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## Sen. John J. Cullerton

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# Filed: 4/28/2010

09600HB5640sam002

AMENDMENT TO HOUSE BILL 5640

AMENDMENT NO. \_\_\_\_\_. Amend House Bill 5640, AS AMENDED, by replacing everything after the enacting clause with the following:

"Article 1.

Section 5. The Criminal Code of 1961 is amended by adding 6 7 headings for Subdivisions 1, 5, 10, 15, 20, and 25 of Article 12, by adding Section 12-0.1, by changing Sections 12-1, 12-2, 8 12-3, 12-3.1, 12-3.2, 12-3.3, 12-4.5, 12-5, 12-5.1, 12-5.2, 12-5.5, 12-6, 12-6.2, 12-6.4, 12-7, 12-7.1, 12-7.3, 12-7.4, 10 11 12-7.5, 12-7.6, 12-9, 12-10.2, 12-20, 12-20.5, 12-32, 12-33, 12-34, and 12-35, and by changing and renumbering Sections 12 13 12-2.5, 12-2.6, 12-4, 12-5.15, 12-6.1, 12-6.3, 12-16.2, 12-30, 12-31, 45-1, and 45-2 as follows: 14

(720 ILCS 5/Art. 12, Subdiv. 1 heading new)

# SUBDIVISION 1. DEFINITIONS

2	(720 ILCS 5/12-0.1 new)
3	Sec. 12-0.1. Definitions. In this Article, unless the
4	<pre>context clearly requires otherwise:</pre>
5	"Bona fide labor dispute" means any controversy concerning
6	wages, salaries, hours, working conditions, or benefits,
7	including health and welfare, sick leave, insurance, and
8	pension or retirement provisions, the making or maintaining of
9	collective bargaining agreements, and the terms to be included
10	in those agreements.
11	"Coach" means a person recognized as a coach by the
12	sanctioning authority that conducts an athletic contest.
13	"Correctional institution employee" means a person
14	employed by a penal institution.
15	"Emergency medical technician" includes a paramedic,
16	ambulance driver, first aid worker, hospital worker, or other
17	medical assistance worker.
18	"Family or household members" include spouses, former
19	spouses, parents, children, stepchildren, and other persons
20	related by blood or by present or prior marriage, persons who
21	share or formerly shared a common dwelling, persons who have or
22	allegedly have a child in common, persons who share or
23	allegedly share a blood relationship through a child, persons
24	who have or have had a dating or engagement relationship,
25	persons with disabilities and their personal assistants, and

1	caregivers as defined in Section 12-4.4a of this Code. For
2	purposes of this Article, neither a casual acquaintanceship nor
3	ordinary fraternization between 2 individuals in business or
4	social contexts shall be deemed to constitute a dating
5	<u>relationship.</u>
6	"In the presence of a child" means in the physical presence
7	of a child or knowing or having reason to know that a child is
8	present and may see or hear an act constituting an offense.
9	"Park district employee" means a supervisor, director,
10	instructor, or other person employed by a park district.
11	"Physically handicapped person" means a person who suffers
12	from a permanent and disabling physical characteristic,
13	resulting from disease, injury, functional disorder, or
14	congenital condition.
15	"Private security officer" means a registered employee of a
16	private security contractor agency under the Private
17	Detective, Private Alarm, Private Security, Fingerprint
18	Vendor, and Locksmith Act of 2004.
19	"Sports official" means a person at an athletic contest who
20	enforces the rules of the contest, such as an umpire or
21	referee.
22	"Sports venue" means a publicly or privately owned sports
23	or entertainment arena, stadium, community or convention hall,
24	special event center, or amusement facility, or a special event
25	center in a public park, during the 12 hours before or after

the sanctioned sporting event.

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1	"Streetgang", "streetgang member", and "criminal street
2	gang" have the meanings ascribed to those terms in Section 10
3	of the Illinois Streetgang Terrorism Omnibus Prevention Act.
4	"Transit employee" means a driver, operator, or employee of
5	any transportation facility or system engaged in the business
6	of transporting the public for hire.
7	"Transit passenger" means a passenger of any
8	transportation facility or system engaged in the business of
9	transporting the public for hire, including a passenger using
10	any area designated by a transportation facility or system as a
11	vehicle boarding, departure, or transfer location.
12	"Utility worker" means any of the following:
13	(1) A person employed by a public utility as defined in
14	Section 3-105 of the Public Utilities Act.
15	(2) An employee of a municipally owned utility.
16	(3) An employee of a cable television company.
17	(4) An employee of an electric cooperative as defined
18	in Section 3-119 of the Public Utilities Act.
19	(5) An independent contractor or an employee of an
20	independent contractor working on behalf of a cable
21	television company, public utility, municipally owned
22	utility, or electric cooperative.
23	(6) An employee of a telecommunications carrier as
24	defined in Section 13-202 of the Public Utilities Act, or
25	an independent contractor or an employee of an independent
26	contractor working on behalf of a telecommunications

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1	carrier.

- 2 (7) An employee of a telephone or telecommunications
  3 cooperative as defined in Section 13-212 of the Public
  4 Utilities Act, or an independent contractor or an employee
  5 of an independent contractor working on behalf of a
  6 telephone or telecommunications cooperative.
- 7 (720 ILCS 5/Art. 12, Subdiv. 5 heading new)
- 8 <u>SUBDIVISION 5. ASSAULT AND BATTERY</u>
- 9 (720 ILCS 5/12-1) (from Ch. 38, par. 12-1)
- 10 Sec. 12-1. Assault.
- 11 (a) A person commits an assault when, without lawful
  12 authority, he <u>or she knowingly</u> engages in conduct which places
  13 another in reasonable apprehension of receiving a battery.
- 14 (b) Sentence. Assault is a Class C misdemeanor.
- 15 (c) In addition to any other sentence that may be imposed, a court shall order any person convicted of assault to perform 16 community service for not less than 30 and not more than 120 17 18 hours, if community service is available in the jurisdiction 19 and is funded and approved by the county board of the county 20 where the offense was committed. In addition, whenever any 21 person is placed on supervision for an alleged offense under 22 this Section, the supervision shall be conditioned upon the 23 performance of the community service.
- This subsection does not apply when the court imposes a

1	sentence of incarceration.
2	(Source: P.A. 88-558, eff. 1-1-95; 89-8, eff. 3-21-95.)
3	(720 ILCS 5/12-2) (from Ch. 38, par. 12-2)
4	Sec. 12-2. Aggravated assault.
5	(a) Offense based on location of conduct. A person commits
6	aggravated assault when he or she commits an assault against an
7	individual who is on or about a public way, public property, a
8	public place of accommodation or amusement, or a sports venue.
9	(b) Offense based on status of victim. A person commits
10	aggravated assault when, in committing an assault, he or she
11	knows the individual assaulted to be any of the following:
12	(1) A physically handicapped person or a person 60
13	years of age or older and the assault is without legal
14	justification.
15	(2) A teacher or school employee upon school grounds or
16	grounds adjacent to a school or in any part of a building
17	used for school purposes.
18	(3) A park district employee upon park grounds or
19	grounds adjacent to a park or in any part of a building
20	used for park purposes.
21	(4) A peace officer, community policing volunteer,
22	fireman, private security officer, emergency management
23	worker, emergency medical technician, or utility worker:
24	(i) performing his or her official duties;
25	(ii) assaulted to prevent performance of his or her

Τ	official duties; or
2	(iii) assaulted in retaliation for performing his
3	or her official duties.
4	(5) A correctional officer:
5	(i) performing his or her official duties;
6	(ii) assaulted to prevent performance of his or her
7	official duties; or
8	(iii) assaulted in retaliation for performing his
9	or her official duties.
10	(6) A correctional institution employee or Department
11	of Human Services employee supervising or controlling
12	sexually dangerous persons or sexually violent persons:
13	(i) performing his or her official duties;
14	(ii) assaulted to prevent performance of his or her
15	official duties; or
16	(iii) assaulted in retaliation for performing his
17	or her official duties.
18	(7) An employee of the State of Illinois, a municipal
19	corporation therein, or a political subdivision thereof,
20	performing his or her official duties.
21	(8) A transit employee performing his or her official
22	duties, or a transit passenger.
23	(9) A sports official or coach actively participating
24	in any level of athletic competition within a sports venue,
25	on an indoor playing field or outdoor playing field, or
26	within the immediate vicinity of such a facility or field.

1	(c) Offense based on use of firearm or device. A person
2	commits aggravated assault when, in committing an assault, he
3	or she does any of the following:
4	(1) Uses a deadly weapon or any device manufactured and
5	designed to be substantially similar in appearance to a
6	firearm, other than by discharging a firearm.
7	(2) Discharges a firearm, other than from a motor
8	vehicle.
9	(3) Discharges a firearm from a motor vehicle.
10	(4) Wears a hood, robe, or mask to conceal his or her
11	identity.
12	(5) Knowingly and without lawful justification shines
13	or flashes a laser gun sight or other laser device attached
14	to a firearm, or used in concert with a firearm, so that
15	the laser beam strikes near or in the immediate vicinity of
16	any person.
17	(6) Uses a firearm, other than by discharging the
18	firearm, against a peace officer, community policing
19	volunteer, fireman, private security officer, emergency
20	management worker, emergency medical technician, employee
21	of a police department, employee of a sheriff's department,
22	or traffic control municipal employee:
23	(i) performing his or her official duties;
24	(ii) assaulted to prevent performance of his or her
25	official duties; or
26	(iii) assaulted in retaliation for performing his

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or her official duties.

(d) Sentence. Aggravated assault as defined in subdivision

(a), (b)(1), (b)(2), (b)(3), (b)(4), (b)(7), (b)(8), (b)(9),

(c)(1), or (c)(4) is a Class A misdemeanor. Aggravated assault as defined in subdivision (b)(5), (b)(6), (c)(2), (c)(5), or (c)(6) is a Class 4 felony. Aggravated assault as defined in subdivision (c)(3) is a Class 3 felony.

(a) A person commits an aggravated assault, when, in committing an assault, he:

(1) Uses a deadly weapon, an air rifle as defined in the Air Rifle Act, or any device manufactured and designed to be substantially similar in appearance to a firearm, other than by discharging a firearm in the direction of another person, a peace officer, a person summoned or directed by a peace officer, a correctional officer, a private security officer, or a fireman or in the direction of a vehicle occupied by another person, a peace officer, a person summoned or directed by a peace officer, a correctional officer, a private security officer, or a fireman while the officer or fireman is engaged in the execution of any of his official duties, or to prevent the officer or fireman from performing his official duties, or in retaliation for the officer or fireman performing his official duties;

(2) Is hooded, robed or masked in such manner as to conceal his identity or any device manufactured and

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designed to be substantially similar in appearance to a
firearm;

(3) Knows the individual assaulted to be a teacher or other person employed in any school and such teacher or other employee is upon the grounds of a school or grounds adjacent thereto, or is in any part of a building used for school purposes;

(4) Knows the individual assaulted to be a supervisor, director, instructor or other person employed in any park district and such supervisor, director, instructor or other employee is upon the grounds of the park or grounds adjacent thereto, or is in any part of a building used for park purposes;

(5) Knows the individual assaulted to be a caseworker, investigator, or other person employed by the Department of Healthcare and Family Services (formerly State Department of Public Aid), a County Department of Public Aid, or the Department of Human Services (acting as successor to the Illinois Department of Public Aid under the Department of Human Services Act) and such caseworker, investigator, or other person is upon the grounds of a public aid office or grounds adjacent thereto, or is in any part of a building used for public aid purposes, or upon the grounds of a home of a public aid applicant, recipient or any other person being interviewed or investigated in the employees' discharge of his duties, or on grounds adjacent thereto, or

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is in any part of a building in which the applicant, recipient, or other such person resides or is located;

officer, a community policing volunteer, a private security officer, or a fireman while the officer or fireman is engaged in the execution of any of his official duties, or to prevent the officer, community policing volunteer, or fireman from performing his official duties, or in retaliation for the officer, community policing volunteer, or fireman performing his official duties, and the assault is committed other than by the discharge of a firearm in the direction of a vehicle occupied by the officer or fireman;

(7) Knows the individual assaulted to be an emergency medical technician ambulance, emergency medical technician technician intermediate, emergency medical technician paramedic, ambulance driver or other medical assistance or first aid personnel engaged in the execution of any of his official duties, or to prevent the emergency medical technician ambulance, emergency medical technician paramedic, ambulance driver, or other medical assistance or first aid personnel from performing his official duties, or in retaliation for the emergency medical technician intermediate, emergency medical technician intermediate, emergency medical technician intermediate, emergency medical technician paramedic, ambulance

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driver, or other medical assistance or first aid personnel performing his official duties;

(8) Knows the individual assaulted to be the driver, operator, employee or passenger of any transportation facility or system engaged in the business of transportation of the public for hire and the individual assaulted is then performing in such capacity or then using such public transportation as a passenger or using any area of any description designated by the transportation facility or system as a vehicle boarding, departure, or transfer location;

(9) Or the individual assaulted is on or about a public way, public property, or public place of accommodation or amusement;

(9.5) Is, or the individual assaulted is, in or about a publicly or privately owned sports or entertainment arena, stadium, community or convention hall, special event center, amusement facility, or a special event center in a public park during any 24 hour period when a professional sporting event, National Collegiate Athletic Association (NCAA)—sanctioned sporting event, United States Olympic Committee—sanctioned sporting event, or International Olympic Committee—sanctioned sporting event is taking place in this venue;

(10) Knows the individual assaulted to be an employee of the State of Illinois, a municipal corporation therein

1	or a political subdivision thereof, engaged in the
2	performance of his authorized duties as such employee;
3	(11) Knowingly and without legal justification,
4	commits an assault on a physically handicapped person;
5	(12) Knowingly and without legal justification,
6	commits an assault on a person 60 years of age or older;
7	(13) Discharges a firearm, other than from a motor
8	<pre>vehicle;</pre>
9	(13.5) Discharges a firearm from a motor vehicle;
10	(14) Knows the individual assaulted to be a
11	correctional officer, while the officer is engaged in the
12	execution of any of his or her official duties, or to
13	prevent the officer from performing his or her official
14	duties, or in retaliation for the officer performing his or
15	her official duties;
16	(15) Knows the individual assaulted to be a
17	correctional employee or an employee of the Department of
18	Human Services supervising or controlling sexually
19	dangerous persons or sexually violent persons, while the
20	employee is engaged in the execution of any of his or her
21	official duties, or to prevent the employee from performing
22	his or her official duties, or in retaliation for the
23	employee performing his or her official duties, and the
24	assault is committed other than by the discharge of a
25	firearm in the direction of the employee or in the
26	direction of a vehicle occupied by the employee;

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(16) Knows the individual assaulted to be an employee of a police or sheriff's department, or a person who is employed by a municipality and whose duties include traffic control, engaged in the performance of his or her official duties as such employee;

official or coach at any level of competition and the act causing the assault to the sports official or coach occurred within an athletic facility or an indoor or outdoor playing field or within the immediate vicinity of the athletic facility or an indoor or outdoor playing field or within the outdoor playing field at which the sports official or coach was an active participant in the athletic contest held at the athletic facility. For the purposes of this paragraph (17), "sports official" means a person at an athletic contest who enforces the rules of the contest, such as an umpire or referee; and "coach" means a person recognized as a coach by the sanctioning authority that conducted the athletic contest;

(18) Knows the individual assaulted to be an emergency management worker, while the emergency management worker is engaged in the execution of any of his or her official duties, or to prevent the emergency management worker from performing his or her official duties, or in retaliation for the emergency management worker performing his or her official duties, and the assault is committed other than by

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the discharge of firearm in the direction of the emergency management worker or in the direction of a vehicle occupied by the emergency management worker; or

(19) Knows the individual assaulted to be a utility worker, while the utility worker is engaged in the execution of his or her duties, or to prevent the utility worker from performing his or her duties, or in retaliation for the utility worker performing his or her duties. In this paragraph (19), "utility worker" means a person employed by a public utility as defined in Section 3-105 of the Public Utilities Act and also includes an employee of a municipally owned utility, an employee of a cable television company, an employee of an electric cooperative as defined in Section 3 119 of the Public Utilities Act, independent contractor or an employee of an independent contractor working on behalf of a cable television company, public utility, municipally owned utility, or an electric cooperative, or an employee of a telecommunications carrier as defined in Section 13 202 of the Public Utilities Act, an independent contractor or an employee of an independent contractor working on behalf of a telecommunications carrier, or an employee of a telephone or telecommunications cooperative as defined in Section 13-212 of the Public Utilities Act, or an independent or an employee of an independent contractor working on behalf of a telephone or telecommunications cooperative.

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(a-5) A person commits an aggravated assault when he or she knowingly and without lawful justification shines or flashes a laser gunsight or other laser device that is attached or affixed to a firearm, or used in concert with a firearm, so that the laser beam strikes near or in the immediate vicinity of any person.

(b) Sentence.

Aggravated assault as defined in paragraphs (1) through (5) and (8) through (12) and (17) and (19) of subsection (a) of this Section is a Class A misdemeanor. Aggravated assault as defined in paragraphs (13), (14), and (15) of subsection (a) of this Section and as defined in subsection (a-5) of this Section is a Class 4 felony. Aggravated assault as defined in paragraphs (6), (7), (16), and (18) of subsection (a) of this Section is a Class A misdemeanor if a firearm is not used in the commission of the assault. Aggravated assault as defined in paragraphs (6), (7), (16), and (18) of subsection (a) of this Section is a Class 4 felony if a firearm is used in the commission of the assault. Aggravated assault as defined in paragraph (13.5) of subsection (a) is a Class 3 felony.

(c) For the purposes of paragraphs (1) and (6) of subsection (a), "private security officer" means a registered employee of a private security contractor agency under the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004.

- (Source: P.A. 95-236, eff. 1-1-08; 95-292, eff. 8-20-07; 1
- 95-331, eff. 8-21-07; 95-429, eff. 1-1-08; 95-591, eff. 2
- 9-10-07; 95-876, eff. 8-21-08; 96-201, eff. 8-10-09; revised 3
- 4 11-4-09.)
- 5 (720 ILCS 5/12-3) (from Ch. 38, par. 12-3)
- 6 Sec. 12-3. Battery.
- 7 (a) A person commits battery if he or she intentionally or
- 8 knowingly without legal justification  $\frac{1}{2}$  by any means, (1)
- 9 causes bodily harm to an individual or (2) makes physical
- 10 contact of an insulting or provoking nature with an individual.
- (b) Sentence. 11
- 12 Battery is a Class A misdemeanor.
- (Source: P.A. 77-2638.) 13
- 14 (720 ILCS 5/12-3.05) (was 720 ILCS 5/12-4)
- 15 Sec. <u>12-3.05</u> <del>12-4</del>. Aggravated <u>battery</u> Battery.
- (a) Offense based on injury. A person commits aggravated 16
- 17 battery when, in committing a battery, other than by the
- 18 discharge of a firearm, he or she knowingly does any of the
- 19 following:
- 20 (1) Causes great bodily harm or permanent disability or
- 21 disfigurement.
- 22 (2) Causes severe and permanent disability, great
- 23 bodily harm, or disfigurement by means of a caustic or
- flammable substance, a poisonous gas, a deadly biological 24

1	or chemical contaminant or agent, a radioactive substance,
2	or a bomb or explosive compound.
3	(3) Causes great bodily harm or permanent disability or
4	disfigurement to an individual whom the person knows to be
5	a peace officer, community policing volunteer, fireman,
6	private security officer, correctional institution
7	employee, or Department of Human Services employee
8	supervising or controlling sexually dangerous persons or
9	sexually violent persons:
10	(i) performing his or her official duties;
11	(ii) battered to prevent performance of his or her
12	official duties; or
13	(iii) battered in retaliation for performing his
14	or her official duties.
15	(4) Causes great bodily harm or permanent disability or
16	disfigurement to an individual 60 years of age or older.
17	(b) Offense based on injury to a child or mentally retarded
18	person. A person who is at least 18 years of age commits
19	aggravated battery when, in committing a battery, he or she
20	knowingly and without legal justification by any means:
21	(1) causes great bodily harm or permanent disability or
22	disfigurement to any child under the age of 13 years, or to
23	any severely or profoundly mentally retarded person; or
24	(2) causes bodily harm or disability or disfigurement
25	to any child under the age of 13 years or to any severely
26	or profoundly mentally retarded person.

1	(c) Offense based on location of conduct. A person commits
2	aggravated battery when, in committing a battery, other than by
3	the discharge of a firearm, he or she is or the person battered
4	is on or about a public way, public property, a public place of
5	accommodation or amusement, a sports venue, or a domestic
6	violence shelter.
7	(d) Offense based on status of victim. A person commits
8	aggravated battery when, in committing a battery, other than by
9	discharge of a firearm, he or she knows the individual battered
10	to be any of the following:
11	(1) A person 60 years of age or older.
12	(2) A person who is pregnant or physically handicapped.
13	(3) A teacher or school employee upon school grounds or
14	grounds adjacent to a school or in any part of a building
15	used for school purposes.
16	(4) A peace officer, community policing volunteer,
17	fireman, private security officer, correctional
18	institution employee, or Department of Human Services
19	employee supervising or controlling sexually dangerous
20	persons or sexually violent persons:
21	(i) performing his or her official duties;
22	(ii) battered to prevent performance of his or her
23	official duties; or
24	(iii) battered in retaliation for performing his
25	or her official duties.
26	(5) A judge, emergency management worker, emergency

1	medical technician, or utility worker:
2	(i) performing his or her official duties;
3	(ii) battered to prevent performance of his or her
4	official duties; or
5	(iii) battered in retaliation for performing his
6	or her official duties.
7	(6) An officer or employee of the State of Illinois, a
8	unit of local government, or a school district, while
9	performing his or her official duties.
10	(7) A transit employee performing his or her official
11	duties, or a transit passenger.
12	(8) A taxi driver on duty.
13	(9) A merchant who detains the person for an alleged
14	commission of retail theft under Section 16A-5 of this Code
15	and the person without legal justification by any means
16	causes bodily harm to the merchant.
17	(e) Offense based on use of a firearm. A person commits
18	aggravated battery when, in committing a battery, he or she
19	knowingly does any of the following:
20	(1) Discharges a firearm, other than a machine gun or a
21	firearm equipped with a silencer, and causes any injury to
22	another person.
23	(2) Discharges a firearm, other than a machine gun or a
24	firearm equipped with a silencer, and causes any injury to
25	a person he or she knows to be a peace officer, community
26	policing volunteer, person summoned by a police officer,

1	fireman, private security officer, correctional
2	institution employee, or emergency management worker:
3	(i) performing his or her official duties;
4	(ii) battered to prevent performance of his or her
5	official duties; or
6	(iii) battered in retaliation for performing his
7	or her official duties.
8	(3) Discharges a firearm, other than a machine gun or a
9	firearm equipped with a silencer, and causes any injury to
10	a person he or she knows to be an emergency medical
11	technician employed by a municipality or other
12	<pre>governmental unit:</pre>
13	(i) performing his or her official duties;
14	(ii) battered to prevent performance of his or her
15	official duties; or
16	(iii) battered in retaliation for performing his
17	or her official duties.
18	(4) Discharges a firearm and causes any injury to a
19	person he or she knows to be a teacher or school employee
20	upon school grounds or grounds adjacent to a school or in
21	any part of a building used for school purposes.
22	(5) Discharges a machine gun or a firearm equipped with
23	a silencer, and causes any injury to another person.
24	(6) Discharges a machine gun or a firearm equipped with
25	a silencer, and causes any injury to a person he or she
26	knows to be a peace officer, community policing volunteer,

Τ	person summoned by a police officer, fireman, private
2	security officer, correctional institution employee or
3	<pre>emergency management worker:</pre>
4	(i) performing his or her official duties;
5	(ii) battered to prevent performance of his or her
6	official duties; or
7	(iii) battered in retaliation for performing his
8	or her official duties.
9	(7) Discharges a machine gun or a firearm equipped with
10	a silencer, and causes any injury to a person he or she
11	knows to be an emergency medical technician employed by a
12	municipality or other governmental unit:
13	(i) performing his or her official duties;
14	(ii) battered to prevent performance of his or her
15	official duties; or
16	(iii) battered in retaliation for performing his
17	or her official duties.
18	(8) Discharges a machine gun or a firearm equipped with
19	a silencer, and causes any injury to a person he or she
20	knows to be a teacher or school employee upon school
21	grounds or grounds adjacent to a school or in any part of a
22	building used for school purposes.
23	(f) Offense based on use of a weapon or device. A person
24	commits aggravated battery when, in committing a battery, he or
25	she does any of the following:
26	(1) Uses a deadly weapon other than by discharge of a

firearm.

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2	(2) Wears a hood, robe, or mask to conceal his or her
3	identity.
4	(3) Knowingly and without lawful justification shines
5	or flashes a laser gunsight or other laser device attached
6	to a firearm, or used in concert with a firearm, so that
7	the laser beam strikes upon or against the person of
8	another.
9	(g) Offense based on certain conduct. A person commits
10	aggravated battery when, other than by discharge of a firearm,
11	he or she does any of the following:
12	(1) Violates Section 401 of the Illinois Controlled
13	Substances Act by unlawfully delivering a controlled
14	substance to another and any user experiences great bodily
15	harm or permanent disability as a result of the injection,
16	inhalation, or ingestion of any amount of the controlled
17	substance.
18	(2) Knowingly administers to an individual or causes
19	him or her to take, without his or her consent or by threat
20	or deception, and for other than medical purposes, any
21	intoxicating, poisonous, stupefying, narcotic, anesthetic,
22	or controlled substance, or gives to another person any
23	food containing any substance or object intended to cause
24	physical injury if eaten.
25	(3) Knowingly causes or attempts to cause a
26	correctional institution employee or Department of Human

1	Services employee to come into contact with blood, seminal
2	fluid, urine, or feces by throwing, tossing, or expelling
3	the fluid or material, and the person is an inmate of a
4	penal institution or is a sexually dangerous person or
5	sexually violent person in the custody of the Department of
6	Human Services.
7	(h) Sentence. Unless otherwise provided, aggravated
8	<pre>battery is a Class 3 felony.</pre>
9	Aggravated battery as defined in subdivision (a)(4),
10	(d)(4), or (g)(3) is a Class 2 felony.
11	Aggravated battery as defined in subdivision (a)(3) or
12	(g)(1) is a Class 1 felony.
13	Aggravated battery as defined in subdivision (e)(1) is a
14	Class X felony.
15	Aggravated battery as defined in subdivision (a)(2) is a
16	Class X felony for which a person shall be sentenced to a term
17	of imprisonment of a minimum of 6 years and a maximum of 45
18	<u>years.</u>
19	Aggravated battery as defined in subdivision (e)(5) is a
20	Class X felony for which a person shall be sentenced to a term
21	of imprisonment of a minimum of 12 years and a maximum of 45
22	<u>years.</u>
23	Aggravated battery as defined in subdivision (e)(2),
24	(e)(3), or (e)(4) is a Class X felony for which a person shall
25	be sentenced to a term of imprisonment of a minimum of 15 years
26	and a maximum of 60 years.

1	Aggravated battery as defined in subdivision (e)(6),
2	(e)(7), or (e)(8) is a Class X felony for which a person shall
3	be sentenced to a term of imprisonment of a minimum of 20 years
4	and a maximum of 60 years.
5	Aggravated battery as defined in subdivision (b)(1) is a
6	<pre>Class X felony, except that:</pre>
7	(1) if the person committed the offense while armed
8	with a firearm, 15 years shall be added to the term of
9	<pre>imprisonment imposed by the court;</pre>
10	(2) if, during the commission of the offense, the
11	person personally discharged a firearm, 20 years shall be
12	added to the term of imprisonment imposed by the court;
13	(3) if, during the commission of the offense, the
14	person personally discharged a firearm that proximately
15	caused great bodily harm, permanent disability, permanent
16	disfigurement, or death to another person, 25 years or up
17	to a term of natural life shall be added to the term of
18	imprisonment imposed by the court.
19	(i) Definitions. For the purposes of this Section:
20	"Building or other structure used to provide shelter" has
21	the meaning ascribed to "shelter" in Section 1 of the Domestic
22	Violence Shelters Act.
23	"Domestic violence shelter" means any building or other
24	structure used to provide shelter or other services to victims
25	or to the dependent children of victims of domestic violence
26	pursuant to the Illinois Domestic Violence Act of 1986 or the

1	Domestic violence Shelters Act, or any place within 500 feet of
2	such a building or other structure in the case of a person who
3	is going to or from such a building or other structure.
4	"Domestic violence" has the meaning ascribed to it in
5	Section 103 of the Illinois Domestic Violence Act of 1986.
6	"Machine gun" has the meaning ascribed to it in Section
7	24-1 of this Code.
8	"Merchant" has the meaning ascribed to it in Section
9	16A-2.4 of this Code.
10	(a) A person who, in committing a battery, intentionally or
11	knowingly causes great bodily harm, or permanent disability or
12	disfigurement commits aggravated battery.
13	(b) In committing a battery, a person commits aggravated
14	battery if he or she:
15	(1) Uses a deadly weapon other than by the discharge of
16	a firearm;
17	(2) Is hooded, robed or masked, in such manner as to
18	conceal his identity;
19	(3) Knows the individual harmed to be a teacher or
20	other person employed in any school and such teacher or
21	other employee is upon the grounds of a school or grounds
22	adjacent thereto, or is in any part of a building used for
23	school purposes;
24	<del>(4) (Blank);</del>
25	<del>(5) (Blank);</del>
26	(6) Knows the individual harmed to be a community

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policing volunteer while such volunteer is engaged in the execution of any official duties, or to prevent the volunteer from performing official duties, or in retaliation for the volunteer performing official duties, and the battery is committed other than by the discharge of a firearm;

(7) Knows the individual harmed to be an emergency medical technician ambulance, emergency medical technician - intermediate, emergency medical technician - paramedic, ambulance driver, other medical assistance, first aid personnel, or hospital personnel engaged in the performance of any of his or her official duties, or to prevent the emergency medical technician - ambulance, emergency medical technician intermediate, emergency medical technician paramedic, ambulance driver, other medical assistance, first aid personnel, or hospital personnel from performing official duties;

(8) Is, or the person battered is, on or about a public way, public property or public place of accommodation or amusement;

(8.5) Is, or the person battered is, on a publicly or privately owned sports or entertainment arena, stadium, community or convention hall, special event center, amusement facility, or a special event center in a public park during any 24 hour period when a professional sporting

2	(NCAA)-sanctioned sporting event, United States Olympic
3	Committee-sanctioned sporting event, or International
4	Olympic Committee-sanctioned sporting event is taking
5	place in this venue;
6	(9) Knows the individual harmed to be the driver,
7	operator, employee or passenger of any transportation
8	facility or system engaged in the business of
9	transportation of the public for hire and the individual
10	assaulted is then performing in such capacity or then using
11	such public transportation as a passenger or using any area
12	of any description designated by the transportation
13	facility or system as a vehicle boarding, departure, or
14	transfer location;
15	(10) Knows the individual harmed to be an individual of
16	60 years of age or older;
17	(11) Knows the individual harmed is pregnant;
18	(12) Knows the individual harmed to be a judge whom the
19	person intended to harm as a result of the judge's
20	performance of his or her official duties as a judge;
21	<del>(13) (Blank);</del>
22	(14) Knows the individual harmed to be a person who is
23	physically handicapped;
24	(15) Knowingly and without legal justification and by
25	any means causes bodily harm to a merchant who detains the
26	person for an alleged commission of retail theft under

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Section 16A-5 of this Code. In this item (15), "merchant" has the meaning ascribed to it in Section 16A-2.4 of this Code:

other structure used to provide shelter or other services to victims or to the dependent children of victims of domestic violence pursuant to the Illinois Domestic Violence Act of 1986 or the Domestic Violence Shelters Act, or the person battered is within 500 feet of such a building or other structure while going to or from such a building or other structure. "Domestic violence" has the meaning ascribed to it in Section 103 of the Illinois Domestic Violence Act of 1986. "Building or other structure used to provide shelter" has the meaning ascribed to "shelter" in Section 1 of the Domestic Violence Shelters Act;

### <del>(17) (Blank);</del>

(18) Knows the individual harmed to be an officer or employee of the State of Illinois, a unit of local government, or school district engaged in the performance of his or her authorized duties as such officer or employee;

(19) Knows the individual harmed to be an emergency management worker engaged in the performance of any of his or her official duties, or to prevent the emergency management worker from performing official duties, or in

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retaliation for the emergency management worker performing official duties:

(20) Knows the individual harmed to be a private security officer engaged in the performance of any of his or her official duties, or to prevent the private security officer from performing official duties, or in retaliation for the private security officer performing official duties; or

(21) Knows the individual harmed to be a taxi driver and the battery is committed while the taxi driver is on duty; or

worker, while the utility worker is engaged in the execution of his or her duties, or to prevent the utility worker from performing his or her duties, or in retaliation for the utility worker performing his or her duties. In this paragraph (22), "utility worker" means a person employed by a public utility as defined in Section 3 105 of the Public Utilities Act and also includes an employee of a municipally owned utility, an employee of a cable television company, an employee of an electric cooperative as defined in Section 3-119 of the Public Utilities Act, an independent contractor or an employee of an independent contractor working on behalf of a cable television company, public utility, municipally owned utility, or an electric cooperative, or an employee of a telecommunications

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Carrier as defined in Section 13-202 of the Public Utilities Act, an independent contractor or an employee of an independent contractor working on behalf of a telecommunications carrier, or an employee of a telephone or telecommunications cooperative as defined in Section 13-212 of the Public Utilities Act, or an independent contractor or an employee of an independent contractor working on behalf of a telephone or telecommunications cooperative.

For the purpose of paragraph (14) of subsection (b) of this Section, a physically handicapped person is a person who suffers from a permanent and disabling physical characteristic, resulting from disease, injury, functional disorder or congenital condition.

For the purpose of paragraph (20) of subsection (b) and subsection (e) of this Section, "private security officer" means a registered employee of a private security contractor agency under the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004.

(c) A person who administers to an individual or causes him to take, without his consent or by threat or deception, and for other than medical purposes, any intoxicating, poisonous, stupefying, narcotic, anesthetic, or controlled substance commits aggravated battery.

(d) A person who knowingly gives to another person any food that contains any substance or object that is intended to cause

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physical injury if eaten, commits aggravated battery.

(d-3) A person commits aggravated battery when he or she knowingly and without lawful justification shines or flashes a laser gunsight or other laser device that is attached or affixed to a firearm, or used in concert with a firearm, so that the laser beam strikes upon or against the person of another.

(d 5) An inmate of a penal institution or a sexually dangerous person or a sexually violent person in the custody of the Department of Human Services who causes or attempts to cause a correctional employee of the penal institution or an employee of the Department of Human Services to come into contact with blood, seminal fluid, urine, or feces, by throwing, tossing, or expelling that fluid or material commits aggravated battery. For purposes of this subsection (d 5), "correctional employee" means a person who is employed by a penal institution.

# <del>(e) Sentence.</del>

(1) Except as otherwise provided in paragraphs (2), (3), and (4) aggravated battery is a Class 3 felony.

(2) Aggravated battery that does not cause great bodily harm or permanent disability or disfigurement is a Class 2 felony when the person knows the individual harmed to be a peace officer, a community policing volunteer, a private security officer, a correctional institution employee, an employee of the Department of Human Services supervising or

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controlling sexually dangerous persons or sexually violent persons, or a fireman while such officer, volunteer, employee, or fireman is engaged in the execution of any official duties including arrest or attempted arrest, or to prevent the officer, volunteer, employee, or fireman from performing official duties, or in retaliation for the officer, volunteer, employee, or fireman performing official duties, and the battery is committed other than by the discharge of a firearm.

