

Rep. Suzanne Bassi

### Filed: 5/14/2007

	09500HB1134ham003 LRB095 10897 JAM 36221 a
1	AMENDMENT TO HOUSE BILL 1134
2	AMENDMENT NO Amend House Bill 1134 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Illinois Pension Code is amended by
5	changing Sections 7-132 and 14-103.05 and by adding Sections
6	7-139.12 and 14-104.13 as follows:
7	(40 ILCS 5/7-132) (from Ch. 108 1/2, par. 7-132)
8	Sec. 7-132. Municipalities, instrumentalities and
9	participating instrumentalities included and effective dates.
10	(A) Municipalities and their instrumentalities.
11	(a) The following described municipalities, but not
12	including any with more than 1,000,000 inhabitants, and the
13	instrumentalities thereof, shall be included within and be
14	subject to this Article beginning upon the effective dates
15	specified by the Board:

(1)municipalities 1 Except to the and as instrumentalities thereof specifically excluded under this 2 3 Article, every county shall be subject to this Article, and 4 all cities, villages and incorporated towns having a 5 population in excess of 5,000 inhabitants as determined by the last preceding decennial or subsequent federal census, 6 shall be subject to this Article following publication of 7 8 the census by the Bureau of the Census. Within 90 days 9 after publication of the census, the Board shall notify any 10 municipality that has become subject to this Article as a 11 result of that census, and shall provide information to the corporate authorities of the municipality explaining the 12 13 duties and consequences of participation. The notification 14 shall also include a proposed date upon which participation 15 by the municipality will commence.

However, for any city, village or incorporated town that attains a population over 5,000 inhabitants after having provided social security coverage for its employees under the Social Security Enabling Act, participation under this Article shall not be mandatory but may be elected in accordance with subparagraph (3) or (4) of this paragraph (a), whichever is applicable.

(2) School districts, other than those specifically
excluded under this Article, shall be subject to this
Article, without election, with respect to all employees
thereof.

1 (3) Towns and all other bodies politic and corporate 2 which are formed by vote of, or are subject to control by, 3 the electors in towns and are located in towns which are 4 not participating municipalities on the effective date of 5 this Act, may become subject to this Article by election 6 pursuant to Section 7-132.1.

7 (4) Any other municipality (together with its 8 instrumentalities), other than those specifically excluded 9 from participation and those described in paragraph (3) 10 above, may elect to be included either by referendum under Section 7-134 or by the adoption of a resolution or 11 ordinance by its governing body. A copy of such resolution 12 13 or ordinance duly authenticated and certified by the clerk 14 of the municipality or other appropriate official of its 15 governing body shall constitute the required notice to the 16 board of such action.

17 (b) A municipality that is about to begin participation 18 shall submit to the Board an application to participate, in a form acceptable to the Board, not later than 90 days prior to 19 20 the proposed effective date of participation. The Board shall 21 act upon the application within 90 days, and if it finds that 22 the application is in conformity with its requirements and the 23 requirements of this Article, participation by the applicant 24 shall commence on a date acceptable to the municipality and 25 specified by the Board, but in no event more than one year from 26 the date of application.

1 (c) A participating municipality which succeeds to the 2 functions of a participating municipality which is dissolved or 3 terminates its existence shall assume and be transferred the 4 net accumulation balance in the municipality reserve and the 5 municipality account receivable balance of the terminated 6 municipality.

(d) In the case of a Veterans Assistance Commission whose 7 8 employees were being treated by the Fund on January 1, 1990 as 9 employees of the county served by the Commission, the Fund may 10 continue to treat the employees of the Veterans Assistance 11 Commission as county employees for the purposes of this Article, unless the Commission becomes a participating 12 13 instrumentality in accordance with subsection (B) of this 14 Section.

15 (B) Participating instrumentalities.

16 (a) The participating instrumentalities designated in
17 paragraph (b) of this subsection shall be included within and
18 be subject to this Article if:

(1) an application to participate, in a form acceptable
to the Board and adopted by a two-thirds vote of the
governing body, is presented to the Board not later than 90
days prior to the proposed effective date; and

(2) the Board finds that the application is in
 conformity with its requirements, that the applicant has
 reasonable expectation to continue as a political entity

1 for a period of at least 10 years and has the prospective 2 financial capacity to meet its current and future 3 obligations to the Fund, and that the actuarial soundness 4 of the Fund may be reasonably expected to be unimpaired by 5 approval of participation by the applicant.

6 The Board shall notify the applicant of its findings within 7 90 days after receiving the application, and if the Board 8 approves the application, participation by the applicant shall 9 commence on the effective date specified by the Board.

10 (b) The following participating instrumentalities, so long 11 as they meet the requirements of Section 7-108 and the area 12 served by them or within their jurisdiction is not located 13 entirely within a municipality having more than one million 14 inhabitants, may be included hereunder:

15

i. Township School District Trustees.

16 ii. Multiple County and Consolidated Health
17 Departments created under Division 5-25 of the Counties
18 Code or its predecessor law.

iii. Public Building Commissions created under the
Public Building Commission Act, and located in counties of
less than 1,000,000 inhabitants.

iv. A multitype, consolidated or cooperative library
system created under the Illinois Library System Act. Any
library system created under the Illinois Library System
Act that has one or more predecessors that participated in
the Fund may participate in the Fund upon application. The

1 Board shall establish procedures for implementing the transfer of rights and obligations from the predecessor 2 3 system to the successor system. 4 Regional Planning Commissions created under v. 5 Division 5-14 of the Counties Code or its predecessor law. vi. Local Public Housing Authorities created under the 6 Housing Authorities Act, located in counties of less than 7 8 1,000,000 inhabitants. 9 vii. Illinois Municipal League. 10 viii. Northeastern Illinois Metropolitan Area Planning Commission. 11 ix. Southwestern Illinois Metropolitan Area Planning 12 Commission. 13 x. Illinois Association of Park Districts. 14 15 xi. Illinois Supervisors, County Commissioners and 16 Superintendents of Highways Association. xii. Tri-City Regional Port District. 17 xiii. An association, or not-for-profit corporation, 18 membership in which is authorized under Section 85-15 of 19 20 the Township Code. xiv. Drainage Districts operating under the Illinois 21 22 Drainage Code. xv. Local mass transit districts created under the 23 24 Local Mass Transit District Act. 25 xvi. Soil and water conservation districts created 26 under the Soil and Water Conservation Districts Law.

xvii. Commissions created to provide water supply or
 sewer services or both under Division 135 or Division 136
 of Article 11 of the Illinois Municipal Code.

