

101ST GENERAL ASSEMBLY State of Illinois 2019 and 2020 SB1166

Introduced 2/5/2019, by Sen. Iris Y. Martinez

SYNOPSIS AS INTRODUCED:

20 ILCS 5/5-725 new	
225 ILCS 210/2005	from Ch. 96 1/2, par. 1-2005
225 ILCS 320/10	from Ch. 111, par. 1109
225 ILCS 320/17	from Ch. 111, par. 1116
225 ILCS 345/9	from Ch. 111, par. 7110
225 ILCS 635/3.2	from Ch. 56 1/2, par. 242.2
225 ILCS 705/4.01	from Ch. 96 1/2, par. 401
225 ILCS 705/5.01	from Ch. 96 1/2, par. 501
225 ILCS 705/6.01	from Ch. 96 1/2, par. 601
225 ILCS 705/7.02	from Ch. 96 1/2, par. 702
225 ILCS 705/7.04	from Ch. 96 1/2, par. 704
225 ILCS 705/27.01	from Ch. 96 1/2, par. 2701
225 ILCS 705/27.02	from Ch. 96 1/2, par. 2702
225 ILCS 705/32.02	from Ch. 96 1/2, par. 3202
225 ILCS 705/32.03	from Ch. 96 1/2, par. 3203
235 ILCS 5/6-2	from Ch. 43, par. 120
240 ILCS 5/19	from Ch. 17, par. 1469

Amends the Civil Administrative Code of Illinois. Provides that, except as otherwise provided by law, no department shall deny an occupational or professional license based solely on the applicant's citizenship status or immigration status. Amends the Illinois Explosives Act to allow a person admitted for permanent residence to qualify for licensure. Amends the Illinois Plumbing License Law, the Water Well and Pump Installation Contractor's License Act, the Illinois Horse Meat Act, the Liquor Control Act of 1934, and the Safety Deposit License Act to remove references to United States citizenship as a prerequisite for licensure. Amends the Coal Mining Act to remove references to United States citizenship as a prerequisite and references to the ability to speak and understand the American Language. Makes other changes.

LRB101 06039 JRG 51060 b

1 AN ACT concerning regulation.

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

- Section 5. The Civil Administrative Code of Illinois is amended by adding Section 5-725 as follows:
- 6 (20 ILCS 5/5-725 new)
- 7 Sec. 5-725. Licensure; immigration status. Except as 8 otherwise provided by law, no department may deny an 9 occupational or professional license based solely on the applicant's citizenship status or immigration status. 10 General Assembly finds and declares that this Section is a 11 12 State law within the meaning of subsection (d) of Section 1621 13 of Title 8 of the United States Code. Nothing in this Section 14 shall affect the requirements to obtain a license that are not directly related to citizenship status or immigration status. 15 16 Nothing in this Section shall be construed to grant eligibility 17 for obtaining any public benefit other than a license.
- Section 10. The Illinois Explosives Act is amended by changing Section 2005 as follows:
- 20 (225 ILCS 210/2005) (from Ch. 96 1/2, par. 1-2005)
- 21 Sec. 2005. Oualifications for licensure.

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- 1 (a) No person shall qualify to hold a license who:
- 2 (1) is under 21 years of age;
- 3 (2) has been convicted in any court of a crime 4 punishable by imprisonment for a term exceeding one year;
 - (3) is under indictment for a crime punishable by imprisonment for a term exceeding one year;
 - (4) is a fugitive from justice;
 - (5) is an unlawful user of or addicted to any controlled substance as defined in Section 102 of the federal Controlled Substances Act (21 U.S.C. Sec. 802 et seq.);
 - (6) has been adjudicated a person with a mental disability as defined in Section 1.1 of the Firearm Owners Identification Card Act; or
 - (7) is not a legal citizen of the United States <u>or</u> admitted for permanent residence.
- 17 (b) A person who has been granted a "relief from disabilities" regarding criminal convictions and indictments,