(3) Aggravated battery that causes great bodily harm or permanent disability or disfigurement in violation of subsection (a) is a Class 1 felony when the person knows the individual harmed to be a peace officer, a community policing volunteer, a private security officer, correctional institution employee, an employee of the Department of Human Services supervising or controlling sexually dangerous persons or sexually violent persons, or a fireman while such officer, volunteer, employee, or fireman is engaged in the execution of any official duties including arrest or attempted arrest, or to prevent the officer, volunteer, employee, or fireman from performing official duties, or in retaliation for the officer, volunteer, employee, or fireman performing official duties, and the battery is committed other than by the discharge of a firearm.

(4) Aggravated battery under subsection (d 5) is a

#### 1 Class 2 felony.

- (Source: P.A. 94-243, eff. 1-1-06; 94-327, eff. 1-1-06; 94-333, 2
- eff. 7-26-05; 94-363, eff. 7-29-05; 94-482, eff. 1-1-06; 3
- 4 95-236, eff. 1-1-08; 95-256, eff. 1-1-08; 95-331, eff. 8-21-07;
- 5 95-429, eff. 1-1-08; 95-748, eff. 1-1-09; 95-876, eff.
- 6 8-21-08.)
- 7 (720 ILCS 5/12-3.1) (from Ch. 38, par. 12-3.1)
- 8 Sec. 12-3.1. Battery of an unborn child; aggravated battery
- 9 of an unborn child Unborn Child.
- 10 (a) A person commits battery of an unborn child if he or
- she intentionally or knowingly without legal justification and 11
- 12 by any means causes bodily harm to an unborn child.
- 13 (a-5) A person commits aggravated battery of an unborn
- 14 child when, in committing a battery of an unborn child, he or
- 15 she knowingly causes great bodily harm or permanent disability
- or disfigurement to an unborn child. 16
- (b) For purposes of this Section, (1) "unborn child" shall 17
- mean any individual of the human species from fertilization 18
- 19 until birth, and (2) "person" shall not include the pregnant
- woman whose unborn child is harmed. 20
- 21 (c) Sentence. Battery of an unborn child is a Class A
- misdemeanor. Aggravated battery of an unborn child is a Class 2 22
- 23 felony.
- 24 (d) This Section shall not apply to acts which cause bodily
- 25 harm to an unborn child if those acts were committed during any

- 1 abortion, as defined in Section 2 of the Illinois Abortion Law
- of 1975, as amended, to which the pregnant woman has consented. 2
- 3 This Section shall not apply to acts which were committed
- 4 pursuant to usual and customary standards of medical practice
- 5 during diagnostic testing or therapeutic treatment.
- (Source: P.A. 84-1414.) 6
- 7 (720 ILCS 5/12-3.2) (from Ch. 38, par. 12-3.2)
- 8 Sec. 12-3.2. Domestic battery Battery.
- 9 (a) A person commits domestic battery if he or she
- 10 intentionally or knowingly without legal justification by any
- 11 means:
- 12 (1) Causes bodily harm to any family or household
- member as defined in subsection (3) of Section 112A 3 of 13
- 14 the Code of Criminal Procedure of 1963, as amended;
- 15 (2) Makes physical contact of an insulting or provoking
- nature with any family or household member as defined in 16
- subsection (3) of Section 112A 3 of the Code of Criminal 17
- Procedure of 1963, as amended. 18
- 19 (b) Sentence. Domestic battery is a Class A misdemeanor.
- Domestic battery is a Class 4 felony if the defendant has any 20
- 21 prior conviction under this Code for domestic battery (Section
- 22 12-3.2) or violation of an order of protection (Section 12-3.4
- or 12-30), or any prior conviction under the law of another 23
- 24 jurisdiction for an offense which is substantially similar.
- 25 Domestic battery is a Class 4 felony if the defendant has any

prior conviction under this Code for first degree murder 1 2 (Section 9-1), attempt to commit first degree murder (Section 3 8-4), aggravated domestic battery (Section 12-3.3), aggravated 4 battery (Section 12-3.05 or 12-4), heinous battery (Section 5 12-4.1), aggravated battery with a firearm (Section 12-4.2), 6 aggravated battery with a machine gun or a firearm equipped with a silencer (Section 12-4.2-5), aggravated battery of a 7 child (Section 12-4.3), aggravated battery of an unborn child 8 9 (subsection (a-5) of Section 12-3.1, or Section 12-4.4), 10 aggravated battery of a senior citizen (Section 12-4.6), 11 stalking (Section 12-7.3), aggravated stalking (Section 12-7.4), criminal sexual assault (Section 12-13), aggravated 12 13 criminal sexual assault (12-14), kidnapping (Section 10-1), 14 aggravated kidnapping (Section 10-2), predatory criminal 15 sexual assault of a child (Section 12-14.1), aggravated 16 criminal sexual abuse (Section 12-16), unlawful restraint (Section 10-3), aggravated unlawful restraint (Section 17 10-3.1), aggravated arson (Section 20-1.1), or aggravated 18 discharge of a firearm (Section 24-1.2), or any prior 19 20 conviction under the law of another jurisdiction for any offense that is substantially similar to the offenses listed in 21 22 this Section, when any of these offenses have been committed 23 against a family or household member as defined in Section 112A-3 of the Code of Criminal Procedure of 1963. In addition 24 25 to any other sentencing alternatives, for any second or 26 subsequent conviction of violating this Section, the offender

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1 shall be mandatorily sentenced to a minimum of 72 consecutive

hours of imprisonment. The imprisonment shall not be subject to

suspension, nor shall the person be eligible for probation in

order to reduce the sentence.

(c) Domestic battery committed in the presence of a child. In addition to any other sentencing alternatives, a defendant who commits, in the presence of a child, a felony domestic battery (enhanced under subsection (b)), aggravated domestic battery (Section 12-3.3), aggravated battery (Section 12-3.05 or 12-4), unlawful restraint (Section 10-3), or aggravated unlawful restraint (Section 10-3.1) against a family or household member, as defined in Section 112A-3 of the Code of Criminal Procedure of 1963, shall be required to serve a mandatory minimum imprisonment of 10 days or perform 300 hours of community service, or both. The defendant shall further be liable for the cost of any counseling required for the child at the discretion of the court in accordance with subsection (b) of Section 5-5-6 of the Unified Code of Corrections. For purposes of this Section, "child" means a person under 18 years of age who is the defendant's or victim's child or step-child or who is a minor child residing within or visiting the household of the defendant or victim. For purposes of this Section, "in the presence of a child" means in the physical presence of a child or knowing or having reason to know that a child is present and may see or hear an act constituting one of the offenses listed in this subsection.

- 1 (d) Upon conviction of domestic battery, the court shall
- advise the defendant orally or in writing, substantially as 2
- follows: "An individual convicted of domestic battery may be 3
- 4 subject to federal criminal penalties for possessing,
- 5 transporting, shipping, or receiving any firearm or ammunition
- 6 in violation of the federal Gun Control Act of 1968 (18 U.S.C.
- 922(q)(8) and (9))." A notation shall be made in the court file 7
- 8 that the admonition was given.
- 9 (Source: P.A. 96-287, eff. 8-11-09.)
- 10 (720 ILCS 5/12-3.3)
- Sec. 12-3.3. Aggravated domestic battery. 11
- 12 (a) A person who, in committing a domestic battery,
- 13 intentionally or knowingly causes great bodily harm, or
- 14 permanent disability or disfigurement commits aggravated
- 15 domestic battery.
- (a-5) A person who, in committing a domestic battery, 16
- strangles another individual commits aggravated domestic 17
- battery. For the purposes of this subsection (a-5), "strangle" 18
- 19 intentionally impeding the normal breathing or means
- 2.0 circulation of the blood of an individual by applying pressure
- 21 on the throat or neck of that individual or by blocking the
- nose or mouth of that individual. 22
- 23 (b) Sentence. Aggravated domestic battery is a Class 2
- 24 felony. Any order of probation or conditional discharge entered
- 25 following a conviction for an offense under this Section must

and not more than 14 years.

- 1 include, in addition to any other condition of probation or conditional discharge, a condition that the offender serve a 2 3 mandatory term of imprisonment of not less than 60 consecutive 4 days. A person convicted of a second or subsequent violation of 5 this Section must be sentenced to a mandatory term of imprisonment of not less than 3 years and not more than 7 years 6 or an extended term of imprisonment of not less than 7 years 7
- 9 (c) Upon conviction of aggravated domestic battery, the 10 court shall advise the defendant orally or in writing, 11 substantially as follows: "An individual convicted of aggravated domestic battery may be subject to federal criminal 12 penalties for possessing, transporting, shipping, or receiving 13 14 any firearm or ammunition in violation of the federal Gun 15 Control Act of 1968 (18 U.S.C. 922(q)(8) and (9))." A notation 16 shall be made in the court file that the admonition was given. (Source: P.A. 96-287, eff. 8-11-09; 96-363, eff. 8-13-09; 17 18 revised 9-4-09.)
- 19 (720 ILCS 5/12-3.4) (was 720 ILCS 5/12-30)
- 20 Sec.  $12-3.4 \frac{12-30}{}$ . Violation of an order of protection.
- 21 (a) A person commits violation of an order of protection if: 22
- 23 (1) He or she knowingly commits an act which was 24 prohibited by a court or fails to commit an act which was 25 ordered by a court in violation of:

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1	(i) a remedy in a valid order of protection
2	authorized under paragraphs (1), (2), (3), (14), or
3	(14.5) of subsection (b) of Section 214 of the Illinois
4	Domestic Violence Act of 1986,

- (ii) a remedy, which is substantially similar to the remedies authorized under paragraphs (1), (2), (3), (14) or (14.5) of subsection (b) of Section 214 of the Illinois Domestic Violence Act of 1986, in a valid order of protection, which is authorized under the laws of another state, tribe or United States territory,
- (iii) any other remedy when the act constitutes a crime against the protected parties as the term protected parties is defined in Section 112A-4 of the Code of Criminal Procedure of 1963; and
- (2) Such violation occurs after the offender has been served notice of the contents of the order, pursuant to the Illinois Domestic Violence Act of 1986 or any substantially similar statute of another state, tribe or United States territory, or otherwise has acquired actual knowledge of the contents of the order.

An order of protection issued by a state, tribal or territorial court related to domestic or family violence shall be deemed valid if the issuing court had jurisdiction over the parties and matter under the law of the state, tribe or territory. There shall be a presumption of validity where an order is certified and appears authentic on its face. For

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- 1 purposes of this Section, an "order of protection" may have been issued in a criminal or civil proceeding. 2
  - (a-5) Failure to provide reasonable notice and opportunity to be heard shall be an affirmative defense to any charge or process filed seeking enforcement of a foreign order of protection.
  - (b) Nothing in this Section shall be construed to diminish the inherent authority of the courts to enforce their lawful orders through civil or criminal contempt proceedings. For purposes of this Section, an "order of protection" may have been issued in a criminal or civil proceeding.
  - (c) The limitations placed on law enforcement liability by Section 305 of the Illinois Domestic Violence Act of 1986 apply to actions taken under this Section. Nothing in this Section shall be construed to diminish the inherent authority of the courts to enforce their lawful orders through civil or criminal contempt proceedings.
  - (d) Violation of an order of protection under subsection (a) of this Section is a Class A misdemeanor. Violation of an order of protection under subsection (a) of this Section is a Class 4 felony if the defendant has any prior conviction under this Code for domestic battery (Section 12-3.2) or violation of an order of protection (Section 12-3.4 or 12-30). Violation of an order of protection is a Class 4 felony if the defendant has any prior conviction under this Code for first degree murder (Section 9-1), attempt to commit first degree murder (Section

1 8-4), aggravated domestic battery (Section 12-3.3), aggravated battery (Section 12-3.05 or 12-4), heinous battery (Section 2 3 12-4.1), aggravated battery with a firearm (Section 12-4.2), 4 aggravated battery with a machine gun or a firearm equipped 5 with a silencer (Section 12-4.2-5) aggravated battery of a 6 child (Section 12-4.3), aggravated battery of an unborn child (subsection (a-5) of Section 12-3.1, or Section 12-4.4), 7 aggravated battery of a senior citizen (Section 12-4.6), 8 (Section 12-7.3), aggravated stalking 9 stalking (Section 10 12-7.4), criminal sexual assault (Section 12-13), aggravated criminal sexual assault (12-14), kidnapping (Section 10-1), 11 aggravated kidnapping (Section 10-2), predatory criminal 12 13 sexual assault of a child (Section 12-14.1), aggravated criminal sexual abuse (Section 12-16), unlawful restraint 14 15 (Section 10-3), aggravated unlawful restraint (Section 16 10-3.1), aggravated arson (Section 20-1.1), or aggravated discharge of a firearm (Section 24-1.2), or a violation of any 17 former law of this State that is substantially similar to any 18 listed offense, when any of these offenses have been committed 19 20 against a family or household member as defined in Section 112A-3 of the Code of Criminal Procedure of 1963. The court 21 22 shall impose a minimum penalty of 24 hours imprisonment for 23 defendant's second or subsequent violation of any order of 24 protection; unless the court explicitly finds that an increased 25 penalty or such period of imprisonment would be manifestly 26 unjust. In addition to any other penalties, the court may order

- 1 the defendant to pay a fine as authorized under Section 5-9-1
- of the Unified Code of Corrections or to make restitution to 2
- the victim under Section 5-5-6 of the Unified Code of 3
- 4 Corrections. In addition to any other penalties, including
- 5 those imposed by Section 5-9-1.5 of the Unified Code of
- 6 Corrections, the court shall impose an additional fine of \$20
- as authorized by Section 5-9-1.11 of the Unified Code of 7
- 8 Corrections upon any person convicted of or placed on
- 9 supervision for a violation of this Section. The additional
- 10 fine shall be imposed for each violation of this Section.
- 11 (e) (Blank). The limitations placed on law enforcement
- liability by Section 305 of the Illinois Domestic Violence Act 12
- 13 of 1986 apply to actions taken under this Section.
- (Source: P.A. 91-112, eff. 10-1-99; 91-357, eff. 7-29-99; 14
- 15 92-827, eff. 8-22-02.)
- 16 (720 ILCS 5/12-3.5) (was 720 ILCS 5/12-6.3)
- Sec. 12-3.5 12-6.3. Interfering with the reporting of 17
- domestic violence. 18
- 19 (a) A person commits the offense of interfering with the
- reporting of domestic violence when, after having committed an 20
- 21 act of domestic violence, he or she knowingly prevents or
- attempts to prevent the victim of or a witness to the act of 22
- 23 domestic violence from calling a 9-1-1 emergency telephone
- 24 system, obtaining medical assistance, or making a report to any
- law enforcement official. 25

- 1 (b) For the purposes of this Section, the following shall have the indicated meanings: 2
- 3 (1) "Domestic violence" shall have the meaning ascribed to 4 it in Section 112A-3 of the Code of Criminal Procedure of 1963.
- 5 (2) "Family or household members" shall have the meaning ascribed to it in Section 112A 3 of the Code of Criminal 6 7 Procedure of 1963.
- 8 (c) Sentence. Interfering with the reporting of domestic 9 violence is a Class A misdemeanor.
- 10 (Source: P.A. 90-118, eff. 1-1-98.)
- (720 ILCS 5/12-3.6) (was 720 ILCS 5/45-1 and 5/45-2) 11
- 12 Sec.  $12-3.6 ext{ } ext{45-1}$ . Disclosing location of domestic violence
- 13 victim Definitions.
- 14 (a) As used in this Section Article:
- 15 (a) "Domestic violence" means attempting to cause or causing abuse of a family or household member or high-risk 16 adult with disabilities, or attempting to cause or causing 17 neglect or exploitation of a high-risk adult with disabilities 18 19 which threatens the adult's health and safety.
- 20 (b) "Family or household member" means a spouse, person 21 living as a spouse, parent, or other adult person related by consanguinity or affinity, who is residing or has resided with 22 23 the person committing domestic violence. "Family or household 24 member" includes a high-risk adult with disabilities who 25 resides with or receives care from any person who has the

- 1 responsibility for a high-risk adult as a result of a family
- 2 relationship or who has assumed responsibility for all or a
- portion of the care of an adult with disabilities voluntarily, 3
- 4 by express or implied contract, or by court order.
- 5 (c) "High-risk adult with disabilities" means a person aged
- 6 18 or over whose physical or mental disability impairs his or
- her ability to seek or obtain protection from abuse, neglect, 7
- 8 or exploitation.
- (d) "Abuse", "exploitation", and "neglect" have 9
- 10 meanings ascribed to those terms in Section 103 of the Illinois
- Domestic Violence Act of 1986. 11
- (b) A Sec. 45-2. Disclosure of location of domestic 12
- 13 violence victim. Any person commits disclosure of location of
- domestic violence victim when he or she who publishes, 14
- 15 disseminates or otherwise discloses the location of
- 16 domestic violence victim, without that person's the
- authorization of that domestic violence victim, knowing the 17
- that such disclosure will result in, or has the substantial 18
- 19 likelihood of resulting in, the threat of bodily harm, is
- 20 quilty of a Class A misdemeanor.
- (c) Nothing in this Section shall apply to confidential 21
- 22 communications between an attorney and his or her client.
- (d) Sentence. Disclosure of location of domestic violence 23
- 24 victim is a Class A misdemeanor.
- 25 (Source: P.A. 87-441; 88-45.)

1	(720 ILCS 5/Art. 12, Subdiv. 10 heading new)
2	SUBDIVISION 10. ENDANGERMENT
3	(720 ILCS 5/12-4.4a new)
4	Sec. 12-4.4a. Abuse or criminal neglect of a long term care
5	facility resident; criminal abuse or neglect of an elderly
6	person or person with a disability.
7	(a) Abuse or criminal neglect of a long term care facility
8	resident.
9	(1) A person or an owner or licensee commits abuse of a
10	long term care facility resident when he or she knowingly
11	causes any physical or mental injury to, or commits any
12	sexual offense in this Code against, a resident.
13	(2) A person or an owner or licensee commits criminal
14	neglect of a long term care facility resident when he or
15	she recklessly:
16	(A) performs acts that cause a resident's life to
17	be endangered, health to be injured, or pre-existing
18	physical or mental condition to deteriorate;
19	(B) fails to perform acts that he or she knows or
20	reasonably should know are necessary to maintain or
21	preserve the life or health of a resident, and that
22	failure causes the resident's life to be endangered,
23	health to be injured, or pre-existing physical or
24	mental condition to deteriorate; or
25	(C) abandons a resident.

1	(3) A person or an owner or licensee commits neglect of
2	a long term care facility resident when he or she
3	negligently fails to provide adequate medical care,
4	personal care, or maintenance to the resident which results
5	in physical or mental injury or deterioration of the
6	resident's physical or mental condition. An owner or
7	licensee is quilty under this subdivision (a)(3), however,
8	only if the owner or licensee failed to exercise reasonable
9	care in the hiring, training, supervising, or providing of
10	staff or other related routine administrative
11	responsibilities.
12	(b) Criminal abuse or neglect of an elderly person or
13	person with a disability.
14	(1) A caregiver commits criminal abuse or neglect of an
15	elderly person or person with a disability when he or she
16	knowingly does any of the following:
17	(A) performs acts that cause the person's life to
18	be endangered, health to be injured, or pre-existing
19	physical or mental condition to deteriorate;
20	(B) fails to perform acts that he or she knows or
21	reasonably should know are necessary to maintain or
22	preserve the life or health of the person, and that
23	failure causes the person's life to be endangered,
24	health to be injured, or pre-existing physical or
25	mental condition to deteriorate;
26	(C) abandons the person;

1	(D) physically abuses, harasses, intimidates, or
2	interferes with the personal liberty of the person; or
3	(E) exposes the person to willful deprivation.
4	(2) It is not a defense to criminal abuse or neglect of
5	an elderly person or person with a disability that the
6	caregiver reasonably believed that the victim was not an
7	elderly person or person with a disability.
8	(c) Offense not applicable.
9	(1) Nothing in this Section applies to a physician
10	licensed to practice medicine in all its branches or a duly
11	licensed nurse providing care within the scope of his or
12	her professional judgment and within the accepted
13	standards of care within the community.
14	(2) Nothing in this Section imposes criminal liability
15	on a caregiver who made a good faith effort to provide for
16	the health and personal care of an elderly person or person
17	with a disability, but through no fault of his or her own
18	was unable to provide such care.
19	(3) Nothing in this Section applies to the medical
20	supervision, regulation, or control of the remedial care or
21	treatment of residents in a long term care facility
22	conducted for those who rely upon treatment by prayer or
23	spiritual means in accordance with the creed or tenets of
24	any well-recognized church or religious denomination as
25	described in Section 3-803 of the Nursing Home Care Act.
26	(4) Nothing in this Section prohibits a caregiver from

1		providing treatment to an elderly person or person with a
2		disability by spiritual means through prayer alone and care
3		consistent therewith in lieu of medical care and treatment
4		in accordance with the tenets and practices of any church
5		or religious denomination of which the elderly person or
6		person with a disability is a member.
7		(5) Nothing in this Section limits the remedies
8		available to the victim under the Illinois Domestic
9		Violence Act of 1986.
10		(d) Sentence.
11		(1) Long term care facility. Abuse of a long term care
12		facility resident is a Class 3 felony. Criminal neglect of
13		a long term care facility resident is a Class 4 felony,
14		unless it results in the resident's death in which case it
15		is a Class 3 felony. Neglect of a long term care facility
16		resident is a petty offense.
17		(2) Caregiver. Criminal abuse or neglect of an elderly
18		person or person with a disability is a Class 3 felony,
19		unless it results in the person's death in which case it is
20		a Class 2 felony, and if imprisonment is imposed it shall
21		be for a minimum term of 3 years and a maximum term of 14
22		years.
23		(e) Definitions. For the purposes of this Section:
24		"Abandon" means to desert or knowingly forsake a resident
25	or	an elderly person or person with a disability under

circumstances in which a reasonable person would continue to

provide care and custody. 1

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"Caregiver" means a person who has a duty to provide for an elderly person or person with a disability's health and personal care, at the elderly person or person with a disability's place of residence, including, but not limited to, food and nutrition, shelter, hygiene, prescribed medication, and medical care and treatment, and includes any of the following:

- (1) A parent, spouse, adult child, or other relative by blood or marriage who resides with or resides in the same building with or regularly visits the elderly person or person with a disability, knows or reasonably should know of such person's physical or mental impairment, and knows or reasonably should know that such person is unable to adequately provide for his or her own health and personal care.
- (2) A person who is employed by the elderly person or person with a disability or by another to reside with or regularly visit the elderly person or person with a disability and provide for such person's health and personal care.
- (3) A person who has agreed for consideration to reside with or regularly visit the elderly person or person with a disability and provide for such person's health and personal care.
  - (4) A person who has been appointed by a private or

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1	public agency or by a court of competent jurisdiction to
2	provide for the elderly person or person with a
3	disability's health and personal care.
4	"Caregiver" does not include a long-term care facility
5	licensed or certified under the Nursing Home Care Act or any
6	administrative, medical, or other personnel of such a facility,
7	or a health care provider who is licensed under the Medical
8	Practice Act of 1987 and renders care in the ordinary course of
9	his or her profession.
10	"Elderly person" means a person 60 years of age or older
11	who is incapable of adequately providing for his or her own
12	health and personal care.
13	"Licensee" means the individual or entity licensed to
14	operate a facility under the Nursing Home Care Act or the
15	Assisted Living and Shared Housing Act.
16	"Long term care facility" means a private home,
17	institution, building, residence, or other place, whether
18	operated for profit or not, or a county home for the infirm and
19	chronically ill operated pursuant to Division 5-21 or 5-22 of
20	the Counties Code, or any similar institution operated by the
21	State of Illinois or a political subdivision thereof, which
22	provides, through its ownership or management, personal care,
23	sheltered care, or nursing for 3 or more persons not related to
24	the owner by blood or marriage. The term also includes skilled
25	nursing facilities and intermediate care facilities as defined

in Titles XVIII and XIX of the federal Social Security Act and

- 1 living establishments and shared assisted housing
- establishments licensed under the Assisted Living and Shared 2
- 3 Housing Act.
- 4 "Owner" means the owner a long term care facility as
- 5 provided in the Nursing Home Care Act or the owner of an
- 6 assisted living or shared housing establishment as provided in
- the Assisted Living and Shared Housing Act. 7
- "Person with a disability" means a person who suffers from 8
- 9 a permanent physical or mental impairment, resulting from
- 10 disease, injury, functional disorder, or congenital condition,
- 11 which renders the person incapable of adequately providing for
- 12 his or her own health and personal care.
- 13 "Resident" means a person residing in a long term care
- 14 facility.
- 15 "Willful deprivation" has the meaning ascribed to it in
- 16 paragraph (15) of Section 103 of the Illinois Domestic Violence
- 17 Act of 1986.
- (720 ILCS 5/12-4.5) (from Ch. 38, par. 12-4.5) 18
- 19 Sec. 12-4.5. Tampering with food, drugs or cosmetics.
- (a) A Any person who knowingly puts any substance capable 20
- 21 of causing death or great bodily harm to a human being into any
- food, drug or cosmetic offered for sale or consumption commits 22
- the offense of tampering with food, drugs or cosmetics. 23
- 24 (b) Sentence. Tampering with food, drugs or cosmetics is a
- 25 Class 2 felony.

- 1 (Source: P.A. 84-1428; 84-1438.)
- (720 ILCS 5/12-5) (from Ch. 38, par. 12-5) 2
- 3 Sec. 12-5. Reckless conduct.
- 4 (a) A person commits reckless conduct when he or she, by
- any means lawful or unlawful, recklessly performs an act or 5
- 6 acts that:
- 7 (1) cause who causes bodily harm to or endanger
- 8 endangers the bodily safety of another person; or an
- 9 individual by any means, commits reckless conduct if he or
- 10 she performs recklessly the acts that cause the harm or
- 11 endanger safety, whether they otherwise are lawful or
- 12 unlawful.
- 13 (2) cause (a 5) A person who causes great bodily harm
- 14 or permanent disability or disfigurement to another person
- by any means, commits reckless conduct if he or she 15
- 16 performs recklessly the acts that cause the harm, whether
- 17 they otherwise are lawful or unlawful.
- 18 (b) Sentence.
- 19 Reckless conduct under subdivision (a) (1) subsection (a)
- is a Class A misdemeanor. Reckless conduct under subdivision 20
- 21 (a) (2) subsection (a-5) is a Class 4 felony.
- (Source: P.A. 93-710, eff. 1-1-05.) 22
- 23 (720 ILCS 5/12-5.01) (was 720 ILCS 5/12-16.2)
- Sec. 12-5.01 12 16.2. Criminal transmission Transmission 24

- 1 of HTV.
- (a) A person commits criminal transmission of HIV when he 2
- 3 or she, knowing that he or she is infected with HIV:
- 4 (1) engages in intimate contact with another;
- 5 (2) transfers, donates, or provides his or her blood, tissue, semen, organs, or other potentially infectious 6 7 bodv fluids for transfusion, transplantation,
- 8 insemination, or other administration to another; or
- 9 (3) dispenses, delivers, exchanges, sells, or in any 10 other way transfers to another any nonsterile intravenous or intramuscular drug paraphernalia. 11
- (b) For purposes of this Section: 12
- 13 "HIV" means the human immunodeficiency virus or any other 14 identified causative agent of acquired immunodeficiency 15 syndrome.
- 16 "Intimate contact with another" means the exposure of the body of one person to a bodily fluid of another person in a 17 manner that could result in the transmission of HIV. 18
- 19 "Intravenous or intramuscular drug paraphernalia" means 20 any equipment, product, or material of any kind which is 21 peculiar to and marketed for use in injecting a substance into 22 the human body.
- 23 (c) Nothing in this Section shall be construed to require 24 that an infection with HIV has occurred in order for a person 2.5 to have committed criminal transmission of HIV.
- 26 (d) It shall be an affirmative defense that the person

- 1 exposed knew that the infected person was infected with HIV,
- 2 knew that the action could result in infection with HIV, and
- consented to the action with that knowledge. 3
- 4 (e) A person who commits criminal transmission of HIV
- 5 commits a Class 2 felony.
- (Source: P.A. 86-897.) 6
- 7 (720 ILCS 5/12-5.02) (was 720 ILCS 5/12-2.5)
- 8 Sec. 12-5.02 <del>12-2.5</del>. Vehicular endangerment <del>Endangerment</del>.
- 9 (a) A person commits vehicular endangerment when he or she
- 10 strikes Any person who with the intent to strike a motor
- vehicle <del>causes</del> by causing <del>any means</del> an object to fall from an 11
- 12 overpass in the direction of a moving motor vehicle with the
- 13 intent to strike a motor vehicle while it is traveling upon a
- 14 any highway in this State, if that object strikes
- 15 vehicle, is guilty of vehicular endangerment.
- (b) Sentence. Vehicular endangerment is a Class 2 felony, 16
- unless except when death results, in which case. If death 17
- results, vehicular endangerment is a Class 1 felony. 18
- 19 (c) Definitions. For purposes of this Section:
- "Object" means any object or substance that by its size, 2.0
- 21 weight, or consistency is likely to cause great bodily harm to
- 22 any occupant of a motor vehicle.
- 23 "Overpass" means any structure that passes over a highway.
- 24 "Motor vehicle" and "highway" have the meanings as defined
- 25 in the Illinois Vehicle Code.

- 1 (Source: P.A. 88-467.)
- (720 ILCS 5/12-5.1) (from Ch. 38, par. 12-5.1) 2
- 3 Sec. 12-5.1. Criminal housing management.
- 4 (a) A person commits the offense of criminal housing
- 5 management when, having personal management or control of
- residential real estate, whether as a legal or equitable owner 6
- 7 or as a managing agent or otherwise, he or she recklessly
- 8 permits the physical condition or facilities of the residential
- 9 real estate to become or remain in any condition which
- 10 endangers the health or safety of a any person other than the
- defendant. 11
- 12 (b) Sentence.
- 13 Criminal housing management is a Class A misdemeanor, and
- 14 a. A subsequent conviction for a violation of subsection (a) is
- a Class 4 felony. 15
- (Source: P.A. 85-341.) 16
- 17 (720 ILCS 5/12-5.1a) (was 720 ILCS 5/12-5.15)
- 18 Sec. 12-5.1a  $\frac{12-5.15}{1}$ . Aggravated criminal housing
- 19 management.
- 20 (a) A person commits the offense of aggravated criminal
- 21 housing management when he or she commits the offense of
- 22 criminal housing management; and:
- 2.3 (1) the condition endangering the health or safety of a
- 24 person other than the defendant is determined to be a

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1 contributing factor in the death of that person; and

- (2) the person recklessly <del>also</del> conceals or attempts to conceal the condition that endangered the health or safety of the person other than the defendant that is found to be a contributing factor in that death.
- (b) Sentence. Aggravated criminal housing management is a 6 7 Class 4 felony.
- (Source: P.A. 93-852, eff. 8-2-04.) 8
- 9 (720 ILCS 5/12-5.2) (from Ch. 38, par. 12-5.2)
- 10 Sec. 12-5.2. Injunction in connection with criminal housing management or aggravated criminal housing management. 11
  - (a) In addition to any other remedies, the State's Attorney of the county where the residential property which endangers the health or safety of any person exists is authorized to file a complaint and apply to the circuit court for a temporary restraining order, and such circuit court shall upon hearing grant a temporary restraining order or a preliminary or permanent injunction, without bond, restraining any person who owns, manages, or has any equitable interest in the property, from collecting, receiving or benefiting from any rents or other monies available from the property, so long as the property remains in a condition which endangers the health or safety of any person.
  - (b) The court may order any rents or other monies owed to be paid into an escrow account. The funds are to be paid out of

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the escrow account only to satisfy the reasonable cost of necessary repairs of the property which had been incurred or will be incurred in ameliorating the condition of the property as described in subsection (a), payment of delinquent real estate taxes on the property or payment of other legal debts relating to the property. The court may order that funds remain in escrow for a reasonable time after the completion of all necessary repairs to assure continued upkeep of the property and satisfaction of other outstanding legal debts of the property.

- (c) The owner shall be responsible for contracting to have necessary repairs completed and shall be required to submit all bills, together with certificates of completion, to the manager of the escrow account within 30 days after their receipt by the owner.
- (d) In contracting for any repairs required pursuant to this Section the owner of the property shall enter into a contract only after receiving bids from at least 3 independent contractors capable of making the necessary repairs. If the owner does not contract for the repairs with the lowest bidder, he shall file an affidavit with the court explaining why the lowest bid was not acceptable. At no time, under the provisions of this Section Act, shall the owner contract with anyone who is not a licensed contractor, except that a contractor need not be licensed if neither the State nor the county, township, or municipality where the residential real estate is located

subsection (a).

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- 1 requires that the contractor be licensed. The court may order 2 release of those funds in the escrow account that are in excess of the monies that the court determines to its satisfaction are 3 4 needed to correct the condition of the property as described in
- 6 For the purposes of this Section, "licensed contractor" 7 means: (i) a contractor licensed by the State, if the State 8 requires the licensure of the contractor; or (ii) a contractor 9 licensed by the county, township, or municipality where the 10 residential real estate is located, if that jurisdiction

requires the licensure of the contractor.

