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, September 23, 2009

Springfield, Illinois

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

BEFORE:

MR. WILLIAM SNYDER, Secretary

BOARD MEMBERS:

MS. SUE McCORMICK
MS. JODY HOVEY

SULLIVAN REPORTING CO., by
Carla J. Boehl, Reporter
CSR #084-002710
PROCEEDINGS

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 Hovey and McCormick. 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 Commission. Members of the public wishing to address the Commission must notify the Chief Clerk’s office at least 24 hours prior to the bench session. According to the Chief Clerk’s office, there are no requests to speak.

The first item would ordinarily be the minutes from our last meeting of September 9. We will not be addressing those minutes since the transcript was received too late to be placed on today’s agenda.

MC-1 is Docket 21939-Sub 3. This is Powell Moving and Storage, Inc., an Illinois corporation, doing business as Powell Relocation
Group. This is essentially an acquisition by stock purchase as the result of the death of the original owner, a William W. Powell. Essentially, the stock purchase is going from Mr. Powell to his wife Lorna F. Powell and her sons Gregory Wing, W-I-N-G, and Chris Wing. Lorna F. Powell will have 51 percent of the stock. The brothers Gregory and Chris will have 24.5 percent of the stock.

I recommend issuing and granting the acquisition and control of this Certificate of Public Convenience and Necessity, Public Carrier Certificate. Is there any discussion?

MEMBER HOVEY: No.

MEMBER McCORMICK: No.

SECRETARY SNYDER: Are there any objections?

MEMBER HOVEY: No.

MEMBER McCORMICK: No.

SECRETARY SNYDER: Hearing none, the request is approved.

Is there anything else to come before us today?

MEMBER HOVEY: No.
SECRETARY SNYDER: Hearing none, the meeting stands adjourned.

(Meeting Adjourned)