HB4684 Enrolled

AN ACT concerning civil law. 1

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

4 Section 5. The Illinois Marriage and Dissolution of 5 Marriage Act is amended by changing Section 505 as follows:

(750 ILCS 5/505) (from Ch. 40, par. 505) 6

7

Sec. 505. Child support; contempt; penalties.

8 (a) In a proceeding for dissolution of marriage, legal 9 separation, declaration of invalidity of marriage, а proceeding for child support following dissolution of the 10 marriage by a court which lacked personal jurisdiction over the 11 absent spouse, a proceeding for modification of a previous 12 order for child support under Section 510 of this Act, or any 13 14 proceeding authorized under Section 501 or 601 of this Act, the court may order either or both parents owing a duty of support 15 to a child of the marriage to pay an amount reasonable and 16 17 necessary for his support, without regard to marital misconduct. The duty of support owed to a child includes the 18 19 obligation to provide for the reasonable and necessary 20 physical, mental and emotional health needs of the child. For 21 purposes of this Section, the term "child" shall include any 22 child under age 18 and any child under age 19 who is still attending high school. 23

1	(1) The Court shall determine the minimum amount of
2	support by using the following guidelines:
3	Number of Children Percent of Supporting Party's
4	Net Income
5	1 20%
6	2 28%
7	3 32%
8	4 40%
9	5 45%
10	6 or more 50%
11	(2) The above guidelines shall be applied in each case
12	unless the court makes a finding that application of the
13	guidelines would be inappropriate, after considering the
14	best interests of the child in light of evidence including
15	but not limited to one or more of the following relevant
16	factors:
17	(a) the financial resources and needs of the child;
18	(b) the financial resources and needs of the
19	custodial parent;
20	(c) the standard of living the child would have
21	enjoyed had the marriage not been dissolved;
22	(d) the physical and emotional condition of the
23	child, and his educational needs; and
24	(e) the financial resources and needs of the
25	non-custodial parent.
26	If the court deviates from the guidelines, the court's

HB4684 Enrolled - 3 - LRB096 15700 AJO 30936 b

finding shall state the amount of support that would have been required under the guidelines, if determinable. The court shall include the reason or reasons for the variance from the guidelines.

5 (3) "Net income" is defined as the total of all income 6 from all sources, minus the following deductions:

7 (a) Federal income tax (properly calculated
8 withholding or estimated payments);

9 (b) State income tax (properly calculated 10 withholding or estimated payments);

(c) Social Security (FICA payments);

12 (d) Mandatory retirement contributions required by13 law or as a condition of employment;

(e) Union dues;

11

14

15 (f) Dependent and individual
16 health/hospitalization insurance premiums;

17 (g) Prior obligations of support or maintenance
18 actually paid pursuant to a court order;

19 Expenditures for repayment of debts that (h) 20 represent reasonable and necessary expenses for the 21 production of income, medical expenditures necessary 22 to preserve life or health, reasonable expenditures 23 for the benefit of the child and the other parent, exclusive of gifts. The court shall reduce net income 24 25 in determining the minimum amount of support to be 26 ordered only for the period that such payments are due HB4684 Enrolled

1

2

3

4

5

6

and shall enter an order containing provisions for its self-executing modification upon termination of such payment period:-

(i) Foster care payments paid by the Department of Children and Family Services for providing licensed foster care to a foster child.

7 In cases where the court order provides (4) for health/hospitalization insurance coverage pursuant 8 to 9 Section 505.2 of this Act, the premiums for that insurance, 10 or that portion of the premiums for which the supporting 11 party is responsible in the case of insurance provided 12 through an employer's health insurance plan where the employer pays a portion of the premiums, 13 shall be 14 subtracted from net income in determining the minimum 15 amount of support to be ordered.

16 (4.5)In a proceeding for child support following 17 dissolution of the marriage by a court that lacked personal jurisdiction over the absent spouse, and in which the court 18 19 is requiring payment of support for the period before the 20 date an order for current support is entered, there is a 21 rebuttable presumption that the supporting party's net 22 income for the prior period was the same as his or her net 23 income at the time the order for current support is 24 entered.

