

Sen. Michael W. Frerichs

## Filed: 4/26/2012

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1	AMENDMENT TO HOUSE BILL 4753
2	AMENDMENT NO Amend House Bill 4753, AS AMENDED, by
3	replacing everything after the enacting clause with the
4	following:
5	"Section 5. The Renewable Energy Production District Act is
6	amended by changing Sections 5, 10, 15, and 20 and by adding
7	Sections 22 and 30 as follows:
8	(70 ILCS 1950/5)
9	Sec. 5. <u>Definitions</u> <del>Definition</del> .
10	"Board" means the board of trustees of a renewable energy
11	production special district created under this Act.
12	"District" means a renewable energy production special
13	district created under this Act.
14	"Renewable energy facility" means a generator <u>that is</u>
15	attached to a building or parcel of land <u>and</u> that is powered by
16	methane gas generated from landfills, solar electric energy or

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1 wind, dedicated crops grown for electricity generation, 2 anaerobic digestion of livestock or food processing waste, fuel 3 cells or microturbines powered by renewable fuels, or 4 hydroelectric energy.

5 (Source: P.A. 97-265, eff. 8-8-11.)

6 (70 ILCS 1950/10)

7

Sec. 10. Renewable energy production special district.

8 <u>(a)</u> Any <u>or all areas</u> area within the boundaries of a single 9 county may be incorporated as a <u>single</u> renewable energy 10 production <u>special</u> district. <u>The territory incorporated in a</u> 11 <u>district formed under this Act shall be contiguous and may</u> 12 <u>contain any territory not previously included in any renewable</u> 13 <u>energy production district.</u>

14 (b) Fifty or more of the legal voters resident within the 15 limits of the proposed district or a majority if there are fewer than 100 legal voters, hereinafter referred to as the 16 "petitioners", may petition the circuit court for the county in 17 which the proposed district is located to cause the question to 18 19 be submitted to the legal voters of the proposed district 20 whether the proposed territory shall be organized as a renewable energy production special district under this Act. 21 22 The petition shall be addressed to the court and shall set 23 forth (i) contain a definite description of the boundaries of 24 the territory to be embraced in the proposed district, (ii) and the name of the proposed district, and (iii) a request that the 25

question be submitted to the legal voters of the proposed district. The territory incorporated in a district formed under this Act shall be contiguous and may contain any territory not previously included in any renewable energy production district.

6 Upon filing a petition, in the office of the circuit clerk 7 of the county in which the petition is made, the court shall 8 consider the boundaries of the renewable energy production 9 district whether the same shall be those stated in the petition 10 or otherwise.

11 (c) In the event that 2 or more petitions covering in part 12 the same territory are filed prior to the public hearing upon 13 the petition first filed, the petitions shall be consolidated 14 for public hearing, and a hearing thereon may be continued to 15 permit the giving of sufficient notice upon any petition or 16 petitions.

(d) The petitioners shall give at least 20 days notice 17 prior to a hearing Notice shall be given by the court of the 18 time and place of a hearing upon the subject of the petition. 19 20 The notice shall be published in one or more newspapers of general circulation within the proposed renewable energy 21 production special district or, if there is no newspaper of 22 general circulation within the proposed renewable energy 23 24 production special district, then by posting  $\frac{1}{10}$  copies 25 in 10 of the most public places within the boundaries of the proposed district at least 20 days before the meeting in 26

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## conspicuous places as far separated from each other as consistently possible.

3 <u>The filing fee on the petition and the costs of printing</u>
4 <u>and publication or posting of notices of public hearings shall</u>
5 be paid by the petitioners.

(e) At the hearing on the petition, all persons in the 6 proposed renewable energy production special district shall 7 have an opportunity to present evidence, be heard concerning 8 9 the creation, location, and boundary of the proposed district, 10 and make suggestions regarding the same, provided, however, 11 that the court may refuse to allow evidence or testimony deemed cumulative. After and the court, after hearing statements, 12 13 evidence, and suggestions, the court shall fix and determine 14 the limits and boundaries of the proposed district, and for 15 that purpose and to that extent, may alter and amend the 16 petition. In determining the limits and boundaries of the proposed district the court may consider, among other factors, 17 the public interest and whether the territory contained within 18 the proposed district contains only portions of one or more 19 20 electoral districts. After the determination by the court the 21 limits and boundaries shall be incorporated in an order, and 22 the order shall be filed in the records of the court. Upon the 23 entering of the order, the court shall certify the order and 24 the proposition to the proper election officials, who shall 25 submit the proposition to the voters at the next permissible an 26 election in accordance with the general election law. In

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1 addition to the requirements of the general election law, notice of the referendum shall include a description of the 2 boundaries of the territory to be embraced in the proposed 3 4 district and the name of the proposed district. 5 The proposition shall be in substantially the following 6 form: Shall a renewable energy production special district 7 to be known as the (name of the proposed district) be 8 9 incorporated? 10 The proposed district encompasses (description of 11 territory in the proposed district). Votes shall be recorded as "YES" or "NO". 12 13 The court shall cause a statement of the results of the 14 election to be filed in the records of the court. If a majority 15 of the votes cast upon the question are in favor of the 16 incorporation of the proposed renewable energy production special district, then the district shall thereafter be an 17 organized renewable energy production special district under 18 this Act, and the court shall enter an order accordingly and 19 20 cause the same to be filed in the records of the court and 21 shall also send to the county clerk a certified copy of the 22 order organizing the district. (Source: P.A. 97-265, eff. 8-8-11.) 23