 19 pursuant to the federal Safe Explosives Act (18 U.S.C. Sec.
- 20 845) may receive a license provided all other qualifications
- 21 under this Act are met.
- 22 (Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.)
- Section 15. The Illinois Plumbing License Law is amended by changing Sections 10 and 17 as follows:

l (225 ILCS 320/10) (fi	com Ch. 111, par. 1109)
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- Sec. 10. (1) An applicant for a plumber's license shall file a written application in the office of the Department on the form designated by the Department at least 30 days before the date set by the Department for the examination.
 - (2) The Director shall promptly approve the application for examination if:
 - (a) the required application fee has been paid, and
 - (b) (blank), and the applicant has submitted evidence that he or she is a citizen of the United States or has declared his or her intention to become a citizen, and
 - (c) the applicant has submitted evidence that he or she has completed at least a 2 year course of study in a high school, or an equivalent course of study, and
 - (d) the applicant has been employed as an Illinois licensed apprentice plumber under supervision in accordance with this Act for at least 4 years preceding the date of application and has submitted evidence that he or she has worked at the plumbing trade in accordance with this Act for the 4 year Illinois licensed apprentice plumber apprenticeship period, or
 - (e) the applicant has submitted evidence that he or she has successfully completed an approved course of instruction in plumbing supervised directly by an Illinois licensed plumber in colleges, universities, or trade schools.

- 1 (3) If the application for examination is approved, the
 2 Department shall promptly notify the applicant in writing of
 3 such approval and of the place and time of the examination. If
 4 the application is disapproved, the Department shall promptly
 5 notify the applicant in writing of such disapproval, stating
 6 the reasons for disapproval.
 - (4) If an applicant neglects, fails or refuses to take an examination for license under this Act, the application is denied. However, such applicant may submit a new application for examination, accompanied by the required application fee. Application fees for examination for a plumber's license are not refundable.
- 13 (Source: P.A. 99-504, eff. 1-1-17.)
- 14 (225 ILCS 320/17) (from Ch. 111, par. 1116)
 - Sec. 17. (a) Upon the payment of the required fee, an applicant who is a plumber, registered or licensed in another state, or municipality, may, without examination, be granted a license as a licensed plumber by the Department provided:
 - (1) that the applicant is at least twenty-one years of age and is a citizen of the United States, or has declared his intention to become a citizen, and
 - (2) that the Board finds that the requirements for the registration or licensing of plumbers in such other state or municipality, were, at the date of the registration or license, substantially equal to the requirements then in

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- force in this State, and provided that the same privilege of registration is accorded by said state or municipality, to licensed plumbers in the State of Illinois.
 - (b) A plumber licensed or registered as a plumber by another state or municipality, whose license requirements are substantially equal to the requirements for an Illinois Plumber's license, and such governmental unit, does not have a reciprocal agreement with the State of Illinois, may apply for and be issued an Illinois Plumber's license provided that the applicant successfully passes the Illinois plumber's examination and pays the required fees.
- 12 (Source: P.A. 79-1000.)
- Section 20. The Water Well and Pump Installation
 Contractor's License Act is amended by changing Section 9 as
 follows:
- 16 (225 ILCS 345/9) (from Ch. 111, par. 7110)
- 17 (Section scheduled to be repealed on January 1, 2022)
- Sec. 9. Applications for a license, or for renewal thereof, and applications for examination shall be made to the Department in writing and under oath or affirmation, upon forms prescribed and furnished by the Department. Such applications shall contain such information as the Department deems necessary in order to carry out the provisions of this Act.
- The Department shall issue a Water Well Contractor's

