

**MINUTES OF THE COMMITTEE OF THE WHOLE
TUESDAY, NOVEMBER 18, 2008**

CALL TO ORDER AND ROLL CALL

The meeting of the Committee of the Whole was called to order by Mayor Jim Holland on Tuesday, November 18, 2008, at 8:59 a.m., at the Village Administration Building, 432 W. Nebraska St. Frankfort, IL.

Those present for the meeting included Mayor Jim Holland, Trustees Mike Stevens and Dick Trevarthan. Also in attendance were, Police Chief Rob Piscia, Village Administrator Jerry Ducay, Mary Canino, Secretary Alice Schomburg, and Frankfort's Cable staff, Joe Griffin. A reporter was also present.

APPROVAL OF THE MINUTES

A motion (#1) was made by Trustee Stevens, seconded by Trustee Trevarthan, to approve the minutes of October 25, 2008 as presented.

Voice vote taken. All in favor. Motion carried.

STB PUBLIC HEARING VIEWING

The Surface Transportation Board called a hearing via web cast in Washington, DC to discuss the Environmental Impact Study (EIS) as it pertains to the Canadian National Railroad purchase of the EJ & E Railroad.

At 9:04 a.m. the video web cast began. The STB chairman introduced the HDR engineering team who then gave an extensive and detailed presentation of the impact of the proposed purchase of the EJ & E Railroad by the Canadian National Railroad.

It was stated that a ruling might be handed down by early next month.

OTHER BUSINESS - None

ADJOURNMENT

A motion (#2) was made by Trustee Stevens, seconded by Trustee Trevarthan, to adjourn the Committee of the Whole meeting of Tuesday, November 18, 2008.

Voice vote taken. All in favor. Motion carried. Meeting adjourned at 2:00 p.m.