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AMENDMENT NO. ____. Amend House Bill 1475 by replacing
everything after the enacting clause with the following:

AMENDMENT TO HOUSE BILL 1475

4 "Section 1. Short title. This Act may be cited as the
5 Heart of Illinois Regional Port District Act.

6 Section 5. Definitions. In this Act:

7 "Airport" means any locality, either land or water, that 8 is used or designed for the landing and taking off of 9 aircraft or for the location of runways, landing fields, 10 airdromes, hangars, buildings, structures, airport roadways, 11 and other facilities.

12 "Board" means Heart of Illinois Regional Port District13 Board.

14 "District" means the Heart of Illinois Regional Port15 District created by this Act.

16 "Governmental agency" means the United States, the State 17 of Illinois, any local governmental body, and any agency or 18 instrumentality, corporate or otherwise, thereof.

19 "Governor" means the Governor of the State of Illinois.
20 "Intermodal" means a type of international freight system
21 that permits transshipping among sea, highway, rail, and air
22 modes of transportation through use of ANSI/International

Organization for Standardization containers, line haul
 assets, and handling equipment.

3 "Navigable waters" mean any public waters that are or can4 be made usable for water commerce.

⁵ "Person" means any individual, firm, partnership, trust,
⁶ corporation, both domestic and foreign, company, association,
⁷ or joint stock association and includes any trustee,
⁸ receiver, assignee, or personal representative thereof.

9 "Port facilities" mean all public and other buildings, 10 structures, works, improvements, and equipment, except terminal facilities as defined in this Section, that are 11 upon, in, over, under, adjacent, or near to navigable waters, 12 harbors, slips, and basins and that are necessary or useful 13 for or incident to the furtherance of water and land commerce 14 and the operation of small boats and pleasure craft. "Port 15 16 facilities" includes the widening and deepening of basins, slips, harbors, and navigable waters. "Port facilities" also 17 mean all lands, buildings, structures, 18 improvements, 19 equipment, and appliances located on district property that are used for industrial, manufacturing, commercial, or 20 21 recreational purposes.

"Terminal" means a public place, station, depot, or area for receiving and delivering articles, commodities, baggage, mail, freight, or express matter and for any combination of those purposes in connection with the transportation and movement by water and land of persons and property.

facilities" 27 "Terminal mean all lands, buildings, structures, improvements, equipment, and appliances useful in 28 29 the operation of public warehouse, storage, and 30 transportation facilities for water and land commerce and for 31 handling, docking, storing, and servicing small boats and pleasure craft. 32

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Section 10. Heart of Illinois Regional Port District

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1 created. There is created a political subdivision, body 2 politic, and municipal corporation by the name of the Heart Illinois Regional Port District embracing all the area 3 of 4 within the corporate limits of Peoria, Fulton, Tazewell, 5 Woodford, Marshall, and Putnam Counties and embracing the 6 corporate limits of Mason County except for Havana Township. 7 Territory may be annexed to the district in the manner provided in this Act. The district may sue and be sued in its 8 9 corporate name but execution shall not in any case issue against any property of the district. It may adopt a common 10 11 seal and change the same at its pleasure.

district; exemption. Section 15. Property of 12 A11 property of every kind belonging to the Heart of Illinois 13 14 Regional Port District shall be exempt from taxation, 15 provided that a tax may be levied upon a lessee of the district by reason of the value of a 16 leasehold estate 17 separate and apart from the fee or upon any improvements that 18 are constructed and owned by others than the district.

All property of the Heart of Illinois Regional Port District shall be construed as constituting public grounds owned by a municipal corporation and used exclusively for public purposes within the tax exemption provisions of Sections 15-10, 15-15, 15- 20, 15-30, 15-75, 15-140, 15-155, and 15-160 of the Property Tax Code.

25 Section 20. Duties. The port district shall have all of 26 the following duties:

27 (a) To study the existing harbor plans within the area 28 of the district and to recommend to the appropriate governmental agency, including the General Assembly 29 of 30 Illinois, any changes and modifications that may from time to time be required by continuing development and to meet 31 changing business and commercial needs. 32

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1 (b) To make an investigation of conditions within the 2 area of the district and to prepare and adopt a comprehensive plan for the development of port facilities and intermodal 3 4 facilities for the district. In preparing and recommending 5 changes and modifications in existing harbor plans or a 6 comprehensive plan for the development of port facilities and 7 intermodal facilities, the district may, if it. deems 8 desirable, set aside and allocate an area or areas within the 9 lands held by it to be used and operated by the district or leased to private parties for industrial, manufacturing, 10 11 commercial, recreational, or harbor purposes, where the area or areas are not, in the opinion of the district, required 12 for its primary purposes in the development of intermodal, 13 harbor, and port facilities for the use of public water and 14 15 land transportation, or will not be immediately needed for 16 those purposes, and where the use and operation or leasing in the opinion of the district aid and promote the 17 will development of intermodal, terminal, and port facilities. 18

(c) To study and make recommendations to the proper 19 authority for the improvement of terminal, 20 lighterage, 21 wharfage, warehousing, transfer, and other facilities necessary for the promotion of commerce and the interchange 22 23 of traffic within, to, and from the district.

