

Rep. Delia C. Ramirez

## Filed: 1/12/2021

|    | 10100SB3066ham007 LRB101 17653 HEP 74861 a                      |
|----|---|
| 1  | AMENDMENT TO SENATE BILL 3066                                   |
| 2  | AMENDMENT NO Amend Senate Bill 3066 by replacing                |
| 3  | everything after the enacting clause with the following:        |
| 4  | "Article 5.   |
| 5  | Section 5-1. Short title. This Act may be cited as the          |
| 6  | COVID-19 Federal Emergency Rental Assistance Program Act.       |
|    |   |
| 7  | Section 5-5. Purposes and findings. The purpose of this Act     |
| 8  | is for the State to implement federal Coronavirus Relief Fund   |
| 9  | (CRF) assistance to renters administered by the U.S. Department |
| 10 | of the Treasury, appropriated from the Consolidated             |
| 11 | Appropriations Act, 2021.                                       |
| 12 | International, national, State, and local governments and       |
| 13 | health authorities are responding to an outbreak of a disease   |
| 14 | caused by the novel Coronavirus referred to as COVID-19.        |
| 15 | African American and Latino households in the State are at      |

10100SB3066ham007 -2- LRB101 17653 HEP 74861 a

disproportionate risk of exposure to and the contraction of
 COVID-19 and to economic effects of this pandemic.

3 On March 9, 2020, the Governor issued a disaster 4 declaration proclamation in this State because of the threat of 5 COVID-19.

6 On March 26, 2020, the President of the United States 7 declared that a major disaster exists in the State and ordered 8 Federal assistance to supplement State, tribal, and local 9 recovery efforts in the areas affected by the COVID-19 pandemic 10 beginning on January 20, 2020 and continuing.

11 Unpaid rent, late fees, and court costs are currently 12 accruing against residential tenants and will be demanded by 13 landlords after the expiration of the emergency period.

To reduce the rental arrears throughout this State, all eligible residential landlords and tenants alike shall avail themselves of the Emergency Rental Assistance Program.

The State deems it necessary to protect public health, life, and property during this declared state of emergency by protecting residential tenants, homeowners, and housing providers from certain evictions and other hardships during this public health and economic crisis.

22

Section 5-10. Definitions. As used in this Act:

23 "Administering State agency" means any agency or 24 department of the State that is eligible to receive a direct 25 federal allocation of federal Emergency Rental Assistance 10100SB3066ham007

funds that will disburse and administer the Federal Emergency
 Rental Assistance Program.

3 "Applicant" or "program applicant" means any person or 4 entity who is a residential tenant or lessee or landlord or 5 lessor that has submitted an application, individually or 6 jointly, to receive federal Emergency Rental Assistance funds.

7 "Eligible household" has the same meaning as used by the 8 federal law enacting the federal Emergency Rental Assistance 9 program.

10 "Program" means the federal Emergency Rental Assistance11 Program.

12 "Recipient" or "program recipient" means any person or 13 entity that is a residential tenant or lessee, landlord or 14 lessor, or utility provider that had a successful application, 15 in that the administering State agency disbursed funds either: 16 (i) on behalf of a residential tenant directly to the landlord 17 or utility provider; or (ii) directly to the residential 18 tenant.

19 Section 5-15. Federal Emergency Rental Assistance program.

(a) Any department or agency of the State eligible to
receive a direct federal allocation and charged with disbursing
allocated funds and administering the federal program shall do
so in accordance with federal and State law.

(b) Consistent with federal law, any State agencyadministering this program shall create a process to provide

10100SB3066ham007 -4- LRB101 17653 HEP 74861 a

1 rental assistance directly to eligible renters and to obviate or minimize the necessity of lessor or utility provider 2 3 participation in submitting the application when the lessor or 4 utility provider: (i) refuses to accept a direct payment; or 5 (ii) fails to complete an application for assistance. The 6 administering State agency shall make payments to a lessor or utility provider on behalf of an eligible household with a 7 8 statement indicating which eligible household the payment is being made for, except that, if the lessor or utility provider 9 10 does not agree to accept such a payment from the administering 11 State agency after the administering State agency has made lessor or utility provider, then the 12 contact with the 13 administering State agency may make such payments directly to 14 the eligible household for the purpose of the eligible 15 household making payments to the lessor or utility provider. 16 Notwithstanding the foregoing, nothing in this Act shall be construed to require a lessor or utility provider to accept 17 funds from the program, whether paid directly by the 18 administering State agency or by the eligible household. 19

20 (C) Consistent with federal law, any State agency 21 administering this program shall provide program recipients 22 with relief payments in an amount based on stated need rather 23 than on a flat or fixed amount. An eligible household's stated 24 need may include, but is not limited to, the amount of arrears 25 owed to a lessor, utility provider, or both, or future rental 26 payments based on monthly rent.

