

Sen. Dale A. Righter

1

7

8

9

10

11

12

13

14

15

Filed: 4/20/2018

10000SB2804sam001

LRB100 17666 AWJ 39146 a

2 AMENDMENT NO. . Amend Senate Bill 2804 by replacing

AMENDMENT TO SENATE BILL 2804

3 everything after the enacting clause with the following:

4 "PART 5. NEW HARMONY BRIDGE INTERSTATE COMPACT ACT

Section 5-1. Short title. This Act may be cited as the New Harmony Bridge Interstate Compact Act.

Section 5-5. Findings; intent. The General Assembly finds that the New Harmony Bridge, which crosses the Wabash River south of Interstate 64 and has an entrance span in Illinois and Indiana, is in need of rehabilitation. The White County Bridge Commission, a private entity created by Congress in 1941, lacks the resources necessary to rehabilitate and maintain the bridge. The New Harmony Bridge provides an important link between this State and Indiana. The rehabilitation and continued use of the New Harmony Bridge is essential to

9

10

11

12

13

14

15

16

17

19

2.0

21

22

23

24

25

1 preserve and improve the public welfare and prosperity of the people of this State. It is in the best interests of the public 2 3 welfare and public safety that this State and the State of 4 Indiana work together to repair and maintain this historical 5 bridge. The intent of this Act is to ensure that the New 6 Harmony Bridge is rehabilitated and maintained so that it can continue to meet the needs of motorists for years to come. 7

Section 5-10. Compact creating commission. No later than January 1, 2019, the Governor, by and with the advice and consent of the Senate, shall appoint 3 commissioners to enter into a compact on behalf of this State with the State of Indiana. If the Senate is not in session at the time for making appointments, the Governor shall make temporary appointments as in the case of a vacancy. The 3 commissioners so appointed may act to enter into the following compact:

COMPACT BETWEEN ILLINOIS AND INDIANA CREATING THE NEW HARMONY

BRIDGE BI-STATE COMMISSION

18 ARTICLE I

> There is created the New Harmony Bridge Bi-State Commission, which is a body corporate and politic and which has the following powers and duties:

> (1) Contingent upon the Commission's ability to secure federal financing, to engage in negotiations for acceptance, rehabilitation, and continued use of the New Harmony Bridge connecting Illinois State Highway 14 to Indiana

- 1 State Highway 66 at New Harmony, Indiana;
- 2 (2) Contingent upon the Commission's ability to secure 3 federal financing, to assume the rights and responsibilities of 4 the White County Bridge Commission as they relate to the New
- 5 Harmony Bridge;

7

8

9

10

11

12

13

14

15

16

17

18

22

23

24

25

26

- (3) To conduct and review studies, testimony, and other information provided by the Illinois and Indiana Departments of Transportation, including but not limited to the collection of studies and papers entitled "Quest for Rehabilitation, Finances, and Public Agency Governance for the White County Bridge Commission Successor", which was prepared in the search for preservation of the transportation network that maintains and enhances the vitality of the bi-state area communities;
 - (4) To secure financing, including but not limited to federal funding, for the rehabilitation and maintenance of the New Harmony Bridge;
- (5) To establish and charge tolls for transit over the bridge in accordance with the provisions of this compact; and
- 19 (6) To perform all other necessary and incidental 20 functions.

21 ARTICLE II

The rate of toll to be charged for transit over the New Harmony Bridge shall be adjusted by the Commission as to provide a fund sufficient to pay for the reasonable cost of maintenance, repairs, and operation (including the approaches to the bridge) under economical management, and also to provide

a sinking fund sufficient to pay the principal and interest of 1

any outstanding bonds. All tolls and other revenues derived

from facilities of the Commission shall be used as provided in

4 this Article II.

3

6

7

8

9

10

11

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

5 ARTICLE III

> The Commission shall keep an accurate record of the cost of the bridge and of other expenses and of the daily revenues collected, and shall report annually to the Governor of each State setting forth in detail the operations and transaction conducted by the Commission under this agreement and other applicable laws.