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1	license, a Water Well Pump Installation Contractor's license,
2	or a Water Well and Pump Installation Contractor's license to
3	any applicant therefor who:
4	(a) is at least 18 years of age,
5	(b) (blank), is a citizen of the United States or has
6	declared his intention to become a citizen of the United
7	States,
8	(c) possesses a good moral character,
9	(d) has had the required experience as follows:
10	(1) an applicant for a water well contractor's
11	license shall have worked two years under the
12	supervision of a licensed water well contractor,
13	(2) an applicant for a water well pump installation
14	contractor's license shall have worked two years under
15	the supervision of a licensed water well pump
16	installation contractor or in the case of those
17	applicants whose experience was gained prior to
18	January 1, 1972, under the supervision of a contractor
19	who was engaged in water well pump installation,
20	(3) an applicant for a water well and pump
21	installation contractor's license shall have worked
22	two years for a licensed water well and pump
23	installation contractor and the applicant shall show
24	evidence satisfactory to the Department that he was

engaged in both water well contracting and pump

installing during the two year period. For those

L	applicants who gained their experience prior to
2	January 1, 1972, it shall be sufficient for them to
3	show that they worked under the supervision of a
1	licensed water well contractor who was engaged in pump
)	installation and that they did work in both fields.

- 6 (e) has made a satisfactory grade on the examination 7 for the particular license for which he is applying.
 - (f) has paid the fee provided by statute.
- 9 Such licenses shall be serially numbered, shall be signed
- 10 by the Director and issued under the seal of the Department.
- 11 (Source: P.A. 81-791.)
- Section 25. The Illinois Horse Meat Act is amended by changing Section 3.2 as follows:
- 14 (225 ILCS 635/3.2) (from Ch. 56 1/2, par. 242.2)
- 15 Sec. 3.2. The following persons are ineligible for licenses:
- a. A person who is not a resident of the city, village or county in which the premises covered by the license are located; except in case of railroad or boat licenses.
- 20 b. A person who is not of good character and reputation 21 in the community in which he resides.
- 22 c. (Blank). A person who is not a citizen of the United
 23 States.
- d. A person with a prior conviction of a felony or a

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1	misdemeanor that is directly related to the practice of the
2	profession where such conviction will impair the person's
3	ability to engage in the licensed position.

- e. (Blank).
- f. A person whose license issued under this Act has been revoked for cause.
 - g. A person who at the time of application for renewal of any license issued hereunder would not be eligible for such license upon a first application.
 - h. A co-partnership, unless all of the members of such co-partnership shall be qualified to obtain a license.
 - i. A corporation, if any officer, manager or director thereof or any stockholder or stockholders owning in the aggregate more than five percent (5%) of the stock of such corporation, would not be eligible to receive a license hereunder for any reason other than citizenship and residence within the political subdivision.
 - j. A person whose place of business is conducted by a manager or agent unless said manager or agent possesses the same qualifications required of the licensee.
- 21 (Source: P.A. 100-286, eff. 1-1-18.)
- Section 30. The Coal Mining Act is amended by changing Sections 4.01, 5.01, 6.01, 7.02, 7.04, 27.01, 27.02, 32.02, and 32.03 as follows:

1 (225 ILCS 705/4.01) (from Ch. 96 1/2, par. 401)

Sec. 4.01. Each applicant for a certificate of competency as State Mine Inspector shall produce evidence satisfactory to the Mining Board that he is a resident eitizen of this State, at least thirty years of age; that he has had a practical mining experience of ten years, of which at least two years shall have been in the State of Illinois, and that he is a man of good repute and temperate habits; and that he has a first class mine manager's certificate. He shall pass an examination as to his practical and technological knowledge of mine appliances; of the proper development and operation of coal mines; of ventilation in mines; of the nature and properties of mine gases; of first aid to the injured and of mine rescue methods and appliances, as prescribed by the Department of Natural Resources; of the geology of coal measures in this State; and of the laws of this State relating to coal mines.

(Source: P.A. 89-445, eff. 2-7-96.)

(225 ILCS 705/5.01) (from Ch. 96 1/2, par. 501)

Sec. 5.01. Each applicant for a certificate of competency as mine manager shall produce evidence satisfactory of the Mining Board that he is a citizen of the United States, at least 23 years of age; that he has had at least 4 years' practical underground mining experience; has been issued a Certificate of Competency as Mine Examiner, or its equivalent issued by another state; and that he has satisfactorily

completed a course of instruction in first aid to the injured and mine rescue methods and appliances prescribed by the Department; and that he is a man of good repute and temperate habits. He shall also pass such examination as to his experience in mines and in the management of men; his knowledge of mine machinery and appliances; the use of surveying and other instruments used in mining; the properties of mine gases; the principles of ventilation; and the legal duties and responsibilities of mine managers, as shall be prescribed by the rules of the Mining Board.