10100SB3066ham007 -5-LRB101 17653 HEP 74861 a

(d) Consistent with federal law, nothing in this Act shall be construed as precluding any administering State agency from 2 3 capping or setting a limit on the amount of emergency rental 4 payments made on behalf of any single household. The 5 administering State agency may adopt additional eligibility 6 criteria, application procedures, and program rules necessary to administer the program in conformity with the priorities and 7 public policies expressed within this Act and federal law, as 8 9 it may be amended.

10 (e) Consistent with federal law prohibiting duplicative 11 payments from other federal programs, an administering State agency shall not disqualify an eligible household from the 12 13 program based on previous application for or receipt of other similar federal assistance for periods that are different than 14 15 that for which the program assistance is being provided under 16 this Act.

(f) Unless necessary to comply with applicable federal or 17 18 State law, the administering State agency shall not, for purposes of determining program eligibility, require a fully 19 20 executed written lease or any type of documentation relating to any household member's immigration status. The administering 21 22 State agency may accept a demand for rent letter, ledger or 23 statement containing the outstanding balance, termination 24 notice, or other alternative form of documentation containing 25 or showing the amount of rental or utility arrears owed.

1

1 Section 5-20. Accessibility and transparency. (a) In addition to federal requirements, the administering 2 State agency shall make publicly accessible by publishing on 3 4 its website any important program information, including, but 5 not limited to, the following: (1) program application forms for households, lessors, 6 and utility providers, including 7 any joint program 8 application forms; (2) program eligibility requirements; 9 10 (3) the administering State agency's procedures and processes for administering the program; 11 (4) the administering State agency's procedures and 12 13 communication methods for notifying program applicants of 14 defective applications due to incompletion, errors, 15 missing information, or any other impediment; 16 (5) the administering State agency's procedures and methods for applicants to remedy defective applications 17 due to incompletion, errors, missing information, or any 18 19 other impediment; and 20 (6) any other important program information critical to applicants, including renters and lessors relating to 21 22 the application requirements and process, eligibility 23 determination, and disbursement of payment.

(b) The administering State agency shall ensure that
 important program information, including the application and
 all marketing materials, is language accessible by publishing

10100SB3066ham007 -7- LRB101 17653 HEP 74861 a

1 to its website the same in both English and Spanish.

2 Section 5-25. Process for further prioritizing applicants 3 for financial assistance and housing stability services. In addition to federal program eligibility and prioritization 4 requirements, the administering State agency shall make best 5 efforts to give further prioritization to an 6 eligible 7 household: (i) located within a disproportionately impacted 8 area based on positive COVID-19 cases; (ii) that has a 9 documented history of housing instability or homelessness; or 10 (iii) that has a significant amount of rental arrears.

11 Section 5-30. Required notifications and correspondence. 12 The administering State agency shall ensure it communicates 13 clearly with an applicant about the application determination 14 process, including acceptance, status of a pending 15 application, and any reason for denying an application.

16 (1) The administering State agency shall provide
17 notice to an applicant upon finding that a submitted
18 application is defective or should otherwise be considered
19 ineligible, denied, or rejected.

20 (2) The notice from the administering State agency 21 shall explain the reason why an applicant's submitted 22 application is defective or should otherwise be considered 23 ineligible, denied, or rejected.

24 (3) The notice shall contain the necessary

10100SB3066ham007 -8- LRB101 17653 HEP 74861 a

information, process, accepted method, and deadline for
 the applicant to remedy any defective or deficient
 application, provided that remedy is possible.

4 (4) All notice and correspondence required to be
5 provided by the administering State agency shall be given
6 promptly and without unnecessary delay to any applicant.

Article 10.

8 Section 10-5. The Code of Civil Procedure is amended by 9 changing Section 9-121 and by adding Sections 9-121.5, 9-122, 10 15-1513, and 15-1514 as follows:

11 (735 ILCS 5/9-121)

7

12 Sec. 9-121. Sealing of court file.

(a) Definition. As used in this Section, "court file" means
the court file created when an eviction action is filed with
the court.