24 To study, prepare, and recommend by specific (d) 25 proposals to the General Assembly changes in the jurisdiction of the district. 26

To petition any federal, State, municipal, or local 27 (e) authority, administrative, judicial, and legislative, having 28 jurisdiction in the district for the adoption and execution 29 30 of any physical improvement, change in method, system of freight, warehousing, docking, lightering, and 31 handling 32 transfer of freight that, in the opinion of the district, may be designed to improve or better the handling of commerce in 33 34 through the district or improve terminal and or

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1 transportation facilities within the district.

2 (f) To foster, stimulate, and promote the shipment of
3 cargoes and commerce through ports, whether originating
4 within or without the State of Illinois.

5 (g) To acquire, construct, own, lease, and develop 6 terminals, wharf facilities, piers, docks, warehouses, bulk 7 terminals, grain elevators, tug boats, and other harbor 8 crafts, and any other port facility or port-related facility 9 or service that it finds necessary and convenient.

10 (h) To perform any other act or function that may tend 11 to or be useful toward development and improvement of 12 harbors, sea ports, and port-related facilities and services 13 and to increase foreign and domestic commerce through the 14 harbors and ports within the port district.

(i) To study and make recommendations for river resources management and environmental education within the district, including but not limited to, wetlands banks, mitigation areas, water retention and sedimentation areas, fish hatcheries, or wildlife sanctuaries, natural habitat, and native plant research.

21 Section 25. Changes in harbor plans. Any changes and 22 modifications in harbor plans within the area of the port district from time to time recommended by the district or any 23 24 comprehensive plan for the development of the port facilities adopted by the district, under the authority granted by this 25 shall be submitted to the Department of 26 Act, Natural Resources for approval and approval by the Department shall 27 28 be conclusive evidence, for all purposes, that these changes 29 and modifications conform to the provisions of this Act.

30 Section 30. Rights and powers. The port district shall
31 have the following rights and powers:

32 (a) To issue permits for the construction of all

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1 wharves, piers, dolphins, booms, weirs, breakwaters, 2 bulkheads, jetties, bridges, or other structures of any kind 3 over, under, in, or within 40 feet of any navigable waters 4 within the district; for the deposit of rock, earth, sand, or 5 other material; or for any matter of any kind or description 6 in those waters;

7 (b) To prevent or remove obstructions, including the8 removal of wrecks;

9 (c) To locate and establish dock lines and shore or 10 harbor lines;

11 (d) To acquire, own, construct, sell, lease, operate, and maintain port and harbor, water, and land terminal 12 facilities and, subject to the provisions of Section 35, to 13 operate or contract for the operation of those facilities, 14 15 and to fix and collect just, reasonable, and 16 non-discriminatory charges, rentals, or fees for the use of 17 those facilities. The charges, rentals, or fees so collected shall be made available to defray the reasonable expenses of 18 19 the district and to pay the principal of and interest on any revenue bonds issued by the district; 20

(e) To enter into any agreement or contract with any
airport for the use of airport facilities to the extent
necessary to carry out any of the purposes of the district;

(f) To the extent authorized by the Intergovernmental
Cooperation Act, to enter into any agreements with any other
public agency of this State, including other port districts;

(g) To the extent authorized by any interstate compact,
to enter into agreements with any other state or unit of
local government of any other state; and

30 (h) To enter into contracts dealing in any manner with31 the objects and purposes of this Act.

32 Section 35. Contracts for the operation of warehouses 33 and storage facilities. Any public warehouse or other public

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1 storage facility owned or otherwise controlled by the 2 district shall be operated by persons under contracts with the district. Any contract shall reserve reasonable rentals 3 4 or other charges payable to the district sufficient to pay 5 the cost of maintaining, repairing, regulating, and operating 6 the facilities and to pay the principal of and interest on 7 any revenue bonds issued by the district and may contain any other conditions that may be mutually agreed upon. However, 8 9 upon the breach of a contract or if no contract is in existence as to any facility, the district shall temporarily 10 11 operate the facility until a contract for its operation can 12 be negotiated.

13 40. Procedure for leases or contracts Section for operation of warehouses and storage facilities. All leases or 14 15 other contracts for operation of any public warehouse or public grain elevator to which this Section is applicable 16 17 owned or otherwise controlled by the district shall be 18 governed by the following procedures. Notice shall be given by the district that bids will be received for the operation 19 20 of the public warehouse or public grain elevator. This notice shall state the time within which and the place where bids 21 22 may be submitted, the time and place of opening of bids, and shall be published not more than 30 days nor less than 15 23 24 days in advance of the first day for the submission of bids in any one or more newspapers designated by the district that 25 have a general circulation within the district. The notice 26 shall specify sufficient data of the proposed operation to 27 28 enable bidders to understand the scope of the operation; 29 provided, however, that contracts that by their nature are adapted to award by competitive bidding, such as 30 not 31 contracts for the services of individuals possessing a high degree of personal skill, contracts for the purchase or 32 33 binding of magazines, books, periodicals, pamphlets, reports,

1 and similar articles, and contracts for utility services such 2 as water, light, heat, telephone, or telegraph, shall not be subject to the competitive bidding requirements of this 3 4 Section, but may not be awarded without the affirmative vote 5 of 3/5ths of the Board.