- (e) The Clerk of the Circuit Court shall maintain a separate trust account entitled "Property Improvement Trust Account", which shall serve as the depository for the escrowed funds prescribed by this Section. The Clerk of the Court shall be responsible for the receipt, disbursement, monitoring and maintenance of all funds entrusted to this account, and shall provide to the court a quarterly accounting of the activities for any property, with funds in such account, unless the court orders accountings on a more frequent basis.
- The Clerk of the Circuit Court shall promulgate rules and procedures to administer the provisions of this Act.
- (f) Nothing in this Section shall in any way be construed to limit or alter any existing liability incurred, or to be incurred, by the owner or manager except as expressly provided in this Act. Nor shall anything in this Section be construed to

- 1 create any liability on behalf of the Clerk of the Court, the
- 2 State's Attorney's office or any other governmental agency
- involved in this action. 3
- 4 shall anything in this Section be construed to
- 5 authorize tenants to refrain from paying rent.
- 6 (q) Costs. As part of the costs of an action under this
- 7 Section, the court shall assess a reasonable fee against the
- 8 defendant to be paid to the Clerk of the Circuit Court. This
- 9 amount is to be used solely for the maintenance of the Property
- 10 Improvement Trust Account. No money obtained directly or
- 11 indirectly from the property subject to the case may be used to
- satisfy this cost. 12
- 13 The municipal building department or other entity
- responsible for inspection of property and the enforcement of 14
- 15 such local requirements shall, within 5 business days of a
- 16 request by the State's Attorney, provide all documents
- requested, which shall include, but not be limited to, all 17
- 18 records of inspections, permits and other information relating
- 19 to any property.
- 20 (Source: P.A. 88-240.)
- (720 ILCS 5/12-5.3) (was 720 ILCS 5/12-2.6) 21
- 22 Sec. 12-5.3  $\frac{12-2.6}{}$ . Use of a dangerous place for the
- 23 commission of a controlled substance or cannabis offense.
- 24 (a) A person commits the offense of use of a dangerous
- 25 place for the commission of a controlled substance or cannabis

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- 1 offense when that person knowingly exercises control over any place with the intent to use that place to manufacture, 2 3 produce, deliver, or possess with intent to deliver a 4 controlled or counterfeit substance or controlled substance 5 analog in violation of Section 401 of the Illinois Controlled Substances Act or to manufacture, produce, deliver, or possess 6 with intent to deliver cannabis in violation of Section 5, 5.1, 7 8 5.2, 7, or 8 of the Cannabis Control Act and:
  - (1) the place, by virtue of the presence of the substance or substances used or intended to be used to manufacture a controlled or counterfeit substance, controlled substance analog, or cannabis, presents a substantial risk of injury to any person from fire, explosion, or exposure to toxic or noxious chemicals or gas; or
  - the place used or intended to be used to (2) manufacture, produce, deliver, or possess with intent to deliver a controlled or counterfeit substance, controlled substance analog, or cannabis has located within it or surrounding it devices, weapons, chemicals, or explosives designed, hidden, or arranged in a manner that would cause a person to be exposed to a substantial risk of great bodily harm.
- 24 (b) It may be inferred that a place was intended to be used to manufacture a controlled or counterfeit substance or 25 26 controlled substance analog if a substance containing a

- 1 controlled or counterfeit substance or controlled substance analog or a substance containing a chemical important to the 2 manufacture of a controlled or counterfeit substance or 3 4 controlled substance analog is found at the place of the 5 alleged illegal controlled substance manufacturing in close proximity to equipment or a chemical used for facilitating the 6 manufacture of the controlled or counterfeit substance or 7 controlled substance analog that is alleged to have been 8 9 intended to be manufactured.
- 10 (c) As used in this Section, "place" means a premises,
  11 conveyance, or location that offers seclusion, shelter, means,
  12 or facilitation for manufacturing, producing, possessing, or
  13 possessing with intent to deliver a controlled or counterfeit
  14 substance, controlled substance analog, or cannabis.
- 15 (d) Use of a dangerous place for the commission of a 16 controlled substance or cannabis offense is a Class 1 felony. 17 (Source: P.A. 93-516, eff. 1-1-04; 94-743, eff. 5-8-06.)
- 18 (720 ILCS 5/12-5.5)
- Sec. 12-5.5. Common <u>carrier recklessness</u> <del>carriers; gross</del> 20 <del>neglect</del>.
- 21 (a) A person commits common carrier recklessness when he or
  22 she, Whoever, having personal management or control of or over
  23 a steamboat or other public conveyance used for the common
  24 carriage of persons, recklessly endangers the safety of others.
- 25 <u>(b) Sentence. Common carrier recklessness is</u> is guilty of

1	gross carelessness or neglect in, or in relation to, the
2	conduct, management, or control of the steamboat or other
3	public conveyance, while being so used for the common carriage
4	of persons, in which the safety of any person is endangered is
5	guilty of a Class 4 felony.
6	(Source: P.A. 89-234, eff. 1-1-96.)
7	(720 ILCS 5/Art.12, Subdiv. 15 heading new)
8	SUBDIVISION 15. INTIMIDATION
9	(720 ILCS 5/12-6) (from Ch. 38, par. 12-6)
10	Sec. 12-6. Intimidation.
11	(a) A person commits intimidation when, with intent to
12	cause another to perform or to omit the performance of any act,
13	he or she communicates to another, directly or indirectly by
14	any means whether in person, by telephone or by mail, a threat
15	to perform without lawful authority any of the following acts:
16	(1) Inflict physical harm on the person threatened or
17	any other person or on property; or
18	(2) Subject any person to physical confinement or
19	restraint; or
20	(3) Commit <u>a felony or Class A misdemeanor</u> <del>any criminal</del>
21	<del>offense</del> ; or
22	(4) Accuse any person of an offense; or
23	(5) Expose any person to hatred, contempt or ridicule;
24	or

1	(6) Take action as a public official against anyone or
2	anything, or withhold official action, or cause such action
3	or withholding; or
4	(7) Bring about or continue a strike, boycott or other
5	collective action.
6	(b) Sentence.
7	Intimidation is a Class 3 felony for which an offender may
8	be sentenced to a term of imprisonment of not less than 2 years
9	and not more than 10 years.
10	(Source: P.A. 91-696, eff. 4-13-00.)
11	(720 ILCS 5/12-6.2)
12	Sec. 12-6.2. Aggravated intimidation.
13	(a) A person commits the offense of aggravated intimidation
14	when he or she commits the offense of intimidation and:
15	(1) the person committed the offense in furtherance of
16	the activities of an organized gang or <u>because of</u> by the
17	person's membership in or allegiance to an organized gang;
18	or
19	(2) the offense is committed with the intent to prevent
20	any person from becoming a community policing volunteer; or
21	(3) the following conditions are met:
22	(A) the person knew that the victim was: $(i)$ a
23	peace officer, (ii) a correctional institution
24	employee, <del>(iii)</del> a fireman <sub>/</sub> , or <del>(iv)</del> a community

policing volunteer; and

1 (B) the offense was committed
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- (i) while the victim was engaged in the 2 execution of his or her official duties; or 3
- 4 (ii) to prevent the victim from performing his 5 or her official duties;
- in retaliation for the victim's 6 (iii) performance of his or her official duties; or 7
- 8 (iv) by reason of any person's activity as a 9 community policing volunteer.
- 10 Sentence. Aggravated intimidation as defined in (b) 11 paragraph (a) (1) is a Class 1 felony. Aggravated intimidation as defined in paragraph (a)(2) or (a)(3) is a Class 2 felony 12 13 for which the offender may be sentenced to a term of 14 imprisonment of not less than 3 years nor more than 14 years.
- 15 (Blank). For the purposes of this 16 "streetgang", "streetgang member", and "organized gang" have the meanings ascribed to them in Section 10 of the Illinois 17 18 Streetgang Terrorism Omnibus Prevention Act.
- (Source: P.A. 89-631, eff. 1-1-97; 90-651, eff. 1-1-99; 90-655, 19 20 eff. 7-30-98.)
- 21 (720 ILCS 5/12-6.4)
- 22 Sec. 12-6.4. Criminal street gang recruitment on school 23 grounds or public property adjacent to school grounds and 24 criminal street gang recruitment of a minor.
- 25 (a) A person commits the offense of criminal street gang

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- 1 recruitment on school grounds or public property adjacent to school grounds when on school grounds or public property 2 3 adjacent to school grounds, he or she knowingly threatens the 4 use of physical force to coerce, solicit, recruit, or induce 5 another person to join or remain a member of a criminal street gang, or conspires to do so. 6
  - (a-5) A person commits the offense of criminal street gang recruitment of a minor when he or she threatens the use of physical force to coerce, solicit, recruit, or induce another person to join or remain a member of a criminal street gang, or conspires to do so, whether or not such threat is communicated in person, by means of the Internet, or by means of a telecommunications device.
  - (b) Sentence. Criminal street gang recruitment on school grounds or public property adjacent to school grounds is a Class 1 felony and criminal street gang recruitment of a minor is a Class 1 felony.
    - (c) In this Section:

"Criminal street gang" has the meaning ascribed in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

"School grounds" means the building or buildings or real property comprising a public or private elementary or secondary school, community college, college, university and includes a school yard, school playing field, or school playground.

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1 "Minor" means any person under 18 years of age.

> "Internet" means an interactive computer service or system or an information service, system, or access software provider that provides or enables computer access by multiple users to a computer server, and includes, but is not limited to, an information service, system, or access software provider that provides access to a network system commonly known as the Internet, or any comparable system or service and also includes, but is not limited to, a World Wide Web page, newsgroup, message board, mailing list, or chat area on any interactive computer service or system or other online service.

> "Telecommunications device" means a device that is capable of receiving or transmitting speech, signals, text, images, sounds, codes, or other information including, but not limited to, paging devices, telephones, and cellular and mobile telephones.

(Source: P.A. 96-199, eff. 1-1-10.)

19 (720 ILCS 5/12-6.5) (was 720 ILCS 5/12-6.1)

> Sec. 12-6.5  $\frac{12-6.1}{12-6.1}$ . Compelling organization membership of persons. A person who knowingly, expressly or impliedly, threatens to do bodily harm or does bodily harm to an individual or to that individual's family or uses any other criminally unlawful means to solicit or cause any person to join, or deter any person from leaving, any organization or

- 1 association regardless of the nature of such organization or
- 2 association, is guilty of a Class 2 felony.
- 3 Any person of the age of 18 years or older who knowingly,
- 4 expressly or impliedly, threatens to do bodily harm or does
- 5 bodily harm to a person under 18 years of age or uses any other
- 6 criminally unlawful means to solicit or cause any person under
- 7 18 years of age to join, or deter any person under 18 years of
- 8 age from leaving, any organization or association regardless of
- 9 the nature of such organization or association is guilty of a
- 10 Class 1 felony.
- 11 A person convicted of an offense under this Section shall
- not be eligible to receive a sentence of probation, conditional
- discharge, or periodic imprisonment.
- 14 (Source: P.A. 91-696, eff. 4-13-00.)
- 15 (720 ILCS 5/12-7) (from Ch. 38, par. 12-7)
- Sec. 12-7. Compelling confession or information by force or
- 17 threat.
- 18 (a) A person who, with intent to obtain a confession,
- 19 statement or information regarding any offense, knowingly
- 20 inflicts or threatens imminent bodily harm upon the person
- 21 threatened or upon any other person commits the offense of
- compelling a confession or information by force or threat.
- 23 (b) Sentence.
- 24 Compelling a confession or information is a: (1) Class 4
- 25 felony if the defendant threatens imminent bodily harm to

- 1 obtain a confession, statement, or information but does not
- 2 inflict bodily harm on the victim, (2) Class 3 felony if the
- defendant inflicts bodily harm on the victim to obtain a 3
- 4 confession, statement, or information, and (3) Class 2 felony
- 5 if the defendant inflicts great bodily harm to obtain a
- confession, statement, or information. 6
- (Source: P.A. 94-1113, eff. 1-1-08.) 7
- 8 (720 ILCS 5/12-7.1) (from Ch. 38, par. 12-7.1)
- 9 Sec. 12-7.1. Hate crime.
- 10 (a) A person commits hate crime when, by reason of the
- actual or perceived race, color, creed, religion, ancestry, 11
- gender, sexual orientation, physical or mental disability, or 12
- 13 national origin of another individual or group of individuals,
- 14 regardless of the existence of any other motivating factor or
- 15 factors, he commits assault, battery, aggravated assault,
- misdemeanor theft, criminal trespass to residence, misdemeanor 16
- criminal damage to property, criminal trespass to vehicle, 17
- criminal trespass to real property, mob action or disorderly 18
- 19 conduct as these crimes are defined in Sections 12-1, 12-2,
- 20 12-3(a)  $\frac{12-3}{2}$ , 16-1, 19-4, 21-1, 21-2, 21-3, 25-1, and 26-1 of
- 21 this Code, respectively, or harassment by telephone as defined
- 22 in Section 1-1 of the Harassing and Obscene Communications Act,
- or harassment through electronic communications as defined in 23
- 24 clauses (a)(2) and (a)(4) of Section 1-2 of the Harassing and
- 25 Obscene Communications Act.

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- 1 (b) Except as provided in subsection (b-5), hate crime is a Class 4 felony for a first offense and a Class 2 felony for a 2 3 second or subsequent offense.
  - (b-5) Hate crime is a Class 3 felony for a first offense and a Class 2 felony for a second or subsequent offense if committed:
    - (1) in a church, synagogue, mosque, or other building, structure, or place used for religious worship or other religious purpose;
      - (2) in a cemetery, mortuary, or other facility used for the purpose of burial or memorializing the dead;
      - in a school or other educational facility, including an administrative facility or public or private dormitory facility of or associated with the school or other educational facility;
      - (4) in a public park or an ethnic or religious community center;
      - (5) on the real property comprising any location specified in clauses (1) through (4) of this subsection (b-5); or
        - (6) on a public way within 1,000 feet of the real property comprising any location specified in clauses (1) through (4) of this subsection (b-5).
  - (b-10) Upon imposition of any sentence, the trial court shall also either order restitution paid to the victim or impose a fine up to \$1,000. In addition, any order of probation

discharge under this Section.

- 1 or conditional discharge entered following a conviction or an adjudication of delinquency shall include a condition that the 2 offender perform public or community service of no less than 3 4 200 hours if that service is established in the county where 5 the offender was convicted of hate crime. The court may also impose any other condition of probation or conditional 6
- 8 (c) Independent of any criminal prosecution or the result 9 thereof, any person suffering injury to his person or damage to 10 his property as a result of hate crime may bring a civil action 11 for damages, injunction or other appropriate relief. The court may award actual damages, including damages for emotional 12 13 or punitive damages. A judgment may include 14 attorney's fees and costs. The parents or legal quardians, 15 other than guardians appointed pursuant to the Juvenile Court 16 Act or the Juvenile Court Act of 1987, of an unemancipated minor shall be liable for the amount of any judgment for actual 17 18 damages rendered against such minor under this subsection (c) 19 in any amount not exceeding the amount provided under Section 5 20 of the Parental Responsibility Law.
- 21 (d) "Sexual orientation" heterosexuality, means
- 22 homosexuality, or bisexuality.
- (Source: P.A. 93-463, eff. 8-8-03; 93-765, eff. 7-19-04; 94-80, 23
- 24 eff. 6-27-05.
- 25 (720 ILCS 5/12-7.3) (from Ch. 38, par. 12-7.3)

1 Sec. 12-7.3. Stalking.

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- (a) A person commits stalking when he or she knowingly engages in a course of conduct directed at a specific person, and he or she knows or should know that this course of conduct would cause a reasonable person to:
- (1) fear for his or her safety or the safety of a third 6 7 person; or
  - (2) suffer other emotional distress.
  - (a-3) A person commits stalking when he or she, knowingly and without lawful justification, on at least 2 separate occasions follows another person or places the person under surveillance or any combination thereof and:
    - (1) at any time transmits a threat of immediate or future bodily harm, sexual assault, confinement restraint and the threat is directed towards that person or a family member of that person; or
    - (2) places that person in reasonable apprehension of immediate or future bodily harm, sexual confinement or restraint to or of that person or a family member of that person. ; or
- 2.1 (3) places that person in reasonable apprehension that 22 a family member will receive immediate or future bodily harm, sexual assault, confinement, or restraint. 23
  - (a-5) A person commits stalking when he or she previously been convicted of stalking another person and knowingly and without lawful justification on one occasion:

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	(1	) follows	that	same	person	or	places	that	same	person
1	under s	surveilla	nce;	and						

- (2) transmits a threat of immediate or future bodily harm, sexual assault, confinement or restraint to that person or a family member of that person.; and
- (3) the threat is directed towards that person family member of that person.
- (b) Sentence. Stalking is a Class 4 felony; a. A second or subsequent conviction for stalking is a Class 3 felony.
  - (c) Definitions. For purposes of this Section:
  - (1) "Course of conduct" means 2 or more acts, including but not limited to acts in which a defendant directly, indirectly, or through third parties, by any action, method, device, or means follows, monitors, observes, surveils, threatens, or communicates to or about, a person, engages in other non-consensual contact, or interferes with or damages a person's property or pet. A course of conduct may include contact via electronic communications.
  - (2) "Electronic communication" means any transfer of signs, signals, writings, sounds, data, or intelligence of any nature transmitted in whole or in part by a wire, radio, electromagnetic, photoelectric, or photo-optical system. "Electronic communication" includes transmissions by a computer through the Internet to another computer.
  - "Emotional distress" means significant mental suffering, anxiety or alarm.

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- (4) "Family member" means a parent, grandparent, brother, sister, or child, whether by whole blood, half-blood, or adoption and includes a step-grandparent, step-parent, step-brother, step-sister or step-child. "Family member" also means any other person who regularly resides in the household, or who, within the prior 6 months, regularly resided in the household.
- (5) "Follows another person" means (i) to move in relative proximity to a person as that person moves from place to place or (ii) to remain in relative proximity to a person who is stationary or whose movements are confined to a small area. "Follows another person" does not include a following within the residence of the defendant.
- (6) "Non-consensual contact" means any contact with the victim that is initiated or continued without the victim's consent, including but not limited to being in the physical presence of the victim; appearing within the sight of the victim; approaching or confronting the victim in a public place or on private property; appearing at the workplace or residence of the victim; entering onto or remaining on property owned, leased, or occupied by the victim; or placing an object on, or delivering an object to, property owned, leased, or occupied by the victim.
- (7) "Places a person under surveillance" means: (1) remaining present outside the person's school, place of employment, vehicle, other place occupied by the person, or

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1 residence other than the residence of the defendant; or (2) placing an electronic tracking device on the person or the 2 3 person's property.

- (8) "Reasonable person" means a person in the victim's situation.
- (9) "Transmits a threat" means a verbal or written threat or a threat implied by a pattern of conduct or a combination of verbal or written statements or conduct.

## (d) Exemptions.

- (1) This Section does not apply to any individual or organization (i) monitoring or attentive to compliance worker safety laws, wage and hour with public or requirements, or other statutory requirements, or picketing occurring at the workplace that is otherwise lawful and arises out of a bona fide labor dispute, including any controversy concerning wages, salaries, hours, working conditions or benefits, including health and welfare, sick leave, insurance, and pension or retirement provisions, the making or maintaining of collective bargaining agreements, and the terms to be included in those agreements.
- (2) This Section does not apply to an exercise of the right to free speech or assembly that is otherwise lawful.
- Telecommunications carriers, commercial mobile service providers, and providers of information services, including, but not limited to, Internet service providers

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and hosting service providers, are not liable under this 1 Section, except for willful and wanton misconduct, by 2 virtue of the transmission, storage, or caching of 3 electronic communications or messages of others or by 4 5 provision virtue of the of other related 6 telecommunications, commercial mobile services. 7 information services used by others in violation of this 8 Section.

- (d-5) The incarceration of a person in a penal institution who commits the course of conduct or transmits a threat is not a bar to prosecution under this Section.
- (Source: P.A. 95-33, eff. 1-1-08; 96-686, eff. 1-1-10.) 12
- 13 (720 ILCS 5/12-7.4) (from Ch. 38, par. 12-7.4)
- 14 Sec. 12-7.4. Aggravated stalking.
- (a) A person commits aggravated stalking when he or she 15 commits, in conjunction with committing the offense of stalking 16 17 and, also does any of the following:
  - (1) causes bodily harm to the victim;
- 19 (2) confines or restrains the victim; or
- 20 (3) violates a temporary restraining order, an order of 21 protection, a stalking no contact order, a civil no contact 22 order, or an injunction prohibiting the behavior described in subsection (b)(1) of Section 214 of the Illinois 23 24 Domestic Violence Act of 1986.
- 25 (b) Sentence. Aggravated stalking is a Class 3 felony; a. A

- second or subsequent conviction for aggravated stalking is a 1 Class 2 felony. 2
  - (c) Exemptions.

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- (1) This Section does not apply to any individual or organization (i) monitoring or attentive to compliance worker safety laws, wage and with public or requirements, or other statutory requirements, or (ii) picketing occurring at the workplace that is otherwise lawful and arises out of a bona fide labor dispute including any controversy concerning wages, salaries, hours, working conditions or benefits, including health and welfare, sick leave, insurance, and pension or retirement provisions, the managing or maintenance of collective bargaining agreements, and the terms to be included in those agreements.
- (2) This Section does not apply to an exercise of the right of free speech or assembly that is otherwise lawful.
- Telecommunications carriers, commercial mobile service providers, and providers of information services, including, but not limited to, Internet service providers and hosting service providers, are not liable under this Section, except for willful and wanton misconduct, by virtue of the transmission, storage, or caching of electronic communications or messages of others or by virtue of the provision of other related telecommunications, commercial mobile services,

- 1 information services used by others in violation of this
- Section. 2
- (Source: P.A. 96-686, eff. 1-1-10.) 3
- 4 (720 ILCS 5/12-7.5)
- Sec. 12-7.5. Cyberstalking. 5
- 6 (a) A person commits cyberstalking when he or she engages
- 7 in a course of conduct using electronic communication directed
- 8 at a specific person, and he or she knows or should know that
- 9 would cause a reasonable person to:
- 10 (1) fear for his or her safety or the safety of a third
- 11 person; or
- 12 (2) suffer other emotional distress.
- 13 (a-3) A person commits cyberstalking when he or she,
- 14 knowingly and without lawful justification, on at least 2
- 15 separate occasions, harasses another person through the use of
- electronic communication and: 16
- 17 (1) at any time transmits a threat of immediate or
- 18 future bodily harm, sexual assault, confinement,
- 19 restraint and the threat is directed towards that person or
- 2.0 a family member of that person; or
- 21 (2) places that person or a family member of that
- 22 person in reasonable apprehension of immediate or future
- 23 bodily harm, sexual assault, confinement, or restraint; or
- 24 (3) at any time knowingly solicits the commission of an
- 25 act by any person which would be a violation of this Code

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- 1 directed towards that person or a family member of that 2 person.
  - (a-5) A person commits cyberstalking when he or knowingly and without lawful justification, creates maintains an Internet website or webpage which is accessible to one or more third parties for a period of at least 24 hours, and which contains statements harassing another person and:
    - (1) which communicates a threat of immediate or future bodily harm, sexual assault, confinement, or restraint, where the threat is directed towards that person or a family member of that person, or
    - (2) which places that person or a family member of that person in reasonable apprehension of immediate or future bodily harm, sexual assault, confinement, or restraint, or
    - (3) which knowingly solicits the commission of an act by any person which would be a violation of this Code directed towards that person or a family member of that person.
  - (b) Sentence. Cyberstalking is a Class 4 felony; a. A second or subsequent conviction for cyberstalking is a Class 3 felony.
    - (c) For purposes of this Section:
  - (1) "Course of conduct" means 2 or more acts, including but not limited to acts in which a defendant directly, indirectly, or through third parties, by any action, method, device, or means follows, monitors, observes,

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surveils, threatens, or communicates to or about, a person, engages in other non-consensual contact, or interferes damages a person's property or pet. incarceration in a penal institution of a person who commits the course of conduct is not a bar to prosecution under this Section.

- (2) "Electronic communication" means any transfer of signs, signals, writings, sounds, data, or intelligence of any nature transmitted in whole or in part by a wire, radio, electromagnetic, photoelectric, or photo-optical system. "Electronic communication" includes transmissions by a computer through the Internet to another computer.
- "Emotional distress" means significant mental suffering, anxiety or alarm.
- (4) "Harass" means to engage in a knowing and willful course of conduct directed at a specific person that alarms, torments, or terrorizes that person.
- (5) "Non-consensual contact" means any contact with the victim that is initiated or continued without the victim's consent, including but not limited to being in the physical presence of the victim; appearing within the sight of the victim; approaching or confronting the victim in a public place or on private property; appearing at the workplace or residence of the victim; entering onto or remaining on property owned, leased, or occupied by the victim; or placing an object on, or delivering an object

- 1 to, property owned, leased, or occupied by the victim.
- (6) "Reasonable person" means a person in the victim's 2 3 circumstances, with the victim's knowledge of
- 4 defendant and the defendant's prior acts.
- 5 (7) "Third party" means any person other than the
- person violating these provisions and the person or persons 6
- towards whom the violator's actions are directed. 7
- (d) Telecommunications carriers, commercial mobile service 8
- 9 providers, and providers of information services, including,
- 10 but not limited to, Internet service providers and hosting
- 11 service providers, are not liable under this Section, except
- wanton misconduct, by virtue of 12 for willful and
- 13 transmission, storage, or caching of electronic communications
- 14 or messages of others or by virtue of the provision of other
- 15 related telecommunications, commercial mobile services, or
- 16 information services used by others in violation of this
- 17 Section.
- (Source: P.A. 95-849, eff. 1-1-09; 96-328, eff. 8-11-09; 18
- 96-686, eff. 1-1-10; revised 10-20-09.) 19
- 2.0 (720 ILCS 5/12-7.6)
- 21 Sec. 12-7.6. Cross burning.
- 22 (a) A person commits the offense of cross burning when he
- or she who, with the intent to intimidate any other person or 23
- 24 group of persons, burns or causes to be burned a cross.
- 25 (b) Sentence. Cross burning is a Class A misdemeanor for a

- 1 first offense and a Class 4 felony for a second or subsequent
- offense. 2
- (c) For the purposes of this Section, a person acts with 3
- 4 the "intent to intimidate" when he or she intentionally places
- 5 or attempts to place another person in fear of physical injury
- or fear of damage to that other person's property. 6
- (Source: P.A. 93-764, eff. 1-1-05.) 7
- 8 (720 ILCS 5/12-9) (from Ch. 38, par. 12-9)
- 9 Sec. 12-9. Threatening public officials.
- 10 (a) A person commits the offense of threatening a public
- official when: 11
- 12 (1) that person knowingly and willfully delivers or
- 13 conveys, directly or indirectly, to a public official by
- 14 any means a communication:
- 15 (i) containing a threat that would place the public
- official or a member of his or her immediate family in 16
- 17 reasonable apprehension of immediate or future bodily
- 18 harm, sexual assault, confinement, or restraint; or
- 19 (ii) containing a threat that would place the
- public official or a member of his or her immediate 20
- 21 family in reasonable apprehension that damage will
- occur to property in the custody, care, or control of 22
- 23 the public official or his or her immediate family; and
- 24 (2) the threat was conveyed because of the performance
- 25 or nonperformance of some public duty, because of hostility

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1 of the person making the threat toward the status or position of the public official, or because of any other 2 3 factor related to the official's public existence.

- (a-5) For purposes of a threat to a sworn law enforcement officer, the threat must contain specific facts indicative of a unique threat to the person, family or property of the officer and not a generalized threat of harm.
  - (b) For purposes of this Section:
  - (1) "Public official" means a person who is elected to office in accordance with a statute or who is appointed to an office which is established, and the qualifications and duties of which are prescribed, by statute, to discharge a public duty for the State or any of its political subdivisions or in the case of an elective office any person who has filed the required documents for nomination or election to such office. "Public official" includes a duly appointed assistant State's Attorney, assistant Attorney General, or Appellate Prosecutor, and a sworn law enforcement or peace officer.
- "Immediate family" means a public official's spouse or child or children.
- 22 (c) Threatening a public official is a Class 3 felony for a 23 first offense and a Class 2 felony for a second or subsequent 24 offense.
- 25 (Source: P.A. 95-466, eff. 6-1-08.)

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          (720 ILCS 5/Art.12, Subdiv. 20 heading new)
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## SUBDIVISION 20. MUTILATION 2

- 3 (720 ILCS 5/12-10.2)
- 4 Sec. 12-10.2. Tongue splitting.
- 5 (a) In this Section, "tongue splitting" means the cutting
- of a human tongue into 2 or more parts. 6
- 7 (b) A person may not knowingly perform tongue splitting on
- 8 another person unless the person performing the tongue
- 9 splitting is licensed to practice medicine in all its branches
- under the Medical Practice Act of 1987 or licensed under the 10
- Illinois Dental Practice Act. 11
- 12 (c) Sentence. Tongue splitting performed in violation of
- this Section is a Class A misdemeanor for a first offense and a 13
- 14 Class 4 felony for a second or subsequent offense.
- (Source: P.A. 93-449, eff. 1-1-04.) 15
- (720 ILCS 5/12-20) (from Ch. 38, par. 12-20) 16
- 17 Sec. 12-20. Sale of body parts.
- 18 (a) Except as provided in subsection (b), any person who
- 19 knowingly buys or sells, or offers to buy or sell, a human body
- 20 or any part of a human body, is quilty of a Class A misdemeanor
- 21 for the first conviction and a Class 4 felony for subsequent
- 22 convictions.
- 2.3 (b) This Section does not prohibit:
- 24 (1) An anatomical gift made in accordance with the

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1 Illinois Anatomical Gift Act.

- (2) (Blank). The removal and use of a human cornea accordance with the Illinois Anatomical Gift Act.
- (3) Reimbursement of actual expenses incurred by a living person in donating an organ, tissue or other body part or fluid for transplantation, implantation, infusion, injection, or other medical or scientific purpose, including medical costs, loss of income, and travel expenses.
- (4) Payments provided under a plan of insurance or other health care coverage.
- (5) Reimbursement of reasonable costs associated with the removal, storage or transportation of a human body or part thereof donated for medical or scientific purposes.
- (6) Purchase or sale of blood, plasma, blood products or derivatives, other body fluids, or human hair.
- (7) Purchase or sale of drugs, reagents or other substances made from human bodies or body parts, for use in medical or scientific research, treatment or diagnosis.
- 20 (Source: P.A. 93-794, eff. 7-22-04.)
- 21 (720 ILCS 5/12-20.5)
- 22 Sec. 12-20.5. Dismembering a human body.
- 23 (a) A person commits the offense of dismembering a human 24 body when he or she knowingly dismembers, severs, separates, 25 dissects, or mutilates any body part of a deceased's body.

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(	b)	This	Section	does	not	applv	to:

- (1) an anatomical gift made in accordance with the Illinois Anatomical Gift Act;
- (2) (blank); the removal and use of a human cornea in accordance with the Illinois Anatomical Gift Act;
- (3) the purchase or sale of drugs, reagents, or other substances made from human body parts, for the use in medical or scientific research, treatment, or diagnosis;
- (4) persons employed by a county medical examiner's office or coroner's office acting within the scope of their employment while performing an autopsy;
- (5) the acts of a licensed funeral director or embalmer while performing acts authorized by the Funeral Directors and Embalmers Licensing Code;
- (6) the acts of emergency medical personnel or physicians performed in good faith and according to the usual and customary standards of medical practice in an attempt to resuscitate a life; or
- (7) physicians licensed to practice medicine in all of its branches or holding a visiting professor, physician, or resident permit under the Medical Practice Act of 1987, performing acts in accordance with usual and customary standards of medical practice, or a currently enrolled student in an accredited medical school in furtherance of his or her education at the accredited medical school.
- (c) It is not a defense to a violation of this Section that

- 1 the decedent died due to natural, accidental, or suicidal
- 2 causes.
- 3 (d) Sentence. Dismembering a human body is a Class X
- 4 felony.
- 5 (Source: P.A. 95-331, eff. 8-21-07.)
- (720 ILCS 5/12-32) (from Ch. 38, par. 12-32) 6
- 7 Sec. 12-32. Ritual mutilation Mutilation.
- (a) A person commits the offense of ritual mutilation  $_{\boldsymbol{\tau}}$  when 8
- 9 he or she knowingly mutilates, dismembers or tortures another
- 10 person as part of a ceremony, rite, initiation, observance,
- performance or practice, and the victim did not consent or 11
- 12 under such circumstances that the defendant knew or should have
- known that the victim was unable to render effective consent. 13
- 14 (b) Ritual mutilation does not include the practice of male
- circumcision or a ceremony, rite, initiation, observance, or 15
- performance related thereto. Sentence. Ritual mutilation 16
- 17 Class 2 felony.
- (c) <u>Sentence</u>. <u>Ritual mutilation is</u> a Class 2 felony. <del>The</del> 18
- 19 offense ritual mutilation does not include the practice of male
- 20 circumcision or a ceremony, rite, initiation, observance, or
- 21 performance related thereto.
- (Source: P.A. 90-88, eff. 1-1-98.) 22
- 2.3 (720 ILCS 5/12-33) (from Ch. 38, par. 12-33)
- 24 Sec. 12-33. Ritualized abuse of a child.

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(a) A person <u>commits</u> <del>is guilty of</del> ritualized abuse of a
child when he or she knowingly commits any of the following
acts with, upon, or in the presence of a child as part of a
ceremony, rite or any similar observance:

- (1) actually or in simulation, tortures, mutilates, or sacrifices any warm-blooded animal or human being;
- (2) forces ingestion, injection or other application of any narcotic, drug, hallucinogen or anaesthetic for the purpose of dulling sensitivity, cognition, recollection of, or resistance to any criminal activity;
- (3) forces ingestion, or external application, of human or animal urine, feces, flesh, blood, bones, body secretions, nonprescribed drugs or chemical compounds;
- (4) involves the child in a mock, unauthorized or unlawful marriage ceremony with another person or representation of any force or deity, followed by sexual contact with the child;
- (5) places a living child into a coffin or open grave containing a human corpse or remains;
- (6) threatens death or serious harm to a child, his or her parents, family, pets, or friends that instills a well-founded fear in the child that the threat will be carried out; or
- (7) unlawfully dissects, mutilates, or incinerates a human corpse.
  - (b) The provisions of this Section shall not be construed

- to apply to: 1
- agricultural, animal husbandry, 2 (1)lawful 3 preparation, or wild game hunting and fishing practices and
- 4 specifically the branding or identification of livestock;
- 5 (2) the lawful medical practice of male circumcision or any ceremony related to male circumcision; 6
- (3) any state or federally approved, licensed, or 7 8 funded research project; or
- 9 (4) the ingestion of animal flesh or blood in the 10 performance of a religious service or ceremony.
- (b-5) For the purposes of this Section, "child" means any 11 person under 18 years of age. 12
- 13 (c) Ritualized abuse of a child is a Class 1 felony for a 14 first offense. A second or subsequent conviction for ritualized 15 abuse of a child is a Class X felony for which the offender may 16 be sentenced to a term of natural life imprisonment.
- 17 (d) (Blank). For the purposes of this Section, "child" 18 means any person under 18 years of age.
- 19 (Source: P.A. 90-88, eff. 1-1-98.)
- 20 (720 ILCS 5/12-34)
- 21 Sec. 12-34. Female genital mutilation.
- (a) Except as otherwise permitted in subsection (b), 22
- 23 whoever knowingly circumcises, excises, or infibulates, in
- 24 whole or in part, the labia majora, labia minora, or clitoris
- 25 of another commits the offense of female genital mutilation.

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⊥	Consent	to	the	procedure	рy	а	mınor	on	whom	ıt	lS	periormed	or

- by the minor's parent or quardian is not a defense to a 2
- violation of this Section. 3
- 4 (b) A surgical procedure is not a violation of subsection
- 5 (a) if the procedure is performed by a physician licensed to
- practice medicine in all its branches and: 6
- (1) is necessary to the health of the person on whom it 7
- 8 is performed and is performed by a physician licensed to
- 9 practice medicine in all of its branches; or
- 10 (2) is performed on a person who is in labor or who has
- 11 just given birth and is performed for medical purposes
- connected with that labor or birth by a physician licensed 12
- 13 to practice medicine in all of its branches.
- 14 (c) Sentence. Female genital mutilation is a Class X
- 15 felony.
- (Source: P.A. 90-88, eff. 1-1-98.) 16
- (720 ILCS 5/Art. 12, Subdiv. 25 heading new) 17
- SUBDIVISION 25. OTHER HARM OFFENSES 18
- (720 ILCS 5/12-34.5) (was 720 ILCS 5/12-31) 19
- 20 Sec. 12-34.5  $\frac{12-31}{12-31}$ . Inducement to commit suicide Commit
- Suicide. 21
- 22 (a) A person commits the offense of inducement to commit
- 2.3 suicide when he or she does either of the following:
- 24 Knowingly coerces Coerces another to commit (1)

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suicide and the other person commits or attempts to commit suicide as a direct result of the coercion, and he or she exercises substantial control over the other person through (i) control of the other person's physical location or circumstances; (ii) use of psychological pressure; or (iii) use of actual or ostensible religious, political, social, philosophical or other principles.

(2) With knowledge that another person intends to commit or attempt to commit suicide, intentionally (i) offers and provides the physical means by which another person commits or attempts to commit suicide, or (ii) participates in a physical act by which another person commits or attempts to commit suicide.

For the purposes of this Section, "attempts to commit suicide" means any act done with the intent to commit suicide and which constitutes a substantial step toward commission of suicide.

