HB5519 Engrossed

1 AN ACT concerning civil law.

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

Section 1. Short title. This Act may be cited as the
Immigrant Tenant Protection Act.

6 Section 5. Definitions. In this Act:

7 "Dwelling unit" means a room or suite of rooms, a mobile 8 home rental unit or lot as defined in Section 3 of the Mobile 9 Home Landlord and Tenant Rights Act, or other residential real 10 estate used for human habitation, and for which a landlord and 11 a tenant have a written or oral lease agreement.

"Immigration or citizenship status" includes a perception that the person has a particular immigration status or citizenship status, or that the person is associated with another person who has, or is perceived to have, a particular immigration status or citizenship status.

"Landlord" means the owner, agent, lessor, or sublessor, or the successor in interest of any of them, of a dwelling unit or the building of which it is part. "Landlord" includes the owner of a mobile home park and any person authorized to exercise any aspect of the management of the premises, including any person who directly or indirectly receives rents and has no obligation to deliver the whole of the receipts to another person. HB5519 Engrossed - 2 - LRB100 19646 HEP 34919 b

1 "Tenant" means a person entitled by written or oral 2 agreement, subtenancy approved by the landlord or by 3 sufferance, or law to occupy a dwelling unit to the exclusion 4 of others.

5 Section 10. Prohibited conduct.

6 (a) Except as otherwise provided in subsection (b), a
7 landlord shall not:

8 (1) require that any tenant, prospective tenant, 9 occupant, prospective occupant, or guest of a dwelling unit 10 make any statement, representation, or certification 11 concerning his or her, or another person's, immigration or 12 citizenship status;

13 (2) threaten to disclose information regarding or 14 relating to the immigration or citizenship status of a 15 tenant, occupant, or other person known to the landlord to 16 be associated with a tenant or occupant;

(3) cause a tenant or occupant to quit involuntarily or bring an action to recover possession of a dwelling unit because of the immigration or citizenship status of a tenant, occupant, or other person known to the landlord to be associated with a tenant or occupant;

(4) disclose to any person or entity information
regarding or relating to the immigration or citizenship
status of any tenant, prospective tenant, occupant, or
prospective occupant of the dwelling unit for the purpose

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of, or with the intent of, harassing or intimidating a tenant, prospective tenant, occupant, or prospective occupant, retaliating against a tenant or occupant for exercising his or her rights, influencing a tenant or occupant to vacate a dwelling unit, or recovering possession of a dwelling unit, except as required by law or court order; or

8 (5) disclose to any immigration authority, law 9 enforcement agency, or local, State, or federal agency 10 information regarding or relating to the immigration or 11 citizenship status of any tenant, prospective tenant, 12 occupant, or prospective occupant of the dwelling unit for 13 the purpose of, or with the intent of, harassing or 14 intimidating a tenant, prospective tenant, occupant, or 15 prospective occupant, retaliating against a tenant or 16 occupant for exercising his or her rights, influencing a 17 tenant or occupant to vacate a dwelling unit, or recovering possession of a dwelling unit, except as required by law or 18 19 court order.

20 (b) Subsection (a) does not prohibit a landlord from doing 21 any of the following:

(1) complying with any legal obligation under federal
or State law, including, but not limited to, any legal
obligation under any government program that provides for
rent limitations or rental assistance to a qualified
tenant, or a subpoena, warrant, or other court order; or

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1 (2) requesting information or documentation necessary 2 to determine or verify the financial qualifications of a 3 prospective tenant, or to determine or verify the identity 4 of a prospective tenant or prospective occupant.

5 (c) An oral or written warning notice, given in good faith, 6 regarding conduct by a tenant, occupant, or guest that 7 violates, may violate, or has violated an applicable rental 8 agreement, rule, regulation, lease, or law is not a violation 9 of this Act. An oral or written explanation of a rental 10 agreement, rule, regulation, lease, or law given in the normal 11 course of business is not a violation of this Act.

(d) This Act does not enlarge or diminish a landlord's right to terminate a tenancy pursuant to existing State or local law, nor does this Act enlarge or diminish the ability of a unit of local government to regulate or enforce a prohibition against a landlord's harassment of a tenant.

(e) Any waiver of a right under this Act by a tenant,
occupant, or person known to the landlord to be associated with
a tenant or occupant is void as a matter of public policy.

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Section 15. Remedies.

(a) If a landlord violates subsection (a) of Section 10, the tenant, prospective tenant, occupant, or prospective occupant may bring a civil action to seek any one or more of the following remedies:

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(1) actual damages, as reasonably determined by the

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1 court, for injury or loss suffered;

2 (2) a civil penalty in an amount not to exceed \$2,000
3 for each violation;

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(3) reasonable attorney's fees and court costs; and

5 (4) other equitable relief as the court may deem 6 appropriate and just.