The Board may, by ordinance, promulgate reasonable 6 7 regulations prescribing the qualifications of the bidders as 8 to experience, adequacy of equipment, ability to complete 9 performance within the time set, and other factors in addition to financial responsibility, and may, by ordinance, 10 11 provide for suitable performance guaranties to qualify a bid. Copies of all regulations shall be made available to all 12 bidders. 13

The district may determine in advance the minimum rental 14 that should be produced by the public warehouse or public 15 16 grain elevator offered and, if no qualified bid will produce the minimum rental, all bids may be rejected and the district 17 shall then readvertise for bids. If after the readvertisement 18 no responsible and satisfactory bid within the terms of the 19 advertisement is received, the district may then negotiate a 20 lease for not less than the amount of minimum rental so 21 22 determined. If, after negotiating for a lease as provided in 23 this Section, it is found necessary to revise the minimum rental to be produced by the facilities offered for lease, 24 25 then the district shall again readvertise for bids, as provided in this Section, before negotiating a lease. 26

27 If the district shall temporarily operate any public warehouse or public grain elevator as provided in Section 35, 28 29 the temporary operation shall not continue for more than one 30 year without advertising for bids for the operation of the facility as provided in this Section. 31

Section 45. Obligations for expenses not to be incurred 32 33 until appropriations made. Unless and until the revenues from

operations conducted by the district are adequate to meet all expenditures or unless and until otherwise determined by an act of the General Assembly, the district shall not incur any obligations for salaries, office, or administrative expenses before the making of appropriations to meet those expenses.

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Section 50. Acquisition of property.

7 (a) The district shall have power to acquire and accept 8 purchase, lease, gift, grant, or otherwise any and all by real property, whether a fee simple absolute or a lesser 9 10 estate, and personal property either within or without its corporate limits or any right that may be useful for its 11 purposes and to provide for the development of adequate 12 channels, ports, harbors, terminals, facilities, 13 port intermodal facilities, and terminal facilities adequate to 14 15 serve the needs of commerce within the district. The district shall have the right to grant easements and permits for 16 the 17 use of any real property, rights of way, or privileges that, 18 in the opinion of the Board, will not interfere with the use the district's property by the district for its primary 19 of 20 purposes and the easements and permits may contain any conditions and retain any interest therein that may be deemed 21 22 for the best interest of the district by the Board.

(b) Any property or facility shall be leased or operated, if at all, only by 2 or more unrelated contracting parties in parcels that are as nearly equal in all respects as practicable unless the Board determines that it is in the best interest of the district to lease the property or facility to a single contracting party.

The district, subject to the public bid requirements prescribed in Section 40 with respect to public warehouses or public grain elevators, may lease to others for any period of time not to exceed 99 years upon any terms that the Board may determine any of its real property, rights of way, or

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1 privileges, any interest therein, or any part thereof for 2 industrial, manufacturing, commercial, recreational, or harbor purposes, that is in the opinion of the Board no 3 4 longer required for its primary purposes in the development 5 of port, intermodal, and harbor facilities or that may not be б immediately needed for those purposes. Where the leases will 7 in the opinion of the Board aid and promote those purposes, 8 and in conjunction with those leases, the district may grant 9 rights of way and privileges across the property of the district, which rights of way and privileges 10 may be 11 assignable and irrevocable during the term of any lease and 12 may include the right to enter upon the property of the district to do any things that may be necessary for the 13 enjoyment of the leases, rights of way, and privileges and 14 15 the leases may contain any conditions and retain any interest 16 that may be deemed for the best interest of the district by the Board. 17

With respect to any and all leases, easements, rights of 18 way, privileges, and permits made or granted by the Board, 19 20 the Board may agree upon and collect the rentals, charges, 21 and fees that may be deemed for the best interest of the 22 district by the Board. The rentals, charges, and fees shall 23 be used to defray the reasonable expenses of the district and to pay the principal of and interest on any revenue bonds 24 25 issued by the district.

(c) The district may dedicate to the public for highway purposes any of its real property and those dedications may be subject to any conditions and the retention of any interest that may be deemed for the best interest of the district by the Board.

31 (d) The district may sell, convey, or operate any of its 32 buildings, structures, or other improvements located upon 33 district property that may be deemed in the best interest of 34 the district by the Board.

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1 Section 55. Grants, loans, and appropriations. The 2 district has power to apply for and accept grants, loans, or appropriations from the federal government or any agency or 3 4 instrumentality thereof or the State of Illinois or any agency or instrumentality thereof to be used for any of 5 the purposes of the district and to enter into any agreement with 6 7 the federal government, the State of Illinois, or any agency 8 or instrumentality thereof in relation to the grants, loans, 9 or appropriations.