(b) Sentence. Inducement to commit suicide under paragraph (a) (1) when the other person commits suicide as a direct result of the coercion is a Class 2 felony. Inducement to commit suicide under paragraph (a)(2) when the other person commits suicide as a direct result of the assistance provided is a Class 4 felony. Inducement to commit suicide under paragraph (a)(1) when the other person attempts to commit suicide as a direct result of the coercion is a Class 3 felony. Inducement to commit suicide under paragraph (a)(2) when the other person

- 1 attempts to commit suicide as a direct result of the assistance
- 2 provided is a Class A misdemeanor.
- 3 (c) The lawful compliance or a good-faith attempt at lawful
- 4 compliance with the Illinois Living Will Act, the Health Care
- 5 Surrogate Act, or the Powers of Attorney for Health Care Law is
- 6 not inducement to commit suicide under paragraph (a) (2) of this
- 7 Section.
- 8 (Source: P.A. 87-1167; 88-392.)
- 9 (720 ILCS 5/12-35)
- 10 Sec. 12-35. Sexual conduct or sexual contact with an
- 11 animal.
- 12 (a) A person may not knowingly engage in any sexual conduct
- or sexual contact with an animal.
- 14 (b) (Blank). A person may not knowingly cause, aid, or abet
- 15 another person to engage in any sexual conduct or sexual
- 16 contact with an animal.
- 17 (c) (Blank). A person may not knowingly permit any sexual
- 18 conduct or sexual contact with an animal to be conducted on any
- 19 premises under his or her charge or control.
- 20 (d) (Blank). A person may not knowingly engage in, promote,
- 21 aid, or abet any activity involving any sexual conduct or
- 22 sexual contact with an animal for a commercial or recreational
- 23 <del>purpose.</del>
- 24 (e) Sentence. A person who violates this Section is guilty
- of a Class 4 felony. A person who violates this Section in the

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- presence of a person under 18 years of age or causes the animal serious physical injury or death is guilty of a Class 3 felony.
  - (f) In addition to the penalty imposed in subsection (e), the court may order that the defendant do any of the following:
    - (1) Not harbor animals or reside in any household where animals are present for a reasonable period of time or permanently, if necessary.
    - (2) Relinquish and permanently forfeit all animals residing in the household to a recognized or duly organized animal shelter or humane society.
    - (3) Undergo a psychological evaluation and counseling at defendant's expense.
    - (4) Reimburse the animal shelter or humane society for any reasonable costs incurred for the care and maintenance of the animal involved in the sexual conduct or sexual contact in addition to any animals relinquished to the animal shelter or humane society.
  - (g) Nothing in this Section shall be construed to prohibit accepted animal husbandry practices or accepted veterinary medical practices by a licensed veterinarian or certified veterinary technician.
  - (h) If the court has reasonable grounds to believe that a violation of this Section has occurred, the court may order the seizure of all animals involved in the alleged violation as a condition of bond of a person charged with a violation of this Section.

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1 (i) In this Section:
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2 "Animal" means every creature, either alive or dead, other 3 than a human being.

"Sexual conduct" means any knowing touching or fondling by a person, either directly or through clothing, of the sex organs or anus of an animal or any transfer or transmission of semen by the person upon any part of the animal, for the purpose of sexual gratification or arousal of the person.

"Sexual contact" means any contact, however slight, between the sex organ or anus of a person and the sex organ, mouth, or anus of an animal, or any intrusion, however slight, of any part of the body of the person into the sex organ or anus of an animal, for the purpose of sexual gratification or arousal of the person. Evidence of emission of semen is not required to prove sexual contact.

16 (Source: P.A. 92-721, eff. 1-1-03.)

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17 (720 ILCS 5/12-4.1 rep.)
18 (720 ILCS 5/12-4.2 rep.)
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19 (720 ILCS 5/12-4.2-5 rep.)

20 (720 ILCS 5/12-4.3 rep.)

21 (720 ILCS 5/12-4.4 rep.)

22 (720 ILCS 5/12-4.6 rep.)

23 (720 ILCS 5/12-4.7 rep.)

24 (720 ILCS 5/12-4.8 rep.)

25 (720 ILCS 5/12-19 rep.)

- 1 (720 ILCS 5/12-21 rep.)
- (720 ILCS 5/Art. 45 heading rep.) 2
- Section 10. The Criminal Code of 1961 is amended by 3
- 4 repealing Sections 12-4.1, 12-4.2, 12-4.2-5, 12-4.3, 12-4.4,
- 5 12-4.6, 12-4.7, 12-4.8, 12-19, and 12-21 and the heading of
- Article 45. 6
- Section 900. The Children and Family Services Act is 7
- 8 amended by changing Section 7 as follows:
- 9 (20 ILCS 505/7) (from Ch. 23, par. 5007)
- Sec. 7. Placement of children; considerations. 10
- 11 (a) In placing any child under this Act, the Department
- 12 shall place such child, as far as possible, in the care and
- 13 custody of some individual holding the same religious belief as
- 14 the parents of the child, or with some child care facility
- which is operated by persons of like religious faith as the 15
- 16 parents of such child.
- 17 (b) In placing a child under this Act, the Department may
- 18 place a child with a relative if the Department determines that
- 19 the relative will be able to adequately provide for the child's
- 20 safety and welfare based on the factors set forth in the
- 21 Department's rules governing relative placements, and that the
- 22 placement is consistent with the child's best interests, taking
- 23 into consideration the factors set out in subsection (4.05) of
- 24 Section 1-3 of the Juvenile Court Act of 1987.

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When the Department first assumes custody of a child, in placing that child under this Act, the Department shall make reasonable efforts to identify and locate a relative who is ready, willing, and able to care for the child. At a minimum, these efforts shall be renewed each time the child requires a placement change and it is appropriate for the child to be cared for in a home environment. The Department must document its efforts to identify and locate such a relative placement and maintain the documentation in the child's case file.

If the Department determines that a placement with any identified relative is not in the child's best interests or that the relative does not meet the requirements to be a relative caregiver, as set forth in Department rules or by statute, the Department must document the basis for that decision and maintain the documentation in the child's case file.

If, pursuant to the Department's rules, any person files an administrative appeal of the Department's decision not to place a child with a relative, it is the Department's burden to prove that the decision is consistent with the child's best interests.

When the Department determines that the child requires placement in an environment, other than a home environment, the Department shall continue to make reasonable efforts to identify and locate relatives to serve as visitation resources for the child and potential future placement resources, except

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1 when the Department determines that those efforts would be futile or inconsistent with the child's best interests. 2

If the Department determines that efforts to identify and locate relatives would be futile or inconsistent with the child's best interests, the Department shall document the basis of its determination and maintain the documentation in the child's case file.

If the Department determines that an individual or a group of relatives are inappropriate to serve as visitation resources or possible placement resources, the Department shall document the basis of its determination and maintain the documentation in the child's case file.

When the Department determines that an individual or a group of relatives are appropriate to serve as visitation possible future placement resources, resources or Department shall document the basis of its determination, maintain the documentation in the child's case file, create a visitation or transition plan, or both, and incorporate the visitation or transition plan, or both, into the child's case plan. For the purpose of this subsection, any determination as to the child's best interests shall include consideration of the factors set out in subsection (4.05) of Section 1-3 of the Juvenile Court Act of 1987.

The Department may not place a child with a relative, with the exception of certain circumstances which may be waived as defined by the Department in rules, if the results of a check

1	of the Law Enforcement Agencies Data System (LEADS) identifies
2	a prior criminal conviction of the relative or any adult member
3	of the relative's household for any of the following offenses
4	under the Criminal Code of 1961:
5	(1) murder;
6	(1.1) solicitation of murder;
7	(1.2) solicitation of murder for hire;
8	(1.3) intentional homicide of an unborn child;
9	(1.4) voluntary manslaughter of an unborn child;
10	(1.5) involuntary manslaughter;
11	(1.6) reckless homicide;
12	(1.7) concealment of a homicidal death;
13	(1.8) involuntary manslaughter of an unborn child;
14	(1.9) reckless homicide of an unborn child;
15	(1.10) drug-induced homicide;
16	(2) a sex offense under Article 11, except offenses
17	described in Sections 11-7, 11-8, 11-12, and 11-13;
18	(3) kidnapping;
19	(3.1) aggravated unlawful restraint;
20	(3.2) forcible detention;
21	(3.3) aiding and abetting child abduction;
22	(4) aggravated kidnapping;
23	(5) child abduction;
24	(6) aggravated battery of a child as described in
25	Section 12-4.3 or subdivision (b)(1) of Section 12-3.05;
26	(7) criminal sexual assault;

(7) criminal sexual assault;

1	(8) aggravated criminal sexual assault;
2	(8.1) predatory criminal sexual assault of a child;
3	(9) criminal sexual abuse;
4	(10) aggravated sexual abuse;
5	(11) heinous battery as described in Section 12-4.1 or
6	subdivision (a)(2) of Section 12-3.05;
7	(12) aggravated battery with a firearm as described in
8	Section 12-4.2 or subdivision (e)(1), (e)(2), (e)(3), or
9	(e) (4) of Section 12-3.05;
10	(13) tampering with food, drugs, or cosmetics;
11	(14) drug-induced infliction of great bodily harm as
12	described in Section 12-4.7 or subdivision (g)(1) of
13	<u>Section 12-3.05</u> ;
14	(15) aggravated stalking;
15	(16) home invasion;
16	(17) vehicular invasion;
17	(18) criminal transmission of HIV;
18	(19) criminal abuse or neglect of an elderly or
19	disabled person as described in Section 12-21 or subsection
20	(b) of Section 12-4.4a;
21	(20) child abandonment;
22	(21) endangering the life or health of a child;
23	(22) ritual mutilation;
24	(23) ritualized abuse of a child;
25	(24) an offense in any other state the elements of
26	which are similar and bear a substantial relationship to

any of the foregoing offenses.

2 For the purpose of this subsection, "relative" shall include any person, 21 years of age or over, other than the parent, who 3 4 (i) is currently related to the child in any of the following 5 adoption: grandparent, by blood or 6 great-grandparent, uncle, aunt, nephew, niece, first cousin, second cousin, godparent, great-uncle, or great-aunt; or (ii) 7 is the spouse of such a relative; or (iii) is the child's 8 9 step-father, step-mother, or adult step-brother 10 step-sister; "relative" also includes a person related in any 11 of the foregoing ways to a sibling of a child, even though the person is not related to the child, when the child and its 12 13 sibling are placed together with that person. For children who 14 have been in the quardianship of the Department, have been 15 adopted, and are subsequently returned to the temporary custody 16 or quardianship of the Department, a "relative" may also include any person who would have qualified as a relative under 17 this paragraph prior to the adoption, but only if the 18 19 Department determines, and documents, that it would be in the 20 child's best interests to consider this person a relative, 21 based upon the factors for determining best interests set forth in subsection (4.05) of Section 1-3 of the Juvenile Court Act 22 23 of 1987. A relative with whom a child is placed pursuant to 24 this subsection may, but is not required to, apply for 25 licensure as a foster family home pursuant to the Child Care 26 Act of 1969; provided, however, that as of July 1, 1995, foster

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1 care payments shall be made only to licensed foster family homes pursuant to the terms of Section 5 of this Act. 2

(c) In placing a child under this Act, the Department shall ensure that the child's health, safety, and best interests are met. In rejecting placement of a child with an identified relative, the Department shall ensure that the child's health, safety, and best interests are met. In evaluating the best interests of the child, the Department shall take consideration the factors set forth in subsection (4.05) of Section 1-3 of the Juvenile Court Act of 1987.

The Department shall consider the individual needs of the child and the capacity of the prospective foster or adoptive parents to meet the needs of the child. When a child must be placed outside his or her home and cannot be immediately returned to his or her parents or quardian, a comprehensive, individualized assessment shall be performed of that child at which time the needs of the child shall be determined. Only if race, color, or national origin is identified as a legitimate factor in advancing the child's best interests shall it be considered. Race, color, or national origin shall not be routinely considered in making a placement decision. The Department shall make special efforts for the diligent recruitment of potential foster and adoptive families that reflect the ethnic and racial diversity of the children for whom foster and adoptive homes are needed. "Special efforts" shall include contacting and working with community

- 1 organizations and religious organizations and may include
- 2 contracting with those organizations, utilizing local media
- and other local resources, and conducting outreach activities. 3
- 4 (c-1) At the time of placement, the Department shall
- 5 consider concurrent planning, as described in subsection (1-1)
- of Section 5, so that permanency may occur at the earliest 6
- opportunity. Consideration should be given so 7
- 8 reunification fails or is delayed, the placement made is the
- 9 best available placement to provide permanency for the child.
- 10 (d) The Department may accept gifts, grants, offers of
- 11 services, and other contributions to use in making special
- recruitment efforts. 12
- 13 (e) The Department in placing children in adoptive or
- 14 foster care homes may not, in any policy or practice relating
- 15 to the placement of children for adoption or foster care,
- 16 discriminate against any child or prospective adoptive or
- foster parent on the basis of race. 17
- (Source: P.A. 94-880, eff. 8-1-06.) 18
- 19 Section 905. The Criminal Identification Act is amended by
- changing Sections 2.1 and 5.2 as follows: 20
- 21 (20 ILCS 2630/2.1) (from Ch. 38, par. 206-2.1)
- 22 Sec. 2.1. For the purpose of maintaining complete and
- 23 accurate criminal records of the Department of State Police, it
- 24 is necessary for all policing bodies of this State, the clerk

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of the circuit court, the Illinois Department of Corrections, the sheriff of each county, and State's Attorney of each county to submit certain criminal arrest, charge, and disposition information to the Department for filing at the earliest time possible. Unless otherwise noted herein, it shall be the duty of all policing bodies of this State, the clerk of the circuit court, the Illinois Department of Corrections, the sheriff of each county, and the State's Attorney of each county to report such information as provided in this Section, both in the form and manner required by the Department and within 30 days of the criminal history event. Specifically:

- (a) Arrest Information. All agencies making arrests for offenses which are required by statute to be collected, maintained or disseminated by the Department of State Police shall be responsible for furnishing daily to the Department fingerprints, charges and descriptions of all persons who are arrested for such offenses. All such agencies shall also notify the Department of all decisions by the arresting agency not to refer such arrests for prosecution. With approval of the Department, an agency making such arrests may enter into arrangements with other agencies for the purpose of furnishing daily such fingerprints, charges and descriptions to the Department upon its behalf.
- (b) Charge Information. The State's Attorney of each county shall notify the Department of all charges filed and all petitions filed alleging that a minor is delinquent, including

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all those added subsequent to the filing of a case, and whether charges were not filed in cases for which the Department has received information required to be reported pursuant to paragraph (a) of this Section. With approval of the Department, the State's Attorney may enter into arrangements with other agencies for the purpose of furnishing the information required by this subsection (b) to the Department upon the State's Attorney's behalf.

(c) Disposition Information. The clerk of the circuit court of each county shall furnish the Department, in the form and manner required by the Supreme Court, with all final dispositions of cases for which the Department has received information required to be reported pursuant to paragraph (a) or (d) of this Section. Such information shall include, for each charge, all (1) judgments of not quilty, judgments of quilty including the sentence pronounced by the court, findings that a minor is delinquent and any sentence made based on those findings, discharges and dismissals in the court; (2) reviewing court orders filed with the clerk of the circuit court which reverse or remand a reported conviction or findings that a minor is delinquent or that vacate or modify a sentence or sentence made following a trial that a minor is delinquent; (3) continuances to a date certain in furtherance of an order of supervision granted under Section 5-6-1 of the Unified Code of Corrections or an order of probation granted under Section 10 of the Cannabis Control Act, Section 410 of the Illinois

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Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, Section 10 of the Steroid Control Act, or Section 5-615 of the Juvenile Court Act of 1987; and (4) judgments or court orders terminating or revoking a sentence to or juvenile disposition of probation, supervision or conditional discharge and any resentencing or new court orders entered by a juvenile court relating to the disposition of a minor's case involving delinquency after such revocation.

## (d) Fingerprints After Sentencing.

(1) After the court pronounces sentence, sentences a minor following a trial in which a minor was found to be delinquent or issues an order of supervision or an order of probation granted under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, Section 10 of the Steroid Control Act, or Section 5-615 of the Juvenile Court Act of 1987 for any offense which is required by statute to be collected,

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maintained, or disseminated by the Department of State Police, the State's Attorney of each county shall ask the court to order a law enforcement agency to fingerprint immediately all persons appearing before the court who have not previously been fingerprinted for the same case. The court shall so order the requested fingerprinting, if it determines that any such person has not previously been fingerprinted for the same case. The law enforcement agency shall submit such fingerprints to the Department daily.

- disposition of a case following a finding of delinquency for any offense which is not required by statute to be collected, maintained, or disseminated by the Department of State Police, the prosecuting attorney may ask the court to order a law enforcement agency to fingerprint immediately all persons appearing before the court who have not previously been fingerprinted for the same case. The court may so order the requested fingerprinting, if it determines that any so sentenced person has not previously been fingerprinted for the same case. The law enforcement agency may retain such fingerprints in its files.
- (e) Corrections Information. The Illinois Department of Corrections and the sheriff of each county shall furnish the Department with all information concerning the receipt, escape, execution, death, release, pardon, parole, commutation of sentence, granting of executive clemency or discharge of an

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      individual who has been sentenced or committed to the agency's
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      custody for any offenses which are mandated by statute to be
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      collected, maintained or disseminated by the Department of
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      State Police. For an individual who has been charged with any
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      such offense and who escapes from custody or dies while in
      custody, all information concerning the receipt and escape or
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      death, whichever is appropriate, shall also be so furnished to
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      the Department.
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       (Source: P.A. 94-556, eff. 9-11-05.)
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           (20 ILCS 2630/5.2)
          Sec. 5.2. Expungement and sealing.
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           (a) General Provisions.
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               (1) Definitions. In this Act, words and phrases have
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          the meanings set forth in this subsection, except when a
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          particular context clearly requires a different meaning.
                   (A) The following terms shall have the meanings
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               ascribed to them in the Unified Code of Corrections,
               730 ILCS 5/5-1-2 through 5/5-1-22:
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                       (i) Business Offense (730 ILCS 5/5-1-2),
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                       (ii) Charge (730 \text{ ILCS } 5/5-1-3),
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                       (iii) Court (730 \text{ ILCS } 5/5-1-6),
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                       (iv) Defendant (730 \text{ ILCS } 5/5-1-7),
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                       (v) Felony (730 \text{ ILCS } 5/5-1-9),
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                        (vi) Imprisonment (730 ILCS 5/5-1-10),
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                        (vii) Judgment (730 ILCS 5/5-1-12),
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1	(viii) Misdemeanor (730 ILCS $5/5-1-14$ ),
2	(ix) Offense (730 ILCS 5/5-1-15),
3	(x) Parole (730 ILCS 5/5-1-16),
4	(xi) Petty Offense (730 ILCS 5/5-1-17),
5	(xii) Probation (730 ILCS 5/5-1-18),
6	(xiii) Sentence (730 ILCS 5/5-1-19),
7	(xiv) Supervision (730 ILCS $5/5-1-21$ ), and
8	(xv) Victim (730 ILCS 5/5-1-22).

- (B) As used in this Section, "charge not initiated by arrest" means a charge (as defined by 730 ILCS 5/5-1-3) brought against a defendant where the defendant is not arrested prior to or as a direct result of the charge.
- (C) "Conviction" means a judgment of conviction or sentence entered upon a plea of guilty or upon a verdict or finding of guilty of an offense, rendered by a legally constituted jury or by a court of competent jurisdiction authorized to try the case without a jury. An order of supervision successfully completed by the petitioner is not a conviction. An order of qualified probation (as defined in subsection (a)(1)(J)) successfully completed by the petitioner is not a conviction. An order of supervision or an order of qualified probation that is terminated unsatisfactorily is a conviction, unless the unsatisfactory termination is reversed, vacated, or

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modified and the judgment of conviction, if any, is reversed or vacated.

- (D) "Criminal offense" means a petty offense, business offense, misdemeanor, felony, or municipal ordinance violation (as defined in subsection (a)(1)(H)). As used in this Section, a minor traffic offense (as defined in subsection (a) (1) (G)) shall not be considered a criminal offense.
- (E) "Expunge" means to physically destroy the records or return them to the petitioner and to obliterate the petitioner's name from any official index or public record, or both. Nothing in this Act shall require the physical destruction of the circuit court file, but such records relating to arrests or charges, or both, ordered expunged shall be impounded required by subsections (d)(9)(A)(ii) as and (d)(9)(B)(ii).
- (F) As used in this Section, "last sentence" means the sentence, order of supervision, or order of qualified probation (as defined by subsection (a)(1)(J)), for a criminal offense (as defined by subsection (a)(1)(D)) that terminates last in time in any jurisdiction, regardless of whether the petitioner included the criminal offense for which the or order of supervision or qualified sentence probation was imposed in his or her petition. If

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multiple sentences, orders of supervision, or orders of qualified probation terminate on the same day and are last in time, they shall be collectively considered the "last sentence" regardless of whether they were ordered to run concurrently.

- (G) "Minor traffic offense" means a petty offense, business offense, or Class C misdemeanor under the Illinois Vehicle Code or a similar provision of a municipal or local ordinance.
- "Municipal ordinance violation" means (H) an offense defined by a municipal or local ordinance that is criminal in nature and with which the petitioner was charged or for which the petitioner was arrested and released without charging.
- "Petitioner" means an adult or a minor prosecuted as an adult who has applied for relief under this Section.
- "Qualified probation" means an order of probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control Community Protection Act, Section 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as those provisions existed before their deletion by Public Act 89-313), Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism

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and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act. For the purpose of this Section, "successful completion" of an order qualified probation under Section 10-102 of Illinois Alcoholism and Other Drug Dependency Act and Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act means that the probation was and the terminated satisfactorily judgment conviction was vacated.

- (K) "Seal" means to physically and electronically maintain the records, unless the records would otherwise be destroyed due to age, but to make the records unavailable without a court order, subject to the exceptions in Sections 12 and 13 of this Act. The petitioner's name shall also be obliterated from the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but any index issued by the circuit court clerk before the entry of the order to seal shall not be affected.
- (L) "Sexual offense committed against a minor" includes but is not limited to the offenses of indecent. solicitation of a child or criminal sexual abuse when the victim of such offense is under 18 years of age.
- (M) "Terminate" as it relates to a sentence or order of supervision or qualified probation includes either satisfactory or unsatisfactory termination of

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the sentence, unless otherwise specified in this 1 Section. 2

- (2) Minor Traffic Offenses. Orders of supervision or convictions for minor traffic offenses shall not affect a petitioner's eligibility to expunge or seal records pursuant to this Section.
- Exclusions. Except as otherwise provided in subsections (b)(5), (b)(6), and (e) of this Section, the court shall not order:
  - (A) the sealing or expungement of the records of arrests or charges not initiated by arrest that result in an order of supervision for or conviction of: (i) any sexual offense committed against a minor; (ii) Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance; or (iii) Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance.
  - (B) the sealing or expungement of records of minor traffic offenses (as defined in subsection (a)(1)(G)), unless the petitioner was arrested and released without charging.
  - (C) the sealing of the records of arrests or charges not initiated by arrest which result in an order of supervision, an order of qualified probation (as defined in subsection (a)(1)(J)), or a conviction for the following offenses:

1	(i) offenses included in Article 11 of the
2	Criminal Code of 1961 or a similar provision of a
3	local ordinance, except Section 11-14 of the
4	Criminal Code of 1961 or a similar provision of a
5	local ordinance;
6	(ii) Section <u>12-3.4,</u> 12-15, 12-30, or 26-5 of
7	the Criminal Code of 1961 or a similar provision of
8	a local ordinance;
9	(iii) offenses defined as "crimes of violence"
10	in Section 2 of the Crime Victims Compensation Act
11	or a similar provision of a local ordinance;
12	(iv) offenses which are Class A misdemeanors
13	under the Humane Care for Animals Act; or
14	(v) any offense or attempted offense that
15	would subject a person to registration under the
16	Sex Offender Registration Act.
17	(D) the sealing of the records of an arrest which
18	results in the petitioner being charged with a felony
19	offense or records of a charge not initiated by arrest
20	for a felony offense, regardless of the disposition,
21	unless:
22	(i) the charge is amended to a misdemeanor and
23	is otherwise eligible to be sealed pursuant to
24	<pre>subsection (c);</pre>
25	(ii) the charge results in first offender
26	probation as set forth in subsection (c)(2)(E); or

(iii) the charge is for a Class 4 felony
offense listed in subsection (c)(2)(F) or the
charge is amended to a Class 4 felony offense
listed in subsection (c)(2)(F). Records of arrests
which result in the petitioner being charged with a
Class 4 felony offense listed in subsection
(c)(2)(F), records of charges not initiated by
arrest for Class 4 felony offenses listed in
subsection (c)(2)(F), and records of charges
amended to a Class 4 felony offense listed in
(c)(2)(F) may be sealed, regardless of the
disposition, subject to any waiting periods set
forth in subsection (c)(3).

## (b) Expungement.

- (1) A petitioner may petition the circuit court to expunge the records of his or her arrests and charges not initiated by arrest when:
  - (A) He or she has never been convicted of a criminal offense; and
  - (B) Each arrest or charge not initiated by arrest sought to be expunded resulted in: (i) acquittal, dismissal, or the petitioner's release without charging, unless excluded by subsection (a)(3)(B); (ii) a conviction which was vacated or reversed, unless excluded by subsection (a)(3)(B); (iii) an order of supervision and such supervision was successfully

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completed by the petitioner, unless excluded by subsection (a)(3)(A) or (a)(3)(B); or (iv) an order of qualified probation (as defined in subsection (a)(1)(J) and such probation was successfully completed by the petitioner.

- (2) Time frame for filing a petition to expunge.
- (A) When the arrest or charge not initiated by arrest sought to be expunded resulted in an acquittal, dismissal, the petitioner's release without charging, or the reversal or vacation of a conviction, there is no waiting period to petition for the expungement of such records.
- (B) When the arrest or charge not initiated by arrest sought to be expunded resulted in an order of supervision, successfully completed by the petitioner, the following time frames will apply:
  - (i) Those arrests or charges that resulted in orders of supervision under Section 3-707, 3-708, 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under Section 12-3.2, 12-15 or 16A-3 of the Criminal Code of 1961, shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the supervision.
  - (ii) Those arrests or charges that resulted in orders of supervision for any other offenses shall

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not be eligible for expungement until 2 years have passed following the satisfactory termination of the supervision.

- (C) When the arrest or charge not initiated by arrest sought to be expunded resulted in an order of qualified probation, successfully completed by the petitioner, such records shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the probation.
- (3) Those records maintained by the Department for persons arrested prior to their 17th birthday shall be expunded as provided in Section 5-915 of the Juvenile Court Act of 1987.
- Whenever a person has been arrested for convicted of any offense, in the name of a person whose identity he or she has stolen or otherwise come into possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, upon learning of the person having been arrested using his or her identity, may, upon verified petition to the chief judge of the circuit wherein the arrest was made, have a court order entered nunc pro tunc by the Chief Judge to correct the arrest record, conviction record, if any, and all official records of the arresting authority, the Department, other criminal justice agencies, the prosecutor, and the trial court concerning such arrest, if

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any, by removing his or her name from all such records in connection with the arrest and conviction, if any, and by inserting in the records the name of the offender, if known or ascertainable, in lieu of the aggrieved's name. The records of the circuit court clerk shall be sealed until further order of the court upon good cause shown and the name of the aggrieved person obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order. Nothing in this Section shall limit the Department of State Police or other criminal justice agencies or prosecutors from listing under an offender's name the false names he or she has used.

(5) Whenever a person has been convicted of criminal assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, criminal sexual abuse, or aggravated criminal sexual abuse, the victim of that offense may request that the State's Attorney of the county in which the conviction occurred file a verified petition with the presiding trial judge at the petitioner's trial to have a court order entered to seal the records of the circuit court clerk in connection with the proceedings of the trial court concerning that offense. However, the records of the arresting authority

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and the Department of State Police concerning the offense shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in connection with the proceedings of the trial court concerning the offense available for public inspection.

- (6) If a conviction has been set aside on direct review or on collateral attack and the court determines by clear and convincing evidence that the petitioner was factually innocent of the charge, the court shall enter expungement order as provided in subsection (b) of Section 5-5-4 of the Unified Code of Corrections.
- (7) Nothing in this Section shall prevent Department of State Police from maintaining all records of any person who is admitted to probation upon terms and conditions and who fulfills those terms and conditions pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act.
- (c) Sealing.
- (1) Applicability. Notwithstanding any other provision of this Act to the contrary, and cumulative with any rights

1	to expungement of criminal records, this subsection
2	authorizes the sealing of criminal records of adults and of
3	minors prosecuted as adults.
4	(2) Eligible Records. The following records may be
5	sealed:
6	(A) All arrests resulting in release without
7	charging;
8	(B) Arrests or charges not initiated by arrest
9	resulting in acquittal, dismissal, or conviction when
10	the conviction was reversed or vacated, except as
11	excluded by subsection (a)(3)(B) or (a)(3)(D);
12	(C) Arrests or charges not initiated by arrest
13	resulting in orders of supervision successfully
14	completed by the petitioner, unless excluded by
15	subsection (a)(3);
16	(D) Arrests or charges not initiated by arrest
17	resulting in convictions unless excluded by subsection
18	(a) (3);
19	(E) Arrests or charges not initiated by arrest
20	resulting in orders of first offender probation under
21	Section 10 of the Cannabis Control Act, Section 410 of
22	the Illinois Controlled Substances Act, or Section 70
23	of the Methamphetamine Control and Community
24	Protection Act; and
25	(F) Arrests or charges not initiated by arrest

resulting in Class 4 felony convictions for the

1	following offenses:
2	(i) Section 11-14 of the Criminal Code of 1961;
3	(ii) Section 4 of the Cannabis Control Act;
4	(iii) Section 402 of the Illinois Controlled
5	Substances Act;
6	(iv) the Methamphetamine Precursor Control
7	Act; and
8	(v) the Steroid Control Act.
9	(3) When Records Are Eligible to Be Sealed. Records
10	identified as eligible under subsection (c)(2) may be
11	sealed as follows:
12	(A) Records identified as eligible under
13	subsection (c)(2)(A) and (c)(2)(B) may be sealed at any
14	time.
15	(B) Records identified as eligible under
16	subsection (c)(2)(C) may be sealed (i) 3 years after
17	the termination of petitioner's last sentence (as
18	defined in subsection (a)(1)(F)) if the petitioner has
19	never been convicted of a criminal offense (as defined
20	in subsection (a)(1)(D)); or (ii) 4 years after the
21	termination of the petitioner's last sentence (as
22	defined in subsection (a)(1)(F)) if the petitioner has
23	ever been convicted of a criminal offense (as defined
24	in subsection (a)(1)(D)).
25	(C) Records identified as eligible under
26	subsections (c)(2)(D), (c)(2)(E), and (c)(2)(F) may be

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-	sealed	4	years	after	the	termina	tion	of	the
2	petition	er's	last	sentence	(as	defined	in	subsec	tion
3	(a) (1) (F	¹)).							

- (4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as provided in this subsection (c) if he or she is convicted of any felony offense after the date of the sealing of prior felony convictions as provided in this subsection (c). The court may, upon conviction for a subsequent felony offense, order the unsealing of prior felony conviction records previously ordered sealed by the court.
- (5) Notice of eligibility for sealing. Upon entry of a disposition for an eligible record under this subsection (c), the petitioner shall be informed by the court of the right to have the records sealed and the procedures for the sealing of the records.
- (d) Procedure. The following procedures apply expungement under subsections (b) and (e), and sealing under subsection (c):
  - (1) Filing the petition. Upon becoming eligible to petition for the expungement or sealing of records under this Section, the petitioner shall file a petition requesting the expungement or sealing of records with the clerk of the court where the arrests occurred or the charges were brought, or both. If arrests occurred or charges were brought in multiple jurisdictions, a petition

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must be filed in each such jurisdiction. The petitioner shall pay the applicable fee, if not waived.

- (2) Contents of petition. The petition shall be verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not initiated by arrest sought to be sealed or expunged, the case number, the date of arrest (if any), the identity of the arresting authority, and such other information as the court may require. During the pendency of the proceeding, the petitioner shall promptly notify the circuit court clerk of any change of his or her address.
- (3) Drug test. The petitioner must attach to the petition proof that the petitioner has passed a test taken within 30 days before the filing of the petition showing absence within his or her body of all illegal defined Illinois Controlled substances as by the Substances Act, the Methamphetamine Control and Community Protection Act, and the Cannabis Control Act if he or she is petitioning to seal felony records pursuant to clause (c) (2) (E) or (c) (2) (F) (ii) -(v) or if he or she petitioning to expunge felony records of a qualified probation pursuant to clause (b) (1) (B) (iv).
- (4) Service of petition. The circuit court clerk shall promptly serve a copy of the petition on the State's Attorney or prosecutor charged with the duty of prosecuting the offense, the Department of State Police, the arresting

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agency and the chief legal officer of the unit of local government effecting the arrest.

## (5) Objections.

- (A) Any party entitled to notice of the petition may file an objection to the petition. All objections shall be in writing, shall be filed with the circuit court clerk, and shall state with specificity the basis of the objection.
- (B) Objections to a petition to expunge or seal must be filed within 60 days of the date of service of the petition.

## (6) Entry of order.

- (A) The Chief Judge of the circuit wherein the charge was brought, any judge of that circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, if any, shall rule on the petition to expunge or seal as set forth in this subsection (d)(6).
- (B) Unless the State's Attorney or prosecutor, the Department of State Police, the arresting agency, or the chief legal officer files an objection to the petition to expunge or seal within 60 days from the date of service of the petition, the court shall enter an order granting or denying the petition.
- (7) Hearings. If an objection is filed, the court shall

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set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing, and shall hear evidence on whether the petition should or should not be granted, and shall grant or deny the petition to expunge or seal the records based on the evidence presented at the hearing.

- (8) Service of order. After entering an order to expunge or seal records, the court must provide copies of order to the Department, in a form and manner prescribed by the Department, to the petitioner, to the State's Attorney or prosecutor charged with the duty of prosecuting the offense, to the arresting agency, to the chief legal officer of the unit of local government effecting the arrest, and to such other criminal justice agencies as may be ordered by the court.
  - (9) Effect of order.
  - (A) Upon entry of an order to expunge records pursuant to (b) (2) (A) or (b) (2) (B) (ii), or both:
    - (i) the records shall be expunded (as defined in subsection (a)(1)(E)) by the arresting agency, the Department, and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or is filed pursuant reconsider the order paragraph (12) of subsection (d) of this Section;

1	(ii) the records of the circuit court clerk
2	shall be impounded until further order of the court
3	upon good cause shown and the name of the
4	petitioner obliterated on the official index
5	required to be kept by the circuit court clerk
6	under Section 16 of the Clerks of Courts Act, but
7	the order shall not affect any index issued by the
8	circuit court clerk before the entry of the order;
9	and
10	(iii) in response to an inquiry for expunged
11	records, the court, the Department, or the agency
12	receiving such inquiry, shall reply as it does in
13	response to inquiries when no records ever
14	existed.
15	(B) Upon entry of an order to expunge records
16	pursuant to (b)(2)(B)(i) or (b)(2)(C), or both:
17	(i) the records shall be expunged (as defined
18	in subsection (a)(1)(E)) by the arresting agency
19	and any other agency as ordered by the court,
20	within 60 days of the date of service of the order,
21	unless a motion to vacate, modify, or reconsider
22	the order is filed pursuant to paragraph (12) of
23	subsection (d) of this Section;
24	(ii) the records of the circuit court clerk
25	shall be impounded until further order of the court

upon good cause shown and the name of the

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petitioner obliterated on the official 1 required to be kept by the circuit court clerk 2 3 under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the 4 5 circuit court clerk before the entry of the order; (iii) the records shall be impounded by the 6 Department within 60 days of the date of service of 7 8 the order as ordered by the court, unless a motion 9 to vacate, modify, or reconsider the order is filed 10 pursuant to paragraph (12) of subsection (d) of 11 this Section: (iv) records impounded by the Department may 12 13 be disseminated by the Department only to the 14 arresting authority, the State's Attorney, and the 15 court upon a later arrest for the same or a similar 16 offense or for the purpose of sentencing for any 17 subsequent felony, and to the Department of 18 Corrections upon conviction for any offense; and 19 (v) in response to an inquiry for such records 20 from anyone not authorized by law to access such 2.1 records the court, the Department, or the agency 22 receiving such inquiry shall reply as it does in 23 response to inquiries when no records ever 24 existed.

(C) Upon entry of an order to seal records under

subsection (c), the arresting agency, any other agency

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as ordered by the court, the Department, and the court shall seal the records (as defined in subsection (a)(1)(K)). In response to an inquiry for such records from anyone not authorized by law to access such records the court, the Department, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.