12 ARTICLE IV

> The membership of the Commission created by this compact shall consist of 10 voting members, appointed as follows:

- (1) Five members shall be chosen by the State of Illinois: the 3 commissioners who were appointed by the Governor to enter into the compact, but no more than 2 of these appointees may be from the same political party; 1 member appointed by the White County Board; and 1 member appointed by the Mayor of Phillipstown.
- (2) Five members shall be chosen by the State of Indiana: 3 members shall be appointed by the governor and no more than 2 shall be from the same political party; one member shall be appointed by the appropriate county executive of Posey County; and one member shall be appointed by the appropriate town executive of New Harmony.

The members shall be chosen in the manner and for the terms fixed by the legislature of each State, except as provided by this compact.

4 ARTICLE V

- (1) The Commission shall elect from its number a chairperson and vice-chairperson, and may appoint officers and employees as it may require for the performance of its duties, and shall fix and determine their qualifications and duties.
- (2) Until otherwise determined by the legislatures of the State of Illinois and the State of Indiana, no action of the Commission shall be binding unless taken at a meeting at which at least 2 members from each State are present and unless a majority of the members from each State present at the meeting vote in favor of the action. Each State reserves the right to provide by law for the exercise of the veto power by the Governor over any action of any commissioner.
- (3) The State of Illinois and the State of Indiana shall provide penalties for violations of any order, rule, or regulation of the Commission, and for the manner of enforcement.

21 ARTICLE VI

Contingent upon the Commission's ability to secure federal financing, the Commission is authorized and directed to proceed with the rehabilitation of the bridge as rapidly as economically practicable and is vested with all necessary and appropriate powers, not inconsistent with the constitution or

- 1 the laws of the United States or of either the State of
- Illinois or the State of Indiana, to effect the same, except 2
- 3 the power to assess or levy taxes.
- 4 ARTICLE VII
- 5 In witness thereof, we have here set our hands and seals
- under the authority vested in us by law. 6
- 7 (Signed)
- 8 In the Presence of:
- 9 (Signed)
- 10 Section 5-15. Signing and filing of compact; bi-state participation required. The compact shall, when signed by the 11 12 signatories as provided by this Act, become binding upon the 13 State of Illinois and shall be filed in the office of the 14 Secretary of State, except the compact shall not become 15 effective unless prior to the signing of the compact, the Indiana General Assembly passes legislation providing for the 16 17 creation of the New Harmony Bridge Bi-State Commission under 18 terms consistent with this Act and the New Harmony Bridge 19 Commissioners Act.
- 20 Section 5-20. Filling of vacancies. A vacancy occurring in 21 the office of an appointed commissioner shall be filled by 22 appointment by the Governor for the unexpired term, as provided 23 in Section 35.

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

Section 5-25. Appointment and qualifications commissioners. No later than January 1, 2019, the Governor, by and with the advice and consent of the Senate, shall appoint 3 commissioners to enter into the compact and who shall also be members of the New Harmony Bridge Bi-State Commission created by compact between the States of Illinois and Indiana. If the Senate is not in session at the time for making appointments, the Governor shall make temporary appointments as in the case of a vacancy. No more than 2 members appointed by the Governor may be from the same political party.

The White County Board shall appoint one member and the Mayor of Phillipstown shall appoint one member to the New Harmony Bridge Bi-State Commission no later than 30 days after the Harmony Bridge Bi-State Commission is created.

Section 5-30. Tenure; successors. Of the commissioners first appointed, one shall be appointed to serve for a term of one year, one for 2 years, and one for 3 years. At the expiration of the term of each commissioner and of each succeeding commissioner, the Governor shall appoint successor who shall hold office for a term of 3 years. Each commissioner shall hold office until his or her successor has been appointed and qualified.

