95TH GENERAL ASSEMBLY

State of Illinois

2007 and 2008

SB0453

Introduced 2/8/2007, by Sen. Ira I. Silverstein

SYNOPSIS AS INTRODUCED:

20 ILC	5 3501/801-15	
20 ILC	5 3805/4	from Ch. 67 1/2, par. 304
70 ILC	5 1810/12	from Ch. 19, par. 163
70 ILC:	5 1810/13	from Ch. 19, par. 164
70 ILC:	5 1810/14	from Ch. 19, par. 165

Amends the Illinois Finance Authority Act, the Illinois Housing Development Act, and the International Port District Act. Adds the Lieutenant Governor as an ex officio, non-voting member of the governing boards established by those Acts. Effective immediately.

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AN ACT concerning government.

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

Section 5. The Illinois Finance Authority Act is amended by
changing Section 801-15 as follows:

6 (20 ILCS 3501/801-15)

7 Sec. 801-15. There is hereby created a body politic and 8 corporate to be known as the Illinois Finance Authority. The 9 exercise of the powers conferred by law shall be an essential public function. The Authority shall consist of the Lieutenant 10 Governor as an ex officio member with no voting privileges and 11 12 15 appointed members, who shall be appointed by the Governor, 13 with the advice and consent of the Senate. Upon the appointment 14 of the Board and every 2 years thereafter, the chairperson of the Authority shall be selected by the Governor to serve as 15 16 chairperson for two years. Appointments to the Authority shall 17 be persons of recognized ability and experience in one or more following areas: economic development, 18 of the finance, 19 banking, industrial development, small business management, real estate development, housing, health facilities financing, 20 21 local government financing, community development, venture finance, construction and labor relations. At the time of 22 appointment, the Governor shall designate 5 members to serve 23

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until the third Monday in July 2005, 5 members to serve until 1 2 the third Monday in July 2006 and 5 members to serve until the third Monday in July 2007. Thereafter, appointments shall be 3 for 3-year terms. An appointed A member shall serve until his 4 5 or her successor shall be appointed and have qualified for 6 office by filing the oath and bond. Members of the Authority 7 shall not be entitled to compensation for their services as 8 members, but shall be entitled to reimbursement for all 9 necessary expenses incurred in connection with the performance 10 of their duties as members. The Governor may remove any 11 appointed member of the Authority in case of incompetence, 12 neglect of duty, or malfeasance in office, after service on him 13 of a copy of the written charges against him and an opportunity 14 to be publicly heard in person or by counsel in his own defense 15 upon not less than 10 days' notice. From nominations received 16 from the Governor, the members of the Authority shall appoint 17 an Executive Director who shall be a person knowledgeable in the areas of financial markets and instruments, to hold office 18 for a one-year term. The Executive Director shall be the chief 19 20 administrative and operational officer of the Authority and shall direct and supervise its administrative affairs and 21 22 general management and perform such other duties as may be 23 prescribed from time to time by the members and shall receive compensation fixed by the Authority. The Executive Director or 24 25 committee of the members carry anv may out such 26 responsibilities of the members as the members by resolution

may delegate. The Executive Director shall attend all meetings 1 2 of the Authority; however, no action of the Authority shall be invalid on account of the absence of the Executive Director 3 from a meeting. The Authority may engage the services of such 4 5 other agents and employees, including attorneys, appraisers, 6 engineers, accountants, credit analysts and other consultants, as it may deem advisable and may prescribe their duties and fix 7 8 their compensation. The Authority may appoint Advisory 9 Councils to (1) assist in the formulation of policy goals and 10 objectives, (2) assist in the coordination of the delivery of 11 services, (3) assist in establishment of funding priorities for 12 the various activities of the Authority, and (4) target the 13 activities of the Authority to specific geographic regions. There may be an Advisory Council on Economic Development. The 14 15 Advisory Council shall consist of no more than 12 members, who shall serve at the pleasure of the Authority. Members of the 16 17 Advisory Council shall receive no compensation for their services, but may be reimbursed for expenses incurred with 18 their service on the Advisory Council. 19

20 (Source: P.A. 93-205, eff. 1-1-04.)

21 Section 10. The Illinois Housing Development Act is amended 22 by changing Section 4 as follows:

23 (20 ILCS 3805/4) (from Ch. 67 1/2, par. 304)

24 Sec. 4. There is hereby created a body politic and

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corporate to be known as the Illinois Housing Development 1 Authority. The Authority shall consist of the Lieutenant 2 Governor as an ex officio member with no voting privileges and 3 9 appointed members, including a senior citizen age 60 or 4 5 older, of whom not more than three shall be from any one county in the State and of whom not more than 5 shall be of any one 6 7 political party. The Governor shall appoint the appointed 8 members of the Authority by and with the advice and consent of 9 the Senate. Three members first appointed shall hold office 10 until the second Monday in January, 1971 and until their 11 successors are appointed and qualified and four members shall 12 hold office until the second Monday in January, 1973 and until 13 their successors are appointed and qualified. The members first appointed under this amendatory Act of 1984 shall serve for a 14 15 term of 4 years, commencing with the second Monday in January, 16 1985. After the expiration of the terms of office of those 17 first appointed, their respective successors shall hold office from the second Monday in January of the year of their 18 respective appointments for a term of four years and until 19 their successors are appointed and qualified. In case of 20 vacancies in such offices during the recess of the Senate, the 21 22 Governor shall make a temporary appointment until the next 23 meeting of the Senate when he shall nominate some person to 24 fill such office, and any person so nominated, who is confirmed 25 by the Senate, shall hold his office during the remainder of the term and until his successor shall be appointed and 26

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qualified. If the Senate is not in session at the time this 1 2 provision takes effect, the Governor shall make a temporary 3 appointment as in the case of a vacancy.