4 xviii. Public water districts created under the Public
5 Water District Act.

kix. Veterans Assistance Commissions established under
Section 9 of the Military Veterans Assistance Act that
serve counties with a population of less than 1,000,000.

9 xx. The governing body of an entity, other than a 10 vocational education cooperative, created under an intergovernmental cooperative agreement 11 established 12 between participating municipalities under the 13 Intergovernmental Cooperation Act, which by the terms of 14 the agreement is the employer of the persons performing 15 services under the agreement under the usual common law rules determining the employer-employee relationship. The 16 17 governing body of such an intergovernmental cooperative entity established prior to July 1, 1988 may make 18 19 participation retroactive to the effective date of the 20 agreement and, if so, the effective date of participation 21 shall be the date the required application is filed with 22 the fund. If any such entity is unable to pay the required 23 employer contributions to the fund, then the participating 24 municipalities shall make payment of the required 25 contributions and the payments shall be allocated as 26 provided in the agreement or, if not so provided, equally

1	among them.
2	xxi. The Illinois Municipal Electric Agency.
3	xxii. The Waukegan Port District.
4	xxiii. The Fox Waterway Agency created under the Fox
5	Waterway Agency Act.
6	xxiv. The Illinois Municipal Gas Agency.
7	xxv. The Kaskaskia Regional Port District.
8	xxvi. The Southwestern Illinois Development Authority.
9	xxvii. The Cairo Public Utility Company.
10	xxviii. Except with respect to employees who elect to
11	participate in the State Employees' Retirement System of
12	Illinois under Section 14-104.13 of this Code, the Chicago
13	Metropolitan Agency for Planning created under the
14	Regional Planning Act, provided that, with respect to the
15	benefits payable pursuant to Sections 7-146, 7-150, and
16	7-164 and the requirement that eligibility for such
17	benefits is conditional upon satisfying a minimum period of
18	service or a minimum contribution, any employee of the
19	Chicago Metropolitan Agency for Planning that was
20	immediately prior to such employment an employee of the
21	Chicago Area Transportation Study or the Northeastern
22	Illinois Planning Commission, such employee's service at
23	the Chicago Area Transportation Study or the Northeastern
24	Illinois Planning Commission and contributions to the
25	State Employees' Retirement System of Illinois established
26	under Article 14 and the Illinois Municipal Retirement Fund

1

### shall count towards the satisfaction of such requirements.

The governing boards of special education joint 2 (C) agreements created under Section 10-22.31 of the School Code 3 4 without designation of an administrative district shall be 5 included within and be subject to this Article as participating 6 instrumentalities when the joint agreement becomes effective. However, the governing board of any such special education 7 8 joint agreement in effect before September 5, 1975 shall not be 9 subject to this Article unless the joint agreement is modified 10 by the school districts to provide that the governing board is 11 subject to this Article, except as otherwise provided by this Section. 12

13 The governing board of the Special Education District of 14 Lake County shall become subject to this Article as а 15 participating instrumentality on July 1, 1997. Notwithstanding subdivision (a)1 of Section 7-139, on the effective date of 16 participation, employees of the governing board of the Special 17 Education District of Lake County shall receive creditable 18 service for their prior service with that employer, up to a 19 20 maximum of 5 years, without any employee contribution. Employees may establish creditable service for the remainder of 21 22 their prior service with that employer, if any, by applying in 23 writing and paying an employee contribution in an amount 24 determined by the Fund, based on the employee contribution 25 rates in effect at the time of application for the creditable 26 service and the employee's salary rate on the effective date of participation for that employer, plus interest at the effective rate from the date of the prior service to the date of payment. Application for this creditable service must be made before July 1, 1998; the payment may be made at any time while the employee is still in service. The employer may elect to make the required contribution on behalf of the employee.

The governing board of a special education joint agreement 7 created under Section 10-22.31 of the School Code for which an 8 administrative district has been designated, if there are 9 10 employees of the cooperative educational entity who are not 11 employees of the administrative district, may elect to participate in the Fund and be included within this Article as 12 13 a participating instrumentality, subject to such application 14 procedures and rules as the Board may prescribe.

15 The Boards of Control of cooperative or joint educational 16 programs or projects created and administered under Section 17 3-15.14 of the School Code, whether or not the Boards act as 18 their own administrative district, shall be included within and 19 be subject to this Article as participating instrumentalities 20 when the agreement establishing the cooperative or joint 21 educational program or project becomes effective.

The governing board of a special education joint agreement entered into after June 30, 1984 and prior to September 17, 1985 which provides for representation on the governing board by less than all the participating districts shall be included within and subject to this Article as a participating instrumentality. Such participation shall be effective as of
 the date the joint agreement becomes effective.

governing boards of educational service centers 3 The 4 established under Section 2-3.62 of the School Code shall be 5 included within and subject to this Article as participating instrumentalities. The governing boards of 6 vocational 7 education cooperative agreements created under the 8 Intergovernmental Cooperation Act and approved by the State 9 Board of Education shall be included within and be subject to 10 this Article as participating instrumentalities. If any such 11 governing boards or boards of control are unable to pay the required employer contributions to the fund, then the school 12 13 districts served by such boards shall make payment of required 14 contributions as provided in Section 7-172. The payments shall 15 be allocated among the several school districts in proportion 16 to the number of students in average daily attendance for the last full school year for each district in relation to the 17 18 total number of students in average attendance for such period 19 for all districts served. If such educational service centers, 20 vocational education cooperatives or cooperative or joint 21 educational programs or projects created and administered 22 under Section 3-15.14 of the School Code are dissolved, the 23 assets and obligations shall be distributed among the districts 24 in the same proportions unless otherwise provided.

(d) The governing boards of special recreation joint
 agreements created under Section 8-10b of the Park District

09500HB1134ham003 -12- LRB095 10897 JAM 36221 a

1 Code, operating without designation of an administrative 2 district or an administrative municipality appointed to 3 administer the program operating under the authority of such 4 joint agreement shall be included within and be subject to this 5 Article as participating instrumentalities when the joint 6 agreement becomes effective. However, the governing board of any such special recreation joint agreement in effect before 7 8 January 1, 1980 shall not be subject to this Article unless the 9 joint agreement is modified, by the districts and 10 municipalities which are parties to the agreement, to provide 11 that the governing board is subject to this Article.