Section 5-35. Filling vacancies. A vacancy occurring in the office of an appointed commissioner shall be filled by

- appointment by the Governor, by and with the advice and consent 1
- of the Senate, for the unexpired term. In the case of a vacancy 2
- while the Senate is not in session, the Governor shall make a 3
- 4 temporary appointment until the next meeting of the Senate,
- 5 when the Governor shall nominate a person to fill the office.
- 6 Section 5-40. Compensation and expenses of commissioners.
- 7 The commissioners shall serve without compensation but shall be
- 8 reimbursed for the necessary expenses incurred in the
- 9 performance of their duties.
- 10 Section 5-45. Powers and duties of commissioners.
- 11 commissioners shall have the powers and duties and be subject
- 12 to the limitations provided for in the compact entered between
- 13 the State of Illinois and the State of Indiana to form the New
- 14 Harmony Bridge Bi-State Commission, and, together with 3
- commissioners from the State of Indiana, shall form the New 15
- 16 Harmony Bridge Bi-State Commission.
- Section 17 5-50. Liability of Illinois Department
- 18 Transportation. The Illinois Department of Transportation and
- 19 its employees are not liable for any action or inaction of the
- New Harmony Bridge Bi-State Commission including, but not 20
- limited to, damages or injury suffered by any person. 21
- 22 Section 5-55. Repeal. If both the State of Illinois and the

- 1 State of Indiana do not enter into the compact under Section
- 5-10 on or before December 31, 2019, then this Act is repealed 2
- 3 on January 1, 2020.

4 PART 10. NEW HARMONY BRIDGE AUTHORITY ACT

- 5 Section 10-1. Short title. This Act may be cited as the New
- 6 Harmony Bridge Authority Act.
- 7 Section 10-5. Definitions. As used in this Act:
- (1) "Bridge" means the White County bridge over the Wabash 8
- River that connects White County, Illinois, and Posey County, 9
- Indiana. "Bridge" includes all approaches and rights of way 10
- 11 necessary or desirable for the operation and maintenance of the
- 12 bridge.
- 13 (2) "Bridge authority" means the New Harmony River Bridge
- Authority created by Section 10-10. 14
- (3) "Commission" refers to the White County bridge 15
- commission created by Congressional Act of April 12, 1941, 16
- 17 Public Law 77-37, 55 Stat. 140.
- 18 Section 10-10. Authority establishment.
- (a) If the State of Illinois and the State of Indiana do 19
- 20 not enter into the compact under Section 5-10 of the New
- 21 Harmony Bridge Interstate Compact Act on or before December 31,
- 22 2019, the New Harmony River Bridge Authority is established on

4

5

6

7

8

9

10

11

- 1 January 1, 2020 as a body corporate and politic of the State for the purposes set forth in Section 10-30. 2
 - (b) The bridge authority has the power to make and enter into any contract that may be necessary to implement this Act only if federal funding or other non-State funding has been secured by the bridge authority to cover any necessary or incidental costs of the contract. The bridge authority's contract power includes the ability to enter into an agreement or contract with the State of Indiana or any governmental entity in the State of Indiana to:
 - (1) form a joint bridge authority; or
- (2) grant to the bridge authority the power to own and 12 13 operate assets in the state of Indiana that are transferred 14 by the commission to the bridge authority.
- 15 Except as otherwise provided by this Act, a contract made 16 by the bridge authority is not subject to approval or ratification by any other board, body, or officer. 17
- (c) Subject to federal funding or other non-State funding, 18 19 the bridge authority may exercise its powers with respect to 20 the assets of the commission, if any, including the power to contract with an entity, public or private, established in 2.1 22 Indiana, to the extent permitted by Indiana law.
- 23 Section 10-15. Members.
- 24 (a) The bridge authority shall be composed of the following 25 individuals:

1	(1) Three members appointed by the governor, no more
2	than 2 of whom may be from the same political party.
3	(2) One member appointed by the White County Board.
4	(3) One member appointed by the Mayor of Phillipstown.
5	(b) If the bridge authority:
6	(1) forms a joint bridge authority between:
7	(A) the State and Indiana; or
8	(B) the State and an Indiana entity; or
9	(2) enters into an agreement with an Indiana entity to
10	jointly act in implementing this Act;
11	then the joint bridge authority may determine the
12	membership and term of office for any bridge authority
13	member representing Indiana or an Indiana entity.
14	(c) Each bridge authority member, before beginning the
15	member's duties, shall execute a bond payable to the State. The
16	bond must:
17	(1) be in the sum of \$15,000;
18	(2) be conditioned upon the member's faithful
19	performance of the duties of the member's office; and
20	(3) account for all monies and property that may come
21	into the member's possession or under the member's control.
22	The cost of the bond shall be paid by the bridge authority
23	upon securing of federal funding or other non-State funding.
24	(d) If a member ceases to be qualified under this Section,
25	the member forfeits the member's office.