10 Section 60. Foreign trade zones and sub-zones. The 11 district has power to apply to the proper authorities of the United States of America under the appropriate law 12 for the right to establish, operate, maintain, and lease foreign 13 14 trade zones and sub-zones within the jurisdiction of the 15 United States Customs Service and to establish, operate, maintain, and lease the foreign trade zones and sub-zones. 16

17 Section 65. Insurance contracts. The district has power to procure and enter into contracts for any type of insurance 18 19 and indemnity against loss or damage to property from any 20 cause, including loss of use and occupancy, against death or injury of any person, against employers' liability, against 21 any act of any member, officer, or employee of the Board or 22 23 of the district in the performance of the duties of his or 24 her office or employment or any other insurable risk.

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Section 70. Borrowing money; revenue bonds.

26 (a) The district has the continuing power to borrow 27 for the purpose of acquiring, constructing, money reconstructing, extending, operating, or improving terminals, 28 29 terminal facilities, intermodal facilities, and port 30 facilities; for acquiring any property and equipment useful 31 for the construction, reconstruction, extension, improvement,

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1 or operation of its terminals, terminal facilities, 2 intermodal facilities, and port facilities; and for acquiring necessary cash working funds. For the purpose of evidencing 3 4 the obligation of the district to repay any money borrowed, 5 the district may, by ordinances adopted by the Board from 6 time to time, issue and dispose of its interest bearing 7 revenue bonds, notes, or certificates and may also from time 8 to time issue and dispose of its interest bearing revenue 9 bonds, notes, or certificates to refund any bonds, notes, or certificates at maturity or by redemption provisions or at 10 11 any time before maturity with the consent of the holders 12 thereof.

All bonds, notes, and certificates shall be payable 13 (b) solely from the revenues or income to be derived from 14 the terminals, terminal facilities, intermodal facilities, and 15 16 port facilities or any part thereof; may bear any date or dates; may mature at any time or times not exceeding 40 years 17 18 from their respective dates; may bear interest at any rate or 19 rates payable semiannually; may be in any form; may carry any registration privileges; may be executed in any manner; may 20 21 be payable at any place or places; may be made subject to 22 redemption in any manner and upon any terms, with or without 23 premium that is stated on the face thereof; may be authenticated in any manner; and may contain any terms and 24 25 covenants as may be provided in the ordinance. The holder or holders of any bonds, notes, certificates, or interest 26 27 coupons appertaining to the bonds, notes, and certificates issued by the district may bring civil actions to compel 28 the 29 performance and observance by the district or any of its 30 officers, agents, or employees of any contract or covenant made by the district with the holders of those bonds, notes, 31 32 certificates, or interest coupons and to compel the district and any of its officers, agents, or employees to perform any 33 duties required to be performed for the benefit of 34 the

1 holders of any bonds, notes, certificates, or interest 2 coupons by the provision in the ordinance authorizing their issuance, and to enjoin the district and any of its officers, 3 4 agents, or employees from taking any action in conflict with any such contract or covenant, including the establishment of 5 б charges, fees, and rates for the use of facilities as 7 provided in this Act. Notwithstanding the form and tenor of 8 any bonds, notes, or certificates and in the absence of any 9 express recital on the face thereof that it is nonnegotiable, all bonds, notes, and certificates shall be negotiable 10 11 instruments. Pending the preparation and execution of any 12 bonds, notes, or certificates, temporary bonds, notes, or certificates may be issued with or without interest coupons 13 as may be provided by ordinance. 14

15 (C) The bonds, notes, or certificates shall be sold by 16 the corporate authorities of the district in any manner that the corporate authorities shall determine, except that if 17 issued to bear interest at the minimum rate permitted by Bond 18 19 Authorization Act, the bonds shall be sold for not less than par and accrued interest and except that the selling price of 20 21 bonds bearing interest at a rate less than the maximum rate 22 permitted in that Act shall be such that the interest cost to 23 the district of the money received from the bond sale shall not exceed such maximum rate annually computed to absolute 24 25 maturity of said bonds or certificates according to standard tables of bond values. 26

From and after the issue of any bonds, notes, or 27 (d) certificates as provided in this Section, it shall be the 28 29 duty of the corporate authorities of the district to fix and 30 establish rates, charges, and fees for the use of facilities acquired, constructed, reconstructed, extended, or improved 31 32 with the proceeds derived from the sale of the bonds, notes, or certificates sufficient at all times with other revenues 33 34 of the district, if any, to pay (i) the cost of maintaining,