Ιf 12 the Board returns any employer and employee 13 contributions to any employer which erroneously submitted such 14 contributions on behalf of a special recreation joint 15 agreement, the Board shall include interest computed from the 16 end of each year to the date of payment, not compounded, at the 17 rate of 7% per annum.

(e) Each multi-township assessment district, the board of
trustees of which has adopted this Article by ordinance prior
to April 1, 1982, shall be a participating instrumentality
included within and subject to this Article effective December
1, 1981. The contributions required under Section 7-172 shall
be included in the budget prepared under and allocated in
accordance with Section 2-30 of the Property Tax Code.

(f) The Illinois Medical District Commission created underthe Illinois Medical District Act may be included within and

09500HB1134ham003 -13- LRB095 10897 JAM 36221 a

1 subject to this Article as a participating instrumentality, 2 notwithstanding that the location of the District is entirely within the City of Chicago. To become a participating 3 4 instrumentality, the Commission must apply to the Board in the 5 manner set forth in paragraph (a) of this subsection (B). If 6 the Board approves the application, under the criteria and procedures set forth in paragraph (a) and any other applicable 7 rules, criteria, and procedures of the Board, participation by 8 9 the Commission shall commence on the effective date specified 10 by the Board.

11 (C) Prospective participants.

Beginning January 1, 1992, each prospective participating municipality or participating instrumentality shall pay to the Fund the cost, as determined by the Board, of a study prepared by the Fund or its actuary, detailing the prospective costs of participation in the Fund to be expected by the municipality or instrumentality.

18 (Source: P.A. 93-777, eff. 7-21-04; 94-1046, eff. 7-24-06.)

19 (40 ILCS 5/7-139.12 new)
 20 <u>Sec. 7-139.12. Transfer of creditable service to Article</u>
 21 <u>14. A person employed by the Chicago Metropolitan Agency for</u>
 22 <u>Planning (formerly the Regional Planning Board) on the</u>
 23 <u>effective date of this Section who was a member of the State</u>
 24 <u>Employees' Retirement System of Illinois as an employee of the</u>

09500HB1134ham003 -14- LRB095 10897 JAM 36221 a

1 Chicago Area Transportation Study may apply for transfer of his or her creditable service as an employee of the Chicago 2 Metropolitan Agency for Planning upon payment of (1) the 3 4 amounts accumulated to the credit of the applicant for such 5 service on the books of the Fund on the date of transfer and 6 (2) the corresponding municipality credits, including interest, on the books of the Fund on the date of transfer. 7 Participation in this Fund with respect to the transferred 8 9 credits shall terminate on the date of transfer.

10 (40 ILCS 5/14-103.05) (from Ch. 108 1/2, par. 14-103.05)
11 Sec. 14-103.05. Employee.

- -

(a) Any person employed by a Department who receives salary
for personal services rendered to the Department on a warrant
issued pursuant to a payroll voucher certified by a Department
and drawn by the State Comptroller upon the State Treasurer,
including an elected official described in subparagraph (d) of
Section 14-104, shall become an employee for purpose of
membership in the Retirement System on the first day of such

19 employment.

A person entering service on or after January 1, 1972 and prior to January 1, 1984 shall become a member as a condition of employment and shall begin making contributions as of the first day of employment.

A person entering service on or after January 1, 1984 shall, upon completion of 6 months of continuous service which is not interrupted by a break of more than 2 months, become a member as a condition of employment. Contributions shall begin the first of the month after completion of the qualifying period.

5 <u>A person employed by the Chicago Metropolitan Agency for</u> 6 <u>Planning on the effective date of this amendatory Act of the</u> 7 <u>95th General Assembly who was a member of this System as an</u> 8 <u>employee of the Chicago Area Transportation Study and makes an</u> 9 <u>election under Section 14-104.13 to participate in this System</u> 10 <u>for his or her employment with the Chicago Metropolitan Agency</u> 11 for Planning.

The qualifying period of 6 months of service is not 12 13 applicable to: (1) a person who has been granted credit for 14 service in a position covered by the State Universities 15 Retirement System, the Teachers' Retirement System of the State 16 of Illinois, the General Assembly Retirement System, or the Judges Retirement System of Illinois unless that service has 17 18 been forfeited under the laws of those systems; (2) a person entering service on or after July 1, 1991 in a noncovered 19 20 position; or (3) a person to whom Section 14-108.2a or 21 14-108.2b applies.

22

(b) The term "employee" does not include the following:

(1) members of the State Legislature, and persons
electing to become members of the General Assembly
Retirement System pursuant to Section 2-105;

26

(2) incumbents of offices normally filled by vote of

1 the people;

2 (3) except as otherwise provided in this Section, any 3 person appointed by the Governor with the advice and 4 consent of the Senate unless that person elects to 5 participate in this system;

6 (3.1) any person serving as a commissioner of an ethics
7 commission created under the State Officials and Employees
8 Ethics Act unless that person elects to participate in this
9 system with respect to that service as a commissioner;

10 (3.2) any person serving as a part-time employee in any 11 of the following positions: Legislative Inspector General, Special Legislative Inspector General, employee of the 12 13 Office of the Legislative Inspector General, Executive 14 Director of the Legislative Ethics Commission, or staff of 15 the Legislative Ethics Commission, regardless of whether 16 he or she is in active service on or after July 8, 2004 (the effective date of Public Act 93-685), unless that 17 18 person elects to participate in this System with respect to that service; in this item (3.2), a "part-time employee" is 19 20 a person who is not required to work at least 35 hours per 21 week;

22 23

24

1-123 and who is serving either as legal counsel in the Office of the Governor or as Chief Deputy Attorney General;

(3.3) any person who has made an election under Section

(4) except as provided in Section 14-108.2 or
14-108.2c, any person who is covered or eligible to be

covered by the Teachers' Retirement System of the State of
 Illinois, the State Universities Retirement System, or the
 Judges Retirement System of Illinois;

4 (5) an employee of a municipality or any other
5 political subdivision of the State;

6 (6) any person who becomes an employee after June 30, 7 1979 as a public service employment program participant 8 under the Federal Comprehensive Employment and Training 9 Act and whose wages or fringe benefits are paid in whole or 10 in part by funds provided under such Act;

