94TH GENERAL ASSEMBLY

State of Illinois

2005 and 2006

HB3449

Introduced 2/23/2005, by Rep. Aaron Schock

SYNOPSIS AS INTRODUCED:

720 ILCS 5/12-3.2	from Ch.	38,	par.	12-3.2
730 ILCS 5/5-5-6	from Ch.	38,	par.	1005-5-6

Amends the Criminal Code of 1961 and the Unified Code of Corrections. Provides that a person convicted of domestic battery in which the domestic battery is committed in the presence of a child must pay the counseling costs of any child under 18 (rather than 16) years of age in whose presence the domestic battery was committed (rather than a child who is the defendant's or victim's child or step-child or who is a minor child residing within the household of the defendant or victim).

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AN ACT concerning criminal law.

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

Section 5. The Criminal Code of 1961 is amended by changing
Section 12-3.2 as follows:

6 (720 ILCS 5/12-3.2) (from Ch. 38, par. 12-3.2)

Sec. 12-3.2. Domestic Battery.

8 (a) A person commits domestic battery if he intentionally9 or knowingly without legal justification by any means:

10 (1) Causes bodily harm to any family or household
11 member as defined in subsection (3) of Section 112A-3 of
12 the Code of Criminal Procedure of 1963, as amended;

13 (2) Makes physical contact of an insulting or provoking
14 nature with any family or household member as defined in
15 subsection (3) of Section 112A-3 of the Code of Criminal
16 Procedure of 1963, as amended.

17 (b) Sentence. Domestic battery is a Class A misdemeanor. 18 Domestic battery is a Class 4 felony if the defendant has any 19 prior conviction under this Code for domestic battery (Section 12-3.2) or violation of an order of protection (Section 12-30), 20 or any prior conviction under the law of another jurisdiction 21 22 for an offense which is substantially similar. Domestic battery 23 is a Class 4 felony if the defendant has any prior conviction under this Code for first degree murder (Section 9-1), attempt 24 25 to commit first degree murder (Section 8-4), aggravated 26 domestic battery (Section 12-3.3), aggravated battery (Section 12-4), heinous battery (Section 12-4.1), aggravated battery 27 with a firearm (Section 12-4.2), aggravated battery of a child 28 29 (Section 12-4.3), aggravated battery of an unborn child 30 (Section 12-4.4), aggravated battery of a senior citizen (Section 12-4.6), stalking (Section 12-7.3), aggravated 31 stalking (Section 12-7.4), criminal sexual assault (Section 32

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1 12-13), aggravated criminal sexual assault (12-14), kidnapping 2 10-1), aggravated kidnapping (Section (Section 10-2),3 predatory criminal sexual assault of a child (Section 12-14.1), 4 aggravated criminal sexual abuse (Section 12-16), unlawful 5 restraint (Section 10-3), aggravated unlawful restraint 6 (Section 10-3.1), aggravated arson (Section 20-1.1), or aggravated discharge of a firearm (Section 24-1.2), or any 7 8 prior conviction under the law of another jurisdiction for any 9 offense that is substantially similar to the offenses listed in this Section, when any of these offenses have been committed 10 11 against a family or household member as defined in Section 12 112A-3 of the Code of Criminal Procedure of 1963. In addition 13 to any other sentencing alternatives, for any second or subsequent conviction of violating this Section, the offender 14 15 shall be mandatorily sentenced to a minimum of 72 consecutive 16 hours of imprisonment. The imprisonment shall not be subject to 17 suspension, nor shall the person be eligible for probation in order to reduce the sentence. 18

19 (c) Domestic battery committed in the presence of a child. 20 In addition to any other sentencing alternatives, a defendant who commits, in the presence of a child, a felony domestic 21 battery (enhanced under subsection (b)), aggravated domestic 22 23 battery (Section 12-3.3), aggravated battery (Section 12-4), 24 unlawful restraint (Section 10-3), or aggravated unlawful restraint (Section 10-3.1) against a family or household 25 26 member, as defined in Section 112A-3 of the Code of Criminal 27 Procedure of 1963, shall be required to serve a mandatory minimum imprisonment of 10 days or perform 300 hours of 28 community service, or both. The defendant shall further be 29 30 liable for the cost of any counseling required for the child at the discretion of the court in accordance with subsection (b) 31 of Section 5-5-6 of the Unified Code of Corrections. For 32 purposes of this Section, "child" means a person under $\frac{18}{16}$ 33 years of age who is the defendant's or victim's child or 34 step-child or who is a minor child residing within the 35 household of the defendant or victim. For purposes of this 36

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1 Section, "in the presence of a child" means in the physical 2 presence of a child or knowing or having reason to know that a 3 child is present and may see or hear an act constituting one of 4 the offenses listed in this subsection.

5 (Source: P.A. 92-16, eff. 6-28-01; 92-827, eff. 8-22-02; P.A.
6 93-336, eff. 1-1-04; 93-809, eff. 1-1-05.)

