BEFORE THE
ILLINOIS COMMERCE COMMISSION

REGULAR OPEN MEETING
of the
MOTOR CARRIER EMPLOYEE BOARD

Springfield, Illinois
Wednesday, April 13, 2011

Met, pursuant to notice, at 9:00 a.m. at the
Leland Building, 527 East Capitol Avenue,
Springfield, Illinois.

PRESENT:

MR. WILLIAM SNYDER
Secretary

MS. Sue McCORMICK
Board Member

MS. JODI HOVEY
Board Member

SULLIVAN REPORTING COMPANY, 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 March 30, 2011, meeting. Is there a motion to accept the minutes?

MEMBER MCCORMICK: I make a motion to accept the minutes.

SECRETARY SNYDER: Is there a second?

MEMBER HOVEY: Second.

SECRETARY SNYDER: All in favor say aye.
BOARD MEMBERS: Aye.

SECRETARY SNYDER: Any opposed?

(No response.)

The vote is three to zero; the minutes are approved.

And we will use this three to zero roll call for the remainder of the agenda unless otherwise noted.

MC-1 is Docket 2396 MC Sub 11. This is a petition to temporarily suspend a Certificate of Public Convenience and Necessity, Public Carrier Certificate. Petitioner will be retiring in the near future and hopes to sell the business within the year allowed on the temporary suspension. Secretary Snyder recommends granting the petition. Are there any questions?

Those in favor say aye.

BOARD MEMBERS: Aye.

SECRETARY SNYDER: Nay?

(No response.)

The vote is three to zero.

MC-2 is Docket 19698 MC Sub 13. This
is a petition for a name change on a Certificate of Public Convenience and Necessity, Public Carrier Certificate. Secretary Snyder recommends granting the petition. Are there any questions?

Those in favor say aye.

BOARD MEMBERS: Aye.

SECRETARY SNYDER: Nay?

(No response.)

The vote is three to zero; the petition is granted.

Is there anything else to come before us today?

(No response.)

Hearing none, the meeting stands adjourned.

MEETING ADJOURNED