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Rep. Angelo Saviano

Filed: 5/4/2004

	09300SB2257ham001 LRB093 15884 MKM 5039) a
1	AMENDMENT TO SENATE BILL 2257	
2	AMENDMENT NO Amend Senate Bill 2257 by replac	ing
3	everything after the enacting clause with the following:	
4	"Section 5. The Metropolitan Water Reclamation Distr	ict
5	Act is amended by changing Section 4 as follows:	
6	(70 ILCS 2605/4) (from Ch. 42, par. 323)	
7	Sec. 4. The commissioners elected under this Act constit	ute
8	a board of commissioners for the district by which they	are
9	elected, which board of commissioners is the corpor	ate
10	authority of the sanitary district, and, in addition to	all
11	other powers specified in this Act, shall establish	the
12	policies and goals of the sanitary district. The gene	ral
13	superintendent, in addition to all other powers specified	in
14	this Act, shall manage and control all the affairs and prope	rty
15	of the sanitary district and shall regularly report to	the
16	Board of Commissioners on the activities of the sanit	ary
17	district in executing the policies and goals established by	the
18	board. At the regularly scheduled meeting of odd numbered ye	ars
19	following the induction of new commissioners the board	of
20	commissioners shall elect from its own number a president an	d a
21	vice-president to serve in the absence of the president,	and
22	the chairman of the committee on finance. The board sh	all
23	provide by rule when a vacancy occurs in the office of	the
24	president, vice-president, or the chairman of the committee	on

1 finance and the manner of filling such vacancy.

2 The board shall appoint from outside its own number the 3 general superintendent and treasurer for the district.

4 The general superintendent must be a resident of the 5 sanitary district and a citizen of the United States. He must 6 be selected solely upon his administrative and technical 7 qualifications and without regard to his political 8 affiliations.

9 In the event of illness or other prolonged absence, death 10 or resignation creating a vacancy in the office of the general 11 superintendent, or treasurer, the board of commissioners may 12 appoint an acting officer from outside its own number, to 13 perform the duties and responsibilities of the office during 14 the term of the absence or vacancy.

The general superintendent with the advice and consent of 15 the board of commissioners, shall appoint the chief engineer, 16 17 chief of maintenance and operations, director of personnel, 18 purchasing agent, clerk, attorney, director of research and 19 development, and director of information technology. These 20 constitute the heads of the Department of Engineering, 21 Maintenance and Operations, Personnel, Purchasing, Finance, Law, Research and Development, and Information Technology, 22 23 respectively. No other departments or heads of departments may 24 be created without subsequent amendment to this Act. All such 25 department heads are under the direct supervision of the 26 general superintendent.

27 The director of personnel must be qualified under Section28 4.2a of this Act.

29 The purchasing agent must be selected in accordance with 30 Section 11.16 of this Act.

In the event of illness or other prolonged absence, death or resignation creating a vacancy in the office of chief engineer, chief of maintenance and operations, director of personnel, purchasing agent, clerk, attorney, director of 1 research and development, or director of information 2 technology, the general superintendent shall appoint an acting 3 officer to perform the duties and responsibilities of the 4 office during the term of the absence or vacancy. Any such 5 officers appointed in an acting capacity are under the direct 6 supervision of the general superintendent.

All appointive officers and acting officers shall give bondas may be required by the board.

9 The general superintendent, treasurer, acting general 10 superintendent and acting treasurer hold their offices at the 11 pleasure of the board of commissioners.

12 The acting chief engineer, acting chief of maintenance and 13 operations, acting purchasing agent, acting director of 14 personnel, acting clerk, acting attorney, acting director of 15 research and development, and acting director of information 16 technology hold their offices at the pleasure of the general 17 superintendent.

18 The chief engineer, chief of maintenance and operations, 19 director of personnel, purchasing agent, clerk, attorney, 20 director of research and development, and director of 21 information technology may be removed from office for cause by the general superintendent. Prior to removal, such officers are 22 23 entitled to a public hearing before the general superintendent 24 at which hearing they may be represented by counsel. Before the 25 hearing, the general superintendent shall notify the board of 26 commissioners of the date, time, place and nature of the 27 hearing.