(e) Bridge authority members are not entitled to salaries

- 1 but may seek reimbursement for expenses incurred in the
- performance of their duties upon securing of federal funding or
- 3 other non-State funding.

9

- 4 Section 10-20. Member terms and vacancies.
- (a) An appointment to the bridge authority shall be for a 5 6 term of 4 years. Each member appointed to the bridge authority:
 - (1) shall hold office for the term of the appointment;
 - (2) shall continue to serve after the expiration of the appointment until a successor is appointed and qualified;
- 10 (3) remains eligible for reappointment to the bridge authority if the requirements described in Section 10-15 of 11 12 this Act remain met; and
- 13 (4) may be removed from office by the other members of 14 the bridge authority with or without cause.
- (b) Members of the bridge authority shall fill vacancies 15 for any unexpired term of a member or for any member appointed 16 17 by the other members of the bridge authority as provided in this Section. 18
- 19 (c) A member of the bridge authority, including a member appointed under Section 10-15, may be reappointed. 20
- 21 Section 10-25. Meetings.
- 22 The bridge authority shall hold an organizational 23 meeting within 30 days after the initial appointment of the 24 members and every January of each subsequent year. During each

- 1 organizational meeting, the bridge authority must elect the
- following officers from existing bridge authority membership: 2
- (1) A chair. 3
- 4 (2) A vice chair.
- 5 (3) A secretary treasurer.
- (b) The bridge authority may adopt rules in order to 6
- implement this Section. 7
- 8 Section 10-30. Purpose. The bridge authority is 9 established for the purpose of:
- (1) inheriting the assets, duties, powers, and rights 10 of the commission: 11
- 12 (2) accepting the transfer and ownership of the bridge and all interests of the commission in real and personal 13 14 property;
- (3) accepting or receiving all other assets of the 15 commission; and 16
- 17 equipping, financing, improving, maintaining, operating, reconstructing, rehabilitating, and restoring 18 19 the bridge for use by motor vehicles, pedestrians, and other modes of transportation. 20
- 21 Section 10-35. Powers.
- 22 (a) The bridge authority may do the following subject to 23 adequate federal funding or other non-State funding:
- 2.4 (1) Accept the assets of the commission.

2.1

_	(2) Hold, exchange, lease, rent, sell (by conveyance by
2	deed, land sale contract, or other instrument), use, or
3	otherwise dispose of property acquired for the purpose of
1	implementing this Act.

- (3) Prescribe the duties and regulate the compensation of the employees of the bridge authority.
- (4) Provide a pension and retirement system for employees of the bridge authority through use of the Illinois public employees' retirement fund.
- (5) Contract for the alteration, construction, extension, improvement, rehabilitation, or restoration of the bridge.
- (6) Accept grants, loans, and other forms of financial assistance from the federal government, the State, a unit of local government, a foundation, or any other source.
- (7) Establish and revise, as necessary, any charge or toll assessed for transit over the bridge.
- (8) Collect or cause to be collected any charge or toll assessed for transit over the bridge.
- (b) The bridge authority may exercise any of the powers authorized by this Act in the state of Indiana to the extent provided:
 - (1) under Indiana law; or
- (2) through a joint action taken with Indiana or an Indiana entity as described in Section 10-10 of this Act.

- Section 10-40. Liability of Illinois Department of 1
- 2 Transportation. The Illinois Department of Transportation and
- 3 its employees are not liable for any action or inaction of the
- 4 New Harmony Bridge Authority including, but not limited to,
- 5 damages or injury suffered by any person.
- 6 Section 10-45. Repeal. If both the State of Illinois and
- 7 the State of Indiana enter into the compact under Section 5-10
- 8 of the New Harmony Bridge Interstate Compact Act on or before
- 9 December 31, 2019, then this Act is repealed on January 1,
- 2020. 10

PART 99. EFFECTIVE DATE 11

- 12 Section 99-1. Effective date. This Act takes effect upon
- 13 becoming law.".