(b) Discretionary sealing of court file. The court may 16 17 order that a court file in an eviction action be placed under 18 seal if the court finds that the plaintiff's action is 19 sufficiently without a basis in fact or law, which may include 20 a lack of jurisdiction, that placing the court file under seal is clearly in the interests of justice, and that those 21 22 interests are not outweighed by the public's interest in 23 knowing about the record.

10100SB3066ham007 -9- LRB101 17653 HEP 74861 a

| 1  | (c) Mandatory sealing of court file. The court file   |
|--|---|
| 2  | relating to an eviction action brought against a tenant under   |
| 3  | Section 9-207.5 of this Code or as set forth in subdivision   |
| 4  | (h)(6) of Section 15-1701 of this Code shall be placed under  |
| 5  | seal.   |
| 6  | (d) This Section is operative on and after August 1, 2022.  |
| 7  | (Source: P.A. 100-173, eff. 1-1-18.)  |
|  |   |
| 8  | (735 ILCS 5/9-121.5 new)  |
| 9  | Sec. 9-121.5. Sealing of court file.  |
| 10   | (a) As used in this Section, "court file" means the court   |
| 11   | file created when an eviction action is filed with the court.   |
| 12   | (b) The court shall order the sealing of any court file in  |
|  |   |
| 13   | a residential eviction action if:   |
| 13<br>14   | <u>a residential eviction action if:</u><br>(1) the interests of justice in sealing the court file  |
|  |   |
| 14   | (1) the interests of justice in sealing the court file  |
| 14<br>15   | (1) the interests of justice in sealing the court file outweigh the public interest in maintaining a public   |
| 14<br>15<br>16                                     | (1) the interests of justice in sealing the court file<br>outweigh the public interest in maintaining a public<br>record;   |
| 14<br>15<br>16<br>17                               | (1) the interests of justice in sealing the court file<br>outweigh the public interest in maintaining a public<br>record;<br>(2) the parties to the eviction action agree to seal   |
| 14<br>15<br>16<br>17<br>18                         | <pre>(1) the interests of justice in sealing the court file<br/>outweigh the public interest in maintaining a public<br/>record;<br/>(2) the parties to the eviction action agree to seal<br/>the court file;</pre>   |
| 14<br>15<br>16<br>17<br>18<br>19                   | <pre>(1) the interests of justice in sealing the court file outweigh the public interest in maintaining a public record;    (2) the parties to the eviction action agree to seal the court file;    (3) there was no material violation of the terms of the</pre>   |
| 14<br>15<br>16<br>17<br>18<br>19<br>20             | <pre>(1) the interests of justice in sealing the court file<br/>outweigh the public interest in maintaining a public<br/>record;<br/>(2) the parties to the eviction action agree to seal<br/>the court file;<br/>(3) there was no material violation of the terms of the<br/>tenancy by the tenant; or</pre>   |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21       | <pre>(1) the interests of justice in sealing the court file<br/>outweigh the public interest in maintaining a public<br/>record;<br/>(2) the parties to the eviction action agree to seal<br/>the court file;<br/>(3) there was no material violation of the terms of the<br/>tenancy by the tenant; or<br/>(4) the case was dismissed with or without prejudice.</pre>   |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22 | <pre>(1) the interests of justice in sealing the court file<br/>outweigh the public interest in maintaining a public<br/>record;<br/>(2) the parties to the eviction action agree to seal<br/>the court file;<br/>(3) there was no material violation of the terms of the<br/>tenancy by the tenant; or<br/>(4) the case was dismissed with or without prejudice.<br/>(c) The court file relating to an eviction action brought</pre> |

