

INTERGOVERNMENTAL COOPERATION AGREEMENT

This Intergovernmental Cooperation Agreement is entered between the City of Kankakee, Illinois a municipal corporation; the Village of Bradley, Illinois, a municipal corporation; the Village of Bourbonnais, Illinois, a municipal corporation; the Village of Aroma Park, Illinois, a municipal corporation; Kankakee County, Illinois; and the State of Illinois, acting by and through the Illinois Department of Transportation (IDOT).

WHEREAS, the Kankakee, Illinois area has been designated as an "Urbanized Area" as a result of the 1980 Federal census, and

WHEREAS, the Kankakee, Illinois urbanized area comprises all or parts of the following local governmental units as indicated on the attached map:

City of Kankakee, Illinois
Village of Bradley, Illinois
Village of Bourbonnais, Illinois
Village of Aroma Park, Illinois
County of Kankakee, Illinois; and

WHEREAS, Title 23 U.S.C. Section 134, and Title 49 U.S.C., 1601 et. seq., require that a continuing comprehensive transportation planning process be carried on cooperatively between state and local governments in urbanized areas of over 50,000 population as a prerequisite for receiving federal aid for highways and public transportation, and

WHEREAS, the State of Illinois and the Illinois units of local government are authorized to execute this intergovernmental cooperation agreement under the 1970 Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act and to cooperate with each other, and

WHEREAS, the signatories to this agreement recommend to the Governor of Illinois that the Policy Committee of the "Kankakee Area Transportation Study" be the Metropolitan Planning Organization for the area, and

NOW, THEREFORE, the aforementioned local Illinois governments and IDOT hereby create the Kankakee Area Transportation Study (KATS) as an intergovernmental joint agency in accord with the Illinois Intergovernmental Cooperation Act, and in compliance with Federal Transportation planning requirements to fulfill requirements of Title 23 U.S.C., Section 134 and Title 49 U.S.C., Section 1601, et. seq. The joint agency shall be governed and fulfill its responsibilities as follows:

I. Policy Committee

KATS shall be governed by a Policy Committee which shall consist of local elected officials and a representative of IDOT. Each member will be expected to reflect the official position of his constituent agency. The members of the Policy Committee will be the following officials or their designees:

City of Kankakee, Illinois - Mayor

Village of Bradley, Illinois - President, Village Board

Village of Bourbonnais, Illinois - President, Village Board

Village of Aroma Park, Illinois - President, Village Board

County of Kankakee - Chairman, County Board

Illinois DOT - District Engineer - District 3

The Policy Committee shall elect its chairman, appoint a Technical Committee, and invite all interested agencies in the planning area to participate in the transportation planning process. It shall be the responsibility of the Policy Committee to direct and administer the continuing transportation planning process with assistance and advice from the Technical Committee. The Policy Committee shall adopt by-laws to govern their activities and shall carry out such activities appropriate to implement Title 23 U.S.C. Section 134 and Title 49 U.S.C. 1601 et seq.

II. Technical Committee

This committee shall be composed of technical representatives of each of the agencies represented on the Policy Committee, and such other agencies as may provide technical assistance or technical data required for the continuing transportation planning process as determined by the Policy Committee.

Additional members may be added by the Policy Committee to the Technical Committee from such other agencies in the planning area as may become able to provide technical assistance or data.

The Technical Committee shall act as a working committee under the direction of the Policy Committee. The Technical Committee shall elect its chairman annually, who shall call meetings as necessary to perform the duties, as heretofore stated.

Approved by the City Council of the City of Kankakee, Illinois,
on 1-3, 1982 and executed on 1-31, 1982.

Signed: Tom J. Ryan
Mayor

Attest: Aene G. Grynjowski
City Clerk

Approved by the Village Board of the Village of Bradley, Illinois,
on January 24, 1982 and executed on January 28, 1982.

Signed: Kenneth P. Hayes
President, Village Board

Attest: Lily R. Zapp
Village Clerk

Approved by the Village Board of the Village of Bourbonnais,
Illinois, on January 17, 1982 and executed on January 27, 1982.

Signed: [Signature]
President, Village Board

Attest: Betty Kaplanski
Village Clerk

Approved by the Village Board of the Village of Aroma Park, Illinois
on 1-27, 1982 and executed on January 31, 1982.

Signed: Thomas Family
President, Village Board

Attest: Jay Reagan
Village Clerk

Approved by the Kankakee County Board, Kankakee County, Illinois,
on 1/11/82, 1982 and executed on 1/11/82, 1982.

Signed: Ray [Signature]
Chairman, Kankakee County Board

Attest: Edmond P. [Signature]
County Clerk

Approved by the Illinois Department of Transportation
on 2-10, 1983 and executed on 2-10, 1983.