Persons who have graduated and hold a degree in engineering or an approved 4-year program in coal mining technology from an accredited school, college or university are required to have only 2 years' practical underground mining experience to qualify for the examination for a Certificate of Competency.

Persons who have graduated and hold a two-year Associate in Applied Science Degree in Coal Mining Technology from an accredited school, college or university are required to have only 3 years' practical underground mining experience to qualify for the examination for a Certificate of Competency.

21 (Source: P.A. 79-876.)

22 (225 ILCS 705/6.01) (from Ch. 96 1/2, par. 601)

Sec. 6.01. Each applicant for a certificate of competency as mine examiner shall produce evidence satisfactory to the Mining Board that he is a citizen of the United States, at

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least 21 years of age and of good repute and temperate habits and that he has had at least 4 years practical underground mining experience, and has been issued a First Class Certificate of Competency by the Department of Natural Resources. He shall pass an examination as to his experience in generating dangerous gases, his practical technological knowledge of the nature and properties of mine gases, the laws of ventilation, the structures and use of multi-gas detectors, and the laws of this State relating to safeguards against fires from any source in mines. He shall also submit to the Mining Board satisfactory evidence that he has completed a course of training in first aid to the injured and mine rescue methods and appliances prescribed by the Department. Persons who have graduated and hold a degree in engineering or an approved 4-year program in coal mining technology from an accredited school, college, or university, are required to have only 2 years of practical underground mining experience to qualify for the examination for a certificate of competency.

Persons who have graduated and hold a two-year Associate in Applied Science Degree in Coal Mining Technology from an accredited school, college or university are required to have only 3 years' practical underground mining experience to qualify for the examination for a Certificate of Competency as a Mine Examiner.

26 (Source: P.A. 99-538, eff. 1-1-17.)

1 (225 ILCS 705/7.02) (from Ch. 96 1/2, par. 702)

Sec. 7.02. Each applicant for a certificate of competency as electrical hoisting engineer shall produce evidence satisfactory to the Mining Board that he is a citizen of the United States, at least 21 years of age, that he has had two years' experience with electrical hoisting equipment, or has completed a training course in operation and maintenance of electrical hoisting machinery approved by the Mining Board, and is of good repute and temperate habits. He shall pass an examination as to his practical and technical knowledge of the construction of same, the care and adjustment of electrical hoisting engines, the management and efficiency of electric pumps, ropes and winding apparatus and as to his knowledge of the laws of this State in relation to signals and the hoisting and lowering of men at mines.

16 (Source: P.A. 79-876.)

17 (225 ILCS 705/7.04) (from Ch. 96 1/2, par. 704)

Sec. 7.04. The Mining Board may grant a permit to operate a second motion engine, or internal combustion engine, at any mine employing not more than 10 men, to any person recommended to the Mining Board by the State Mine Inspector of the district. The applicant for such permit shall have filed with the Mining Board satisfactory evidence that he is a citizen of the United States, that he has had at least one year of

experience in operating a steam engine, steam boiler, or internal combustion engine and understands the handling and care of the same. Such application shall be accompanied by a statement from at least three persons who will testify from their personal knowledge of the applicant that he is a man of good repute and personal habits, and that he has, in their judgment, a knowledge of and experience in handling boilers and engines as required in this section. Such permit shall apply only to the mine for which it was issued, and for a period not to exceed one year, except such permit, when it expires, may be renewed by the Mining Board from year to year if the person holding same requests renewal, and certifies by sworn statement that all the circumstances and conditions are the same as when said permit was originally issued.

15 (Source: Laws 1957, p. 2413.)

