94TH GENERAL ASSEMBLY

State of Illinois

2005 and 2006

HB4341

Introduced 12/30/2005, by Rep. Annazette Collins

SYNOPSIS AS INTRODUCED:

705 ILCS 405/1-7	from Ch. 37, par. 801-7
705 ILCS 405/1-8	from Ch. 37, par. 801-8
705 ILCS 405/1-9	from Ch. 37, par. 801-9
705 ILCS 405/2-10	from Ch. 37, par. 802-10
705 ILCS 405/3-12	from Ch. 37, par. 803-12
705 ILCS 405/4-9	from Ch. 37, par. 804-9
705 ILCS 405/5-105	
705 ILCS 405/5-120	
705 ILCS 405/5-130	
705 ILCS 405/5-401.5	
705 ILCS 405/5-410	
705 ILCS 405/5-901	
705 ILCS 405/5-905	
705 ILCS 405/5-915	
730 ILCS 5/3-2-5	from Ch. 38, par. 1003-2-5
730 ILCS 5/3-10-7	from Ch. 38, par. 1003-10-7
730 ILCS 5/5-5-3	from Ch. 38, par. 1005-5-3
730 ILCS 5/5-6-3	from Ch. 38, par. 1005-6-3
730 ILCS 5/5-6-3.1	from Ch. 38, par. 1005-6-3.1
730 ILCS 5/5-7-1	from Ch. 38, par. 1005-7-1
730 ILCS 5/5-8-1.1	from Ch. 38, par. 1005-8-1.1
730 ILCS 5/5-8-1.2	
730 ILCS 5/5-8-6	from Ch. 38, par. 1005-8-6
730 ILCS 150/2	from Ch. 38, par. 222
730 ILCS 150/3	from Ch. 38, par. 223

Amends the Juvenile Court Act of 1987 and the Unified Code of Corrections. Provides that persons under 18 years of age (rather than under 17 years of age) who commit offenses, other than traffic, boating, or fish and game law offenses, or violations of municipal or county ordinances, are subject to the proceedings under the Juvenile Court Act of 1987 for delinquent minors.

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AN ACT in relation to minors.

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

Section 5. The Juvenile Court Act of 1987 is amended by
changing Sections 1-7, 1-8, 1-9, 2-10, 3-12, 4-9, 5-105, 5-120,
5-130, 5-401.5, 5-410, 5-901, 5-905, and 5-915 as follows:

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(705 ILCS 405/1-7) (from Ch. 37, par. 801-7)

Sec. 1-7. Confidentiality of law enforcement records.

9 (A) Inspection and copying of law enforcement records 10 maintained by law enforcement agencies that relate to a minor 11 who has been arrested or taken into custody before his or her 12 18th 17th birthday shall be restricted to the following:

13 (1)Any local, State or federal law enforcement 14 officers of any jurisdiction or agency when necessary for 15 the discharge of their official duties during the investigation or prosecution of a crime or relating to a 16 minor who has been adjudicated delinquent and there has 17 18 been a previous finding that the act which constitutes the 19 previous offense was committed in furtherance of criminal activities by a criminal street gang. For purposes of this 20 Section, "criminal street gang" has the meaning ascribed to 21 it in Section 10 of the Illinois Streetgang Terrorism 22 Omnibus Prevention Act. 23

(2) Prosecutors, probation officers, social workers, 24 25 or other individuals assigned by the court to conduct a 26 pre-adjudication or pre-disposition investigation, and 27 individuals responsible for supervising or providing temporary or permanent care and custody for minors pursuant 28 29 to the order of the juvenile court, when essential to 30 performing their responsibilities.

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(3) Prosecutors and probation officers:

(a) in the course of a trial when institution of

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criminal proceedings has been permitted or required under Section 5-805; or

3 (b) when institution of criminal proceedings has 4 been permitted or required under Section 5-805 and such 5 minor is the subject of a proceeding to determine the 6 amount of bail; or

(c) when criminal proceedings have been permitted
or required under Section 5-805 and such minor is the
subject of a pre-trial investigation, pre-sentence
investigation, fitness hearing, or proceedings on an
application for probation.

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(4) Adult and Juvenile Prisoner Review Board.

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(5) Authorized military personnel.

14 (6) Persons engaged in bona fide research, with the 15 permission of the Presiding Judge of the Juvenile Court and 16 the chief executive of the respective law enforcement 17 agency; provided that publication of such research results 18 in no disclosure of a minor's identity and protects the 19 confidentiality of the minor's record.

(7) Department of Children and Family Services child
 protection investigators acting in their official
 capacity.

(8) The appropriate school official. Inspection and 23 shall be limited to law enforcement records 24 copying 25 transmitted to the appropriate school official by a local law enforcement agency under a reciprocal reporting system 26 27 established and maintained between the school district and 28 the local law enforcement agency under Section 10-20.14 of 29 the School Code concerning a minor enrolled in a school 30 within the school district who has been arrested or taken 31 into custody for any of the following offenses:

32 (i) unlawful use of weapons under Section 24-1 of 33 the Criminal Code of 1961;

34 (ii) a violation of the Illinois Controlled35 Substances Act;

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(iii) a violation of the Cannabis Control Act;

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(iv) a forcible felony as defined in Section 2-8 of the Criminal Code of 1961; or

3 (v) a violation of the Methamphetamine Control and
 4 Community Protection Act.

5 (9) Mental health professionals on behalf of the Illinois Department of Corrections or the Department of 6 Services or prosecutors who 7 Human are evaluating, prosecuting, or investigating a potential or actual 8 petition brought under the Sexually Violent Persons 9 10 Commitment Act relating to a person who is the subject of 11 juvenile law enforcement records or the respondent to a 12 petition brought under the Sexually Violent Persons Commitment Act who is the subject of the juvenile law 13 14 enforcement records sought. Any records and any from those records under 15 information obtained this 16 paragraph (9) may be used only in sexually violent persons 17 commitment proceedings.

(1) Except as provided in paragraph (2), no law 18 (B) enforcement officer or other person or agency may knowingly 19 20 transmit to the Department of Corrections, Adult Division or the Department of State Police or to the Federal Bureau 21 of Investigation any fingerprint or photograph relating to 22 a minor who has been arrested or taken into custody before 23 or her 18th 17th birthday, unless the court in 24 his 25 proceedings under this Act authorizes the transmission or enters an order under Section 5-805 permitting or requiring 26 27 the institution of criminal proceedings.

28 Law enforcement officers or other persons or (2)agencies shall transmit to the Department of State Police 29 30 copies of fingerprints and descriptions of all minors who 31 have been arrested or taken into custody before their 18th 32 17th birthday for the offense of unlawful use of weapons under Article 24 of the Criminal Code of 1961, a Class X or 33 Class 1 felony, a forcible felony as defined in Section 2-8 34 of the Criminal Code of 1961, or a Class 2 or greater 35 felony under the Cannabis Control Act, the Illinois 36

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1 Controlled Substances Act, the Methamphetamine Control and 2 Community Protection Act, or Chapter 4 of the Illinois Vehicle Code, pursuant to Section 5 of the Criminal 3 Identification Act. Information reported to the Department 4 5 pursuant to this Section may be maintained with records 6 that the Department files pursuant to Section 2.1 of the Criminal Identification Act. Nothing in this Act prohibits 7 a law enforcement agency from fingerprinting a minor taken 8 9 into custody or arrested before his or her 18th 17th 10 birthday for an offense other than those listed in this 11 paragraph (2).

12 (C) The records of law enforcement officers concerning all 13 minors under 18 17 years of age must be maintained separate from the records of arrests and may not be open to public 14 15 inspection or their contents disclosed to the public except by 16 order of the court or when the institution of criminal 17 proceedings has been permitted or required under Section 5-805 or such a person has been convicted of a crime and is the 18 19 subject of pre-sentence investigation or proceedings on an 20 application for probation or when provided by law.

(D) Nothing contained in subsection (C) of this Section 21 shall prohibit the inspection or disclosure to victims and 22 23 witnesses of photographs contained in the records of law enforcement agencies when the inspection and disclosure is 24 conducted in the presence of a law enforcement officer for the 25 26 purpose of the identification or apprehension of any person 27 subject to the provisions of this Act or for the investigation 28 or prosecution of any crime.

(E) Law enforcement officers may not disclose the identity of any minor in releasing information to the general public as to the arrest, investigation or disposition of any case involving a minor.

33 (F) Nothing contained in this Section shall prohibit law 34 enforcement agencies from communicating with each other by 35 letter, memorandum, teletype or intelligence alert bulletin or 36 other means the identity or other relevant information - 5 -LRB094 15749 RLC 50962 b

1 pertaining to a person under $\frac{18}{17}$ years of age if there are 2 reasonable grounds to believe that the person poses a real and present danger to the safety of the public or law enforcement 3 officers. The information provided under this subsection (F) 4 5 shall remain confidential and shall not be publicly disclosed, 6 except as otherwise allowed by law.

(G) Nothing in this Section shall prohibit the right of a 7 Civil Service Commission or appointing authority of any state, 8 county or municipality examining the character and fitness of 9 10 an applicant for employment with a law enforcement agency, 11 correctional institution, or fire department from obtaining 12 and examining the records of any law enforcement agency relating to any record of the applicant having been arrested or 13 taken into custody before the applicant's <u>18th</u> 17th birthday. 14 (Source: P.A. 94-556, eff. 9-11-05.) 15

16 (705 ILCS 405/1-8) (from Ch. 37, par. 801-8)

Sec. 1-8. Confidentiality and accessibility of juvenile 17 court records. 18

19 (A) Inspection and copying of juvenile court records relating to a minor who is the subject of a proceeding under 20 this Act shall be restricted to the following: 21

(1) The minor who is the subject of record, his parents, guardian and counsel. 23

Law enforcement officers and law enforcement 24 (2) 25 agencies when such information is essential to executing an 26 arrest or search warrant or other compulsory process, or to 27 conducting an ongoing investigation or relating to a minor who has been adjudicated delinquent and there has been a 28 29 previous finding that the act which constitutes the previous offense was committed in furtherance of criminal 30 31 activities by a criminal street gang.

Before July 1, 1994, for the purposes of this Section, 32 "criminal street gang" means any ongoing organization, 33 association, or group of 3 or more persons, whether formal 34 35 or informal, having as one of its primary activities the

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commission of one or more criminal acts and that has a common name or common identifying sign, symbol or specific color apparel displayed, and whose members individually or collectively engage in or have engaged in a pattern of criminal activity.

Beginning July 1, 1994, for purposes of this Section, "criminal street gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

10 (3) Judges, hearing officers, prosecutors, probation 11 officers, social workers or other individuals assigned by 12 the court to conduct a pre-adjudication or predisposition 13 investigation, and individuals responsible for supervising 14 or providing temporary or permanent care and custody for 15 minors pursuant to the order of the juvenile court when 16 essential to performing their responsibilities.

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(4) Judges, prosecutors and probation officers:

(a) in the course of a trial when institution of
criminal proceedings has been permitted or required
under Section 5-805; or

21 (b) when criminal proceedings have been permitted 22 or required under Section 5-805 and a minor is the 23 subject of a proceeding to determine the amount of 24 bail; or

(c) when criminal proceedings have been permitted
or required under Section 5-805 and a minor is the
subject of a pre-trial investigation, pre-sentence
investigation or fitness hearing, or proceedings on an
application for probation; or

30 (d) when a minor becomes <u>18</u> 17 years of age or
31 older, and is the subject of criminal proceedings,
32 including a hearing to determine the amount of bail, a
33 pre-trial investigation, a pre-sentence investigation,
34 a fitness hearing, or proceedings on an application for
35 probation.

36 (5) Adult and Juvenile Prisoner Review Boards.

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(6) Authorized military personnel.

2 (7) Victims, their subrogees and legal 3 representatives; however, such persons shall have access 4 only to the name and address of the minor and information 5 pertaining to the disposition or alternative adjustment 6 plan of the juvenile court.

7 (8) Persons engaged in bona fide research, with the 8 permission of the presiding judge of the juvenile court and 9 the chief executive of the agency that prepared the 10 particular records; provided that publication of such 11 research results in no disclosure of a minor's identity and 12 protects the confidentiality of the record.

(9) The Secretary of State to whom the Clerk of the
Court shall report the disposition of all cases, as
required in Section 6-204 of the Illinois Vehicle Code.
However, information reported relative to these offenses
shall be privileged and available only to the Secretary of
State, courts, and police officers.

(10) The administrator of a bonafide substance abuse
 student assistance program with the permission of the
 presiding judge of the juvenile court.

(11) Mental health professionals on behalf of the 22 23 Illinois Department of Corrections or the Department of Services prosecutors 24 Human or who are evaluating, 25 prosecuting, or investigating a potential or actual petition brought under the Sexually Persons Commitment Act 26 27 relating to a person who is the subject of juvenile court 28 records or the respondent to a petition brought under the 29 Sexually Violent Persons Commitment Act, who is the subject 30 of juvenile court records sought. Any records and any information obtained from those records under this 31 32 paragraph (11) may be used only in sexually violent persons commitment proceedings. 33

(B) A minor who is the victim in a juvenile proceeding
 shall be provided the same confidentiality regarding
 disclosure of identity as the minor who is the subject of

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1 record.

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2 (C) Except as otherwise provided in this subsection (C), juvenile court records shall not be made available to the 3 general public but may be inspected by representatives of 4 5 agencies, associations and news media or other properly 6 interested persons by general or special order of the court. The State's Attorney, the minor, his parents, guardian and 7 counsel shall at all times have the right to examine court 8 files and records. 9

10 (1) The court shall allow the general public to have 11 access to the name, address, and offense of a minor who is 12 adjudicated a delinquent minor under this Act under either 13 of the following circumstances:

(A) The adjudication of delinquency was based upon the minor's commission of first degree murder, attempt to commit first degree murder, aggravated criminal sexual assault, or criminal sexual assault; or

(B) The court has made a finding that the minor was 18 at least 13 years of age at the time the act was 19 20 committed and the adjudication of delinquency was based upon the minor's commission of: (i) an act in 21 furtherance of the commission of a felony as a member 22 23 of or on behalf of a criminal street gang, (ii) an act involving the use of a firearm in the commission of a 24 25 felony, (iii) an act that would be a Class X felony offense under or the minor's second or subsequent Class 26 27 2 or greater felony offense under the Cannabis Control 28 Act if committed by an adult, (iv) an act that would be 29 a second or subsequent offense under Section 402 of the 30 Illinois Controlled Substances Act if committed by an 31 adult, (v) an act that would be an offense under 32 Section 401 of the Illinois Controlled Substances Act if committed by an adult, (vi) an act that would be a 33 second or subsequent offense under Section 60 of the 34 Methamphetamine Control and Community Protection Act, 35 or (vii) an act that would be an offense under another 36

1 2 Section of the Methamphetamine Control and Community Protection Act.

3 (2) The court shall allow the general public to have 4 access to the name, address, and offense of a minor who is 5 at least 13 years of age at the time the offense is 6 committed and who is convicted, in criminal proceedings 7 permitted or required under Section <u>5-805</u> 5 4, under either 8 of the following circumstances:

9 (A) The minor has been convicted of first degree 10 murder, attempt to commit first degree murder, 11 aggravated criminal sexual assault, or criminal sexual 12 assault,

(B) The court has made a finding that the minor was 13 at least 13 years of age at the time the offense was 14 committed and the conviction was based upon the minor's 15 16 commission of: (i) an offense in furtherance of the 17 commission of a felony as a member of or on behalf of a criminal street gang, (ii) an offense involving the use 18 of a firearm in the commission of a felony, (iii) a 19 20 Class X felony offense under or a second or subsequent Class 2 or greater felony offense under the Cannabis 21 Control Act, (iv) a second or subsequent offense under 22 Section 402 of the Illinois Controlled Substances Act, 23 (v) an offense under Section 401 of the Illinois 24 Controlled Substances Act, (vi) an act that would be a 25 second or subsequent offense under Section 60 of the 26 27 Methamphetamine Control and Community Protection Act, 28 or (vii) an act that would be an offense under another 29 Section of the Methamphetamine Control and Community 30 Protection Act.

31 (D) Pending or following any adjudication of delinquency 32 for any offense defined in Sections 12-13 through 12-16 of the 33 Criminal Code of 1961, the victim of any such offense shall 34 receive the rights set out in Sections 4 and 6 of the Bill of 35 Rights for Victims and Witnesses of Violent Crime Act; and the 36 juvenile who is the subject of the adjudication,

notwithstanding any other provision of this Act, shall be
 treated as an adult for the purpose of affording such rights to
 the victim.

(E) Nothing in this Section shall affect the right of a 4 5 Civil Service Commission or appointing authority of any state, 6 county or municipality examining the character and fitness of an applicant for employment with a law enforcement agency, 7 correctional institution, or fire department to ascertain 8 whether that applicant was ever adjudicated to be a delinquent 9 minor and, if so, to examine the records of disposition or 10 11 evidence which were made in proceedings under this Act.

12 (F) Following any adjudication of delinquency for a crime which would be a felony if committed by an adult, or following 13 any adjudication of delinquency for a violation of Section 14 24-1, 24-3, 24-3.1, or 24-5 of the Criminal Code of 1961, the 15 16 State's Attorney shall ascertain whether the minor respondent 17 is enrolled in school and, if so, shall provide a copy of the dispositional order to the principal or chief administrative 18 19 officer of the school. Access to such juvenile records shall be 20 limited to the principal or chief administrative officer of the 21 school and any guidance counselor designated by him.

(G) Nothing contained in this Act prevents the sharing or disclosure of information or records relating or pertaining to juveniles subject to the provisions of the Serious Habitual Offender Comprehensive Action Program when that information is used to assist in the early identification and treatment of habitual juvenile offenders.

28 (H) When a Court hearing a proceeding under Article II of 29 this Act becomes aware that an earlier proceeding under Article 30 II had been heard in a different county, that Court shall 31 request, and the Court in which the earlier proceedings were 32 initiated shall transmit, an authenticated copy of the Court record, including all documents, petitions, and orders filed 33 therein and the minute orders, transcript of proceedings, and 34 docket entries of the Court. 35

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(I) The Clerk of the Circuit Court shall report to the

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1 Department of State Police, in the form and manner required by 2 the Department of State Police, the final disposition of each 3 minor who has been arrested or taken into custody before his or her 18th 17th birthday for those offenses required to be 4 5 reported under Section 5 of the Criminal Identification Act. 6 Information reported to the Department under this Section may be maintained with records that the Department files under 7 Section 2.1 of the Criminal Identification Act. 8

9 (Source: P.A. 94-556, eff. 9-11-05.)

(705 ILCS 405/1-9) (from Ch. 37, par. 801-9)

Sec. 1-9. Expungement of law enforcement and juvenile court records.

(1) Expungement of law enforcement and juvenile courtdelinquency records shall be governed by Section 5-915.

15 (2) This subsection (2) applies to expungement of law 16 enforcement and juvenile court records other than delinquency proceedings. Whenever any person has attained the age of 18 17 17 18 or whenever all juvenile court proceedings relating to that 19 person have been terminated, whichever is later, the person may petition the court to expunge law enforcement records relating 20 to incidents occurring before his 18th 17th birthday or his 21 22 juvenile court records, or both, if the minor was placed under 23 supervision pursuant to Sections 2-20, 3-21, or 4-18, and such 24 order of supervision has since been successfully terminated.

25 (3) The chief judge of the circuit in which an arrest was 26 made or a charge was brought or any judge of that circuit 27 designated by the chief judge may, upon verified petition of a person who is the subject of an arrest or a juvenile court 28 29 proceeding pursuant to subsection (2) of this Section, order 30 the law enforcement records or juvenile court records, or both, 31 to be expunded from the official records of the arresting authority and the clerk of the circuit court. Notice of the 32 33 petition shall be served upon the State's Attorney and upon the arresting authority which is the subject of the petition for 34 35 expungement.

1 (Source: P.A. 90-590, eff. 1-1-99.)

2 (705 ILCS 405/2-10) (from Ch. 37, par. 802-10)

3 Sec. 2-10. Temporary custody hearing. At the appearance of 4 the minor before the court at the temporary custody hearing, 5 all witnesses present shall be examined before the court in 6 relation to any matter connected with the allegations made in 7 the petition.

8 (1) If the court finds that there is not probable cause to 9 believe that the minor is abused, neglected or dependent it 10 shall release the minor and dismiss the petition.

(2) If the court finds that there is probable cause to 11 believe that the minor is abused, neglected or dependent, the 12 13 court shall state in writing the factual basis supporting its finding and the minor, his or her parent, guardian, custodian 14 15 and other persons able to give relevant testimony shall be examined before the court. The Department of Children and 16 Family Services shall give testimony concerning indicated 17 18 reports of abuse and neglect, of which they are aware of 19 through the central registry, involving the minor's parent, guardian or custodian. After such testimony, the court may, 20 consistent with the health, safety and best interests of the 21 22 minor, enter an order that the minor shall be released upon the 23 request of parent, guardian or custodian if the parent, 24 guardian or custodian appears to take custody. Custodian shall 25 include any agency of the State which has been given custody or 26 wardship of the child. If it is consistent with the health, 27 safety and best interests of the minor, the court may also 28 prescribe shelter care and order that the minor be kept in a 29 suitable place designated by the court or in a shelter care 30 facility designated by the Department of Children and Family 31 Services or a licensed child welfare agency; however, a minor charged with a criminal offense under the Criminal Code of 1961 32 or adjudicated delinquent shall not be placed in the custody of 33 or committed to the Department of Children and Family Services 34 by any court, except a minor less than 13 years of age and 35

1 committed to the Department of Children and Family Services 2 under Section 5-710 of this Act or a minor for whom an 3 independent basis of abuse, neglect, or dependency exists, 4 which must be defined by departmental rule. In placing the 5 minor, the Department or other agency shall, to the extent 6 compatible with the court's order, comply with Section 7 of the 7 Children and Family Services Act. In determining the health, 8 safety and best interests of the minor to prescribe shelter 9 care, the court must find that it is a matter of immediate and 10 urgent necessity for the safety and protection of the minor or 11 of the person or property of another that the minor be placed 12 in a shelter care facility or that he or she is likely to flee 13 the jurisdiction of the court, and must further find that reasonable efforts have been made or that, consistent with the 14 15 health, safety and best interests of the minor, no efforts 16 reasonably can be made to prevent or eliminate the necessity of 17 removal of the minor from his or her home. The court shall require documentation from the Department of Children and 18 19 Family Services as to the reasonable efforts that were made to 20 prevent or eliminate the necessity of removal of the minor from 21 his or her home or the reasons why no efforts reasonably could 22 be made to prevent or eliminate the necessity of removal. When 23 a minor is placed in the home of a relative, the Department of 24 Children and Family Services shall complete a preliminary 25 background review of the members of the minor's custodian's 26 household in accordance with Section 4.3 of the Child Care Act 27 of 1969 within 90 days of that placement. If the minor is 28 ordered placed in a shelter care facility of the Department of 29 Children and Family Services or a licensed child welfare 30 agency, the court shall, upon request of the appropriate 31 Department or other agency, appoint the Department of Children 32 and Family Services Guardianship Administrator or other 33 appropriate agency executive temporary custodian of the minor and the court may enter such other orders related to the 34 35 temporary custody as it deems fit and proper, including the provision of services to the minor or his family to ameliorate 36

1 the causes contributing to the finding of probable cause or to 2 the finding of the existence of immediate and urgent necessity.

3 Where the Department of Children and Family Services 4 Guardianship Administrator is appointed as the executive 5 temporary custodian, the Department of Children and Family 6 Services shall file with the court and serve on the parties a parent-child visiting plan, within 10 days, excluding weekends 7 8 and holidays, after the appointment. The parent-child visiting plan shall set out the time and place of visits, the frequency 9 of visits, the length of visits, who shall be present at the 10 11 visits, and where appropriate, the minor's opportunities to 12 have telephone and mail communication with the parents. For 13 good cause, the court may waive the requirement to file the parent-child visiting plan or extend the time for filing the 14 15 parent-child visiting plan. Any party may, by motion, request 16 the court to review the parent-child visiting plan to determine 17 whether it is reasonably calculated to expeditiously facilitate the achievement of the permanency goal and is 18 19 consistent with the minor's best interest. The frequency, 20 duration, and locations of visitation shall be measured by the needs of the child and family, and not by the convenience of 21 22 Department personnel. Child development principles shall be 23 considered by the court in its analysis of how frequent visitation should be, how long it should last, where it should 24 25 take place, and who should be present. If upon motion of the 26 party to review the plan and after receiving evidence, the 27 court determines that the parent-child visiting plan is not 28 reasonably calculated to expeditiously facilitate the achievement of the permanency goal or that the restrictions 29 30 placed on parent-child contact are contrary to the child's best 31 interests, the court shall put in writing the factual basis 32 supporting the determination and enter specific findings based on the evidence. The court shall enter an order for the 33 34 Department to implement changes to the parent-child visiting 35 plan, consistent with the court's findings. At any stage of proceeding, any party may by motion request the court to enter 36

1 any orders necessary to implement the parent-child visiting 2 plan. Nothing under this subsection (2) shall restrict the 3 court from granting discretionary authority to the Department for additional 4 increase opportunities parent-child to 5 contacts, without further court orders. Nothing in this 6 subsection (2) shall restrict the Department from immediately restricting or terminating parent-child contact, without 7 8 either amending the parent-child visiting plan or obtaining a 9 court order, where the Department or its assigns reasonably 10 believe that continuation of parent-child contact, as set out 11 in the parent-child visiting plan, would be contrary to the 12 child's health, safety, and welfare. The Department shall file 13 with the court and serve on the parties any amendments to the visitation plan within 10 days, excluding weekends 14 and 15 holidays, of the change of the visitation. Any party may, by 16 motion, request the court to review the parent-child visiting 17 plan to determine whether the parent-child visiting plan is calculated to expeditiously 18 reasonably facilitate the 19 achievement of the permanency goal, and is consistent with the 20 minor's health, safety, and best interest.

Acceptance of services shall not be considered an admission 21 of any allegation in a petition made pursuant to this Act, nor 22 23 may a referral of services be considered as evidence in any proceeding pursuant to this Act, except where the issue is 24 25 whether the Department has made reasonable efforts to reunite the family. In making its findings that it is consistent with 26 27 the health, safety and best interests of the minor to prescribe 28 shelter care, the court shall state in writing (i) the factual 29 basis supporting its findings concerning the immediate and 30 urgent necessity for the protection of the minor or of the 31 person or property of another and (ii) the factual basis 32 supporting its findings that reasonable efforts were made to prevent or eliminate the removal of the minor from his or her 33 home or that no efforts reasonably could be made to prevent or 34 35 eliminate the removal of the minor from his or her home. The parents, guardian, custodian, temporary custodian and minor 36

1 shall each be furnished a copy of such written findings. The 2 temporary custodian shall maintain a copy of the court order 3 and written findings in the case record for the child. The 4 order together with the court's findings of fact in support 5 thereof shall be entered of record in the court.

