-3 is Docket 138551MC Sub 1. This
is a petition for name change of a Household Goods
Certificate of Public Convenience and Necessity
Public Carrier Certificate whereby the household
goods motor carrier is adding an assumed name to the
legal name of its business. Secretary Snyder
recommends granting the petition.

Are there any questions?

(No response.)

Those in favor say aye.
BOARD MEMBERS: Aye.

SECRETARY SNYDER: Nay?

(No response.)

The vote is 3 to 0. The petition is granted.

Is there anything else to come before us today?

(No response.)

Hearing none, the meeting stands adjourned, and thank you for your support.

MEETING ADJOURNED