

Sen. Don Harmon

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09300SB2198sam002

LRB093 15633 RAS 48920 a

1 AMENDMENT TO SENATE BILL 2198

2 AMENDMENT NO. . Amend Senate Bill 2198, AS AMENDED,

- 3 by replacing the title with the following:
- 4 "AN ACT creating the Addison Creek Restoration
- 5 Commission."; and
- 6 by replacing everything after the enacting clause with the
- 7 following:

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8 "Section 1. Short title. This Act may be cited as the

Section 5. Legislative declaration. The General Assembly

9 Addison Creek Restoration Commission.

declares that the welfare, health, prosperity, and moral and 11 general well being of the people of the State are, in large 12 13 measure, dependent upon the sound and orderly development of municipal areas. The Village of Bellwood, the City of 14 15 Northlake, the Village of Melrose Park, the Village of Stone Park, the Village of Broadview, the Village of Westchester, and 16 17 the Village of North Riverside are, by reason of the location of Addison Creek, adversely affected by a floodplain designated 18 by the Federal Emergency Management Agency (FEMA). Certain 19

20 development opportunities may exist in the project area that

21 would stabilize and enhance the tax base of existing

communities, maintain and revitalize existing commerce and

23 industry, and promote comprehensive planning within and

between communities. The relocation of the retention pond, restoration of creek banks, and enhanced fencing for security and safety around areas of Addison Creek is important for the orderly expansion of industry and commerce and for progress of the region. The ultimate goal is to get FEMA to reconsider the size of the floodplain. Once this is accomplished, it will greatly reduce the cost of insurance to homeowners and increase the value of property within the current designated floodplain.

Section 10. Creation; duration. There is created a body politic and corporate, a unit of local government, named the Addison Creek Restoration Commission. The territory of the Commission boundaries consists of the corporate borders of the Village of Bellwood, the City of Northlake, the Village of Melrose Park, the Village of Stone Park, the Village of Broadview, the Village of Westchester, and the Village of North Riverside. The Commission shall continue in existence until the accomplishment of its objective, the relocation of Addison Creek retention pond within the Village of Bellwood, the restoration of creek beds, and enhanced fencing for security and safety around areas of Addison Creek, or until the Commission officially resolves that it is impossible or economically unfeasible to fulfill the objectives.

Section 15. Acquisition of property. The Commission shall have the power to acquire by gift, purchase, or legacy the fee simple title to real property located within the boundaries of the Commission, including temporary and permanent easements, as well as reversionary interests in the streets, alleys and other public places and personal property, required for its purposes, and title thereto shall be taken in the corporate name of the Commission. Any such property that is already devoted to a public use may nevertheless be acquired, provided that no property belonging to the United States of America or

- 1 the State of Illinois may be acquired without the consent of
- 2 such governmental unit. All land and appurtenances thereto,
- 3 acquired or owned by the Commission, are to be deemed acquired
- 4 or owned for a public use or public purpose.
- 5 Section 20. Sale or exchange of property. The Commission
- 6 shall have the power to sell, transfer, exchange, vacate, or
- 7 assign property acquired for the purposes of this Act as it
- 8 deems appropriate.
- 9 Section 25. Acceptance of grants, loans, and 10 appropriations. The Commission may apply for and accept grants, 11 loans, advances, and appropriations from the federal
- 12 government and from the State of Illinois or any agency or
- instrumentality thereof to be used for the purposes of the
- 14 Commission and may enter into any agreement in relation to
- 15 these grants, loans, advances, and appropriations. The
- 16 Commission may also accept from the State, any State agency,
- department, or commission, any unit of local government, any
- 18 railroad, school authority, or jointly therefrom, grants of
- 19 funds or services for any of the purposes of this Act.
- Section 30. Borrowing money and issuance of bonds. The
- 21 Commission may incur debt and borrow money from time to time
- 22 and, in evidence thereof, may issue and sell bonds in such
- amount or amounts as the Commission may determine to provide
- 24 funds for carrying out the purposes of this Act, to pay all
- costs and expenses incident to issuing the bonds, and to refund
- and refinance, from time to time, bonds so issued and sold, as
- often as may be deemed to be advantageous by the Commission.

- 29 Section 35. Taxing powers. The Commission shall not have
- 30 the power to levy real property taxes for any purpose

whatsoever.

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Section 40. Board; composition; qualification; compensation and expenses. The Commission shall be governed by a board consisting of 7 members. The members of the Commission shall serve without compensation, but may be reimbursed for actual expenses incurred by them in the performance of duties prescribed by the Commission. However, any member of the Commission who serves as secretary or treasurer may receive compensation for services as that officer.