6 Once the court finds that it is a matter of immediate and 7 urgent necessity for the protection of the minor that the minor 8 be placed in a shelter care facility, the minor shall not be 9 returned to the parent, custodian or guardian until the court 10 finds that such placement is no longer necessary for the 11 protection of the minor.

12 If the child is placed in the temporary custody of the 13 Department of Children and Family Services for his or her protection, the court shall admonish the parents, guardian, 14 15 custodian or responsible relative that the parents must 16 cooperate with the Department of Children and Family Services, 17 comply with the terms of the service plans, and correct the conditions which require the child to be in care, or risk 18 19 termination of their parental rights.

20 (3) If prior to the shelter care hearing for a minor described in Sections 2-3, 2-4, 3-3 and 4-3 the moving party is 21 22 unable to serve notice on the party respondent, the shelter 23 care hearing may proceed ex-parte. A shelter care order from an ex-parte hearing shall be endorsed with the date and hour of 24 issuance and shall be filed with the clerk's office and entered 25 26 of record. The order shall expire after 10 days from the time 27 it is issued unless before its expiration it is renewed, at a 28 hearing upon appearance of the party respondent, or upon an 29 affidavit of the moving party as to all diligent efforts to 30 notify the party respondent by notice as herein prescribed. The 31 notice prescribed shall be in writing and shall be personally 32 delivered to the minor or the minor's attorney and to the last known address of the other person or persons entitled to 33 34 notice. The notice shall also state the nature of the 35 allegations, the nature of the order sought by the State, 36 including whether temporary custody is sought, and the

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1 consequences of failure to appear and shall contain a notice 2 that the parties will not be entitled to further written notices or publication notices of proceedings in this case, 3 including the filing of an amended petition or a motion to 4 5 terminate parental rights, except as required by Supreme Court 6 Rule 11; and shall explain the right of the parties and the procedures to vacate or modify a shelter care order as provided 7 in this Section. The notice for a shelter care hearing shall be 8 9 substantially as follows:

 10
 NOTICE TO PARENTS AND CHILDREN

 11
 OF SHELTER CARE HEARING

 12
 On at, before the Honorable

13, (address:), the State 14 of Illinois will present evidence (1) that (name of child 15 or children) are abused, neglected 16 or dependent for the following reasons: 17 and (2) 18 that there is "immediate and urgent necessity" to remove

18 that there is "immediate and urgent necessity" to remove 19 the child or children from the responsible relative.

20 YOUR FAILURE TO APPEAR AT THE HEARING MAY RESULT IN 21 PLACEMENT of the child or children in foster care until a 22 trial can be held. A trial may not be held for up to 90 23 days. You will not be entitled to further notices of 24 proceedings in this case, including the filing of an 25 amended petition or a motion to terminate parental rights.

26 At the shelter care hearing, parents have the following 27 rights:

To ask the court to appoint a lawyer if they
 cannot afford one.

30 2. To ask the court to continue the hearing to31 allow them time to prepare.

3. To present evidence concerning:

a. Whether or not the child or children wereabused, neglected or dependent.

35 b. Whether or not there is "immediate and36 urgent necessity" to remove the child from home

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(including: their ability to care for the child,
 conditions in the home, alternative means of
 protecting the child other than removal).
 c. The best interests of the child.
 4. To cross examine the State's witnesses.

The Notice for rehearings shall be substantially as 6 7 follows: NOTICE OF PARENT'S AND CHILDREN'S RIGHTS 8 TO REHEARING ON TEMPORARY CUSTODY 9 10 If you were not present at and did not have adequate 11 notice of the Shelter Care Hearing at which temporary custody 12 of was awarded to, you have the right to request a full 13 rehearing on whether the State should have temporary 14 15 custody of To request this rehearing, 16 you must file with the Clerk of the Juvenile Court 17 (address): or by mailing a statement (affidavit) setting 18 forth the 19 following: 1. That you were not present at the shelter care 20 hearing. 21 22 2. That you did not get adequate notice (explaining how the notice was inadequate). 23

3. Your signature.

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4. Signature must be notarized.

26 The rehearing should be scheduled within 48 hours of 27 your filing this affidavit.

At the rehearing, your rights are the same as at the initial shelter care hearing. The enclosed notice explains those rights.

31 At the Shelter Care Hearing, children have the 32 following rights:

33 1. To have a guardian ad litem appointed.

34 2. To be declared competent as a witness and to35 present testimony concerning:

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6

1a. Whether they are abused, neglected or2dependent.

b. Whether there is "immediate and urgent
necessity" to be removed from home.

c. Their best interests.

3. To cross examine witnesses for other parties.

7 4. To obtain an explanation of any proceedings and
8 orders of the court.

9 (4) If the parent, guardian, legal custodian, responsible relative, minor age 8 or over, or counsel of the minor did not 10 11 have actual notice of or was not present at the shelter care 12 hearing, he or she may file an affidavit setting forth these 13 facts, and the clerk shall set the matter for rehearing not later than 48 hours, excluding Sundays and legal holidays, 14 15 after the filing of the affidavit. At the rehearing, the court 16 shall proceed in the same manner as upon the original hearing.

(5) Only when there is reasonable cause to believe that the minor taken into custody is a person described in subsection (3) of Section 5-105 may the minor be kept or detained in a detention home or county or municipal jail. This Section shall in no way be construed to limit subsection (6).

(6) No minor under 16 years of age may be confined in a jail or place ordinarily used for the confinement of prisoners in a police station. Minors under <u>18</u> 17 years of age must be kept separate from confined adults and may not at any time be kept in the same cell, room, or yard with adults confined pursuant to the criminal law.

(7) If the minor is not brought before a judicial officer within the time period as specified in Section 2-9, the minor must immediately be released from custody.

31 (8) If neither the parent, guardian or custodian appears 32 within 24 hours to take custody of a minor released upon 33 request pursuant to subsection (2) of this Section, then the 34 clerk of the court shall set the matter for rehearing not later 35 than 7 days after the original order and shall issue a summons 36 directed to the parent, guardian or custodian to appear. At the

1 same time the probation department shall prepare a report on 2 the minor. If a parent, guardian or custodian does not appear 3 at such rehearing, the judge may enter an order prescribing 4 that the minor be kept in a suitable place designated by the 5 Department of Children and Family Services or a licensed child 6 welfare agency.

(9) Notwithstanding any other provision of this Section any 7 including the 8 interested party, State, the temporary custodian, an agency providing services to the minor or family 9 under a service plan pursuant to Section 8.2 of the Abused and 10 11 Neglected Child Reporting Act, foster parent, or any of their representatives, on notice to all parties entitled to notice, 12 may file a motion that it is in the best interests of the minor 13 to modify or vacate a temporary custody order on any of the 14 following grounds: 15

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(a) It is no longer a matter of immediate and urgent necessity that the minor remain in shelter care; or

(b) There is a material change in the circumstances of the natural family from which the minor was removed and the child can be cared for at home without endangering the child's health or safety; or

(c) A person not a party to the alleged abuse, neglect
 or dependency, including a parent, relative or legal
 guardian, is capable of assuming temporary custody of the
 minor; or

(d) Services provided by the Department of Children and
Family Services or a child welfare agency or other service
provider have been successful in eliminating the need for
temporary custody and the child can be cared for at home
without endangering the child's health or safety.

In ruling on the motion, the court shall determine whether it is consistent with the health, safety and best interests of the minor to modify or vacate a temporary custody order.

The clerk shall set the matter for hearing not later than 14 days after such motion is filed. In the event that the court modifies or vacates a temporary custody order but does not - 21 - LRB094 15749 RLC 50962 b

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vacate its finding of probable cause, the court may order that appropriate services be continued or initiated in behalf of the minor and his or her family.

4 (10) When the court finds or has found that there is 5 probable cause to believe a minor is an abused minor as 6 described in subsection (2) of Section 2-3 and that there is an 7 immediate and urgent necessity for the abused minor to be 8 placed in shelter care, immediate and urgent necessity shall be 9 presumed for any other minor residing in the same household as 10 the abused minor provided:

(a) Such other minor is the subject of an abuse or
 neglect petition pending before the court; and

13 (b) A party to the petition is seeking shelter care for14 such other minor.

Once the presumption of immediate and urgent necessity has been raised, the burden of demonstrating the lack of immediate and urgent necessity shall be on any party that is opposing shelter care for the other minor.

19 (Source: P.A. 94-604, eff. 1-1-06.)

20 (705 ILCS 405/3-12) (from Ch. 37, par. 803-12)

Sec. 3-12. Shelter care hearing. At the appearance of the minor before the court at the shelter care hearing, all witnesses present shall be examined before the court in relation to any matter connected with the allegations made in the petition.

(1) If the court finds that there is not probable cause to
believe that the minor is a person requiring authoritative
intervention, it shall release the minor and dismiss the
petition.

30 (2) If the court finds that there is probable cause to 31 believe that the minor is a person requiring authoritative 32 intervention, the minor, his or her parent, guardian, custodian 33 and other persons able to give relevant testimony shall be 34 examined before the court. After such testimony, the court may 35 enter an order that the minor shall be released upon the

1 request of a parent, guardian or custodian if the parent, 2 guardian or custodian appears to take custody. Custodian shall 3 include any agency of the State which has been given custody or 4 wardship of the child. The Court shall require documentation by 5 representatives of the Department of Children and Family 6 Services or the probation department as to the reasonable 7 efforts that were made to prevent or eliminate the necessity of 8 removal of the minor from his or her home, and shall consider 9 the testimony of any person as to those reasonable efforts. If 10 the court finds that it is a matter of immediate and urgent 11 necessity for the protection of the minor or of the person or 12 property of another that the minor be placed in a shelter care 13 facility, or that he or she is likely to flee the jurisdiction of the court, and further finds that reasonable efforts have 14 15 been made or good cause has been shown why reasonable efforts 16 cannot prevent or eliminate the necessity of removal of the 17 minor from his or her home, the court may prescribe shelter care and order that the minor be kept in a suitable place 18 19 designated by the court or in a shelter care facility designated by the Department of Children and Family Services or 20 a licensed child welfare agency; otherwise it shall release the 21 22 minor from custody. If the court prescribes shelter care, then 23 in placing the minor, the Department or other agency shall, to 24 the extent compatible with the court's order, comply with 25 Section 7 of the Children and Family Services Act. If the minor 26 is ordered placed in a shelter care facility of the Department 27 of Children and Family Services or a licensed child welfare 28 agency, the court shall, upon request of the Department or 29 other agency, appoint the Department of Children and Family 30 Services Guardianship Administrator or other appropriate 31 agency executive temporary custodian of the minor and the court 32 may enter such other orders related to the temporary custody as it deems fit and proper, including the provision of services to 33 the minor or his family to ameliorate the causes contributing 34 35 to the finding of probable cause or to the finding of the existence of immediate and urgent necessity. Acceptance of 36

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1 services shall not be considered an admission of any allegation 2 in a petition made pursuant to this Act, nor may a referral of 3 services be considered as evidence in any proceeding pursuant to this Act, except where the issue is whether the Department 4 5 has made reasonable efforts to reunite the family. In making 6 its findings that reasonable efforts have been made or that good cause has been shown why reasonable efforts cannot prevent 7 or eliminate the necessity of removal of the minor from his or 8 9 her home, the court shall state in writing its findings 10 concerning the nature of the services that were offered or the 11 efforts that were made to prevent removal of the child and the 12 apparent reasons that such services or efforts could not prevent the need for removal. The parents, guardian, custodian, 13 14 temporary custodian and minor shall each be furnished a copy of 15 such written findings. The temporary custodian shall maintain a 16 copy of the court order and written findings in the case record 17 for the child.

18 The order together with the court's findings of fact and 19 support thereof shall be entered of record in the court.

Once the court finds that it is a matter of immediate and urgent necessity for the protection of the minor that the minor be placed in a shelter care facility, the minor shall not be returned to the parent, custodian or guardian until the court finds that such placement is no longer necessary for the protection of the minor.

26 (3) If prior to the shelter care hearing for a minor 27 described in Sections 2-3, 2-4, 3-3 and 4-3 the petitioner is 28 unable to serve notice on the party respondent, the shelter 29 care hearing may proceed ex-parte. A shelter care order from an 30 ex-parte hearing shall be endorsed with the date and hour of issuance and shall be filed with the clerk's office and entered 31 32 of record. The order shall expire after 10 days from the time it is issued unless before its expiration it is renewed, at a 33 34 hearing upon appearance of the party respondent, or upon an 35 affidavit of the moving party as to all diligent efforts to notify the party respondent by notice as herein prescribed. The 36

1 notice prescribed shall be in writing and shall be personally 2 delivered to the minor or the minor's attorney and to the last 3 known address of the other person or persons entitled to 4 notice. The notice shall also state the nature of the 5 allegations, the nature of the order sought by the State, 6 including whether temporary custody is sought, and the consequences of failure to appear; and shall explain the right 7 8 of the parties and the procedures to vacate or modify a shelter care order as provided in this Section. The notice for a 9 10 shelter care hearing shall be substantially as follows: NOTICE TO PARENTS AND CHILDREN OF SHELTER CARE HEARING 11

On at, before the Honorable, (address:), the State of Illinois will present evidence (1) that (name of child or children) are abused, neglected or dependent for the following reasons:

19 remove the child or children from the responsible relative.

20 YOUR FAILURE TO APPEAR AT THE HEARING MAY RESULT IN 21 PLACEMENT of the child or children in foster care until a trial 22 can be held. A trial may not be held for up to 90 days.

23 At the shelter care hearing, parents have the following 24 rights:

251. To ask the court to appoint a lawyer if they cannot26afford one.

27 2. To ask the court to continue the hearing to allow28 them time to prepare.

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3. To present evidence concerning:

a. Whether or not the child or children wereabused, neglected or dependent.

b. Whether or not there is "immediate and urgent necessity" to remove the child from home (including: their ability to care for the child, conditions in the home, alternative means of protecting the child other than removal).

- 25 - LRB094 15749 RLC 50962 b HB4341 1 c. The best interests of the child. 2 4. To cross examine the State's witnesses. The Notice for rehearings shall be substantially as 3 follows: 4 NOTICE OF PARENT'S AND CHILDREN'S RIGHTS 5 TO REHEARING ON TEMPORARY CUSTODY 6 If you were not present at and did not have adequate notice 7 of the Shelter Care Hearing at which temporary custody of 8 9 was awarded to, you have the right to request a full rehearing on whether the State should 10 11 have temporary custody of To request this 12 rehearing, you must file with the Clerk of the Juvenile Court 13 (address): in person or by mailing a statement (affidavit) setting forth the following: 14 15 1. That you were not present at the shelter care 16 hearing. 17 2. That you did not get adequate notice (explaining how the notice was inadequate). 18 19 3. Your signature. 4. Signature must be notarized. 20 The rehearing should be scheduled within one day of your 21 filing this affidavit. 22 23 At the rehearing, your rights are the same as at the initial shelter care hearing. The enclosed notice explains 24 25 those rights. At the Shelter Care Hearing, children have the following 26 27 rights: 28 1. To have a guardian ad litem appointed. 2. To be declared competent as a witness and to present 29 30 testimony concerning: 31 a. Whether they are abused, neglected or 32 dependent. Whether there is "immediate and urgent 33 b. necessity" to be removed from home. 34 c. Their best interests. 35 36 3. To cross examine witnesses for other parties.

1 2 4. To obtain an explanation of any proceedings and orders of the court.

(4) If the parent, guardian, legal custodian, responsible 3 relative, or counsel of the minor did not have actual notice of 4 5 or was not present at the shelter care hearing, he or she may 6 file an affidavit setting forth these facts, and the clerk shall set the matter for rehearing not later than 48 hours, 7 8 excluding Sundays and legal holidays, after the filing of the 9 affidavit. At the rehearing, the court shall proceed in the 10 same manner as upon the original hearing.

(5) Only when there is reasonable cause to believe that the minor taken into custody is a person described in subsection (3) of Section 5-105 may the minor be kept or detained in a detention home or county or municipal jail. This Section shall in no way be construed to limit subsection (6).

16 (6) No minor under 16 years of age may be confined in a 17 jail or place ordinarily used for the confinement of prisoners 18 in a police station. Minors under <u>18</u> 17 years of age must be 19 kept separate from confined adults and may not at any time be 20 kept in the same cell, room, or yard with adults confined 21 pursuant to the criminal law.

(7) If the minor is not brought before a judicial officer within the time period specified in Section 3-11, the minor must immediately be released from custody.

(8) If neither the parent, guardian or custodian appears 25 26 within 24 hours to take custody of a minor released upon 27 request pursuant to subsection (2) of this Section, then the 28 clerk of the court shall set the matter for rehearing not later 29 than 7 days after the original order and shall issue a summons 30 directed to the parent, guardian or custodian to appear. At the 31 same time the probation department shall prepare a report on the minor. If a parent, guardian or custodian does not appear 32 at such rehearing, the judge may enter an order prescribing 33 that the minor be kept in a suitable place designated by the 34 35 Department of Children and Family Services or a licensed child 36 welfare agency.

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1 (9) Notwithstanding any other provision of this Section, 2 any interested party, including the State, the temporary 3 custodian, an agency providing services to the minor or family under a service plan pursuant to Section 8.2 of the Abused and 4 5 Neglected Child Reporting Act, foster parent, or any of their 6 representatives, on notice to all parties entitled to notice, may file a motion to modify or vacate a temporary custody order 7 on any of the following grounds: 8

(a) It is no longer a matter of immediate and urgent necessity that the minor remain in shelter care; or

(b) There is a material change in the circumstances of the natural family from which the minor was removed; or

13 (c) A person, including a parent, relative or legal 14 guardian, is capable of assuming temporary custody of the 15 minor; or

(d) Services provided by the Department of Children and
Family Services or a child welfare agency or other service
provider have been successful in eliminating the need for
temporary custody.

The clerk shall set the matter for hearing not later than 14 days after such motion is filed. In the event that the court modifies or vacates a temporary custody order but does not vacate its finding of probable cause, the court may order that appropriate services be continued or initiated in behalf of the minor and his or her family.

26 (Source: P.A. 90-590, eff. 1-1-99.)

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(705 ILCS 405/4-9) (from Ch. 37, par. 804-9)

Sec. 4-9. Shelter care hearing. At the appearance of the minor before the court at the shelter care hearing, all witnesses present shall be examined before the court in relation to any matter connected with the allegations made in the petition.

33 (1) If the court finds that there is not probable cause to 34 believe that the minor is addicted, it shall release the minor 35 and dismiss the petition. - 28 - LRB094 15749 RLC 50962 b

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1 (2) If the court finds that there is probable cause to 2 believe that the minor is addicted, the minor, his or her parent, guardian, custodian and other persons able to give 3 4 relevant testimony shall be examined before the court. After 5 such testimony, the court may enter an order that the minor 6 shall be released upon the request of a parent, guardian or custodian if the parent, guardian or custodian appears to take 7 8 custody and agrees to abide by a court order which requires the 9 minor and his or her parent, guardian, or legal custodian to 10 complete an evaluation by an entity licensed by the Department 11 of Human Services, as the successor to the Department of 12 Alcoholism and Substance Abuse, and complete any treatment 13 recommendations indicated by the assessment. Custodian shall include any agency of the State which has been given custody or 14 15 wardship of the child.

16 The Court shall require documentation by representatives of the Department of Children and Family Services or the 17 probation department as to the reasonable efforts that were 18 19 made to prevent or eliminate the necessity of removal of the 20 minor from his or her home, and shall consider the testimony of any person as to those reasonable efforts. If the court finds 21 22 that it is a matter of immediate and urgent necessity for the 23 protection of the minor or of the person or property of another 24 that the minor be or placed in a shelter care facility or that 25 he or she is likely to flee the jurisdiction of the court, and 26 further, finds that reasonable efforts have been made or good 27 cause has been shown why reasonable efforts cannot prevent or 28 eliminate the necessity of removal of the minor from his or her 29 home, the court may prescribe shelter care and order that the 30 minor be kept in a suitable place designated by the court or in 31 a shelter care facility designated by the Department of 32 Children and Family Services or a licensed child welfare agency, or in a facility or program licensed by the Department 33 of Human Services for shelter and treatment services; otherwise 34 35 shall release the minor from custody. it If the court 36 prescribes shelter care, then in placing the minor, the

1 Department or other agency shall, to the extent compatible with 2 the court's order, comply with Section 7 of the Children and 3 Family Services Act. If the minor is ordered placed in a 4 shelter care facility of the Department of Children and Family 5 Services or a licensed child welfare agency, or in a facility 6 or program licensed by the Department of Human Services for shelter and treatment services, the court shall, upon request 7 8 of the appropriate Department or other agency, appoint the 9 Department of Children and Family Services Guardianship 10 Administrator or other appropriate agency executive temporary 11 custodian of the minor and the court may enter such other 12 orders related to the temporary custody as it deems fit and 13 proper, including the provision of services to the minor or his 14 family to ameliorate the causes contributing to the finding of probable cause or to the finding of the existence of immediate 15 16 and urgent necessity. Acceptance of services shall not be 17 considered an admission of any allegation in a petition made pursuant to this Act, nor may a referral of services be 18 19 considered as evidence in any proceeding pursuant to this Act, 20 except where the issue is whether the Department has made reasonable efforts to reunite the family. In making 21 its 22 findings that reasonable efforts have been made or that good 23 cause has been shown why reasonable efforts cannot prevent or 24 eliminate the necessity of removal of the minor from his or her 25 home, the court shall state in writing its findings concerning 26 the nature of the services that were offered or the efforts 27 that were made to prevent removal of the child and the apparent 28 reasons that such services or efforts could not prevent the 29 need for removal. The parents, guardian, custodian, temporary 30 custodian and minor shall each be furnished a copy of such 31 written findings. The temporary custodian shall maintain a copy 32 of the court order and written findings in the case record for the child. The order together with the court's findings of fact 33 in support thereof shall be entered of record in the court. 34

35 Once the court finds that it is a matter of immediate and 36 urgent necessity for the protection of the minor that the minor

be placed in a shelter care facility, the minor shall not be returned to the parent, custodian or guardian until the court finds that such placement is no longer necessary for the protection of the minor.

5 (3) If neither the parent, guardian, legal custodian, 6 responsible relative nor counsel of the minor has had actual notice of or is present at the shelter care hearing, he or she 7 may file his or her affidavit setting forth these facts, and 8 9 the clerk shall set the matter for rehearing not later than 24 10 hours, excluding Sundays and legal holidays, after the filing 11 of the affidavit. At the rehearing, the court shall proceed in 12 the same manner as upon the original hearing.

13 (4) If the minor is not brought before a judicial officer 14 within the time period as specified in Section 4-8, the minor 15 must immediately be released from custody.

(5) Only when there is reasonable cause to believe that the minor taken into custody is a person described in subsection (3) of Section 5-105 may the minor be kept or detained in a detention home or county or municipal jail. This Section shall in no way be construed to limit subsection (6).

(6) No minor under 16 years of age may be confined in a jail or place ordinarily used for the confinement of prisoners in a police station. Minors under <u>18</u> 17 years of age must be kept separate from confined adults and may not at any time be kept in the same cell, room or yard with adults confined pursuant to the criminal law.

27 (7) If neither the parent, guardian or custodian appears 28 within 24 hours to take custody of a minor released upon request pursuant to subsection (2) of this Section, then the 29 30 clerk of the court shall set the matter for rehearing not later 31 than 7 days after the original order and shall issue a summons 32 directed to the parent, guardian or custodian to appear. At the same time the probation department shall prepare a report on 33 the minor. If a parent, guardian or custodian does not appear 34 35 at such rehearing, the judge may enter an order prescribing that the minor be kept in a suitable place designated by the 36

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Department of Children and Family Services or a licensed child
 welfare agency.

(8) Any interested party, including the State, the temporary custodian, an agency providing services to the minor or family under a service plan pursuant to Section 8.2 of the Abused and Neglected Child Reporting Act, foster parent, or any of their representatives, may file a motion to modify or vacate a temporary custody order on any of the following grounds:

(a) It is no longer a matter of immediate and urgent necessity that the minor remain in shelter care; or

(b) There is a material change in the circumstances of
the natural family from which the minor was removed; or

13 (c) A person, including a parent, relative or legal 14 guardian, is capable of assuming temporary custody of the 15 minor; or

(d) Services provided by the Department of Children and
Family Services or a child welfare agency or other service
provider have been successful in eliminating the need for
temporary custody.

The clerk shall set the matter for hearing not later than 14 days after such motion is filed. In the event that the court modifies or vacates a temporary custody order but does not vacate its finding of probable cause, the court may order that appropriate services be continued or initiated in behalf of the minor and his or her family.

26 (Source: P.A. 89-422; 89-507, eff. 7-1-97; 90-590, eff. 27 1-1-99.)

28

(705 ILCS 405/5-105)

29 Sec. 5-105. Definitions. As used in this Article:

30 (1) "Court" means the circuit court in a session or 31 division assigned to hear proceedings under this Act, and 32 includes the term Juvenile Court.

33 (2) "Community service" means uncompensated labor for a34 community service agency as hereinafter defined.

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(2.5) "Community service agency" means a not-for-profit

1 organization, community organization, church, charitable 2 organization, individual, public office, or other public body 3 whose purpose is to enhance the physical or mental health of a 4 delinquent minor or to rehabilitate the minor, or to improve 5 the environmental quality or social welfare of the community juvenile 6 which agrees to accept community service from 7 delinquents and to report on the progress of the community service to the State's Attorney pursuant to an agreement or to 8 9 the court or to any agency designated by the court or to the 10 authorized diversion program that has referred the delinquent 11 minor for community service.

12 (3) "Delinquent minor" means any minor who prior to his or 13 her <u>18th</u> 17th birthday has violated or attempted to violate, 14 regardless of where the act occurred, any federal or State law, 15 county or municipal ordinance.

16 (4) "Department" means the Department of Human Services17 unless specifically referenced as another department.

(5) "Detention" means the temporary care of a minor who is 18 19 alleged to be or has been adjudicated delinquent and who 20 requires secure custody for the minor's own protection or the community's protection in a facility designed to physically 21 22 restrict the minor's movements, pending disposition by the 23 court or execution of an order of the court for placement or commitment. Design features that physically restrict movement 24 include, but are not limited to, locked rooms and the secure 25 26 handcuffing of a minor to a rail or other stationary object. In 27 addition, "detention" includes the court ordered care of an 28 alleged or adjudicated delinquent minor who requires secure 29 custody pursuant to Section 5-125 of this Act.

30 (6) "Diversion" means the referral of a juvenile, without 31 court intervention, into a program that provides services 32 designed to educate the juvenile and develop a productive and 33 responsible approach to living in the community.

