



Sen. Christopher Belt

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10400HB5187sam003

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1 AMENDMENT TO HOUSE BILL 5187

2 AMENDMENT NO. _____. Amend House Bill 5187 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The Southwestern Illinois Metropolitan and
5 Regional Planning Act is amended by changing Sections 6, 9,
6 10, 12, 14, 15, and 30 and by adding Section 6.5 as follows:

7 (70 ILCS 1710/6) (from Ch. 85, par. 1156)

8 Sec. 6. (a) Commissioners appointed by the Governor prior
9 to the effective date of this amendatory Act of 1975 shall
10 serve the balance of 6-year terms to which they were
11 appointed. Subsequent to the effective date of the amendatory
12 Act of 1975, the Governor shall make no appointments of
13 Commissioners to new terms or to fill vacancies until such
14 time as the total number of Commissioners so appointed by the
15 Governor and then holding valid terms on the Commission shall
16 be reduced by expiration of terms, or attrition, or otherwise,

1 to 7 in number. Thereafter, Commissioners shall be appointed
2 by the Governor to fill terms expiring in such manner as to
3 maintain the number of Governor-appointed Commissioners at 8
4 in number. Commissioners so appointed after the effective date
5 of the amendatory Act of 1975 shall serve for terms of 4 years
6 and until successors are appointed and qualified, such terms
7 to commence on October 1 of the year in which such
8 Commissioners are each first appointed, provided that initial
9 appointments of Commissioners by the Governor pursuant to
10 revisions enacted by the amendatory Act of 1975 shall be made
11 for terms of one year, 2 years, 3 years, or 4 years (as the
12 Governor shall determine in the case of each appointment) in
13 order to establish a pattern of staggered terms of office in
14 which the terms of 2 Governor-appointed Commissioners expire
15 in each calendar year.

16 Commissioners appointed or selected by means other than
17 appointment by the Governor or by virtue of holding an
18 elective or appointive position separate from the Commission
19 shall serve at the pleasure of the appointing or selecting
20 agency, provided they remain qualified for service as a
21 Commissioner, and provided further that each person or
22 authority making such an appointment shall review the
23 advisability of changing the person so appointed or selected
24 at least every 2 years.

25 If a vacancy occurs by death, resignation or otherwise
26 among Governor-appointed Commissioners, the Governor shall

1 fill the vacancy by an appointment for the unexpired term,
2 subject to the prohibition set forth above precluding the
3 filling of vacancies, after the effective date of the
4 amendatory Act of 1975, until the number of Governor-appointed
5 Commissioners is reduced to 7 in number. In the event of a
6 vacancy by reason of death, resignation or otherwise among
7 Commissioners selected by means other than appointment by the
8 Governor or by virtue of holding an elective or appointive
9 position separate from the Commission, the proper selecting
10 authority shall make a replacement appointment within a
11 reasonable time period not exceeding 90 days.

12 (b) Upon appointment of each new member of the Commission
13 under Section 6.5, the terms of the members appointed under
14 this Section shall expire.

15 (Source: P.A. 79-477.)

16 (70 ILCS 1710/6.5 new)

17 Sec. 6.5. Commission membership.

18 (a) Beginning on the effective date of this amendatory Act
19 of the 104th General Assembly, the Commission shall consist of
20 33 commissioners, 27 of whom shall be voting members and 6 of
21 whom shall be nonvoting, at-large members.

22 (1) The 27 voting members of the Commission shall
23 consist of the following commissioners:

24 (A) the chairman of the Bond County Board, the
25 chairman of the Clinton County Board, the chairman of

1 the Monroe County Board, the chairman of the Randolph
2 County Board, the chairman of the Washington County
3 Board, the chairman of the Madison County Board, and
4 the chairman of the St. Clair County Board shall each
5 serve as a commissioner during their respective terms
6 of office;

7 (B) the chairman of the Bond County Board, the
8 chairman of the Clinton County Board, the chairman of
9 the Monroe County Board, the chairman of the Randolph
10 County Board, and the chairman of the Washington
11 County Board shall each appoint 2 commissioners; the
12 commissioners appointed under this subparagraph (B)
13 shall be either elected or appointed officials of the
14 county board or a unit of local government in the
15 county that appointed them;

16 (C) the chairman of the Madison County Board and
17 the chairman of the St. Clair County Board shall each
18 appoint 3 commissioners; the commissioners appointed
19 under this subparagraph (C) shall be either elected or
20 appointed officials of the county board or a unit of
21 local government in the county that appointed them;

22 (D) the board of the America's Central Port
23 District and the board of Kaskaskia Regional Port
24 District shall each appoint one commissioner;

25 (E) the Southwestern Illinois Council of Mayors
26 shall appoint one commissioner from among its members;

1 and

2 (F) the board of the Metro East Sanitary District
3 shall appoint one commissioner from among its members.