| 1  | (d) A sealed court file shall be made available only to the   |
|--|---|
| 2  | litigants in the case, their counsel or prospective counsel,  |
| 3  | and public employees responsible for processing the   |
| 4  | residential eviction action.  |
| 5  | (e) Upon motion and order of the court, a sealed court file   |
| 6  | may be made available for scholarly, educational,   |
| 7  | journalistic, or governmental purposes only, balancing the  |
| 8  | interests of the parties and the public in nondisclosure with   |
| 9  | the interests of the requesting party. Identifying information  |
| 10   | of the parties shall remain sealed, unless the court determines   |
| 11   | that release of the information is necessary to fulfill the   |
| 12   | purpose of the request and the interests of justice so dictate.   |
| 13   | Nothing in this subsection shall permit the release of a sealed   |
| 14   | court file or the information contained therein for a   |
|  |   |
| 15   | commercial purpose.   |
| 15<br>16                                     | <pre>commercial purpose.   (f) Except as provided in subsections (c) and (d), any</pre>   |
|  |   |
| 16   | (f) Except as provided in subsections (c) and (d), any  |
| 16<br>17                                     | (f) Except as provided in subsections (c) and (d), any person who disseminates a court file sealed under this Section,  |
| 16<br>17<br>18                               | (f) Except as provided in subsections (c) and (d), any<br>person who disseminates a court file sealed under this Section,<br>or the information contained therein, for commercial purposes  |
| 16<br>17<br>18<br>19                         | (f) Except as provided in subsections (c) and (d), any<br>person who disseminates a court file sealed under this Section,<br>or the information contained therein, for commercial purposes<br>shall be liable for a civil penalty of \$2,000, or twice the  |
| 16<br>17<br>18<br>19<br>20                   | (f) Except as provided in subsections (c) and (d), any<br>person who disseminates a court file sealed under this Section,<br>or the information contained therein, for commercial purposes<br>shall be liable for a civil penalty of \$2,000, or twice the<br>actual and consequential damages sustained, whichever is  |
| 16<br>17<br>18<br>19<br>20<br>21             | (f) Except as provided in subsections (c) and (d), any<br>person who disseminates a court file sealed under this Section,<br>or the information contained therein, for commercial purposes<br>shall be liable for a civil penalty of \$2,000, or twice the<br>actual and consequential damages sustained, whichever is<br>greater, as well as the costs of the action, including  |
| 16<br>17<br>18<br>19<br>20<br>21<br>22       | (f) Except as provided in subsections (c) and (d), any<br>person who disseminates a court file sealed under this Section,<br>or the information contained therein, for commercial purposes<br>shall be liable for a civil penalty of \$2,000, or twice the<br>actual and consequential damages sustained, whichever is<br>greater, as well as the costs of the action, including<br>reasonable attorney's fees.   |
| 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | (f) Except as provided in subsections (c) and (d), any<br>person who disseminates a court file sealed under this Section,<br>or the information contained therein, for commercial purposes<br>shall be liable for a civil penalty of \$2,000, or twice the<br>actual and consequential damages sustained, whichever is<br>greater, as well as the costs of the action, including<br>reasonable attorney's fees.<br>(g) The Attorney General may enforce a violation of this |

| 1  | and Deceptive Business Practices Act shall be available to him  |
|----|---|
| 2  | or her for the enforcement of this Section.                     |
| 3  | (h) Nothing in this Section prohibits a landlord from           |
| 4  | receiving a reference from a previous landlord of a prospective |
| 5  | tenant. Nothing in this Section prohibits a landlord from       |
| 6  | providing a reference for a previous or current tenant to a     |
| 7  | prospective landlord of that tenant.                            |
| 8  | (i) This Section is repealed on August 1, 2022.                 |
|    |   |
| 9  | (735 ILCS 5/9-122 new)  |
| 10 | Sec. 9-122. COVID-19 emergency sealing of court file.           |
| 11 | (a) As used in this Section, "COVID-19 emergency and            |
| 12 | economic recovery period" means the period beginning on March   |
| 13 | 9, 2020, when the Governor issued the first disaster            |
| 14 | proclamation for the State to address the circumstances related |
| 15 | to COVID-19, and ending on March 31, 2022.                      |
| 16 | (b) The court file shall be sealed upon the commencement of     |
| 17 | any residential eviction action during the COVID-19 emergency   |
| 18 | and economic recovery period. If a residential eviction action  |
| 19 | filed during the COVID-19 emergency and economic recovery       |
| 20 | period is pending on the effective date of this Act and is not  |
| 21 | sealed, the court shall order the sealing of the court file. In |
| 22 | accordance with Section 9-121.5, no sealed court file, sealed   |
| 23 | under this Section, shall be disseminated.                      |
| 24 | (c) If the court enters a judgment in favor of the              |
| 25 | landlord, the court may also enter an order to unseal the court |