7 (b) A tenant is not required to be actually or8 constructively evicted in order to obtain relief.

9 (c) A court finding a violation of subsection (a) of 10 Section 10 may issue injunctive relief to prevent the landlord 11 from engaging in similar conduct with respect to other tenants, 12 occupants, and persons known to the landlord to be associated 13 with the tenants or occupants. An action for injunctive relief 14 pursuant to this subsection may be brought by a nonprofit 15 organization exempt from federal income taxation under 16 Sections 501(c)(3) or 501(c)(4) of the Internal Revenue Code of 17 1986, as amended. Such an organization shall be considered a party for purposes of this Act. 18

(d) The immigration or citizenship status of any person is irrelevant to any issue of liability or remedy under a civil action involving a tenant's or occupant's housing rights. In proceedings or discovery undertaken in a civil action involving a tenant's or occupant's housing rights, no inquiry shall be permitted into the tenant's or occupant's immigration or citizenship status, except if:

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(1) unless otherwise provided in subsection (e), the

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1 claims or defenses raised by the tenant or occupant place 2 the person's immigration or citizenship status directly in 3 contention; or

4 (2) the person seeking to make the inquiry demonstrates
5 by clear and convincing evidence that the inquiry is
6 necessary in order to comply with federal law.

7 (e) The assertion of an affirmative defense to an eviction 8 action under Section 9-106.3 of the Code of Civil Procedure 9 does not constitute cause for discovery or other inquiry into a 10 person's immigration or citizenship status.

Section 97. Severability. The provisions of this Act are severable under Section 1.31 of the Statute on Statutes.

Section 905. The Code of Civil Procedure is amended by adding Section 9-106.3 as follows:

15 (735 ILCS 5/9-106.3 new)

Sec. 9-106.3. Affirmative defenses for retaliation on the
 basis of immigration status.

18 <u>(a) It is an affirmative defense to an action maintained</u> 19 <u>under this Article that a landlord engaged in conduct</u> 20 <u>prohibited by subsection (a) of Section 10 of the Immigrant</u> 21 <u>Tenant Protection Act.</u>

22 (b) If the landlord approved the tenant to take possession 23 of the premises before filing the eviction action, there is a

HB5519 Engrossed - 7 - LRB100 19646 HEP 34919 b rebuttable presumption that the tenant is entitled to an 1 2 affirmative defense under this Section at any time before the 3 expiration of the lease term if the eviction complaint includes one or more of the following claims: 4 5 (1) the failure of the previously approved tenant to 6 provide a social security number; 7 (2) the failure of the previously approved tenant to 8 provide information required to obtain a consumer credit 9 report; or 10 (3) the failure of the previously approved tenant to 11 provide a form of identification deemed acceptable by the 12 landlord. 13 (c) No affirmative defense exists under this Section if a 14 landlord files an eviction action for the purpose of complying with any legal obligation under any government program that 15 provides for rent limitations or rental assistance to a 16 17 qualified tenant, any other federal law, or a subpoena, 18 warrant, or other order issued by a court. 19 (d) An oral or written warning notice, given in good faith, regarding conduct by a tenant, occupant, or guest that 20 21 violates, may violate, or has violated an applicable rental 22 agreement, rule, regulation, lease, or law does not create a defense under this Section. An oral or written explanation of a 23 24 rental agreement, rule, regulation, lease, or law given in the 25 normal course of business does not create a defense under this 26 Section.

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1 (e) This Section does not enlarge or diminish a landlord's 2 right to terminate a tenancy pursuant to existing State or 3 local law, nor does this Section enlarge or diminish the ability of a unit of local government to regulate or enforce a 4 5 prohibition against a landlord's harassment of a tenant. 6 Section 910. The Mobile Home Landlord and Tenant Rights Act 7 is amended by changing Section 16 as follows: 8 (765 ILCS 745/16) (from Ch. 80, par. 216) 9 Sec. 16. Improper grounds for eviction. The following 10 conduct by a tenant shall not constitute grounds for eviction 11 or termination of the lease, nor shall an eviction order be 12 entered against a tenant: 13 (a) As a reprisal for the tenant's effort to secure or 14 enforce any rights under the lease or the laws of the State 15 of Illinois, or its governmental subdivisions of the United 16 States; 17 (b) As a reprisal for the tenant's good faith complaint to a governmental authority of the park owner's alleged 18 19 violation of any health or safety law, regulation, code or 20 ordinance, or State law or regulation which has as its 21 objective the regulation of premises used for dwelling 22 purposes;

(c) As a reprisal for the tenant's being an organizer
 or member of, or involved in any activities relative to a

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home owners association; (d) As a reprisal for a tenant's efforts to secure
remedies under the Immigrant Tenant Protection Act.
(Source: P.A. 100-173, eff. 1-1-18.)
Section 999. Effective date. This Act takes effect upon
becoming law.