1 repairing, regulating, and operating the facilities and (ii) 2 the bonds, notes, or certificates and interest thereon as they shall become due, all sinking fund requirements, and all 3 4 other requirements provided by the ordinance authorizing the 5 issuance of the bonds, notes, or certificates or as provided 6 by any trust agreement executed to secure payment thereof. To 7 secure the payment of any or all of bonds, notes, or 8 certificates and for the purpose of setting forth the 9 covenants and undertaking of the district in connection with the issuance of those bonds, notes, or certificates and the 10 11 issuance of any additional bonds, notes, or certificates payable from revenue income to be derived from the terminals, 12 and port 13 terminal facilities, intermodal facilities, facilities the district may execute and deliver a trust 14 15 agreement or agreements. A lien upon any physical property of 16 the district may be created by the trust agreement. A remedy for any breach or default of the terms of any trust agreement 17 by the district may be by mandamus proceedings in the circuit 18 19 court to compel performance and compliance with the agreement, but the trust agreement may prescribe by whom or 20 21 on whose behalf the action may be instituted.

the State or 22 Section 75. Bonds not obligations of district. Under no circumstances shall any bonds, notes, 23 or 24 certificates issued by the district or any other obligation of the district be or become an indebtedness or obligation of 25 the State of Illinois or of any other political subdivision 26 of or municipality within the State, nor shall any bond, 27 28 note, certificate, or obligation be or become an indebtedness 29 of the district within the purview of any constitutional limitation or provision. It shall be plainly stated on the 30 31 face of each bond, note, and certificate that it does not constitute an indebtedness or obligation but is payable 32 33 solely from the revenues or income of the district.

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1 Section 80. Revenue bonds as legal investments. The 2 State and all counties, cities, villages, incorporated towns and other municipal corporations, political subdivisions, 3 4 public bodies, and public officers of any thereof; all banks, 5 bankers, trust companies, savings banks and institutions, 6 building and loan associations, savings and loan 7 investment companies, associations, and other persons 8 carrying on a banking business; all insurance companies, 9 insurance associations, and other persons carrying on an insurance business; and all 10 executors, administrators, 11 guardians, trustees, and their fiduciaries may legally invest 12 any sinking funds, moneys, or other funds belonging to them or within their control in any bonds, notes, or certificates 13 issued under this Act. It is the purpose of this Section to 14 15 authorize the investment in bonds, notes, or certificates of 16 all sinking, insurance, retirement, compensation, pension, and trust funds, whether owned or controlled by private 17 or public persons or officers; provided, however, that nothing 18 19 contained in this Section may be construed as relieving any person from any duty of exercising reasonable care in 20 21 selecting securities for purchase or investment.

22 Section 90. Permits. It shall be unlawful to make any fill or deposit of rock, earth, sand, or other material, or 23 24 any refuse matter of any kind or description, or build or commence the building of any wharf, pier, dolphin, boom, 25 weir, breakwater, bulkhead, jetty, bridge, or other structure 26 over, under, in, or within 40 feet of any navigable waters 27 within the district without first submitting the plans, 28 profiles, and specifications for it, and any other data and 29 information that may be required, to the district and 30 31 receiving a permit. Any person, corporation, company, city or municipality, or other agency that does any of the things 32 33 prohibited in this Section without securing a permit is

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1 guilty of a Class A misdemeanor. Any structure, fill, or 2 deposit erected or made in any of the public bodies of water within the district in violation of the provisions of this 3 4 Section is declared to be a purpresture and may be abated as such at the expense of the person, corporation, company, 5 6 city, municipality, or other agency responsible for it. If in 7 the discretion of the district it is decided that the 8 structure, fill, or deposit may remain, the district may fix any rule, regulation, requirement, restrictions, or rentals 9 or require and compel any changes, modifications, and repairs 10 11 that shall be necessary to protect the interest of the 12 district.

Section 100. Heart of Illinois Regional Port District 13 14 Board; compensation. The governing and administrative body of 15 the district shall be a board consisting of 9 members, to be known as the Heart of Illinois Regional Port District Board. 16 17 Members of the Board shall be residents of a county whose 18 territory, in whole or in part, is embraced by the district and persons of recognized business ability. The members of 19 20 the Board shall not receive compensation for their services. 21 Each member shall be reimbursed for actual expenses incurred 22 in the performance of his or her duties. Any person who is appointed to the office of secretary or treasurer of 23 the 24 Board may receive compensation for services as an officer, as determined by the Board. No member of the Board or employee 25 of the district shall have any private financial interest, 26 profit, or benefit in any contract, work, or business of the 27 28 district or in the sale or lease of any property to or from the district. 29

30 Section 105. Board; appointments; terms of office; 31 certification and oath. The Governor, by and with the advice 32 and consent of the Senate, shall appoint 2 members of the

1 Board. Of the 2 members appointed by the Governor, at least 2 one must be a member of a labor organization, as defined in Section 3 of the Workplace Literacy Act. If the Senate is in 3 4 recess when the appointment is made, the Governor shall make a temporary appointment until the next meeting of the Senate. 5 6 The county board chairmen of Tazewell, Woodford, Peoria, 7 Marshall, Mason, Putnam, and Fulton Counties shall each appoint one member of the Board with the advice and consent 8 9 their respective county boards. Of the members initially of appointed, the 2 appointed by the Governor shall be appointed 10 11 for initial terms expiring June 1, 2009, and the 7 appointed by their county board chairmen shall be appointed for initial 12 terms expiring June 1, 2010. All vacancies shall be filled in 13 like manner and with like regard to the place of residence 14 а 15 of the appointee. After the expiration of initial terms, 16 successor shall hold office for the term of 6 years beginning the first day of June of the year in which the term of office 17 The Governor and the respective county board 18 commences. 19 chairmen shall certify their appointments to the Secretary of State. Within 30 days after certification of appointment, and 20 21 before entering upon the duties of his office, each member of the Board shall take and subscribe the constitutional oath of 22 office and file it in the office of the Secretary of State. 23

