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AN ACT concerning local government.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 5. The Southwestern Illinois Development Authority
Act is amended by changing Section 4 as follows:

6 (70 ILCS 520/4) (from Ch. 85, par. 6154)

7 Sec. 4. (a) There is hereby created a political 8 subdivision, body politic and municipal corporation named the 9 Southwestern Illinois Development Authority. The territorial jurisdiction of the Authority is that geographic area within 10 the boundaries of Madison, St. Clair, Bond, and Clinton 11 counties in the State of Illinois and any navigable waters and 12 13 air space located therein.

14 The governing and administrative powers of the (b) Authority shall be vested in a body consisting of 14 members 15 16 including, as ex officio members, the Director of Commerce and 17 Economic Opportunity, or his or her designee, and the Secretary of Transportation Director of Central Management Services, or 18 his or her designee. The other 12 members of the Authority 19 shall be designated "public members", 6 of whom shall be 20 21 appointed by the Governor with the advice and consent of the 22 Senate, 2 of whom shall be appointed by the county board chairman of Madison County, 2 of whom shall be appointed by the 23

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county board chairman of St. Clair County, one of whom shall be 1 2 appointed by the county board chairman of Bond County, and one of whom shall be appointed by the county board chairman of 3 Clinton County. All public members shall reside within the 4 5 territorial jurisdiction of this Act. Eight members shall constitute a quorum. The public members shall be persons of 6 recognized ability and experience in one or more of the 7 8 following areas: economic development, finance, banking, 9 industrial development, small business management, real estate 10 development, community development, venture finance, organized 11 labor or civic, community or neighborhood organization. The 12 Chairman of the Authority shall be elected by the Board annually from the members appointed by the county board 13 14 chairmen.

15 (c) The terms of all members of the Authority shall begin 16 30 days after the effective date of this Act. Of the 8 public 17 members appointed pursuant to this Act, 3 shall serve until the third Monday in January, 1988, 3 shall serve until the third 18 19 Monday in January, 1989, and 2 shall serve until the third 20 Monday in January, 1990. The public members initially appointed under this amendatory Act of the 94th General Assembly shall 21 22 serve until the third Monday in January, 2008. All successors 23 shall be appointed by the original appointing authority and hold office for a term of 3 years commencing the third Monday 24 25 in January of the year in which their term commences, except in 26 case of an appointment to fill a vacancy. Vacancies occurring HB0301 Enrolled - 3 - LRB096 04124 RLJ 14165 b

among the public members shall be filled for the remainder of 1 2 the term. In case of vacancy in a Governor-appointed membership 3 when the Senate is not in session, the Governor may make a temporary appointment until the next meeting of the Senate when 4 5 a person shall be nominated to fill such office, and any person so nominated who is confirmed by the Senate shall hold office 6 7 during the remainder of the term and until a successor shall be 8 appointed and qualified. Members of the Authority shall not be 9 entitled to compensation for their services as members but 10 shall be entitled to reimbursement for all necessary expenses 11 incurred in connection with the performance of their duties as 12 members.

13 (d) The Governor may remove any public member of the 14 Authority in case of incompetency, neglect of duty, or 15 malfeasance in office.

16 (e) The Board shall appoint an Executive Director who shall 17 have a background in finance, including familiarity with the legal and procedural requirements of issuing bonds, real estate 18 19 or economic development and administration. The Executive 20 Director shall hold office at the discretion of the Board. The Executive Director shall be the chief administrative 21 and 22 operational officer of the Authority, shall direct and 23 supervise its administrative affairs and general management, 24 shall perform such other duties as may be prescribed from time 25 to time by the members and shall receive compensation fixed by 26 the Authority. The Executive Director shall attend all meetings

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of the Authority; however, no action of the Authority shall be invalid on account of the absence of the Executive Director from a meeting. The Authority may engage the services of such other agents and employees, including attorneys, appraisers, engineers, accountants, credit analysts and other consultants, as it may deem advisable and may prescribe their duties and fix their compensation.

8 (f) The Board may, by majority vote, nominate up to 4 9 non-voting members for appointment by the Governor. Non-voting 10 members shall be persons of recognized ability and experience 11 in one or more of the following areas: economic development, 12 finance, banking, industrial development, small business management, real estate development, community development, 13 14 venture finance, organized labor or civic, community or neighborhood organization. Non-voting members shall serve at 15 the pleasure of the Board. All non-voting members may attend 16 17 meetings of the Board and shall be reimbursed as provided in subsection (c). 18

(g) The Board shall create a task force to study and make 19 20 recommendations to the Board on the economic development of the city of East St. Louis and on the economic development of the 21 22 riverfront within the territorial jurisdiction of this Act. The 23 members of the task force shall reside within the territorial jurisdiction of this Act, shall serve at the pleasure of the 24 25 Board and shall be persons of recognized ability and experience 26 in one or more of the following areas: economic development,

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1 finance, banking, industrial development, small business 2 management, real estate development, community development, 3 venture finance, organized labor or civic, community or 4 neighborhood organization. The number of members constituting 5 the task force shall be set by the Board and may vary from time 6 to time. The Board may set a specific date by which the task 7 force is to submit its final report and recommendations to the 8 Board.

9 (Source: P.A. 93-602, eff. 11-18-03; 94-793, eff. 5-19-06;
10 94-1096, eff. 6-1-07.)

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