(7) enrollees of the Illinois Young Adult Conservation Corps program, administered by the Department of Natural Resources, authorized grantee pursuant to Title VIII of the "Comprehensive Employment and Training Act of 1973", 29 USC 993, as now or hereafter amended;

16 (8) enrollees and temporary staff of programs
17 administered by the Department of Natural Resources under
18 the Youth Conservation Corps Act of 1970;

19 (9) any person who is a member of any professional 20 licensing or disciplinary board created under an Act 21 administered by the Department of Professional Regulation 22 or a successor agency or created or re-created after the 23 effective date of this amendatory Act of 1997, and who 24 receives per diem compensation rather than a salary, 25 notwithstanding that such per diem compensation is paid by 26 warrant issued pursuant to a payroll voucher; such persons have never been included in the membership of this System, and this amendatory Act of 1987 (P.A. 84-1472) is not intended to effect any change in the status of such persons;

5 (10) any person who is a member of the Illinois Health Care Cost Containment Council, and receives per diem 6 compensation rather than a salary, notwithstanding that 7 8 such per diem compensation is paid by warrant issued 9 pursuant to a payroll voucher; such persons have never been 10 included in the membership of this System, and this amendatory Act of 1987 is not intended to effect any change 11 in the status of such persons; 12

(11) any person who is a member of the Oil and Gas Board created by Section 1.2 of the Illinois Oil and Gas Act, and receives per diem compensation rather than a salary, notwithstanding that such per diem compensation is paid by warrant issued pursuant to a payroll voucher; or

(12) a person employed by the State Board of Higher Education in a position with the Illinois Century Network as of June 30, 2004, who remains continuously employed after that date by the Department of Central Management Services in a position with the Illinois Century Network and participates in the Article 15 system with respect to that employment.

(c) An individual who represents or is employed as an
 officer or employee of a statewide labor organization that

09500HB1134ham003 -19- LRB095 10897 JAM 36221 a

1 represents members of this System may participate in the System 2 and shall be deemed an employee, provided that (1) the 3 individual has previously earned creditable service under this 4 Article, (2) the individual files with the System an 5 irrevocable election to become a participant within 6 months 6 after the effective date of this amendatory Act of the 94th General Assembly, and (3) the individual does not receive 7 8 credit for that employment under any other provisions of this 9 Code. An employee under this subsection (c) is responsible for 10 paying to the System both (i) employee contributions based on 11 the actual compensation received for service with the labor organization and (ii) employer contributions based on the 12 13 percentage of payroll certified by the board; all or any part of these contributions may be paid on the employee's behalf or 14 15 picked up for tax purposes (if authorized under federal law) by 16 the labor organization.

A person who is an employee as defined in this subsection 17 18 (c) may establish service credit for similar employment prior to becoming an employee under this subsection by paying to the 19 20 System for that employment the contributions specified in this subsection, plus interest at the effective rate from the date 21 22 of service to the date of payment. However, credit shall not be 23 granted under this subsection (c) for any such prior employment 24 for which the applicant received credit under any other 25 provision of this Code or during which the applicant was on a 26 leave of absence.

09500HB1134ham003 -20- LRB095 10897 JAM 36221 a

1	(Source: P.A. 93-685, eff. 7-8-04; 93-839, eff. 7-30-04;
2	93-1069, eff. 1-15-05; 94-1111, eff. 2-27-07.)
3	(40 ILCS 5/14-104.13 new)
4	Sec. 14-104.13. Chicago Metropolitan Agency for Planning;
5	employee election.
6	(a) Within one year after the effective date of this
7	Section, a person employed by the Chicago Metropolitan Agency
8	for Planning (formerly the Regional Planning Board) on the
9	effective date of this Section who was a member of this System
10	as an employee of the Chicago Area Transportation Study may
11	elect to participate in this System for his or her employment
12	with the Chicago Metropolitan Agency for Planning.
13	(b) An employee who elects to participate in the System
14	pursuant to subsection (a) may elect to transfer any creditable
15	service earned by the employee under the Illinois Municipal
16	Retirement Fund for his or her employment with the Chicago
17	Metropolitan Agency for Planning (formerly the Regional
18	Planning Board) upon payment to this System of the amount by
19	which (1) the employer and employee contributions that would
20	have been required if the employee had participated in this
21	System during the period for which the credit under Section
22	7-139.12 is being transferred, plus interest thereon from the
23	date of such participation to the date of payment, exceeds (2)
24	the amounts actually transferred under Section 7-139.12 to this
25	System.

Section 10. The Regional Planning Act is amended by changing Sections 5, 10, 15, 20, 25, 45, 55, 60, and 65 and by adding Sections 44, 47, 48, 51, 55, 61, 62, 63, and 65 as follows:

5 (70 ILCS 1707/5)

The General Assembly declares 6 Sec. 5. Purpose. and determines that a streamlined, consolidated regional planning 7 8 agency is necessary in order to plan for the most effective 9 public and private investments in the northeastern Illinois region and to better integrate plans for land use 10 and 11 transportation. The purpose of this Act is to define and describe the powers and responsibilities of the Chicago 12 13 Metropolitan Agency for Planning, a unit of government whose purpose it is to effectively address the development and 14 transportation challenges in the northeastern Illinois region. 15 It is the intent of the General Assembly to consolidate, 16 17 through an orderly transition, the functions of the 18 Northeastern Illinois Planning Commission (NIPC) and the 19 Chicago Area Transportation Study (CATS) in order to address 20 the development and transportation challenges <u>in</u> <del>the</del> 21 northeastern Illinois region. 22 (Source: P.A. 94-510, eff. 8-9-05.)

23 (70 ILCS 1707/10)

1	Sec. 10. Definitions.
2	"Board" means the <del>Regional Planning</del> Board <u>of the Chicago</u>
3	Metropolitan Agency for Planning.
4	"CMAP" means the Chicago Metropolitan Agency for Planning.
5	"CATS" means the Chicago Area Transportation Study.
6	"CATS Policy Committee" means the policy board of the
7	Chicago Area Transportation Study.
8	"Chief elected county official" means the Board Chairman in
9	DuPage, Kane, Kendall, Lake, and McHenry Counties and the
10	County Executive in Will County.
11	"Fiscal year" means the fiscal year of the State.
12	"IDOT" means the Illinois Department of Transportation.
13	"MPO" means the metropolitan planning organization
14	designated under 23 U.S.C. 134.
15	"Members" means the members of the Regional Planning Board.
16	"NIPC" means the Northeastern Illinois Planning
17	Commission.
18	"Person" means an individual, partnership, firm, public or
19	private corporation, State agency, transportation agency, or
20	unit of local government.
21	"Policy Committee" means the decision-making body of the
22	MPO.
23	"Region" or "northeastern Illinois region" means Cook,
24	DuPage, Kane, Kendall, Lake, McHenry, and Will Counties.
25	"State agency" means "agency" as defined in Section 1-20 of
26	the Illinois Administrative Procedure Act.