24 Section 110. Resignation and removal of Board members; vacancies. Members of the Board shall hold office until their 25 26 respective successors have been appointed and qualified. Any member may resign from his or her office, to take effect when 27 28 his or her successor has been appointed and has qualified. The Governor and the county boards may remove any member of 29 the Board appointed by them in case of incompetency, neglect 30 of duty, or malfeasance in office. They shall give the member 31 a copy of the charges against him or her and an opportunity 32 to be publicly heard in person or by counsel in his or 33 her

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1 own defense upon not less than 10 days' notice. In case of 2 failure to qualify within the time required, of abandonment of office, or of death, conviction of a crime, or removal 3 4 from office, the office shall become vacant. Each vacancy shall be filled for the unexpired term by appointment in like 5 6 manner, and with like regard as to the place of residence of 7 the appointee, as in case of expiration of the term of a member of the Board. 8

9 Section 115. Organization of the Board. As soon as 10 possible after the appointment of the initial members, the 11 Board shall organize for the transaction of business, select a chairperson and a temporary secretary from its own number, 12 and adopt by-laws and regulations to govern its proceedings. 13 14 The initial chairperson and successors shall be elected by 15 the Board from time to time for the term of his or her office as a member of the Board or for the term of 3 years, 16 17 whichever is shorter.

Section 120. Meetings; ordinances 18 and resolutions; 19 public records. Regular meetings of the Board shall be held 20 at least once in each calendar month, the time and place of 21 the meeting to be fixed by the Board. Five members of the Board shall constitute a quorum for the transaction of 22 23 business. All action of the Board shall be by ordinance or resolution and the affirmative vote of at least 5 members 24 shall be necessary for the adoption of any ordinance or 25 resolution. All ordinances and resolutions before taking 26 27 effect shall be approved by the chairperson of the Board. If the chairperson shall approve the ordinance or resolution, he 28 or she shall sign it. Those ordinances or resolutions the 29 30 chairperson shall not approve the chairperson shall return to the Board with his or her objections in writing at the next 31 regular meeting of the Board occurring after the passage of 32

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1 the ordinances or resolutions. If the chairperson shall fail 2 to return any ordinance or resolution with his or her objections by the time required in this Section, he or she 3 4 shall be deemed to have approved it and it shall take effect accordingly. Upon the return of any ordinance or resolution 5 by the chairperson with his or her objections, the vote by 6 7 which the ordinance or resolution was passed shall be reconsidered by the Board. 8 If upon reconsideration the 9 ordinance or resolution is passed by the affirmative vote of at least 6 members, it shall go into effect notwithstanding 10 11 the veto of the chairperson. All ordinances, resolutions, all proceedings of the district, and all documents and records in 12 its possession shall be public records, and open to public 13 inspection, except any documents and records that shall 14 be kept or prepared by the Board for use in negotiations, 15 16 actions, or proceedings to which the district is a party.

17 Section 125. Secretary and treasurer; oath and bond. The Board shall appoint a secretary and a treasurer who need not 18 be members of the Board to hold office during the pleasure of 19 20 the Board. The Board shall fix their duties and compensation. 21 Before entering upon the duties of their respective offices, 22 they shall take and subscribe the constitutional oath of office and the treasurer shall execute a bond with corporate 23 24 sureties to be approved by the Board. The bond shall be payable to the district in whatever penal sum may be directed 25 by the Board conditioned upon the faithful performance of the 26 duties to the office and the payment of all money received by 27 28 him or her according to law and the orders of the Board. The 29 Board may, at any time, require a new bond from the treasurer in any penal sum that may be determined by the Board. 30 The 31 obligation of the sureties shall not extend to any loss sustained by the insolvency, failure, or closing of 32 any 33 savings and loan association or national or State bank

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wherein the treasurer has deposited funds if the bank or savings and loan association has been approved by the Board as a depositary for those funds. The oaths of office and the treasurer's bond shall be filed in the principal office of the district.

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Section 130. Deposits; checks or drafts.

7 (a) All funds deposited by the treasurer in any bank or 8 savings and loan association shall be placed in the name of the district and shall be withdrawn or paid out only by check 9 10 or draft upon the bank or savings and loan association, signed by the treasurer and countersigned by the chairperson 11 of the Board. The Board may designate any of its members 12 or any officer or employee of the district to affix the 13 14 signature of the chairperson and another to affix the 15 signature of the treasurer to any check or draft for payment of salaries or wages and for payment of any other obligation 16 17 of not more than \$10,000.