16 (225 ILCS 705/27.01) (from Ch. 96 1/2, par. 2701)

Sec. 27.01. In all mines in this State which are classified as gassy by the State Mine Inspector, and where coal is broken down by the use of explosives, a sufficient number of first class miners, who are citizens of the United States or admitted for permanent residence and able to speak and understand the American Language, shall be designated and employed as drillers and shooters or shot firers. The duties of the drillers and shooters or shot firers shall be to prepare permissible explosives for breaking down coal in a safe, practical and

- 1 workmanlike manner, and to fire or detonate the same.
- 2 (Source: Laws 1953, p. 701.)
- 3 (225 ILCS 705/27.02) (from Ch. 96 1/2, par. 2702)
- 4 Sec. 27.02. In all mines in this State which are classified
- 5 as non-gassy by the State Mine Inspector, and where coal is
- 6 broken down by the use of explosives, a sufficient number of
- 7 first-class miners, who are citizens of the United States or
- 8 <u>admitted for permanent residence</u> and able to speak and
- 9 understand the American language, shall be designated and
- 10 employed as drillers and shooters or as shot firers. The duties
- of the drillers and shooters or shot firers shall be to prepare
- 12 permissible explosives for breaking down coal in a safe,
- 13 practical and workmanlike manner, and to fire or detonate the
- same.
- 15 (Source: Laws 1953, p. 701.)
- 16 (225 ILCS 705/32.02) (from Ch. 96 1/2, par. 3202)
- 17 Sec. 32.02. The person authorized to weigh the coal and
- 18 keep the record thereof shall be a citizen of the United
- 19 States, and shall, before entering upon his duties, make and
- 20 subscribe to an oath before some person duly authorized to
- 21 administer oaths, that he will accurately weigh and carefully
- 22 keep a true record of all coal weighed, and such affidavit
- shall be kept conspicuously posted at the place of weighing.
- 24 (Source: Laws 1953, p. 701.)

- 1 (225 ILCS 705/32.03) (from Ch. 96 1/2, par. 3203)
- 2 Sec. 32.03. The miners at work in any coal mine may employ
- 3 a check weighman at their option and at their own expense,
- 4 whose duty it shall be to balance the scales and see that the
- 5 coal is properly weighed, and that a correct account of the
- 6 same is kept, and for this purpose he shall have access at all
- 7 times to the beam box of the scales, and be afforded every
- 8 facility for verifying the weights while the weighing is being
- 9 done. The check weighman so employed by the miners shall be a
- 10 citizen of the United States, and before entering upon his
- duties, shall make and subscribe to an oath before some person
- duly authorized to administer oaths, that he will faithfully
- discharge his duties as check weighman, and such oath shall be
- 14 kept conspicuously posted at the place of weighing.
- 15 (Source: Laws 1953, p. 701.)
- Section 35. The Liquor Control Act of 1934 is amended by
- 17 changing Section 6-2 as follows:
- 18 (235 ILCS 5/6-2) (from Ch. 43, par. 120)
- 19 Sec. 6-2. Issuance of licenses to certain persons
- 20 prohibited.
- 21 (a) Except as otherwise provided in subsection (b) of this
- 22 Section and in paragraph (1) of subsection (a) of Section 3-12,
- 23 no license of any kind issued by the State Commission or any

- 1 local commission shall be issued to:
 - (1) A person who is not a resident of any city, village or county in which the premises covered by the license are located; except in case of railroad or boat licenses.
 - (2) A person who is not of good character and reputation in the community in which he resides.

(3) (Blank). A person who is not a citizen of the United States.

- (4) A person who has been convicted of a felony under any Federal or State law, unless the Commission determines that such person will not be impaired by the conviction in engaging in the licensed practice after considering matters set forth in such person's application in accordance with Section 6-2.5 of this Act and the Commission's investigation.
- (5) A person who has been convicted of keeping a place of prostitution or keeping a place of juvenile prostitution, promoting prostitution that involves keeping a place of prostitution, or promoting juvenile prostitution that involves keeping a place of juvenile prostitution.
 - (6) A person who has been convicted of pandering.
- (7) A person whose license issued under this Act has been revoked for cause.
- (8) A person who at the time of application for renewal of any license issued hereunder would not be eligible for

such license upon a first application.