1 "Transition period" means the period of time the Regional Planning Board takes to fully implement the funding and 2 3 implementation strategy described under subsection (a) of 4 Section 15. "Transportation agency" means the Regional Transportation 5 6 Authority and its Service Boards; the Illinois Toll Highway Authority; the Illinois Department of Transportation; and the 7 transportation functions of units of local government. 8 9 "Unit of local government" means a unit of local 10 government, as defined in Section 1 of Article VII of the 11 Illinois Constitution, that is located within the jurisdiction and area of operation of the Board. 12 13 "USDOT" means the United States Department of 14 Transportation. 15 (Source: P.A. 94-510, eff. 8-9-05.) (70 ILCS 1707/15) 16 Sec. 15. Chicago Metropolitan Agency for Planning; 17 18 structure Regional Planning Board; powers. 19 (a) The Chicago Metropolitan Agency for Planning Regional 20 Planning Board is established as a political subdivision, body politic, and municipal corporation. The Board shall 21 be 22 responsible for developing and adopting a funding and 23 implementation strategy for an integrated land use and 24 transportation planning process for the northeastern Illinois 25 region. The strategy shall include a process for the orderly

1	transition of the CATS Policy Committee to be a standing
2	transportation planning body of the Board and NIPC to be a
3	standing comprehensive planning body of the Board. The CATS
4	Policy Committee and NIPC shall continue to exist and perform
5	their duties throughout the transition period. The strategy
6	must also include recommendations for legislation for
7	transition, which must contain a complete description of
8	recommended comprehensive planning functions of the Board and
9	an associated funding strategy and recommendations related to
10	consolidating the functions of the Board, the CATS Policy
11	Committee, and NIPC. The Board shall submit its strategy to the
12	General Assembly no later than September 1, 2006.
13	(b) <u>(Blank.)</u> The Regional Planning Board shall, in addition
14	to those powers enumerated elsewhere in this Act:
15	(1) Provide a policy framework under which all regional
16	plans are developed.
17	(2) Coordinate regional transportation and land use
18	<del>planning.</del>
19	(3) Identify and promote regional priorities.
20	(4) Serve as a single point of contact and direct all
21	public involvement activities.
22	(5) Create a Citizens' Advisory Committee.
23	(c) The Board shall consist of 15 voting members as
24	follows:
25	(1) One member from DuPage County appointed
26	cooperatively by the mayors of DuPage County and the chief

1

elected county official of DuPage County.

2 (2) One member representing both Kane and Kendall 3 Counties appointed cooperatively by the mayors of Kane 4 County and Kendall County and the chief elected county 5 officials of Kane County and Kendall County.

6 (3) One member from Lake County appointed 7 cooperatively by the mayors of Lake County and the chief 8 elected county official of Lake County.

9 (4) One member from McHenry County appointed 10 cooperatively by the mayors of McHenry County and the chief 11 elected county official of McHenry County.

12 (5) One member from Will County appointed
13 cooperatively by the mayors of Will County and the chief
14 elected county official of Will County.

15 (6) Five members from the City of Chicago appointed by16 the Mayor of the City of Chicago.

(7) One member from that portion of Cook County outside
of the City of Chicago appointed by the President of the
Cook County Board of Commissioners.

(8) Four members from that portion of Cook County
outside of the City of Chicago appointed, with the consent
of the President of the Cook County Board of Commissioners,
as follows:

(i) One by the mayors representing those
 communities in Cook County that are outside of the City
 of Chicago and north of Devon Avenue.

1

2

3

4

(ii) One by the mayors representing those communities in Cook County that are outside of the City of Chicago, south of Devon Avenue, and north of Interstate 55, and in addition the Village of Summit.

5 (iii) One by the mayors representing those 6 communities in Cook County that are outside of the City 7 of Chicago, south of Interstate 55, and west of 8 Interstate 57, excluding the communities of Summit, 9 Dixmoor, Posen, Robbins, Midlothian, Oak Forest, and 10 Tinley Park.

(iv) One by the mayors representing those communities in Cook County that are outside of the City of Chicago and east of Interstate 57, and, in addition, the communities of Dixmoor, Posen, Robbins, Midlothian, Oak Forest, and Tinley Park.

16 The terms of the members initially appointed to the Board shall 17 begin within 60 days after this Act takes effect.

(d) The <u>CMAP Board may</u> <del>CATS Policy Committee and NIPC shall</del>
each appoint <del>one of their members to serve as a</del> non-voting
members member of the <del>Regional Planning</del> Board.

(e) Concurrence of four-fifths of the Board members in office is necessary for the Board to take any action, including remanding regional plans with comments to the CATS Policy Committee and NIPC.

25 (Source: P.A. 94-510, eff. 8-9-05.)

1	(70 ILCS 1707/20)
2	Sec. 20. Duties. In addition to those duties enumerated
3	elsewhere in this Act, the <del>Regional Planning</del> Board shall:
4	(a) (1) Hire an executive director to act as the chief
5	administrative officer and to direct and coordinate all
6	staff work.
7	(b) Provide a policy framework under which all regional
8	plans are developed.
9	(c) Coordinate regional transportation and land use
10	planning.
11	(d) Identify and promote regional priorities. to
12	coordinate staff work of CATS and NIPC. The executive
13	director shall hire a deputy for comprehensive planning and
14	a deputy for transportation planning with the approval of
15	NIPC and the CATS Policy Committee, respectively.
16	(2) Merge the staffs of CATS and NIPC into a single
17	staff over a transition period that protects current
18	employees' benefits.
19	(3) Secure agreements with funding agencies to provide
20	support for Board operations.
21	(4) Develop methods to handle operational and
22	administrative matters relating to the transition,
23	including labor and employment matters, pension benefits,
24	equipment and technology, leases and contracts, office
25	space, and excess property.
26	(5) Notwithstanding any other provision of law to the

contrary, within 180 days after this Act becomes law,
 locate the staffs of CATS and NIPC within the same office.
 (Source: P.A. 94-510, eff. 8-9-05.)