(5) If the net income cannot be determined because ofdefault or any other reason, the court shall order support

HB4684 Enrolled - 5 - LRB096 15700 AJO 30936 b

in an amount considered reasonable in the particular case. 1 2 The final order in all cases shall state the support level 3 in dollar amounts. However, if the court finds that the child support amount cannot be expressed exclusively as a 4 5 dollar amount because all or a portion of the payor's net income is uncertain as to source, time of payment, or 6 7 amount, the court may order a percentage amount of support 8 in addition to a specific dollar amount and enter such 9 other orders as may be necessary to determine and enforce, 10 on a timely basis, the applicable support ordered.

11 (6) If (i) the non-custodial parent was properly served 12 with a request for discovery of financial information 13 relating to the non-custodial parent's ability to provide 14 child support, (ii) the non-custodial parent failed to 15 comply with the request, despite having been ordered to do 16 so by the court, and (iii) the non-custodial parent is not 17 present at the hearing to determine support despite having received proper notice, then any relevant financial 18 19 information concerning the non-custodial parent's ability 20 to provide child support that was obtained pursuant to 21 subpoena and proper notice shall be admitted into evidence 22 without the need to establish any further foundation for 23 its admission.

(a-5) In an action to enforce an order for support based on
the respondent's failure to make support payments as required
by the order, notice of proceedings to hold the respondent in

HB4684 Enrolled - 6 - LRB096 15700 AJO 30936 b

1 contempt for that failure may be served on the respondent by 2 personal service or by regular mail addressed to the 3 respondent's last known address. The respondent's last known 4 address may be determined from records of the clerk of the 5 court, from the Federal Case Registry of Child Support Orders, 6 or by any other reasonable means.

7 (b) Failure of either parent to comply with an order to pay 8 support shall be punishable as in other cases of contempt. In 9 addition to other penalties provided by law the Court may, 10 after finding the parent guilty of contempt, order that the 11 parent be:

12 (1) placed on probation with such conditions of13 probation as the Court deems advisable;

14 (2) sentenced to periodic imprisonment for a period not 15 to exceed 6 months; provided, however, that the Court may 16 permit the parent to be released for periods of time during 17 the day or night to:

18

(A) work; or

(B) conduct a business or other self-employedoccupation.

The Court may further order any part or all of the earnings of a parent during a sentence of periodic imprisonment paid to the Clerk of the Circuit Court or to the parent having custody or to the guardian having custody of the children of the sentenced parent for the support of said children until further order of the Court. HB4684 Enrolled - 7 - LRB096 15700 AJO 30936 b

If there is a unity of interest and ownership sufficient to 1 2 render no financial separation between a non-custodial parent 3 and another person or persons or business entity, the court may pierce the ownership veil of the person, persons, or business 4 5 entity to discover assets of the non-custodial parent held in the name of that person, those persons, or that business 6 7 The following circumstances are sufficient entity. to 8 authorize a court to order discovery of the assets of a person, 9 persons, or business entity and to compel the application of any discovered assets toward payment on the judgment for 10 11 support:

12

13

(1) the non-custodial parent and the person, persons, or business entity maintain records together.

14 (2) the non-custodial parent and the person, persons,
15 or business entity fail to maintain an arms length
16 relationship between themselves with regard to any assets.

17 (3) the non-custodial parent transfers assets to the
18 person, persons, or business entity with the intent to
19 perpetrate a fraud on the custodial parent.

With respect to assets which are real property, no order entered under this paragraph shall affect the rights of bona fide purchasers, mortgagees, judgment creditors, or other lien holders who acquire their interests in the property prior to the time a notice of lis pendens pursuant to the Code of Civil Procedure or a copy of the order is placed of record in the office of the recorder of deeds for the county in which the HB4684 Enrolled - 8 - LRB096 15700 AJO 30936 b

1 real property is located.