24 (70 ILCS 1950/15)

25 Sec. 15. Board of trustees.

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1 (a) A renewable energy production district shall be governed by a board of trustees. The board of trustees shall 2 consist of 5 members. A member of the board of trustees must 3 4 reside within the territory embraced within the district. 5 Within 90 days after the order is entered organizing the 6 district, the county board in which the renewable energy production district is located shall appoint the initial 7 members of the board. Of the initial members, 3 shall serve for 8 9 a 3-year term and 2 shall serve for a 5-year term, as 10 determined by lot. Thereafter, the members of the board shall 11 serve for a 5-year term. Vacancies shall be filled in the same manner as appointments. The members of the board shall annually 12 13 elect one member to serve as the chairperson. Members of the 14 board shall serve without compensation but may receive the 15 reasonable cost of their travel expenses and may be reimbursed 16 for actual expenses incurred in the performance of their official duties as members of the board. 17

(b) Within 60 days after appointment of the initial board 18 19 of trustees, the board shall meet and elect a chairman, who 20 shall thereafter be elected annually by the board, the secretary, and the treasurer. At the initial meeting, the board 21 22 shall adopt by-laws that shall at a minimum (i) define the first and subsequent fiscal years of the district, (ii) 23 24 determine the dates and times of other regular and special 25 meetings of the board, and (iii) set forth the procedure for 26 amending the by-laws.

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1	(c) A majority of the members appointed shall constitute a
2	quorum in order to do business.
3	(d) Formal action of the board shall be in the form of an
4	ordinance, resolution, motion, or other appropriate form,
5	approved by a majority of the board members in attendance at a
6	board meeting.
7	(Source: P.A. 97-265, eff. 8-8-11.)
8	(70 ILCS 1950/20)
9	Sec. 20. Powers of the board of trustees. The board shall
10	exercise all of the powers and control all the affairs of a
11	renewable energy production special district.
12	(a) The board may:
13	(1) <u>finance, acquire,</u> construct, operate, <del>and</del>
14	maintain, or dispose of a renewable energy facility;
15	(2) contract with private or public entities to
16	<u>finance, acquire,</u> construct, operate, <del>or</del> maintain <u>, or</u>
17	<u>dispose of</u> a renewable energy facility for the district;
18	(3) solicit and accept moneys from any legal source;
19	and
20	(4) sell the renewable energy produced by a renewable
21	energy facility <u>;</u> -
22	(5) acquire, purchase, own, lease, rent, sell, and
23	convey interests in real and tangible and intangible
24	personal property;
25	(6) purchase insurance;

1	(7) sue and be sued;
2	(8) hire employees, prescribe their duties and fix
3	their compensation;
4	(9) adopt and use a seal;
5	(10) make and execute contracts, loans, leases,
6	subleases, installation purchase agreements, notes and
7	other instruments evidencing financial obligations, and
8	other instruments necessary or convenient in the exercise
9	of its powers;
10	(11) make, adopt, amend, and repeal ordinances,
11	resolutions, bylaws, rules, and regulations not
12	inconsistent with this Act, provided, however, that such
13	ordinances, resolutions, bylaws, rules, and regulations
14	shall not be applicable to the operation and maintenance of
15	renewable energy or waste disposal activities by private
16	businesses or concerns or other public entities;
17	(12) sell, lease, sublease, license, transfer, convey,
18	or otherwise dispose of any of its real or personal
19	property, or interests therein, in whole or in part, at any
20	time upon such terms and conditions as it may determine;
21	(13) invest funds, not required for immediate
22	disbursement, in property or agreements;
23	(14) apply for, accept and use grants, loans, or other
24	financial assistance from any private entity or municipal,
25	county, State, or federal governmental agency or other
26	public entity;

1	(15) employ or enter into contracts for the employment
2	of any person, firm, or corporation, and for professional
3	services, necessary or desirable for the accomplishment of
4	the corporate objects of the district or the proper
5	administration, management, protection or control of its
6	property and assets; and
7	(16) make and execute all contracts and other
8	instruments necessary or convenient to the exercise of its
9	powers.
10	This Section shall be liberally construed to give effect to
11	its purposes.
12	(b) The board must <u>:</u>
13	(1) remit all money collected from a renewable energy
14	facility, exclusive of operations, maintenance, capital,
15	debt service, and investment costs, to the county in which
16	the district is located; and.
17	(2) comply with the requirements that apply to
18	pollution control facilities under the Environmental
19	Protection Act, as well as any other applicable permitting
20	and regulatory requirements under that Act, if it intends
21	to own, operate, or construct a generator that is attached
22	to a building or parcel of land and is powered by fuel
23	cells or microturbines.
24	(c) The board is not authorized to and shall not use
25	eminent domain or quick take proceedings to acquire property.
26	(Source: P.A. 97-265, eff. 8-8-11.)