4 (70 ILCS 1707/25)

5 Sec. 25. Operations.

(a) Each appointing authority shall give notice of its 6 7 Board appointments to each other appointing authority, to the 8 Board, and to the Secretary of State. Within 30 days after his 9 or her appointment and before entering upon the duties of the 10 office, each Board member shall take and subscribe to the constitutional oath of office and file it with the Secretary of 11 12 State. Board members shall hold office for a term of 4 years or 13 until successors are appointed and qualified. The terms of the 14 initial Board members shall expire as follows:

(1) The terms of the member from DuPage County and the
 member representing both Kane and Kendall Counties shall
 expire on July 1, 2007.

18 (2) The terms of those members from Lake, McHenry, and
19 Will Counties shall expire on July 1, 2009.

(3) As designated at the time of appointment, the terms
of 2 members from the City of Chicago shall expire on July
1, 2007 and the terms of 3 members from the City of Chicago
shall expire on July 1, 2009.

(4) The term of the member appointed by the President
 of the Cook County Board of Commissioners shall expire on

1 July 1, 2007.

(5) The terms of those members appointed, with the
consent of the President of the Cook County Board of
Commissioners, by the mayors representing those
communities in Cook County that are outside of the City of
Chicago and north of Devon Avenue shall expire on July 1,
2007.

8 (6) The terms of those members appointed, with the 9 consent of the President of the Cook County Board of 10 Commissioners, by the mayors representing those communities in Cook County that are outside of the City of 11 Chicago, south of Interstate 55, and west of Interstate 57, 12 13 excluding the communities of Summit, Dixmoor, Posen, 14 Robbins, Midlothian, Oak Forest, and Tinley Park, shall 15 expire on July 1, 2007.

16 (7) The terms of those members appointed, with the 17 consent of the President of the Cook County Board of 18 Commissioners, by the mayor representing those communities 19 in Cook County that are outside of the City of Chicago, 20 south of Devon Avenue, and north of Interstate 55, and, in 21 addition, the Village of Summit, shall expire on July 1, 22 2009.

(8) The terms of those members appointed, with the
consent of the President of the Cook County Board of
Commissioners, by the mayors representing those
communities in Cook County that are outside of the City of

1 Chicago and east of Interstate 57, and, in addition, the 2 communities of Dixmoor, Posen, Robbins, Midlothian, Oak 3 Forest, and Tinley Park, shall expire on July 1, 2009.

4 (b) If a vacancy occurs, the appropriate appointing 5 authority shall fill the vacancy by an appointment for the 6 unexpired term. Board members shall receive no compensation, 7 but shall be reimbursed for expenses incurred in the 8 performance of their duties.

9 (c) The Board shall be so appointed as to represent the 10 City of Chicago, that part of Cook County outside the City of 11 Chicago, and that part of the metropolitan region outside of Cook County on a one man one vote basis. Within 6 months after 12 13 the release of each certified federal decennial census, the 14 Board shall review its composition and, if a change is 15 necessary in order to comply with the representation 16 requirements of this subsection (c), shall recommend the necessary revision for approval by the General Assembly. 17

(d) Regular meetings of the Board shall be held at least 18 19 once in each calendar quarter. The time and place of Board 20 meetings shall be fixed by resolution of the Board. Special meetings of the Board may be called by the chairman or a 21 majority of the Board members. A written notice of the time and 22 23 place of any special meeting shall be provided to all Board 24 members at least 3 days prior to the date fixed for the 25 meeting, except that if the time and place of a special meeting 26 is fixed at a regular meeting at which all Board members are present, no such written notice is required. A majority of the Board members in office constitutes a quorum for the purpose of convening a meeting of the Board.

4 (e) The meetings of the Board shall be held in compliance
5 with the Open Meetings Act. The Board shall maintain records in
6 accordance with the provisions of the State Records Act.

7 (f) At its initial meeting and its first regular meeting 8 after July 1 of each year thereafter, the Board shall appoint 9 from its membership shall appoint a chairman and may appoint 10 vice chairmen <del>chairman</del> and shall provide the term and duties of 11 those officers pursuant to its bylaws. The vice chairman shall act as chairman during the absence or disability of the 12 13 chairman and in case of resignation or death of the chairman. 14 Before entering upon duties of office, the chairman shall 15 execute a bond with corporate sureties to be approved by the 16 Board and shall file it with the principal office of the Board. The bond shall be payable to the Board in whatever penal sum 17 may be directed and shall be conditioned upon the faithful 18 performance of the duties of office and the payment of all 19 20 money received by the chairman according to law and the orders 21 of the Board. The Board may appoint, from time to time, an 22 executive committee and standing and ad hoc committees to 23 assist in carrying out its responsibilities.

24 (Source: P.A. 94-510, eff. 8-9-05.)

25 (70 ILCS 1707/44 new)

09500HB1134ham003

1	Sec. 44. Regional Data and Information Program. CMAP shall
2	be the authoritative source for regional data collection,
3	exchange, dissemination, analysis, evaluation, forecasting and
4	modeling. With the involvement of state, regional, and local
5	governments and agencies, CMAP shall create and maintain a
6	timely, ongoing, and coordinated data and information sharing
7	program that will provide the best available data on the
8	region. This program shall include a publicly accessible
9	mechanism for data access and distribution. CMAP's official
10	forecasts shall be the foundation for all planning in the
11	region.

