



Sen. Patrick J. Joyce

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10400HB1364sam001

LRB104 07706 RTM 25468 a

1 AMENDMENT TO HOUSE BILL 1364

2 AMENDMENT NO. _____. Amend House Bill 1364 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The Joliet Arsenal Development Authority Act
5 is amended by changing Sections 5, 15, and 20 as follows:

6 (70 ILCS 508/5)

7 Sec. 5. Purpose. The purpose of this Act is to facilitate
8 and promote the utilization of property that is located along
9 the Illinois Waterway throughout Will County and property
10 formerly occupied and used by the United States government as
11 an ammunition plant and arsenal and to replace and enhance the
12 economic benefits generated by those former uses with
13 diversified projects and land uses that will create new job
14 opportunities and foster new economic development within the
15 area.

16 (Source: P.A. 89-333, eff. 8-17-95.)

1 (70 ILCS 508/15)

2 Sec. 15. Creation of Authority; Board members; officers.

3 (a) The Joliet Arsenal Development Authority is created as
4 a political subdivision, body politic, and municipal
5 corporation.

6 (b) The territorial jurisdiction of the Authority shall
7 extend over all of the territory, consisting of 3,000 acres,
8 more or less, that is commonly known and described as the
9 Joliet ammunition plant and arsenal and includes the
10 municipalities of Channahon, Crest Hill, Elwood, Joliet,
11 Lockport, Manhattan, Rockdale, Romeoville, Symerton, and
12 Wilmington. The legal description of the territory is (1)
13 approximately 1,900 acres located at the Arsenal, the
14 approximate legal description of which includes part of
15 section 30, Jackson Township, T34N R10E, and sections or part
16 of sections 24, 25, 26, 35, and 36, Channahon Township, T34N
17 R9E, Will County, Illinois, as depicted in the Arsenal Land
18 Use Concept; and (2) approximately 1,100 acres, the
19 approximate legal description of which includes part of
20 sections 16, 17, and 18, Florence Township, T33N R10E, Will
21 County, Illinois, as depicted in the Arsenal Land Use Concept.

22 (c) The governing and administrative powers of the
23 Authority shall be vested in its Board of Directors consisting
24 of 15 ~~10~~ members. Four of the members of the Board of Directors
25 ~~, 4 of whom~~ shall be appointed by the Governor from Will

1 County, by and with the advice and consent of the Senate. One
2 of the members of the Board of Directors ~~, and 6 of whom~~ shall
3 be appointed by the Will County Executive with the advice and
4 consent of the Will County Board. The mayors of the
5 municipalities of Channahon, Crest Hill, Elwood, Joliet,
6 Lockport, Manhattan, Rockdale, Romeoville, Symerton, and
7 Wilmington shall each appoint one member of the Board of
8 Directors. All members appointed to the Board shall be
9 residents of Will County. ~~, but of the 6 members who are~~
10 ~~appointed by the Will County Executive, with the advice and~~
11 ~~consent of the Will County Board, one shall be a resident of~~
12 ~~the City of Joliet, one a resident of the City of Wilmington,~~
13 ~~one a resident of the Village of Elwood, one a resident of the~~
14 ~~Village of Manhattan, one a resident of the Village of~~
15 ~~Symerton, and one an at large resident of Will County. Each~~
16 ~~city council or village board shall recommend 3 individuals~~
17 ~~who are residents of the city or village to the Will County~~
18 ~~Executive to be members of the Board of Directors. The Will~~
19 ~~County Executive shall choose one of the recommended~~
20 ~~individuals from each city and village and shall submit those~~
21 ~~names to the Will County Board for approval.~~ All persons
22 appointed as members of the Board shall have recognized
23 ability and experience in one or more of the following areas:
24 economic development, finance, banking, industrial
25 development, small business management, real estate
26 development, community development, venture finance, organized

1 labor, units of local government, or civic, community, or
2 neighborhood organization.