4 (2) The 6 nonvoting at-large members of the Commission
5 shall reside in the Metropolitan and Regional Counties
6 Area and be appointed as follows:

7 (A) one member appointed by the Director of
8 Commerce and Economic Opportunity;

9 (B) one member appointed by the executive
10 committee of the Southwestern Illinois Leadership
11 Council;

12 (C) one member appointed by the Board of
13 Commissioners of the Bi-State Development Agency;

14 (D) one member appointed by the Board of Trustees
15 of the Madison County Transit District;

16 (E) one member appointed by the Board of Trustees
17 of the St. Clair County Transit District; and

18 (F) one member appointed by the Board of Directors
19 of the East-West Gateway Council of Governments.

20 (b) Commissioners appointed under subparagraphs (B), (C),
21 (D), (E), and (F) of paragraph (1) of subsection (a) and
22 Commissioners appointed under subparagraphs (A), (B), (C),
23 (D), and (E) of paragraph (2) of subsection (a) shall serve
24 4-year terms. Persons appointed under subparagraphs (B), (C),
25 (D), (E), and (F) of paragraph (1) of subsection (a) and
26 Commissioners appointed under subparagraphs (A), (B), (C),

1 (D), and (E) of paragraph (2) of subsection (a) may be
2 reappointed.

3 (c) If a vacancy occurs by reason of death, resignation,
4 or otherwise among the commissioners, then the authority that
5 appointed the commissioner shall appoint a replacement within
6 90 days.

7 (d) Commissioners appointed under subparagraphs (B), (C),
8 (D), (E), or (F) of paragraph (1) of subsection (a) and
9 paragraph (2) of subsection (a) shall be residents of the
10 Metropolitan and Regional Counties Area and shall meet all
11 other required qualifications as required in this Act.

12 (70 ILCS 1710/9) (from Ch. 85, par. 1159)

13 Sec. 9. At its annual meeting before July first of each
14 year the Commission shall elect an executive committee of 9 ~~26~~
15 members from among its membership. The Executive Committee so
16 elected each year shall serve in office for the period July 1
17 through June 30 following their election. The Executive
18 Committee so elected shall be vested with authority to act on
19 behalf of the Commission and to transact all business of the
20 Commission between meetings of the Commission as specified in
21 Section 10 of this Act. The executive committee shall
22 establish a schedule of regular meetings each year. At its
23 first regular meeting after election each year, the executive
24 committee shall elect from among its membership the following
25 officers of the Commission: a president, a vice president, a

1 secretary, and a treasurer. The newly elected Executive
2 Committee and officers shall assume office as of July 1 of each
3 year.

4 The vice-president shall act as president during the
5 absence or disability of the president and in case of
6 resignation or death of the president. The secretary and
7 treasurer shall perform duties as defined in bylaws of the
8 Commission as may be adopted from time to time by the
9 Commission.

10 (Source: P.A. 82-944.)

11 (70 ILCS 1710/10) (from Ch. 85, par. 1160)

12 Sec. 10. Regular meetings of the Commission shall be held
13 at least once in each calendar year, the time and place of such
14 meetings to be fixed by rule of the Commission.

15 Special meetings of the Commission may be called by the
16 president or by any 5 commissioners ~~8 Commissioners~~. A written
17 notice of the time and place of any special meeting shall be
18 mailed or sent electronically to all commissioners
19 ~~Commissioners~~ by the secretary at least 7 days prior to the
20 date fixed for the meeting, except that if the time and place
21 of a special meeting is fixed at a regular meeting at which all
22 commissioners ~~Commissioners~~ are present, no such written
23 notice is required.

24 All meetings of the Commission shall be open to the
25 public.

1 (Source: P.A. 82-944.)