12 (70 ILCS 1707/45)

Sec. 45. Regional comprehensive plan. At intervals not to 13 14 exceed every 5 years, or as needed to be consistent with 15 federal law, the Board shall develop a regional comprehensive plan that integrates land use and transportation. The regional 16 comprehensive plan and any modifications to it shall be 17 developed cooperatively by the Board, the CATS Policy 18 19 Committee, and NIPC with the involvement of citizens, units of 20 local government, business and labor organizations, 21 environmental organizations, transportation and planning 22 agencies, State agencies, private and civic organizations, 23 public and private providers of transportation, and land 24 preservation agencies. Except any elements of the regional comprehensive plan or modifications that relate to 25

09500HB1134ham003 -33- LRB095 10897 JAM 36221 a

1	transportation that shall be developed cooperatively with the
2	Policy Committee, units Units of local government shall
3	continue to maintain control over land use and zoning
4	decisions.
5	Scope of Regional Comprehensive Plan. The Regional
6	Comprehensive Plan shall present the goals, policies,
7	guidelines, and recommendations to guide the physical
8	development of the Region. It shall include, but shall not be
9	limited to:
10	(a) Official forecasts for overall growth and change and an
11	evaluation of alternative scenarios for the future of the
12	Region including alternatives for public and private
13	investments in housing, economic development, preservation of
14	natural resources, transportation, water supply, flood
15	control, sewers, and other physical infrastructure. It shall
16	present a preferred plan that makes optimum use of public and
17	private resources to achieve the goals of the Plan.
18	(b) Land use and transportation policies that reflect the
19	relationship of transportation to land use, economic
20	development, the environment, air quality, and energy
21	consumption; foster the efficient movement of people and goods;
22	coordinate modes of transportation; coordinate planning among
23	federal agencies, state agencies, transportation agencies, and
24	local governments; and address the safety and equity of
25	transportation services across the Region.
26	(c) A plan for a coordinated and integrated transportation

-34- LRB095 10897 JAM 36221 a

1 system for the region consisting of a multimodal network of 2 facilities and services to be developed over a 20-year period 3 to support efficient movement of people and goods. The 4 transportation system plan shall include statements of minimum 5 levels of service that describe the performance for each mode 6 in order to meet the goals and policies of the Plan.

7 <u>(d) A listing of proposed public investment priorities in</u> 8 transportation and other public facilities and utilities of 9 regional significance. The list shall include a project 10 description, an identification of the responsible agency, the 11 timeframe that the facility or utility is proposed for 12 construction or installation, an estimate of costs, and sources 13 of public and private revenue for covering such costs.

14 (e) The criteria and procedures proposed for evaluating and 15 ranking projects in the Plan and for the allocation of 16 transportation funds.

17 (f) Measures to best coordinate programs of local 18 governments, transportation agencies, and State agencies to 19 promote the goals and policies of the Regional Comprehensive 20 <u>Plan.</u>

## 21 (g) Proposals for model ordinances and agreements that may 22 be enacted by local governments.

# (h) Recommendations for legislation as may be necessary to fully implement the Regional Comprehensive Plan.

25 <u>(i) Developing components for regional functional issues</u>
26 <u>including:</u>

1	(1) A regional housing component that documents the
2	needs for housing in the region and the extent to which
3	private-sector and public-sector programs are meeting
4	those needs; provides the framework for and facilitates
5	planning for the housing needs of the region, including the
6	need for affordable housing, especially as it relates to
7	the location of such housing proximate to job sites, and
8	develops sound strategies, programs and other actions to
9	address the need for housing choice throughout the region.
10	(2) A regional freight component, the purpose of which
11	is to create an efficient system of moving goods that
12	supports economic growth of the region and sound regional
13	and community development by identifying investments in
14	freight facilities of regional, State, and national
15	significance that will be needed to eliminate existing and
16	forecasted bottlenecks and inefficiencies in the
17	functioning of the region's freight network; recommending
18	improvements in the operation and management of the freight
19	network; and recommending policies to effect the efficient
20	multi-modal movement of goods to, through, and from the
21	region.
22	(3) A component for protecting and enhancing the
23	environment and the region's natural resources the purpose
24	of which is to improve the region's environmental health,
25	quality of life, and community well-being by defining and

26 protecting environmentally critical areas; encouraging

1 development that does not harm environmentally critical 2 areas; promoting sustainable land use and transportation 3 practices and policies by local governments. 4 (4) Optionally, other regional components for services 5 and facilities, including, but not limited to: water, sewer, transportation, solid waste, historic preservation, 6 and flood control. Such plans shall provide additional 7 goals, policies, guidelines, and supporting analyses that 8 9 add detail, and are consistent with, the adopted Regional 10 Comprehensive Plan. (Source: P.A. 94-510, eff. 8-9-05.) 11 12 (70 ILCS 1707/47 new) 13 Sec. 47. Developments of Regional Importance. The Board 14 shall consider the regional and intergovernmental impacts of proposed major developments, infrastructure investments and 15 major policies and actions by public and private entities on 16

17 <u>natural resources, neighboring communities, and residents. The</u> 18 Board shall:

(a) Define the Scope of Developments of Regional Importance
 (DRI) and create an efficient process for reviewing them.

21 (b) Require any DRI project sponsor, which can be either a 22 public or private entity, to submit information about the 23 proposed DRI to CMAP and neighboring communities, counties, and 24 regional planning and transportation agencies for review.

25 (c) Review and comment on a proposed DRI regarding

1	consistency with regional plans and intergovernmental and
2	regional impacts.
3	The Board shall review applications to change the
4	boundaries of a waste water facility planning area as an
5	amendment to the State of Illinois Water Quality Management
6	Plan required under the federal Clean Water Act when that
7	review is required under that Act and is requested by the
8	appropriate designated management agency under the
9	Environmental Protection Act or the federal Clean Water Act.
10	Such review shall be consistent with the review process for
11	DRIs and evaluate the regional impact of proposed boundary
12	changes.
13	The Board shall complete a review under this Section within
14	a timeframe established when creating the DRI process. A delay
15	in the review process either requested or agreed to by the
16	applicant shall toll the running of the review period. If the
17	Board fails to complete the review within the required period,
18	the review fee paid by the applicant under this Section shall
19	be refunded in full to the applicant. If, however, the
20	applicant withdraws the application at any time after the Board
21	commences its review, no part of the review fee shall be
22	refunded to the applicant.

23 (70 ILCS 1707/48 new) Sec. 48. Incentives for Creating More Sustainable 24 Communities. CMAP shall establish an incentive program to 25

09500HB1134ham003 -38- LRB095 10897 JAM 36221 a

1	enable local governments and developers to: create more
2	affordable workforce housing options near jobs and transit;
3	create jobs near existing affordable workforce housing; create
4	transit-oriented development; integrate transportation and
5	land use planning; provide a range of viable transportation
6	choices in addition to the car; encourage compact and mixed-use
7	development; and support neighborhood revitalization. CMAP
8	shall work with federal, State, regional, and local agencies to
9	identify funding opportunities for these incentives from
10	existing and proposed programs.
τU	existing and proposed programs.