(7) "Juvenile detention home" means a public facility with
 specially trained staff that conforms to the county juvenile
 detention standards promulgated by the Department of

1 Corrections.

2 (8) "Juvenile justice continuum" means a set of delinquency 3 prevention programs and services designed for the purpose of preventing or reducing delinquent acts, including criminal 4 5 activity by youth gangs, as well as intervention, 6 rehabilitation, and prevention services targeted at minors who have committed delinquent acts, and minors who have previously 7 committed to residential 8 been treatment programs for delinguents. The term includes children-in-need-of-services 9 10 and families-in-need-of-services programs; aftercare and 11 reentry services; substance abuse and mental health programs; 12 community service programs; community service work programs; 13 and alternative-dispute resolution programs serving youth-at-risk of delinquency and their families, whether 14 15 offered or delivered by State or local governmental entities, 16 public or private for-profit or not-for-profit organizations, 17 or religious or charitable organizations. This term would also encompass any program or service consistent with the purpose of 18 19 those programs and services enumerated in this subsection.

20 (9) "Juvenile police officer" means a sworn police officer who has completed a Basic Recruit Training Course, has been 21 assigned to the position of juvenile police officer by his or 22 23 her chief law enforcement officer and has completed the necessary juvenile officers training as prescribed by the 24 25 Illinois Law Enforcement Training Standards Board, or in the case of a State police officer, juvenile officer training 26 27 approved by the Director of State Police.

(10) "Minor" means a person under the age of 21 yearssubject to this Act.

30 (11) "Non-secure custody" means confinement where the 31 minor is not physically restricted by being placed in a locked 32 cell or room, by being handcuffed to a rail or other stationary 33 object, or by other means. Non-secure custody may include, but 34 is not limited to, electronic monitoring, foster home 35 placement, home confinement, group home placement, or physical 36 restriction of movement or activity solely through facility - 34 - LRB094 15749 RLC 50962 b

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1 staff.

2 (12) "Public or community service" means uncompensated 3 labor for a not-for-profit organization or public body whose purpose is to enhance physical or mental stability of the 4 5 offender, environmental quality or the social welfare and which 6 agrees to accept public or community service from offenders and to report on the progress of the offender and the public or 7 8 community service to the court or to the authorized diversion 9 program that has referred the offender for public or community 10 service.

(13) "Sentencing hearing" means a hearing to determine whether a minor should be adjudged a ward of the court, and to determine what sentence should be imposed on the minor. It is the intent of the General Assembly that the term "sentencing hearing" replace the term "dispositional hearing" and be synonymous with that definition as it was used in the Juvenile Court Act of 1987.

18 (14) "Shelter" means the temporary care of a minor in 19 physically unrestricting facilities pending court disposition 20 or execution of court order for placement.

(15) "Site" means a not-for-profit organization, public body, church, charitable organization, or individual agreeing to accept community service from offenders and to report on the progress of ordered or required public or community service to the court or to the authorized diversion program that has referred the offender for public or community service.

(16) "Station adjustment" means the informal or formalhandling of an alleged offender by a juvenile police officer.

(17) "Trial" means a hearing to determine whether the allegations of a petition under Section 5-520 that a minor is delinquent are proved beyond a reasonable doubt. It is the intent of the General Assembly that the term "trial" replace the term "adjudicatory hearing" and be synonymous with that definition as it was used in the Juvenile Court Act of 1987. (Source: P.A. 90-590, eff. 1-1-99; 91-820, eff. 6-13-00.)

1 (705 ILCS 405/5-120)

2 Sec. 5-120. Exclusive jurisdiction. Proceedings may be instituted under the provisions of this Article concerning any 3 minor who prior to the minor's 18th 17th birthday has violated 4 5 or attempted to violate, regardless of where the act occurred, 6 any federal or State law or municipal or county ordinance. Except as provided in Sections 5-125, 5-130, 5-805, and 5-810 7 of this Article, no minor who was under 18 + 7 years of age at 8 9 the time of the alleged offense may be prosecuted under the criminal laws of this State. 10

11 (Source: P.A. 90-590, eff. 1-1-99.)

12 (705 ILCS 405/5-130)

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Sec. 5-130. Excluded jurisdiction.

(1) (a) The definition of delinquent minor under Section 14 15 5-120 of this Article shall not apply to any minor who at the 16 time of an offense was at least 15 years of age and who is charged with: (i) first degree murder, (ii) aggravated criminal 17 18 sexual assault, (iii) aggravated battery with a firearm where 19 the minor personally discharged a firearm as defined in Section 2-15.5 of the Criminal Code of 1961, (iv) armed robbery when 20 the armed robbery was committed with a firearm, or 21 (V) 22 aggravated vehicular hijacking when the hijacking was committed with a firearm. 23

These charges and all other charges arising out of the same incident shall be prosecuted under the criminal laws of this State.

27 (b) (i) If before trial or plea an information or 28 indictment is filed that does not charge an offense specified 29 in paragraph (a) of this subsection (1) the State's Attorney 30 may proceed on any lesser charge or charges, but only in 31 Juvenile Court under the provisions of this Article. The State's Attorney may proceed under the Criminal Code of 1961 on 32 a lesser charge if before trial the minor defendant knowingly 33 and with advice of counsel waives, in writing, his or her right 34 35 to have the matter proceed in Juvenile Court.

1 (ii) If before trial or plea an information or indictment 2 is filed that includes one or more charges specified in 3 paragraph (a) of this subsection (1) and additional charges 4 that are not specified in that paragraph, all of the charges 5 arising out of the same incident shall be prosecuted under the 6 Criminal Code of 1961.

7 (c) (i) If after trial or plea the minor is convicted of 8 any offense covered by paragraph (a) of this subsection (1), 9 then, in sentencing the minor, the court shall have available 10 any or all dispositions prescribed for that offense under 11 Chapter V of the Unified Code of Corrections.

12 (ii) If after trial or plea the court finds that the minor 13 committed an offense not covered by paragraph (a) of this subsection (1), that finding shall not invalidate the verdict 14 15 or the prosecution of the minor under the criminal laws of the 16 State; however, unless the State requests a hearing for the 17 purpose of sentencing the minor under Chapter V of the Unified Code of Corrections, the Court must proceed under Sections 18 19 5-705 and 5-710 of this Article. To request a hearing, the 20 State must file a written motion within 10 days following the entry of a finding or the return of a verdict. Reasonable 21 22 notice of the motion shall be given to the minor or his or her 23 counsel. If the motion is made by the State, the court shall conduct a hearing to determine if the minor should be sentenced 24 under Chapter V of the Unified Code of Corrections. In making 25 26 its determination, the court shall consider among other 27 matters: (a) whether there is evidence that the offense was 28 committed in an aggressive and premeditated manner; (b) the age of the minor; (c) the previous history of the minor; 29 (d) 30 whether there are facilities particularly available to the Juvenile Court or the Department of Juvenile Justice for the 31 32 treatment and rehabilitation of the minor; (e) whether the security of the public requires sentencing under Chapter V of 33 the Unified Code of Corrections; and (f) whether the minor 34 35 possessed a deadly weapon when committing the offense. The rules of evidence shall be the same as if at trial. If after 36

the hearing the court finds that the minor should be sentenced under Chapter V of the Unified Code of Corrections, then the court shall sentence the minor accordingly having available to it any or all dispositions so prescribed.

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(2) (Blank).

(3) (a) The definition of delinquent minor under Section 6 5-120 of this Article shall not apply to any minor who at the 7 time of the offense was at least 15 years of age and who is 8 9 charged with a violation of the provisions of paragraph (1), (3), (4), or (10) of subsection (a) of Section 24-1 of the 10 Criminal Code of 1961 while in school, regardless of the time 11 12 of day or the time of year, or on the real property comprising any school, regardless of the time of day or the time of year. 13 School is defined, for purposes of this Section as any public 14 15 or private elementary or secondary school, community college, 16 college, or university. These charges and all other charges 17 arising out of the same incident shall be prosecuted under the criminal laws of this State. 18

19 (i) If before trial or plea an information or (b) 20 indictment is filed that does not charge an offense specified in paragraph (a) of this subsection (3) the State's Attorney 21 22 may proceed on any lesser charge or charges, but only in 23 Juvenile Court under the provisions of this Article. The State's Attorney may proceed under the criminal laws of this 24 State on a lesser charge if before trial the minor defendant 25 26 knowingly and with advice of counsel waives, in writing, his or 27 her right to have the matter proceed in Juvenile Court.

(ii) If before trial or plea an information or indictment is filed that includes one or more charges specified in paragraph (a) of this subsection (3) and additional charges that are not specified in that paragraph, all of the charges arising out of the same incident shall be prosecuted under the criminal laws of this State.

34 (c) (i) If after trial or plea the minor is convicted of
35 any offense covered by paragraph (a) of this subsection (3),
36 then, in sentencing the minor, the court shall have available

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any or all dispositions prescribed for that offense under
 Chapter V of the Unified Code of Corrections.

3 (ii) If after trial or plea the court finds that the minor 4 committed an offense not covered by paragraph (a) of this 5 subsection (3), that finding shall not invalidate the verdict 6 or the prosecution of the minor under the criminal laws of the State; however, unless the State requests a hearing for the 7 8 purpose of sentencing the minor under Chapter V of the Unified 9 Code of Corrections, the Court must proceed under Sections 5-705 and 5-710 of this Article. To request a hearing, the 10 11 State must file a written motion within 10 days following the 12 entry of a finding or the return of a verdict. Reasonable 13 notice of the motion shall be given to the minor or his or her 14 counsel. If the motion is made by the State, the court shall 15 conduct a hearing to determine if the minor should be sentenced 16 under Chapter V of the Unified Code of Corrections. In making 17 its determination, the court shall consider among other matters: (a) whether there is evidence that the offense was 18 19 committed in an aggressive and premeditated manner; (b) the age 20 of the minor; (c) the previous history of the minor; (d) whether there are facilities particularly available to the 21 22 Juvenile Court or the Department of Juvenile Justice for the 23 treatment and rehabilitation of the minor; (e) whether the security of the public requires sentencing under Chapter V of 24 the Unified Code of Corrections; and (f) whether the minor 25 26 possessed a deadly weapon when committing the offense. The 27 rules of evidence shall be the same as if at trial. If after 28 the hearing the court finds that the minor should be sentenced 29 under Chapter V of the Unified Code of Corrections, then the 30 court shall sentence the minor accordingly having available to 31 it any or all dispositions so prescribed.

32 (4) (a) The definition of delinquent minor under Section 33 5-120 of this Article shall not apply to any minor who at the 34 time of an offense was at least 13 years of age and who is 35 charged with first degree murder committed during the course of 36 either aggravated criminal sexual assault, criminal sexual

1 assault, or aggravated kidnaping. However, this subsection (4) 2 does not include a minor charged with first degree murder based 3 exclusively upon the accountability provisions of the Criminal 4 Code of 1961.

5 (b) (i) If before trial or plea an information or 6 indictment is filed that does not charge first degree murder committed during the course of aggravated criminal sexual 7 assault, criminal sexual assault, or aggravated kidnaping, the 8 9 State's Attorney may proceed on any lesser charge or charges, 10 but only in Juvenile Court under the provisions of this 11 Article. The State's Attorney may proceed under the criminal 12 laws of this State on a lesser charge if before trial the minor defendant knowingly and with advice of counsel waives, in 13 writing, his or her right to have the matter proceed in 14 15 Juvenile Court.

(ii) If before trial or plea an information or indictment is filed that includes first degree murder committed during the course of aggravated criminal sexual assault, criminal sexual assault, or aggravated kidnaping, and additional charges that are not specified in paragraph (a) of this subsection, all of the charges arising out of the same incident shall be prosecuted under the criminal laws of this State.

23 (c) (i) If after trial or plea the minor is convicted of first degree murder committed during the course of aggravated 24 sexual 25 assault, criminal sexual criminal assault, or 26 aggravated kidnaping, in sentencing the minor, the court shall 27 have available any or all dispositions prescribed for that 28 offense under Chapter V of the Unified Code of Corrections.

29 (ii) If the minor was not yet 15 years of age at the time of 30 the offense, and if after trial or plea the court finds that the minor committed an offense other than first degree murder 31 32 committed during the course of either aggravated criminal sexual assault, criminal sexual assault, or aggravated 33 kidnapping, the finding shall not invalidate the verdict or the 34 35 prosecution of the minor under the criminal laws of the State; 36 however, unless the State requests a hearing for the purpose of

1 sentencing the minor under Chapter V of the Unified Code of 2 Corrections, the Court must proceed under Sections 5-705 and 3 5-710 of this Article. To request a hearing, the State must file a written motion within 10 days following the entry of a 4 5 finding or the return of a verdict. Reasonable notice of the 6 motion shall be given to the minor or his or her counsel. If the motion is made by the State, the court shall conduct a 7 hearing to determine whether the minor should be sentenced 8 9 under Chapter V of the Unified Code of Corrections. In making 10 its determination, the court shall consider among other 11 matters: (a) whether there is evidence that the offense was 12 committed in an aggressive and premeditated manner; (b) the age 13 of the minor; (c) the previous delinquent history of the minor; (d) whether there are facilities particularly available to the 14 15 Juvenile Court or the Department of Juvenile Justice for the 16 treatment and rehabilitation of the minor; (e) whether the best 17 interest of the minor and the security of the public require sentencing under Chapter V of the Unified Code of Corrections; 18 19 and (f) whether the minor possessed a deadly weapon when 20 committing the offense. The rules of evidence shall be the same as if at trial. If after the hearing the court finds that the 21 minor should be sentenced under Chapter V of the Unified Code 22 23 of Corrections, then the court shall sentence the minor accordingly having available to it any or all dispositions so 24 25 prescribed.

26 (5) (a) The definition of delinquent minor under Section 27 5-120 of this Article shall not apply to any minor who is charged with a violation of subsection (a) of Section 31-6 or 28 29 Section 32-10 of the Criminal Code of 1961 when the minor is 30 subject to prosecution under the criminal laws of this State as 31 a result of the application of the provisions of Section 5-125, 32 or subsection (1) or (2) of this Section. These charges and all other charges arising out of the same incident shall be 33 prosecuted under the criminal laws of this State. 34

35 (b) (i) If before trial or plea an information or 36 indictment is filed that does not charge an offense specified

in paragraph (a) of this subsection (5), the State's Attorney may proceed on any lesser charge or charges, but only in Juvenile Court under the provisions of this Article. The State's Attorney may proceed under the criminal laws of this State on a lesser charge if before trial the minor defendant knowingly and with advice of counsel waives, in writing, his or her right to have the matter proceed in Juvenile Court.

8 (ii) If before trial or plea an information or indictment 9 is filed that includes one or more charges specified in 10 paragraph (a) of this subsection (5) and additional charges 11 that are not specified in that paragraph, all of the charges 12 arising out of the same incident shall be prosecuted under the 13 criminal laws of this State.

(c) (i) If after trial or plea the minor is convicted of any offense covered by paragraph (a) of this subsection (5), then, in sentencing the minor, the court shall have available any or all dispositions prescribed for that offense under Chapter V of the Unified Code of Corrections.

19 (ii) If after trial or plea the court finds that the minor 20 committed an offense not covered by paragraph (a) of this subsection (5), the conviction shall not invalidate the verdict 21 or the prosecution of the minor under the criminal laws of this 22 23 State; however, unless the State requests a hearing for the purpose of sentencing the minor under Chapter V of the Unified 24 Code of Corrections, the Court must proceed under Sections 25 26 5-705 and 5-710 of this Article. To request a hearing, the 27 State must file a written motion within 10 days following the 28 entry of a finding or the return of a verdict. Reasonable 29 notice of the motion shall be given to the minor or his or her 30 counsel. If the motion is made by the State, the court shall conduct a hearing to determine if whether the minor should be 31 32 sentenced under Chapter V of the Unified Code of Corrections. In making its determination, the court shall consider among 33 other matters: (a) whether there is evidence that the offense 34 35 was committed in an aggressive and premeditated manner; (b) the 36 age of the minor; (c) the previous delinquent history of the

1 minor; (d) whether there are facilities particularly available 2 to the Juvenile Court or the Department of Juvenile Justice for 3 the treatment and rehabilitation of the minor; (e) whether the security of the public requires sentencing under Chapter V of 4 5 the Unified Code of Corrections; and (f) whether the minor 6 possessed a deadly weapon when committing the offense. The rules of evidence shall be the same as if at trial. If after 7 the hearing the court finds that the minor should be sentenced 8 9 under Chapter V of the Unified Code of Corrections, then the 10 court shall sentence the minor accordingly having available to 11 it any or all dispositions so prescribed.

12 (6) The definition of delinquent minor under Section 5-120 13 of this Article shall not apply to any minor who, pursuant to 14 subsection (1) or (3) or Section 5-805 or 5-810, has previously 15 been placed under the jurisdiction of the criminal court and 16 has been convicted of a crime under an adult criminal or penal 17 statute. Such a minor shall be subject to prosecution under the 18 criminal laws of this State.

19 (7) The procedures set out in this Article for the 20 investigation, arrest and prosecution of juvenile offenders 21 shall not apply to minors who are excluded from jurisdiction of 22 the Juvenile Court, except that minors under <u>18</u> 17 years of age 23 shall be kept separate from confined adults.

(8) Nothing in this Act prohibits or limits the prosecution
of any minor for an offense committed on or after his or her
<u>18th</u> 17th birthday even though he or she is at the time of the
offense a ward of the court.

28 (9) If an original petition for adjudication of wardship alleges the commission by a minor 13 years of age or over of an 29 30 act that constitutes a crime under the laws of this State, the 31 minor, with the consent of his or her counsel, may, at any time 32 before commencement of the adjudicatory hearing, file with the court a motion that criminal prosecution be ordered and that 33 34 the petition be dismissed insofar as the act or acts involved in the criminal proceedings are concerned. If such a motion is 35 filed as herein provided, the court shall enter its order 36

1 accordingly.

2 (10) If, prior to August 12, 2005 (the effective date of Public Act 94-574), a minor is charged with a violation of 3 Section 401 of the Illinois Controlled Substances Act under the 4 5 criminal laws of this State, other than a minor charged with a 6 Class X felony violation of the Illinois Controlled Substances Act or the Methamphetamine Control and Community Protection 7 Act, any party including the minor or the court sua sponte may, 8 9 before trial, move for a hearing for the purpose of trying and 10 sentencing the minor as a delinquent minor. To request a 11 hearing, the party must file a motion prior to trial. 12 Reasonable notice of the motion shall be given to all parties. On its own motion or upon the filing of a motion by one of the 13 parties including the minor, the court shall conduct a hearing 14 to determine whether the minor should be tried and sentenced as 15 16 a delinquent minor under this Article. In making its determination, the court shall consider among other matters: 17

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(a) The age of the minor;

19 (b) Any previous delinquent or criminal history of the 20 minor;

(c) Any previous abuse or neglect history of the minor;
(d) Any mental health or educational history of the minor,
or both; and

(e) Whether there is probable cause to support the charge, whether the minor is charged through accountability, and whether there is evidence the minor possessed a deadly weapon or caused serious bodily harm during the offense.

28 Any material that is relevant and reliable shall be 29 admissible at the hearing. In all cases, the judge shall enter 30 an order permitting prosecution under the criminal laws of 31 Illinois unless the judge makes a finding based on a 32 preponderance of the evidence that the minor would be amenable to the care, treatment, and training programs available through 33 the facilities of the juvenile court based on an evaluation of 34 the factors listed in this subsection (10). 35

36 (Source: P.A. 94-556, eff. 9-11-05; 94-574, eff. 8-12-05;

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1 94-696, eff. 6-1-06.)

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(705 ILCS 405/5-401.5)

Sec. 5-401.5. When statements by minor may be used.

(a) In this Section, "custodial interrogation" means any
interrogation (i) during which a reasonable person in the
subject's position would consider himself or herself to be in
custody and (ii) during which a question is asked that is
reasonably likely to elicit an incriminating response.

9 In this Section, "electronic recording" includes motion 10 picture, audiotape, videotape, or digital recording.

In this Section, "place of detention" means a building or a police station that is a place of operation for a municipal police department or county sheriff department or other law enforcement agency at which persons are or may be held in detention in connection with criminal charges against those persons or allegations that those persons are delinquent minors.

18 (b) An oral, written, or sign language statement of a minor 19 who, at the time of the commission of the offense was under the 18 17 years, made as a result of a custodial 20 age of interrogation conducted at a police station or other place of 21 22 detention on or after the effective date of this amendatory Act 23 of the 93rd General Assembly shall be presumed to be inadmissible as evidence against the minor in any criminal 24 25 proceeding or juvenile court proceeding, for an act that if 26 committed by an adult would be brought under Section 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, or 9-3.3, of the Criminal Code 27 of 1961 or under clause (d)(1)(F) of Section 11-501 of the 28 Illinois Vehicle Code unless: 29

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(1) an electronic recording is made of the custodial interrogation; and

32 (2) the recording is substantially accurate and not33 intentionally altered.

34 (c) Every electronic recording required under this Section35 must be preserved until such time as the minor's adjudication

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1 for any offense relating to the statement is final and all 2 direct and habeas corpus appeals are exhausted, or the 3 prosecution of such offenses is barred by law.

(d) If the court finds, by a preponderance of the evidence, 4 5 that the minor was subjected to a custodial interrogation in 6 violation of this Section, then any statements made by the or following that non-recorded custodial 7 minor during 8 interrogation, even if otherwise in compliance with this 9 Section, are presumed to be inadmissible in any criminal 10 proceeding or juvenile court proceeding against the minor 11 except for the purposes of impeachment.

12 (e) Nothing in this Section precludes the admission (i) of 13 a statement made by the minor in open court in any criminal proceeding or juvenile court proceeding, before a grand jury, 14 15 or at a preliminary hearing, (ii) of a statement made during a 16 custodial interrogation that was not recorded as required by 17 this Section because electronic recording was not feasible, (iii) of a voluntary statement, whether or not the result of a 18 19 custodial interrogation, that has a bearing on the credibility 20 of the accused as a witness, (iv) of a spontaneous statement that is not made in response to a question, (v) of a statement 21 made after questioning that is routinely asked during the 22 23 processing of the arrest of the suspect, (vi) of a statement 24 made during a custodial interrogation by a suspect who 25 requests, prior to making the statement, to respond to the 26 interrogator's questions only if an electronic recording is not 27 made of the statement, provided that an electronic recording is to respond to 28 made the statement of agreeing of the 29 interrogator's question, only if a recording is not made of the 30 statement, (vii) of a statement made during a custodial interrogation that is conducted out-of-state, (viii) of a 31 32 statement given at a time when the interrogators are unaware that a death has in fact occurred, or (ix) of any other 33 statement that may be admissible under law. The State shall 34 35 bear the burden of proving, by a preponderance of the evidence, 36 that one of the exceptions described in this subsection (e) is

applicable. Nothing in this Section precludes the admission of
 a statement, otherwise inadmissible under this Section, that is
 used only for impeachment and not as substantive evidence.

4 (f) The presumption of inadmissibility of a statement made
5 by a suspect at a custodial interrogation at a police station
6 or other place of detention may be overcome by a preponderance
7 of the evidence that the statement was voluntarily given and is
8 reliable, based on the totality of the circumstances.

9 (g) Any electronic recording of any statement made by a 10 minor during a custodial interrogation that is compiled by any 11 law enforcement agency as required by this Section for the 12 purposes of fulfilling the requirements of this Section shall be confidential and exempt from public inspection and copying, 13 as provided under Section 7 of the Freedom of Information Act, 14 and the information shall not be transmitted to anyone except 15 16 as needed to comply with this Section.

17 (Source: P.A. 93-206, eff. 7-18-05; 93-517, eff. 8-6-05;
18 94-117, eff. 7-5-05.)

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(705 ILCS 405/5-410)

Sec. 5-410. Non-secure custody or detention.

(1) Any minor arrested or taken into custody pursuant to this Act who requires care away from his or her home but who does not require physical restriction shall be given temporary care in a foster family home or other shelter facility designated by the court.

26 (2) (a) Any minor 10 years of age or older arrested 27 pursuant to this Act where there is probable cause to believe that the minor is a delinguent minor and that (i) secured 28 29 custody is a matter of immediate and urgent necessity for the 30 protection of the minor or of the person or property of 31 another, (ii) the minor is likely to flee the jurisdiction of the court, or (iii) the minor was taken into custody under a 32 warrant, may be kept or detained in an authorized detention 33 facility. No minor under 12 years of age shall be detained in a 34 35 county jail or a municipal lockup for more than 6 hours.

1 (b) The written authorization of the probation officer or 2 detention officer (or other public officer designated by the court in a county having 3,000,000 or more inhabitants) 3 4 constitutes authority for the superintendent of any juvenile 5 detention home to detain and keep a minor for up to 40 hours, 6 excluding Saturdays, Sundays and court-designated holidays. These records shall be available to the same persons and 7 pursuant to the same conditions as are law enforcement records 8 as provided in Section 5-905. 9

10 (b-4) The consultation required by subsection (b-5) shall 11 not be applicable if the probation officer or detention officer 12 (or other public officer designated by the court in a county 13 having 3,000,000 or more inhabitants) utilizes a scorable detention screening instrument, which has been developed with 14 15 input by the State's Attorney, to determine whether a minor 16 should be detained, however, subsection (b-5) shall still be 17 applicable where no such screening instrument is used or where the probation officer, detention officer (or other public 18 19 officer designated by the court in a county having 3,000,000 or 20 more inhabitants) deviates from the screening instrument.

(b-5) Subject to the provisions of subsection (b-4), if a 21 22 probation officer or detention officer (or other public officer 23 designated by the court in a county having 3,000,000 or more 24 inhabitants) does not intend to detain a minor for an offense which constitutes one of the following offenses he or she shall 25 26 consult with the State's Attorney's Office prior to the release 27 of the minor: first degree murder, second degree murder, 28 involuntary manslaughter, criminal sexual assault, aggravated 29 criminal sexual assault, aggravated battery with a firearm, 30 aggravated or heinous battery involving permanent disability 31 or disfigurement or great bodily harm, robbery, aggravated 32 robbery, armed robbery, vehicular hijacking, aggravated vehicular hijacking, vehicular invasion, arson, aggravated 33 arson, kidnapping, aggravated kidnapping, home invasion, 34 35 burglary, or residential burglary.

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(c) Except as otherwise provided in paragraph (a), (d), or

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(e), no minor shall be detained in a county jail or municipal
lockup for more than 12 hours, unless the offense is a crime of
violence in which case the minor may be detained up to 24
hours. For the purpose of this paragraph, "crime of violence"
has the meaning ascribed to it in Section 1-10 of the
Alcoholism and Other Drug Abuse and Dependency Act.

7 (i) The period of detention is deemed to have begun 8 once the minor has been placed in a locked room or cell or 9 handcuffed to a stationary object in a building housing a 10 county jail or municipal lockup. Time spent transporting a 11 minor is not considered to be time in detention or secure 12 custody.

(ii) Any minor so confined shall be under periodic supervision and shall not be permitted to come into or remain in contact with adults in custody in the building.

