

## Sen. David Koehler

## Filed: 4/14/2023

## 10300HB1131sam001

LRB103 05007 AWJ 60526 a

1 AMENDMENT TO HOUSE BILL 1131

2 AMENDMENT NO. \_\_\_\_\_. Amend House Bill 1131 on page 1,

3 immediately below the enacting clause, by inserting the

4 following:

6

7

13

5 "Section 3. The Quad Cities Regional Economic Development

Authority Act, approved September 22, 1987 is amended by

changing Sections 4 and 14 as follows:

8 (70 ILCS 510/4) (from Ch. 85, par. 6204)

9 Sec. 4. (a) There is hereby created a political

10 subdivision, body politic and municipal corporation named the

11 Quad Cities Regional Economic Development Authority. The

12 territorial jurisdiction of the Authority is that geographic

area within the boundaries of Jo Daviess, Carroll, Whiteside,

14 Stephenson, Lee, Rock Island, Henry, Knox, and Mercer,

Winnebago, and Boone counties in the State of Illinois and any

16 navigable waters and air space located therein.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

The governing and administrative powers of the (b) Authority shall be vested in a body consisting of 18 16 members including, as an ex officio member, the Director of Commerce and Economic Opportunity, or his or her designee. The other members of the Authority shall be designated "public members", 6 of whom shall be appointed by the Governor with the advice and consent of the Senate. Of the 6 members appointed by the Governor, one shall be from a city within the Authority's territory with a population of 25,000 or more and the remainder shall be appointed at large. Of the 6 members appointed by the Governor, 2 members shall have business or finance experience. One member shall be appointed by each of the county board chairmen of Rock Island, Henry, Knox, and Mercer, Winnebago, and Boone Counties with the advice and consent of the respective county board. Within 60 days after the effective date of this amendatory Act of the 97th General Assembly, one additional public member shall be appointed by each of the county board chairpersons of Jo Daviess, Carroll, Whiteside, Stephenson, and Lee counties with the advice and consent of the respective county board. Of the public members added by this amendatory Act of the 97th General Assembly, one shall serve for a one-year term, 2 shall serve for 2-year terms, and 2 shall serve for 3-year terms, to be determined by lot. Their successors shall serve for 3-year terms. Within 60 days after the effective date of this amendatory Act of the 103rd General Assembly, one additional public member shall be

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

appointed by each of the county board chairperson of Winnebago and Boone counties with the advice and consent of the respective county board. Of the public members added by this amendatory Act of the 103rd General Assembly, one shall serve for a 2-year term and one shall serve for a 3-year term, to be determined by lot. Their successors shall serve for 3-year terms. All public members shall reside within the territorial jurisdiction of this Act. Ten Nine members shall constitute a quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real development, community development, venture finance, organized labor or civic, community or neighborhood organization. The Chairman of the Authority shall be a public member elected by the affirmative vote of not fewer than 10  $\frac{6}{2}$  members of the Authority, except that any chairperson elected on or after the effective date of this amendatory Act of the 97th General Assembly shall be elected by the affirmative vote of not fewer than 9 members. The term of the Chairman shall be one year.

(c) The terms of the initial members of the Authority shall begin 30 days after the effective date of this Act, except (i) the terms of those members added by this amendatory Act of 1989 shall begin 30 days after the effective date of this amendatory Act of 1989 and (ii) the terms of those members added by this amendatory Act of the 92nd General Assembly

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

1 shall begin 30 days after the effective date of this amendatory Act of the 92nd General Assembly. Of the 10 public members appointed pursuant to this Act, 2 (one of whom shall be appointed by the Governor) shall serve until the third Monday in January, 1989, 2 (one of whom shall be appointed by the Governor) shall serve until the third Monday in January, 1990, 2 (one of whom shall be appointed by the Governor) shall serve until the third Monday in January, 1991, 2 (both of whom shall be appointed by the Governor) shall serve until the third Monday in January, 1992, and 2 (one of whom shall be appointed by the Governor and one of whom shall be appointed by the county board chairman of Knox County) shall serve until the third Monday in January, 2004. The initial terms of the members appointed by the county board chairmen (other than the county board chairman of Knox County) shall be determined by lot. All successors shall be appointed by the original appointing authority and hold office for a term of 3 years commencing the third Monday in January of the year in which their term commences, except in case of an appointment to fill a vacancy. Vacancies occurring among the public members shall be filled for the remainder of the term. In case of vacancy in a Governor-appointed membership when the Senate is not in session, the Governor may make a temporary appointment until the next meeting of the Senate when a person shall be nominated to fill such office, and any person so nominated who is 26 confirmed by the Senate shall hold office during the remainder