3 (d) (Blank). ~~Within 30 days after the effective date of~~
4 ~~this amendatory Act of the 96th General Assembly, the Will~~
5 ~~County Executive, with the advice and consent of the Will~~
6 ~~County Board, shall appoint the additional member of the Board~~
7 ~~for an initial term expiring on the third Monday in January,~~
8 ~~2013. The member must be an at large resident of Will County.~~
9 ~~The Board members holding office on the effective date of this~~
10 ~~amendatory Act of the 96th General Assembly shall continue to~~
11 ~~hold office for the remainder of their respective terms. All~~
12 ~~successors shall be appointed by the original appointing~~
13 ~~authority and hold office for a term of 4 years commencing the~~
14 ~~third Monday in January of the year in which their term~~
15 ~~commences, except in case of an appointment to fill a vacancy.~~
16 ~~Vacancies shall be filled for the remainder of the term. In~~
17 ~~case of vacancy in a Governor appointed membership when the~~
18 ~~Senate is not in session, the Governor may make a temporary~~
19 ~~appointment until the next meeting of the Senate when a person~~
20 ~~shall be nominated to fill that office, and any person so~~
21 ~~nominated who is confirmed by the Senate shall hold office~~
22 ~~during the remainder of the term. Each member appointed to the~~
23 ~~Board shall serve until his or her successor is appointed and~~
24 ~~qualified.~~

25 (d-10) Within 30 days after the effective date of this
26 amendatory Act of the 104th General Assembly, the mayors

1 Romeoville, Lockport, Crest Hill, Rockdale and Channahon shall
2 each appoint one additional member of the Board for an initial
3 term expiring on the third Monday in January of the year in
4 which their term commences. The Board members holding office
5 on the effective date of this amendatory Act of the 104th
6 General Assembly shall continue to hold office for the
7 remainder of their respective terms, and any vacancy in their
8 terms shall be filled by the original appointing authority.
9 Upon the expiration of the term of the Board member holding
10 office on the effective date of this amendatory Act of the
11 104th General Assembly who was appointed by the Will County
12 Executive and is a resident of the City of Joliet, the mayor of
13 Joliet shall appoint that member's successor. Upon the
14 expiration of the term of the Board member holding office on
15 the effective date of this amendatory Act of the 104th General
16 Assembly who was appointed by the Will County Executive and is
17 a resident of the City of Wilmington, the mayor of Wilmington
18 shall appoint that member's successor. Upon the expiration of
19 the term of the Board member holding office on the effective
20 date of this amendatory Act of the 104th General Assembly who
21 was appointed by the Will County Executive and is a resident of
22 the Village of Elwood, the mayor of Elwood shall appoint that
23 member's successor. Upon the expiration of the term of the
24 Board member holding office on the effective date of this
25 amendatory Act of the 104th General Assembly who was appointed
26 by the Will County Executive and is a resident of the Village

1 of Manhattan, the mayor of Manhattan shall appoint that
2 member's successor. Upon the expiration of the term of the
3 Board member holding office on the effective date of this
4 amendatory Act of the 104th General Assembly who was appointed
5 by the Will County Executive and is a resident of the Village
6 of Symerton, the mayor of Symerton shall appoint that member's
7 successor.

8 (e) The Chairperson of the Board shall be ~~elected by the~~
9 ~~Board annually from among the members who are~~ appointed by the
10 Will County Executive from among the members of the Board.

11 (f) The Governor may remove any member of the Board in case
12 of incompetency, neglect of duty, or malfeasance in office.

13 (g) Members of the Board shall serve without compensation
14 for their services as members but may be reimbursed for all
15 necessary expenses incurred in connection with the performance
16 of their duties as members.

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

1 compensation fixed by the Board. The Executive Director shall
2 attend all meetings of the Board; however, no action of the
3 Board or the Authority shall be invalid on account of the
4 absence of the Executive Director from a meeting. The Board
5 may engage the services of such other agents and employees,
6 including attorneys, appraisers, engineers, accountants,
7 credit analysts and other consultants, and may prescribe their
8 duties and fix their compensation.

9 (i) The Board shall meet on the call of its Chairperson or
10 upon written notice of 8 ~~6~~ members of the Board.

11 (Source: P.A. 96-1122, eff. 7-20-10.)

12 (70 ILCS 508/20)

13 Sec. 20. Actions of the Authority. All official acts of
14 the Authority shall require the affirmative vote of a simple
15 majority ~~at least 6 members~~ of the Board members at a meeting
16 of the Board at which the members casting those affirmative
17 votes are present. It is the duty of the Authority to promote
18 development within its territorial jurisdiction. The Authority
19 shall use the powers conferred on it by this Act to assist in
20 the development, construction, and acquisition of industrial
21 or commercial projects within its territorial jurisdiction.

22 Eight ~~6~~ members shall constitute a quorum, and the Board
23 may not meet or take any action without a quorum present.

24 (Source: P.A. 103-517, eff. 8-11-23.)".