Section 45. Appointments; tenure; oaths; vacancies. The members of the Commission shall be appointed by the Governor, who shall give notice of the member's selection to each other member within 10 days after selection and before the member's entering upon the duties of office. One of the members shall be recommended to the Governor from a list of 2 candidates provided by the village president of the Village of Bellwood, 1 of the members shall be recommended to the Governor from a list of 2 candidates provided by the village president of the Village of Westchester, 1 member shall be recommended to the Governor from a list of 2 candidates provided by the mayor of the City of Northlake, 1 of the members shall be recommended to the Governor from a list of 2 candidates by the village president of the Village of Melrose Park, 1 of the members shall be recommended to the Governor from a list of 2 candidates by the village president of the Village Broadview, 1 of the members shall be recommended to the Governor from a list of 2 candidates by the village president of the Village of Stone Park, and 1 of the members shall be recommended to the Governor from a list of 2 candidates by the village president of the Village of North Riverside. The office of the chair shall rotate annually. Each representative member the Commission shall take and subscribe to  $\circ f$ the

- constitutional oath of office and file it with the Secretary of 1
- State. If a vacancy occurs by death, resignation, or otherwise, 2
- 3 the vacancy shall be filled by the appropriate selecting party.
- 4 All appointments of members shall be for a 3-year term. Each
- member may continue to serve an additional 3-year term unless 5
- that member is replaced by appointment within 60 days after the 6
- 7 end of his or her term.
- Section 50. Removal of members. The Governor may remove 8
- 9 from office any Commission member immediately in case of
- 10 incompetency, neglect of duty, or malfeasance of office or
- otherwise upon 15 days written notice to the other members. 11
- Absence from any 3 consecutive regular meetings of the 12
- 13 Commission is deemed to be neglect of duty.
- Section 55. Organization; chair and temporary secretary. 14
- As soon as possible after the appointment of the initial 15
- 16 members, the Commission shall organize for the transaction of
- 17 business, select a chair and a temporary secretary from its own
- 18 number, and adopt bylaws to govern its proceedings. The initial
- 19 chair and successors shall be elected by the Commission from
- time to time from among members. The Commission may act through 20
- its members by entering into an agreement that a member act on

the Commission's behalf, in which instance the act or

- 23 performance directed shall be deemed to be exclusively of, for,
- 24 and by the Commission and not the individual act of the member
- 25 or its represented person.

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- 26 60. Meetings; quorum; resolutions.
- 27 meetings of the Commission shall be held at least quarterly,
- 28 the time and place of those meetings to be fixed by the
- 29 Commission. Special meetings may be called by the chair or by
- 30 any 4 members of the Commission by giving notice in writing,
- stating the time, place, and purpose of the special meeting. 31

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The notice shall be served by certified letter deposited in the U.S. mail at least 48 hours before the meeting. A majority of the members of the Commission constitutes a quorum for the transaction of business. All action of the Commission shall be by resolution and, except as otherwise provided in this Act, the affirmative vote of at least a majority of the total available votes is necessary for the adoption of any resolution. The weight of each member's vote shall be based on the assessed value of the property in the municipality from which the member was recommended in the flood plain designated by FEMA. The chair may vote on any and all matters coming before the Commission.

Section 65. Secretary and treasurer; oaths; bond of treasurer. The Commission may appoint a secretary and a treasurer, who need not be members of the Commission, to hold office at the pleasure of the Commission and may fix their duties and compensation. Before entering upon the duties of their respective offices, the secretary and treasurer must take and subscribe to the constitutional oath of office, and the treasurer must execute a bond with corporate sureties to be approved by the Commission. The bond shall be payable to the Commission in whatever penal sum may be directed by the Commission conditioned upon the faithful performance of the duties of the office and the payment of all money received by the treasurer according to law and the orders of Commission. The Commission may, at any time, require a new bond for the treasurer in any penal sum determined by the Commission.

Section 70. Deposit and withdrawal of funds; signatures. All funds deposited by the treasurer in any bank or savings and loan association shall be placed in the name of the Commission and may be withdrawn or paid out only by check or draft upon

the bank or savings and loan association that is signed by the

- treasurer and countersigned by the chair of the Commission.

  Subject to prior approval of the designations by a majority of
- 4 the Commission, the chair may designate any other member or any
- 5 officer of the Commission to affix the signature of the
- 6 treasurer to any Commission check or draft for payment of
- 7 salaries or wages and for payment of any other obligation of
- 8 not more than \$2,500. No bank or savings and loan association
- 9 may receive public funds as permitted by this Section unless it
- 10 has complied with the requirements established under Section 6
- of the Public Funds Investment Act.
- 12 Section 75. Delivery of check after executing officer
- 13 ceases to hold office. If any officer whose signature appears
- 14 upon any check or draft issued under this Act ceases to hold
- office before the delivery of the check or draft to the payee,
- 16 the officer's signature nevertheless shall be valid and
- 17 sufficient for all purposes with the same effect as if the
- officer had remained in office until delivery of the check or
- 19 draft.
- 20 Section 80. Rules. The Commission may adopt any rules that
- 21 are proper or necessary and to carry into effect the powers
- 22 granted to it.
- 23 Section 85. Fiscal year. The Commission shall designate its
- 24 fiscal year.
- Section 90. Reports and financial statements. Within 60
- 26 days after the end of its fiscal year, the Commission must
- 27 cause to be prepared by a certified public accountant a
- 28 complete and detailed report and financial statement of the
- 29 operations and assets and liabilities as it relates to the
- 30 Addison Creek Restoration project. A reasonably sufficient

- 1 number of copies of the report shall be prepared for
- 2 distribution to persons interested, upon request, and a copy of
- 3 the report shall be filed with the Department of Natural
- Resources and with the county clerk of Cook County. 4
- 5 Section 95. Construction. Nothing in this Act shall be
- 6 construed to confer upon the Commission the right, power, or
- 7 duty to order or enforce the abandonment of any present
- property or the use in substitution. 8
- 9 Section 100. Severability. The provisions of this Act are
- severable under Section 1.31 of the Statute on Statutes. 10
- 11 Section 999. Effective date. This Act takes effect upon
- 12 becoming law.".