2 (70 ILCS 1710/12) (from Ch. 85, par. 1162)

3 Sec. 12. A majority of the voting commissioners
4 ~~Commissioners~~ duly appointed at each time quorum is at issue
5 shall constitute a quorum for the transaction of business of
6 the Commission and the concurrence of a majority of the voting
7 commissioners ~~Commissioners~~ present at any meeting where
8 business is conducted is necessary for the Commission to take
9 any action authorized by this Act, except that the executive
10 committee, selected as hereinbefore provided, shall exercise
11 such powers and authority of the Commission as are delegated
12 to such committee by the bylaws and regulations adopted by the
13 Commission or as is authorized the executive committee by
14 Section 9 of this Act. Any voting commissioner ~~Commissioner~~
15 shall have authority and it shall be valid for him or her to
16 vote by written proxy at any meeting of the Executive
17 Committee or other committees of the Commission on which the
18 commissioner ~~such Commissioner~~ may serve, provided that
19 proxies shall never be valid at any meeting of the full
20 Commission and, provided further that no voting commissioner
21 ~~Commissioner~~ shall be privileged to vote by written proxy at
22 more than 2 successive meetings of the Executive Committee or
23 other committees of the Commission on which the commissioner
24 ~~such Commissioner~~ may serve.

25 (Source: P.A. 79-477.)

1 (70 ILCS 1710/14) (from Ch. 85, par. 1164)

2 Sec. 14. All funds received for the use of the Commission
3 shall be deposited in the name of the Commission by the
4 treasurer, in a depository approved by the Commission and
5 shall be withdrawn or paid out only by check, draft,
6 electronic funds transfer, automated clearing house
7 transaction, wire transfer, or direct online payment upon the
8 depository authorized by any 2 of the commissioners or
9 employees designated by the Commission to act as signatories
10 to withdraw funds of the Commission. Funds appropriated to the
11 Commission by the General Assembly shall not be expended
12 except in accordance with a formal planning program and budget
13 reviewed and approved by the Department of Commerce and
14 Economic Opportunity. ~~All funds received for the use of the~~
15 ~~Commission shall be deposited in the name of the Commission by~~
16 ~~the treasurer, in a depository approved by the Commission and~~
17 ~~shall be withdrawn or paid out only by check or draft upon the~~
18 ~~depository signed by any two of such Commissioners or~~
19 ~~employees of the Commission as may be designated for this~~
20 ~~purpose by the Commission, provided further that funds~~
21 ~~appropriated to the Commission by the General Assembly shall~~
22 ~~not be expended except in accordance with a formal planning~~
23 ~~program and budget which has been reviewed and approved by the~~
24 ~~Department of Commerce and Economic Opportunity. All persons~~
25 ~~so designated shall execute bonds with corporate sureties~~

1 ~~approved by the Commission in the same manner and amount as~~
2 ~~required of the treasurer, and in such amount as determined by~~
3 ~~the Commission.~~

4 All commissioners and employees designated by the
5 Commission to act as signatories to withdraw funds of the
6 Commission shall execute bonds with corporate sureties
7 approved by the Commission in the same manner and amount as
8 required of the treasurer, and in such amount as determined by
9 the Commission. In case any person whose signature appears
10 upon any check or draft, issued pursuant to this Act, ceases
11 (after attaching his signature) to hold his office before the
12 delivery thereof to the payee, his signature nevertheless
13 shall be valid and sufficient for all purposes with the same
14 effect as if he had remained in office until delivery thereof.
15 (Source: P.A. 94-793, eff. 5-19-06.)

16 (70 ILCS 1710/15) (from Ch. 85, par. 1165)

17 Sec. 15. The Commission shall appoint an executive
18 director, who shall be the chief of staff of the Commission,
19 and fix the executive director's ~~his~~ compensation. The
20 executive director shall be a person qualified in the fields
21 of municipal and regional planning or public or business
22 administration.

23 With the approval of the Commission, the executive
24 director may appoint a deputy director to assist the executive
25 director ~~him~~ in the performance of the executive director's

1 ~~his~~ duties and may, with such approval, contract in the name of
2 the Commission for such personal and contractual services,
3 supplies and commodities as may be necessary.

4 (Source: Laws 1963, p. 1619.)

5 (70 ILCS 1710/30) (from Ch. 85, par. 1180)

6 Sec. 30. Prior to the adoption of comprehensive and
7 functional plans for the development of the Metropolitan and
8 Regional Counties Area, the Commission shall hold a public
9 hearing thereon.

10 Notice of the time, date and place set by the Commission
11 for the public hearing shall be published in a newspaper
12 having a general circulation within the area of operation of
13 the Commission at least 14 days prior to the date set for the
14 hearing, which notice shall contain a short explanation of the
15 purpose of the hearing.

16 At such hearing the president of the Commission or some
17 commissioner ~~Commissioner~~ designated by the president of the
18 Commission ~~him~~ shall preside.

19 Such hearing may be continued from time to time as may be
20 deemed necessary by the Commission.

21 (Source: P.A. 78-924.)

22 (70 ILCS 1710/5 rep.)

23 Section 10. The Southwestern Illinois Metropolitan and
24 Regional Planning Act is amended by repealing Section 5."