(iii) Upon placement in secure custody in a jail or
lockup, the minor shall be informed of the purpose of the
detention, the time it is expected to last and the fact
that it cannot exceed the time specified under this Act.

20 (iv) A log shall be kept which shows the offense which 21 is the basis for the detention, the reasons and 22 circumstances for the decision to detain and the length of 23 time the minor was in detention.

(v) Violation of the time limit on detention in a 24 county jail or municipal lockup shall not, in and of 25 itself, render inadmissible evidence obtained as a result 26 27 of the violation of this time limit. Minors under $\underline{18}$ $\underline{17}$ 28 years of age shall be kept separate from confined adults and may not at any time be kept in the same cell, room or 29 yard with adults confined pursuant to criminal law. Persons 30 31 18 17 years of age and older who have a petition of 32 delinguency filed against them may be confined in an adult detention facility. In making a determination whether to 33 confine a person 18 17 years of age or older who has a 34 petition of delinquency filed against the person, these 35 factors, among other matters, shall be considered: 36

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(A) The age of the person;

2 (B) Any previous delinquent or criminal history of
3 the person;

4 (C) Any previous abuse or neglect history of the 5 person; and

6 7 (D) Any mental health or educational history of the person, or both.

(d) (i) If a minor 12 years of age or older is confined in a 8 9 county jail in a county with a population below 3,000,000 inhabitants, then the minor's confinement shall be implemented 10 11 in such a manner that there will be no contact by sight, sound 12 or otherwise between the minor and adult prisoners. Minors 12 years of age or older must be kept separate from confined 13 adults and may not at any time be kept in the same cell, room, 14 15 or yard with confined adults. This paragraph (d)(i) shall only 16 apply to confinement pending an adjudicatory hearing and shall 17 not exceed 40 hours, excluding Saturdays, Sundays and court designated holidays. To accept or hold minors during this time 18 19 period, county jails shall comply with all monitoring standards 20 promulgated by the Department of Corrections and training standards approved by the Illinois Law Enforcement Training 21 Standards Board. 22

23 (ii) To accept or hold minors, 12 years of age or older, after the time period prescribed in paragraph (d)(i) of this 24 subsection (2) of this Section but not exceeding 7 days 25 26 including Saturdays, Sundays and holidays pending an 27 adjudicatory hearing, county jails shall comply with all temporary detention standards promulgated by the Department of 28 29 Corrections and training standards approved by the Illinois Law 30 Enforcement Training Standards Board.

(iii) To accept or hold minors 12 years of age or older, after the time period prescribed in paragraphs (d)(i) and (d)(ii) of this subsection (2) of this Section, county jails shall comply with all programmatic and training standards for juvenile detention homes promulgated by the Department of Corrections.

1 (e) When a minor who is at least 15 years of age is 2 prosecuted under the criminal laws of this State, the court may enter an order directing that the juvenile be confined in the 3 county jail. However, any juvenile confined in the county jail 4 5 under this provision shall be separated from adults who are 6 confined in the county jail in such a manner that there will be no contact by sight, sound or otherwise between the juvenile 7 and adult prisoners. 8

9 (f) For purposes of appearing in a physical lineup, the 10 minor may be taken to a county jail or municipal lockup under 11 the direct and constant supervision of a juvenile police 12 officer. During such time as is necessary to conduct a lineup, 13 and while supervised by a juvenile police officer, the sight 14 and sound separation provisions shall not apply.

15 (g) For purposes of processing a minor, the minor may be 16 taken to a County Jail or municipal lockup under the direct and 17 constant supervision of а law enforcement officer or correctional officer. During such time as is necessary to 18 19 process the minor, and while supervised by a law enforcement 20 officer or correctional officer, the sight and sound separation 21 provisions shall not apply.

(3) If the probation officer or State's Attorney (or such other public officer designated by the court in a county having 3,000,000 or more inhabitants) determines that the minor may be a delinquent minor as described in subsection (3) of Section 5-105, and should be retained in custody but does not require physical restriction, the minor may be placed in non-secure custody for up to 40 hours pending a detention hearing.

(4) Any minor taken into temporary custody, not requiring
secure detention, may, however, be detained in the home of his
or her parent or guardian subject to such conditions as the
court may impose.

33 (Source: P.A. 93-255, eff. 1-1-04.)

34 (705 ILCS 405/5-901)

35 Sec. 5-901. Court file.

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1 (1) The Court file with respect to proceedings under this 2 Article shall consist of the petitions, pleadings, victim 3 impact statements, process, service of process, orders, writs and docket entries reflecting hearings held and judgments and 4 5 decrees entered by the court. The court file shall be kept 6 separate from other records of the court. (a) The file, including information identifying the 7 victim or alleged victim of any sex offense, shall be 8 9 disclosed only to the following parties when necessary for

10 discharge of their official duties:

(i) A judge of the circuit court and members of the
staff of the court designated by the judge;

13 (ii) Parties to the proceedings and their14 attorneys;

15 (iii) Victims and their attorneys, except in cases 16 of multiple victims of sex offenses in which case the 17 information identifying the nonrequesting victims 18 shall be redacted;

19 (iv) Probation officers, law enforcement officers
20 or prosecutors or their staff;

(v) Adult and juvenile Prisoner Review Boards.

(b) The Court file redacted to remove any information identifying the victim or alleged victim of any sex offense shall be disclosed only to the following parties when necessary for discharge of their official duties:

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(i) Authorized military personnel;

(ii) Persons engaged in bona fide research, with the permission of the judge of the juvenile court and the chief executive of the agency that prepared the particular recording: provided that publication of such research results in no disclosure of a minor's identity and protects the confidentiality of the record;

34 (iii) The Secretary of State to whom the Clerk of
35 the Court shall report the disposition of all cases, as
36 required in Section 6-204 or Section 6-205.1 of the

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1 Illinois Vehicle Code. However, information reported 2 relative to these offenses shall be privileged and 3 available only to the Secretary of State, courts, and 4 police officers;

(iv) The administrator of a bonafide substance abuse student assistance program with the permission of the presiding judge of the juvenile court;

(v) Any individual, or any public or private agency 8 or institution, having custody of the juvenile under 9 court order or providing educational, medical 10 or 11 mental health services to the juvenile or a 12 court-approved advocate for the juvenile or any 13 placement provider or potential placement provider as determined by the court. 14

15 (3) A minor who is the victim or alleged victim in a 16 juvenile proceeding shall be provided the same confidentiality regarding disclosure of identity as the minor who is the 17 subject of record. Information identifying victims and alleged 18 19 victims of sex offenses, shall not be disclosed or open to 20 public inspection under any circumstances. Nothing in this Section shall prohibit the victim or alleged victim of any sex 21 offense from voluntarily disclosing his or her identity. 22

(4) Relevant information, reports and records shall be made
available to the Department of Juvenile Justice when a juvenile
offender has been placed in the custody of the Department of
Juvenile Justice.

27 (5) Except as otherwise provided in this subsection (5), 28 juvenile court records shall not be made available to the 29 general public but may be inspected by representatives of 30 agencies, associations and news media or other properly 31 interested persons by general or special order of the court. 32 The State's Attorney, the minor, his or her parents, guardian and counsel shall at all times have the right to examine court 33 files and records. 34

35 (a) The court shall allow the general public to have
 36 access to the name, address, and offense of a minor who is

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adjudicated a delinquent minor under this Act under either of the following circumstances:

(i) The adjudication of delinquency was based upon the minor's commission of first degree murder, attempt to commit first degree murder, aggravated criminal sexual assault, or criminal sexual assault; or

(ii) The court has made a finding that the minor 7 was at least 13 years of age at the time the act was 8 9 committed and the adjudication of delinquency was 10 based upon the minor's commission of: (A) an act in 11 furtherance of the commission of a felony as a member of or on behalf of a criminal street gang, (B) an act 12 involving the use of a firearm in the commission of a 13 felony, (C) an act that would be a Class X felony 14 offense under or the minor's second or subsequent Class 15 16 2 or greater felony offense under the Cannabis Control 17 Act if committed by an adult, (D) an act that would be a second or subsequent offense under Section 402 of the 18 Illinois Controlled Substances Act if committed by an 19 20 adult, (E) an act that would be an offense under Section 401 of the Illinois Controlled Substances Act 21 if committed by an adult, or (F) an act that would be 22 23 an offense under the Methamphetamine Control and Community Protection Act if committed by an adult. 24

(b) The court shall allow the general public to have access to the name, address, and offense of a minor who is at least 13 years of age at the time the offense is committed and who is convicted, in criminal proceedings permitted or required under Section 5-805, under either of the following circumstances:

31 (i) The minor has been convicted of first degree
32 murder, attempt to commit first degree murder,
33 aggravated criminal sexual assault, or criminal sexual
34 assault,

35 (ii) The court has made a finding that the minor
36 was at least 13 years of age at the time the offense

1 was committed and the conviction was based upon the 2 minor's commission of: (A) an offense in furtherance of the commission of a felony as a member of or on behalf 3 of a criminal street gang, (B) an offense involving the 4 5 use of a firearm in the commission of a felony, (C) a Class X felony offense under the Cannabis Control Act 6 or a second or subsequent Class 2 or greater felony 7 offense under the Cannabis Control Act, (D) a second or 8 subsequent offense under Section 402 of the Illinois 9 10 Controlled Substances Act, (E) an offense under 11 Section 401 of the Illinois Controlled Substances Act, 12 or (F) an offense under the Methamphetamine Control and Community Protection Act. 13

14 (6) Nothing in this Section shall be construed to limit the 15 use of a adjudication of delinquency as evidence in any 16 juvenile or criminal proceeding, where it would otherwise be 17 admissible under the rules of evidence, including but not 18 limited to, use as impeachment evidence against any witness, 19 including the minor if he or she testifies.

(7) Nothing in this Section shall affect the right of a Civil Service Commission or appointing authority examining the character and fitness of an applicant for a position as a law enforcement officer to ascertain whether that applicant was ever adjudicated to be a delinquent minor and, if so, to examine the records or evidence which were made in proceedings under this Act.

27 (8) Following any adjudication of delinquency for a crime 28 which would be a felony if committed by an adult, or following 29 any adjudication of delinquency for a violation of Section 30 24-1, 24-3, 24-3.1, or 24-5 of the Criminal Code of 1961, the State's Attorney shall ascertain whether the minor respondent 31 is enrolled in school and, if so, shall provide a copy of the 32 sentencing order to the principal or chief administrative 33 officer of the school. Access to such juvenile records shall be 34 35 limited to the principal or chief administrative officer of the 36 school and any guidance counselor designated by him or her.

1 (9) Nothing contained in this Act prevents the sharing or 2 disclosure of information or records relating or pertaining to 3 juveniles subject to the provisions of the Serious Habitual 4 Offender Comprehensive Action Program when that information is 5 used to assist in the early identification and treatment of 6 habitual juvenile offenders.

(11) The Clerk of the Circuit Court shall report to the 7 Department of State Police, in the form and manner required by 8 9 the Department of State Police, the final disposition of each 10 minor who has been arrested or taken into custody before his or 11 her <u>18th</u> 17th birthday for those offenses required to be 12 reported under Section 5 of the Criminal Identification Act. 13 Information reported to the Department under this Section may be maintained with records that the Department files under 14 Section 2.1 of the Criminal Identification Act. 15

16 (12) Information or records may be disclosed to the general 17 public when the court is conducting hearings under Section 18 5-805 or 5-810.

19 (Source: P.A. 94-556, eff. 9-11-05; 94-696, eff. 6-1-06.)

- 20 (705 ILCS 405/5-905)
- 21

Sec. 5-905. Law enforcement records.

(1) Law Enforcement Records. Inspection and copying of law enforcement records maintained by law enforcement agencies that relate to a minor who has been arrested or taken into custody before his or her <u>18th</u> 17th birthday shall be restricted to the following and when necessary for the discharge of their official duties:

28

29

(a) A judge of the circuit court and members of the staff of the court designated by the judge;

30 (b) Law enforcement officers, probation officers or
 31 prosecutors or their staff;

32 (c) The minor, the minor's parents or legal guardian 33 and their attorneys, but only when the juvenile has been 34 charged with an offense;

35

(d) Adult and Juvenile Prisoner Review Boards;

1

(e) Authorized military personnel;

(f) Persons engaged in bona fide research, with the permission of the judge of juvenile court and the chief executive of the agency that prepared the particular recording: provided that publication of such research results in no disclosure of a minor's identity and protects the confidentiality of the record;

Individuals responsible for supervising 8 (q) or 9 providing temporary or permanent care and custody of minors 10 pursuant to orders of the juvenile court or directives from 11 officials of the Department of Children and Family Services 12 or the Department of Human Services who certify in writing that the information will not be disclosed to any other 13 party except as provided under law or order of court; 14

(h) The appropriate school official. Inspection and 15 16 copying shall be limited to law enforcement records 17 transmitted to the appropriate school official by a local law enforcement agency under a reciprocal reporting system 18 established and maintained between the school district and 19 20 the local law enforcement agency under Section 10-20.14 of the School Code concerning a minor enrolled in a school 21 within the school district who has been arrested for any 22 offense classified as a felony or a Class A or B 23 24 misdemeanor.

(2) Information identifying victims and alleged victims of sex offenses, shall not be disclosed or open to public inspection under any circumstances. Nothing in this Section shall prohibit the victim or alleged victim of any sex offense from voluntarily disclosing his or her identity.

30 (3) Relevant information, reports and records shall be made 31 available to the Department of Juvenile Justice when a juvenile 32 offender has been placed in the custody of the Department of 33 Juvenile Justice.

34 (4) Nothing in this Section shall prohibit the inspection
 35 or disclosure to victims and witnesses of photographs contained
 36 in the records of law enforcement agencies when the inspection

or disclosure is conducted in the presence of a law enforcement officer for purposes of identification or apprehension of any person in the course of any criminal investigation or prosecution.

5 (5) The records of law enforcement officers concerning all 6 minors under 18 17 years of age must be maintained separate 7 from the records of adults and may not be open to public 8 inspection or their contents disclosed to the public except by 9 order of the court or when the institution of criminal proceedings has been permitted under Section 5-130 or 5-805 or 10 11 required under Section 5-130 or 5-805 or such a person has been 12 convicted of a crime and is the subject of pre-sentence 13 investigation or when provided by law.

(6) Except as otherwise provided in this subsection (6), 14 15 law enforcement officers may not disclose the identity of any 16 minor in releasing information to the general public as to the 17 arrest, investigation or disposition of any case involving a minor. Any victim or parent or legal guardian of a victim may 18 19 petition the court to disclose the name and address of the 20 minor and the minor's parents or legal guardian, or both. Upon a finding by clear and convincing evidence that the disclosure 21 is either necessary for the victim to pursue a civil remedy 22 23 against the minor or the minor's parents or legal guardian, or both, or to protect the victim's person or property from the 24 25 minor, then the court may order the disclosure of the 26 information to the victim or to the parent or legal guardian of 27 the victim only for the purpose of the victim pursuing a civil 28 remedy against the minor or the minor's parents or legal 29 quardian, or both, or to protect the victim's person or 30 property from the minor.

(7) Nothing contained in this Section shall prohibit law enforcement agencies when acting in their official capacity from communicating with each other by letter, memorandum, teletype or intelligence alert bulletin or other means the identity or other relevant information pertaining to a person under <u>18</u> 17 years of age. The information provided under this subsection (7) shall remain confidential and shall not be
 publicly disclosed, except as otherwise allowed by law.

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3 (8) No person shall disclose information under this Section
4 except when acting in his or her official capacity and as
5 provided by law or order of court.

6 (Source: P.A. 94-696, eff. 6-1-06.)

7

(705 ILCS 405/5-915)

8 Sec. 5-915. Expungement of juvenile law enforcement and 9 court records.

10 (1) Whenever any person has attained the age of <u>18</u> 17 or 11 whenever all juvenile court proceedings relating to that person 12 have been terminated, whichever is later, the person may 13 petition the court to expunge law enforcement records relating 14 to incidents occurring before his or her <u>18th</u> 17th birthday or 15 his or her juvenile court records, or both, but only in the 16 following circumstances:

17 (a) the minor was arrested and no petition for
18 delinquency was filed with the clerk of the circuit court;
19 or

(b) the minor was charged with an offense and was found
not delinquent of that offense; or

(c) the minor was placed under supervision pursuant to
Section 5-615, and the order of supervision has since been
successfully terminated; or

(d) the minor was adjudicated for an offense which
would be a Class B misdemeanor, Class C misdemeanor, or a
petty or business offense if committed by an adult.

(2) Any person may petition the court to expunge all law 28 29 enforcement records relating to any incidents occurring before 30 his or her 18th 17th birthday which did not result in 31 proceedings in criminal court and all juvenile court records with respect to any adjudications except those based upon first 32 degree murder and sex offenses which would be felonies if 33 committed by an adult, if the person for whom expungement is 34 35 sought has had no convictions for any crime since his or her

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1 <u>18th</u> 17th birthday and:

2

(a) has attained the age of 21 years; or

3 (b) 5 years have elapsed since all juvenile court 4 proceedings relating to him or her have been terminated or 5 his or her commitment to the Department of Juvenile Justice 6 pursuant to this Act has been terminated;

7 whichever is later of (a) or (b).

8 (2.5) If a minor is arrested and no petition for delinquency is filed with the clerk of the circuit court as 9 provided in paragraph (a) of subsection (1) at the time the 10 11 minor is released from custody, the youth officer, if 12 applicable, or other designated person from the arresting 13 agency, shall notify verbally and in writing to the minor or the minor's parents or guardians that if the State's Attorney 14 15 does not file a petition for delinquency, the minor has a right 16 to petition to have his or her arrest record expunged when the 17 minor attains the age of $\frac{18}{17}$ or when all juvenile court proceedings relating to that minor have been terminated and 18 19 that unless a petition to expunge is filed, the minor shall 20 have an arrest record and shall provide the minor and the minor's parents or guardians with an expungement information 21 packet, including a petition to expunge juvenile records 22 23 obtained from the clerk of the circuit court.

(2.6) If a minor is charged with an offense and is found 24 not delinquent of that offense; or if a minor is placed under 25 26 supervision under Section 5-615, and the order of supervision 27 is successfully terminated; or if a minor is adjudicated for an 28 offense that would be a Class B misdemeanor, a Class C misdemeanor, or a business or petty offense if committed by an 29 30 adult; or if a minor has incidents occurring before his or her 31 18th 17th birthday that have not resulted in proceedings in 32 criminal court, or resulted in proceedings in juvenile court, and the adjudications were not based upon first degree murder 33 or sex offenses that would be felonies if committed by an 34 35 adult; then at the time of sentencing or dismissal of the case, 36 the judge shall inform the delinquent minor of his or her right - 60 - LRB094 15749 RLC 50962 b

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1 to petition for expungement as provided by law, and the clerk 2 of the circuit court shall provide an expungement information 3 packet to the delinquent minor, written in plain language, 4 including a petition for expungement, a sample of a completed 5 petition, expungement instructions that shall include 6 information informing the minor that (i) once the case is expunded, it shall be treated as if it never occurred, (ii) he 7 8 or she may apply to have petition fees waived, (iii) once he or 9 she obtains an expungement, he or she may not be required to disclose that he or she had a juvenile record, and (iv) he or 10 11 she may file the petition on his or her own or with the 12 assistance of an attorney. The failure of the judge to inform 13 the delinquent minor of his or her right to petition for expungement as provided by law does not create a substantive 14 15 right, nor is that failure grounds for: (i) a reversal of an 16 adjudication of delinquency, (ii) a new trial; or (iii) an 17 appeal.

(2.7) For counties with a population over 3,000,000, the 18 19 clerk of the circuit court shall send a "Notification of a 20 Possible Right to Expungement" post card to the minor at the address last received by the clerk of the circuit court on the 21 22 date that the minor attains the age of 18 17 based on the 23 birthdate provided to the court by the minor or his or her 24 guardian in cases under paragraphs (b), (c), and (d) of 25 subsection (1); and when the minor attains the age of 21 based 26 on the birthdate provided to the court by the minor or his or 27 her guardian in cases under subsection (2).

(2.8) The petition for expungement for subsection (1) shallbe substantially in the following form:

32 IN THE INTEREST OF) NO.

- 33)
- 34)
- 35)

1 (Name of Petitioner)

PETITION TO EXPUNGE JUVENILE RECORDS 2 (705 ILCS 405/5-915 (SUBSECTION 1)) 3 (Please prepare a separate petition for each offense) 4 5 Now comes, petitioner, and respectfully requests that this Honorable Court enter an order expunging all juvenile 6 7 law enforcement and court records of petitioner and in support 8 thereof states that: Petitioner has attained the age of 18 17, 9 his/her birth date being, or all Juvenile Court 10 proceedings terminated as of, whichever occurred later. 11 Petitioner was arrested on by the Police Department for the offense of, and: 12 (Check One:) 13 () a. no petition was filed with the Clerk of the Circuit 14 15 Court. 16 () b. was charged with \ldots and was found not delinquent of the offense. 17 18 () c. a petition was filed and the petition was dismissed 19 without a finding of delinguency on () d. on placed under supervision pursuant to Section 20 5-615 of the Juvenile Court Act of 1987 and such order of 21 22 supervision successfully terminated on 23 () e. was adjudicated for the offense, which would have been a 24 Class B misdemeanor, a Class C misdemeanor, or a petty offense 25 or business offense if committed by an adult. 26 Petitioner has has not been arrested on charges in 27 this or any county other than the charges listed above. If petitioner has been arrested on additional charges, please list 28 29 the charges below: 30 Charge(s): 31 Arresting Agency or Agencies: Disposition/Result: (choose from a. through e., above): 32 33 WHEREFORE, the petitioner respectfully requests this Honorable Court to (1) order all law enforcement agencies to expunge all 34 records of petitioner to this incident, and (2) to order the 35

HB4341 - 62 - LRB094 15749 RLC 50962 b 1 Clerk of the Court to expunge all records concerning the petitioner regarding this incident. 2 3 Petitioner (Signature) 4 5 Petitioner's Street Address 6 7 8 City, State, Zip Code 9 10 Petitioner's Telephone Number Pursuant to the penalties of perjury under the Code of Civil 11 12 Procedure, 735 ILCS 5/1-109, I hereby certify that the statements in this petition are true and correct, or on 13 information and belief I believe the same to be true. 14 15 Petitioner (Signature) 16 The Petition for Expungement for subsection (2) shall be 17 substantially in the following form: 18 19 IN THE CIRCUIT COURT OF, ILLINOIS 20 JUDICIAL CIRCUIT IN THE INTEREST OF) 21 NO. 22) 23) 24 (Name of Petitioner) 25 26 PETITION TO EXPUNGE JUVENILE RECORDS 27 (705 ILCS 405/5-915 (SUBSECTION 2))

(Please prepare a separate petition for each offense)
 Now comes, petitioner, and respectfully requests
 that this Honorable Court enter an order expunging all Juvenile
 Law Enforcement and Court records of petitioner and in support
 thereof states that:

6 The incident for which the Petitioner seeks expungement 7 occurred before the Petitioner's <u>18th</u> 17th birthday and did not 8 result in proceedings in criminal court and the Petitioner has 9 not had any convictions for any crime since his/her <u>18th</u> 17th 10 birthday; and

11 The incident for which the Petitioner seeks expungement 12 occurred before the Petitioner's <u>18th</u> 17th birthday and the 13 adjudication was not based upon first-degree murder or sex 14 offenses which would be felonies if committed by an adult, and 15 the Petitioner has not had any convictions for any crime since 16 his/her <u>18th</u> 17th birthday.

Petitioner was arrested on by the PoliceDepartment for the offense of, and:

19 (Check whichever one occurred the latest:)

20 () a. The Petitioner has attained the age of 21 years, his/her
21 birthday being; or

5 years have elapsed since all juvenile court 22 () b. 23 proceedings relating to the Petitioner have been terminated; or 24 the Petitioner's commitment to the Department of Juvenile 25 Justice pursuant to the expungement of juvenile law enforcement 26 and court records provisions of the Juvenile Court Act of 1987 27 has been terminated. Petitioner ... has ... has not been arrested 28 on charges in this or any other county other than the charge 29 listed above. If petitioner has been arrested on additional 30 charges, please list the charges below:

31 Charge(s):

32 Arresting Agency or Agencies:

33 Disposition/Result: (choose from a or b, above):

34 WHEREFORE, the petitioner respectfully requests this Honorable

35 Court to (1) order all law enforcement agencies to expunge all

36 records of petitioner related to this incident, and (2) to

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order the Clerk of the Court to expunge all records concerning
 the petitioner regarding this incident.

•••••••••••••••••	3
Petitioner (Signature)	4
••••••••••••••••••	5
Petitioner's Street Address	6
	7
City, State, Zip Code	8
	9
Petitioner's Telephone Number	10

11 Pursuant to the penalties of perjury under the Code of Civil 12 Procedure, 735 ILCS 5/1-109, I hereby certify that the 13 statements in this petition are true and correct, or on 14 information and belief I believe the same to be true.