- (10) Fees. The Department may charge the petitioner a fee equivalent to the cost of processing any order to expunge or seal records. Notwithstanding any provision of the Clerks of Courts Act to the contrary, the circuit court clerk may charge a fee equivalent to the cost associated with the sealing or expungement of records by the circuit court clerk. From the total filing fee collected for the petition to seal or expunde, the circuit court clerk shall deposit \$10 into the Circuit Court Clerk Operation and Administrative Fund, to be used to offset the costs incurred by the circuit court clerk in performing the additional duties required to serve the petition to seal or expunge on all parties. The circuit court clerk shall collect and forward the Department of State Police portion of the fee to the Department and it shall be deposited in the State Police Services Fund.
- Final Order. No court order issued under the expungement or sealing provisions of this Section shall become final for purposes of appeal until 30 days after

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service of the order on the petitioner and all parties entitled to notice of the petition.

- (12) Motion to Vacate, Modify, or Reconsider. The petitioner or any party entitled to notice may file a motion to vacate, modify, or reconsider the order granting or denying the petition to expunge or seal within 60 days of service of the order.
- (e) Whenever a person who has been convicted of an offense granted a pardon by the Governor which specifically authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the defendant's trial, have a court order entered expunging the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the defendant obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been pardoned but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only as

- 1 required by law or to the arresting authority, the State's 2 Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any 3 4 subsequent felony. Upon conviction for any subsequent offense, 5 the Department of Corrections shall have access to all sealed 6 records of the Department pertaining to that individual. Upon entry of the order of expungement, the circuit court clerk 7 shall promptly mail a copy of the order to the person who was 8 9 pardoned.
- 10 (f) Subject to available funding, the Illinois Department 11 of Corrections shall conduct a study of the impact of sealing, especially on employment and recidivism rates, utilizing a 12 13 random sample of those who apply for the sealing of their criminal records under Public Act 93-211. At the request of the 14 15 Illinois Department of Corrections, records of the Illinois 16 Department of Employment Security shall be utilized as appropriate to assist in the study. The study shall not 17 18 disclose any data in a manner that would allow 19 identification of any particular individual or employing unit. 20 The study shall be made available to the General Assembly no 21 later than September 1, 2010.
- (Source: P.A. 96-409, eff. 1-1-10.) 22
- Section 910. The Illinois Uniform Conviction Information 23 Act is amended by changing Section 3 as follows: 24

- 1 (20 ILCS 2635/3) (from Ch. 38, par. 1603)
- Sec. 3. Definitions. Whenever used in this Act, and for the 2
- purposes of this Act, unless the context clearly indicates 3
- 4 otherwise:
- 5 (A) "Accurate" means factually correct, containing no
- mistake or error of a material nature. 6
- (B) The phrase "administer the criminal laws" includes any 7
- 8 following activities: intelligence gathering,
- 9 surveillance, criminal investigation, crime detection and
- 10 prevention (including research), apprehension, detention,
- 11 pretrial or post-trial release, prosecution, the correctional
- supervision or rehabilitation of accused persons or criminal 12
- 13 offenders, criminal identification activities, or
- 14 collection, maintenance or dissemination of criminal history
- 15 record information.
- 16 (C) "The Authority" means the Illinois Criminal Justice
- 17 Information Authority.
- "Automated" means the utilization of computers, 18
- telecommunication lines, or other automatic data processing 19
- 20 equipment for data collection or storage, analysis,
- 21 processing, preservation, maintenance, dissemination,
- 22 display and is distinguished from a system in which such
- 23 activities are performed manually.
- 24 "Complete" means accurately reflecting all
- 25 criminal history record information about an individual that is
- 26 required to be reported to the Department pursuant to Section

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- 2.1 of the Criminal Identification Act.
- "Conviction information" means data reflecting a 2 3 judgment of guilt or nolo contendere. The term includes all 4 prior and subsequent criminal history events directly relating 5 to such judgments, such as, but not limited to: (1) the notation of arrest; (2) the notation of charges filed; (3) the 6 sentence imposed; (4) the fine imposed; and (5) all related 7 8 probation, parole, and release information. Information ceases to be "conviction information" when a judgment of guilt is 9 10 reversed or vacated.
  - For purposes of this Act, continuances to a date certain in furtherance of an order of supervision granted under Section 5-6-1 of the Unified Code of Corrections or an order of probation granted under either Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 12-4.3 or subdivision (b) (1) of Section 12-3.05 of the Criminal Code of 1961, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act shall not be deemed "conviction information".
    - "Criminal history record information" means identifiable to an individual and consisting of descriptions or notations of arrests, detentions, indictments, informations, pretrial proceedings, trials, or other formal events in the

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- 1 criminal justice system or descriptions or notations of 2 criminal charges (including criminal violations of local municipal ordinances) and the nature of any disposition arising 3 4 therefrom, including sentencing, court or correctional 5 supervision, rehabilitation and release. The term does not 6 apply to statistical records and reports in which individual are not identified and from which their identities are not 7 ascertainable, or to information that is for criminal 8 9 investigative or intelligence purposes.
  - (H) "Criminal justice agency" means (1) a government agency or any subunit thereof which is authorized to administer the criminal laws and which allocates a substantial part of its annual budget for that purpose, or (2) an agency supported by public funds which is authorized as its principal function to administer the criminal laws and which is officially designated by the Department as a criminal justice agency for purposes of this Act.
- 18 (I) "The Department" means the Illinois Department of State 19 Police.
- 20 (J) "Director" means the Director of the Illinois 21 Department of State Police.
- (K) "Disseminate" means to disclose or transmit conviction 22 23 information in any form, oral, written, or otherwise.
- 24 "Exigency" means pending danger or the threat of 25 pending danger to an individual or property.
- 26 (M) "Non-criminal justice agency" means a State agency,

- 1 Federal agency, or unit of local government that is not a
- criminal justice agency. The term does not refer to private 2
- 3 individuals, corporations, or non-governmental agencies or
- 4 organizations.
- 5 (M-5) "Request" means the submission to the Department, in
- 6 the form and manner required, the necessary data elements or
- fingerprints, or both, to allow the Department to initiate a 7
- 8 search of its criminal history record information files.
- 9 (N) "Requester" means any private individual, corporation,
- 10 organization, employer, employment agency, labor organization,
- 11 or non-criminal justice agency that has made a request pursuant
- to this Act to obtain conviction information maintained in the 12
- 13 files of the Department of State Police regarding a particular
- individual. 14
- (O) "Statistical information" means data from which the 15
- 16 individual be of an cannot ascertained,
- reconstructed, or verified and to which the identity of an 17
- 18 individual cannot be linked by the recipient of
- 19 information.
- 20 (Source: P.A. 94-556, eff. 9-11-05.)
- 21 Section 915. The Counties Code is amended by changing
- 22 Section 5-1103 as follows:
- 2.3 (55 ILCS 5/5-1103) (from Ch. 34, par. 5-1103)
- 24 Sec. 5-1103. Court services fee. A county board may enact

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by ordinance or resolution a court services fee dedicated to defraying court security expenses incurred by the sheriff in providing court services or for any other court services deemed necessary by the sheriff to provide for court security, including without limitation court services provided pursuant to Section 3-6023, as now or hereafter amended. Such fee shall be paid in civil cases by each party at the time of filing the first pleading, paper or other appearance; provided that no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance. In criminal, local ordinance, county ordinance, traffic and conservation cases, such fee shall be assessed against the defendant upon a plea of guilty, stipulation of facts or findings of quilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act. In setting such fee, the county board may impose, with the concurrence of the Chief Judge of the judicial circuit in which the county is located by administrative order entered by the Chief Judge, differential

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1 rates for the various types or categories of criminal and civil cases, but the maximum rate shall not exceed \$25. All proceeds 2 from this fee must be used to defray court security expenses 3 incurred by the sheriff in providing court services. No fee 4 5 imposed or collected, however, shall be in 6 conservation, and ordinance cases in which fines are paid without a court appearance. The fees shall be collected in the 7 8 manner in which all other court fees or costs are collected and 9 shall be deposited into the county general fund for payment 10 solely of costs incurred by the sheriff in providing court 11 security or for any other court services deemed necessary by the sheriff to provide for court security. 12

14 Section 920. The Metropolitan Transit Authority Act is 15 amended by changing Section 28b as follows:

(Source: P.A. 93-558, eff. 12-1-03; 94-556, eff. 9-11-05.)

(70 ILCS 3605/28b) (from Ch. 111 2/3, par. 328b) 16

Sec. 28b. Any person applying for a position as a driver of a vehicle owned by a private carrier company which provides public transportation pursuant to an agreement with the Authority shall be required to authorize an investigation by the private carrier company to determine if the applicant has been convicted of any of the following offenses: (i) those offenses defined in Sections 9-1, 9-1.2, 10-1, 10-2, 10-3.1, 10-4, 10-5, 10-6, 10-7, 11-6, 11-9, 11-14, 11-15, 11-15.1,

11-16, 11-17, 11-18, 11-19, 11-19.1, 11-19.2, 11-20, 11-20.1, 1 11-21, 11-22, 12-4.3, 12-4.4, 12-4.5, 12-6, 12-7.1, 12-11, 2 12-13, 12-14, 12-14.1, 12-15, 12-16, 12-16.1, 18-1, 18-2, 20-1, 3 4 20-1.1, 31A-1, 31A-1.1, and 33A-2, and in subsection (a) and 5 subsection (b), clause (1), of Section 12-4, in subdivisions 6 (a) (1), (b) (1), and (f) (1) of Section 12-3.05, and in subsection (a-5) of Section 12-3.1 of the Criminal Code of 7 1961; (ii) those offenses defined in the Cannabis Control Act 8 9 except those offenses defined in subsections (a) and (b) of 10 Section 4, and subsection (a) of Section 5 of the Cannabis Control Act (iii) those offenses defined in the Illinois 11 Controlled Substances Act; (iv) those offenses defined in the 12 13 Methamphetamine Control and Community Protection Act; and (v) 14 any offense committed or attempted in any other state or 15 against the laws of the United States, which if committed or 16 attempted in this State would be punishable as one or more of the foregoing offenses. Upon receipt of this authorization, the 17 private carrier company shall submit the applicant's name, sex, 18 race, date of birth, fingerprints and social security number to 19 20 the Department of State Police on forms prescribed by the Department. The Department of State Police shall conduct an 21 22 investigation to ascertain if the applicant has been convicted 23 of any of the above enumerated offenses. The Department shall 24 charge the private carrier company a fee for conducting the 25 investigation, which fee shall be deposited in the State Police

Services Fund and shall not exceed the cost of the inquiry; and

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- 1 the applicant shall not be charged a fee for such investigation by the private carrier company. The Department of State Police 2 3 shall furnish, pursuant to positive identification, records of 4 convictions, until expunded, to the private carrier company 5 which requested the investigation. A copy of the record of 6 convictions obtained from the Department shall be provided to the applicant. Any record of conviction received by the private 7 8 carrier company shall be confidential. Any person who releases 9 confidential information concerning any criminal 10 convictions of an applicant shall be quilty of a Class A 11 misdemeanor, unless authorized by this Section.
- Section 925. The Child Care Act of 1969 is amended by
- 15 (225 ILCS 10/4.2) (from Ch. 23, par. 2214.2)

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

changing Section 4.2 as follows:

- Sec. 4.2. (a) No applicant may receive a license from the
  Department and no person may be employed by a licensed child
  care facility who refuses to authorize an investigation as
  required by Section 4.1.
  - (b) In addition to the other provisions of this Section, no applicant may receive a license from the Department and no person may be employed by a child care facility licensed by the Department who has been declared a sexually dangerous person under "An Act in relation to sexually dangerous persons, and

1	providing for their commitment, detention and supervision",
2	approved July 6, 1938, as amended, or convicted of committing
3	or attempting to commit any of the following offenses
4	stipulated under the Criminal Code of 1961:
5	(1) murder;
6	(1.1) solicitation of murder;
7	(1.2) solicitation of murder for hire;
8	(1.3) intentional homicide of an unborn child;
9	(1.4) voluntary manslaughter of an unborn child;
10	(1.5) involuntary manslaughter;
11	(1.6) reckless homicide;
12	(1.7) concealment of a homicidal death;
13	(1.8) involuntary manslaughter of an unborn child;
14	(1.9) reckless homicide of an unborn child;
15	(1.10) drug-induced homicide;
16	(2) a sex offense under Article 11, except offenses
17	described in Sections 11-7, 11-8, 11-12, and 11-13;
18	(3) kidnapping;
19	(3.1) aggravated unlawful restraint;
20	(3.2) forcible detention;
21	(3.3) harboring a runaway;
22	(3.4) aiding and abetting child abduction;
23	(4) aggravated kidnapping;
24	(5) child abduction;
25	(6) aggravated battery of a child as described in
26	Section 12-4.3 or subdivision (b)(1) of Section 12-3.05;

1	(7) criminal sexual assault;
2	(8) aggravated criminal sexual assault;
3	(8.1) predatory criminal sexual assault of a child;
4	(9) criminal sexual abuse;
5	(10) aggravated sexual abuse;
6	(11) heinous battery as described in Section 12-4.1 or
7	subdivision (a) (2) of Section 12-3.05;
8	(12) aggravated battery with a firearm as described in
9	Section 12-4.2 or subdivision (e)(1), (e)(2), (e)(3), or
10	(e) (4) of Section 12-3.05;
11	(13) tampering with food, drugs, or cosmetics;
12	(14) drug induced infliction of great bodily harm <u>as</u>
13	described in Section 12-4.7 or subdivision (g)(1) of
14	<u>Section 12-3.05</u> ;
15	(15) hate crime;
16	(16) stalking;
17	(17) aggravated stalking;
18	(18) threatening public officials;
19	(19) home invasion;
20	(20) vehicular invasion;
21	(21) criminal transmission of HIV;
22	(22) criminal abuse or neglect of an elderly or
23	disabled person as described in Section 12-21 or subsection
24	(b) of Section 12-4.4a;
25	(23) child abandonment;
26	(24) endangering the life or health of a child;

1	(25) ritual mutilation;
2	(26) ritualized abuse of a child;
3	(27) an offense in any other jurisdiction the elements
4	of which are similar and bear a substantial relationship to
5	any of the foregoing offenses.
6	(b-1) In addition to the other provisions of this Section,
7	beginning January 1, 2004, no new applicant and, on the date of
8	licensure renewal, no current licensee may operate or receive a
9	license from the Department to operate, no person may be
10	employed by, and no adult person may reside in a child care
11	facility licensed by the Department who has been convicted of
12	committing or attempting to commit any of the following
13	offenses or an offense in any other jurisdiction the elements
14	of which are similar and bear a substantial relationship to any
15	of the following offenses:
16	(I) BODILY HARM
17	(1) Felony aggravated assault.
18	(2) Vehicular endangerment.
19	(3) Felony domestic battery.
20	(4) Aggravated battery.

(5) Heinous battery.

(6) Aggravated battery with a firearm.

(7) Aggravated battery of an unborn child.

(8) Aggravated battery of a senior citizen.

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1	(9) Intimidation.
2	(10) Compelling organization membership of persons.
3	(11) Abuse and <u>criminal</u> <del>gross</del> neglect of a long term
4	care facility resident.
5	(12) Felony violation of an order of protection.
6	(II) OFFENSES AFFECTING PUBLIC HEALTH, SAFETY, AND DECENCY
7	(1) Felony unlawful use of weapons.
8	(2) Aggravated discharge of a firearm.
9	(3) Reckless discharge of a firearm.
10	(4) Unlawful use of metal piercing bullets.
11	(5) Unlawful sale or delivery of firearms on the
12	premises of any school.
13	(6) Disarming a police officer.
14	(7) Obstructing justice.
15	(8) Concealing or aiding a fugitive.
16	(9) Armed violence.
17	(10) Felony contributing to the criminal delinquency
18	of a juvenile.
19	(III) DRUG OFFENSES
20	(1) Possession of more than 30 grams of cannabis.
21	(2) Manufacture of more than 10 grams of cannabis.
22	(3) Cannabis trafficking.

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- 1 (4) Delivery of cannabis on school grounds.
- 2 (5) Unauthorized production of more than 5 cannabis sativa plants.
  - (6) Calculated criminal cannabis conspiracy.
- 5 (7) Unauthorized manufacture or delivery of controlled substances.
  - (8) Controlled substance trafficking.
- 8 (9) Manufacture, distribution, or advertisement of look-alike substances.
  - (10) Calculated criminal drug conspiracy.
  - (11) Street gang criminal drug conspiracy.
- 12 (12) Permitting unlawful use of a building.
- 13 (13) Delivery of controlled, counterfeit, or
  14 look-alike substances to persons under age 18, or at truck
  15 stops, rest stops, or safety rest areas, or on school
  16 property.
  - (14) Using, engaging, or employing persons under 18 to deliver controlled, counterfeit, or look-alike substances.
    - (15) Delivery of controlled substances.
  - (16) Sale or delivery of drug paraphernalia.
  - (17) Felony possession, sale, or exchange of instruments adapted for use of a controlled substance, methamphetamine, or cannabis by subcutaneous injection.
    - (18) Felony possession of a controlled substance.
  - (19) Any violation of the Methamphetamine Control and Community Protection Act.

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- (b-2) For child care facilities other than foster family homes, the Department may issue a new child care facility license to or renew the existing child care facility license of an applicant, a person employed by a child care facility, or an applicant who has an adult residing in a home child care facility who was convicted of an offense described in subsection (b-1), provided that all of the requirements are met:
  - (1) The relevant criminal offense occurred more than 5 years prior to the date of application or renewal, except for drug offenses. The relevant drug offense must have occurred more than 10 years prior to the date of application or renewal, unless the applicant passed a drug test, arranged and paid for by the child care facility, no less than 5 years after the offense.
  - (2) The Department must conduct a background check and assess all convictions and recommendations of the child care facility to determine if waiver shall apply in accordance with Department administrative rules procedures.
  - (3) The applicant meets all other requirements and qualifications to be licensed as the pertinent type of child care facility under this Act and the Department's administrative rules.
- (c) In addition to the other provisions of this Section, no applicant may receive a license from the Department to operate

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care facility resident.

1	a foster family home, and no adult person may reside in a
2	foster family home licensed by the Department, who has been
3	convicted of committing or attempting to commit any of the
4	following offenses stipulated under the Criminal Code of 1961,
5	the Cannabis Control Act, the Methamphetamine Control and
6	Community Protection Act, and the Illinois Controlled
7	Substances Act:
8	(I) OFFENSES DIRECTED AGAINST THE PERSON
9	(A) KIDNAPPING AND RELATED OFFENSES
10	(1) Unlawful restraint.
11	(B) BODILY HARM
12	(2) Felony aggravated assault.
13	(3) Vehicular endangerment.
14	(4) Felony domestic battery.
15	(5) Aggravated battery.
16	(6) Heinous battery.
17	(7) Aggravated battery with a firearm.
18	(8) Aggravated battery of an unborn child.
19	(9) Aggravated battery of a senior citizen.
20	(10) Intimidation.
21	(11) Compelling organization membership of persons.

(12) Abuse and <u>criminal</u> <del>gross</del> neglect of a long term

(13) Felony violation of an order of protection.

2		(II) OFFENSES DIRECTED AGAINST PROPERTY
3	(14)	Felony theft.
4	(15)	Robbery.
5	(16)	Armed robbery.
6	(17)	Aggravated robbery.
7	(18)	Vehicular hijacking.
8	(19)	Aggravated vehicular hijacking.
9	(20)	Burglary.
10	(21)	Possession of burglary tools.
11	(22)	Residential burglary.
12	(23)	Criminal fortification of a residence or
13	building	•
14	(24)	Arson.
15	(25)	Aggravated arson.
16	(26)	Possession of explosive or explosive incendiary
17	devices.	
18	(III) OFFE	NSES AFFECTING PUBLIC HEALTH, SAFETY, AND DECENCY
19	(27)	Felony unlawful use of weapons.
20	(28)	Aggravated discharge of a firearm.
21	(29)	Reckless discharge of a firearm.
22	(30)	Unlawful use of metal piercing bullets.

1	(31) Unlawful sale or delivery of firearms on the
2	premises of any school.
3	(32) Disarming a police officer.
4	(33) Obstructing justice.
5	(34) Concealing or aiding a fugitive.
6	(35) Armed violence.
7	(36) Felony contributing to the criminal delinquency
8	of a juvenile.
9	(IV) DRUG OFFENSES
10	(37) Possession of more than 30 grams of cannabis.
11	(38) Manufacture of more than 10 grams of cannabis.
12	(39) Cannabis trafficking.
13	(40) Delivery of cannabis on school grounds.
14	(41) Unauthorized production of more than 5 cannabis
15	sativa plants.
16	(42) Calculated criminal cannabis conspiracy.
17	(43) Unauthorized manufacture or delivery of
18	controlled substances.
19	(44) Controlled substance trafficking.
20	(45) Manufacture, distribution, or advertisement of
21	look-alike substances.
22	(46) Calculated criminal drug conspiracy.
23	(46.5) Streetgang criminal drug conspiracy.

(47) Permitting unlawful use of a building.

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1	(48)	Delivery	of	cont	rolled	l, cou	interf	eit	, or
2	look-ali	ke substance	es to	person	s unde	er age 1	.8, or	at	truck
3	stops, r	est stops,	or s	afety	rest	areas,	or	on	school
4	property								

- (49) Using, engaging, or employing persons under 18 to deliver controlled, counterfeit, or look-alike substances.
  - (50) Delivery of controlled substances.
  - (51) Sale or delivery of drug paraphernalia.
- (52) Felony possession, sale, or exchange of instruments adapted for use of a controlled substance, methamphetamine, or cannabis by subcutaneous injection.
- (53) Any violation of the Methamphetamine Control and Community Protection Act.
- (d) Notwithstanding subsection (c), the Department may issue a new foster family home license or may renew an existing foster family home license of an applicant who was convicted of an offense described in subsection (c), provided all of the following requirements are met:
  - (1) The relevant criminal offense or offenses occurred more than 10 years prior to the date of application or renewal.
  - (2) The applicant had previously disclosed the conviction or convictions to the Department for purposes of a background check.
- (3) After the disclosure, the Department either placed a child in the home or the foster family home license was

1 issued.

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- (4) During the background check, the Department had 2 assessed and waived the conviction in compliance with the 3 4 existing statutes and rules in effect at the time of the 5 waiver.
  - (5) The applicant meets all other requirements and qualifications to be licensed as a foster family home under this Act and the Department's administrative rules.
- 9 (6) The applicant has a history of providing a safe, 10 stable home environment and appears able to continue to provide a safe, stable home environment. 11
- (Source: P.A. 93-151, eff. 7-10-03; 94-556, eff. 9-11-05.) 12
- 13 Section 930. The Health Care Worker Background Check Act is 14 amended by changing Section 25 as follows:
- (225 ILCS 46/25) 15
  - Sec. 25. Persons ineligible to be hired by health care employers and long-term care facilities.
- 18 (a) In the discretion of the Director of Public Health, as soon after January 1, 1996, January 1, 1997, January 1, 2006, 19 or October 1, 2007, as applicable, and as is reasonably 20 21 practical, no health care employer shall knowingly hire, 22 employ, or retain any individual in a position with duties 23 involving direct care for clients, patients, or residents, and 24 no long-term care facility shall knowingly hire, employ, or

1 retain any individual in a position with duties that involve or 2 may involve contact with residents or access to the living quarters or the financial, medical, or personal records of 3 4 residents, who has been convicted of committing or attempting 5 to commit one or more of the following offenses: those defined in Sections 8-1(b), 8-1.1, 8-1.2, 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 6 9-3.1, 9-3.2, 9-3.3, 9-3.4, 10-1, 10-2, 10-3, 10-3.1, 10-4, 7 10-5, 10-7, 11-6, 11-9.1, 11-9.5, 11-19.2, 11-20.1, 12-1, 12-2, 8 9 12-3.05,  $\frac{12-3}{2}$ , 12-3.1, 12-3.2, 12-3.3, 12-4, 12-4.1, 12-4.2, 10 12-4.3, 12-4.4, 12-4.5, 12-4.6, 12-4.7, 12-7.4, 12-11, 12-13, 12-14, 12-14.1, 12-15, 12-16, 12-19, 12-21, 12-21.6, 12-32, 11 12-33, 16-1, 16-1.3, 16A-3, 17-3, 18-1, 18-2, 18-3, 18-4, 18-5, 12 13 19-1, 19-3, 19-4, 20-1, 20-1.1, 24-1, 24-1.2, 24-1.5, or 33A-2, or in subsection (a) of Section 12-3 or subsection (a) or (b) 14 15 of Section 12-4.4a, of the Criminal Code of 1961; those 16 provided in Section 4 of the Wrongs to Children Act; those provided in Section 53 of the Criminal Jurisprudence Act; those 17 defined in Section 5, 5.1, 5.2, 7, or 9 of the Cannabis Control 18 Act; those defined in the Methamphetamine Control and Community 19 20 Protection Act; or those defined in Sections 401, 401.1, 404, 21 405, 405.1, 407, or 407.1 of the Illinois Controlled Substances 22 Act, unless the applicant or employee obtains a waiver pursuant to Section 40. 23 24 (a-1) In the discretion of the Director of Public Health, 25 soon after January 1, 2004 or October 1, 2007, as 26 applicable, and as is reasonably practical, no health care

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employer shall knowingly hire any individual in a position with duties involving direct care for clients, patients, or residents, and no long-term care facility shall knowingly hire any individual in a position with duties that involve or may involve contact with residents or access to the living quarters or the financial, medical, or personal records of residents, who has (i) been convicted of committing or attempting to commit one or more of the offenses defined in Section 12-3.3, 12-4.2-5, 16-2, 16G-15, 16G-20, 18-5, 20-1.2, 24-1.1, 24-1.2-5, 24-1.6, 24-3.2, or 24-3.3 of the Criminal Code of 1961; Section 4, 5, 6, 8, or 17.02 of the Illinois Credit Card and Debit Card Act; or Section 5.1 of the Wrongs to Children Act; or (ii) violated Section 50-50 of the Nurse Practice Act, unless the applicant or employee obtains a waiver pursuant to Section 40 of this Act.

A health care employer is not required to retain an individual in a position with duties involving direct care for clients, patients, or residents, and no long-term care facility is required to retain an individual in a position with duties that involve or may involve contact with residents or access to the living quarters or the financial, medical, or personal records of residents, who has been convicted of committing or attempting to commit one or more of the offenses enumerated in this subsection.

(b) A health care employer shall not hire, employ, or retain any individual in a position with duties involving

- 1 direct care of clients, patients, or residents, and no 2 long-term care facility shall knowingly hire, employ, or retain any individual in a position with duties that involve or may 3 4 involve contact with residents or access to the living quarters 5 or the financial, medical, or personal records of residents, if 6 the health care employer becomes aware that the individual has been convicted in another state of committing or attempting to 7 8 commit an offense that has the same or similar elements as an 9 offense listed in subsection (a) or (a-1), as verified by court 10 records, records from a state agency, or an FBI criminal 11 history record check, unless the applicant or employee obtains a waiver pursuant to Section 40 of this Act. This shall not be 12 13 construed to mean that a health care employer has an obligation to conduct a criminal history records check in other states in 14
- (Source: P.A. 95-120, eff. 8-13-07; 95-639, eff. 10-5-07; 16
- 95-876, eff. 8-21-08; 96-710, eff. 1-1-10.) 17

which an employee has resided.

- Section 935. The Nursing Home Administrators Licensing and 18 19 Disciplinary Act is amended by changing Section 17 as follows:
- 20 (225 ILCS 70/17) (from Ch. 111, par. 3667)
- 21 (Text of Section before amendment by P.A. 96-339)
- 22 (Section scheduled to be repealed on January 1, 2018)
- 23 Sec. 17. Grounds for disciplinary action.
- 24 (a) The Department may impose fines not to exceed \$10,000

- 1 or may refuse to issue or to renew, or may revoke, suspend,
- 2 place on probation, censure, reprimand or take other
- 3 disciplinary or non-disciplinary action with regard to the
- 4 license of any person, for any one or combination of the
- 5 following causes:
- (1) Intentional material misstatement in furnishing 6 7 information to the Department.
- 8 (2) Conviction of or entry of a plea of guilty or nolo 9 contendere to any crime that is a felony under the laws of 10 the United States or any state or territory thereof or a
- misdemeanor of which an essential element is dishonesty or 11
- that is directly related to the practice of the profession 12
- 13 of nursing home administration.
- 14 (3) Making any misrepresentation for the purpose of
- 15 obtaining a license, or violating any provision of this
- 16 Act.
- (4) Immoral conduct in the commission of any act, such 17
- 18 sexual abuse or sexual misconduct, related to the
- 19 licensee's practice.
- 20 (5) Failing to respond within 30 days, to a written
- 21 request made by the Department for information.
- 22 (6) Engaging in dishonorable, unethical
- 23 unprofessional conduct of a character likely to deceive,
- 24 defraud or harm the public.
- 25 (7) Habitual use or addiction to alcohol, narcotics,
- 26 stimulants, or any other chemical agent or drug which

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_	results	in	the	inability	to	practice	with	reasonable
2	judgment	, sk	illo	r safety.				

- (8) Discipline by another U.S. jurisdiction if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein.
- (9) A finding by the Department that the licensee, after having his or her license placed on probationary status has violated the terms of probation.
- (10) Willfully making or filing false records or reports in his or her practice, including but not limited to false records filed with State agencies or departments.
- (11) Physical illness, mental illness, or other impairment or disability, including, but not limited to, deterioration through the aging process, or loss of motor skill that results in the inability to practice the profession with reasonable judgment, skill or safety.
- (12) Disregard or violation of this Act or of any rule issued pursuant to this Act.
- (13) Aiding or abetting another in the violation of this Act or any rule or regulation issued pursuant to this Act.
- (14) Allowing one's license to be used by an unlicensed person.
  - (15) (Blank).
  - (16) Professional incompetence in the practice of nursing home administration.

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_	(17)	Convi	ctio	on of	a	viola	ation	of S	ection	12-19	of	the
2	Criminal	Code	of 1	1961	for	the	abuse	e and	gross	negled	t c	of a
3	long term	n care	fac	ilit	y re	eside	nt.					

(18) Violation of the Nursing Home Care Act or of any rule issued under the Nursing Home Care Act.

All proceedings to suspend, revoke, place on probationary status, or take any other disciplinary action as the Department may deem proper, with regard to a license on any of the foregoing grounds, must be commenced within 5 years next after receipt by the Department of (i) a complaint alleging the commission of or notice of the conviction order for any of the acts described herein or (ii) a referral for investigation under Section 3-108 of the Nursing Home Care Act.

The entry of an order or judgment by any circuit court establishing that any person holding a license under this Act is a person in need of mental treatment operates as a suspension of that license. That person may resume their practice only upon the entry of a Department order based upon a finding by the Board that they have been determined to be recovered from mental illness by the court and upon the Board's recommendation that they be permitted to resume their practice.

The Department, upon the recommendation of the Board, may adopt rules which set forth standards to be used in determining what constitutes:

(i) when a person will be deemed sufficiently rehabilitated to warrant the public trust;

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2	of a	a cha	racter	likely	to	deceiv	æ,	defraud,	or	harm	the
3	publ	ic:									

- (iii) immoral conduct in the commission of any act related to the licensee's practice; and
- 6 (iv) professional incompetence in the practice of nursing home administration.

However, no such rule shall be admissible into evidence in any civil action except for review of a licensing or other disciplinary action under this Act.

In enforcing this Section, the Department or Board, upon a showing of a possible violation, may compel any individual licensed to practice under this Act, or who has applied for licensure pursuant to this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The examining physician physicians shall be those specifically designated by the Department or Board. The Department or Board may order the examining physician to present testimony concerning this mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of any individual to submit

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1 to mental or physical examination, when directed, shall be grounds for suspension of his or her license until such time as 2 the individual submits to the examination if the Department 3 4 finds, after notice and hearing, that the refusal to submit to 5 the examination was without reasonable cause.

If the Department or Board finds an individual unable to practice because of the reasons set forth in this Section, the Department or Board shall require such individual to submit to care, counseling, or treatment by physicians approved or designated by the Department or Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or in lieu of care, counseling, or treatment, the Department may file, or the Board may recommend to Department to file, a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. Any individual whose license was granted pursuant to this Act or continued, reinstated, renewed, disciplined or supervised, subject to such terms, conditions or restrictions who shall fail to comply with such terms, conditions or restrictions shall be referred to the Secretary for a determination as to whether the licensee shall have his or her license suspended immediately, pending a hearing by the Department. In instances in which the Secretary immediately suspends a license under this Section, a hearing upon such person's license must be convened by the Board within 30 days after such suspension and completed without appreciable delay. The Department and Board

- 1 shall have the authority to review the subject administrator's
- record of treatment and counseling regarding the impairment, to 2
- the extent permitted by applicable federal statutes and 3
- 4 regulations safeguarding the confidentiality of medical
- 5 records.
- An individual licensed under this Act, affected under this 6
- Section, shall be afforded an opportunity to demonstrate to the 7
- Department or Board that he or she can resume practice in 8
- compliance with acceptable and prevailing standards under the 9
- 10 provisions of his or her license.
- 11 (b) Any individual or organization acting in good faith,
- and not in a wilful and wanton manner, in complying with this 12
- Act by providing any report or other information to the 13
- 14 Department, or assisting in the investigation or preparation of
- 15 such information, or by participating in proceedings of the
- 16 Department, or by serving as a member of the Board, shall not,
- as a result of such actions, be subject to criminal prosecution 17
- 18 or civil damages.
- 19 (c) Members of the Board, and persons retained under
- 20 contract to assist and advise in an investigation, shall be
- 21 indemnified by the State for any actions occurring within the
- 22 scope of services on or for the Board, done in good faith and
- 23 not wilful and wanton in nature. The Attorney General shall
- 24 defend all such actions unless he or she determines either that
- 25 there would be a conflict of interest in such representation or
- 26 that the actions complained of were not in good faith or were

1 wilful and wanton.

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Should the Attorney General decline representation, a person entitled to indemnification under this Section shall have the right to employ counsel of his or her choice, whose fees shall be provided by the State, after approval by the Attorney General, unless there is a determination by a court that the member's actions were not in good faith or were wilful and wanton.

A person entitled to indemnification under this Section must notify the Attorney General within 7 days of receipt of notice of the initiation of any action involving services of the Board. Failure to so notify the Attorney General shall constitute an absolute waiver of the right to a defense and indemnification.

The Attorney General shall determine within 7 days after receiving such notice, whether he or she will undertake to represent a person entitled to indemnification under this Section.

(d) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities Code, as amended, operates as an automatic suspension. Such suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and issues an order so finding and discharging the patient; and upon the recommendation of the

- 1 Board to the Secretary that the licensee be allowed to resume
- 2 his or her practice.
- 3 (e) The Department may refuse to issue or may suspend the
- 4 license of any person who fails to file a return, or to pay the
- 5 tax, penalty or interest shown in a filed return, or to pay any
- final assessment of tax, penalty or interest, as required by 6
- any tax Act administered by the Department of Revenue, until 7
- 8 such time as the requirements of any such tax Act are
- 9 satisfied.
- 10 (f) The Department of Public Health shall transmit to the
- 11 Department a list of those facilities which receive an "A"
- violation as defined in Section 1-129 of the Nursing Home Care 12
- 13 Act.
- (Source: P.A. 95-703, eff. 12-31-07.) 14
- 15 (Text of Section after amendment by P.A. 96-339)
- (Section scheduled to be repealed on January 1, 2018) 16
- 17 Sec. 17. Grounds for disciplinary action.
- 18 (a) The Department may impose fines not to exceed \$10,000
- 19 or may refuse to issue or to renew, or may revoke, suspend,
- 20 place on probation, censure, reprimand or take other
- 21 disciplinary or non-disciplinary action with regard to the
- 22 license of any person, for any one or combination of the
- 23 following causes:
- 24 (1) Intentional material misstatement in furnishing
- 25 information to the Department.