Signed: John D. Kramer
Secretary

BY-LAWS

KANKAKEE AREA TRANSPORTATION STUDY (KATS) POLICY COMMITTEE

ARTICLE I (Statement of Purpose)

The Policy Committee of the Kankakee Area Transportation Study (KATS), was established as the result of the 1962 Federal-Aid Highway Act which created the continuing, comprehensive and cooperative planning process within the Kankakee Urbanized Area. To accomplish the continuing comprehensive and cooperative (3-C) process, the Policy Committee is responsible for transportation planning matters; such as, but not limited to, the preparation and adoption of the long range and short range transportation plans, the Transportation System Management Plan, directing the transportation planning activities in the urbanized area and adopting and implementing any other necessary plans to meet federal guidelines for urbanized areas.

The Policy Committee has entered into working agreements with the Illinois Department of Transportation.

ARTICLE II (Membership)

It is the intent of the process to have the chief elected official of eligible units of local government serve as active members and to thereby decide transportation policy issues. In cases where it is not possible for the chief elected official to personally participate, an alternate appointment is provided. If an alternate is appointed, such alternate has the full responsibility and power of the member.

A. Members

Membership on the Policy Committee shall be the County of Kankakee, Village of Aroma Park, Village of Bourbonnais, Village of Bradley, and City of Kankakee all who have executed an Intergovernmental Agreement for the Continuing Transportation Planning Process, plus the District 3 Engineer of IDOT. The chief elected official of such local units of government is designated as the Policy Committee member for that unit of government.

B. Alternate Members

Members designated in "A" above, may appoint another person as an alternate to represent them.

ARTICLE III (Officers)

The officers of the Committee shall be a Chairman and Vice-Chairman. The Secretary shall be a person as designated by the Policy Committee.

ARTICLE IV (Elections)

The Chairman and the Vice-Chairman shall be elected from the members in good standing for a one year term beginning, May 1.

ARTICLE V (Meetings)

It is the intent that the Committee meet as needed. The policy on meetings is:

- A. Meetings are to be scheduled as necessary.
- B. Day, time and place of meetings shall take into account Committee recommendations.
- C. Notices of all meetings are to include an agenda and shall be mailed by the Secretary to all members and as prescribed by law.
- D. A quorum for any meeting is four (4) members.
- E. No quorum present. When a quorum is not present and a legal meeting has been called, the Chairman or Acting Chairman may declare the meeting open for business to consider only agenda items which require Committee approval prior to the next regularly scheduled meeting. If any member present feels that any agenda item should not be considered without a quorum, then that item shall be deferred to the agenda of the next meeting of the Committee.
- F. Rules of Order. Unless specifically stated in these By-Laws, the Committee shall be governed by Robert's Rules of Order, latest edition.

ARTICLE VI (Voting)

- A. Each member has one vote.

- B. There shall be no proxy voting by absentee ballot. All votes shall be in person or by phone canvass and a tally of each vote shall be made available to each member within 24 hours.
- C. All votes shall be by roll call. The Secretary shall record all votes by name of member.
- D. The Chairman and the Vice-Chairman shall vote on all motions.
- E. The Committee shall vote on all recommendations presented by the Technical Committee. A simple majority is required to approve all Technical Committee recommendations.
- F. Reconsideration of prior motions. When a motion has once been adopted or rejected, it can be reconsidered only at the next meeting if called for by a member who voted in the prevailing on the original question. A motion to reconsider a previous motion requires only a majority vote to approve. If approved, then the original question can be discussed and a change or new motion can be adopted by a 2/3 affirmative vote of the quorum or more present or in the alternative it can be added to the agenda for the next meeting for consideration and vote. If a new motion or change fails to obtain such a 2/3 affirmative vote, then the original motion remains valid.

ARTICLE VII (Committees)

As part of the Intergovernmental Agreement, a Technical Committee was identified. It is the intent of the Article to establish the purpose and membership of the Technical Committee. It is the responsibility of the Technical Committee to adopt rules of procedure consistent with these By-Laws.

A. Technical Committee

The purpose of the Technical Committee is to provide transportation expertise to the process and to prepare, review and recommend actions to the Policy Committee.

1. Membership

Membership on the Technical Committee shall be from professional and technical transportation related personnel appointed by units of government represented on the Policy Committee.

2. Appointment of Members

The chief elected official of units of governments is responsible for making an appointment of a member to serve on the Technical Committee. Each Policy Committee member may appoint one such Technical Committee member.

3. Terms of Office

Technical Committee members shall serve at the discretion of the appointing authority.


ARTICLE VIII (Records)

- A. Minutes of all meetings shall be maintained by the Secretary and distributed to all members prior to the next regularly scheduled meeting.
- B. The Secretary shall maintain the official records and permanent files of the Committee.