11	(70 ILCS 1707/51 new)
12	Sec. 51. Certification; cooperation between local and
13	regional plans; plan review.
14	Certification of regional plan and forecasts. Upon the
15	adoption of a Regional Plan or segment of a Regional Plan, the
16	Board shall certify a copy thereof to the State, each
17	transportation agency and each local government affected by
18	such plan. CMAP's official forecasts and plans shall be the
19	foundation for all planning in the region.
20	Agencies to provide information and cooperate. Each local
21	government, transportation agency, and State agency shall

22 <u>cooperate with and assist the Board in carrying out its</u>
23 <u>functions and shall provide to the Board all information</u>
24 <u>requested by the Board. Counties and municipalities shall</u>
25 <u>submit copies of any official plans to CMAP, including but not</u>

1 limited to comprehensive, transportation, housing, and capital 2 improvement plans. 3 Review of county and municipal plans. The Board may review 4 and comment on proposed county and municipal plans and plan 5 amendments within its jurisdiction for consistency with the 6 regional comprehensive plan and maintain a copy of such plans.

7 (70 ILCS 1707/55)

8 Sec. 55. Transportation financial plan.

9 (a) Concurrent with preparation of the regional 10 transportation and comprehensive plans, the Board shall 11 prepare and adopt, in cooperation with the CATS Policy 12 Committee, a transportation financial plan for the region in 13 accordance with federal and State laws, rules, and regulations.

(b) The transportation financial plan shall address the
following matters related to the transportation agencies: (i)
adequacy of funding to meet identified needs; and (ii)
allocation of funds to regional priorities.

18 (c) The transportation financial plan may propose 19 recommendations for additional funding by the federal 20 government, the State, or units of local government that may be 21 necessary to fully implement regional plans.

22 (Source: P.A. 94-510, eff. 8-9-05.)

23 (70 ILCS 1707/60)

24 Sec. 60. <u>Transportation decision-making</u> <u>Metropolitan</u>

1

#### planning organization.

(a) The It is the intent of this Act that the CATS Policy 2 Committee, as the Transportation Planning Committee for the 3 4 Board, is <del>remain</del> the federally designated Metropolitan 5 Planning Organization for the Chicago region under the 6 requirements of federal regulations promulgated by USDOT. The CATS Policy Committee shall prepare and approve all plans, 7 reports, and programs required of an MPO, including the 8 9 federally mandated Regional Transportation Plan, 10 Transportation Improvement Program and Unified Work Program.

11 (b) It is the intent of this Act that the transportation 12 planning and investment decision-making process be fully 13 integrated into the regional planning process.

14 (c) The Board, in cooperation with local governments and 15 transportation providers, shall develop and adopt a process for 16 making the transportation decisions that require final MPO 17 approval pursuant to federal law. That process shall comply 18 with all applicable federal requirements. The adopted process 19 shall ensure that all MPO plans, reports, and programs shall be 20 approved by the CMAP Board prior to final approval by the MPO.

21 (d) The Board shall continue directly involving local 22 elected officials in federal program allocation decisions for 23 the Surface Transportation Program and Congestion Mitigation 24 and Air Quality funds and in addressing other regional 25 transportation issues.

26

(b) The processes previously established by the CATS Policy

1 Committee shall be continued as the means by which local 2 elected officials program federal Surface Transportation 3 Program and Congestion, Mitigation, and Air Quality funds and 4 address other regional transportation issues.

5 (Source: P.A. 94-510, eff. 8-9-05.)

6

(70 ILCS 1707/61 new)

7 Sec. 61. Agency Designated Planning Grant Recipient and 8 Other Designations. The Board is eligible to apply for and 9 receive federal grants for regional planning in the 10 northeastern Illinois region. The Board shall review applications requesting significant federal grants to 11 12 transportation agencies and local governments based on 13 criteria including conformity with the Regional Comprehensive 14 Plan and relevant functional components.

15 (70 ILCS 1707/62 new)

Sec. 62. Board Funding. In order to carry out any of the 16 powers or purposes of CMAP, the Board shall be involved in the 17 18 allocation of traditional sources of funds such as those from 19 the federal Metropolitan Planning Program and CMAQ as well as non-traditional federal funds consistent with the Board's 20 broader mission. These funds may be supplemented by fees for 21 22 services and by grants from nongovernmental agencies. The Board 23 may also pursue and accept funding from State, regional, and 24 local sources in order to meet its planning objectives.

1 Additional funding shall be provided to CMAP to support 2 those functions and programs authorized by this Act. 3 (70 ILCS 1707/63 new) 4 Sec. 63. Succession; Transfers Related to NIPC. CMAP shall 5 succeed to all rights and interests of NIPC. Such transfer and succession shall not limit or restrict any power or authority 6 of CMAP exercised pursuant to this Act and shall not limit any 7 8 rights or obligations of CMAP with respect to any contracts, 9 agreements, bonds or other indebtedness, right or interest 10 relating to any cause of action then in existence of NIPC that shall continue and shall be assumed by CMAP. Funds appropriated 11 12 or otherwise made available to NIPC shall become available to 13 CMAP for the balance of the current State fiscal year for 14 interim use as determined by CMAP. NIPC shall transfer all of the records, documents, property, and assets of NIPC to CMAP. 15

16 (70 ILCS 1707/65)

Sec. 65. Annual report. The Board shall prepare, publish, and distribute <u>a concise</u> <del>an</del> annual report <u>on the region's</u> <u>progress toward achieving its priorities and on the degree to</u> <u>which consistency exists between local and regional plans. Any</u> <del>and any</del> other reports and plans that relate to the purpose of this Act <u>may also be included</u>.

23 (Source: P.A. 94-510, eff. 8-9-05.)

09500HB1134ham003 -43- LRB095 10897 JAM 36221 a

(70 ILCS 1705/Act rep.) 1 2 Section 15. The Northeastern Illinois Planning Act is 3 repealed. 4 Section 90. The State Mandates Act is amended by adding Section 8.31 as follows: 5 6 (30 ILCS 805/8.31 new) 7 Sec. 8.31. Exempt mandate. Notwithstanding Sections 6 and 8 8 of this Act, no reimbursement by the State is required for the implementation of any mandate created by this amendatory Act of 9 10 the 95th General Assembly.

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