7 Section 10. The Unified Code of Corrections is amended by 8 changing Section 5-5-6 as follows:

9 (730 ILCS 5/5-5-6) (from Ch. 38, par. 1005-5-6)

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10 Sec. 5-5-6. In all convictions for offenses in violation of the Criminal Code of 1961 in which the person received any 11 injury to their person or damage to their real or personal 12 property as a result of the criminal act of the defendant, the 13 14 court shall order restitution as provided in this Section. In 15 all other cases, except cases in which restitution is required under this Section, the court must at the sentence hearing 16 17 determine whether restitution is an appropriate sentence to be 18 imposed on each defendant convicted of an offense. If the court determines that an order directing the offender to make 19 restitution is appropriate, the offender may be sentenced to 20 21 make restitution. If the offender is sentenced to make restitution the Court shall determine the restitution as 22 hereinafter set forth: 23

(a) At the sentence hearing, the court shall determine 24 25 whether the property may be restored in kind to the 26 possession of the owner or the person entitled to 27 possession thereof; or whether the defendant is possessed 28 of sufficient skill to repair and restore property damaged; 29 whether the defendant should be required to make or 30 restitution in cash, for out-of-pocket expenses, damages, losses, or injuries found to have been proximately caused 31 by the conduct of the defendant or another for whom the 32 defendant is legally accountable under the provisions of 33 Article V of the Criminal Code of 1961. 34

1 (b) In fixing the amount of restitution to be paid in 2 cash, the court shall allow credit for property returned in 3 kind, for property damages ordered to be repaired by the defendant, and for property ordered to be restored by the 4 5 defendant; and after granting the credit, the court shall assess the actual out-of-pocket expenses, losses, damages, 6 and injuries suffered by the victim named in the charge and 7 any other victims who may also have suffered out-of-pocket 8 expenses, losses, damages, and injuries proximately caused 9 the same criminal conduct of the defendant, 10 by and 11 insurance carriers who have indemnified the named victim or other victims for the out-of-pocket expenses, losses, 12 damages, or injuries, provided that in no event shall 13 restitution be ordered to be paid on account of pain and 14 suffering. If a defendant is placed on supervision for, or 15 16 convicted of, domestic battery, the defendant shall be 17 required to pay restitution to any domestic violence shelter in which the victim and any other family or 18 household members lived because of the domestic battery. 19 20 The amount of the restitution shall equal the actual 21 expenses of the domestic violence shelter in providing housing and any other services for the victim and any other 22 23 family or household members living at the shelter. If a defendant fails to pay restitution in the manner or within 24 25 the time period specified by the court, the court may enter an order directing the sheriff to seize any real or 26 27 personal property of a defendant to the extent necessary to 28 satisfy the order of restitution and dispose of the property by public sale. All proceeds from such sale in 29 excess of the amount of restitution plus court costs and 30 31 the costs of the sheriff in conducting the sale shall be 32 paid to the defendant. The defendant convicted of domestic battery, if a person under 18 years of age who is the child 33 of the offender or of the victim was present and witnessed 34 35 the domestic battery of the victim, is liable to pay restitution for the cost of any counseling required for the 36

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child at the discretion of the court.

In cases where more than one defendant is (C) 3 accountable for the same criminal conduct that results in out-of-pocket expenses, losses, damages, or injuries, each 4 5 defendant shall be ordered to pay restitution in the amount the total actual out-of-pocket expenses, losses, 6 of 7 damages, or injuries to the victim proximately caused by the conduct of all of the defendants who are legally 9 accountable for the offense.

(1) In no event shall the victim be entitled to 10 11 recover restitution in excess of the actual out-of-pocket expenses, losses, damages, or injuries, 12 proximately caused by the conduct of all of the 13 defendants. 14

(2) As between the defendants, the court may 15 16 apportion the restitution that is payable in 17 proportion to each co-defendant's culpability in the commission of the offense. 18

(3) In the absence of a specific order apportioning 19 20 the restitution, each defendant shall bear his pro rata share of the restitution. 21

(4) As between the defendants, each defendant 22 23 shall be entitled to a pro rata reduction in the total restitution required to be paid to the victim for 24 25 amounts of restitution actually paid by co-defendants, and defendants who shall have paid more than their pro 26 27 rata share shall be entitled to refunds to be computed 28 by the court as additional amounts are paid by 29 co-defendants.

30 (d) In instances where a defendant has more than one 31 criminal charge pending against him in a single case, or 32 more than one case, and the defendant stands convicted of one or more charges, a plea agreement negotiated by the 33 State's Attorney and the defendants may require the 34 defendant to make restitution to victims of charges that 35 have been dismissed or which it is contemplated will be 36

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dismissed under the terms of the plea agreement, and under the agreement, the court may impose a sentence of restitution on the charge or charges of which the defendant has been convicted that would require the defendant to make restitution to victims of other offenses as provided in the plea agreement.

(e) The court may require the defendant to apply the balance of the cash bond, after payment of court costs, and any fine that may be imposed to the payment of restitution.