18 No bank or savings and loan association shall receive 19 public funds as permitted by this Section unless it has 20 complied with the requirements established under Section 6 of 21 the Public Funds Investment Act.

22 (b) In case any officer whose signature appears upon any 23 check or draft issued under this Act ceases to hold his or 24 her office before the delivery of the check or draft to the 25 payee, his or her signature nevertheless shall be valid and 26 sufficient for all purposes with the same effect as if he or 27 she had remained in office until delivery of the check or 28 draft.

29 Section 135. Prompt payment. Purchases made under this 30 Act shall be made in compliance with the Local Government 31 Prompt Payment Act.

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140. Executive director, 1 Section officers, and 2 employees. The Board may appoint an executive director, who shall be a person of recognized ability and 3 business 4 experience, to hold office during the pleasure of the Board. 5 The executive director shall have management of the properties, business, and the employees of the district 6 7 subject to the general control of the Board; shall direct the 8 enforcement of all ordinances, resolutions, rules, and 9 regulations of the Board; and shall perform any other duties that may be prescribed from time to time by the Board. 10 The 11 Board may appoint a general attorney and a chief engineer and 12 shall provide for the appointment of any other officers, attorneys, engineers, consultants, agents, and employees that 13 may be necessary. The Board shall define their duties and 14 require bonds of those that it may designate. 15

16 The executive director, general attorney, chief engineer, and all other officers provided for under this Section shall 17 be exempt from taking and subscribing any oath of office and 18 19 shall not be members of the Board. The compensation of the executive director, general attorney, chief engineer, and all 20 21 other officers, attorneys, consultants, agents, and employees shall be fixed by the Board, subject to the provisions of 22 Section 125 of this Act. 23

24 Section 145. Fines and penalties. The Board shall have 25 power to pass all ordinances and to make all rules and 26 regulations proper or necessary to carry into effect the powers granted to the district, with any fines or penalties 27 that may be deemed proper. All fines and penalties shall be 28 29 imposed by ordinances that shall be published in a newspaper general circulation published in the area embraced by the 30 of district. No ordinance shall take effect until 10 days after 31 its publication. 32

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1 Section 150. Report and financial statement. As soon 2 after the end of each fiscal year as may be expedient, the Board shall prepare and print a complete and detailed report 3 4 and financial statement of its operations and of its assets 5 and liabilities. A reasonably sufficient number of copies of 6 the report shall be printed for distribution to persons 7 interested, upon request, and a copy of the report shall be filed with the Governor and the county clerk of each county 8 9 that is within the area of the district. A copy of the report shall be addressed to and mailed to the mayor and city 10 of 11 council or president and board of trustees each municipality within the area of the district. 12

13 Section 155. Investigations by the Board. The Board may investigate conditions in which it has an interest within the 14 15 area of the district; the enforcement of its ordinances, regulations; and the action, conduct, 16 rules, and and 17 efficiency of all officers, agents, and employees of the 18 district. In the conduct of investigations the Board may hold public hearings on its own motion and shall do so on 19 20 complaint of any municipality within the district. Each member of the Board shall have power to administer oaths and 21 22 the secretary, by order of the Board, shall issue subpoenas to secure the attendance and testimony of witnesses and the 23 24 production of books and papers relevant to investigations and to any hearing before the Board or any member of the Board. 25

Any circuit court of this State, upon application of the 26 Board or any member of the Board, may in its discretion 27 compel the attendance of witnesses, the production of books 28 29 and papers, and giving of testimony before the Board, before any member of the Board, or before any officers' committee 30 31 appointed by the Board by attachment for contempt or otherwise in the same manner as the production of evidence 32 33 may be compelled before the court.

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Section 160. Annexation. Territory that is contiguous to the district and that is not included within any other port district may be annexed to and become a part of the district in the manner provided in Section 165 or 170, whichever is applicable.

Section 165. Petition for annexation. At least 5% of the б 7 legal voters resident within the limits of the proposed addition to the district shall petition the circuit court for 8 a county in which a major part of the district is situated, 9 10 to cause the question of whether the proposed additional territory shall become a part of the district to be submitted 11 to the legal voters of the proposed additional territory. The 12 petition shall be addressed to the court and shall contain a 13 14 definite description of the boundaries of the territory to be 15 embraced in the proposed addition.

16 Upon the filing of any petition with the clerk of the 17 court, the court shall fix a time and place for a hearing 18 upon the subject of the petition.