2 The court may also order in cases where the parent is 90 3 days or more delinquent in payment of support or has been adjudicated in arrears in an amount equal to 90 days obligation 4 5 or more, that the parent's Illinois driving privileges be 6 suspended until the court determines that the parent is in 7 compliance with the order of support. The court may also order 8 that the parent be issued a family financial responsibility 9 driving permit that would allow limited driving privileges for 10 employment and medical purposes in accordance with Section 11 7-702.1 of the Illinois Vehicle Code. The clerk of the circuit 12 court shall certify the order suspending the driving privileges 13 of the parent or granting the issuance of a family financial responsibility driving permit to the Secretary of State on 14 15 forms prescribed by the Secretary. Upon receipt of the 16 authenticated documents, the Secretary of State shall suspend 17 the parent's driving privileges until further order of the court and shall, if ordered by the court, subject to the 18 provisions of Section 7-702.1 of the Illinois Vehicle Code, 19 20 issue a family financial responsibility driving permit to the 21 parent.

In addition to the penalties or punishment that may be imposed under this Section, any person whose conduct constitutes a violation of Section 15 of the Non-Support Punishment Act may be prosecuted under that Act, and a person convicted under that Act may be sentenced in accordance with HB4684 Enrolled - 9 - LRB096 15700 AJO 30936 b

that Act. The sentence may include but need not be limited to a requirement that the person perform community service under Section 50 of that Act or participate in a work alternative program under Section 50 of that Act. A person may not be required to participate in a work alternative program under Section 50 of that Act if the person is currently participating in a work program pursuant to Section 505.1 of this Act.

8 support obligation, or any portion of a support Α 9 obligation, which becomes due and remains unpaid as of the end 10 of each month, excluding the child support that was due for 11 that month to the extent that it was not paid in that month, 12 shall accrue simple interest as set forth in Section 12-109 of 13 the Code of Civil Procedure. An order for support entered or 14 modified on or after January 1, 2006 shall contain a statement 15 that a support obligation required under the order, or any 16 portion of a support obligation required under the order, that 17 becomes due and remains unpaid as of the end of each month, excluding the child support that was due for that month to the 18 19 extent that it was not paid in that month, shall accrue simple 20 interest as set forth in Section 12-109 of the Code of Civil Procedure. Failure to include the statement in the order for 21 22 support does not affect the validity of the order or the 23 accrual of interest as provided in this Section.

(c) A one-time charge of 20% is imposable upon the amount
 of past-due child support owed on July 1, 1988 which has
 accrued under a support order entered by the court. The charge

1 shall be imposed in accordance with the provisions of Section 2 10-21 of the Illinois Public Aid Code and shall be enforced by 3 the court upon petition.

(d) Any new or existing support order entered by the court 4 5 under this Section shall be deemed to be a series of judgments against the person obligated to pay support thereunder, each 6 7 such judgment to be in the amount of each payment or 8 installment of support and each such judgment to be deemed 9 entered as of the date the corresponding payment or installment 10 becomes due under the terms of the support order. Each such judgment shall have the full force, effect and attributes of 11 12 any other judgment of this State, including the ability to be 13 enforced. A lien arises by operation of law against the real 14 and personal property of the noncustodial parent for each 15 installment of overdue support owed by the noncustodial parent.

16 (e) When child support is to be paid through the clerk of 17 the court in a county of 1,000,000 inhabitants or less, the order shall direct the obligor to pay to the clerk, in addition 18 to the child support payments, all fees imposed by the county 19 20 board under paragraph (3) of subsection (u) of Section 27.1 of the Clerks of Courts Act. Unless paid in cash or pursuant to an 21 22 order for withholding, the payment of the fee shall be by a 23 separate instrument from the support payment and shall be made 24 to the order of the Clerk.