| 1  | file under this Section. A court shall order the court file to  |
|----|---|
| 2  | be unsealed if:   |
| 3  | (1) the action is not based in whole or in part on the          |
| 4  | nonpayment of rent during the COVID-19 emergency and            |
| 5  | economic recovery period; and                                   |
| 6  | (2) The requirements of subsection (b) or (c) of                |
| 7  | Section 9-121.5 have not been met.                              |
| 8  | (d) Subsections (d) through (h) of Section 9-121.5 shall        |
| 9  | also be applicable and incorporated into this Section.          |
|    |   |
| 10 | (735 ILCS 5/15-1513 new)  |
| 11 | Sec. 15-1513. Temporary COVID-19 stay of judicial sales,        |
| 12 | orders of possession.   |
| 13 | (a) Notwithstanding Section 15-1507, no judicial                |
| 14 | foreclosure sale shall be held between the effective date of    |
| 15 | this Section and July 31, 2021. Any judicial foreclosure sale   |
| 16 | pending as of the effective date of this Section shall be       |
| 17 | cancelled and renoticed for a date after July 31, 2021.         |
| 18 | (b) Notwithstanding subsection (g) of Section 15-1508, no       |
| 19 | order of possession pursuant to a confirmation of judicial      |
| 20 | foreclosure sale shall be entered by a court, placed with a     |
| 21 | sheriff for execution, or executed by a sheriff until a date    |
| 22 | after July 31, 2021.  |
| 23 | (c) This Section applies to any action to foreclose a           |
| 24 | mortgage relating to residential real estate, which, as used in |
| 25 | this Section, includes any real estate except a single tract of |

-13- LRB101 17653 HEP 74861 a

agricultural real estate consisting of more than 40 acres, that 1 is improved with a single family residence or residential 2 condominium units or a multiple dwelling structure containing 3 4 single family dwelling units for 6 or fewer families living 5 independently of each other, except that this Section does not apply in cases in which the plaintiff establishes by competent 6 7 proof that the subject real property is vacant or abandoned. 8 (735 ILCS 5/15-1514 new) 9 Sec. 15-1514. Temporary COVID-19 stay of certain 10 foreclosure proceedings and filings. (a) This Section app<u>lies to any action to foreclose a</u> 11 12 mortgage relating to residential real estate, which, as used in 13 this Section, includes any real estate except a single tract of 14 agricultural real estate consisting of more than 40 acres, that is improved with a single family residence or residential 15 condominium units or a multiple dwelling structure containing 16 single family dwelling units for 6 or fewer families living 17 18 independently of each other, except that this Section does not 19 apply in cases in which the plaintiff establishes by competent 20 proof that the subject real property is vacant or abandoned. As 21 used in this Section, "residential real estate" includes shares 22 assigned to a unit in a residential cooperative. (b) Any action to foreclose a mortgage pending on the 23 24 effective date of this amendatory Act of the 101st General 25 Assembly, including actions filed on or before March 9, 2020,

10100SB3066ham007

| 1  | or commenced within 30 days of the effective date of this       |
|----|---|
| 2  | amendatory Act of the 101st General Assembly, shall be stayed   |
| 3  | until May 1, 2021.  |
| 4  | (c) No court shall accept for filing any action to              |
| 5  | foreclose a mortgage before May 1, 2021.                        |
| 6  | (d) All deadlines related to any pending foreclosure            |
| 7  | proceeding on the effective date of this Section, including the |
| 8  | running of any redemption period, are tolled until May 1, 2021. |
| 9  | (e) If any clause, sentence, paragraph, subsection, or part     |
| 10 | of this Section shall be adjudged by any court of competent     |
| 11 | jurisdiction to be invalid and after exhaustion of all further  |
| 12 | judicial review, the judgment shall not affect, impair, or      |
| 13 | invalidate the remainder thereof, but shall be confined in its  |
| 14 | operation to the clause, sentence, paragraph, subsection, or    |
| 15 | part of this Section directly involved in the controversy in    |
| 16 | which the judgment shall have been rendered.                    |
|    |   |
| 17 | Section 10-15. The Consumer Fraud and Deceptive Business        |
| 18 | Practices Act is amended by adding Section 22.5 as follows:     |
|    |   |
| 19 | (815 ILCS 505/2Z.5 new)   |
| 20 | Sec. 22.5. Dissemination of a sealed a court file.              |
| 21 | (a) A private entity or person who violates Section 9-121.5     |
| 22 | of the Code of Civil Procedure commits an unlawful practice     |
| 23 | within the meaning of this Act.                                 |
| 24 | (b) This Section is repealed on August 1, 2022.                 |

1

Article 99.

Section 99-99. Effective date. This Act takes effect upon 2 3 becoming law.".