



Sen. A. J. Wilhelmi

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09600SB3214sam001

LRB096 17764 RLJ 38420 a

1 AMENDMENT TO SENATE BILL 3214

2 AMENDMENT NO. _____. Amend Senate Bill 3214 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The Joliet Arsenal Development Authority Act is
5 amended by changing Sections 15 and 55 as follows:

6 (70 ILCS 508/15)

7 Sec. 15. Creation of Authority; Board members; officers.

8 (a) The Joliet Arsenal Development Authority is created as
9 a political subdivision, body politic, and municipal
10 corporation.

11 (b) The territorial jurisdiction of the Authority shall
12 extend over all of the territory, consisting of 3,000 acres,
13 more or less, that is commonly known and described as the
14 Joliet ammunition plant and arsenal. The legal description of
15 the territory is (1) approximately 1,900 acres located at the
16 Arsenal, the approximate legal description of which includes

1 part of section 30, Jackson Township, T34N R10E, and sections
2 or part of sections 24, 25, 26, 35, and 36, Channahon Township,
3 T34N R9E, Will County, Illinois, as depicted in the Arsenal
4 Land Use Concept; and (2) approximately 1,100 acres, the
5 approximate legal description of which includes part of
6 sections 16, 17, and 18, Florence Township, T33N R10E, Will
7 County, Illinois, as depicted in the Arsenal Land Use Concept.

8 (c) The governing and administrative powers of the
9 Authority shall be vested in its Board of Directors consisting
10 of 10 ~~9~~ members, 4 of whom shall be appointed by the Governor
11 from Will County, by and with the advice and consent of the
12 Senate, and 6 ~~5~~ of whom shall be appointed by the ~~county board~~
13 ~~of~~ Will County Executive with the advice and consent of the
14 Will County Board. All members appointed to the Board shall be
15 residents of Will County, but of the 6 ~~5~~ members who are
16 appointed by the ~~county board of~~ Will County Executive, with
17 the advice and consent of the Will County Board, one shall be a
18 resident of the City of Joliet, one a resident of the City of
19 Wilmington, one a resident of the Village of Elwood, one a
20 resident of the Village of Manhattan, ~~and~~ one a resident of the
21 Village of Symerton, and one an at-large resident of Will
22 County. Each city council or village board shall recommend 3
23 individuals who are residents of the city or village to the
24 Will County Executive ~~board~~ to be members of the Board of
25 Directors. The Will County Executive ~~Board~~ shall choose one of
26 the recommended individuals from each city and village and

1 shall submit those names to the Will County Board for approval.

2 All persons appointed as members of the Board shall have
3 recognized ability and experience in one or more of the
4 following areas: economic development, finance, banking,
5 industrial development, small business management, real estate
6 development, community development, venture finance, organized
7 labor, units of local government, or civic, community, or
8 neighborhood organization.

9 (d) Within 30 days after the effective date of this
10 amendatory Act of the 96th General Assembly, the Will County
11 Executive, with the advice and consent of the Will County
12 Board, shall appoint the additional member of the board for an
13 initial term expiring on the third Monday in January, 2013. The
14 member must be an at-large resident of Will County. The board
15 members holding office on the effective date of this amendatory
16 Act of the 96th General Assembly shall continue to hold office
17 for the remainder of their respective terms. ~~The terms of the 9~~
18 ~~initial appointees to the Authority shall commence 30 days~~
19 ~~after the effective date of this Act. Of the 9 members~~
20 ~~initially appointed (i) 2 of the gubernatorial appointees and 2~~
21 ~~of the non-gubernatorial appointees shall be appointed to serve~~
22 ~~terms expiring on the third Monday in January, 1997 and (ii) 2~~
23 ~~of the gubernatorial appointees and 3 of the non-gubernatorial~~
24 ~~appointees shall be appointed to serve terms expiring on the~~
25 ~~third Monday in January, 1999.~~ All successors shall be
26 appointed by the original appointing authority and hold office

1 for a term of 4 years commencing the third Monday in January of
2 the year in which their term commences, except in case of an
3 appointment to fill a vacancy. Vacancies shall be filled for
4 the remainder of the term. In case of vacancy in a
5 Governor-appointed membership when the Senate is not in
6 session, the Governor may make a temporary appointment until
7 the next meeting of the Senate when a person shall be nominated
8 to fill that office, and any person so nominated who is
9 confirmed by the Senate shall hold office during the remainder
10 of the term. Each member appointed to the Board shall serve
11 until his or her successor is appointed and qualified.

12 (e) The Chairperson of the Board shall be elected by the
13 Board annually from among the members who are appointed by the
14 ~~county board of~~ Will County Executive.

15 (f) The Governor may remove any member of the Board in case
16 of incompetency, neglect of duty, or malfeasance in office.

17 (g) Members of the Board shall serve without compensation
18 for their services as members but may be reimbursed for all
19 necessary expenses incurred in connection with the performance
20 of their duties as members.

21 (h) The Board may appoint an Executive Director who shall
22 have a background in finance, including familiarity with the
23 legal and procedural requirements of issuing bonds, real estate
24 or economic development, and administration. The Executive
25 Director shall hold office at the discretion of the Board. The
26 Executive Director shall be the chief administrative and

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

13 (i) The Board shall meet on the call of its Chairperson or
14 upon written notice of 6 members of the Board.

15 (Source: P.A. 89-333, eff. 8-17-95.)

16 (70 ILCS 508/55)

17 Sec. 55. Abolition of Authority. The Authority shall be
18 abolished upon the last to occur of the following: (1)
19 expiration of the 25-year ~~15-year~~ period that begins on the
20 effective date of this Act; or (2) one year after all revenue
21 bonds, notes, and other evidences of indebtedness of the
22 Authority have been fully paid and discharged or otherwise
23 provided for. Upon the abolition of the Authority, all of its
24 rights and property shall pass to and be vested in the State.

25 (Source: P.A. 89-333, eff. 8-17-95.)

1 Section 99. Effective date. This Act takes effect upon
2 becoming law.".