25 (f) All orders for support, when entered or modified, shall26 include a provision requiring the obligor to notify the court

HB4684 Enrolled - 11 - LRB096 15700 AJO 30936 b

and, in cases in which a party is receiving child and spouse 1 2 services under Article X of the Illinois Public Aid Code, the Department of Healthcare and Family Services, within 7 days, 3 (i) of the name and address of any new employer of the obligor, 4 5 (ii) whether the obligor has access to health insurance coverage through the employer or other group coverage and, if 6 7 so, the policy name and number and the names of persons covered 8 under the policy, and (iii) of any new residential or mailing 9 address or telephone number of the non-custodial parent. In any 10 subsequent action to enforce a support order, upon a sufficient 11 showing that a diligent effort has been made to ascertain the 12 location of the non-custodial parent, service of process or provision of notice necessary in the case may be made at the 13 14 last known address of the non-custodial parent in any manner 15 expressly provided by the Code of Civil Procedure or this Act, 16 which service shall be sufficient for purposes of due process.

17 (g) An order for support shall include a date on which the current support obligation terminates. The termination date 18 19 shall be no earlier than the date on which the child covered by 20 the order will attain the age of 18. However, if the child will 21 not graduate from high school until after attaining the age of 22 18, then the termination date shall be no earlier than the 23 earlier of the date on which the child's high school graduation will occur or the date on which the child will attain the age 24 25 of 19. The order for support shall state that the termination 26 date does not apply to any arrearage that may remain unpaid on 1 that date. Nothing in this subsection shall be construed to 2 prevent the court from modifying the order or terminating the 3 order in the event the child is otherwise emancipated.

(q-5) If there is an unpaid arrearage or delinguency (as 4 5 those terms are defined in the Income Withholding for Support Act) equal to at least one month's support obligation on the 6 termination date stated in the order for support or, if there 7 8 is no termination date stated in the order, on the date the 9 child attains the age of majority or is otherwise emancipated, 10 the periodic amount required to be paid for current support of 11 that child immediately prior to that date shall automatically 12 continue to be an obligation, not as current support but as periodic payment toward satisfaction of the unpaid arrearage or 13 14 delinquency. That periodic payment shall be in addition to any 15 periodic payment previously required for satisfaction of the 16 arrearage or delinguency. The total periodic amount to be paid 17 toward satisfaction of the arrearage or delinguency may be enforced and collected by any method provided by law for 18 enforcement and collection of child support, including but not 19 20 limited to income withholding under the Income Withholding for Support Act. Each order for support entered or modified on or 21 22 after the effective date of this amendatory Act of the 93rd 23 General Assembly must contain a statement notifying the parties of the requirements of this subsection. Failure to include the 24 25 statement in the order for support does not affect the validity 26 of the order or the operation of the provisions of this

1 subsection with regard to the order. This subsection shall not 2 be construed to prevent or affect the establishment or 3 modification of an order for support of a minor child or the 4 establishment or modification of an order for support of a 5 non-minor child or educational expenses under Section 513 of 6 this Act.

7 (h) An order entered under this Section shall include a 8 provision requiring the obligor to report to the obligee and to 9 the clerk of court within 10 days each time the obligor obtains 10 new employment, and each time the obligor's employment is 11 terminated for any reason. The report shall be in writing and 12 shall, in the case of new employment, include the name and address of the new employer. Failure to report new employment 13 14 or the termination of current employment, if coupled with 15 nonpayment of support for a period in excess of 60 days, is 16 indirect criminal contempt. For any obligor arrested for 17 failure to report new employment bond shall be set in the amount of the child support that should have been paid during 18 19 the period of unreported employment. An order entered under 20 this Section shall also include a provision requiring the obligor and obligee parents to advise each other of a change in 21 22 residence within 5 days of the change except when the court 23 finds that the physical, mental, or emotional health of a party or that of a child, or both, would be seriously endangered by 24 25 disclosure of the party's address.

26

(i) The court does not lose the powers of contempt,

HB4684 Enrolled - 14 - LRB096 15700 AJO 30936 b

1 driver's license suspension, or other child support 2 enforcement mechanisms, including, but not limited to, 3 criminal prosecution as set forth in this Act, upon the 4 emancipation of the minor child or children.

5 (Source: P.A. 94-90, eff. 1-1-06; 95-331, eff. 8-21-07.)

6 Section 99. Effective date. This Act takes effect upon7 becoming law.