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(2) Conviction of or entry of a plea of guilty or nolo
contendere to any crime that is a felony under the laws of
the United States or any state or territory thereof or a
misdemeanor of which an essential element is dishonesty or
that is directly related to the practice of the profession
of nursing home administration.

- (3) Making any misrepresentation for the purpose of obtaining a license, or violating any provision of this Act.
- (4) Immoral conduct in the commission of any act, such as sexual abuse or sexual misconduct, related to the licensee's practice.
- (5) Failing to respond within 30 days, to a written request made by the Department for information.
- in dishonorable, unethical Engaging unprofessional conduct of a character likely to deceive, defraud or harm the public.
- (7) Habitual use or addiction to alcohol, narcotics, stimulants, or any other chemical agent or drug which results in the inability to practice with reasonable judgment, skill or safety.
- (8) Discipline by another U.S. jurisdiction if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth herein.
- (9) A finding by the Department that the licensee, after having his or her license placed on probationary

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status has violated the terms of probation. 1

- (10) Willfully making or filing false records or reports in his or her practice, including but not limited to false records filed with State agencies or departments.
- (11) Physical illness, mental illness, or other impairment or disability, including, but not limited to, deterioration through the aging process, or loss of motor skill that results in the inability to practice the profession with reasonable judgment, skill or safety.
- (12) Disregard or violation of this Act or of any rule issued pursuant to this Act.
- (13) Aiding or abetting another in the violation of this Act or any rule or regulation issued pursuant to this Act.
- (14) Allowing one's license to be used by an unlicensed person.
  - (15) (Blank).
- (16) Professional incompetence in the practice of nursing home administration.
- (17) Conviction of a violation of Section 12-19 or subsection (a) of Section 12-4.4a of the Criminal Code of 1961 for the abuse and <u>criminal</u> <del>gross</del> neglect of a long term care facility resident.
- (18) Violation of the Nursing Home Care Act or the MR/DD Community Care Act or of any rule issued under the Nursing Home Care Act or the MR/DD Community Care Act.

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All proceedings to suspend, revoke, place on probationary status, or take any other disciplinary action as the Department may deem proper, with regard to a license on any of the foregoing grounds, must be commenced within 5 years next after receipt by the Department of (i) a complaint alleging the commission of or notice of the conviction order for any of the acts described herein or (ii) a referral for investigation under Section 3-108 of the Nursing Home Care Act.

The entry of an order or judgment by any circuit court establishing that any person holding a license under this Act is a person in need of mental treatment operates as a suspension of that license. That person may resume their practice only upon the entry of a Department order based upon a finding by the Board that they have been determined to be recovered from mental illness by the court and upon the Board's recommendation that they be permitted to resume their practice.

The Department, upon the recommendation of the Board, may adopt rules which set forth standards to be used in determining what constitutes:

- (i) when a person will be deemed sufficiently rehabilitated to warrant the public trust;
- 22 (ii) dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud, or harm the 23 24 public;
- 25 (iii) immoral conduct in the commission of any act 26 related to the licensee's practice; and

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1 (iv) professional incompetence in the practice of 2 nursing home administration.

However, no such rule shall be admissible into evidence in any civil action except for review of a licensing or other disciplinary action under this Act.

In enforcing this Section, the Department or Board, upon a showing of a possible violation, may compel any individual licensed to practice under this Act, or who has applied for licensure pursuant to this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The examining physician physicians shall be those specifically designated by the Department or Board. The Department or Board may order the examining physician to present testimony concerning this mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of the examination. Failure of any individual to submit to mental or physical examination, when directed, shall be grounds for suspension of his or her license until such time as the individual submits to the examination if the Department finds, after notice and hearing, that the refusal to submit to the examination was without reasonable cause.

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If the Department or Board finds an individual unable to practice because of the reasons set forth in this Section, the Department or Board shall require such individual to submit to care, counseling, or treatment by physicians approved or designated by the Department or Board, as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice; or in lieu of care, counseling, or treatment, the Department may file, or the Board may recommend to Department to file, a complaint to immediately suspend, revoke, or otherwise discipline the license of the individual. Any individual whose license was granted pursuant to this Act or continued, reinstated, renewed, disciplined or supervised, subject to such terms, conditions or restrictions who shall fail to comply with such terms, conditions or restrictions shall be referred to the Secretary for a determination as to whether the licensee shall have his or her license suspended immediately, pending a hearing by the Department. In instances in which the Secretary immediately suspends a license under this Section, a hearing upon such person's license must be convened by the Board within 30 days after such suspension and completed without appreciable delay. The Department and Board shall have the authority to review the subject administrator's record of treatment and counseling regarding the impairment, to the extent permitted by applicable federal statutes and regulations safeguarding the confidentiality of records.

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An individual licensed under this Act, affected under this Section, shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

- (b) Any individual or organization acting in good faith, and not in a wilful and wanton manner, in complying with this Act by providing any report or other information to the Department, or assisting in the investigation or preparation of such information, or by participating in proceedings of the Department, or by serving as a member of the Board, shall not, as a result of such actions, be subject to criminal prosecution or civil damages.
- (c) Members of the Board, and persons retained under contract to assist and advise in an investigation, shall be indemnified by the State for any actions occurring within the scope of services on or for the Board, done in good faith and not wilful and wanton in nature. The Attorney General shall defend all such actions unless he or she determines either that there would be a conflict of interest in such representation or that the actions complained of were not in good faith or were wilful and wanton.

Should the Attorney General decline representation, person entitled to indemnification under this Section shall have the right to employ counsel of his or her choice, whose fees shall be provided by the State, after approval by the

- 1 Attorney General, unless there is a determination by a court
- that the member's actions were not in good faith or were wilful 2
- and wanton. 3
- 4 A person entitled to indemnification under this Section
- 5 must notify the Attorney General within 7 days of receipt of
- notice of the initiation of any action involving services of 6
- the Board. Failure to so notify the Attorney General shall 7
- 8 constitute an absolute waiver of the right to a defense and
- 9 indemnification.
- 10 The Attorney General shall determine within 7 days after
- 11 receiving such notice, whether he or she will undertake to
- represent a person entitled to indemnification under this 12
- 13 Section.
- 14 (d) The determination by a circuit court that a licensee is
- 15 subject to involuntary admission or judicial admission as
- 16 provided in the Mental Health and Developmental Disabilities
- Code, as amended, operates as an automatic suspension. Such 17
- suspension will end only upon a finding by a court that the 18
- patient is no longer subject to involuntary admission or 19
- 20 judicial admission and issues an order so finding and
- 21 discharging the patient; and upon the recommendation of the
- 22 Board to the Secretary that the licensee be allowed to resume
- 23 his or her practice.
- 24 (e) The Department may refuse to issue or may suspend the
- 25 license of any person who fails to file a return, or to pay the
- 26 tax, penalty or interest shown in a filed return, or to pay any

- 1 final assessment of tax, penalty or interest, as required by
- any tax Act administered by the Department of Revenue, until 2
- such time as the requirements of any such tax Act are 3
- 4 satisfied.
- 5 (f) The Department of Public Health shall transmit to the
- 6 Department a list of those facilities which receive an "A"
- violation as defined in Section 1-129 of the Nursing Home Care 7
- 8 Act.
- 9 (Source: P.A. 95-703, eff. 12-31-07; 96-339, eff. 7-1-10.)
- 10 Section 945. The Illinois Sexually Transmissible Disease
- Control Act is amended by changing Section 5.5 as follows: 11
- 12 (410 ILCS 325/5.5) (from Ch. 111 1/2, par. 7405.5)
- 13 Sec. 5.5. Risk assessment.
- 14 (a) Whenever the Department receives a report of HIV
- infection or AIDS pursuant to this Act and the Department 15
- 16 determines that the subject of the report may present or may
- 17 have presented a possible risk of HIV transmission, the
- 18 Department shall, when medically appropriate, investigate the
- 19 subject of the report and that person's contacts as defined in
- 20 subsection (c), to assess the potential risks of transmission.
- 21 Any investigation and action shall be conducted in a timely
- 22 fashion. All contacts other than those defined in subsection
- 23 (c) shall be investigated in accordance with Section 5 of this
- 24 Act.

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(b) If the Department determines that there is or may have been potential risks of HIV transmission from the subject of the report to other persons, the Department shall afford the subject the opportunity to submit any information and comment on proposed actions the Department intends to take with respect to the subject's contacts who are at potential risk of transmission of HIV prior to notification of the subject's contacts. The Department shall also afford the subject of the report the opportunity to notify the subject's contacts in a timely fashion who are at potential risk of transmission of HIV prior to the Department taking any steps to notify such contacts. If the subject declines to notify such contacts or if the Department determines the notices to be inadequate or incomplete, the Department shall endeavor to notify such other persons of the potential risk, and offer testing and counseling services to these individuals. When the contacts are notified, they shall be informed of the disclosure provisions of the AIDS Confidentiality Act and the penalties therein and this Section.

(c) Contacts investigated under this Section shall in the case of HIV infection include (i) individuals who have undergone invasive procedures performed by an HIV infected health care provider and (ii) health care providers who have performed invasive procedures for persons infected with HIV, provided the Department has determined that there is or may have been potential risk of HIV transmission from the health care provider to those individuals or from infected persons to

- 1 health care providers. The Department shall have access to the
- subject's records to review for the identity of contacts. The 2
- subject's records shall not be copied or seized by the 3
- 4 Department.
- 5 For purposes of this subsection, the term "invasive
- 6 procedures" means those procedures termed invasive by the
- for Disease Control in 7 current quidelines
- recommendations for the prevention of HIV transmission in 8
- 9 health care settings, and the term "health care provider" means
- 10 any physician, dentist, podiatrist, advanced practice nurse,
- 11 physician assistant, nurse, or other person providing health
- care services of any kind. 12
- 13 (d) All information and records held by the Department and
- 14 local health authorities pertaining to activities conducted
- 15 pursuant to this Section shall be strictly confidential and
- 16 exempt from copying and inspection under the Freedom of
- Information Act. Such information and records shall not be 17
- 18 released or made public by the Department or local health
- 19 authorities, and shall not be admissible as evidence, nor
- 20 discoverable in any action of any kind in any court or before
- 21 any tribunal, board, agency or person and shall be treated in
- 22 the same manner as the information and those records subject to
- 23 the provisions of Part 21 of the Code of Civil Procedure except
- 24 under the following circumstances:
- 25 (1) When made with the written consent of all persons
- 26 to whom this information pertains;

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- 1 (2) When authorized under Section 8 to be released under court order or subpoena pursuant to Section 12-5.01 2 3 or 12-16.2 of the Criminal Code of 1961; or
  - (3) When made by the Department for the purpose of seeking a warrant authorized by Sections 6 and 7 of this Act. Such disclosure shall conform to the requirements of subsection (a) of Section 8 of this Act.
  - (e) Any person who knowingly or maliciously disseminates any information or report concerning the existence of any disease under this Section is quilty of a Class A misdemeanor.
- (Source: P.A. 93-962, eff. 8-20-04.) 11
- 12 Section 950. The Illinois Vehicle Code is amended by changing Sections 6-106.1 and 6-508 as follows: 13
- 14 (625 ILCS 5/6-106.1) (from Ch. 95 1/2, par. 6-106.1)
- Sec. 6-106.1. School bus driver permit. 15
- 16 (a) The Secretary of State shall issue a school bus driver 17 permit to those applicants who have met all the requirements of 18 the application and screening process under this Section to insure the welfare and safety of children who are transported 19 20 on school buses throughout the State of Illinois. Applicants 21 shall obtain the proper application required by the Secretary 22 of State from their prospective or current employer and submit 23 the completed application to the prospective or current 24 employer along with the necessary fingerprint submission as

1 required by the Department of State Police to conduct 2 fingerprint based criminal background checks on current and future information available in the state system and current 3 4 information available through the Federal Bureau of 5 Investigation's system. Applicants who have completed the 6 fingerprinting requirements shall not be subjected to the fingerprinting process when applying for subsequent permits or 7 submitting proof of successful completion of the annual 8 9 refresher course. Individuals who on the effective date of this 10 Act possess a valid school bus driver permit that has been 11 previously issued by the appropriate Regional 12 Superintendent are not subject to the fingerprinting 13 provisions of this Section as long as the permit remains valid 14 and does not lapse. The applicant shall be required to pay all 15 related application and fingerprinting fees as established by 16 rule including, but not limited to, the amounts established by the Department of State Police and the Federal Bureau of 17 18 Investigation to process fingerprint based criminal background 19 investigations. All fees paid for fingerprint processing 20 services under this Section shall be deposited into the State Police Services Fund for the cost incurred in processing the 21 22 fingerprint based criminal background investigations. All 23 other fees paid under this Section shall be deposited into the 24 Road Fund for the purpose of defraying the costs of the Secretary of State 25 in administering this Section. All 26 applicants must:

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- 1. be 21 years of age or older; 1
  - 2. possess a valid and properly classified driver's license issued by the Secretary of State;
    - 3. possess a valid driver's license, which has not been revoked, suspended, or canceled for 3 years immediately prior to the date of application, or have not had his or vehicle commercial motor drivina privileges disqualified within the 3 years immediately prior to the date of application;
    - 4. successfully pass a written test, administered by the Secretary of State, on school bus operation, school bus safety, and special traffic laws relating to school buses and submit to a review of the applicant's driving habits by the Secretary of State at the time the written test is given;
    - 5. demonstrate ability to exercise reasonable care in the operation of school buses in accordance with rules promulgated by the Secretary of State;
  - 6. demonstrate physical fitness to operate school buses by submitting the results of a medical examination, including tests for drug use for each applicant not subject to such testing pursuant to federal law, conducted by a licensed physician, an advanced practice nurse who has a written collaborative agreement with a collaborating physician which authorizes him or her to perform medical examinations, or a physician assistant who has been

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- delegated the performance of medical examinations by his or her supervising physician within 90 days of the date of application according to standards promulgated by the Secretary of State;
  - 7. affirm under penalties of perjury that he or she has not made a false statement or knowingly concealed a material fact in any application for permit;
  - 8. have completed an initial classroom course, including first aid procedures, in school bus driver safety as promulgated by the Secretary of State; and after satisfactory completion of said initial course an annual refresher course; such courses and the agency or organization conducting such courses shall be approved by the Secretary of State; failure to complete the annual refresher course, shall result in cancellation of the permit until such course is completed;
  - 9. not have been convicted of 2 or more serious traffic offenses, as defined by rule, within one year prior to the date of application that may endanger the life or safety of any of the driver's passengers within the duration of the permit period;
  - 10. not have been convicted of reckless driving, driving while intoxicated, or reckless homicide resulting from the operation of a motor vehicle within 3 years of the date of application;
    - 11. not have been convicted of committing or attempting

to commit any one or more of the following offenses: (i) 1 those offenses defined in Sections 9-1, 9-1.2, 9-2, 9-2.1, 2 9-3, 9-3.2, 9-3.3, 10-1, 10-2, 10-3.1, 10-4, 10-5, 10-6, 3 4 10-7, 11-6, 11-9, 11-9.1, 11-14, 11-15, 11-15.1, 11-16, 5 11-17, 11-18, 11-19, 11-19.1, 11-19.2, 11-20, 11-20.1, 11-21, 11-22, 12-3.1, 12-4.1, 12-4.2, 12-4.3, 12-4.4, 6 12-4.5, <u>12-5.01</u>, 12-6, 12-6.2, 12-7.1, 12-7.3, 12-7.4, 7 12-11, 12-13, 12-14, 12-14.1, 12-15, 12-16, 12-16.2, 8 9 12-21.5, 12-21.6, 12-33, 18-1, 18-2, 18-3, 18-4, 18-5, 10 20-1, 20-1.1, 20-2, 24-1, 24-1.1, 24-1.2, 24-3.3, 31A-1, 31A-1.1, and 33A-2, and in subsection (a) and subsection 11 12 (b), clause (1), of Section 12-4 and subdivisions (a)(1), (a) (2), (b) (1), (e) (1), (e) (2), (e) (3), (e) (4), and (f) (1) 13 14 of Section 12-3.05, of the Criminal Code of 1961; (ii) 15 those offenses defined in the Cannabis Control Act except those offenses defined in subsections (a) and (b) of 16 Section 4, and subsection (a) of Section 5 of the Cannabis 17 Control Act; (iii) those offenses defined in the Illinois 18 Controlled Substances Act; (iv) those offenses defined in 19 20 the Methamphetamine Control and Community Protection Act; 21 (v) any offense committed or attempted in any other state 22 or against the laws of the United States, which if 23 committed or attempted in this State would be punishable as 24 one or more of the foregoing offenses; (vi) the offenses 25 defined in Section 4.1 and 5.1 of the Wrongs to Children 26 Act and (vii) those offenses defined in Section 6-16 of the

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Liquor Control Act of 1934;

- 12. not have been repeatedly involved as a driver in motor vehicle collisions or been repeatedly convicted of offenses against laws and ordinances regulating the movement of traffic, to a degree which indicates lack of ability to exercise ordinary and reasonable care in the safe operation of a motor vehicle or disrespect for the traffic laws and the safety of other persons upon the highway;
- 13. not have, through the unlawful operation of a motor vehicle, caused an accident resulting in the death of any person; and
  - 14. not have, within the last 5 years, been adjudged to be afflicted with or suffering from any mental disability or disease.
- (b) A school bus driver permit shall be valid for a period specified by the Secretary of State as set forth by rule. It shall be renewable upon compliance with subsection (a) of this Section.
- (c) A school bus driver permit shall contain the holder's driver's license number, legal name, residence address, zip code, social security number and date of birth, a brief description of the holder and a space for signature. The Secretary of State may require a suitable photograph of the holder.
- (d) The employer shall be responsible for conducting a

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pre-employment interview with prospective school bus driver candidates, distributing school bus driver applications and medical forms to be completed by the applicant, and submitting the applicant's fingerprint cards to the Department of State required for the criminal that are background investigations. The employer shall certify in writing to the Secretary of State that all pre-employment conditions have been successfully completed including the successful completion of an Illinois specific criminal background investigation through the Department of State Police and the submission of necessary fingerprints to the Federal Bureau of Investigation for criminal history information available through the Federal Bureau of Investigation system. The applicant shall present the certification to the Secretary of State at the time of submitting the school bus driver permit application.

(e) Permits shall initially be provisional upon receiving certification from the employer that all pre-employment successfully completed, conditions have been successful completion of all training and examination requirements for the classification of the vehicle to be operated, the Secretary of State shall provisionally issue a School Bus Driver Permit. The permit shall remain in a provisional status pending the completion of the Federal Bureau of Investigation's criminal background investigation based upon fingerprinting specimens submitted to the Federal Bureau of Investigation by the Department of State Police. The Federal

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- 1 Bureau of Investigation shall report the findings directly to the Secretary of State. The Secretary of State shall remove the 2 3 bus driver permit from provisional status upon the applicant's
- 4 successful completion of the Federal Bureau of Investigation's
- 5 criminal background investigation.
  - (f) A school bus driver permit holder shall notify the employer and the Secretary of State if he or she is convicted in another state of an offense that would make him or her ineligible for a permit under subsection (a) of this Section. The written notification shall be made within 5 days of the entry of the conviction. Failure of the permit holder to provide the notification is punishable as a petty offense for a first violation and a Class B misdemeanor for a second or subsequent violation.
    - (g) Cancellation; suspension; notice and procedure.
    - (1) The Secretary of State shall cancel a school bus driver permit of an applicant whose criminal background investigation discloses that he or she is not in compliance with the provisions of subsection (a) of this Section.
    - (2) The Secretary of State shall cancel a school bus driver permit when he or she receives notice that the permit holder fails to comply with any provision of this Section or any rule promulgated for the administration of this Section.
    - (3) The Secretary of State shall cancel a school bus driver permit if the permit holder's restricted commercial

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or commercial driving privileges are withdrawn or otherwise invalidated.

- (4) The Secretary of State may not issue a school bus driver permit for a period of 3 years to an applicant who fails to obtain a negative result on a drug test as required in item 6 of subsection (a) of this Section or under federal law.
- (5) The Secretary of State shall forthwith suspend a school bus driver permit for a period of 3 years upon receiving notice that the holder has failed to obtain a negative result on a drug test as required in item 6 of subsection (a) of this Section or under federal law.
- (6) The Secretary of State shall suspend a school bus driver permit for a period of 3 years upon receiving notice from the employer that the holder failed to perform the inspection procedure set forth in subsection (a) or (b) of Section 12-816 of this Code.

Secretary shall notify the The of State State Superintendent of Education and the permit holder's prospective or current employer that the applicant has (1) has failed a criminal background investigation or (2) is no longer eligible for a school bus driver permit; and of the related cancellation of the applicant's provisional school bus driver permit. The cancellation shall remain in effect pending the outcome of a hearing pursuant to Section 2-118 of this Code. The scope of the hearing shall be limited to the issuance

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criteria contained in subsection (a) of this Section. A petition requesting a hearing shall be submitted to the Secretary of State and shall contain the reason the individual feels he or she is entitled to a school bus driver permit. The permit holder's employer shall notify in writing to the Secretary of State that the employer has certified the removal of the offending school bus driver from service prior to the start of that school bus driver's next workshift. An employing school board that fails to remove the offending school bus driver from service is subject to the penalties defined in Section 3-14.23 of the School Code. A school bus contractor who violates a provision of this Section is subject to the penalties defined in Section 6-106.11.

All valid school bus driver permits issued under this Section prior to January 1, 1995, shall remain effective until their expiration date unless otherwise invalidated.

(h) When a school bus driver permit holder who is a service member is called to active duty, the employer of the permit holder shall notify the Secretary of State, within 30 days of notification from the permit holder, that the permit holder has been called to active duty. Upon notification pursuant to this subsection, (i) the Secretary of State shall characterize the permit as inactive until a permit holder renews the permit as provided in subsection (i) of this Section, and (ii) if a permit holder fails to comply with the requirements of this Section while called to active duty, the Secretary of State

- 1 shall not characterize the permit as invalid.
- (i) A school bus driver permit holder who is a service 2
- 3 member returning from active duty must, within 90 days, renew a
- 4 permit characterized as inactive pursuant to subsection (h) of
- 5 this Section by complying with the renewal requirements of
- subsection (b) of this Section. 6
- 7 (i) For purposes of subsections (h) and (i) of this
- 8 Section:
- 9 "Active duty" means active duty pursuant to an executive
- 10 order of the President of the United States, an act of the
- 11 Congress of the United States, or an order of the Governor.
- "Service member" means a member of the Armed Services or 12
- 13 reserve forces of the United States or a member of the Illinois
- 14 National Guard.
- 15 (Source: P.A. 96-89, eff. 7-27-09; 96-818, eff. 11-17-09;
- 16 revised 12-1-09.)
- 17 (625 ILCS 5/6-508) (from Ch. 95 1/2, par. 6-508)
- 6-508. Commercial Driver's License (CDL) -18
- 19 qualification standards.
- 20 (a) Testing.
- 21 (1) General. No person shall be issued an original or
- 22 renewal CDL unless that person is domiciled in this State.
- 23 The Secretary shall cause to be administered such tests as
- the Secretary deems necessary to meet the requirements of 24
- 25 49 C.F.R. Part 383, subparts F, G, H, and J.

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- (2) Third party testing. The Secretary of state may authorize a "third party tester", pursuant to 49 C.F.R. Part 383.75, to administer the skills test or tests specified by Federal Motor Carrier Safety Administration pursuant to the Commercial Motor Vehicle Safety Act of 1986 and any appropriate federal rule.
  - (b) Waiver of Skills Test. The Secretary of State may waive the skills test specified in this Section for a driver applicant for a commercial driver license who meets the requirements of 49 C.F.R. Part 383.77 and Part 383.123.
  - (c) Limitations on issuance of a CDL. A CDL, or a commercial driver instruction permit, shall not be issued to a person while the person is subject to a disqualification from driving a commercial motor vehicle, or unless otherwise permitted by this Code, while the person's driver's license is suspended, revoked or cancelled in any state, or any territory or province of Canada; nor may a CDL be issued to a person who has a CDL issued by any other state, or foreign jurisdiction, unless the person first surrenders all such licenses. No CDL shall be issued to or renewed for a person who does not meet the requirement of 49 CFR 391.41(b)(11). The requirement may be met with the aid of a hearing aid.
  - (c-1) The Secretary may issue a CDL with a school bus driver endorsement to allow a person to drive the type of bus described in subsection (d-5) of Section 6-104 of this Code. The CDL with a school bus driver endorsement may be issued only

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to a person meeting the following requirements:

- (1) the person has submitted his or her fingerprints to the Department of State Police in the form and manner prescribed by the Department of State Police. fingerprints shall be checked against the fingerprint records now and hereafter filed in the Department of State Police and Federal Bureau of Investigation criminal history records databases;
- (2) the person has passed a written test, administered by the Secretary of State, on charter bus operation, charter bus safety, and certain special traffic laws relating to school buses determined by the Secretary of State to be relevant to charter buses, and submitted to a review of the driver applicant's driving habits by the Secretary of State at the time the written test is given;
- (3) the person has demonstrated physical fitness to operate school buses by submitting the results of a medical examination, including tests for drug use; and
- (4) the person has not been convicted of committing or attempting to commit any one or more of the following offenses: (i) those offenses defined in Sections 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, 9-3.3, 10-1, 10-2, 10-3.1, 10-4, 10-5, 10-6, 10-7, 11-6, 11-9, 11-9.1, 11-14, 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-19, 11-19.1, 11-19.2, 11-20, 11-20.1, 11-21, 11-22, 12-3.1, 12-4.1, 12-4.2, 12-4.3, 12-4.4, 12-4.5, 12-5.01, 12-6, 12-6.2, 12-7.1,

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conducting the criminal history records check, which shall be deposited into the State Police Services Fund and may not exceed the actual cost of the records check.

(c-2) The Secretary shall issue a CDL with a school bus endorsement to allow a person to drive a school bus as defined

- 1 in this Section. The CDL shall be issued according to the
- requirements outlined in 49 C.F.R. 383. A person may not 2
- operate a school bus as defined in this Section without a 3
- 4 school bus endorsement. The Secretary of State may adopt rules
- 5 consistent with Federal guidelines to implement
- 6 subsection (c-2).
- (d) Commercial driver instruction permit. A commercial 7
- 8 driver instruction permit may be issued to any person holding a
- valid Illinois driver's license if such person successfully 9
- 10 passes such tests as the Secretary determines to be necessary.
- 11 A commercial driver instruction permit shall not be issued to a
- person who does not meet the requirements of 49 CFR 391.41 12
- 13 (b)(11), except for the renewal of a commercial driver
- 14 instruction permit for a person who possesses a commercial
- 15 instruction permit prior to the effective date of this
- 16 amendatory Act of 1999.
- (Source: P.A. 94-307, eff. 9-30-05; 94-556, eff. 9-11-05; 17
- 95-331, eff. 8-21-07; 95-382, eff. 8-23-07.) 18
- 19 Section 955. The Juvenile Court Act of 1987 is amended by
- changing Sections 2-25, 3-26, 4-23, 5-130, 5-410, and 5-730 as 20
- 21 follows:
- 22 (705 ILCS 405/2-25) (from Ch. 37, par. 802-25)
- 23 Sec. 2-25. Order of protection.
- 24 (1) The court may make an order of protection in assistance

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- 1 of or as a condition of any other order authorized by this Act.
- The order of protection shall be based on the health, safety 2
- 3 and best interests of the minor and may set forth reasonable
- 4 conditions of behavior to be observed for a specified period.
- 5 Such an order may require a person:
  - (a) to stay away from the home or the minor;
  - (b) to permit a parent to visit the minor at stated periods;
    - (c) to abstain from offensive conduct against the minor, his parent or any person to whom custody of the minor is awarded;
      - (d) to give proper attention to the care of the home;
    - (e) to cooperate in good faith with an agency to which custody of a minor is entrusted by the court or with an agency or association to which the minor is referred by the court:
    - (f) to prohibit and prevent any contact whatsoever with the respondent minor by a specified individual individuals who are alleged in either a criminal or juvenile proceeding to have caused injury to a respondent minor or a sibling of a respondent minor;
    - (g) to refrain from acts of commission or omission that tend to make the home not a proper place for the minor;
    - (h) to refrain from contacting the minor and the foster parents in any manner that is not specified in writing in the case plan.

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- The court shall enter an order of protection to (2) prohibit and prevent any contact between a respondent minor or a sibling of a respondent minor and any person named in a petition seeking an order of protection who has been convicted of heinous battery under Section 12-4.1 or aggravated battery under subdivision (a)(2) of Section 12-3.05, aggravated battery of a child under Section 12-4.3 or aggravated battery under subdivision (b)(1) of Section 12-3.05, criminal sexual under Section 12-13, aggravated criminal assault sexual assault under Section 12-14, predatory criminal sexual assault of a child under Section 12-14.1, criminal sexual abuse under Section 12-15, or aggravated criminal sexual abuse under Section 12-16 of the Criminal Code of 1961, or has been convicted of an offense that resulted in the death of a child, or has violated a previous order of protection under this Section.
- (3) When the court issues an order of protection against any person as provided by this Section, the court shall direct a copy of such order to the Sheriff of that county. The Sheriff shall furnish a copy of the order of protection to the Department of State Police within 24 hours of receipt, in the form and manner required by the Department. The Department of State Police shall maintain a complete record and index of such orders of protection and make this data available to all local law enforcement agencies.
  - (4) After notice and opportunity for hearing afforded to a

- person subject to an order of protection, the order may be modified or extended for a further specified period or both or may be terminated if the court finds that the health, safety, and best interests of the minor and the public will be served thereby.
  - (5) An order of protection may be sought at any time during the course of any proceeding conducted pursuant to this Act if such an order is consistent with the health, safety, and best interests of the minor. Any person against whom an order of protection is sought may retain counsel to represent him at a hearing, and has rights to be present at the hearing, to be informed prior to the hearing in writing of the contents of the petition seeking a protective order and of the date, place and time of such hearing, and to cross examine witnesses called by the petitioner and to present witnesses and argument in opposition to the relief sought in the petition.
  - (6) Diligent efforts shall be made by the petitioner to serve any person or persons against whom any order of protection is sought with written notice of the contents of the petition seeking a protective order and of the date, place and time at which the hearing on the petition is to be held. When a protective order is being sought in conjunction with a temporary custody hearing, if the court finds that the person against whom the protective order is being sought has been notified of the hearing or that diligent efforts have been made to notify such person, the court may conduct a hearing. If a

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protective order is sought at any time other conjunction with a temporary custody hearing, the court may not conduct a hearing on the petition in the absence of the person against whom the order is sought unless the petitioner has notified such person by personal service at least 3 days before the hearing or has sent written notice by first class mail to such person's last known address at least 5 days before the hearing.

- (7) A person against whom an order of protection is being sought who is neither a parent, quardian, legal custodian or responsible relative as described in Section 1-5 is not a party or respondent as defined in that Section and shall not be entitled to the rights provided therein. Such person does not have a right to appointed counsel or to be present at any hearing other than the hearing in which the order of protection is being sought or a hearing directly pertaining to that order. Unless the court orders otherwise, such person does not have a right to inspect the court file.
- (8) All protective orders entered under this Section shall be in writing. Unless the person against whom the order was obtained was present in court when the order was issued, the sheriff, other law enforcement official or special process server shall promptly serve that order upon that person and file proof of such service, in the manner provided for service of process in civil proceedings. The person against whom the protective order was obtained may seek a modification of the

- order by filing a written motion to modify the order within 7
- 2 days after actual receipt by the person of a copy of the order.
- 3 Any modification of the order granted by the court must be
- 4 determined to be consistent with the best interests of the
- 5 minor.
- 6 (9) If a petition is filed charging a violation of a
- 7 condition contained in the protective order and if the court
- 8 determines that this violation is of a critical service
- 9 necessary to the safety and welfare of the minor, the court may
- 10 proceed to findings and an order for temporary custody.
- 11 (Source: P.A. 95-405, eff. 6-1-08.)
- 12 (705 ILCS 405/3-26) (from Ch. 37, par. 803-26)
- 13 Sec. 3-26. Order of protection.
- 14 (1) The court may make an order of protection in assistance
- of or as a condition of any other order authorized by this Act.
- 16 The order of protection may set forth reasonable conditions of
- behavior to be observed for a specified period. Such an order
- may require a person:
- 19 (a) To stay away from the home or the minor;
- 20 (b) To permit a parent to visit the minor at stated
- 21 periods;
- (c) To abstain from offensive conduct against the
- 23 minor, his parent or any person to whom custody of the
- 24 minor is awarded;
- 25 (d) To give proper attention to the care of the home;

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- (e) To cooperate in good faith with an agency to which custody of a minor is entrusted by the court or with an agency or association to which the minor is referred by the court;
  - (f) To prohibit and prevent any contact whatsoever with the respondent minor by a specified individual individuals who are alleged in either a criminal or juvenile proceeding to have caused injury to a respondent minor or a sibling of a respondent minor;
  - (g) To refrain from acts of commission or omission that tend to make the home not a proper place for the minor.
  - The court shall enter an order of protection to prohibit and prevent any contact between a respondent minor or a sibling of a respondent minor and any person named in a petition seeking an order of protection who has been convicted of heinous battery under Section 12-4.1 or aggravated battery under subdivision (a)(2) of Section 12-3.05, aggravated battery of a child under Section 12-4.3 or aggravated battery under subdivision (b)(1) of Section 12-3.05, criminal sexual assault under Section 12-13, aggravated criminal sexual assault under Section 12-14, predatory criminal sexual assault of a child under Section 12-14.1, criminal sexual abuse under Section 12-15, or aggravated criminal sexual abuse under Section 12-16 of the Criminal Code of 1961, or has been convicted of an offense that resulted in the death of a child, or has violated a previous order of protection under this

Section.

- (3) When the court issues an order of protection against any person as provided by this Section, the court shall direct a copy of such order to the Sheriff of that county. The Sheriff shall furnish a copy of the order of protection to the Department of State Police within 24 hours of receipt, in the form and manner required by the Department. The Department of State Police shall maintain a complete record and index of such orders of protection and make this data available to all local law enforcement agencies.
- (4) After notice and opportunity for hearing afforded to a person subject to an order of protection, the order may be modified or extended for a further specified period or both or may be terminated if the court finds that the best interests of the minor and the public will be served thereby.
- (5) An order of protection may be sought at any time during the course of any proceeding conducted pursuant to this Act. Any person against whom an order of protection is sought may retain counsel to represent him at a hearing, and has rights to be present at the hearing, to be informed prior to the hearing in writing of the contents of the petition seeking a protective order and of the date, place and time of such hearing, and to cross examine witnesses called by the petitioner and to present witnesses and argument in opposition to the relief sought in the petition.
  - (6) Diligent efforts shall be made by the petitioner to

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serve any person or persons against whom any order of protection is sought with written notice of the contents of the petition seeking a protective order and of the date, place and time at which the hearing on the petition is to be held. When a protective order is being sought in conjunction with a shelter care hearing, if the court finds that the person against whom the protective order is being sought has been notified of the hearing or that diligent efforts have been made to notify such person, the court may conduct a hearing. If a protective order is sought at any time other than in conjunction with a shelter care hearing, the court may not conduct a hearing on the petition in the absence of the person against whom the order is sought unless the petitioner has notified such person by personal service at least 3 days before the hearing or has sent written notice by first class mail to such person's last known address at least 5 days before the hearing.

(7) A person against whom an order of protection is being sought who is neither a parent, guardian, legal custodian or responsible relative as described in Section 1-5 is not a party or respondent as defined in that Section and shall not be entitled to the rights provided therein. Such person does not have a right to appointed counsel or to be present at any hearing other than the hearing in which the order of protection is being sought or a hearing directly pertaining to that order. Unless the court orders otherwise, such person does not have a right to inspect the court file.