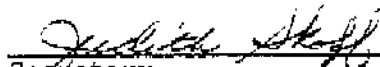
ARTICLE IX (Amendment to By-Laws)

Amendment may be made to these By-Laws at any legally called meeting where a quorum is present. Such Amendments proposed to be considered at a meeting shall have been included as an agenda item in the notice of meeting. A 2/3 vote is required to amend the By-Laws.

Presented this 11th day of May, 1983
Adopted this 11th day of May, 1983
and
Approved
Effective this 11th day of May, 1983


Norman Grimsley, Chairman
KATS Policy Committee

ATTEST:


Secretary

BY-LAWS

KANKAKEE AREA TRANSPORTATION STUDY (KATS) TECHNICAL COMMITTEE

ARTICLE I (Statement of Purpose)

The Technical Committee of the Kankakee Area Transportation Study (KATS) was established as the result of the 1962 Federal-Aid Highway Act, which created the continuing, comprehensive and cooperative planning process within the Kankakee Urbanized Area.

The Technical Committee works under the direction of the Policy Committee and provides the technical expertise to the process and prepares, reviews, and recommends actions to the Policy Committee for their approval.

It is the intent that these By-Laws be consistent with (KATS) Policy Committee By-Laws.

ARTICLE II (Membership)

It is the intent of the process to have the chief elected official of eligible units of local government appoint the member(s) to the Technical Committee.

A. Membership

Membership on the Technical Committee shall be from professional and technical transportation related personnel appointed by units of government represented on the Policy Committee.

B. Appointment of Members

Each Policy Committee member is responsible for making an appointment of a member to serve on the Technical Committee.

C. Terms of Office

Technical Committee members shall serve at the discretion of the appointing authority.

ARTICLE III (Officers)

The officers of the Committee shall be a Chairman and Vice-Chairman. The Secretary shall be a person as designated by the Technical Committee.

ARTICLE IV (Elections)

The Chairman and the Vice-Chairman shall be elected from the members for a one year term beginning May 1.

ARTICLE V (Meetings)

It is the intent that the Committee meet as needed. The policy on meetings is:

- A. Meetings are to be scheduled as necessary.
- B. Day, time and place of meetings shall take into account Committee recommendations.
- C. Notices of all meetings are to include an agenda and shall be mailed by the Secretary to all members and as prescribed by law.
- D. A quorum for any meeting is four (4) members.
- E. No quorum present. When a quorum is not present and a legal meeting has been called, the Chairman or Acting Chairman may declare the meeting open for business to consider only agenda items which require Committee approval prior to the next regularly scheduled meeting. If any member present feels that any agenda item should not be considered without a quorum, then that item shall be deferred to the agenda of the next meeting of the Committee.
- F. Rules of Order. Unless specifically stated in these By-Laws, the Committee shall be governed by Robert's Rules of Order, latest edition.

ARTICLE VI (Voting)

- A. Each member has one vote
- B. There shall be no proxy voting by absentee ballot. All votes shall be in person as is the Policy Committee.
- C. Votes shall be by roll call. The Secretary shall record all votes by name of representative.
- D. The Chairman and the Vice-Chairman shall vote on all motions.

- E. Items may be approved by a simple majority of the quorum.
- F. Reconsideration of prior motions. When a motion has once been adopted or rejected, it can be reconsidered only at the next meeting if called for by a member who voted on the prevailing side of the original question. A motion to reconsider a previous motion requires only a majority vote to approve. If approved, then the original question can be discussed and a change or new motion can be adopted by a two-thirds (2/3) affirmative vote of the quorum or more present, or in the alternative it can be added to the agenda for the next meeting for consideration and vote. If a new motion or change fails to obtain such a two-thirds (2/3) affirmative vote, then the original motion remains valid.
- G. All recommendations will be forwarded to the (KATS) Policy Committee by the Secretary for their consideration.

ARTICLE VII (Records)

- A. Minutes of all meetings shall be maintained by the Secretary and distributed to all members prior to the next regularly scheduled meeting.
- B. The Secretary shall maintain the official records and permanent files of the Committee.

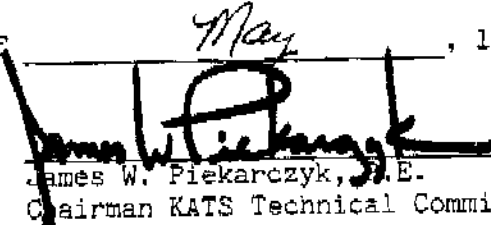
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Presented this 11th day of May, 1983

Adopted this 11th day of May, 1983

Effective this 11th day of May, 1983



 James W. Piekarczyk, P.E.
 Chairman KATS Technical Committee