- (9) A copartnership, if any general partnership thereof, or any limited partnership thereof, owning more than 5% of the aggregate limited partner interest in such copartnership would not be eligible to receive a license hereunder for any reason other than residence within the political subdivision, unless residency is required by local ordinance.
- (10) A corporation or limited liability company, if any member, officer, manager or director thereof, or any stockholder or stockholders owning in the aggregate more than 5% of the stock of such corporation, would not be eligible to receive a license hereunder for any reason other than citizenship and residence within the political subdivision.
- (10a) A corporation or limited liability company unless it is incorporated or organized in Illinois, or unless it is a foreign corporation or foreign limited liability company which is qualified under the Business Corporation Act of 1983 or the Limited Liability Company Act to transact business in Illinois. The Commission shall permit and accept from an applicant for a license under this Act proof prepared from the Secretary of State's website that the corporation or limited liability company is in good standing and is qualified under the Business Corporation Act of 1983 or the Limited Liability Company

Act to transact business in Illinois.

- (11) A person whose place of business is conducted by a manager or agent unless the manager or agent possesses the same qualifications required by the licensee.
- (12) A person who has been convicted of a violation of any Federal or State law concerning the manufacture, possession or sale of alcoholic liquor, subsequent to the passage of this Act or has forfeited his bond to appear in court to answer charges for any such violation, unless the Commission determines, in accordance with Section 6-2.5 of this Act, that the person will not be impaired by the conviction in engaging in the licensed practice.
- (13) A person who does not beneficially own the premises for which a license is sought, or does not have a lease thereon for the full period for which the license is to be issued.
- (14) Any law enforcing public official, including members of local liquor control commissions, any mayor, alderman, or member of the city council or commission, any president of the village board of trustees, any member of a village board of trustees, or any president or member of a county board; and no such official shall have a direct interest in the manufacture, sale, or distribution of alcoholic liquor, except that a license may be granted to such official in relation to premises that are not located within the territory subject to the jurisdiction of that

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official if the issuance of such license is approved by the State Liquor Control Commission and except that a license may be granted, in a city or village with a population of 55,000 or less, to any alderman, member of a city council, or member of a village board of trustees in relation to premises that are located within the territory subject to jurisdiction of that official if (i) the sale of alcoholic liquor pursuant to the license is incidental to the selling of food, (ii) the issuance of the license is approved by the State Commission, (iii) the issuance of the license is in accordance with all applicable local ordinances in effect where the premises are located, and (iv) the official granted a license does not vote on alcoholic liquor issues pending before the board or council to which the license holder is elected. Notwithstanding any provision of this paragraph (14) to the contrary, an alderman or member of a city council or commission, a member of a village board of trustees other than the president of the village board of trustees, or a member of a county board other than the president of a county board may have a direct interest in the manufacture, sale, or distribution of alcoholic liquor as long as he or she is not a law enforcing public official, a mayor, a village board president, or president of a county board. To prevent any conflict of interest, the elected official with the direct interest in the manufacture, sale, or distribution

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of alcoholic liquor shall not participate in any meetings, hearings, or matters decisions on impacting the manufacture, sale, or distribution of alcoholic liquor. Furthermore, the mayor of a city with a population of 55,000 or less or the president of a village with a population of 55,000 or less may have an interest in the manufacture, sale, or distribution of alcoholic liquor as long as the council or board over which he or she presides has made a local liquor control commissioner appointment that complies with the requirements of Section 4-2 of this Act.

- (15) A person who is not a beneficial owner of the business to be operated by the licensee.
- (16) A person who has been convicted of a gambling offense as proscribed by any of subsections (a) (3) through (a) (11) of Section 28-1 of, or as proscribed by Section 28-1.1 or 28-3 of, the Criminal Code of 1961 or the Criminal Code of 2012, or as proscribed by a statute replaced by any of the aforesaid statutory provisions.
- (17) A person or entity to whom a federal wagering stamp has been issued by the federal government, unless the person or entity is eligible to be issued a license under the Raffles and Poker Runs Act or the Illinois Pull Tabs and Jar Games Act.
- (18) A person who intends to sell alcoholic liquors for use or consumption on his or her licensed retail premises

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who does not have liquor liability insurance coverage for that premises in an amount that is at least equal to the maximum liability amounts set out in subsection (a) of Section 6-21.