In addition to the attorney appointed by the general superintendent, the board of commissioners may appoint from outside its own number an attorney, or retain counsel, to advise the board of commissioners with respect to its powers and duties and with respect to legal questions and matters of policy for which the board of commissioners is responsible.

34 The general superintendent is the chief administrative

1 officer of the district, has supervision over and is 2 responsible for all administrative and operational matters of 3 the sanitary district including the duties of all employees 4 which are not otherwise designated by law, and is the 5 appointing authority as specified in Section 4.11 of this Act.

6 The board, through the budget process, shall fix the 7 compensation of all the officers and employees of the sanitary 8 district. Any incumbent of the office of president may appoint 9 an administrative aide which appointment remains in force 10 during his incumbency unless revoked by the president.

11 Effective upon the election in January, 1985 of the president and vice-president of the board of commissioners and 12 the chairman of the committee on finance, the annual salary of 13 the president shall be \$37,500 and shall be increased to 14 15 \$39,500 in January, 1987, \$41,500 in January, 1989, \$50,000 in January, 1991, and \$60,000 in January, 2001, and \$66,000 in 16 January, 2005; the annual salary of the vice-president shall be 17 \$35,000 and shall be increased to \$37,000 in January, 1987, 18 \$39,000 in January, 1989, \$45,000 in January, 1991, and \$55,000 19 in January, 2001, and \$60,500 in January, 2005; the annual 20 21 salary of the chairman of the committee on finance shall be \$32,500 and shall be increased to \$34,500 in January, 1987, 22 \$36,500 in January, 1989, \$45,000 in January, 1991, and \$55,000 23 in January, 2001, and \$60,500 in January, 2005. 24

The annual salaries of the other members of the Board shall be as follows:

For the three members elected in November, 1980, \$26,500 per annum for the first two years of the term; \$28,000 per annum for the next two years of the term and \$30,000 per annum for the last two years.

For the three members elected in November, 1982, \$28,000 per annum for the first two years of the term and \$30,000 per annum thereafter.

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For members elected in November, 1984, \$30,000 per annum.

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For the three members elected in November, 1986, \$32,000 for each of the first two years of the term, \$34,000 for each of the next two years and \$36,000 for the last two years;

For three members elected in November, 1988, \$34,000 for each of the first two years of the term and \$36,000 for each year thereafter.

For members elected in November, 1990, 1992, 1994, 1996, or
8 1998, \$40,000.

9 For members elected in November, 2000 <u>or 2002</u> and 10 thereafter, \$50,000.

11 For members elected in November, 2004 and thereafter, 12 \$55,000.

The board of commissioners has full power to pass all 13 necessary ordinances, orders, rules, resolutions 14 and 15 regulations for the proper management and conduct of the business of the board of commissioners and the corporation and 16 17 for carrying into effect the object for which the sanitary 18 district is formed. All ordinances, orders, rules, resolutions 19 and regulations passed by the board of commissioners must, 20 before they take effect, be approved by the president of the 21 board of commissioners. If he approves thereof, he shall sign them, and such as he does not approve he shall return to the 22 23 board of commissioners with his objections in writing at the 24 next regular meeting of the board of commissioners occurring 25 after the passage thereof. Such veto may extend to any one or 26 more items or appropriations contained in any ordinance making 27 an appropriation, or to the entire ordinance. If the veto 28 extends to a part of such ordinance, the residue takes effect. 29 If the president of such board of commissioners fails to return any ordinance, order, rule, resolution or regulation with his 30 31 objections thereto in the time required, he is deemed to have 32 approved it, and it takes effect accordingly. Upon the return 33 of any ordinance, order, rule, resolution, or regulation by the president, the vote by which it was passed must be reconsidered 34

by the board of commissioners, and if upon such reconsideration two-thirds of all the members agree by yeas and nays to pass it, it takes effect notwithstanding the president's refusal to approve thereof.

5 It is the policy of this State that all powers granted, either expressly or by necessary implication, by this Act or 6 7 any other Illinois statute to the District may be exercised by the District notwithstanding effects on competition. It is the 8 intention of the General Assembly that the "State action 9 10 exemption" to the application of federal antitrust statutes be fully available to the District to the extent its activities 11 are authorized by law as stated herein. 12

13 (Source: P.A. 91-722, eff. 6-2-00.)

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