1	(70 ILCS 1950/22 new)
2	Sec. 22. Dissolution of a district.
3	(a) Action to dissolve a district may be instituted either
4	by action of a board or petition.
5	(b) If a district has fully discharged its debts and
6	obligations, then the board of that district may adopt an
7	ordinance finding and determining that the foregoing condition
8	has been met and that the public interest does not require
9	continuation of the district. A copy of the ordinance shall be
10	published in one or more newspapers of general circulation
11	within the district or, if there is no newspaper of general
12	circulation within the district, then by posting copies in 10
13	of the most public places within the boundaries of the proposed
14	district. In addition to a copy of the ordinance, the
15	publication or posting shall include a notice of (i) the
16	specific number of voters required to sign a petition
17	requesting the submission to the electors of the question of
18	the dissolution of the district, (ii) the date by which the
19	petition must be filed, and (iii) the official with whom, or
20	office at which, the petition must be filed. Unless a petition
21	is filed with the secretary of the board within 30 days after
22	publication or posting containing the signatures of voters
23	equal in number to 10% or more of the total number of
24	registered voters in the territory of the district requesting
25	that the question of the dissolution of the Authority be

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1 submitted to an election, the district shall be deemed to be dissolved at the expiration of the 30-day period. If such a 2 petition is filed, then the question of the dissolution of the 3 4 district shall be certified by the board to the proper election 5 authority, which shall submit the question to the electors of 6 the district at the next permissible election in accordance 7 with the general election law. 8 The question shall be in substantially the following form: 9 Shall the (name of the district) be dissolved? 10 Votes shall be recorded as "YES" or "NO". 11 The result of the election shall be entered upon the corporate records of the district. If a majority of the ballots 12 13 cast on the question are marked "yes", then the district shall 14 be dissolved. But if a majority of the ballots on the question 15 are marked "no", the board shall proceed with the affairs of 16 the district as though the dissolution ordinance had never been adopted, and the question shall not again be submitted to the 17 voters for a period of 2 years. When the business and affairs 18 19 of any district have been concluded after dissolution, that 20 fact shall be certified by the chair of its board to the county 21 clerk of the county where the district was located. 22 (c) 10% or more of the total number of registered voters residing within the territory of the district, hereinafter 23 24 referred to as the "petitioners", may petition the circuit 25 court for the county where the proposed district is located to

26 <u>cause the question to be submitted to the legal voters of the</u>

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1	proposed district whether the district shall be dissolved. The
2	petition shall be addressed to the court and shall set forth
3	(i) the name of the district, (ii) an allegation that the
4	district has fully discharged its debts and obligations, and
5	(iii) a request that the question be submitted to the electors
6	residing within the limits of the district whether the district
7	shall be dissolved.
8	The petitioners shall give at least 20 calendar days notice
9	of the time and place of a hearing upon the subject of the
10	petition. The notice shall be published in one or more
11	newspapers of general circulation within the district or, if
12	there is no newspaper of general circulation within the
13	district, then by posting the notice at least 20 calendar days
14	prior to the hearing in 10 of the most public places within the
15	boundaries of the proposed district. All costs relating to the
16	filing of the petition and the costs of printing and
17	publication or posting of notices of public hearing thereon
18	shall be paid by the petitioners.

19 <u>At the hearing on the petition all persons in the district</u> 20 <u>shall have an opportunity to present evidence and be heard</u> 21 <u>concerning the dissolution of the district, provided, however,</u> 22 <u>that the court may refuse to allow evidence or testimony deemed</u> 23 <u>cumulative.</u>

After hearing statements, evidence, and suggestions, the court shall determine whether the district has fully discharged its debts and obligations and, if so, the court shall enter an

1	order that the proposition whether the district shall be
2	dissolved be submitted to the electors residing within the
3	limits of the district. Upon the entering of such an order, the
4	court shall certify the order and the proposition to the proper
5	election officials, who shall submit the proposition to the
6	voters at the next permissible election in accordance with the
7	general election law.
8	The question shall be in substantially the following form:
9	Shall the (name of the district) be dissolved?
10	Votes shall be recorded as "YES" or "NO".
11	The result of the election shall be entered upon the
12	corporate records of the district. If a majority of the ballots
13	cast on the question are marked "yes", then the district shall
14	be dissolved. But if a majority of the ballots on the question
15	are marked "no", the board shall proceed with the affairs of
16	the district as though dissolution had never been considered,
17	and the question shall not again be submitted to the voters for
18	a period of 2 years. When the business and affairs of any
19	district have been concluded after dissolution, that fact shall
20	be certified by the chair of its board to the county clerk of
21	the county where the district was located.

22 (70 ILCS 1950/30 new)

23 Sec. 30. Records of a district. The board shall adopt rules
 24 and regulations for the retention and proper safekeeping and
 25 maintenance of its permanent records and for the recording of

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## the corporate actions of the district. The district shall be subject to the provisions of the Local Records Act.

3 Section 99. Effective date. This Act takes effect upon 4 becoming law.".