16

15

Petitioner (Signature)

(3) The chief judge of the circuit in which an arrest was 17 made or a charge was brought or any judge of that circuit 18 designated by the chief judge may, upon verified petition of a 19 person who is the subject of an arrest or a juvenile court 20 proceeding under subsection (1) or (2) of this Section, order 21 22 the law enforcement records or official court file, or both, to 23 be expunged from the official records of the arresting 24 authority, the clerk of the circuit court and the Department of 25 State Police. The person whose records are to be expunged shall 26 petition the court using the appropriate form containing his or her current address and shall promptly notify the clerk of the 27 28 circuit court of any change of address. Notice of the petition shall be served upon the State's Attorney or prosecutor charged 29 with the duty of prosecuting the offense, the Department of 30 State Police, and the arresting agency or agencies by the clerk 31 of the circuit court. If an objection is filed within 90 days 32

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1 of the notice of the petition, the clerk of the circuit court 2 shall set a date for hearing after the 90 day objection period. 3 At the hearing the court shall hear evidence on whether the expungement should or should not be granted. Unless the State's 4 5 Attorney or prosecutor, the Department of State Police, or an 6 arresting agency objects to the expungement within 90 days of the notice, the court may enter an order granting expungement. 7 8 The person whose records are to be expunged shall pay the clerk 9 of the circuit court a fee equivalent to the cost associated 10 with expungement of records by the clerk and the Department of 11 State Police. The clerk shall forward a certified copy of the 12 order to the Department of State Police, the appropriate portion of the fee to the Department of State Police for 13 processing, and deliver a certified copy of the order to the 14 15 arresting agency. 16 (3.1) The Notice of Expungement shall be in substantially 17 the following form: IN THE CIRCUIT COURT OF, ILLINOIS 18 19 JUDICIAL CIRCUIT 20 IN THE INTEREST OF) NO. 21) 22) 23 24 (Name of Petitioner) 25 NOTICE 26 TO: State's Attorney TO: Arresting Agency 27 28 29 30 31 32 33 TO: Illinois State Police 34

1	
2	
3	
4	
5	ATTENTION: Expungement
6	You are hereby notified that on, at, in courtroom
7	, located at, before the Honorable, Judge, or any
8	judge sitting in his/her stead, I shall then and there present
9	a Petition to Expunge Juvenile records in the above-entitled
10	matter, at which time and place you may appear.
11	
12	Petitioner's Signature
13	
14	Petitioner's Street Address
15	
16	City, State, Zip Code
17	
18	Petitioner's Telephone Number
19	PROOF OF SERVICE
20	On the day of, 20, I on oath state that I
21	served this notice and true and correct copies of the
22	above-checked documents by:
23	(Check One:)
24	delivering copies personally to each entity to whom they are
25	directed;
26	or
27	by mailing copies to each entity to whom they are directed by
28	depositing the same in the U.S. Mail, proper postage fully
29	prepaid, before the hour of 5:00 p.m., at the United States
30	Postal Depository located at
31	
32	
33	Signature
34	Clerk of the Circuit Court or Deputy Clerk
35	
35	Printed Name of Delinquent Minor/Petitioner:

HB4341 - 67 - LRB094 15749 RLC 50962 b 1 Telephone Number: 2 (3.2) The Order of Expungement shall be in substantially 3 the following form: IN THE CIRCUIT COURT OF, ILLINOIS 4 5 JUDICIAL CIRCUIT IN THE INTEREST OF) 6 NO. 7) 8) 9 10 (Name of Petitioner) 11 DOB 12 Arresting Agency/Agencies ORDER OF EXPUNGEMENT 13 (705 ILCS 405/5-915 (SUBSECTION 3)) 14 15 This matter having been heard on the petitioner's motion and the court being fully advised in the premises does find that 16 17 the petitioner is indigent or has presented reasonable cause to waive all costs in this matter, IT IS HEREBY ORDERED that: 18 () 1. Clerk of Court and Department of State Police costs 19 are hereby waived in this matter. 20 21 () 2. The Illinois State Police Bureau of Identification and the following law enforcement agencies expunge all records 22 of petitioner relating to an arrest dated for the 23 offense of 24 25 Law Enforcement Agencies: 26 27 28 () 3. IT IS FURTHER ORDERED that the Clerk of the Circuit Court expunge all records regarding the above-captioned case. 29 ENTER: 30 31 JUDGE 32 DATED: 33 34 Name:

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1	Attorney for:	
2	Address: City/State/Zip:	
3	Attorney Number:	
4	(3.3) The Notice of Objection shall be in substantially the	ıe
5	following form:	
6	IN THE CIRCUIT COURT OF, ILLINOIS	
7	JUDICIAL CIRCUIT	
8	IN THE INTEREST OF) NO.	
9)	
10)	
11)	
12	(Name of Petitioner)	
13	NOTICE OF OBJECTION	
14	TO:(Attorney, Public Defender, Minor)	
15		
16		
17	TO:(Illinois State Police)	
18		
19		
20	TO:(Clerk of the Court)	
21		
22		
23	TO:(Judge)	
24		
25		
26	TO:(Arresting Agency/Agencies)	
27		
28		
29	ATTENTION: You are hereby notified that an objection has been	en
30	filed by the following entity regarding the above-named minor	S
31	petition for expungement of juvenile records:	
32	() State's Attorney's Office;	
33	() Prosecutor (other than State's Attorney's Office) charge	ed
34	with the duty of prosecuting the offense sought to be expunged	;

1 () Department of Illinois State Police; or

2 () Arresting Agency or Agencies.

3 The agency checked above respectfully requests that this case 4 be continued and set for hearing on whether the expungement 5 should or should not be granted.

6 DATED:

- 7 Name:
- 8 Attorney For:
- 9 Address:
- 10 City/State/Zip:
- 11 Telephone:

13

12 Attorney No.:

FOR USE BY CLERK OF THE COURT PERSONNEL ONLY

14 This matter has been set for hearing on the foregoing 15 objection, on in room, located at, before the 16 Honorable, Judge, or any judge sitting in his/her stead. 17 (Only one hearing shall be set, regardless of the number of 18 Notices of Objection received on the same case).

A copy of this completed Notice of Objection containing the court date, time, and location, has been sent via regular U.S. Mail to the following entities. (If more than one Notice of Objection is received on the same case, each one must be completed with the court date, time and location and mailed to the following entities):

- 25 () Attorney, Public Defender or Minor;
- 26 () State's Attorney's Office;

() Prosecutor (other than State's Attorney's Office) charged
with the duty of prosecuting the offense sought to be expunged;

29 () Department of Illinois State Police; and

30 () Arresting agency or agencies.

31 Date:

32 Initials of Clerk completing this section:

(4) Upon entry of an order expunging records or files, the offense, which the records or files concern shall be treated as if it never occurred. Law enforcement officers and other public offices and agencies shall properly reply on inquiry that no - 70 - LRB094 15749 RLC 50962 b

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23

1 record or file exists with respect to the person.

2 (5) Records which have not been expunged are sealed, and
3 may be obtained only under the provisions of Sections 5-901,
4 5-905 and 5-915.

5 (6) Nothing in this Section shall be construed to prohibit 6 the maintenance of information relating to an offense after 7 records or files concerning the offense have been expunged if 8 the information is kept in a manner that does not enable 9 identification of the offender. This information may only be 10 used for statistical and bona fide research purposes.

11 (7)(a) The State Appellate Defender shall establish, 12 maintain, and carry out, by December 31, 2004, a juvenile 13 expungement program to provide information and assistance to 14 minors eligible to have their juvenile records expunged.

(b) The State Appellate Defender shall develop brochures, pamphlets, and other materials in printed form and through the agency's World Wide Web site. The pamphlets and other materials shall include at a minimum the following information:

19 (i) An explanation of the State's juvenile expungement20 process;

(ii) The circumstances under which juvenile
 expungement may occur;

(iii) The juvenile offenses that may be expunged;

24 (iv) The steps necessary to initiate and complete the 25 juvenile expungement process; and

26 (v) Directions on how to contact the State Appellate27 Defender.

The State Appellate Defender shall establish 28 (C) and 29 maintain a statewide toll-free telephone number that a person 30 may use to receive information or assistance concerning the expungement of juvenile records. The State Appellate Defender 31 32 shall advertise the toll-free telephone number statewide. The State Appellate Defender shall develop an expungement 33 34 information packet that may be sent to eligible persons seeking 35 expungement of their juvenile records, which may include, but is not limited to, a pre-printed expungement petition with 36

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1 instructions on how to complete the petition and a pamphlet 2 containing information that would assist individuals through 3 the juvenile expungement process.

4 (d) The State Appellate Defender shall compile a statewide
5 list of volunteer attorneys willing to assist eligible
6 individuals through the juvenile expungement process.

7 (e) This Section shall be implemented from funds 8 appropriated by the General Assembly to the State Appellate 9 Defender for this purpose. The State Appellate Defender shall 10 employ the necessary staff and adopt the necessary rules for 11 implementation of this Section.

12 (8) (a) Except with respect to law enforcement agencies, the 13 Department of Corrections, State's Attorneys, or other prosecutors, an expunged juvenile record may not be considered 14 by any private or public entity in employment matters, 15 16 certification, licensing, revocation of certification or 17 licensure, or registration. Applications for employment must contain specific language that states that the applicant is not 18 19 obligated to disclose expunged juvenile records of conviction 20 or arrest. Employers may not ask if an applicant has had a juvenile record expunged. Effective January 1, 21 2005, the 22 Department of Labor shall develop a link on the Department's 23 website to inform employers that employers may not ask if an 24 applicant had a juvenile record expunged and that application for employment must contain specific language that states that 25 26 the applicant is not obligated to disclose expunged juvenile 27 records of arrest or conviction.

(b) A person whose juvenile records have been expunged is not entitled to remission of any fines, costs, or other money paid as a consequence of expungement. This amendatory Act of the 93rd General Assembly does not affect the right of the victim of a crime to prosecute or defend a civil action for damages.

34 (Source: P.A. 93-912, eff. 8-12-04; 94-696, eff. 6-1-06.)

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Section 10. The Unified Code of Corrections is amended by

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1 changing Sections 3-2-5, 3-10-7, 5-5-3, 5-6-3, 5-6-3.1, 5-7-1, 2 5-8-1.1, 5-8-1.2, and 5-8-6 as follows:

3

(730 ILCS 5/3-2-5) (from Ch. 38, par. 1003-2-5)

Sec. 3-2-5. Organization of the Department of Corrections
and the Department of Juvenile Justice.

6 (a) There shall be an Adult Division within the Department 7 which shall be administered by an Assistant Director appointed 8 by the Governor under The Civil Administrative Code of 9 Illinois. The Assistant Director shall be under the direction 10 of the Director. The Adult Division shall be responsible for 11 all persons committed or transferred to the Department under 12 Sections 3-10-7 or 5-8-6 of this Code.

(b) There shall be a Department of Juvenile Justice which 13 shall be administered by a Director appointed by the Governor 14 15 under the Civil Administrative Code of Illinois. The Department of Juvenile Justice shall be responsible for all persons under 16 18 17 years of age when sentenced to imprisonment and committed 17 18 to the Department under subsection (c) of Section 5-8-6 of this 19 Code, Section 5-10 of the Juvenile Court Act, or Section 5-750 of the Juvenile Court Act of 1987. Persons under 18 17 years of 20 age committed to the Department of Juvenile Justice pursuant to 21 22 this Code shall be sight and sound separate from adult 23 offenders committed to the Department of Corrections.

24 (c) The Department shall create a gang intelligence unit 25 under the supervision of the Director. The unit shall be 26 specifically designed to gather information regarding the 27 inmate gang population, monitor the activities of gangs, and prevent the furtherance of gang activities through 28 the 29 development and implementation of policies aimed at deterring 30 gang activity. The Director shall appoint a Corrections 31 Intelligence Coordinator.

All information collected and maintained by the unit shall be highly confidential, and access to that information shall be restricted by the Department. The information shall be used to control and limit the activities of gangs within correctional - 73 - LRB094 15749 RLC 50962 b

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1 institutions under the jurisdiction of the Illinois Department 2 of Corrections and may be shared with other law enforcement 3 agencies in order to curb gang activities outside of 4 correctional institutions under the jurisdiction of the 5 Department and to assist in the investigations and prosecutions 6 of gang activity. The Department shall establish and promulgate rules governing the release of information to outside law 7 8 enforcement agencies. Due to the highly sensitive nature of the 9 information, the information is exempt from requests for 10 disclosure under the Freedom of Information Act as the 11 information contained is highly confidential and may be harmful 12 if disclosed.

13 The Department shall file an annual report with the General 14 Assembly on the profile of the inmate population associated 15 with gangs, gang-related activity within correctional 16 institutions under the jurisdiction of the Department, and an 17 overall status of the unit as it relates to its function and 18 performance.

19 (Source: P.A. 94-696, eff. 6-1-06.)

20 (730 ILCS 5/3-10-7) (from Ch. 38, par. 1003-10-7)

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Sec. 3-10-7. Interdivisional Transfers.

22 (a) In any case where a minor was originally prosecuted 23 under the provisions of the Criminal Code of 1961, as amended, and sentenced under the provisions of this Act pursuant to 24 25 Section 2-7 of the Juvenile Court Act or Section 5-805 of the 26 Juvenile Court Act of 1987 and committed to the Department of 27 Juvenile Justice under Section 5-8-6, the Department of Juvenile Justice shall, within 30 days of the date that the 28 29 minor reaches the age of $\frac{18}{17}$, send formal notification to the 30 sentencing court and the State's Attorney of the county from 31 which the minor was sentenced indicating the day upon which the minor offender will achieve the age of <u>18</u> 17. Within 90 days of 32 receipt of that notice, the sentencing court shall conduct a 33 hearing, pursuant to the provisions of subsection (c) of this 34 35 Section to determine whether or not the minor shall continue to

1 remain under the auspices of the Department of Juvenile Justice 2 or be transferred to the Adult Division of the Department of 3 Corrections.

The minor shall be served with notice of the date of the hearing, shall be present at the hearing, and has the right to counsel at the hearing. The minor, with the consent of his or her counsel or guardian may waive his presence at hearing.

Unless sooner paroled under Section 3-3-3, 8 (b) the 9 confinement of a minor person committed for an indeterminate 10 sentence in a criminal proceeding shall terminate at the 11 expiration of the maximum term of imprisonment, and he shall 12 thereupon be released to serve a period of parole under Section 13 5-8-1, but if the maximum term of imprisonment does not expire until after his 21st birthday, he shall continue to be subject 14 15 to the control and custody of the Department of Juvenile 16 Justice, and on his 21st birthday, he shall be transferred to 17 the Adult Division of the Department of Corrections. If such person is on parole on his 21st birthday, his parole 18 19 supervision may be transferred to the Adult Division of the 20 Department of Corrections.

interdivisional transfer hearing conducted 21 (C) Any pursuant to subsection (a) of this Section shall consider all 22 23 available information which may bear upon the issue of transfer. All evidence helpful to the court in determining the 24 question of transfer, including oral and written reports 25 26 containing hearsay, may be relied upon to the extent of its 27 probative value, even though not competent for the purposes of 28 an adjudicatory hearing. The court shall consider, along with 29 any other relevant matter, the following:

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 The nature of the offense for which the minor was found guilty and the length of the sentence the minor has to serve and the record and previous history of the minor.

33 2. The record of the minor's adjustment within the 34 Department of Juvenile Justice, including, but not limited 35 to, reports from the minor's counselor, any escapes, 36 attempted escapes or violent or disruptive conduct on the

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part of the minor, any tickets received by the minor, summaries of classes attended by the minor, and any record of work performed by the minor while in the institution.

3. The relative maturity of the minor based upon the
physical, psychological and emotional development of the
minor.

7 4. The record of the rehabilitative progress of the
8 minor and an assessment of the vocational potential of the
9 minor.

10 5. An assessment of the necessity for transfer of the 11 minor, including, but not limited to, the availability of 12 within the Department of Corrections, space the disciplinary and security problem which the minor has 13 presented to the Department of Juvenile Justice and the 14 practicability of maintaining the minor in a juvenile 15 16 facility, whether resources have been exhausted within the 17 Department of Juvenile Justice, the availability of rehabilitative and vocational programs 18 within the 19 Department of Corrections, and the anticipated ability of 20 the minor to adjust to confinement within an adult institution based upon the minor's physical size and 21 maturity. 22

23 All relevant factors considered under this subsection need 24 not be resolved against the juvenile in order to justify such transfer. Access to social records, probation reports or any 25 26 other reports which are considered by the court for the purpose 27 of transfer shall be made available to counsel for the juvenile 28 at least 30 days prior to the date of the transfer hearing. The 29 Sentencing Court, upon granting a transfer order, shall 30 accompany such order with a statement of reasons.

31 (d) Whenever the Director of Juvenile Justice or his 32 designee determines that the interests of safety, security and 33 discipline require the transfer to the Department of 34 Corrections of a person <u>18</u> 17 years or older who was prosecuted 35 under the provisions of the Criminal Code of 1961, as amended, 36 and sentenced under the provisions of this Act pursuant to - 76 - LRB094 15749 RLC 50962 b

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1 Section 2-7 of the Juvenile Court Act or Section 5-805 of the Juvenile Court Act of 1987 and committed to the Department of 2 Juvenile Justice under Section 5-8-6, the Director or his 3 designee may authorize the emergency transfer of such person, 4 5 unless the transfer of the person is governed by subsection (e) 6 of this Section. The sentencing court shall be provided notice of any emergency transfer no later than 3 days after the 7 8 emergency transfer. Upon motion brought within 60 days of the 9 emergency transfer by the sentencing court or any party, the 10 sentencing court may conduct a hearing pursuant to the provisions of subsection (c) of this Section in order to 11 12 determine whether the person shall remain confined in the 13 Department of Corrections.

(e) The Director of Juvenile Justice or his designee may 14 15 authorize the permanent transfer to the Department of 16 Corrections of any person 18 years or older who was prosecuted 17 under the provisions of the Criminal Code of 1961, as amended, and sentenced under the provisions of this Act pursuant to 18 19 Section 2-7 of the Juvenile Court Act or Section 5-805 of the Juvenile Court Act of 1987 and committed to the Department of 20 Juvenile Justice under Section 5-8-6 of this Act. The Director 21 of Juvenile Justice or his designee shall be governed by the 22 23 following factors in determining whether to authorize the permanent transfer of the person to the Department 24 of 25 Corrections:

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 The nature of the offense for which the person was found guilty and the length of the sentence the person has to serve and the record and previous history of the person.

29 2. The record of the person's adjustment within the 30 Department of Juvenile Justice, including, but not limited 31 to, reports from the person's counselor, any escapes, 32 attempted escapes or violent or disruptive conduct on the 33 part of the person, any tickets received by the person, 34 summaries of classes attended by the person, and any record 35 of work performed by the person while in the institution.

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3. The relative maturity of the person based upon the

1 physical, psychological and emotional development of the 2 person.

4. The record of the rehabilitative progress of the
person and an assessment of the vocational potential of the
person.

5. An assessment of the necessity for transfer of the 6 person, including, but not limited to, the availability of 7 within the Department of Corrections, 8 space the 9 disciplinary and security problem which the person has presented to the Department of Juvenile Justice and the 10 11 practicability of maintaining the person in a juvenile 12 facility, whether resources have been exhausted within the Department of Juvenile Justice, the availability of 13 14 rehabilitative and vocational programs within the Department of Corrections, and the anticipated ability of 15 16 the person to adjust to confinement within an adult 17 institution based upon the person's physical size and 18 maturity.

19 (Source: P.A. 94-696, eff. 6-1-06.)

20 (730 ILCS 5/5-5-3) (from Ch. 38, par. 1005-5-3)

21 Sec. 5-5-3. Disposition.

(a) Except as provided in Section 11-501 of the Illinois
Vehicle Code, every person convicted of an offense shall be
sentenced as provided in this Section.

25 (b) The following options shall be appropriate 26 dispositions, alone or in combination, for all felonies and 27 misdemeanors other than those identified in subsection (c) of 28 this Section:

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(1) A period of probation.

30 (2) A term of periodic imprisonment.

31 (3) A term of conditional discharge.

32 (4) A term of imprisonment.

(5) An order directing the offender to clean up and
 repair the damage, if the offender was convicted under
 paragraph (h) of Section 21-1 of the Criminal Code of 1961

1 (now repealed).

(6) A fine.

3 (7) An order directing the offender to make restitution
4 to the victim under Section 5-5-6 of this Code.

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(8) A sentence of participation in a county impact incarceration program under Section 5-8-1.2 of this Code.

7 (9) A term of imprisonment in combination with a term
8 of probation when the offender has been admitted into a
9 drug court program under Section 20 of the Drug Court
10 Treatment Act.

Neither a fine nor restitution shall be the sole disposition for a felony and either or both may be imposed only in conjunction with another disposition.

14 (c) (1) When a defendant is found guilty of first degree 15 murder the State may either seek a sentence of imprisonment 16 under Section 5-8-1 of this Code, or where appropriate seek 17 a sentence of death under Section 9-1 of the Criminal Code 18 of 1961.

19 (2) A period of probation, a term of periodic 20 imprisonment or conditional discharge shall not be imposed 21 for the following offenses. The court shall sentence the 22 offender to not less than the minimum term of imprisonment 23 set forth in this Code for the following offenses, and may 24 order a fine or restitution or both in conjunction with 25 such term of imprisonment:

26 (A) First degree murder where the death penalty is27 not imposed.

(B) Attempted first degree murder.

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(C) A Class X felony.

30 (D) A violation of Section 401.1 or 407 of the 31 Illinois Controlled Substances Act, or a violation of 32 subdivision (c)(1) or (c)(2) of Section 401 of that Act 33 which relates to more than 5 grams of a substance 34 containing heroin or cocaine or an analog thereof.

35 (E) A violation of Section 5.1 or 9 of the Cannabis36 Control Act.

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(F) A Class 2 or greater felony if the offender had been convicted of a Class 2 or greater felony within 10 years of the date on which the offender committed the offense for which he or she is being sentenced, except as otherwise provided in Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act.

(F-5) A violation of Section 24-1, 24-1.1, or 24-1.6 of the Criminal Code of 1961 for which imprisonment is prescribed in those Sections.

(G) Residential burglary, except as otherwise
 provided in Section 40-10 of the Alcoholism and Other
 Drug Abuse and Dependency Act.

(H) Criminal sexual assault.

(I) Aggravated battery of a senior citizen.

(J) A forcible felony if the offense was related tothe activities of an organized gang.

Before July 1, 1994, for the purposes of this paragraph, "organized gang" means an association of 5 or more persons, with an established hierarchy, that encourages members of the association to perpetrate crimes or provides support to the members of the association who do commit crimes.

Beginning July 1, 1994, for the purposes of this paragraph, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

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(K) Vehicular hijacking.

(L) A second or subsequent conviction for the
offense of hate crime when the underlying offense upon
which the hate crime is based is felony aggravated
assault or felony mob action.

32 (M) A second or subsequent conviction for the
33 offense of institutional vandalism if the damage to the
34 property exceeds \$300.

35 (N) A Class 3 felony violation of paragraph (1) of
 36 subsection (a) of Section 2 of the Firearm Owners

1 Identification Card Act. (O) A violation of Section 12-6.1 of the Criminal 2 Code of 1961. 3 (P) A violation of paragraph (1), (2), (3), (4), 4 5 (5), or (7) of subsection (a) of Section 11-20.1 of the Criminal Code of 1961. 6 (O) A violation of Section 20-1.2 or 20-1.3 of the 7 Criminal Code of 1961. 8 9 (R) A violation of Section 24-3A of the Criminal Code of 1961. 10 11 (S) (Blank). 12 (T) A second or subsequent violation of the Methamphetamine Control and Community Protection Act. 13 (3) (Blank). 14 (4) A minimum term of imprisonment of not less than 10 15 16 consecutive days or 30 days of community service shall be 17 imposed for a violation of paragraph (c) of Section 6-303 of the Illinois Vehicle Code. 18 (4.1) (Blank). 19 20 (4.2) Except as provided in paragraph (4.3) of this subsection (c), a minimum of 100 hours of community service 21 shall be imposed for a second violation of Section 6-303 of 22 the Illinois Vehicle Code. 23 (4.3) A minimum term of imprisonment of 30 days or 300 24 hours of community service, as determined by the court, 25 shall be imposed for a second violation of subsection (c) 26 27 of Section 6-303 of the Illinois Vehicle Code. 28 (4.4) Except as provided in paragraph (4.5) and 29 paragraph (4.6) of this subsection (c), a minimum term of 30 imprisonment of 30 days or 300 hours of community service, 31 as determined by the court, shall be imposed for a third or subsequent violation of Section 6-303 of the Illinois 32 Vehicle Code. 33 34

34 (4.5) A minimum term of imprisonment of 30 days shall
35 be imposed for a third violation of subsection (c) of
36 Section 6-303 of the Illinois Vehicle Code.

1 (4.6) A minimum term of imprisonment of 180 days shall 2 be imposed for a fourth or subsequent violation of 3 subsection (c) of Section 6-303 of the Illinois Vehicle 4 Code.

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(5) The court may sentence an offender convicted of a business offense or a petty offense or a corporation or unincorporated association convicted of any offense to:

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(A) a period of conditional discharge;

(B) a fine;

(C) make restitution to the victim under Section 5-5-6 of this Code.

12 (5.1) In addition to any penalties imposed under paragraph (5) of this subsection (c), and except 13 as provided in paragraph (5.2) or (5.3), a person convicted of 14 violating subsection (c) of Section 11-907 of the Illinois 15 Vehicle Code shall have his or her driver's license, 16 17 permit, or privileges suspended for at least 90 days but not more than one year, if the violation resulted in damage 18 19 to the property of another person.

20 (5.2)In addition to any penalties imposed under paragraph (5) of this subsection (c), and except as 21 paragraph (5.3), a person convicted of 22 provided in violating subsection (c) of Section 11-907 of the Illinois 23 Vehicle Code shall have his or her driver's license, 24 25 permit, or privileges suspended for at least 180 days but not more than 2 years, if the violation resulted in injury 26 27 to another person.

(5.3) In addition to any penalties imposed under
paragraph (5) of this subsection (c), a person convicted of
violating subsection (c) of Section 11-907 of the Illinois
Vehicle Code shall have his or her driver's license,
permit, or privileges suspended for 2 years, if the
violation resulted in the death of another person.

34 (6) In no case shall an offender be eligible for a
 35 disposition of probation or conditional discharge for a
 36 Class 1 felony committed while he was serving a term of

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probation or conditional discharge for a felony.

(7) When a defendant is adjudged a habitual criminal under Article 33B of the Criminal Code of 1961, the court shall sentence the defendant to a term of natural life imprisonment.

6 (8) When a defendant, over the age of 21 years, is convicted of a Class 1 or Class 2 felony, after having 7 twice been convicted in any state or federal court of an 8 9 offense that contains the same elements as an offense now 10 classified in Illinois as a Class 2 or greater Class felony 11 and such charges are separately brought and tried and arise out of different series of acts, such defendant shall be 12 sentenced as a Class X offender. This paragraph shall not 13 apply unless (1) the first felony was committed after the 14 effective date of this amendatory Act of 1977; and (2) the 15 16 second felony was committed after conviction on the first; 17 and (3) the third felony was committed after conviction on the second. A person sentenced as a Class X offender under 18 this paragraph is not eligible to apply for treatment as a 19 20 condition of probation as provided by Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act. 21

(9) A defendant convicted of a second or subsequent 23 offense of ritualized abuse of a child may be sentenced to a term of natural life imprisonment.

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(10) (Blank).

(11) The court shall impose a minimum fine of \$1,000 26 27 for a first offense and \$2,000 for a second or subsequent 28 offense upon a person convicted of or placed on supervision for battery when the individual harmed was a sports 29 30 official or coach at any level of competition and the act 31 causing harm to the sports official or coach occurred 32 within an athletic facility or within the immediate vicinity of the athletic facility at which the sports 33 official or coach was an active participant of the athletic 34 contest held at the athletic facility. For the purposes of 35 this paragraph (11), "sports official" means a person at an 36

athletic contest who enforces the rules of the contest, such as an umpire or referee; "athletic facility" means an indoor or outdoor playing field or recreational area where sports activities are conducted; and "coach" means a person recognized as a coach by the sanctioning authority that conducted the sporting event.

7 (12) A person may not receive a disposition of court
8 supervision for a violation of Section 5-16 of the Boat
9 Registration and Safety Act if that person has previously
10 received a disposition of court supervision for a violation
11 of that Section.

