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AN ACT concerning local government.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 5. The Southwestern Illinois Development Authority
Act is amended by changing Sections 4 and 5 as follows:

6 (70 ILCS 520/4) (from Ch. 85, par. 6154)

7 Sec. 4. (a) There is hereby created a political 8 subdivision, body politic and municipal corporation named the 9 Southwestern Illinois Development Authority. The territorial 10 jurisdiction of the Authority is that geographic area within 11 the boundaries of Madison, St. Clair, <u>Bond</u>, and Clinton 12 counties in the State of Illinois and any navigable waters and 13 air space located therein.

14 (b) The governing and administrative powers of the 15 Authority shall be vested in a body consisting of $\frac{14}{11}$ members including, as ex officio members, the Director of the 16 17 Department of Commerce and Economic Opportunity Community Affairs, or his or her designee, and the Director of the 18 19 Department of Central Management Services, or his or her designee. The other 12 $\frac{9}{2}$ members of the Authority shall be 20 designated "public members", $\underline{6}$ 4 of whom shall be appointed by 21 22 the Governor with the advice and consent of the Senate, 2 of 23 whom shall be appointed by the county board chairman of Madison County, 2 of whom shall be appointed by the county board 24 25 chairman of St. Clair County, one of whom shall be appointed by the county board chairman of Bond County, and one of whom shall 26 be appointed by the county board chairman of Clinton County. 27 28 All public members shall reside within the territorial 29 jurisdiction of this Act. Eight Six members shall constitute a 30 quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas: 31 32 development, finance, banking, economic industrial

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1 development, small business management, real estate 2 development, community development, venture finance, organized 3 labor or civic, community or neighborhood organization. The 4 Chairman of the Authority shall be elected by the Board 5 annually from the 4 members appointed by the county board 6 chairmen.

(c) The terms of all members of the Authority shall begin 7 8 30 days after the effective date of this Act. Of the 8 public 9 members appointed pursuant to this Act, 3 shall serve until the third Monday in January, 1988, 3 shall serve until the third 10 11 Monday in January, 1989, and 2 shall serve until the third 12 Monday in January, 1990. The public members initially appointed 13 under this amendatory Act of the 94th General Assembly shall serve until the third Monday in January, 2008. All successors 14 15 shall be appointed by the original appointing authority and 16 hold office for a term of 3 years commencing the third Monday in January of the year in which their term commences, except in 17 case of an appointment to fill a vacancy. Vacancies occurring 18 19 among the public members shall be filled for the remainder of 20 the term. In case of vacancy in a Governor-appointed membership when the Senate is not in session, the Governor may make a 21 temporary appointment until the next meeting of the Senate when 22 23 a person shall be nominated to fill such office, and any person 24 so nominated who is confirmed by the Senate shall hold office 25 during the remainder of the term and until a successor shall be 26 appointed and qualified. Members of the Authority shall not be 27 entitled to compensation for their services as members but 28 shall be entitled to reimbursement for all necessary expenses 29 incurred in connection with the performance of their duties as 30 members.

31 (d) The Governor may remove any public member of the 32 Authority in case of incompetency, neglect of duty, or 33 malfeasance in office.

34 (e) The Board shall appoint an Executive Director who shall
 35 have a background in finance, including familiarity with the
 36 legal and procedural requirements of issuing bonds, real estate

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1 or economic development and administration. The Executive 2 Director shall hold office at the discretion of the Board. The 3 Executive Director shall be the chief administrative and 4 operational officer of the Authority, shall direct and 5 supervise its administrative affairs and general management, 6 shall perform such other duties as may be prescribed from time to time by the members and shall receive compensation fixed by 7 8 the Authority. The Executive Director shall attend all meetings 9 of the Authority; however, no action of the Authority shall be 10 invalid on account of the absence of the Executive Director 11 from a meeting. The Authority may engage the services of such 12 other agents and employees, including attorneys, appraisers, 13 engineers, accountants, credit analysts and other consultants, as it may deem advisable and may prescribe their duties and fix 14 15 their compensation.

16 (f) The Board may, by majority vote, nominate up to 4 17 non-voting members for appointment by the Governor. Non-voting members shall be persons of recognized ability and experience 18 19 in one or more of the following areas: economic development, 20 finance, banking, industrial development, small business management, real estate development, community development, 21 22 venture finance, organized labor or civic, community or 23 neighborhood organization. Non-voting members shall serve at the pleasure of the Board. All non-voting members may attend 24 25 meetings of the Board and shall be reimbursed as provided in 26 subsection (c).

27 (g) The Board shall create a task force to study and make 28 recommendations to the Board on the economic development of the 29 city of East St. Louis and on the economic development of the 30 riverfront within the territorial jurisdiction of this Act. The members of the task force shall reside within the territorial 31 32 jurisdiction of this Act, shall serve at the pleasure of the Board and shall be persons of recognized ability and experience 33 34 in one or more of the following areas: economic development, 35 industrial development, finance, banking, small business management, real estate development, community development, 36

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venture finance, organized labor or civic, community or neighborhood organization. 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 report and recommendations to the Board.

7 (Source: P.A. 93-602, eff. 11-18-03; revised 12-6-03.)

8 (70 ILCS 520/5) (from Ch. 85, par. 6155)

Sec. 5. All official acts of the Authority shall require 9 the approval of at least <u>8 members</u> 6 members. It shall be the 10 11 duty of the Authority to promote development within the 12 geographic confines of Madison, Bond, Clinton, and St. Clair counties. The Authority shall use the powers herein conferred 13 14 upon it to assist in the development, construction and 15 acquisition of industrial, commercial, housing or residential 16 projects within Madison, Bond, Clinton, and St. Clair counties. 17 (Source: P.A. 85-591.)