- 1 (8) All protective orders entered under this Section shall be in writing. Unless the person against whom the order was 2 3 obtained was present in court when the order was issued, the 4 sheriff, other law enforcement official or special process 5 server shall promptly serve that order upon that person and 6 file proof of such service, in the manner provided for service of process in civil proceedings. The person against whom the 7 8 protective order was obtained may seek a modification of the 9 order by filing a written motion to modify the order within 7 10 days after actual receipt by the person of a copy of the order. (Source: P.A. 89-428, eff. 12-13-95; 89-462, eff. 5-29-96; 11 90-655, eff. 7-30-98.) 12
- 13 (705 ILCS 405/4-23) (from Ch. 37, par. 804-23)
- 14 Sec. 4-23. Order of protection.
- 15 (1) The court may make an order of protection in assistance 16 of or as a condition of any other order authorized by this Act. 17 The order of protection may set forth reasonable conditions of 18 behavior to be observed for a specified period. Such an order
- may require a person:

- (a) To stay away from the home or the minor;
- 21 (b) To permit a parent to visit the minor at stated 22 periods;
- 23 (c) To abstain from offensive conduct against the 24 minor, his parent or any person to whom custody of the 25 minor is awarded;

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- (d) To give proper attention to the care of the home;
  - (e) To cooperate in good faith with an agency to which custody of a minor is entrusted by the court or with an agency or association to which the minor is referred by the court;
  - (f) To prohibit and prevent any contact whatsoever with the respondent minor by a specified individual individuals who are alleged in either a criminal or juvenile proceeding to have caused injury to a respondent minor or a sibling of a respondent minor;
  - (g) To refrain from acts of commission or omission that tend to make the home not a proper place for the minor.
- The court shall enter an order of protection to prohibit and prevent any contact between a respondent minor or a sibling of a respondent minor and any person named in a petition seeking an order of protection who has been convicted of heinous battery under Section 12-4.1 or aggravated battery under subdivision (a)(2) of Section 12-3.05, aggravated battery of a child under Section 12-4.3 or aggravated battery under subdivision (b)(1) of Section 12-3.05, criminal sexual assault under Section 12-13, aggravated criminal assault under Section 12-14, predatory criminal sexual assault of a child under Section 12-14.1, criminal sexual abuse under Section 12-15, or aggravated criminal sexual abuse under Section 12-16 of the Criminal Code of 1961, or has been convicted of an offense that resulted in the death of a child,

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- 1 or has violated a previous order of protection under this 2 Section.
  - (3) When the court issues an order of protection against any person as provided by this Section, the court shall direct a copy of such order to the Sheriff of that county. The Sheriff shall furnish a copy of the order of protection to the Department of State Police within 24 hours of receipt, in the form and manner required by the Department. The Department of State Police shall maintain a complete record and index of such orders of protection and make this data available to all local law enforcement agencies.
  - (4) After notice and opportunity for hearing afforded to a person subject to an order of protection, the order may be modified or extended for a further specified period or both or may be terminated if the court finds that the best interests of the minor and the public will be served thereby.
  - (5) An order of protection may be sought at any time during the course of any proceeding conducted pursuant to this Act. Any person against whom an order of protection is sought may retain counsel to represent him at a hearing, and has rights to be present at the hearing, to be informed prior to the hearing in writing of the contents of the petition seeking a protective order and of the date, place and time of such hearing, and to cross examine witnesses called by the petitioner and to present witnesses and argument in opposition to the relief sought in the petition.

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- (6) Diligent efforts shall be made by the petitioner to serve any person or persons against whom any order of protection is sought with written notice of the contents of the petition seeking a protective order and of the date, place and time at which the hearing on the petition is to be held. When a protective order is being sought in conjunction with a shelter care hearing, if the court finds that the person against whom the protective order is being sought has been notified of the hearing or that diligent efforts have been made to notify such person, the court may conduct a hearing. If a protective order is sought at any time other than in conjunction with a shelter care hearing, the court may not conduct a hearing on the petition in the absence of the person against whom the order is sought unless the petitioner has notified such person by personal service at least 3 days before the hearing or has sent written notice by first class mail to such person's last known address at least 5 days before the hearing.
- (7) A person against whom an order of protection is being sought who is neither a parent, guardian, legal custodian or responsible relative as described in Section 1-5 is not a party or respondent as defined in that Section and shall not be entitled to the rights provided therein. Such person does not have a right to appointed counsel or to be present at any hearing other than the hearing in which the order of protection is being sought or a hearing directly pertaining to that order. Unless the court orders otherwise, such person does not have a

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1 right to inspect the court file.

- (8) All protective orders entered under this Section shall be in writing. Unless the person against whom the order was obtained was present in court when the order was issued, the sheriff, other law enforcement official or special process server shall promptly serve that order upon that person and file proof of such service, in the manner provided for service of process in civil proceedings. The person against whom the protective order was obtained may seek a modification of the order by filing a written motion to modify the order within 7 days after actual receipt by the person of a copy of the order. (Source: P.A. 89-428, eff. 12-13-95; 89-462, eff. 5-29-96; 90-655, eff. 7-30-98.)
- 14 (705 ILCS 405/5-130)
- 15 Sec. 5-130. Excluded jurisdiction.
- (1) (a) The definition of delinquent minor under Section 16 5-120 of this Article shall not apply to any minor who at the 17 time of an offense was at least 15 years of age and who is 18 19 charged with: (i) first degree murder, (ii) aggravated criminal 20 sexual assault, (iii) aggravated battery with a firearm as 21 described in Section 12-4.2 or subdivision (e)(1), (e)(2), (e)(3), or (e)(4) of Section 12-3.05 where the minor personally 22 23 discharged a firearm as defined in Section 2-15.5 of the 24 Criminal Code of 1961, (iv) armed robbery when the armed 25 robbery was committed with a firearm, or (v) aggravated

- 1 vehicular hijacking when the hijacking was committed with a
- 2 firearm.
- 3 These charges and all other charges arising out of the same
- 4 incident shall be prosecuted under the criminal laws of this
- 5 State.
- (i) If before trial or plea an information or 6
- indictment is filed that does not charge an offense specified 7
- 8 in paragraph (a) of this subsection (1) the State's Attorney
- 9 may proceed on any lesser charge or charges, but only in
- 10 Juvenile Court under the provisions of this Article. The
- 11 State's Attorney may proceed under the Criminal Code of 1961 on
- a lesser charge if before trial the minor defendant knowingly 12
- 13 and with advice of counsel waives, in writing, his or her right
- 14 to have the matter proceed in Juvenile Court.
- 15 (ii) If before trial or plea an information or indictment
- 16 is filed that includes one or more charges specified in
- paragraph (a) of this subsection (1) and additional charges 17
- 18 that are not specified in that paragraph, all of the charges
- 19 arising out of the same incident shall be prosecuted under the
- 20 Criminal Code of 1961.
- 2.1 (c) (i) If after trial or plea the minor is convicted of
- 22 any offense covered by paragraph (a) of this subsection (1),
- then, in sentencing the minor, the court shall have available 23
- 24 any or all dispositions prescribed for that offense under
- 25 Chapter V of the Unified Code of Corrections.
- 26 (ii) If after trial or plea the court finds that the minor

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committed an offense not covered by paragraph (a) of this subsection (1), that finding shall not invalidate the verdict or the prosecution of the minor under the criminal laws of the State; however, unless the State requests a hearing for the purpose of sentencing the minor under Chapter V of the Unified Code of Corrections, the Court must proceed under Sections 5-705 and 5-710 of this Article. To request a hearing, the State must file a written motion within 10 days following the entry of a finding or the return of a verdict. Reasonable notice of the 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 hearing to determine if the minor should be sentenced under Chapter V of the Unified Code of Corrections. In making its determination, the court shall consider among other matters: (a) whether there is evidence that the offense was committed in an aggressive and premeditated manner; (b) the age of the minor; (c) the previous history of the minor; whether there are facilities particularly available to the Juvenile Court or the Department of Juvenile Justice for the treatment and rehabilitation of the minor; (e) whether the security of the public requires sentencing under Chapter V of the Unified Code of Corrections; and (f) whether the minor possessed a deadly weapon when committing the offense. The rules of evidence shall be the same as if at trial. If after the hearing the court finds that the minor should be sentenced under Chapter V of the Unified Code of Corrections, then the

- 1 court shall sentence the minor accordingly having available to it any or all dispositions so prescribed. 2
- 3 (2) (Blank).

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

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- 1 is filed that includes one or more charges specified in paragraph (a) of this subsection (3) and additional charges 2 that are not specified in that paragraph, all of the charges 3 4 arising out of the same incident shall be prosecuted under the 5 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 (3), 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.
    - (ii) If after trial or plea the court finds that the minor committed an offense not covered by paragraph (a) of this subsection (3), that finding shall not invalidate the verdict or the prosecution of the minor under the criminal laws of the State; however, unless the State requests a hearing for the purpose of sentencing the minor under Chapter V of the Unified Code of Corrections, the Court must proceed under Sections 5-705 and 5-710 of this Article. To request a hearing, the State must file a written motion within 10 days following the entry of a finding or the return of a verdict. Reasonable notice of the 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 hearing to determine if the minor should be sentenced under Chapter V of the Unified Code of Corrections. In making its determination, the court shall consider among other matters: (a) whether there is evidence that the offense was

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committed in an aggressive and premeditated manner; (b) the age of the minor; (c) the previous history of the minor; whether there are facilities particularly available to the Juvenile Court or the Department of Juvenile Justice for the treatment and rehabilitation of the minor; (e) whether the security of the public requires sentencing under Chapter V of the Unified Code of Corrections; and (f) whether the minor possessed a deadly weapon when committing the offense. The rules of evidence shall be the same as if at trial. If after 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.

- (4) (a) The definition of delinquent minor under Section 5-120 of this Article shall not apply to any minor who at the time of an offense was at least 13 years of age and who is charged with first degree murder committed during the course of either aggravated criminal sexual assault, criminal sexual assault, or aggravated kidnaping. However, this subsection (4) does not include a minor charged with first degree murder based exclusively upon the accountability provisions of the Criminal Code of 1961.
- (i) If before trial or plea an information or indictment is filed that does not charge first degree murder committed during the course of aggravated criminal sexual assault, criminal sexual assault, or aggravated kidnaping, the

- 1 State's Attorney may proceed on any lesser charge or charges,
- but only in Juvenile Court under the provisions of this 2
- 3 Article. The State's Attorney may proceed under the criminal
- 4 laws of this State on a lesser charge if before trial the minor
- 5 defendant knowingly and with advice of counsel waives, in
- 6 writing, his or her right to have the matter proceed in
- 7 Juvenile Court.
- 8 (ii) If before trial or plea an information or indictment
- 9 is filed that includes first degree murder committed during the
- 10 course of aggravated criminal sexual assault, criminal sexual
- 11 assault, or aggravated kidnaping, and additional charges that
- are not specified in paragraph (a) of this subsection, all of 12
- 13 the charges arising out of the same incident shall be
- prosecuted under the criminal laws of this State. 14
- 15 (c) (i) If after trial or plea the minor is convicted of
- 16 first degree murder committed during the course of aggravated
- assault, criminal 17 sexual sexual assault,
- aggravated kidnaping, in sentencing the minor, the court shall 18
- 19 have available any or all dispositions prescribed for that
- 20 offense under Chapter V of the Unified Code of Corrections.
- 2.1 (ii) If the minor was not yet 15 years of age at the time of
- 22 the offense, and if after trial or plea the court finds that
- 23 the minor committed an offense other than first degree murder
- 24 committed during the course of either aggravated criminal
- 25 sexual assault, criminal sexual assault, or aggravated
- 26 kidnapping, the finding shall not invalidate the verdict or the

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prosecution of the minor under the criminal laws of the State; however, unless the State requests a hearing for the purpose of sentencing the minor under Chapter V of the Unified Code of Corrections, the Court must proceed under Sections 5-705 and 5-710 of this Article. To request a hearing, the State must file a written motion within 10 days following the entry of a finding or the return of a verdict. Reasonable notice of the 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 hearing to determine whether the minor should be sentenced under Chapter V of the Unified Code of Corrections. In making its determination, the court shall consider among other matters: (a) whether there is evidence that the offense was committed in an aggressive and premeditated manner; (b) the age of the minor; (c) the previous delinquent history of the minor; (d) whether there are facilities particularly available to the Juvenile Court or the Department of Juvenile Justice for the treatment and rehabilitation of the minor; (e) whether the best interest of the minor and the security of the public require sentencing under Chapter V of the Unified Code of Corrections; and (f) whether the minor possessed a deadly weapon when committing the offense. The rules of evidence shall be the same as if at trial. If after 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 1 prescribed.

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- (5) (a) The definition of delinquent minor under Section 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 Section 32-10 of the Criminal Code of 1961 when the minor is subject to prosecution under the criminal laws of this State as a result of the application of the provisions of Section 5-125, or subsection (1) or (2) of this Section. These charges and all other charges arising out of the same incident shall be prosecuted under the criminal laws of this State.
  - (b) (i) If before trial or plea an information or 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.
  - (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 (5) 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.
- (c) (i) If after trial or plea the minor is convicted of

- 1 any offense covered by paragraph (a) of this subsection (5),
- then, in sentencing the minor, the court shall have available 2
- any or all dispositions prescribed for that offense under 3
- 4 Chapter V of the Unified Code of Corrections.
- 5 (ii) If after trial or plea the court finds that the minor 6 committed an offense not covered by paragraph (a) of this subsection (5), the conviction shall not invalidate the verdict 7 8 or the prosecution of the minor under the criminal laws of this 9 State; however, unless the State requests a hearing for the 10 purpose of sentencing the minor under Chapter V of the Unified 11 Code of Corrections, the Court must proceed under Sections 5-705 and 5-710 of this Article. To request a hearing, the 12 13 State must file a written motion within 10 days following the 14 entry of a finding or the return of a verdict. Reasonable 15 notice of the motion shall be given to the minor or his or her 16 counsel. If the motion is made by the State, the court shall conduct a hearing to determine if whether the minor should be 17 sentenced under Chapter V of the Unified Code of Corrections. 18 In making its determination, the court shall consider among 19 20 other matters: (a) whether there is evidence that the offense 21 was committed in an aggressive and premeditated manner; (b) the 22 age of the minor; (c) the previous delinquent history of the 23 minor; (d) whether there are facilities particularly available 24 to the Juvenile Court or the Department of Juvenile Justice for 25 the treatment and rehabilitation of the minor; (e) whether the 26 security of the public requires sentencing under Chapter V of

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1 the Unified Code of Corrections; and (f) whether the minor possessed a deadly weapon when committing the offense. The 2 rules of evidence shall be the same as if at trial. If after 3 4 the hearing the court finds that the minor should be sentenced 5 under Chapter V of the Unified Code of Corrections, then the court shall sentence the minor accordingly having available to 6

it any or all dispositions so prescribed.

- (6) The definition of delinquent minor under Section 5-120 of this Article shall not apply to any minor who, pursuant to subsection (1) or (3) or Section 5-805 or 5-810, has previously been placed under the jurisdiction of the criminal court and has been convicted of a crime under an adult criminal or penal statute. Such a minor shall be subject to prosecution under the criminal laws of this State.
- The procedures set out in this Article for the investigation, arrest and prosecution of juvenile offenders shall not apply to minors who are excluded from jurisdiction of the Juvenile Court, except that minors under 17 years of age 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 17th birthday even though he or she is at the time of the offense a ward of the court.
- (9) If an original petition for adjudication of wardship alleges the commission by a minor 13 years of age or over of an act that constitutes a crime under the laws of this State, the

- 1 minor, with the consent of his or her counsel, may, at any time 2 before commencement of the adjudicatory hearing, file with the 3 court a motion that criminal prosecution be ordered and that 4 the petition be dismissed insofar as the act or acts involved 5 in the criminal proceedings are concerned. If such a motion is 6 filed as herein provided, the court shall enter its order 7 accordingly.
- (10) If, prior to August 12, 2005 (the effective date of 8 9 Public Act 94-574), a minor is charged with a violation of 10 Section 401 of the Illinois Controlled Substances Act under the 11 criminal laws of this State, other than a minor charged with a Class X felony violation of the Illinois Controlled Substances 12 13 Act or the Methamphetamine Control and Community Protection 14 Act, any party including the minor or the court sua sponte may, 15 before trial, move for a hearing for the purpose of trying and 16 sentencing the minor as a delinquent minor. To request a hearing, the party must file a motion prior to trial. 17 18 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 19 20 parties including the minor, the court shall conduct a hearing to determine whether the minor should be tried and sentenced as 21 22 delinguent minor under this Article. In 23 determination, the court shall consider among other matters:
  - (a) The age of the minor;

25 (b) Any previous delinquent or criminal history of the 26 minor;

- 1 (c) Any previous abuse or neglect history of the minor;
- (d) Any mental health or educational history of the minor, 2
- or both; and 3
- 4 (e) Whether there is probable cause to support the charge,
- 5 whether the minor is charged through accountability, and
- whether there is evidence the minor possessed a deadly weapon 6
- or caused serious bodily harm during the offense. 7
- Any material that is relevant and reliable shall be 8
- 9 admissible at the hearing. In all cases, the judge shall enter
- 10 an order permitting prosecution under the criminal laws of
- 11 Illinois unless the judge makes a finding based on
- preponderance of the evidence that the minor would be amenable 12
- 13 to the care, treatment, and training programs available through
- 14 the facilities of the juvenile court based on an evaluation of
- 15 the factors listed in this subsection (10).
- (Source: P.A. 94-556, eff. 9-11-05; 94-574, eff. 8-12-05; 16
- 94-696, eff. 6-1-06.) 17
- 18 (705 ILCS 405/5-410)
- 19 Sec. 5-410. Non-secure custody or detention.
- 2.0 (1) Any minor arrested or taken into custody pursuant to
- 21 this Act who requires care away from his or her home but who
- 22 does not require physical restriction shall be given temporary
- care in a foster family home or other shelter facility 23
- 24 designated by the court.
- 25 (2) (a) Any minor 10 years of age or older arrested

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pursuant to this Act where there is probable cause to believe that the minor is a delinquent minor and that (i) secured custody is a matter of immediate and urgent necessity for the protection of the minor or of the person or property of another, (ii) the minor is likely to flee the jurisdiction of the court, or (iii) the minor was taken into custody under a warrant, may be kept or detained in an authorized detention facility. No minor under 12 years of age shall be detained in a county jail or a municipal lockup for more than 6 hours.

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

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

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1 the probation officer, detention officer (or other public 2 officer designated by the court in a county having 3,000,000 or 3 more inhabitants) deviates from the screening instrument.

- (b-5) Subject to the provisions of subsection (b-4), if a probation officer or detention officer (or other public officer designated by the court in a county having 3,000,000 or more inhabitants) does not intend to detain a minor for an offense which constitutes one of the following offenses he or she shall consult with the State's Attorney's Office prior to the release of the minor: first degree murder, second degree murder, involuntary manslaughter, criminal sexual assault, aggravated criminal sexual assault, aggravated battery with a firearm as described in Section 12-4.2 or subdivision (e) (1), (e) (2), (e)(3), or (e)(4) of Section 12-3.05, aggravated or heinous battery involving permanent disability or disfigurement or great bodily harm, robbery, aggravated robbery, armed robbery, vehicular hijacking, aggravated vehicular hijacking, vehicular invasion, arson, aggravated arson, kidnapping, aggravated kidnapping, home invasion, burglary, or residential burglary.
- (c) Except as otherwise provided in paragraph (a), (d), or (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.

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- (i) The period of detention is deemed to have begun once the minor has been placed in a locked room or cell or handcuffed to a stationary object in a building housing a county jail or municipal lockup. Time spent transporting a minor is not considered to be time in detention or secure 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.
- (iv) A log shall be kept which shows the offense which basis for the detention, the reasons circumstances for the decision to detain and the length of time the minor was in detention.
- (v) Violation of the time limit on detention in a county jail or municipal lockup shall not, in and of itself, render inadmissible evidence obtained as a result of the violation of this time limit. Minors under 17 years of age shall 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 criminal law. Persons 17 years of age and older who have a petition of delinquency filed against them may be confined in an adult detention

facility. In making a determination whether to confine a person 17 years of age or older who has a petition of delinquency filed against the person, these factors, among other matters, shall be considered:

- (A) The age of the person;
- 6 (B) Any previous delinquent or criminal history of the person;
  - (C) Any previous abuse or neglect history of the person; and
  - (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 county jail in a county with a population below 3,000,000 inhabitants, then the minor's confinement shall be implemented in such a manner that there will be no contact by sight, sound or otherwise between the minor and adult prisoners. Minors 12 years of age or older must be kept separate from confined adults and may not at any time be kept in the same cell, room, or yard with confined adults. This paragraph (d) (i) shall only apply to confinement pending an adjudicatory hearing and shall not exceed 40 hours, excluding Saturdays, Sundays and court designated holidays. To accept or hold minors during this time period, county jails shall comply with all monitoring standards promulgated by the Department of Corrections and training standards approved by the Illinois Law Enforcement Training Standards Board.

- (ii) To accept or hold minors, 12 years of age or older, after the time period prescribed in paragraph (d)(i) of this subsection (2) of this Section but not exceeding 7 days including Saturdays, Sundays and holidays pending an adjudicatory hearing, county jails shall comply with all temporary detention standards promulgated by the Department of Corrections and training standards approved by the Illinois Law 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.
  - (e) When a minor who is at least 15 years of age is prosecuted under the criminal laws of this State, the court may enter an order directing that the juvenile be confined in the county jail. However, any juvenile confined in the county jail under this provision shall be separated from adults who are confined in the county jail in such a manner that there will be no contact by sight, sound or otherwise between the juvenile and adult prisoners.
  - (f) For purposes of appearing in a physical lineup, the minor may be taken to a county jail or municipal lockup under the direct and constant supervision of a juvenile police officer. During such time as is necessary to conduct a lineup,

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- and while supervised by a juvenile police officer, the sight and sound separation provisions shall not apply.
  - (g) For purposes of processing a minor, the minor may be taken to a County Jail or municipal lockup under the direct and constant supervision of a law enforcement officer or correctional officer. During such time as is necessary to process the minor, and while supervised by a law enforcement officer or correctional officer, the sight and sound separation 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.
- 21 (Source: P.A. 93-255, eff. 1-1-04.)
- 22 (705 ILCS 405/5-730)
- Sec. 5-730. Order of protection.
- 24 (1) The court may make an order of protection in assistance 25 of or as a condition of any other order authorized by this Act.

- 1 The order of protection may set forth reasonable conditions of
- behavior to be observed for a specified period. The order may 2
- 3 require a person:

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- (a) to stay away from the home or the minor;
- 5 (b) to permit a parent to visit the minor at stated 6 periods;
  - (c) to abstain from offensive conduct against the minor, his or her parent or any person to whom custody of the minor is awarded;
    - (d) to give proper attention to the care of the home;
  - (e) to cooperate in good faith with an agency to which custody of a minor is entrusted by the court or with an agency or association to which the minor is referred by the court;
  - (f) to prohibit and prevent any contact whatsoever with the respondent minor by a specified individual individuals who are alleged in either a criminal or juvenile proceeding to have caused injury to a respondent minor or a sibling of a respondent minor;
  - (q) to refrain from acts of commission or omission that tend to make the home not a proper place for the minor.
  - The court shall enter an order of protection to prohibit and prevent any contact between a respondent minor or a sibling of a respondent minor and any person named in a petition seeking an order of protection who has been convicted of heinous battery under Section 12-4.1 or aggravated battery

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- under subdivision (a)(2) of Section 12-3.05, aggravated battery of a child under Section 12-4.3 or aggravated battery under subdivision (b)(1) of Section 12-3.05, criminal sexual assault under Section 12-13, aggravated criminal assault under Section 12-14, predatory criminal sexual assault of a child under Section 12-14.1, criminal sexual abuse under Section 12-15, or aggravated criminal sexual abuse under Section 12-16 of the Criminal Code of 1961, or has been convicted of an offense that resulted in the death of a child, or has violated a previous order of protection under this Section.
  - (3) When the court issues an order of protection against any person as provided by this Section, the court shall direct a copy of such order to the sheriff of that county. The sheriff shall furnish a copy of the order of protection to the Department of State Police within 24 hours of receipt, in the form and manner required by the Department. The Department of State Police shall maintain a complete record and index of the orders of protection and make this data available to all local law enforcement agencies.
  - (4) After notice and opportunity for hearing afforded to a person subject to an order of protection, the order may be modified or extended for a further specified period or both or may be terminated if the court finds that the best interests of the minor and the public will be served by the modification, extension, or termination.

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- (5) An order of protection may be sought at any time during the course of any proceeding conducted under this Act. Any person against whom an order of protection is sought may retain counsel to represent him or her at a hearing, and has rights to be present at the hearing, to be informed prior to the hearing in writing of the contents of the petition seeking a protective order and of the date, place, and time of the hearing, and to cross-examine witnesses called by the petitioner and to present witnesses and argument in opposition to the relief sought in the petition.
- (6) Diligent efforts shall be made by the petitioner to serve any person or persons against whom any order of protection is sought with written notice of the contents of the petition seeking a protective order and of the date, place and time at which the hearing on the petition is to be held. When a protective order is being sought in conjunction with a shelter care or detention hearing, if the court finds that the person against whom the protective order is being sought has been notified of the hearing or that diligent efforts have been made to notify the person, the court may conduct a hearing. If a protective order is sought at any time other than in conjunction with a shelter care or detention hearing, the court may not conduct a hearing on the petition in the absence of the person against whom the order is sought unless the petitioner has notified the person by personal service at least 3 days before the hearing or has sent written notice by first class

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- 1 mail to the person's last known address at least 5 days before 2 the hearing.
  - (7) A person against whom an order of protection is being sought who is neither a parent, quardian, or legal custodian or responsible relative as described in Section 1-5 of this Act or is not a party or respondent as defined in that Section shall not be entitled to the rights provided in that Section. The person does not have a right to appointed counsel or to be present at any hearing other than the hearing in which the order of protection is being sought or a hearing directly pertaining to that order. Unless the court orders otherwise, the person does not have a right to inspect the court file.
  - (8) All protective orders entered under this Section shall be in writing. Unless the person against whom the order was obtained was present in court when the order was issued, the sheriff, other law enforcement official, or special process server shall promptly serve that order upon that person and file proof of that service, in the manner provided for service of process in civil proceedings. The person against whom the protective order was obtained may seek a modification of the order by filing a written motion to modify the order within 7 days after actual receipt by the person of a copy of the order.
- 24 Section 960. The Criminal Code of 1961 is amended by changing Sections 2-10.1, 24-1.7, 33A-2, 33A-3, and 36-1 as 25

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

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(720 ILCS 5/2-10.1) (from Ch. 38, par. 2-10.1)
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Sec. 2-10.1. "Severely or profoundly mentally retarded person" means a person (i) whose intelligence quotient does not exceed 40 or (ii) whose intelligence quotient does not exceed 55 and who suffers from significant mental illness to the extent that the person's ability to exercise rational judgment is impaired. In any proceeding in which the defendant is charged with committing a violation of Section 10-2, 10-5, 11-15.1, 11-19.1, 11-19.2, 11-20.1, 12-4.3, 12-14, or 12-16, or subdivision (b)(1) of Section 12-3.05, of this Code against a victim who is alleged to be a severely or profoundly mentally retarded person, any findings concerning the victim's status as a severely or profoundly mentally retarded person, made by a court after a judicial admission hearing concerning the victim under Articles V and VI of Chapter 4 of the Mental Health and Developmental Disabilities Code shall be admissible.

- 18 (Source: P.A. 92-434, eff. 1-1-02.)
- 19 (720 ILCS 5/24-1.7)
- 20 Sec. 24-1.7. Armed habitual criminal.
- 21 (a) A person commits the offense of being an armed habitual 22 criminal if he or she receives, sells, possesses, or transfers 23 any firearm after having been convicted a total of 2 or more 24 times of any combination of the following offenses:

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1	(1)	а	forcible	felony	as	defined	in	Section	2-8	of	this
2	Code.										

- (2) unlawful use of a weapon by a felon; aggravated unlawful use of a weapon; aggravated discharge of a vehicular hijacking; aggravated firearm; vehicular hijacking; aggravated battery of a child as described in Section 12-4.3 or subdivision (b)(1) of Section 12-3.05; intimidation; aggravated intimidation; gunrunning; home invasion; or aggravated battery with a firearm as described in Section 12-4.2 or subdivision (e) (1), (e) (2), (e) (3), or (e) (4) of Section 12-3.05; or
- (3) any violation of the Illinois Controlled Substances Act or the Cannabis Control Act that is punishable as a Class 3 felony or higher.
- 15 (b) Sentence. Being an armed habitual criminal is a Class X 16 felony.
- (Source: P.A. 94-398, eff. 8-2-05.) 17
- 18 (720 ILCS 5/33A-2) (from Ch. 38, par. 33A-2)
- 19 Sec. 33A-2. Armed violence-Elements of the offense.
- 20 (a) A person commits armed violence when, while armed with 21 a dangerous weapon, he commits any felony defined by Illinois 22 Law, except first degree murder, attempted first degree murder, intentional homicide of an unborn child, second degree murder, 23 involuntary manslaughter, reckless homicide, 24 predatory 25 criminal sexual assault of a child, aggravated battery of a

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- 1 child as described in Section 12-4.3 or subdivision (b)(1) of 2 Section 12-3.05, home invasion, or any offense that makes the possession or use of a dangerous weapon either an element of 3 4 the base offense, an aggravated or enhanced version of the 5 offense, or a mandatory sentencing factor that increases the 6 sentencing range.
  - (b) A person commits armed violence when he or personally discharges a firearm that is a Category I or Category II weapon while committing any felony defined by Illinois law, except first degree murder, attempted first degree murder, intentional homicide of an unborn child, second degree murder, involuntary manslaughter, reckless homicide, predatory criminal sexual assault of a child, aggravated battery of a child as described in Section 12-4.3 or subdivision (b)(1) of Section 12-3.05, home invasion, or any offense that makes the possession or use of a dangerous weapon either an element of the base offense, an aggravated or enhanced version of the offense, or a mandatory sentencing factor that increases the sentencing range.
    - (c) A person commits armed violence when he or she personally discharges a firearm that is a Category I or Category II weapon that proximately causes great bodily harm, permanent disability, or permanent disfigurement or death to another person while committing any felony defined by Illinois law, except first degree murder, attempted first degree murder, intentional homicide of an unborn child, second degree murder,

- 1 involuntary manslaughter, reckless homicide, predatory
- 2 criminal sexual assault of a child, aggravated battery of a
- child as described in Section 12-4.3 or subdivision (b)(1) of 3
- 4 Section 12-3.05, home invasion, or any offense that makes the
- 5 possession or use of a dangerous weapon either an element of
- 6 the base offense, an aggravated or enhanced version of the
- offense, or a mandatory sentencing factor that increases the 7
- 8 sentencing range.
- 9 (d) This Section does not apply to violations of the Fish
- 10 and Aquatic Life Code or the Wildlife Code.
- (Source: P.A. 95-688, eff. 10-23-07.) 11
- 12 (720 ILCS 5/33A-3) (from Ch. 38, par. 33A-3)
- 13 Sec. 33A-3. Sentence.
- 14 (a) Violation of Section 33A-2(a) with a Category I weapon
- 15 is a Class X felony for which the defendant shall be sentenced
- to a minimum term of imprisonment of 15 years. 16
- (a-5) Violation of Section 33A-2(a) with a Category II 17
- weapon is a Class X felony for which the defendant shall be 18
- 19 sentenced to a minimum term of imprisonment of 10 years.
- (b) Violation of Section 33A-2(a) with a Category III 2.0
- 21 weapon is a Class 2 felony or the felony classification
- 22 provided for the same act while unarmed, whichever permits the
- 23 greater penalty. A second or subsequent violation of Section
- 24 33A-2(a) with a Category III weapon is a Class 1 felony or the
- 25 felony classification provided for the same act while unarmed,

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1 whichever permits the greater penalty.

> (b-5) Violation of Section 33A-2(b) with a firearm that is a Category I or Category II weapon is a Class X felony for which the defendant shall be sentenced to a minimum term of imprisonment of 20 years.

> (b-10) Violation of Section 33A-2(c) with a firearm that is a Category I or Category II weapon is a Class X felony for which the defendant shall be sentenced to a term of imprisonment of not less than 25 years nor more than 40 years.

> (c) Unless sentencing under subsection (a) of Section 5-4.5-95 of the Unified Code of Corrections (730 5/5-4.5-95) is applicable, any person who violates subsection (a) or (b) of Section 33A-2 with a firearm, when that person has been convicted in any state or federal court of 3 or more of the following offenses: treason, first degree murder, second degree murder, predatory criminal sexual assault of a child, aggravated criminal sexual assault, criminal sexual assault, robbery, burglary, arson, kidnaping, aggravated battery resulting in great bodily harm or permanent disability or disfigurement, a violation of the Methamphetamine Control and Community Protection Act, or a violation of Section 401(a) of the Illinois Controlled Substances Act, when the third offense was committed after conviction on the second, the second offense was committed after conviction on the first, and the violation of Section 33A-2 was committed after conviction on the third, shall be sentenced to a term of imprisonment of not

- 1 less than 25 years nor more than 50 years.
- 2 (c-5) Except as otherwise provided in paragraph (b-10) or
- (c) of this Section, a person who violates Section 33A-2(a) 3
- 4 with a firearm that is a Category I weapon or Section 33A-2(b)
- 5 in any school, in any conveyance owned, leased, or contracted
- by a school to transport students to or from school or a school 6
- related activity, or on the real property comprising any school 7
- or public park, and where the offense was related to the 8
- 9 activities of an organized gang, shall be sentenced to a term
- 10 of imprisonment of not less than the term set forth in
- 11 subsection (a) (b-5) of this Section, whichever is or
- applicable, and not more than 30 years. For the purposes of 12
- 13 this subsection (c-5), "organized gang" has the meaning
- ascribed to it in Section 10 of the Illinois Streetgang 14
- 15 Terrorism Omnibus Prevention Act.
- 16 (d) For armed violence based upon a predicate offense
- listed in this subsection (d) the court shall enter the 17
- sentence for armed violence to run consecutively to the 18
- sentence imposed for the predicate offense. The offenses 19
- 20 covered by this provision are:
- 21 (i) solicitation of murder,
- 22 (ii) solicitation of murder for hire,
- 23 (iii) heinous battery as described in Section 12-4.1 or
- 24 subdivision (a) (2) of Section 12-3.05,
- 25 (iv) aggravated battery of a senior citizen as
- described in Section 12-4.6 or subdivision (a)(4) of 26

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Section 12-3.05,
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              (v) (blank),
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              (vi) a violation of subsection (g) of Section 5 of the
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          Cannabis Control Act,
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              (vii) cannabis trafficking,
              (viii) a violation of subsection (a) of Section 401 of
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          the Illinois Controlled Substances Act,
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              (ix) controlled substance trafficking involving a
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          Class X felony amount of controlled substance under Section
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          401 of the Illinois Controlled Substances Act,
              (x) calculated criminal drug conspiracy,
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              (xi) streetgang criminal drug conspiracy, or
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              (xii) a violation of the Methamphetamine Control and
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          Community Protection Act.
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      (Source: P.A. 94-556, eff. 9-11-05; 95-688, eff. 10-23-07;
      95-1052, eff. 7-1-09.)
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          (720 ILCS 5/36-1) (from Ch. 38, par. 36-1)
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          Sec. 36-1. Seizure. Any vessel, vehicle or aircraft used
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      with the knowledge and consent of the owner in the commission
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      of, or in the attempt to commit as defined in Section 8-4 of
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      this Code, an offense prohibited by (a) Section 9-1, 9-3, 10-2,
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      11-6, 11-15.1, 11-19.1, 11-19.2, 11-20.1, 12-4.1, 12-4.2,
      12-4.2-5, 12-4.3, 12-4.6, 12-7.3, 12-7.4, 12-13, 12-14, 16-1 if
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the theft is of precious metal or of scrap metal, 18-2, 19-1,

19-2, 19-3, 20-1, 20-2, <del>29D 15.2,</del> 24-1.2, 24-1.2-5, 24-1.5, <del>or</del>

1 28-1, or 29D-15.2 of this Code, subdivision (a) (1), (a) (2), (a) (4), (b) (1), (e) (1), (e) (2), (e) (3), (e) (4), (e) (5), 2 (e)(6), or (e)(7) of Section 12-3.05, paragraph (a) of Section 3 4 12-4 of this Code, paragraph (a) of Section 12-15 or paragraphs 5 (a), (c) or (d) of Section 12-16 of this Code, or paragraph 6 (a)(6) or (a)(7) of Section 24-1 of this Code; (b) Section 21, 22, 23, 24 or 26 of the Cigarette Tax Act if the vessel, 7 vehicle or aircraft contains more than 10 cartons of such 8 9 cigarettes; (c) Section 28, 29 or 30 of the Cigarette Use Tax 10 Act if the vessel, vehicle or aircraft contains more than 10 11 cartons of such cigarettes; (d) Section 44 of the Environmental Protection Act; (e) 11-204.1 of the Illinois Vehicle Code; (f) 12 13 the offenses described in the following provisions of the Illinois Vehicle Code: Section 11-501 subdivisions (c-1)(1), 14 15 (c-1)(2), (c-1)(3), (d)(1)(A), (d)(1)(D), (d)(1)(G), 16 (d)(1)(H); (q) an offense described in subsection (q) of Section 6-303 of the Illinois Vehicle Code; or (h) an offense 17 described in subsection (e) of Section 6-101 of the Illinois 18 Vehicle Code; may be seized and delivered forthwith to the 19 20 sheriff of the county of seizure. Within 15 days after such delivery the sheriff shall give 21 22 notice of seizure to each person according to the following 23 method: Upon each such person whose right, title or interest is 24 of record in the office of the Secretary of State, the 25 Secretary of Transportation, the Administrator of the Federal 26 Aviation Agency, or any other Department of this State, or any

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other state of the United States if such vessel, vehicle or aircraft is required to be so registered, as the case may be, by mailing a copy of the notice by certified mail to the address as given upon the records of the Secretary of State, the Department of Aeronautics, Department of Public Works and Buildings or any other Department of this State or the United States if such vessel, vehicle or aircraft is required to be so registered. Within that 15 day period the sheriff shall also notify the State's Attorney of the county of seizure about the seizure.