12 (d) In any case in which a sentence originally imposed is vacated, the case shall be remanded to the trial court. The 13 trial court shall hold a hearing under Section 5-4-1 of the 14 15 Unified Code of Corrections which may include evidence of the 16 defendant's life, moral character and occupation during the 17 time since the original sentence was passed. The trial court shall then impose sentence upon the defendant. The trial court 18 19 may impose any sentence which could have been imposed at the 20 original trial subject to Section 5-5-4 of the Unified Code of Corrections. If a sentence is vacated on appeal or on 21 22 collateral attack due to the failure of the trier of fact at 23 trial to determine beyond a reasonable doubt the existence of a fact (other than a prior conviction) necessary to increase the 24 25 punishment for the offense beyond the statutory maximum 26 otherwise applicable, either the defendant may be re-sentenced 27 to a term within the range otherwise provided or, if the State 28 files notice of its intention to again seek the extended 29 sentence, the defendant shall be afforded a new trial.

30 (e) In cases where prosecution for aggravated criminal 31 sexual abuse under Section 12-16 of the Criminal Code of 1961 32 results in conviction of a defendant who was a family member of 33 the victim at the time of the commission of the offense, the 34 court shall consider the safety and welfare of the victim and 35 may impose a sentence of probation only where:

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(1) the court finds (A) or (B) or both are appropriate:

1 (A) the defendant is willing to undergo a court 2 approved counseling program for a minimum duration of 2 3 years; or

4 (B) the defendant is willing to participate in a
5 court approved plan including but not limited to the
6 defendant's:

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(i) removal from the household;

(ii) restricted contact with the victim;

9 (iii) continued financial support of the 10 family;

11 (iv) restitution for harm done to the victim; 12 and

(v) compliance with any other measures that
the court may deem appropriate; and

(2) the court orders the defendant to pay for the 15 16 victim's counseling services, to the extent that the court finds, after considering the defendant's income 17 and assets, that the defendant is financially capable of paying 18 19 for such services, if the victim was under 18 years of age 20 the time the offense was committed and requires at. counseling as a result of the offense. 21

Probation may be revoked or modified pursuant to Section 5-6-4; except where the court determines at the hearing that the defendant violated a condition of his or her probation restricting contact with the victim or other family members or commits another offense with the victim or other family members, the court shall revoke the defendant's probation and impose a term of imprisonment.

For the purposes of this Section, "family member" and "victim" shall have the meanings ascribed to them in Section 12-12 of the Criminal Code of 1961.

32 (f) This Article shall not deprive a court in other 33 proceedings to order a forfeiture of property, to suspend or 34 cancel a license, to remove a person from office, or to impose 35 any other civil penalty.

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(g) Whenever a defendant is convicted of an offense under

Sections 11-14, 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-18.1, 1 2 11-19, 11-19.1, 11-19.2, 12-13, 12-14, 12-14.1, 12-15 or 12-16 3 of the Criminal Code of 1961, the defendant shall undergo medical testing to determine whether the defendant has any 4 5 sexually transmissible disease, including a test for infection 6 with human immunodeficiency virus (HIV) or any other identified causative agent of acquired immunodeficiency syndrome (AIDS). 7 Any such medical test shall be performed only by appropriately 8 9 licensed medical practitioners and may include an analysis of 10 any bodily fluids as well as an examination of the defendant's 11 person. Except as otherwise provided by law, the results of 12 such test shall be kept strictly confidential by all medical personnel involved in the testing and must be personally 13 delivered in a sealed envelope to the judge of the court in 14 15 which the conviction was entered for the judge's inspection in 16 camera. Acting in accordance with the best interests of the 17 victim and the public, the judge shall have the discretion to determine to whom, if anyone, the results of the testing may be 18 19 revealed. The court shall notify the defendant of the test 20 results. The court shall also notify the victim if requested by the victim, and if the victim is under the age of 15 and if 21 requested by the victim's parents or legal guardian, the court 22 23 shall notify the victim's parents or legal guardian of the test provide 24 shall information results. The court on the availability of HIV testing and counseling at Department of 25 26 Public Health facilities to all parties to whom the results of 27 the testing are revealed and shall direct the State's Attorney 28 to provide the information to the victim when possible. A 29 State's Attorney may petition the court to obtain the results 30 of any HIV test administered under this Section, and the court 31 shall grant the disclosure if the State's Attorney shows it is 32 relevant in order to prosecute a charge of criminal transmission of HIV under Section 12-16.2 of the Criminal Code 33 of 1961 against the defendant. The court shall order that the 34 cost of any such test shall be paid by the county and may be 35 36 taxed as costs against the convicted defendant.

(g-5) When an inmate is tested for an airborne communicable 1 2 disease, as determined by the Illinois Department of Public Health including but not limited to tuberculosis, the results 3 of the test shall be personally delivered by the warden or his 4 5 or her designee in a sealed envelope to the judge of the court 6 in which the inmate must appear for the judge's inspection in camera if requested by the judge. Acting in accordance with the 7 8 best interests of those in the courtroom, the judge shall have the discretion to determine what if any precautions need to be 9 taken to prevent transmission of the disease in the courtroom. 10

11 (h) Whenever a defendant is convicted of an offense under 12 Section 1 or 2 of the Hypodermic Syringes and Needles Act, the defendant shall undergo medical testing to determine whether 13 the defendant has been exposed to human immunodeficiency virus 14 15 (HIV) or any other identified causative agent of acquired 16 immunodeficiency syndrome (AIDS). Except as otherwise provided 17 by law, the results of such test shall be kept strictly confidential by all medical personnel involved in the testing 18 19 and must be personally delivered in a sealed envelope to the 20 judge of the court in which the conviction was entered for the judge's inspection in camera. Acting in accordance with the 21 best interests of the public, the judge shall have the 22 23 discretion to determine to whom, if anyone, the results of the testing may be revealed. The court shall notify the defendant 24 of a positive test showing an infection with the human 25 26 (HIV). The immunodeficiency virus court shall provide 27 information on the availability of HIV testing and counseling at Department of Public Health facilities to all parties to 28 29 whom the results of the testing are revealed and shall direct 30 the State's Attorney to provide the information to the victim 31 when possible. A State's Attorney may petition the court to 32 obtain the results of any HIV test administered under this Section, and the court shall grant the disclosure if the 33 State's Attorney shows it is relevant in order to prosecute a 34 35 charge of criminal transmission of HIV under Section 12-16.2 of the Criminal Code of 1961 against the defendant. The court 36

1 shall order that the cost of any such test shall be paid by the 2 county and may be taxed as costs against the convicted 3 defendant.

4 (i) All fines and penalties imposed under this Section for
5 any violation of Chapters 3, 4, 6, and 11 of the Illinois
6 Vehicle Code, or a similar provision of a local ordinance, and
7 any violation of the Child Passenger Protection Act, or a
8 similar provision of a local ordinance, shall be collected and
9 disbursed by the circuit clerk as provided under Section 27.5
10 of the Clerks of Courts Act.

11 (j) In cases when prosecution for any violation of Section 11-6, 11-8, 11-9, 11-11, 11-14, 11-15, 11-15.1, 11-16, 11-17, 12 11-17.1, 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 11-20.1, 13 11-21, 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal 14 15 Code of 1961, any violation of the Illinois Controlled 16 Substances Act, any violation of the Cannabis Control Act, or 17 any violation of the Methamphetamine Control and Community Protection Act results in conviction, a disposition of court 18 19 supervision, or an order of probation granted under Section 10 20 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substance Act, or Section 70 of the Methamphetamine 21 Control and Community Protection Act of a defendant, the court 22 23 shall determine whether the defendant is employed by a facility or center as defined under the Child Care Act of 1969, a public 24 or private elementary or secondary school, or otherwise works 25 with children under 18 years of age on a daily basis. When a 26 27 defendant is so employed, the court shall order the Clerk of 28 the Court to send a copy of the judgment of conviction or order of supervision or probation to the defendant's employer by 29 30 certified mail. If the employer of the defendant is a school, 31 the Clerk of the Court shall direct the mailing of a copy of 32 the judgment of conviction or order of supervision or probation to the appropriate regional superintendent of schools. The 33 34 regional superintendent of schools shall notify the State Board of Education of any notification under this subsection. 35

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(j-5) A defendant at least <u>18</u> 17 years of age who is

convicted of a felony and who has not been previously convicted 1 2 of a misdemeanor or felony and who is sentenced to a term of 3 imprisonment in the Illinois Department of Corrections shall as 4 a condition of his or her sentence be required by the court to 5 attend educational courses designed to prepare the defendant 6 for a high school diploma and to work toward a high school 7 diploma or to work toward passing the high school level Test of 8 General Educational Development (GED) or to work toward 9 completing a vocational training program offered by the 10 Department of Corrections. If a defendant fails to complete the 11 educational training required by his or her sentence during the 12 term of incarceration, the Prisoner Review Board shall, as a 13 of mandatory supervised release, condition require the defendant, at his or her own expense, to pursue a course of 14 15 study toward a high school diploma or passage of the GED test. 16 The Prisoner Review Board shall revoke the mandatory supervised 17 release of a defendant who wilfully fails to comply with this subsection (j-5) upon his or her release from confinement in a 18 19 penal institution while serving a mandatory supervised release 20 term; however, the inability of the defendant after making a good faith effort to obtain financial aid or pay for the 21 22 educational training shall not be deemed a wilful failure to 23 comply. The Prisoner Review Board shall recommit the defendant 24 whose mandatory supervised release term has been revoked under this subsection (j-5) as provided in Section 3-3-9. This 25 26 subsection (j-5) does not apply to a defendant who has a high 27 school diploma or has successfully passed the GED test. This 28 subsection (j-5) does not apply to a defendant who is 29 determined by the court to be developmentally disabled or 30 otherwise mentally incapable of completing the educational or 31 vocational program.

(k) A court may not impose a sentence or disposition for a
felony or misdemeanor that requires the defendant to be
implanted or injected with or to use any form of birth control.
(1) (A) Except as provided in paragraph (C) of subsection
(1), whenever a defendant, who is an alien as defined by

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1 the Immigration and Nationality Act, is convicted of any 2 felony or misdemeanor offense, the court after sentencing 3 the defendant may, upon motion of the State's Attorney, 4 hold sentence in abeyance and remand the defendant to the 5 custody of the Attorney General of the United States or his 6 or her designated agent to be deported when:

(1) a final order of deportation has been issued against the defendant pursuant to proceedings under the Immigration and Nationality Act, and

10 (2) the deportation of the defendant would not
11 deprecate the seriousness of the defendant's conduct
12 and would not be inconsistent with the ends of justice.
13 Otherwise, the defendant shall be sentenced as
14 provided in this Chapter V.

(B) If the defendant has already been sentenced for a 15 16 felony or misdemeanor offense, or has been placed on 17 probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, or 18 Section 70 of the Methamphetamine Control and Community 19 20 Protection Act, the court may, upon motion of the State's 21 Attorney to suspend the sentence imposed, commit the defendant to the custody of the Attorney General of the 22 United States or his or her designated agent when: 23

(1) a final order of deportation has been issued
 against the defendant pursuant to proceedings under
 the Immigration and Nationality Act, and

(2) the deportation of the defendant would not
deprecate the seriousness of the defendant's conduct
and would not be inconsistent with the ends of justice.
(C) This subsection (1) does not apply to offenders who
are subject to the provisions of paragraph (2) of
subsection (a) of Section 3-6-3.

33 (D) Upon motion of the State's Attorney, if a defendant 34 sentenced under this Section returns to the jurisdiction of 35 the United States, the defendant shall be recommitted to 36 the custody of the county from which he or she was

1 sentenced. Thereafter, the defendant shall be brought 2 before the sentencing court, which may impose any sentence 3 that was available under Section 5-5-3 at the time of 4 initial sentencing. In addition, the defendant shall not be 5 eligible for additional good conduct credit for 6 meritorious service as provided under Section 3-6-6.

7 (m) A person convicted of criminal defacement of property 8 under Section 21-1.3 of the Criminal Code of 1961, in which the 9 property damage exceeds \$300 and the property damaged is a 10 school building, shall be ordered to perform community service 11 that may include cleanup, removal, or painting over the 12 defacement.

(n) The court may sentence a person convicted of a 13 violation of Section 12-19, 12-21, or 16-1.3 of the Criminal 14 Code of 1961 (i) to an impact incarceration program if the 15 16 person is otherwise eligible for that program under Section 17 5-8-1.1, (ii) to community service, or (iii) if the person is an addict or alcoholic, as defined in the Alcoholism and Other 18 19 Drug Abuse and Dependency Act, to a substance or alcohol abuse 20 program licensed under that Act.

21 (Source: P.A. 93-44, eff. 7-1-03; 93-156, eff. 1-1-04; 93-169, 22 eff. 7-10-03; 93-301, eff. 1-1-04; 93-419, eff. 1-1-04; 93-546, 23 eff. 1-1-04; 93-694, eff. 7-9-04; 93-782, eff. 1-1-05; 93-800, 24 eff. 1-1-05; 93-1014, eff. 1-1-05; 94-72, eff. 1-1-06; 94-556, 25 eff. 9-11-05; revised 8-19-05.)

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(730 ILCS 5/5-6-3) (from Ch. 38, par. 1005-6-3)

Sec. 5-6-3. Conditions of Probation and of ConditionalDischarge.

(a) The conditions of probation and of conditionaldischarge shall be that the person:

31 (1) not violate any criminal statute of any 32 jurisdiction;

33 (2) report to or appear in person before such person or
 34 agency as directed by the court;

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(3) refrain from possessing a firearm or other

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1 dangerous weapon;

2 (4) not leave the State without the consent of the 3 court or, in circumstances in which the reason for the absence is of such an emergency nature that prior consent 4 5 by the court is not possible, without the prior 6 notification and approval of the person's probation officer. Transfer of a person's probation or conditional 7 discharge supervision to another state is subject to 8 9 acceptance by the other state pursuant to the Interstate 10 Compact for Adult Offender Supervision;

(5) permit the probation officer to visit him at his home or elsewhere to the extent necessary to discharge his duties;

(6) perform no less than 30 hours of community service 14 and not more than 120 hours of community service, if 15 16 community service is available in the jurisdiction and is 17 funded and approved by the county board where the offense was committed, where the offense was related to or in 18 furtherance of the criminal activities of an organized gang 19 20 and was motivated by the offender's membership in or 21 allegiance to an organized gang. The community service shall include, but not be limited to, the cleanup and 22 repair of any damage caused by a violation of Section 23 21-1.3 of the Criminal Code of 1961 and similar damage to 24 25 property located within the municipality or county in which the violation occurred. When possible and reasonable, the 26 27 community service should be performed in the offender's 28 neighborhood. For purposes of this Section, "organized gang" has the meaning ascribed to it in Section 10 of the 29 30 Illinois Streetgang Terrorism Omnibus Prevention Act;

(7) if he or she is at least <u>18</u> 17 years of age and has been sentenced to probation or conditional discharge for a misdemeanor or felony in a county of 3,000,000 or more inhabitants and has not been previously convicted of a misdemeanor or felony, may be required by the sentencing court to attend educational courses designed to prepare the

1 defendant for a high school diploma and to work toward a 2 high school diploma or to work toward passing the high 3 school level Test of General Educational Development (GED) or to work toward completing a vocational training program 4 5 approved by the court. The person on probation or conditional discharge must attend a public institution of 6 education to obtain the educational or vocational training 7 required by this clause (7). The court shall revoke the 8 9 probation or conditional discharge of a person who wilfully 10 fails to comply with this clause (7). The person on 11 probation or conditional discharge shall be required to pay 12 for the cost of the educational courses or GED test, if a fee is charged for those courses or test. The court shall 13 resentence the offender whose probation or conditional 14 15 discharge has been revoked as provided in Section 5-6-4. 16 This clause (7) does not apply to a person who has a high 17 school diploma or has successfully passed the GED test. 18 This clause (7) does not apply to a person who is determined by the court to be developmentally disabled or 19 20 otherwise mentally incapable of completing the educational 21 or vocational program;

if convicted of possession of 22 (8) а substance 23 prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control 24 25 and Community Protection Act after a previous conviction or 26 disposition of supervision for possession of a substance 27 prohibited by the Cannabis Control Act or Illinois 28 Controlled Substances Act or after a sentence of probation under Section 10 of the Cannabis Control Act, Section 410 29 30 of the Illinois Controlled Substances Act, or Section 70 of 31 the Methamphetamine Control and Community Protection Act 32 and upon a finding by the court that the person is addicted, undergo treatment at a substance abuse program 33 approved by the court; 34

35 (8.5) if convicted of a felony sex offense as defined
 36 in the Sex Offender Management Board Act, the person shall

undergo and successfully complete sex offender treatment by a treatment provider approved by the Board and conducted in conformance with the standards developed under the Sex Offender Management Board Act;

5 (8.6) if convicted of a sex offense as defined in the Sex Offender Management Board Act, refrain from residing at 6 7 the same address or in the same condominium unit or apartment unit or in the same condominium complex or 8 apartment complex with another person he or she knows or 9 10 reasonably should know is a convicted sex offender or has 11 been placed on supervision for a sex offense; the provisions of this paragraph do not apply to a person 12 convicted of a sex offense who is placed in a Department of 13 Corrections licensed transitional housing facility for sex 14 offenders; and 15

(9) if convicted of a felony, physically surrender at a
time and place designated by the court, his or her Firearm
Owner's Identification Card and any and all firearms in his
or her possession; and

20 (10) if convicted of a sex offense as defined in subsection (a-5) of Section 3-1-2 of this Code, unless the 21 offender is a parent or guardian of the person under 18 22 23 years of age present in the home and no non-familial minors are present, not participate in a holiday event involving 24 25 children under 18 years of age, such as distributing candy or other items to children on Halloween, wearing a Santa 26 27 Claus costume on or preceding Christmas, being employed as 28 a department store Santa Claus, or wearing an Easter Bunny costume on or preceding Easter. 29

30 (b) The Court may in addition to other reasonable 31 conditions relating to the nature of the offense or the 32 rehabilitation of the defendant as determined for each 33 defendant in the proper discretion of the Court require that 34 the person:

35 (1) serve a term of periodic imprisonment under Article
 36 7 for a period not to exceed that specified in paragraph

1 (d) of Section 5-7-1; 2 (2) pay a fine and costs; (3) work or pursue a course of study or vocational 3 training; 4 5 (4) undergo medical, psychological or psychiatric 6 treatment; or treatment for drug addiction or alcoholism; (5) attend or reside in a facility established for the 7 instruction or residence of defendants on probation; 8 9 (6) support his dependents; 10 (7) and in addition, if a minor: 11 (i) reside with his parents or in a foster home; 12 (ii) attend school; (iii) attend a non-residential program for youth; 13 (iv) contribute to his own support at home or in a 14 foster home; 15 16 (v) with the consent of the superintendent of the 17 facility, attend an educational program at a facility other than the school in which the offense was 18 committed if he or she is convicted of a crime of 19 violence as defined in Section 2 of the Crime Victims 20 Compensation Act committed in a school, on the real 21 property comprising a school, or within 1,000 feet of 22 23 the real property comprising a school; (8) make restitution as provided in Section 5-5-6 of 24 this Code; 25 26 (9) perform some reasonable public or community 27 service; (10) serve a term of home confinement. In addition to 28 29 any other applicable condition of probation or conditional 30 discharge, the conditions of home confinement shall be that the offender: 31 32 (i) remain within the interior premises of the place designated for his confinement during the hours 33 34 designated by the court; (ii) admit any person or agent designated by the 35 court into the offender's place of confinement at any 36

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time for purposes of verifying the offender's compliance with the conditions of his confinement; and

(iii) if further deemed necessary by the court or the Probation or Court Services Department, be placed on an approved electronic monitoring device, subject to Article 8A of Chapter V;

(iv) for persons convicted of 7 any alcohol, cannabis or controlled substance violation who are 8 9 placed on an approved monitoring device as a condition 10 of probation or conditional discharge, the court shall 11 impose a reasonable fee for each day of the use of the 12 device, as established by the county board in subsection this Section, 13 (q) of unless after determining the inability of the offender to pay the 14 fee, the court assesses a lesser fee or no fee as the 15 16 case may be. This fee shall be imposed in addition to 17 the fees imposed under subsections (g) and (i) of this Section. The fee shall be collected by the clerk of the 18 circuit court. The clerk of the circuit court shall pay 19 20 all monies collected from this fee to the county treasurer for deposit in the substance abuse services 21 fund under Section 5-1086.1 of the Counties Code; and 22

(v) for persons convicted of offenses other than 23 those referenced in clause (iv) above and who are 24 25 placed on an approved monitoring device as a condition 26 of probation or conditional discharge, the court shall 27 impose a reasonable fee for each day of the use of the 28 device, as established by the county board in 29 Section, subsection (q) of this unless after 30 determining the inability of the defendant to pay the 31 fee, the court assesses a lesser fee or no fee as the case may be. This fee shall be imposed in addition to 32 the fees imposed under subsections (g) and (i) of this 33 Section. The fee shall be collected by the clerk of the 34 circuit court. The clerk of the circuit court shall pay 35 all monies collected from this fee to the county 36

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treasurer who shall use the monies collected to defray the costs of corrections. The county treasurer shall deposit the fee collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case may be.

(11) comply with the terms and conditions of an order of protection issued by the court pursuant to the Illinois Domestic Violence Act of 1986, as now or hereafter amended, or an order of protection issued by the court of another state, tribe, or United States territory. A copy of the order of protection shall be transmitted to the probation officer or agency having responsibility for the case;

(12) reimburse any "local anti-crime program" as defined in Section 7 of the Anti-Crime Advisory Council Act for any reasonable expenses incurred by the program on the offender's case, not to exceed the maximum amount of the fine authorized for the offense for which the defendant was sentenced;

19 (13) contribute a reasonable sum of money, not to 20 exceed the maximum amount of the fine authorized for the 21 offense for which the defendant was sentenced, to a "local 22 anti-crime program", as defined in Section 7 of the 23 Anti-Crime Advisory Council Act;

from entering 24 (14) refrain into а designated 25 geographic area except upon such terms as the court finds appropriate. Such terms may include consideration of the 26 27 purpose of the entry, the time of day, other persons 28 accompanying the defendant, and advance approval by a 29 probation officer, if the defendant has been placed on 30 probation or advance approval by the court, if the 31 defendant was placed on conditional discharge;

32 (15) refrain from having any contact, directly or 33 indirectly, with certain specified persons or particular 34 types of persons, including but not limited to members of 35 street gangs and drug users or dealers;

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(16) refrain from having in his or her body the

presence of any illicit drug prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act, unless prescribed by a physician, and submit samples of his or her blood or urine or both for tests to determine the presence of any illicit drug.

(c) The court may as a condition of probation or of 7 conditional discharge require that a person under 18 years of 8 9 age found guilty of any alcohol, cannabis or controlled substance violation, refrain from acquiring a driver's license 10 11 during the period of probation or conditional discharge. If 12 such person is in possession of a permit or license, the court 13 may require that the minor refrain from driving or operating any motor vehicle during the period of probation or conditional 14 15 discharge, except as may be necessary in the course of the 16 minor's lawful employment.

17 (d) An offender sentenced to probation or to conditional 18 discharge shall be given a certificate setting forth the 19 conditions thereof.

(e) Except where the offender has committed a fourth or 20 subsequent violation of subsection (c) of Section 6-303 of the 21 22 Illinois Vehicle Code, the court shall not require as a 23 condition of the sentence of probation or conditional discharge that the offender be committed to a period of imprisonment in 24 excess of 6 months. This 6 month limit shall not include 25 26 periods of confinement given pursuant to a sentence of county 27 impact incarceration under Section 5-8-1.2. This 6 month limit 28 does not apply to a person sentenced to probation as a result 29 of a conviction of a fourth or subsequent violation of 30 subsection (c-4) of Section 11-501 of the Illinois Vehicle Code 31 or a similar provision of a local ordinance.

Persons committed to imprisonment as a condition of probation or conditional discharge shall not be committed to the Department of Corrections.

35 (f) The court may combine a sentence of periodic 36 imprisonment under Article 7 or a sentence to a county impact - 98 - LRB094 15749 RLC 50962 b

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incarceration program under Article 8 with a sentence of
 probation or conditional discharge.

3 (g) An offender sentenced to probation or to conditional 4 discharge and who during the term of either undergoes mandatory 5 drug or alcohol testing, or both, or is assigned to be placed 6 on an approved electronic monitoring device, shall be ordered to pay all costs incidental to such mandatory drug or alcohol 7 8 testing, or both, and all costs incidental to such approved 9 electronic monitoring in accordance with the defendant's 10 ability to pay those costs. The county board with the 11 concurrence of the Chief Judge of the judicial circuit in which 12 the county is located shall establish reasonable fees for the cost of maintenance, testing, and incidental expenses related 13 to the mandatory drug or alcohol testing, or both, and all 14 15 costs incidental to approved electronic monitoring, involved 16 in a successful probation program for the county. The 17 concurrence of the Chief Judge shall be in the form of an administrative order. The fees shall be collected by the clerk 18 19 of the circuit court. The clerk of the circuit court shall pay 20 all moneys collected from these fees to the county treasurer 21 who shall use the moneys collected to defray the costs of drug testing, alcohol testing, and electronic monitoring. 22 The 23 county treasurer shall deposit the fees collected in the county working cash fund under Section 6-27001 or Section 6-29002 of 24 25 the Counties Code, as the case may be.

(h) Jurisdiction over an offender may be transferred from the sentencing court to the court of another circuit with the concurrence of both courts. Further transfers or retransfers of jurisdiction are also authorized in the same manner. The court to which jurisdiction has been transferred shall have the same powers as the sentencing court.

(i) The court shall impose upon an offender sentenced to probation after January 1, 1989 or to conditional discharge after January 1, 1992 or to community service under the supervision of a probation or court services department after January 1, 2004, as a condition of such probation or

1 conditional discharge or supervised community service, a fee of 2 \$50 for each month of probation or conditional discharge supervision or supervised community service ordered by the 3 4 court, unless after determining the inability of the person 5 sentenced to probation or conditional discharge or supervised 6 community service to pay the fee, the court assesses a lesser fee. The court may not impose the fee on a minor who is made a 7 ward of the State under the Juvenile Court Act of 1987 while 8 9 the minor is in placement. The fee shall be imposed only upon an offender who is actively supervised by the probation and 10 11 court services department. The fee shall be collected by the 12 clerk of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county 13 14 treasurer for deposit in the probation and court services fund 15 under Section 15.1 of the Probation and Probation Officers Act.

16 A circuit court may not impose a probation fee under this 17 subsection (i) in excess of \$25 per month unless: (1) the circuit court has adopted, by administrative order issued by 18 19 the chief judge, a standard probation fee guide determining an 20 offender's ability to pay, under guidelines developed by the Administrative Office of the Illinois Courts; and (2) the 21 circuit court has authorized, by administrative order issued by 22 23 the chief judge, the creation of a Crime Victim's Services Fund, to be administered by the Chief Judge or his or her 24 designee, for services to crime victims and their families. Of 25 26 the amount collected as a probation fee, up to \$5 of that fee 27 collected per month may be used to provide services to crime 28 victims and their families.