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

- of the term and until a successor shall be appointed and qualified. Members of the Authority shall not be entitled to compensation for their services as members but shall be entitled to reimbursement for all necessary expenses incurred in connection with the performance of their duties as members.
  - (d) The Governor may remove any public member of the Authority appointed by the Governor in case of incompetency, neglect of duty, or malfeasance in office. The Chairman of a county board may remove any public member of the Authority appointed by such Chairman in the case of incompetency, neglect of duty, or malfeasance in office.
  - (e) The Board shall appoint an Executive Director who shall have a background in finance, including familiarity with the legal and procedural requirements of issuing bonds, real estate or economic development and administration. Executive Director shall hold office at the discretion of the Executive Director shall administrative and operational officer of the Authority, shall direct and supervise its administrative affairs and general management, shall perform such other duties as may be prescribed from time to time by the members and shall receive compensation fixed by the Authority. The Authority may engage the services of such other agents and employees, including attorneys, appraisers, engineers, accountants, credit analysts and other consultants, as it may deem advisable and may prescribe their duties and fix their compensation.

25

- (f) The Board shall create a task force to study and make recommendations to the Board on the economic development of the territory within the jurisdiction of this Act. The number of members constituting the task force shall be set by the Board and may vary from time to time. The Board may set a specific date by which the task force is to submit its final
- 8 (Source: P.A. 97-278, eff. 8-8-11; 98-463, eff. 8-16-13.)
- 9 (70 ILCS 510/14) (from Ch. 85, par. 6214)

report and recommendations to the Board.

- 10 Sec. 14. Additional powers and duties.
- 11 (a) The Authority may, but need not, acquire title to any 12 project with respect to which it exercises its authority.
- 13 The Authority shall have the power to enter into 14 intergovernmental agreements with the State of Illinois, the 15 counties of Jo Daviess, Carroll, Whiteside, Stephenson, Lee, Knox, Winnebago, Boone, Rock Island, Henry, or Mercer, the 16 17 State of Iowa or any authority established by the State of 18 Iowa, the Illinois Finance Authority, the Illinois Housing 19 Development Authority, the United States government and any agency or instrumentality of the United States, any unit of 20 21 local government located within the territory of the Authority 22 or any other unit of government to the extent allowed by Article VII, Section 10 of the Illinois Constitution and the 23 24 Intergovernmental Cooperation Act.
  - (c) The Authority shall have the power to share employees

- 1 with other units of government, including agencies of the
- 2 United States, agencies of the State of Illinois and agencies
- 3 or personnel of any unit of local government.
- 4 (d) The Authority shall have the power to exercise powers
- 5 and issue bonds as if it were a municipality so authorized in
- 6 Divisions 12.1, 74, 74.1, 74.3 and 74.5 of Article 11 of the
- 7 Illinois Municipal Code.
- 8 (Source: P.A. 93-205, eff. 1-1-04.)"; and
- 9 on page 8, immediately below line 5, by inserting the
- 10 following:
- "Section 10. The Tri-County River Valley Development
- 12 Authority Law is amended by changing Sections 2004 and 2008 as
- 13 follows:
- 14 (70 ILCS 525/2004) (from Ch. 85, par. 7504)
- 15 Sec. 2004. Establishment.
- 16 (a) There is hereby created a political subdivision, body
- 17 politic and municipal corporation named the Tri-County River
- 18 Valley Development Authority. The territorial jurisdiction of
- 19 the Authority is that geographic area within the boundaries of
- 20 McLean, Peoria, Tazewell, and Woodford counties in the State
- of Illinois and any navigable waters and air space located
- therein.
- 23 (b) The governing and administrative powers of the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Authority shall be vested in a body consisting of 13 11 members including, as ex officio members, the Director of Commerce and Economic Opportunity, or his or her designee, and the Director of Natural Resources, or that Director's designee. The other 11  $\frac{9}{2}$  members of the Authority shall be designated "public" members", 3 of whom shall be appointed by the Governor, 3 of whom shall be appointed one each by the county board chairmen of Peoria, Tazewell and Woodford counties and 5  $\frac{3}{2}$  of whom shall be appointed one each by the city councils of Bloomington, East Peoria, Normal, Pekin, and Peoria. All public members shall reside within the territorial jurisdiction of this Act. <u>Seven</u> <u>Six</u> members shall constitute a quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor or civic, community or neighborhood organization. The Chairman of the Authority shall be elected by the Board annually from the 8 6 members appointed by the county board chairmen and city councils.