10 (f) Taking into consideration the ability of the 11 defendant to pay, the court shall determine whether restitution shall be paid in a single payment or in 12 installments, and shall fix a period of time not in excess 13 of 5 years, not including periods of incarceration, within 14 which payment of restitution is to be paid in full. 15 16 Complete restitution shall be paid in as short a time 17 period as possible. However, if the court deems it necessary and in the best interest of the victim, the court 18 may extend beyond 5 years the period of time within which 19 20 the payment of restitution is to be paid. If the defendant is ordered to pay restitution and the court orders that 21 restitution is to be paid over a period greater than 6 22 months, the court shall order that the defendant make 23 monthly payments; the court may waive this requirement of 24 25 monthly payments only if there is a specific finding of 26 good cause for waiver.

(g) The court shall, after determining that the
defendant has the ability to pay, require the defendant to
pay for the victim's counseling services if:

(1) the defendant was convicted of an offense under
Sections 11-19.2, 11-20.1, 12-13, 12-14, 12-14.1,
12-15 or 12-16 of the Criminal Code of 1961, or was
charged with such an offense and the charge was reduced
to another charge as a result of a plea agreement under
subsection (d) of this Section, and

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(2) the victim was under 18 years of age at the

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time the offense was committed and requires counseling as a result of the offense.

The payments shall be made by the defendant to the clerk of the circuit court and transmitted by the clerk to the appropriate person or agency as directed by the court. The order may require such payments to be made for a period not to exceed 5 years after sentencing, not including periods of incarceration.

9 (h) The judge may enter an order of withholding to 10 collect the amount of restitution owed in accordance with 11 Part 8 of Article XII of the Code of Civil Procedure.

(i) A sentence of restitution may be modified or 12 revoked by the court if the offender commits another 13 offense, or the offender fails to make restitution as 14 ordered by the court, but no sentence to make restitution 15 16 shall be revoked unless the court shall find that the 17 offender has had the financial ability to make restitution, and he has wilfully refused to do so. When the offender's 18 ability to pay restitution was established at the time an 19 20 order of restitution was entered or modified, or when the 21 offender's ability to pay was based on the offender's willingness to make restitution as part of a plea agreement 22 made at the time the order of restitution was entered or 23 modified, there is a rebuttable presumption that the facts 24 25 and circumstances considered by the court at the hearing at which the order of restitution was entered or modified 26 27 regarding the offender's ability or willingness to pay 28 restitution have not materially changed. If the court shall find that the defendant has failed to make restitution and 29 30 that the failure is not wilful, the court may impose an 31 additional period of time within which to make restitution. 32 The length of the additional period shall not be more than 2 years. The court shall retain all of the incidents of the 33 original sentence, including the authority to modify or 34 enlarge the conditions, and to revoke or further modify the 35 sentence if the conditions of payment are violated during 36

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the additional period.

(j) The procedure upon the filing of a Petition to Revoke a sentence to make restitution shall be the same as the procedures set forth in Section 5-6-4 of this Code governing violation, modification, or revocation of Probation, of Conditional Discharge, or of Supervision.

7 (k) Nothing contained in this Section shall preclude
8 the right of any party to proceed in a civil action to
9 recover for any damages incurred due to the criminal
10 misconduct of the defendant.

(1) Restitution ordered under this Section shall not be
subject to disbursement by the circuit clerk under Section
27.5 of the Clerks of Courts Act.

14 (m) A restitution order under this Section is a 15 judgment lien in favor of the victim that:

(1) Attaches to the property of the person subject to the order;

(2) May be perfected in the same manner as providedin Part 3 of Article 9 of the Uniform Commercial Code;

(3) May be enforced to satisfy any payment that is
delinquent under the restitution order by the person in
whose favor the order is issued or the person's
assignee; and

24 (4) Expires in the same manner as a judgment lien25 created in a civil proceeding.

When a restitution order is issued under this Section, the issuing court shall send a certified copy of the order to the clerk of the circuit court in the county where the charge was filed. Upon receiving the order, the clerk shall enter and index the order in the circuit court judgment docket.

32 (n) An order of restitution under this Section does not33 bar a civil action for:

34 (1) Damages that the court did not require the
 35 person to pay to the victim under the restitution order
 36 but arise from an injury or property damages that is

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the basis of restitution ordered by the court; and (2) Other damages suffered by the victim.

3 The restitution order is not discharged by the completion of the sentence imposed for the offense. 4

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A restitution order under this Section is not discharged by the liquidation of a person's estate by a receiver. A 6 7 restitution order under this Section may be enforced in the same manner as judgment liens are enforced under Article XII of 8 the Code of Civil Procedure. 9

10 The provisions of Section 2-1303 of the Code of Civil Procedure, providing for interest on judgments, apply to 11 12 judgments for restitution entered under this Section.

(Source: P.A. 91-153, eff. 1-1-00; 91-262, eff. 1-1-00; 91-420, 13

eff. 1-1-00; 92-16, eff. 6-28-01.) 14