This amendatory Act of the 93rd General Assembly deletes the \$10 increase in the fee under this subsection that was imposed by Public Act 93-616. This deletion is intended to control over any other Act of the 93rd General Assembly that retains or incorporates that fee increase.

(i-5) In addition to the fees imposed under subsection (i)
 of this Section, in the case of an offender convicted of a
 felony sex offense (as defined in the Sex Offender Management

Board Act) or an offense that the court or probation department has determined to be sexually motivated (as defined in the Sex Offender Management Board Act), the court or the probation department shall assess additional fees to pay for all costs of treatment, assessment, evaluation for risk and treatment, and monitoring the offender, based on that offender's ability to pay those costs either as they occur or under a payment plan.

8 (j) All fines and costs imposed under this Section for any 9 violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle 10 Code, or a similar provision of a local ordinance, and any 11 violation of the Child Passenger Protection Act, or a similar 12 provision of a local ordinance, shall be collected and 13 disbursed by the circuit clerk as provided under Section 27.5 14 of the Clerks of Courts Act.

Any offender who is sentenced to probation or 15 (k) 16 conditional discharge for a felony sex offense as defined in 17 the Sex Offender Management Board Act or any offense that the court or probation department has determined to be sexually 18 19 motivated as defined in the Sex Offender Management Board Act 20 shall be required to refrain from any contact, directly or 21 indirectly, with any persons specified by the court and shall be available for all evaluations and treatment programs 22 23 required by the court or the probation department. (Source: P.A. 93-475, eff. 8-8-03; 93-616, eff. 1-1-04; 93-970, 24

25 eff. 8-20-04; 94-159, eff. 7-11-05; 94-161, eff. 7-11-05; 26 94-556, eff. 9-11-05; revised 8-19-05.)

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(730 ILCS 5/5-6-3.1) (from Ch. 38, par. 1005-6-3.1)

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Sec. 5-6-3.1. Incidents and Conditions of Supervision.

(a) When a defendant is placed on supervision, the court
shall enter an order for supervision specifying the period of
such supervision, and shall defer further proceedings in the
case until the conclusion of the period.

33 (b) The period of supervision shall be reasonable under all 34 of the circumstances of the case, but may not be longer than 2 35 years, unless the defendant has failed to pay the assessment

1 required by Section 10.3 of the Cannabis Control Act, Section 2 411.2 of the Illinois Controlled Substances Act, or Section 80 of the Methamphetamine Control and Community Protection Act, in 3 which case the court may extend supervision beyond 2 years. 4 5 Additionally, the court shall order the defendant to perform no 6 less than 30 hours of community service and not more than 120 hours of community service, if community service is available 7 in the jurisdiction and is funded and approved by the county 8 board where the offense was committed, when the offense (1) was 9 related to or in furtherance of the criminal activities of an 10 11 organized gang or was motivated by the defendant's membership 12 in or allegiance to an organized gang; or (2) is a violation of any Section of Article 24 of the Criminal Code of 1961 where a 13 disposition of supervision is not prohibited by Section 5-6-1 14 15 of this Code. The community service shall include, but not be 16 limited to, the cleanup and repair of any damage caused by 17 violation of Section 21-1.3 of the Criminal Code of 1961 and similar damages to property located within the municipality or 18 19 county in which the violation occurred. Where possible and 20 reasonable, the community service should be performed in the offender's neighborhood. 21

For the purposes of this Section, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

(c) The court may in addition to other reasonable conditions relating to the nature of the offense or the rehabilitation of the defendant as determined for each defendant in the proper discretion of the court require that the person:

30 (1) make a report to and appear in person before or 31 participate with the court or such courts, person, or 32 social service agency as directed by the court in the order 33 of supervision;

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(2) pay a fine and costs;

35 (3) work or pursue a course of study or vocational 36 training;

1 (4) undergo medical, psychological or psychiatric 2 treatment; or treatment for drug addiction or alcoholism; 3 (5) attend or reside in a facility established for the instruction or residence of defendants on probation; 4 5 (6) support his dependents; 6 (7) refrain from possessing a firearm or other 7 dangerous weapon; (8) and in addition, if a minor: 8 9 (i) reside with his parents or in a foster home; 10 (ii) attend school; 11 (iii) attend a non-residential program for youth; 12 (iv) contribute to his own support at home or in a foster home; or 13 (v) with the consent of the superintendent of the 14 facility, attend an educational program at a facility 15 16 other than the school in which the offense was 17 committed if he or she is placed on supervision for a crime of violence as defined in Section 2 of the Crime 18 Victims Compensation Act committed in a school, on the 19 20 real property comprising a school, or within 1,000 feet 21 of the real property comprising a school; (9) make restitution or reparation in an amount not to 22 23 exceed actual loss or damage to property and pecuniary loss or make restitution under Section 5-5-6 to a domestic 24 violence shelter. The court shall determine the amount and 25 26 conditions of payment; (10) perform some reasonable public or community 27

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(10) perform some reasonable public or community
service;

29 (11) comply with the terms and conditions of an order 30 of protection issued by the court pursuant to the Illinois 31 Domestic Violence Act of 1986 or an order of protection 32 issued by the court of another state, tribe, or United States territory. If the court has ordered the defendant to 33 make a report and appear in person under paragraph (1) of 34 this subsection, a copy of the order of protection shall be 35 36 transmitted to the person or agency so designated by the

1 court;

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(12) reimburse any "local anti-crime program" as defined in Section 7 of the Anti-Crime Advisory Council Act for any reasonable expenses incurred by the program on the offender's case, not to exceed the maximum amount of the fine authorized for the offense for which the defendant was sentenced;

8 (13) contribute a reasonable sum of money, not to 9 exceed the maximum amount of the fine authorized for the 10 offense for which the defendant was sentenced, to a "local 11 anti-crime program", as defined in Section 7 of the 12 Anti-Crime Advisory Council Act;

refrain from entering into 13 (14)designated а 14 geographic area except upon such terms as the court finds appropriate. Such terms may include consideration of the 15 16 purpose of the entry, the time of day, other persons 17 accompanying the defendant, and advance approval by a probation officer; 18

19 (15) refrain from having any contact, directly or 20 indirectly, with certain specified persons or particular 21 types of person, including but not limited to members of 22 street gangs and drug users or dealers;

(16) refrain from having in his or her body the
presence of any illicit drug prohibited by the Cannabis
Control Act, the Illinois Controlled Substances Act, or the
Methamphetamine Control and Community Protection Act,
unless prescribed by a physician, and submit samples of his
or her blood or urine or both for tests to determine the
presence of any illicit drug;

(17) refrain from operating any motor vehicle not equipped with an ignition interlock device as defined in Section 1-129.1 of the Illinois Vehicle Code. Under this condition the court may allow a defendant who is not self-employed to operate a vehicle owned by the defendant's employer that is not equipped with an ignition interlock device in the course and scope of the defendant's - 104 - LRB094 15749 RLC 50962 b

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1 employment; and

2 (18) if placed on supervision for a sex offense as defined in subsection (a-5) of Section 3-1-2 of this Code, 3 unless the offender is a parent or guardian of the person 4 5 under 18 years of age present in the home and no 6 non-familial minors are present, not participate in a holiday event involving children under 18 years of age, 7 such as distributing candy or other items to children on 8 9 Halloween, wearing a Santa Claus costume on or preceding 10 Christmas, being employed as a department store Santa 11 Claus, or wearing an Easter Bunny costume on or preceding 12 Easter.

13 (d) The court shall defer entering any judgment on the14 charges until the conclusion of the supervision.

(e) At the conclusion of the period of supervision, if the court determines that the defendant has successfully complied with all of the conditions of supervision, the court shall discharge the defendant and enter a judgment dismissing the charges.

20 (f) Discharge and dismissal upon a successful conclusion of disposition of supervision shall be deemed without 21 а adjudication of guilt and shall not be termed a conviction for 22 23 purposes of disqualification or disabilities imposed by law upon conviction of a crime. Two years after the discharge and 24 25 dismissal under this Section, unless the disposition of 26 supervision was for a violation of Sections 3-707, 3-708, 27 3-710, 5-401.3, or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, or for a violation of 28 29 Sections 12-3.2 or 16A-3 of the Criminal Code of 1961, in which 30 case it shall be 5 years after discharge and dismissal, a 31 person may have his record of arrest sealed or expunged as may 32 be provided by law. However, any defendant placed on supervision before January 1, 1980, may move for sealing or 33 expungement of his arrest record, as provided by law, at any 34 35 time after discharge and dismissal under this Section. A person placed on supervision for a sexual offense committed against a 36

minor as defined in subsection (g) of Section 5 of the Criminal Identification Act or for a violation of Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance shall not have his or her record of arrest sealed or expunged.

6 (g) A defendant placed on supervision and who during the 7 period of supervision undergoes mandatory drug or alcohol 8 testing, or both, or is assigned to be placed on an approved 9 electronic monitoring device, shall be ordered to pay the costs 10 incidental to such mandatory drug or alcohol testing, or both, 11 and costs incidental to such approved electronic monitoring in accordance with the defendant's ability to pay those costs. The 12 13 county board with the concurrence of the Chief Judge of the judicial circuit in which the county is located shall establish 14 15 reasonable fees for the cost of maintenance, testing, and 16 incidental expenses related to the mandatory drug or alcohol 17 testing, or both, and all costs incidental to approved monitoring, all 18 electronic of defendants placed on 19 supervision. The concurrence of the Chief Judge shall be in the 20 form of an administrative order. The fees shall be collected by the clerk of the circuit court. The clerk of the circuit court 21 shall pay all moneys collected from these fees to the county 22 23 treasurer who shall use the moneys collected to defray the 24 drug testing, alcohol testing, costs of and electronic monitoring. The county treasurer shall deposit the fees 25 26 collected in the county working cash fund under Section 6-27001 27 or Section 6-29002 of the Counties Code, as the case may be.

(h) A disposition of supervision is a final order for thepurposes of appeal.

(i) The court shall impose upon a defendant placed on supervision after January 1, 1992 or to community service under the supervision of a probation or court services department after January 1, 2004, as a condition of supervision or supervised community service, a fee of \$50 for each month of supervision or supervised community service ordered by the court, unless after determining the inability of the person

1 placed on supervision or supervised community service to pay 2 the fee, the court assesses a lesser fee. The court may not 3 impose the fee on a minor who is made a ward of the State under 4 the Juvenile Court Act of 1987 while the minor is in placement. 5 The fee shall be imposed only upon a defendant who is actively 6 supervised by the probation and court services department. The fee shall be collected by the clerk of the circuit court. The 7 clerk of the circuit court shall pay all monies collected from 8 9 this fee to the county treasurer for deposit in the probation 10 and court services fund pursuant to Section 15.1 of the 11 Probation and Probation Officers Act.

12 A circuit court may not impose a probation fee in excess of \$25 per month unless: (1) the circuit court has adopted, by 13 administrative order issued by the chief judge, a standard 14 probation fee guide determining an offender's ability to pay, 15 16 under guidelines developed by the Administrative Office of the 17 Illinois Courts; and (2) the circuit court has authorized, by administrative order issued by the chief judge, the creation of 18 19 a Crime Victim's Services Fund, to be administered by the Chief 20 Judge or his or her designee, for services to crime victims and their families. Of the amount collected as a probation fee, not 21 to exceed \$5 of that fee collected per month may be used to 22 23 provide services to crime victims and their families.

(j) All fines and costs imposed under this Section for any violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle Code, or a similar provision of a local ordinance, and any violation of the Child Passenger Protection Act, or a similar provision of a local ordinance, shall be collected and disbursed by the circuit clerk as provided under Section 27.5 of the Clerks of Courts Act.

31 (k) A defendant at least <u>18</u> 17 years of age who is placed 32 on supervision for a misdemeanor in a county of 3,000,000 or 33 more inhabitants and who has not been previously convicted of a 34 misdemeanor or felony may as a condition of his or her 35 supervision be required by the court to attend educational 36 courses designed to prepare the defendant for a high school

1 diploma and to work toward a high school diploma or to work 2 toward passing the high school level Test of General 3 Educational Development (GED) or to work toward completing a training program approved by the court. 4 vocational The must attend 5 defendant placed on supervision а public the 6 institution of education to obtain educational or vocational training required by this subsection (k). 7 The defendant placed on supervision shall be required to pay for 8 9 the cost of the educational courses or GED test, if a fee is 10 charged for those courses or test. The court shall revoke the 11 supervision of a person who wilfully fails to comply with this 12 subsection (k). The court shall resentence the defendant upon 13 revocation of supervision as provided in Section 5-6-4. This 14 subsection (k) does not apply to a defendant who has a high 15 school diploma or has successfully passed the GED test. This 16 subsection (k) does not apply to a defendant who is determined 17 by the court to be developmentally disabled or otherwise mentally incapable of completing the educational or vocational 18 19 program.

20 (1) The court shall require a defendant placed on supervision for possession of a substance prohibited by the 21 Cannabis Control Act, the Illinois Controlled Substances Act, 22 23 or the Methamphetamine Control and Community Protection Act after a previous conviction or disposition of supervision for 24 25 possession of a substance prohibited by the Cannabis Control 26 Illinois Controlled Substances Act, the Act, or the 27 Methamphetamine Control and Community Protection Act or a 28 sentence of probation under Section 10 of the Cannabis Control 29 Act or Section 410 of the Illinois Controlled Substances Act 30 and after a finding by the court that the person is addicted, 31 to undergo treatment at a substance abuse program approved by 32 the court.

33 (m) The Secretary of State shall require anyone placed on 34 court supervision for a violation of Section 3-707 of the 35 Illinois Vehicle Code or a similar provision of a local 36 ordinance to give proof of his or her financial responsibility

1 as defined in Section 7-315 of the Illinois Vehicle Code. The 2 proof shall be maintained by the individual in a manner satisfactory to the Secretary of State for a minimum period of 3 one year after the date the proof is first filed. The proof 4 5 shall be limited to a single action per arrest and may not be 6 affected by any post-sentence disposition. The Secretary of State shall suspend the driver's license of any person 7 8 determined by the Secretary to be in violation of this 9 subsection.

(n) Any offender placed on supervision for any offense that the court or probation department has determined to be sexually motivated as defined in the Sex Offender Management Board Act shall be required to refrain from any contact, directly or indirectly, with any persons specified by the court and shall be available for all evaluations and treatment programs required by the court or the probation department.

17 (o) An offender placed on supervision for a sex offense as defined in the Sex Offender Management Board Act shall refrain 18 19 from residing at the same address or in the same condominium 20 unit or apartment unit or in the same condominium complex or apartment complex with another person he or she knows or 21 reasonably should know is a convicted sex offender or has been 22 23 placed on supervision for a sex offense. The provisions of this subsection (o) do not apply to a person convicted of a sex 24 25 offense who is placed in a Department of Corrections licensed transitional housing facility for sex offenders. 26

27 (Source: P.A. 93-475, eff. 8-8-03; 93-970, eff. 8-20-04; 28 94-159, eff. 7-11-05; 94-161, eff. 7-11-05; 94-556, eff. 29 9-11-05; revised 8-19-05.)

30

(730 ILCS 5/5-7-1) (from Ch. 38, par. 1005-7-1)

31 Sec. 5-7-1. Sentence of Periodic Imprisonment.

(a) A sentence of periodic imprisonment is a sentence of
 imprisonment during which the committed person may be released
 for periods of time during the day or night or for periods of
 days, or both, or if convicted of a felony, other than first

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1 degree murder, a Class X or Class 1 felony, committed to any 2 municipal, or regional correctional or detention county, 3 institution or facility in this State for such periods of time as the court may direct. Unless the court orders otherwise, the 4 5 particular times and conditions of release shall be determined 6 by the Department of Corrections, the sheriff, the or Superintendent of the house of corrections, 7 who is administering the program. 8

9 (b) A sentence of periodic imprisonment may be imposed to 10 permit the defendant to:

11

12

(1) seek employment;

(2) work;

13 (3) conduct a business or other self-employed14 occupation including housekeeping;

15

(4) attend to family needs;

16 (5) attend an educational institution, including 17 vocational education;

18

(6) obtain medical or psychological treatment;

19 (7) perform work duties at a county, municipal, or 20 regional correctional or detention institution or 21 facility;

(8) continue to reside at home with or without
supervision involving the use of an approved electronic
monitoring device, subject to Article 8A of Chapter V; or

25

(9) for any other purpose determined by the court.

(c) Except where prohibited by other provisions of this Code, the court may impose a sentence of periodic imprisonment for a felony or misdemeanor on a person who is <u>18</u> 17 years of age or older. The court shall not impose a sentence of periodic imprisonment if it imposes a sentence of imprisonment upon the defendant in excess of 90 days.

32 (d) A sentence of periodic imprisonment shall be for a 33 definite term of from 3 to 4 years for a Class 1 felony, 18 to 34 30 months for a Class 2 felony, and up to 18 months, or the 35 longest sentence of imprisonment that could be imposed for the 36 offense, whichever is less, for all other offenses; however, no - 110 - LRB094 15749 RLC 50962 b

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1 person shall be sentenced to a term of periodic imprisonment 2 year if he is committed to a county longer than one 3 correctional institution or facility, and in conjunction with 4 that sentence participate in a county work release program 5 comparable to the work and day release program provided for in 13 of the Unified Code of Corrections in State 6 Article facilities. The term of the sentence shall be calculated upon 7 the basis of the duration of its term rather than upon the 8 9 basis of the actual days spent in confinement. No sentence of 10 periodic imprisonment shall be subject to the good time credit 11 provisions of Section 3-6-3 of this Code.

12 (e) When the court imposes a sentence of periodic13 imprisonment, it shall state:

14

(1) the term of such sentence;

15 (2) the days or parts of days which the defendant is to16 be confined;

17

(3) the conditions.

(f) The court may issue an order of protection pursuant to the Illinois Domestic Violence Act of 1986 as a condition of a sentence of periodic imprisonment. The Illinois Domestic Violence Act of 1986 shall govern the issuance, enforcement and recording of orders of protection issued under this Section. A copy of the order of protection shall be transmitted to the person or agency having responsibility for the case.

25 (f-5) An offender sentenced to a term of periodic 26 imprisonment for a felony sex offense as defined in the Sex 27 Offender Management Board Act shall be required to undergo and 28 successfully complete sex offender treatment by a treatment 29 provider approved by the Board and conducted in conformance 30 with the standards developed under the Sex Offender Management 31 Board Act.

32 (g) An offender sentenced to periodic imprisonment who 33 undergoes mandatory drug or alcohol testing, or both, or is 34 assigned to be placed on an approved electronic monitoring 35 device, shall be ordered to pay the costs incidental to such 36 mandatory drug or alcohol testing, or both, and costs

1 incidental to such approved electronic monitoring in 2 accordance with the defendant's ability to pay those costs. The 3 county board with the concurrence of the Chief Judge of the 4 judicial circuit in which the county is located shall establish 5 reasonable fees for the cost of maintenance, testing, and incidental expenses related to the mandatory drug or alcohol 6 testing, or both, and all costs incidental to approved 7 8 electronic monitoring, of all offenders with a sentence of 9 periodic imprisonment. The concurrence of the Chief Judge shall be in the form of an administrative order. The fees shall be 10 11 collected by the clerk of the circuit court. The clerk of the 12 circuit court shall pay all moneys collected from these fees to 13 the county treasurer who shall use the moneys collected to defray the costs of drug testing, alcohol testing, and 14 15 electronic monitoring. The county treasurer shall deposit the 16 fees collected in the county working cash fund under Section 17 6-27001 or Section 6-29002 of the Counties Code, as the case 18 may be.

(h) All fees and costs imposed under this Section for any violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle Code, or a similar provision of a local ordinance, and any violation of the Child Passenger Protection Act, or a similar provision of a local ordinance, shall be collected and disbursed by the circuit clerk as provided under Section 27.5 of the Clerks of Courts Act.

26 (i) A defendant at least 18 + 17 years of age who is 27 convicted of a misdemeanor or felony in a county of 3,000,000 28 or more inhabitants and who has not been previously convicted of a misdemeanor or a felony and who is sentenced to a term of 29 30 periodic imprisonment may as a condition of his or her sentence 31 be required by the court to attend educational courses designed 32 to prepare the defendant for a high school diploma and to work toward receiving a high school diploma or to work toward 33 passing the high school level Test of General Educational 34 35 Development (GED) or to work toward completing a vocational 36 training program approved by the court. The defendant sentenced - 112 - LRB094 15749 RLC 50962 b

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1 to periodic imprisonment must attend a public institution of 2 education to obtain the educational or vocational training 3 required by this subsection (i). The defendant sentenced to a 4 term of periodic imprisonment shall be required to pay for the 5 cost of the educational courses or GED test, if a fee is charged for those courses or test. The court shall revoke the 6 sentence of periodic imprisonment of the defendant who wilfully 7 8 fails to comply with this subsection (i). The court shall the 9 resentence defendant whose sentence of periodic imprisonment has been revoked as provided in Section 5-7-2. 10 11 This subsection (i) does not apply to a defendant who has a 12 high school diploma or has successfully passed the GED test. 13 This subsection (i) does not apply to a defendant who is determined by the court to be developmentally disabled or 14 15 otherwise mentally incapable of completing the educational or 16 vocational program.

17 (Source: P.A. 93-616, eff. 1-1-04.)

18 (730 ILCS 5/5-8-1.1) (from Ch. 38, par. 1005-8-1.1)

19

Sec. 5-8-1.1. Impact incarceration.

(a) The Department may establish and operate an impact 20 incarceration program for eligible offenders. If the court 21 22 finds under Section 5-4-1 that an offender sentenced to a term 23 imprisonment for a felony may meet the eligibility of requirements of the Department, the court may in its sentencing 24 25 order approve the offender for placement in the impact 26 incarceration program conditioned upon his acceptance in the 27 program by the Department. Notwithstanding the sentencing 28 provisions of this Code, the sentencing order also shall 29 provide that if the Department accepts the offender in the program and determines that the offender has successfully 30 31 completed the impact incarceration program, the sentence shall be reduced to time considered served upon certification to the 32 court by the Department that the offender has successfully 33 completed the program. In the event the offender is not 34 35 accepted for placement in the impact incarceration program or

the offender does not successfully complete the program, his term of imprisonment shall be as set forth by the court in its sentencing order.

4 (b) In order to be eligible to participate in the impact
5 incarceration program, the committed person shall meet all of
6 the following requirements:

7 8 (1) The person must be not less than $\underline{18}$ $\underline{17}$ years of age nor more than 35 years of age.

9 (2) The person has not previously participated in the 10 impact incarceration program and has not previously served 11 more than one prior sentence of imprisonment for a felony 12 in an adult correctional facility.

(3) The person has not been convicted of a Class X
felony, first or second degree murder, armed violence,
aggravated kidnapping, criminal sexual assault, aggravated
criminal sexual abuse or a subsequent conviction for
criminal sexual abuse, forcible detention, residential
arson, place of worship arson, or arson and has not been
convicted previously of any of those offenses.

20 (4) The person has been sentenced to a term of
21 imprisonment of 8 years or less.

(5) The person must be physically able to participatein strenuous physical activities or labor.

(6) The person must not have any mental disorder or
 disability that would prevent participation in the impact
 incarceration program.

(7) The person has consented in writing to
participation in the impact incarceration program and to
the terms and conditions thereof.

30 (8) The person was recommended and approved for
31 placement in the impact incarceration program in the
32 court's sentencing order.

33 The Department may also consider, among other matters, 34 whether the committed person has any outstanding detainers or 35 warrants, whether the committed person has a history of 36 escaping or absconding, whether participation in the impact - 114 - LRB094 15749 RLC 50962 b

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incarceration program may pose a risk to the safety or security
 of any person and whether space is available.

3 (c) The impact incarceration program shall include, among 4 other matters, mandatory physical training and labor, military 5 formation and drills, regimented activities, uniformity of 6 dress and appearance, education and counseling, including drug 7 counseling where appropriate.

8 (d) Privileges including visitation, commissary, receipt 9 and retention of property and publications and access to 10 television, radio and a library may be suspended or restricted, 11 notwithstanding provisions to the contrary in this Code.

Committed persons participating 12 in the (e) impact 13 incarceration program shall adhere to all Department rules and all requirements of the program. Committed persons shall be 14 15 informed of rules of behavior and conduct. Disciplinary 16 procedures required by this Code or by Department rule are not 17 applicable except in those instances in which the Department seeks to revoke good time. 18

(f) Participation in the impact incarceration program shall be for a period of 120 to 180 days. The period of time a committed person shall serve in the impact incarceration program shall not be reduced by the accumulation of good time.

(g) The committed person shall serve a term of mandatory supervised release as set forth in subsection (d) of Section 5-8-1.

26 (h) A committed person may be removed from the program for 27 a violation of the terms or conditions of the program or in the 28 event he is for any reason unable to participate. The 29 Department shall promulgate rules and regulations governing 30 conduct which could result in removal from the program or in a 31 determination that the committed person has not successfully 32 completed the program. Committed persons shall have access to such rules, which shall provide that a committed person shall 33 34 receive notice and have the opportunity to appear before and 35 address one or more hearing officers. A committed person may be transferred to any of the Department's facilities prior to the 36

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1 hearing.

2 (i) The Department may terminate the impact incarceration3 program at any time.

4 (j) The Department shall report to the Governor and the 5 General Assembly on or before September 30th of each year on 6 the impact incarceration program, including the composition of 7 the program by the offenders, by county of commitment, 8 sentence, age, offense and race.

9 (k) The Department of Corrections shall consider the 10 affirmative action plan approved by the Department of Human 11 Rights in hiring staff at the impact incarceration facilities. 12 The Department shall report to the Director of Human Rights on 13 or before April 1 of the year on the sex, race and national 14 origin of persons employed at each impact incarceration 15 facility.

16 (Source: P.A. 93-169, eff. 7-10-03.)

17 (730 ILCS 5/5-8-1.2)

18 Sec. 5-8-1.2. County impact incarceration.

19 (a) Legislative intent. It is the finding of the General 20 Assembly that certain non-violent offenders eligible for sentences of incarceration may benefit from the rehabilitative 21 22 aspects of a county impact incarceration program. It is the 23 intent of the General Assembly that such programs be implemented as provided by this Section. This Section shall not 24 be construed to allow violent offenders to participate in a 25 26 county impact incarceration program.