(c) The terms of all members of the Authority shall begin 30 days after the effective date of this Article. Of the 9 public members appointed pursuant to this Act, 3 shall serve until the third Monday in January 1992, 3 shall serve until the third Monday in January 1993, and 3 shall serve until the third Monday in January 1994. All successors shall be appointed by

2.1

22

1 the original appointing authority and hold office for a term of 3 years commencing the third Monday in January of the year 2 3 in which their term commences, except in case of appointment to fill a vacancy. The initial member appointed by 4 5 the city council of Bloomington shall serve until the third Monday in January 2025. The initial member appointed by the 6 city council of Normal shall serve until the third Monday in 7 January 2026. Vacancies occurring among the public members 8 9 shall be filled for the remainder of the term. In case of 10 vacancy in a Governor-appointed membership when the Senate is 11 not in session, the Governor may make a temporary appointment until the next meeting of the Senate when a person shall be 12 13 nominated to fill such office, and any person so nominated who 14 is confirmed by the Senate shall hold office during the 15 remainder of the term and until a successor shall be appointed 16 and qualified. Members of the Authority shall not be entitled to compensation for their services as members but may be 17 18 reimbursed for all necessary expenses incurred in connection with the performance of their duties as members. 19

- (d) The Governor may remove any public member of the Authority in case of incompetency, neglect of duty, or malfeasance in office.
- (e) The Board may appoint an Executive Director who shall have a background in finance, including familiarity with the legal and procedural requirements of issuing bonds, real estate or economic development and administration. The

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

Executive Director shall hold office at the discretion of the Board. The Executive Director shall be the chief administrative and operational officer of the Authority, shall direct and supervise its administrative affairs and general management, shall perform such other duties as may be prescribed from time to time by the members and shall receive compensation fixed by the Authority. The Executive Director shall attend all meetings of the Authority; however, no action of the Authority shall be invalid on account of the absence of the Executive Director from a meeting. The Authority may engage the services of such other agents and employees, including attorneys, appraisers, engineers, accountants, credit analysts and other consultants, as it advisable and may prescribe their duties and fix their compensation.

(f) The Board may, by majority vote, nominate up to 4 non-voting members for appointment by the Governor. Non-voting members shall be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor or civic, community or neighborhood organization. Non-voting members shall serve at the pleasure of the Board. All non-voting members may attend meetings of the Board and may be reimbursed as provided in subsection (c).

- 1 (q) The Board shall create a task force to study and make recommendations to the Board on the economic development of the territory within the jurisdiction of this Act. The members 3 of the task force shall reside within the territorial 5 jurisdiction of this Article, shall serve at the pleasure of the Board and shall be persons of recognized ability and 6 experience in one or more of the following areas: economic 7 8 development, finance, banking, industrial development, small 9 business management, real estate development, community 10 development, venture finance, organized labor or civic, 11 community or neighborhood organization. The number of members constituting the task force shall be set by the Board and may 12 13 vary from time to time. The Board may set a specific date by which the task force is to submit its final report and 14 15 recommendations to the Board.
- 16 (Source: P.A. 94-793, eff. 5-19-06.)
- 17 (70 ILCS 525/2008) (from Ch. 85, par. 7508)
- 18 Sec. 2008. Acquisition.
- 19 (a) The Authority may, but need not, acquire title to any 20 project with respect to which it exercises its authority.
- 21 (b) The Authority shall have power to acquire by purchase, 22 lease, gift or otherwise any property or rights therein from 23 any person or persons, the State of Illinois, any municipal 24 corporation, any local unit of government, the government of 25 the United States and any agency or instrumentality of the

- 1 United States, any body politic or any county useful for its
- purposes, whether improved for the purposes of any prospective 2
- 3 project or unimproved. The Authority may also accept any
- 4 donation of funds for its purposes from any such source.
- 5 (c) The Authority shall have power to develop, construct
- and improve, either under its own direction or through 6
- collaboration with any approved applicant, or to acquire 7
- 8 through purchase or otherwise any project, using for such
- 9 purpose the proceeds derived from its sale of revenue bonds,
- 10 notes or other evidences of indebtedness or governmental loans
- 11 or grants and to hold title in the name of the Authority to
- such projects. 12
- 13 (d) The Authority shall have the power to enter into
- 14 intergovernmental agreements with the State of Illinois, the
- 15 counties of McLean, Peoria, Tazewell, or Woodford, the
- 16 Illinois Finance Authority, the Illinois Housing Development
- Authority, the Metropolitan Pier and Exposition Authority, the 17
- 18 United States government and any agency or instrumentality of
- the United States, any unit of local government located within 19
- 20 the territory of the Authority or any other unit of government
- to the extent allowed by Article VII, Section 10 of the 2.1
- 22 Illinois Constitution and the Intergovernmental Cooperation
- 23 Act.
- 24 (e) The Authority shall have the power to share employees
- 25 with other units of government, including agencies of the
- 26 United States, agencies of the State of Illinois and agencies

- or personnel of any unit of local government. 1
- (f) The Authority shall have the power to exercise powers 2
- 3 and issue bonds as if it were a municipality so authorized in
- Divisions 12.1, 74, 74.1, 74.3 and 74.5 of Article 11 of the 4
- 5 Illinois Municipal Code.
- (Source: P.A. 93-205, eff. 1-1-04.)". 6