4 (Source: P.A. 83-1538.)

5 Section 15. The Illinois International Port District Act is amended by changing Sections 12, 13, and 14 as follows: 6

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(70 ILCS 1810/12) (from Ch. 19, par. 163)

8 Sec. 12. The governing and administrative body of the 9 District shall be a board consisting of the Lieutenant Governor 10 as an ex officio member with no voting privileges and 9 11 appointed members, to be known as the Illinois International 12 Port District Board. Appointed members Members of the Board 13 shall be residents of a county whose territory, in whole or in 14 part, is embraced by the District and persons of recognized 15 business ability. The appointed members of the Board shall receive compensation for their services, set by the Board at an 16 amount not to exceed \$20,000.00 annually, except the Chairman 17 may receive an additional \$5,000.00 annually, if approved by 18 the Board. All such compensation shall be paid directly from 19 20 the Port District's operating funds. The members shall receive 21 no other compensation whatever, whether in form of salary, per diem allowance or otherwise, for or in connection with his 22 23 service as a member. The preceding sentence shall not prevent 24 any member from receiving any non-salary benefit of the type

received by employees of the District. Each member shall be 1 2 reimbursed for actual expenses incurred by them in the performance of their duties. Any person who is appointed to the 3 office of secretary or treasurer of the Board may receive 4 5 compensation for services as such officer, as determined by the 6 Board, provided such person is not a member of the Board. No 7 member of the Board or employee of the District shall have any private financial interest, profit or benefit in any contract, 8 9 work or business of the District nor in the sale or lease of any property to or from the District. 10

11 (Source: P.A. 93-250, eff. 7-22-03.)

12 (70 ILCS 1810/13) (from Ch. 19, par. 164)

13 Sec. 13. The Governor, by and with the advice and consent 14 of the Senate, shall appoint four members of the Board for 15 initial terms expiring June first of the years 1952, 1953, 1954 16 and 1955, respectively, at least one of which members shall be a resident of that portion of the District which is outside the 17 corporate limits of the city of Chicago, and the Mayor, with 18 advice and consent of the city council of the city of Chicago, 19 20 shall appoint three members of the Board for initial terms 21 expiring June first of the years 1952, 1953 and 1954, 22 respectively. Within 60 days after the effective date of this amendatory Act of 1955, the Governor shall appoint in like 23 24 manner as other appointments for initial terms one additional 25 member who is a resident of Du Page County for an initial term

expiring June 1, 1960, and the Mayor shall appoint in like 1 2 manner as other appointments for initial terms one additional member for an initial term expiring June 1, 1960. Except as 3 hereinafter provided in this Section, at the expiration of the 4 5 term of any member appointed by the Governor, his successor 6 shall be appointed by the Governor in like manner, and at the expiration of the term of any member appointed by the Mayor, 7 8 his successor shall be appointed by the Mayor in like manner, 9 as appointments for the initial terms. All successors shall 10 hold office for the term of five years from the first day of 11 June of the year in which they are appointed, except in the 12 case of an appointment to fill a vacancy. In case of vacancy in the office of any member appointed by the Governor during the 13 14 recess of the Senate, the Governor shall make a temporary 15 appointment until the next meeting of the Senate when he shall nominate some person to fill such office; and any person so 16 17 nominated, who is confirmed by the Senate, shall hold his office during the remainder of the term and until his successor 18 19 shall be appointed and qualified. Each appointment by the 20 Governor shall be subject to approval by the Mayor and each appointment by the Mayor shall be subject to approval by the 21 22 Governor, and, when so approved, the Governor and the Mayor 23 shall certify their respective appointments and approvals to the Secretary of State. Within thirty days after certification 24 and approval of his appointment, and before entering upon the 25 26 duties of his office, each appointed member of the Board shall

1 take and subscribe the constitutional oath of office and file
2 it in the office of the Secretary of State.

All <u>appointed</u> members of the Board, except those appointed by the Governor, must reside within the area of the District as defined in Section 3 of this Act. If, as a result of this amendatory Act of 1977, any member of the Board no longer lives within such area, a vacancy exists, which shall be filled by appointment within 30 days after the effective date of this amendatory Act of 1977.

10 The appointment of the successor of the member of the Board 11 appointed by the Governor whose term of office expires next 12 after the effective date of this amendatory Act of 1977 shall be made by the Mayor, rather than by the Governor. It is the 13 intention of this amendatory Act of 1977 that hereafter 5 14 15 members shall be appointed by the Mayor, and 4 by the Governor, 16 but that the terms of office of members serving on the 17 effective date of this amendatory Act of 1977 should not be disturbed. 18

19 (Source: P.A. 80-766.)

20 (70 ILCS 1810/14) (from Ch. 19, par. 165)

Sec. 14. <u>Appointed members</u> <u>Members</u> of the Board shall hold office until their respective successors have been appointed and qualified. Any <u>appointed</u> member may resign from his office, to take effect when his successor has been appointed and has qualified. The Governor and the Mayor, respectively, may remove

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1 any member of the Board appointed by him in case of 2 incompetency, neglect of duty, or malfeasance in office. They 3 shall give him a copy of the charges against him and an 4 opportunity to be publicly heard in person or by counsel in his 5 own defense upon not less than ten days' notice. In case of 6 failure to qualify within the time required, or of abandonment 7 of his office, or in case of death, conviction of a crime or removal from office, his office shall become vacant. Each 8 9 vacancy shall be filled for the unexpired term by appointment 10 in like manner, and with like regard as to the place of 11 residence of the appointee, as in case of expiration of the 12 term of a member of the Board.

13 (Source: Laws 1951, p. 256.)

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