Under the direction of the Sheriff and with the 27 (b) 28 approval of the County Board of Commissioners, the Sheriff, in 29 any county with more than 3,000,000 inhabitants, may establish and operate a county impact incarceration program for eligible 30 offenders. If the court finds under Section 5-4-1 that an 31 32 offender convicted of а felony meets the eligibility 33 requirements of the Sheriff's county impact incarceration program, the court may sentence the offender to the county 34 35 impact incarceration program. The Sheriff shall be responsible

1 for monitoring all offenders who are sentenced to the county 2 impact incarceration program, including the mandatory period of monitored release following the 120 to 180 days of impact 3 incarceration. Offenders assigned to the county 4 impact 5 incarceration program under an intergovernmental agreement 6 between the county and the Illinois Department of Corrections are exempt from the provisions of this mandatory period of 7 monitored release. In the event the offender is not accepted 8 9 for placement in the county impact incarceration program, the 10 court shall proceed to sentence the offender to any other 11 disposition authorized by this Code. If the offender does not 12 successfully complete the program, the offender's failure to do 13 so shall constitute a violation of the sentence to the county impact incarceration program. 14

15 (c) In order to be eligible to be sentenced to a county 16 impact incarceration program by the court, the person shall 17 meet all of the following requirements:

18 (1) the person must be not less than <u>18</u> 17 years of age
19 nor more than 35 years of age;

(2) The person has not previously participated in the
impact incarceration program and has not previously served
more than one prior sentence of imprisonment for a felony
in an adult correctional facility;

(3) The person has not been convicted of a Class X
felony, first or second degree murder, armed violence,
aggravated kidnapping, criminal sexual assault, aggravated
criminal sexual abuse or a subsequent conviction for
criminal sexual abuse, forcible detention, or arson and has
not been convicted previously of any of those offenses.

(4) The person has been found in violation of probation
for an offense that is a Class 2, 3, or 4 felony that is not
a forcible felony as defined in Section 2-8 of the Criminal
Code of 1961 or a violent crime as defined in subsection
(c) of Section 3 of the Rights of Crime Victims and
Witnesses Act who otherwise could be sentenced to a term of
incarceration; or the person is convicted of an offense

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1 that is a Class 2, 3, or 4 felony that is not a forcible felony as defined in Section 2-8 of the Criminal Code of 2 1961 or a violent crime as defined in subsection (c) of 3 Section 3 of the Rights of Crime Victims and Witnesses Act 4 5 who has previously served a sentence of probation for any felony offense and who otherwise could be sentenced to a 6 term of incarceration. 7

(5) The person must be physically able to participate 9 in strenuous physical activities or labor.

10 (6) The person must not have any mental disorder or 11 disability that would prevent participation in a county impact incarceration program. 12

The person was recommended and approved for 13 (7)placement in the county impact incarceration program by the 14 Sheriff and consented in writing to participation in the 15 16 county impact incarceration program and to the terms and 17 conditions of the program. The Sheriff may consider, among other matters, whether the person has any outstanding 18 detainers or warrants, whether the person has a history of 19 20 escaping or absconding, whether participation in the county impact incarceration program may pose a risk to the 21 safety or security of any person and whether space is 22 23 available.

(c) The county impact incarceration program shall include, 24 among other matters, mandatory physical training and labor, 25 military formation and drills, regimented activities, 26 27 uniformity of dress and appearance, education and counseling, 28 including drug counseling where appropriate.

29 (d) Privileges including visitation, commissary, receipt 30 and retention of property and publications and access to 31 television, radio, and a library may be suspended or 32 restricted, notwithstanding provisions to the contrary in this Code. 33

(e) The Sheriff shall issue written rules and requirements 34 for the program. Persons shall be informed of rules of behavior 35 36 and conduct. Persons participating in the county impact - 118 - LRB094 15749 RLC 50962 b

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incarceration program shall adhere to all rules and all
 requirements of the program.

3 Participation in the county impact incarceration (f) 4 program shall be for a period of 120 to 180 days followed by a 5 mandatory term of monitored release for at least 8 months and 6 no more than 12 months supervised by the Sheriff. The period of 7 time a person shall serve in the impact incarceration program 8 shall not be reduced by the accumulation of good time. The 9 court may also sentence the person to a period of probation to commence at the successful completion of the county impact 10 11 incarceration program.

12 (g) If the person successfully completes the county impact 13 incarceration program, the Sheriff shall certify the person's successful completion of the program to the court and to the 14 15 county's State's Attorney. Upon successful completion of the 16 county impact incarceration program and mandatory term of 17 monitored release and if there is an additional period of probation given, the person shall at that time begin his or her 18 19 probationary sentence under the supervision of the Adult 20 Probation Department.

21 A person may be removed from the county impact (h) 22 incarceration program for a violation of the terms or 23 conditions of the program or in the event he or she is for any 24 reason unable to participate. The failure to complete the program for any reason, including the 8 to 12 month monitored 25 26 release period, shall be deemed a violation of the county 27 impact incarceration sentence. The Sheriff shall give notice to the State's Attorney of the person's failure to complete the 28 29 program. The Sheriff shall file a petition for violation of the 30 county impact incarceration sentence with the court and the State's Attorney may proceed on the petition under Section 31 32 5-6-4 of this Code. The Sheriff shall promulgate rules and 33 regulations governing conduct which could result in removal 34 from the program or in a determination that the person has not 35 successfully completed the program.

36 The mandatory conditions of every county impact

statute

of

any

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(1)

jurisdiction;

not

1 incarceration sentence shall include that the person either 2 while in the program or during the period of monitored release:

violate

3 4

5

6

(2) report or appear in person before any such personor agency as directed by the court or the Sheriff;

any

criminal

7 (3) refrain from possessing a firearm or other
8 dangerous weapon;

9 (4) not leave the State without the consent of the 10 court or, in circumstances in which the reason for the 11 absence is of such an emergency nature that prior consent 12 by the court is not possible, without the prior 13 notification and approval of the Sheriff; and

14 (5) permit representatives of the Sheriff to visit at 15 the person's home or elsewhere to the extent necessary for 16 the Sheriff to monitor compliance with the program. Persons 17 shall have access to such rules, which shall provide that a 18 person shall receive notice of any such violation.

19 (i) The Sheriff may terminate the county impact20 incarceration program at any time.

(j) The Sheriff shall report to the county board on or before September 30th of each year on the county impact incarceration program, including the composition of the program by the offenders, by county of commitment, sentence, age, offense, and race.

26 (Source: P.A. 89-587, eff. 7-31-96.)

27

(730 ILCS 5/5-8-6) (from Ch. 38, par. 1005-8-6)

28

Sec. 5-8-6. Place of Confinement.

(a) Offenders sentenced to a term of imprisonment for a felony shall be committed to the penitentiary system of the Department of Corrections. However, such sentence shall not limit the powers of the Department of Children and Family Services in relation to any child under the age of one year in the sole custody of a person so sentenced, nor in relation to any child delivered by a female so sentenced while she is so - 120 - LRB094 15749 RLC 50962 b

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confined as a consequence of such sentence. A person sentenced
 for a felony may be assigned by the Department of Corrections
 to any of its institutions, facilities or programs.

(b) Offenders sentenced to a term of imprisonment for less
than one year shall be committed to the custody of the sheriff.
A person committed to the Department of Corrections, prior to
July 14, 1983, for less than one year may be assigned by the
Department to any of its institutions, facilities or programs.

9 (c) All offenders under 18 + 17 years of age when sentenced 10 to imprisonment shall be committed to the Department of 11 Juvenile Justice and the court in its order of commitment shall 12 set a definite term. Such order of commitment shall be the sentence of the court which may be amended by the court while 13 jurisdiction is retained; and such sentence shall apply 14 whenever the offender sentenced is in the control and custody 15 16 of the Department of Corrections. The provisions of Section 17 3-3-3 shall be a part of such commitment as fully as though written in the order of commitment. The committing court shall 18 19 retain jurisdiction of the subject matter and the person until 20 he or she reaches the age of 21 unless earlier discharged. However, the Department of Juvenile Justice shall, after a 21 juvenile has reached 18 17 years of age, petition the court to 22 23 conduct a hearing pursuant to subsection (c) of Section 3-10-7 of this Code. 24

(d) No defendant shall be committed to the Department ofCorrections for the recovery of a fine or costs.

27 (e) When a court sentences a defendant to a term of 28 imprisonment concurrent with a previous and unexpired sentence 29 of imprisonment imposed by any district court of the United 30 States, it may commit the offender to the custody of the Attorney General of the United States. The Attorney General of 31 32 the United States, or the authorized representative of the Attorney General of the United States, shall be furnished with 33 the warrant of commitment from the court imposing sentence, 34 which warrant of commitment shall provide that, when the 35 offender is released from federal confinement, whether by 36

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parole or by termination of sentence, the offender shall be transferred by the Sheriff of the committing county to the Department of Corrections. The court shall cause the Department to be notified of such sentence at the time of commitment and to be provided with copies of all records regarding the sentence.

7 (Source: P.A. 94-696, eff. 6-1-06.)

- 8 Section 15. The Sex Offender Registration Act is amended by9 changing Sections 2 and 3 as follows:
- 10 (730 ILCS 150/2) (from Ch. 38, par. 222)

11 Sec. 2. Definitions.

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12 (A) As used in this Article, "sex offender" means any13 person who is:

(1) charged pursuant to Illinois law, or any
substantially similar federal, Uniform Code of Military
Justice, sister state, or foreign country law, with a sex
offense set forth in subsection (B) of this Section or the
attempt to commit an included sex offense, and:

(a) is convicted of such offense or an attempt tocommit such offense; or

(b) is found not guilty by reason of insanity of such offense or an attempt to commit such offense; or

(c) is found not guilty by reason of insanity
 pursuant to Section 104-25(c) of the Code of Criminal
 Procedure of 1963 of such offense or an attempt to
 commit such offense; or

(d) is the subject of a finding not resulting in an
acquittal at a hearing conducted pursuant to Section
104-25(a) of the Code of Criminal Procedure of 1963 for
the alleged commission or attempted commission of such
offense; or

32 (e) is found not guilty by reason of insanity
33 following a hearing conducted pursuant to a federal,
34 Uniform Code of Military Justice, sister state, or

1 foreign country law substantially similar to Section 2 104-25(c) of the Code of Criminal Procedure of 1963 of 3 such offense or of the attempted commission of such 4 offense; or

5 (f) is the subject of a finding not resulting in an 6 acquittal at a hearing conducted pursuant to a federal, 7 Uniform Code of Military Justice, sister state, or 8 foreign country law substantially similar to Section 9 104-25(a) of the Code of Criminal Procedure of 1963 for 10 the alleged violation or attempted commission of such 11 offense; or

(2) certified as a sexually dangerous person pursuant
to the Illinois Sexually Dangerous Persons Act, or any
substantially similar federal, Uniform Code of Military
Justice, sister state, or foreign country law; or

16 (3) subject to the provisions of Section 2 of the
 17 Interstate Agreements on Sexually Dangerous Persons Act;
 18 or

(4) found to be a sexually violent person pursuant to
the Sexually Violent Persons Commitment Act or any
substantially similar federal, Uniform Code of Military
Justice, sister state, or foreign country law; or

23 (5) adjudicated a juvenile delinquent as the result of 24 committing or attempting to commit an act which, if committed by an adult, would constitute any of the offenses 25 specified in item (B), (C), or (C-5) of this Section or a 26 27 violation of any substantially similar federal, Uniform 28 Code of Military Justice, sister state, or foreign country law, or found guilty under Article V of the Juvenile Court 29 30 Act of 1987 of committing or attempting to commit an act 31 which, if committed by an adult, would constitute any of 32 the offenses specified in item (B), (C), or (C-5) of this Section or a violation of any substantially similar 33 federal, Uniform Code of Military Justice, sister state, or 34 35 foreign country law.

36 Convictions that result from or are connected with the same

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1 act, or result from offenses committed at the same time, shall 2 be counted for the purpose of this Article as one conviction. 3 Any conviction set aside pursuant to law is not a conviction 4 for purposes of this Article.

For purposes of this Section, "convicted" shall have the 5 same meaning as "adjudicated". For the purposes of this 6 Article, a person who is defined as a sex offender as a result 7 of being adjudicated a juvenile delinquent under paragraph (5) 8 of this subsection (A) upon attaining 18 + 7 years of age shall 9 be considered as having committed the sex offense on or after 10 the sex offender's 18th 17th birthday. Registration of 11 12 juveniles upon attaining 18 17 years of age shall not extend the original registration of 10 years from the date of 13 conviction. 14

15

(B) As used in this Article, "sex offense" means:

16

(1) A violation of any of the following Sections of the

17 Criminal Code of 1961:

11-20.1 (child pornography), 18 19 11-6 (indecent solicitation of a child), 20 11-9.1 (sexual exploitation of a child), 11-9.2 (custodial sexual misconduct), 21 11-15.1 (soliciting for a juvenile prostitute), 22 23 11-18.1 (patronizing a juvenile prostitute), 11-17.1 24 (keeping a place of juvenile 25 prostitution), 11-19.1 (juvenile pimping), 26 27 11-19.2 (exploitation of a child), 28 12-13 (criminal sexual assault), 12-14 (aggravated criminal sexual assault), 29 30 12-14.1 (predatory criminal sexual assault of a 31 child), 32 12-15 (criminal sexual abuse), 12-16 (aggravated criminal sexual abuse), 33 34 12-33 (ritualized abuse of a child). An attempt to commit any of these offenses. 35 (1.5) A violation of any of the following Sections of 36

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1 the Criminal Code of 1961, when the victim is a person 2 under 18 years of age, the defendant is not a parent of the 3 victim, and the offense was committed on or after January 1, 1996: 4 5 10-1 (kidnapping), 6 10-2 (aggravated kidnapping), 10-3 (unlawful restraint), 7 10-3.1 (aggravated unlawful restraint). 8 9 An attempt to commit any of these offenses. (1.6) First degree murder under Section 9-1 of the 10 11 Criminal Code of 1961, when the victim was a person under 12 18 years of age and the defendant was at least 17 years of age at the time of the commission of the offense. 13 (1.7) (Blank). 14 (1.8) A violation or attempted violation of Section 15 16 11-11 (sexual relations within families) of the Criminal 17 Code of 1961, and the offense was committed on or after June 1, 1997. 18 (1.9)Child abduction under paragraph 19 (10)of 20 subsection (b) of Section 10-5 of the Criminal Code of 1961 committed by luring or attempting to lure a child under the 21 age of 16 into a motor vehicle, building, house trailer, or 22 23 dwelling place without the consent of the parent or lawful custodian of the child for other than a lawful purpose and 24 the offense was committed on or after January 1, 1998. 25 (1.10) A violation or attempted violation of any of the 26 27

following Sections of the Criminal Code of 1961 when the offense was committed on or after July 1, 1999:

2910-4 (forcible detention, if the victim is under 1830years of age),

11-6.5 (indecent solicitation of an adult),

11-15 (soliciting for a prostitute, if the victim
is under 18 years of age),

3411-16 (pandering, if the victim is under 18 years35of age),

36 11-18 (patronizing a prostitute, if the victim is

1

under 18 years of age),

2 11-19 (pimping, if the victim is under 18 years of 3 age).

4 (1.11) A violation or attempted violation of any of the
5 following Sections of the Criminal Code of 1961 when the
6 offense was committed on or after August 22, 2002:

7 11-9 (public indecency for a third or subsequent8 conviction).

9 (1.12) A violation or attempted violation of Section 10 5.1 of the Wrongs to Children Act (permitting sexual abuse) 11 when the offense was committed on or after August 22, 2002.

12 (2) A violation of any former law of this State
13 substantially equivalent to any offense listed in
14 subsection (B) of this Section.

(C) A conviction for an offense of federal law, Uniform 15 16 Code of Military Justice, or the law of another state or a 17 foreign country that is substantially equivalent to any offense listed in subsections (B), (C), and (E) of this Section shall 18 19 constitute a conviction for the purpose of this Article. A 20 finding or adjudication as a sexually dangerous person or a sexually violent person under any federal law, Uniform Code of 21 Military Justice, or the law of another state or foreign 22 23 country that is substantially equivalent to the Sexually Dangerous Persons Act or the Sexually Violent Persons 24 Commitment Act shall constitute an adjudication for the 25 purposes of this Article. 26

27 (C-5) A person at least 17 years of age at the time of the 28 commission of the offense who is convicted of first degree 29 murder under Section 9-1 of the Criminal Code of 1961, against 30 a person under 18 years of age, shall be required to register for natural life. A conviction for an offense of federal, 31 32 Uniform Code of Military Justice, sister state, or foreign country law that is substantially equivalent to any offense 33 listed in subsection (C-5) of this Section shall constitute a 34 35 conviction for the purpose of this Article. This subsection (C-5) applies to a person who committed the offense before June 36

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1, 1996 only if the person is incarcerated in an Illinois
 Department of Corrections facility on August 20, 2004 (the
 effective date of Public Act 93-977).

(D) As used in this Article, "law enforcement agency having 4 5 jurisdiction" means the Chief of Police in each of the 6 municipalities in which the sex offender expects to reside, work, or attend school (1) upon his or her discharge, parole or 7 8 release or (2) during the service of his or her sentence of 9 probation or conditional discharge, or the Sheriff of the county, in the event no Police Chief exists or if the offender 10 11 intends to reside, work, or attend school in an unincorporated 12 area. "Law enforcement agency having jurisdiction" includes 13 the location where out-of-state students attend school and where out-of-state employees are employed or are otherwise 14 15 required to register.

16 (D-1) As used in this Article, "supervising officer" means 17 the assigned Illinois Department of Corrections parole agent or 18 county probation officer.

(E) As used in this Article, "sexual predator" means anyperson who, after July 1, 1999, is:

(1) Convicted for an offense of federal, Uniform Code 21 of Military Justice, sister state, or foreign country law 22 23 that is substantially equivalent to any offense listed in subsection (E) of this Section shall constitute 24 а 25 conviction for the purpose of this Article. Convicted of a violation or attempted violation of any of the following 26 27 Sections of the Criminal Code of 1961, if the conviction occurred after July 1, 1999: 28

(keeping a place of 11-17.1 29 juvenile 30 prostitution), 31 11-19.1 (juvenile pimping), 32 11-19.2 (exploitation of a child), 11-20.1 (child pornography), 33 34 12-13 (criminal sexual assault), 12-14 (aggravated criminal sexual assault), 35 12-14.1 (predatory criminal sexual assault of a 36

1 child),
2 12-16 (aggravated criminal sexual abuse),
3 12-33 (ritualized abuse of a child); or
4 (2) convicted of first degree murder under Section 9-1
5 of the Criminal Code of 1961, when the victim was a person

6 under 18 years of age and the defendant was at least 17 7 years of age at the time of the commission of the offense; 8 or

9 (3) certified as a sexually dangerous person pursuant 10 to the Sexually Dangerous Persons Act or any substantially 11 similar federal, Uniform Code of Military Justice, sister 12 state, or foreign country law; or

(4) found to be a sexually violent person pursuant to
the Sexually Violent Persons Commitment Act or any
substantially similar federal, Uniform Code of Military
Justice, sister state, or foreign country law; or

17 (5) convicted of a second or subsequent offense which requires registration pursuant to this Act. The conviction 18 for the second or subsequent offense must have occurred 19 20 after July 1, 1999. For purposes of this paragraph (5), "convicted" shall include a conviction 21 under anv substantially similar Illinois, federal, Uniform Code of 22 Military Justice, sister state, or foreign country law. 23

(F) As used in this Article, "out-of-state student" means any sex offender, as defined in this Section, or sexual predator who is enrolled in Illinois, on a full-time or part-time basis, in any public or private educational institution, including, but not limited to, any secondary school, trade or professional institution, or institution of higher learning.

31 (G) As used in this Article, "out-of-state employee" means 32 any sex offender, as defined in this Section, or sexual 33 predator who works in Illinois, regardless of whether the 34 individual receives payment for services performed, for a 35 period of time of 10 or more days or for an aggregate period of 36 time of 30 or more days during any calendar year. Persons who - 128 - LRB094 15749 RLC 50962 b

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operate motor vehicles in the State accrue one day of
 employment time for any portion of a day spent in Illinois.

3 (H) As used in this Article, "school" means any public or 4 private educational institution, including, but not limited 5 to, any elementary or secondary school, trade or professional 6 institution, or institution of higher education.

(I) As used in this Article, "fixed residence" means any
and all places that a sex offender resides for an aggregate
period of time of 5 or more days in a calendar year.
(Source: P.A. 93-977, eff. 8-20-04; 93-979, eff. 8-20-04;
94-166, eff. 1-1-06; 94-168, eff. 1-1-06; revised 8-19-05.)

12 (730 ILCS 150/3) (from Ch. 38, par. 223)

13 Sec. 3. Duty to register.

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(a) A sex offender, as defined in Section 2 of this Act, or 14 15 sexual predator shall, within the time period prescribed in 16 subsections (b) and (c), register in person and provide accurate information as required by the Department of State 17 18 Police. Such information shall include a current photograph, 19 current address, current place of employment, the employer's telephone number, school attended, extensions of the time 20 period for registering as provided in this Article and, if an 21 22 extension was granted, the reason why the extension was granted 23 and the date the sex offender was notified of the extension. A person who has been adjudicated a juvenile delinquent for an 24 25 act which, if committed by an adult, would be a sex offense 26 shall register as an adult sex offender within 10 days after 27 attaining 18 17 years of age. The sex offender or sexual predator shall register: 28

(1) with the chief of police in the municipality in which he or she resides or is temporarily domiciled for a period of time of 5 or more days, unless the municipality is the City of Chicago, in which case he or she shall register at the Chicago Police Department Headquarters; or

34 (2) with the sheriff in the county in which he or she35 resides or is temporarily domiciled for a period of time of

5 or more days in an unincorporated area or, if
 incorporated, no police chief exists.

3 If the sex offender or sexual predator is employed at or 4 attends an institution of higher education, he or she shall 5 register:

6 (i) with the chief of police in the municipality in 7 which he or she is employed at or attends an institution of 8 higher education, unless the municipality is the City of 9 Chicago, in which case he or she shall register at the 10 Chicago Police Department Headquarters; or

(ii) with the sheriff in the county in which he or she is employed or attends an institution of higher education located in an unincorporated area, or if incorporated, no police chief exists.

15 For purposes of this Article, the place of residence or 16 temporary domicile is defined as any and all places where the 17 sex offender resides for an aggregate period of time of 5 or more days during any calendar year. Any person required to 18 19 register under this Article who lacks a fixed address or 20 temporary domicile must notify, in person, the agency of jurisdiction of his or her last known address within 5 days 21 22 after ceasing to have a fixed residence.

23 Any person who lacks a fixed residence must report weekly, in person, with the sheriff's office of the county in which he 24 25 or she is located in an unincorporated area, or with the chief 26 of police in the municipality in which he or she is located. 27 The agency of jurisdiction will document each weekly registration to include all the locations where the person has 28 29 stayed during the past 7 days.

The sex offender or sexual predator shall provide accurate information as required by the Department of State Police. That information shall include the sex offender's or sexual predator's current place of employment.

34 (a-5) An out-of-state student or out-of-state employee
 35 shall, within 5 days after beginning school or employment in
 36 this State, register in person and provide accurate information

1 as required by the Department of State Police. Such information 2 will include current place of employment, school attended, and 3 address in state of residence. The out-of-state student or 4 out-of-state employee shall register:

5 (1) with the chief of police in the municipality in 6 which he or she attends school or is employed for a period 7 of time of 5 or more days or for an aggregate period of 8 time of more than 30 days during any calendar year, unless 9 the municipality is the City of Chicago, in which case he 10 or she shall register at the Chicago Police Department 11 Headquarters; or

(2) with the sheriff in the county in which he or she attends school or is employed for a period of time of 5 or more days or for an aggregate period of time of more than 30 days during any calendar year in an unincorporated area or, if incorporated, no police chief exists.

The out-of-state student or out-of-state employee shall 17 provide accurate information as required by the Department of 18 19 State Police. That information shall include the out-of-state 20 student's current place of school attendance the or out-of-state employee's current place of employment. 21

(b) Any sex offender, as defined in Section 2 of this Act, or sexual predator, regardless of any initial, prior, or other registration, shall, within 5 days of beginning school, or establishing a residence, place of employment, or temporary domicile in any county, register in person as set forth in subsection (a) or (a-5).

(c) The registration for any person required to registerunder this Article shall be as follows:

(1) Any person registered under the Habitual Child Sex
Offender Registration Act or the Child Sex Offender
Registration Act prior to January 1, 1996, shall be deemed
initially registered as of January 1, 1996; however, this
shall not be construed to extend the duration of
registration set forth in Section 7.

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(2) Except as provided in subsection (c)(4), any person

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convicted or adjudicated prior to January 1, 1996, whose liability for registration under Section 7 has not expired, shall register in person prior to January 31, 1996.

(2.5) Except as provided in subsection (c)(4), 4 any 5 person who has not been notified of his or her responsibility to register shall be notified by a criminal 6 justice entity of his or her responsibility to register. 7 Upon notification the person must then register within 5 8 9 days of notification of his or her requirement to register. 10 If notification is not made within the offender's 10 year 11 registration requirement, and the Department of State 12 Police determines no evidence exists or indicates the offender attempted to avoid registration, the offender 13 will no longer be required to register under this Act. 14

(3) Except as provided in subsection (c) (4), any person
convicted on or after January 1, 1996, shall register in
person within 5 days after the entry of the sentencing
order based upon his or her conviction.

(4) Any person unable to comply with the registration
requirements of this Article because he or she is confined,
institutionalized, or imprisoned in Illinois on or after
January 1, 1996, shall register in person within 5 days of
discharge, parole or release.

(5) The person shall provide positive identification
and documentation that substantiates proof of residence at
the registering address.

27 (6) The person shall pay a \$20 initial registration fee 28 and a \$10 annual renewal fee. The fees shall be used by the registering agency for official purposes. The agency shall 29 30 establish procedures to document receipt and use of the 31 funds. The law enforcement agency having jurisdiction may 32 waive the registration fee if it determines that the person is indigent and unable to pay the registration fee. Ten 33 dollars for the initial registration fee and \$5 of the 34 annual renewal fee shall be used by the registering agency 35 36 official purposes. Ten dollars of the initial for

1 registration fee and \$5 of the annual fee shall be 2 deposited into the Sex Offender Management Board Fund under 3 Section 19 of the Sex Offender Management Board Act. Money deposited into the Sex Offender Management Board Fund shall 4 5 be administered by the Sex Offender Management Board and shall be used to fund practices endorsed or required by the 6 7 Sex Offender Management Board Act including but not limited 8 to sex offenders evaluation, treatment, or monitoring 9 programs that are or may be developed, as well as for administrative costs, including staff, incurred by the 10 11 Board.

12 (d) Within 5 days after obtaining or changing employment 13 and, if employed on January 1, 2000, within 5 days after that date, a person required to register under this Section must 14 15 report, in person to the law enforcement agency having 16 jurisdiction, the business name and address where he or she is 17 employed. If the person has multiple businesses or work locations, every business and work location must be reported to 18 19 the law enforcement agency having jurisdiction.

20 (Source: P.A. 93-616, eff. 1-1-04; 93-979, eff. 8-20-04;
21 94-166, eff. 1-1-06; 94-168, eff. 1-1-06; revised 8-19-05.)