Notice shall be given by the court to whom the petition 19 20 is addressed or by the circuit clerk or sheriff of the county 21 in which the petition is made at the order and direction of 22 the court of the time and place of the hearing upon the subject of the petition at least 20 days before the hearing 23 24 by at least one publication of the notice in any newspaper having general circulation within the area proposed to be 25 annexed, and by mailing a copy of the notice to the mayor or 26 27 president of the board of trustees of all cities, villages, and incorporated towns within the district. 28

At the hearing the district, all persons residing or owning property within the district, and all persons residing in or owning property situated in the area proposed to be annexed to the district may appear and be heard touching upon the sufficiency of the petition. If the court finds that the

1 petition does not comply with the requirements of the law, 2 the court shall dismiss the petition. If the court finds that the petition is sufficient, the court shall certify the 3 4 petition and the proposition to the proper election officials 5 who shall submit the proposition to the voters at an election general election law. In addition to the 6 under the 7 requirements of the general election law, the notice of the 8 referendum shall include a description of the area proposed to be annexed to the district. 9

10 The proposition shall be in substantially the following 11 form:

12 Shall (description of the territory proposed to be 13 annexed) join the Heart of Illinois Regional Port 14 District?

15 The votes shall be recorded as "Yes" or "No".

16 The court shall cause a statement of the result of the 17 referendum to be filed in the records of the court.

If a majority of the votes cast upon the question of 18 19 annexation to the district are in favor of becoming a part of the district, the court shall then enter an order stating 20 21 that the additional territory shall thenceforth be an integral part of the Heart of Illinois Regional Port District 22 23 subject to all of the benefits of service and and responsibilities of the district. The circuit clerk shall 24 25 transmit a certified copy of the order to the circuit clerk of any other county in which any of the territory affected is 26 situated. 27

28 Section 170. Annexation of territory having no legal 29 voters. If there is territory contiguous to the district that 30 has no legal voters residing within it, a petition to annex 31 the territory signed by all the owners of record of the 32 territory may be filed with the circuit court for the county 33 in which a major part of the district is situated. A time and

1 place for a hearing on the subject of the petition shall be 2 fixed and notice of the hearing shall be given in the manner provided in Section 165. At the hearing any owner of land in 3 4 the territory proposed to be annexed, the district, and any 5 resident of the district may appear and be heard touching on 6 the sufficiency of the petition. If the court finds that the 7 petition satisfies the requirements of this Section, it shall 8 enter an order stating that thenceforth the territory shall 9 be an integral part of the Heart of Illinois Regional Port District and subject to all of the benefits of service and 10 11 responsibilities of the district. The circuit clerk shall transmit a certified copy of the order of the court to the 12 circuit clerk of any other county in which the annexed 13 territory is situated. 14

15 Section 172. Disconnection. The registered voters of а county included in the district may petition the State Board 16 17 of Elections requesting the submission of the question of 18 whether the county should be disconnected from the district to the electors of the county. The petition shall be 19 20 circulated in the manner required by Section 28-3 of the Election Code and objections thereto and the manner of their 21 22 disposition shall be in accordance with Section 28-4 of the Election Code. If a petition is filed with the State Board of 23 24 Elections, signed by not less than 5% of the registered voters of the county or that portion of the county that is 25 26 within the district, requesting that the question of disconnection be submitted to the electors of the county, the 27 28 State Board of Elections must certify the question to the 29 proper election authority, which must submit the question at a regular election held at least 78 days after the petition 30 is filed in accordance with the Election Code. 31

32 The question must be submitted in substantially the 33 following form:

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1 Shall (name of county) be disconnected from the 2 Heart of Illinois Regional Port District? 3 The votes must be recorded as "Yes" or "No". If a majority of 4 the electors voting on the question vote in the affirmative, 5 the county or portion of the county that is within the 6 district shall be disconnected from the district.

7 Section 175. Administrative Review Law. All final 8 administrative decisions of the Board, shall be subject to 9 judicial review under the provisions of the Administrative 10 Review Law and the rules adopted under that Act. The term 11 "administrative decision" means the same as in Section 3-101 12 of the Code of Civil Procedure.

13 Section 180. Severability. If any provision of this Act 14 or its application to any person or circumstance is held 15 invalid, the invalidity of that provision or application does 16 not affect other provisions or applications of this Act that 17 can be given effect without the invalid provision or 18 application.

19 Section 185. Interference with private facilities. The 20 provisions of this Act shall not be considered as impairing, altering, modifying, repealing, or superseding any of 21 the 22 jurisdiction or powers of the Illinois Commerce Commission or of the Department of Natural Resources under the Rivers, 23 Lakes, and Streams Act. Nothing in this Act or done under its 24 authority shall apply to, restrict, limit, or interfere with 25 26 the use of any terminal, terminal facility, intermodal 27 facility, or port facility owned or operated by any private 28 person for the storage or handling or transfer of any 29 commodity moving in interstate commerce or the use of the land and facilities of a common carrier or other public 30 31 utility and the space above that land and those facilities or

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1 the right to use that land and those facilities in the 2 business of any common carrier or other public utility, 3 without approval of the Illinois Commerce Commission and 4 without the payment of just compensation to any common 5 carrier or other public utility for damages resulting from 6 any restriction, limitation, or interference.

7 Section 190. Non-applicability of conflicting provisions 8 of the Illinois Municipal Code. The provisions of the 9 Illinois Municipal Code shall not be effective within the 10 area of the district insofar as the provisions of that Act 11 conflict with the provisions of this Act or grant 12 substantially the same powers to any municipal corporation 13 that are granted to the district by this Act.

Section. 999. Effective date. This Act takes effect upon becoming law.".