- (19) A person who is licensed by any licensing authority as a manufacturer of beer, or any partnership, corporation, limited liability company, or trust or any subsidiary, affiliate, or agent thereof, or any other form of business enterprise licensed as a manufacturer of beer, having any legal, equitable, or beneficial interest, directly or indirectly, in a person licensed in this State as a distributor or importing distributor. For purposes of this paragraph (19), a person who is licensed by any licensing authority as a "manufacturer of beer" shall also mean a brewer and a non-resident dealer who is also a manufacturer of beer, including а partnership, corporation, limited liability company, or trust or any subsidiary, affiliate, or agent thereof, or any other form of business enterprise licensed as a manufacturer of beer.
- (20) A person who is licensed in this State as a distributor or importing distributor, or any partnership, corporation, limited liability company, or trust or any subsidiary, affiliate, or agent thereof, or any other form of business enterprise licensed in this State as a distributor or importing distributor having any legal, equitable, or beneficial interest, directly or indirectly,

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in a person licensed as a manufacturer of beer by any licensing authority, or any partnership, corporation, limited liability company, or trust or any subsidiary, affiliate, or agent thereof, or any other form of business enterprise, except for a person who owns, on or after the effective date of this amendatory Act of the 98th General Assembly, no more than 5% of the outstanding shares of a manufacturer of beer whose shares are publicly traded on an exchange within the meaning of the Securities Exchange Act of 1934. For the purposes of this paragraph (20), a person who is licensed by any licensing authority as "manufacturer of beer" shall also mean a brewer and a non-resident dealer who is also a manufacturer of beer, including a partnership, corporation, limited liability company, or trust or any subsidiary, affiliate, or agent thereof, or any other form of business enterprise licensed as a manufacturer of beer.

(b) A criminal conviction of a corporation is not grounds for the denial, suspension, or revocation of a license applied for or held by the corporation if the criminal conviction was not the result of a violation of any federal or State law concerning the manufacture, possession or sale of alcoholic liquor, the offense that led to the conviction did not result in any financial gain to the corporation and the corporation has terminated its relationship with each director, officer, employee, or controlling shareholder whose actions directly

- 1 contributed to the conviction of the corporation. The
- 2 Commission shall determine if all provisions of this subsection
- 3 (b) have been met before any action on the corporation's
- 4 license is initiated.
- 5 (Source: P.A. 100-286, eff. 1-1-18.)
- 6 Section 40. The Safety Deposit License Act is amended by
- 7 changing Section 19 as follows:
- 8 (240 ILCS 5/19) (from Ch. 17, par. 1469)
- 9 Sec. 19. No applicant shall be issued a license who:
- 10 1. (Blank); Is not a citizen of the United States;
- 11 2. Has been convicted of a felony;
- 3. Has not provided a burglar alarm system for the
- safe, vault, and other fixtures;
- 4. Has not provided a time lock for the safe, vault or
- 15 other fixtures;
- 16 5. Has not provided one or more combination locked
- steel doors (one in front of the other and no door less
- than one inch thick) aggregating at least 3 1/2 inches in
- thickness; or one combination locked round or square steel
- 20 door not less than 3 1/2 inches in thickness;
- 21 6. Has not provided vault construction (walls, ceiling
- and floor) of equal resistance to the door;
- 7. Has not placed in a conspicuous place in the
- location, a sign in large print, telling the depositor what

- 1 types of protection are being furnished by the licensee;
- 2 8. Has advertised or advertises that the facilities
- 3 furnished by him are approved by the Director.
- 4 Any of the requirements set forth in this section which are
- 5 not capable of fulfillment because of wartime restrictions may
- 6 during the war time emergency, be waived by the Director.
- 7 (Source: Laws 1967, p. 1668.)