In addition, any mobile or portable equipment used in the commission of an act which is in violation of Section 7g of the Metropolitan Water Reclamation District Act shall be subject to seizure and forfeiture under the same procedures provided in this Article for the seizure and forfeiture of vessels, vehicles and aircraft, and any such equipment shall be deemed a vessel, vehicle or aircraft for purposes of this Article.

When a person discharges a firearm at another individual from a vehicle with the knowledge and consent of the owner of the vehicle and with the intent to cause death or great bodily harm to that individual and as a result causes death or great bodily harm to that individual, the vehicle shall be subject to seizure and forfeiture under the same procedures provided in this Article for the seizure and forfeiture of vehicles used in violations of clauses (a), (b), (c), or (d) of this Section.

If the spouse of the owner of a vehicle seized for an

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offense described in subsection (q) of Section 6-303 of the Illinois Vehicle Code, a violation of subdivision (c-1)(1), (c-1)(2), (c-1)(3), (d)(1)(A), or (d)(1)(D) of Section 11-501 of the Illinois Vehicle Code, or Section 9-3 of this Code makes a showing that the seized vehicle is the only source of transportation and it is determined that the financial hardship to the family as a result of the seizure outweighs the benefit to the State from the seizure, the vehicle may be forfeited to the spouse or family member and the title to the vehicle shall be transferred to the spouse or family member who is properly licensed and who requires the use of the vehicle for employment or family transportation purposes. A written declaration of forfeiture of a vehicle under this Section shall be sufficient cause for the title to be transferred to the spouse or family member. The provisions of this paragraph shall apply only to one forfeiture per vehicle. If the vehicle is the subject of a subsequent forfeiture proceeding by virtue of a subsequent conviction of either spouse or the family member, the spouse or family member to whom the vehicle was forfeited under the first forfeiture proceeding may not utilize the provisions of this paragraph in another forfeiture proceeding. If the owner of the vehicle seized owns more than one vehicle, the procedure set out in this paragraph may be used for only one vehicle.

Property declared contraband under Section 40 of the Illinois Streetgang Terrorism Omnibus Prevention Act may be seized and forfeited under this Article.

- (Source: P.A. 96-313, eff. 1-1-10; 96-710, eff. 1-1-10; revised 1
- 2 10-9-09.)
- 3 Section 965. The Code of Criminal Procedure of 1963 is
- 4 amended by changing Sections 110-5, 110-5.1, 110-6.3, 111-8,
- 112A-3, 112A-23, 112A-26, 115-7.3, 115-10, and 115-10.3 as 5
- 6 follows:
- 7 (725 ILCS 5/110-5) (from Ch. 38, par. 110-5)
- 8 Sec. 110-5. Determining the amount of bail and conditions
- 9 of release.
- In determining the amount of monetary bail or 10
- 11 conditions of release, if any, which will reasonably assure the
- 12 appearance of a defendant as required or the safety of any
- 13 other person or the community and the likelihood of compliance
- 14 by the defendant with all the conditions of bail, the court
- shall, on the basis of available information, take into account 15
- such matters as the nature and circumstances of the offense 16
- 17 charged, whether the evidence shows that as part of the offense
- 18 there was a use of violence or threatened use of violence,
- 19 whether the offense involved corruption of public officials or
- 20 employees, whether there was physical harm or threats of
- 21 physical harm to any public official, public employee, judge,
- 22 prosecutor, juror or witness, senior citizen, child or
- 23 handicapped person, whether evidence shows that during the
- 24 offense or during the arrest the defendant possessed or used a

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firearm, machine qun, explosive or metal piercing ammunition or explosive bomb device or any military or paramilitary armament, whether the evidence shows that the offense committed was related to or in furtherance of the criminal activities of an organized gang or was motivated by the defendant's membership in or allegiance to an organized gang, the condition of the victim, any written statement submitted by the victim or proffer or representation by the State regarding the impact which the alleged criminal conduct has had on the victim and the victim's concern, if any, with further contact with the defendant if released on bail, whether the offense was based on racial, religious, sexual orientation or ethnic hatred, the likelihood of the filing of a greater charge, the likelihood of conviction, the sentence applicable upon conviction, the weight of the evidence against such defendant, whether there exists motivation or ability to flee, whether there is any verification as to prior residence, education, or family ties in the local jurisdiction, in another county, state or foreign country, the defendant's employment, financial resources, character and mental condition, past conduct, prior use of alias names or dates of birth, and length of residence in the community, the consent of the defendant to periodic drug testing in accordance with Section 110-6.5, whether a foreign national defendant is lawfully admitted in the United States of America, whether the government of the foreign national maintains an extradition treaty with the United States by which

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the foreign government will extradite to the United States its national for a trial for a crime allegedly committed in the United States, whether the defendant is currently subject to deportation or exclusion under the immigration laws of the United States, whether the defendant, although a United States citizen, is considered under the law of any foreign state a national of that state for the purposes of extradition or non-extradition to the United States, the amount of unrecovered proceeds lost as a result of the alleged offense, the source of bail funds tendered or sought to be tendered for bail, whether from the totality of the court's consideration, the loss of funds posted or sought to be posted for bail will not deter the defendant from flight, whether the evidence shows that the defendant is engaged in significant possession, manufacture, or delivery of a controlled substance or cannabis, either individually or in consort with others, whether at the time of the offense charged he was on bond or pre-trial release pending trial, probation, periodic imprisonment or conditional discharge pursuant to this Code or the comparable Code of any other state or federal jurisdiction, whether the defendant is on bond or pre-trial release pending the imposition or execution of sentence or appeal of sentence for any offense under the laws of Illinois or any other state or federal jurisdiction, whether the defendant is under parole or mandatory supervised release or work release from the Illinois Department of Corrections or any penal institution or

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corrections department of any state or federal jurisdiction, the defendant's record of convictions, whether the defendant has been convicted of a misdemeanor or ordinance offense in Illinois or similar offense in other state or jurisdiction within the 10 years preceding the current charge or convicted of a felony in Illinois, whether the defendant was offense in another convicted of an state jurisdiction that would be a felony if committed in Illinois within the 20 years preceding the current charge or has been convicted of such felony and released from the penitentiary within 20 years preceding the current charge if a penitentiary sentence was imposed in Illinois or other state or federal jurisdiction, the defendant's records of juvenile adjudication of delinquency in any jurisdiction, any record of appearance or failure to appear by the defendant at court proceedings, whether there was flight to avoid arrest or prosecution, whether the defendant escaped or attempted to escape to avoid arrest, whether the defendant refused to identify himself, or by the whether there was а refusal defendant to fingerprinted as required by law. Information used by the court in its findings or stated in or offered in connection with this Section may be by way of proffer based upon reliable information offered by the State or defendant. All evidence shall be admissible if it is relevant and reliable regardless of whether it would be admissible under the rules of evidence applicable at criminal trials. If the State presents evidence

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that the offense committed by the defendant was related to or in furtherance of the criminal activities of an organized gang or was motivated by the defendant's membership in or allegiance to an organized gang, and if the court determines that the evidence may be substantiated, the court shall prohibit the defendant from associating with other members of the organized gang as a condition of bail or release. 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.

- (b) The amount of bail shall be:
- (1)Sufficient to assure compliance with conditions set forth in the bail bond, which shall include the defendant's current address with а admonishment to the defendant that he or she must comply with the provisions of Section 110-12 regarding any change in his or her address. The defendant's address shall at all times remain a matter of public record with the clerk of the court.
  - (2) Not oppressive.
- (3) Considerate of the financial ability of the accused.
- (4) When a person is charged with a drug related offense involving possession or delivery of cannabis or possession or delivery of a controlled substance as defined in the Cannabis Control Act, the Illinois Controlled

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Substances Act, or the Methamphetamine Control Community Protection Act, the full street value of the drugs seized shall be considered. "Street value" shall be determined by the court on the basis of a proffer by the State based upon reliable information of a law enforcement official contained in a written report as to the amount seized and such proffer may be used by the court as to the current street value of the smallest unit of the drug seized.

- (b-5) Upon the filing of a written request demonstrating reasonable cause, the State's Attorney may request a source of bail hearing either before or after the posting of any funds. If the hearing is granted, before the posting of any bail, the accused must file a written notice requesting that the court conduct a source of bail hearing. The notice must be accompanied by justifying affidavits stating the legitimate and lawful source of funds for bail. At the hearing, the court shall inquire into any matters stated in any justifying affidavits, and may also inquire into matters appropriate to the determination which shall include, but are not limited to, the following:
  - background, character, reputation, and relationship to the accused of any surety; and
  - (2) the source of any money or property deposited by any surety, and whether any such money or property constitutes the fruits of criminal or unlawful conduct; and

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L	(3)	the	source	e of	any	money	posted	as	cash	bail,	and
2	whether	any	such n	money	con	stitut	es the	fru	its c	of crim	ninal
3	or unlaw	ıfııl	conduc	rt: an	А						

- 4 (4) the background, character, reputation, and 5 relationship to the accused of the person posting cash 6 bail.
- 7 Upon setting the hearing, the court shall examine, under 8 oath, any persons who may possess material information.

9 The State's Attorney has a right to attend the hearing, to 10 call witnesses and to examine any witness in the proceeding. The court shall, upon request of the State's Attorney, continue 11 the proceedings for a reasonable period to allow the State's 12 13 Attorney to investigate the matter raised in any testimony or 14 affidavit. If the hearing is granted after the accused has 15 posted bail, the court shall conduct a hearing consistent with 16 this subsection (b-5). At the conclusion of the hearing, the court must issue an order either approving of disapproving the 17 18 bail.

- (c) When a person is charged with an offense punishable by fine only the amount of the bail shall not exceed double the amount of the maximum penalty.
- (d) When a person has been convicted of an offense and only a fine has been imposed the amount of the bail shall not exceed double the amount of the fine.
- 25 (e) The State may appeal any order granting bail or setting 26 a given amount for bail.

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1	(f)	When a	person	is	char	rged	with	ı a	viola	tion	of	an	order
2	of prote	ction	under	Secti	ion	12-3	.4 c	or '	12-30	of	the	Cri	minal
3	Code of 1	1961,											

- (1) whether the alleged incident involved harassment or abuse, as defined in the Illinois Domestic Violence Act of 1986;
  - (2) whether the person has a history of domestic violence, as defined in the Illinois Domestic Violence Act, or a history of other criminal acts;
    - (3) based on the mental health of the person;
  - (4) whether the person has a history of violating the orders of any court or governmental entity;
  - (5) whether the person has been, or is, potentially a threat to any other person;
  - (6) whether the person has access to deadly weapons or a history of using deadly weapons;
  - (7) whether the person has a history of abusing alcohol or any controlled substance;
  - (8) based on the severity of the alleged incident that is the basis of the alleged offense, including, but not limited to, the duration of the current incident, and whether the alleged incident involved physical injury, sexual assault, strangulation, abuse during the alleged victim's pregnancy, abuse of pets, or forcible entry to gain access to the alleged victim;
    - (9) whether a separation of the person from the alleged

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1 victim or a termination of the relationship between the person and the alleged victim has recently occurred or is 2 3 pending;

- (10) whether the person has exhibited obsessive or behaviors controlling toward the alleged including, but not limited to, stalking, surveillance, or isolation of the alleged victim or victim's family member or members:
- (11) whether the person has expressed suicidal or homicidal ideations;
- based on any information contained in the (12)complaint and any police reports, affidavits, or other documents accompanying the complaint,

the court may, in its discretion, order the respondent to undergo a risk assessment evaluation conducted by an Illinois of Human Services approved partner Department intervention program provider, pretrial service, probation, or parole agency. These agencies shall have access to summaries of the defendant's criminal history, which shall not include victim interviews or information, for the risk evaluation. Based on the information collected from the 12 points to be considered at a bail hearing for a violation of an order of protection, the results of any risk evaluation conducted and the other circumstances of the violation, the court may order that the person, as a condition of bail, be placed under electronic surveillance as provided in Section 5-8A-7 of the

- 1 Unified Code of Corrections.
- 2 (Source: P.A. 95-773, eff. 1-1-09; 96-688, eff. 8-25-09.)
- 3 (725 ILCS 5/110-5.1)

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- Sec. 110-5.1. Bail; certain persons charged with violent crimes against family or household members.
  - (a) Subject to subsection (c), a person who is charged with a violent crime shall appear before the court for the setting of bail if the alleged victim was a family or household member at the time of the alleged offense, and if any of the following applies:
    - offense, was subject to the terms of an order of protection issued under Section 112A-14 of this Code or Section 214 of the Illinois Domestic Violence Act of 1986 or previously was convicted of a violation of an order of protection under Section 12-3.4 or 12-30 of the Criminal Code of 1961 or a violent crime if the victim was a family or household member at the time of the offense or a violation of a substantially similar municipal ordinance or law of this or any other state or the United States if the victim was a family or household member at the time of the offense;
    - (2) the arresting officer indicates in a police report or other document accompanying the complaint any of the following:
    - (A) that the arresting officer observed on the

1	alleged victim objective manifestations of physical
2	harm that the arresting officer reasonably believes
3	are a result of the alleged offense;
4	(B) that the arresting officer reasonably believes
5	that the person had on the person's person at the time
6	of the alleged offense a deadly weapon;
7	(C) that the arresting officer reasonably believes
8	that the person presents a credible threat of serious
9	physical harm to the alleged victim or to any other
10	person if released on bail before trial.
11	(b) To the extent that information about any of the
12	following is available to the court, the court shall consider
13	all of the following, in addition to any other circumstances
14	considered by the court, before setting bail for a person who
15	appears before the court pursuant to subsection (a):
16	(1) whether the person has a history of domestic
17	violence or a history of other violent acts;
18	(2) the mental health of the person;
19	(3) whether the person has a history of violating the
20	orders of any court or governmental entity;
21	(4) whether the person is potentially a threat to any
22	other person;
23	(5) whether the person has access to deadly weapons or
24	a history of using deadly weapons;
25	(6) whether the person has a history of abusing alcohol
26	or any controlled substance;

(7) the severity of the alleged violence that is the
basis of the alleged offense, including, but not limited
to, the duration of the alleged violent incident, and
whether the alleged violent incident involved serious
physical injury, sexual assault, strangulation, abuse
during the alleged victim's pregnancy, abuse of pets, or
forcible entry to gain access to the alleged victim;

- (8) whether a separation of the person from the alleged victim or a termination of the relationship between the person and the alleged victim has recently occurred or is pending;
- (9) whether the person has exhibited obsessive or controlling behaviors toward the alleged victim, including, but not limited to, stalking, surveillance, or isolation of the alleged victim;
- (10) whether the person has expressed suicidal or homicidal ideations:
- (11) any information contained in the complaint and any police reports, affidavits, or other documents accompanying the complaint.
- (c) Upon the court's own motion or the motion of a party and upon any terms that the court may direct, a court may permit a person who is required to appear before it by subsection (a) to appear by video conferencing equipment. If, in the opinion of the court, the appearance in person or by video conferencing equipment of a person who is charged with a

- 1 misdemeanor and who is required to appear before the court by
- subsection (a) is not practicable, the court may waive the 2
- 3 appearance and release the person on bail on one or both of the
- 4 following types of bail in an amount set by the court:
- 5 (1) a bail bond secured by a deposit of 10% of the
- amount of the bond in cash; 6
- 7 (2) a surety bond, a bond secured by real estate or
- securities as allowed by law, or the deposit of cash, at 8
- 9 the option of the person.
- 10 Subsection (a) does not create a right in a person to
- appear before the court for the setting of bail or prohibit a 11
- court from requiring any person charged with a violent crime 12
- who is not described in subsection (a) from appearing before 13
- 14 the court for the setting of bail.
- 15 (d) As used in this Section:
- 16 (1) "Violent crime" has the meaning ascribed to it in
- Section 3 of the Rights of Crime Victims and Witnesses Act. 17
- (2) "Family or household member" has the meaning 18
- ascribed to it in Section 112A-3 of this Code. 19
- 20 (Source: P.A. 94-878, eff. 1-1-07.)
- 21 (725 ILCS 5/110-6.3) (from Ch. 38, par. 110-6.3)
- 22 Sec. 110-6.3. Denial of bail in stalking and aggravated
- stalking offenses. 23
- 24 (a) Upon verified petition by the State, the court shall
- 25 hold a hearing to determine whether bail should be denied to a

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- defendant who is charged with stalking or aggravated stalking, when it is alleged that the defendant's admission to bail poses a real and present threat to the physical safety of the alleged victim of the offense, and denial of release on bail or personal recognizance is necessary to prevent fulfillment of the threat upon which the charge is based.
  - (1) A petition may be filed without prior notice to the defendant at the first appearance before a judge, or within 21 calendar days, except as provided in Section 110-6, after arrest and release of the defendant upon reasonable notice to defendant; provided that while the petition is pending before the court, the defendant if previously released shall not be detained.
  - (2) The hearing shall be held immediately upon the defendant's appearance before the court, unless for good cause shown the defendant or the State seeks a continuance. A continuance on motion of the defendant may not exceed 5 calendar days, and the defendant may be held in custody during the continuance. A continuance on the motion of the State may not exceed 3 calendar days; however, the defendant may be held in custody during the continuance under this provision if the defendant has been previously found to have violated an order of protection or has been previously convicted of, or granted court supervision for, any of the offenses set forth in Sections 12-2, 12-3.05, 12-3.2, 12-3.3, 12-4, 12-4.1, 12-7.3, 12-7.4, 12-13,

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1	12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of
2	1961, against the same person as the alleged victim of the
3	stalking or aggravated stalking offense.

- (b) The court may deny bail to the defendant when, after the hearing, it is determined that:
  - (1) the proof is evident or the presumption great that the defendant has committed the offense of stalking or aggravated stalking; and
  - (2) the defendant poses a real and present threat to the physical safety of the alleged victim of the offense; and
  - (3) the denial of release on bail or personal recognizance is necessary to prevent fulfillment of the threat upon which the charge is based; and
  - (4) the court finds that no condition or combination of conditions set forth in subsection (b) of Section 110-10 of this Code, including mental health treatment at a community mental health center, hospital, or facility of the Department of Human Services, can reasonably assure the physical safety of the alleged victim of the offense.
  - (c) Conduct of the hearings.
  - (1) The hearing on the defendant's culpability and threat to the alleged victim of the offense shall be conducted in accordance with the following provisions:
    - (A) Information used by the court in its findings or stated in or offered at the hearing may be by way of

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proffer based upon reliable information offered by the State or by defendant. Defendant has the right to be represented by counsel, and if he is indigent, to have counsel appointed for him. Defendant shall have the opportunity to testify, to present witnesses in his own behalf, and to cross-examine witnesses if any are called by the State. The defendant has the right to present witnesses in his favor. When the ends of justice so require, the court may exercise its discretion and compel the appearance of a complaining witness. The court shall state on the record reasons for granting a defense request to compel the presence of a complaining witness. Cross-examination of complaining witness at the pretrial detention hearing for the purpose of impeaching the witness' credibility is insufficient reason to compel the presence of the witness. In deciding whether to compel the appearance complaining witness, the court shall of considerate of the emotional and physical well-being of the witness. The pretrial detention hearing is not to be used for the purposes of discovery, and the post arraignment rules of discovery do not apply. The State shall tender to the defendant, prior to the hearing, copies of defendant's criminal history, if any, if available, and any written or recorded statements and the substance of any oral statements made by any

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person, if relied upon by the State. The rules
concerning the admissibility of evidence in criminal
trials do not apply to the presentation and
consideration of information at the hearing. At the
trial concerning the offense for which the hearing was
conducted neither the finding of the court nor any
transcript or other record of the hearing shall be
admissible in the State's case in chief, but shall be
admissible for impeachment, or as provided in Section
115-10.1 of this Code, or in a perjury proceeding.

- (B) A motion by the defendant to suppress evidence or to suppress a confession shall not be entertained. Evidence that proof may have been obtained as the result of an unlawful search and seizure or through improper interrogation is not relevant to this state of the prosecution.
- (2) The facts relied upon by the court to support a finding that:
  - (A) the defendant poses a real and present threat to the physical safety of the alleged victim of the offense; and
  - (B) the denial of release on bail or personal recognizance is necessary to prevent fulfillment of the threat upon which the charge is based;

shall be supported by clear and convincing evidence presented by the State.

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(d) Factors to be considered in making a determination of
the threat to the alleged victim of the offense. The court may,
in determining whether the defendant poses, at the time of the
hearing, a real and present threat to the physical safety of
the alleged victim of the offense, consider but shall not be
limited to evidence or testimony concerning:

- (1) The nature and circumstances of the offense charged;
- (2) The history and characteristics of the defendant including:
  - (A) Any evidence of the defendant's prior criminal history indicative of violent, abusive or assaultive behavior, or lack of that behavior. The evidence may include testimony or documents received in juvenile criminal, quasi-criminal, proceedings, commitment, domestic relations or other proceedings;
  - (B) Any evidence of the defendant's psychological, psychiatric or other similar social history that tends to indicate a violent, abusive, or assaultive nature, or lack of any such history.
- (3) The nature of the threat which is the basis of the charge against the defendant;
- (4) Any statements made by, or attributed to the defendant, together with the circumstances surrounding them;
- (5) The age and physical condition of any person

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- (6) Whether the defendant is known to possess or have access to any weapon or weapons;
- (7) Whether, at the time of the current offense or any other offense or arrest, the defendant was on probation, parole, mandatory supervised release or other release from custody pending trial, sentencing, appeal or completion of sentence for an offense under federal or state law:
- (8) Any other factors, including those listed in Section 110-5 of this Code, deemed by the court to have a reasonable bearing upon the defendant's propensity or reputation for violent, abusive or assaultive behavior, or lack of that behavior.
- (e) The court shall, in any order denying bail to a person charged with stalking or aggravated stalking:
  - (1) briefly summarize the evidence of the defendant's culpability and its reasons for concluding that the defendant should be held without bail;
  - (2) direct that the defendant be committed to the custody of the sheriff for confinement in the county jail pending trial;
  - (3) direct that the defendant be given a reasonable opportunity for private consultation with counsel, and for communication with others of his choice by visitation, mail and telephone; and
    - (4) direct that the sheriff deliver the defendant as

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- required for appearances in connection with court proceedings.
  - (f) If the court enters an order for the detention of the defendant under subsection (e) of this Section, the defendant shall be brought to trial on the offense for which he is detained within 90 days after the date on which the order for detention was entered. If the defendant is not brought to trial within the 90 day period required by this subsection (f), he shall not be held longer without bail. In computing the 90 day period, the court shall omit any period of delay resulting from a continuance granted at the request of the defendant. The court shall immediately notify the alleged victim of the offense that the defendant has been admitted to bail under this subsection.
- 15 (g) Any person shall be entitled to appeal any order 16 entered under this Section denying bail to the defendant.
  - (h) The State may appeal any order entered under this Section denying any motion for denial of bail.
- (i) Nothing in this Section shall be construed as modifying or limiting in any way the defendant's presumption of innocence in further criminal proceedings.
- 22 (Source: P.A. 90-14, eff. 7-1-97; 91-445, eff. 1-1-00.)
- 23 (725 ILCS 5/111-8) (from Ch. 38, par. 111-8)
- Sec. 111-8. Orders of protection to prohibit domestic violence.

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          (a) Whenever a violation of Section 9-1, 9-2, 9-3, 10-3,
      10-3.1, 10-4, 10-5, 11-15, 11-15.1, 11-20.1, 11-20a, 12-1,
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      12-2, 12-3, 12-3.05, 12-3.2, 12-3.3, 12-3.5, 12-4, 12-4.1,
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      12-4.3, 12-4.6, 12-5, 12-6, 12-6.3, 12-7.3, 12-7.4, 12-7.5,
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      12-11, 12-13, 12-14, 12-14.1, 12-15, 12-16, 19-4, 21-1, 21-2,
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      or 21-3 of the Criminal Code of 1961 or Section 1-1 of the
      Harassing and Obscene Communications Act is alleged in an
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      information, complaint or indictment on file, and the alleged
      offender and victim are family or household members, as defined
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      in the Illinois Domestic Violence Act, as now or hereafter
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      amended, the People through the respective State's Attorneys
      may by separate petition and upon notice to the defendant,
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      except as provided in subsection (c) herein, request the court
      to issue an order of protection.
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- (b) In addition to any other remedies specified in Section 208 of the Illinois Domestic Violence Act, as now or hereafter amended, the order may direct the defendant to initiate no contact with the alleged victim or victims who are family or household members and to refrain from entering the residence, school or place of business of the alleged victim or victims.
- (c) The court may grant emergency relief without notice upon a showing of immediate and present danger of abuse to the victim or minor children of the victim and may enter a temporary order pending notice and full hearing on the matter.
- 25 (Source: P.A. 94-325, eff. 1-1-06.)

- 1 (725 ILCS 5/112A-3) (from Ch. 38, par. 112A-3)
- Sec. 112A-3. Definitions. For the purposes of this Article, 2
- 3 the following terms shall have the following meanings:
- 4 (1) "Abuse" means physical abuse, harassment, intimidation
- 5 of a dependent, interference with personal liberty or willful
- deprivation but does not include reasonable direction of a 6
- 7 minor child by a parent or person in loco parentis.
- "Domestic violence" means abuse as described in 8
- 9 paragraph (1).
- 10 (3) "Family or household members" include spouses, former
- 11 spouses, parents, children, stepchildren and other persons
- related by blood or by present or prior marriage, persons who 12
- 13 share or formerly shared a common dwelling, persons who have or
- 14 allegedly have a child in common, persons who share or
- 15 allegedly share a blood relationship through a child, persons
- 16 who have or have had a dating or engagement relationship,
- persons with disabilities and their personal assistants, and 17
- caregivers as defined in paragraph (3) of subsection (b) of 18
- Section 12-21 or in subsection (e) of Section 12-4.4a of the 19
- 20 Criminal Code of 1961. For purposes of this paragraph, neither
- a casual acquaintanceship nor ordinary fraternization between 21
- 2 individuals in business or social contexts shall be deemed to 22
- 23 constitute a dating relationship.
- 24 "Harassment" means knowing conduct which is not
- 25 necessary to accomplish a purpose which is reasonable under the
- 26 circumstances; would cause a reasonable person emotional

- 1 distress; and does cause emotional distress to the petitioner.
- Unless the presumption is rebutted by a preponderance of the 2
- 3 evidence, the following types of conduct shall be presumed to
- 4 cause emotional distress:

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- 5 (i) creating a disturbance at petitioner's place of 6 employment or school;
  - (ii) repeatedly telephoning petitioner's place of employment, home or residence;
    - (iii) repeatedly following petitioner about in a public place or places;
    - (iv) repeatedly keeping petitioner under surveillance by remaining present outside his or her home, school, place employment, vehicle or other place occupied by petitioner or by peering in petitioner's windows;
    - improperly concealing a minor child petitioner, repeatedly threatening to improperly remove a minor child of petitioner's from the jurisdiction or from the physical care of petitioner, repeatedly threatening to conceal a minor child from petitioner, or making a single such threat following an actual or attempted improper removal or concealment, unless respondent was fleeing from an incident or pattern of domestic violence; or
  - threatening physical force, confinement (vi) restraint on one or more occasions.
- 25 (5) "Interference with personal liberty" means committing 26 or threatening physical abuse, harassment, intimidation or

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- 1 willful deprivation so as to compel another to engage in conduct from which she or he has a right to abstain or to 2 3 refrain from conduct in which she or he has a right to engage.
  - (6) "Intimidation of a dependent" means subjecting a person who is dependent because of age, health or disability to participation in or the witnessing of: physical force against another or physical confinement or restraint of another which constitutes physical abuse as defined in this Article, regardless of whether the abused person is a family or household member.
- 11 (7) "Order of protection" means an emergency order, interim order or plenary order, granted pursuant to this Article, which 12 13 includes any or all of the remedies authorized by Section 112A-14 of this Code. 14
  - (8) "Petitioner" may mean not only any named petitioner for the order of protection and any named victim of abuse on whose behalf the petition is brought, but also any other person protected by this Article.
- 19 (9) "Physical abuse" includes sexual abuse and means any of 20 the following:
- 21 knowing or reckless use of physical force. (i) confinement or restraint; 22
- 23 knowing, repeated and (ii) unnecessary sleep 24 deprivation; or
- 25 (iii) knowing or reckless conduct which creates an 26 immediate risk of physical harm.

the order of protection.

- 1 (9.5) "Stay away" means for the respondent to refrain from 2 both physical presence and nonphysical contact with the petitioner whether direct, indirect (including, 3 limited to, telephone calls, mail, email, faxes, and written 4 5 notes), or through third parties who may or may not know about
- (10) "Willful deprivation" means wilfully denying a person 7 8 who because of age, health or disability requires medication, 9 medical care, shelter, accessible shelter or services, food, 10 therapeutic device, or other physical assistance, and thereby 11 exposing that person to the risk of physical, mental or emotional harm, except with regard to medical care and 12 13 treatment when such dependent person has expressed the intent 14 to forgo such medical care or treatment. This paragraph does 15 not create any new affirmative duty to provide support to 16 dependent persons.
- (Source: P.A. 92-253, eff. 1-1-02; 93-811, eff. 1-1-05.) 17
- 18 (725 ILCS 5/112A-23) (from Ch. 38, par. 112A-23)
- 19 Sec. 112A-23. Enforcement of orders of protection.
- (a) When violation is crime. A violation of any order of 20 protection, 21 whether issued in a civil, quasi-criminal 22 proceeding, shall be enforced by a criminal court when:
- 23 (1) The respondent commits the crime of violation of an 24 order of protection pursuant to Section 12-3.4 or 12-30 of the Criminal Code of 1961, by having knowingly violated: 25

1	(i) remedies described in paragraphs $(1)$ , $(2)$ ,
2	(3), $(14)$ , or $(14.5)$ of subsection $(b)$ of Section
3	112A-14,
4	(ii) a remedy, which is substantially similar to
5	the remedies authorized under paragraphs $(1)$ , $(2)$ ,
6	(3), $(14)$ or $(14.5)$ of subsection $(b)$ of Section 214 of
7	the Illinois Domestic Violence Act of 1986, in a valid
8	order of protection, which is authorized under the laws
9	of another state, tribe or United States territory,
10	(iii) or any other remedy when the act constitutes
11	a crime against the protected parties as defined by the
12	Criminal Code of 1961.
13	Prosecution for a violation of an order of protection shall
14	not bar concurrent prosecution for any other crime, including
15	any crime that may have been committed at the time of the
16	violation of the order of protection; or
17	(2) The respondent commits the crime of child abduction
18	pursuant to Section 10-5 of the Criminal Code of 1961, by
19	having knowingly violated:
20	(i) remedies described in paragraphs (5), (6) or
21	(8) of subsection (b) of Section 112A-14, or
22	(ii) a remedy, which is substantially similar to
23	the remedies authorized under paragraphs $(1)$ , $(5)$ ,
24	(6), or (8) of subsection (b) of Section 214 of the
25	Illinois Domestic Violence Act of 1986, in a valid
26	order of protection, which is authorized under the laws

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1 of another state, tribe or United States territory.

- (b) When violation is contempt of court. A violation of any valid order of protection, whether issued in a civil or criminal proceeding, may be enforced through civil or criminal contempt procedures, as appropriate, by any court with jurisdiction, regardless where the act or acts which violated the order of protection were committed, to the extent consistent with the venue provisions of this Article. Nothing in this Article shall preclude any Illinois court from enforcing any valid order of protection issued in another state. Illinois courts may enforce orders of protection through both criminal prosecution and contempt proceedings, unless the action which is second in time is barred by collateral estoppel or the constitutional prohibition against double jeopardy.
  - (1) In a contempt proceeding where the petition for a rule to show cause sets forth facts evidencing an immediate danger that the respondent will flee the jurisdiction, conceal a child, or inflict physical abuse on the petitioner or minor children or on dependent adults in petitioner's care, the court may order the attachment of the respondent without prior service of the rule to show cause or the petition for a rule to show cause. Bond shall be set unless specifically denied in writing.
  - (2) A petition for a rule to show cause for violation of an order of protection shall be treated as an expedited proceeding.

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(c) Violation of custody or support orders. A violation of
remedies described in paragraphs (5), (6), (8), or (9) of
subsection (b) of Section 112A-14 may be enforced by any remedy
provided by Section 611 of the Illinois Marriage and
Dissolution of Marriage Act. The court may enforce any order
for support issued under paragraph (12) of subsection (b) of
Section 112A-14 in the manner provided for under Parts V and
VII of the Illinois Marriage and Dissolution of Marriage Act.

- (d) Actual knowledge. An order of protection may be enforced pursuant to this Section if the respondent violates the order after respondent has actual knowledge of its contents as shown through one of the following means:
- (1) By service, delivery, or notice under Section 13 112A-10. 14
- 15 (2) By notice under Section 112A-11.
- 16 (3) By service of an order of protection under Section 112A-22. 17
- 18 (4) By other means demonstrating actual knowledge of 19 the contents of the order.
- 20 (e) The enforcement of an order of protection in civil or 21 criminal court shall not be affected by either of the 22 following:
- 23 (1) The existence of a separate, correlative order 24 entered under Section 112A-15.
- 2.5 (2) Any finding or order entered in a conjoined 26 criminal proceeding.

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- (f) Circumstances. The court, when determining whether or not a violation of an order of protection has occurred, shall not require physical manifestations of abuse on the person of the victim.
  - (q) Penalties.
  - (1) Except as provided in paragraph (3) of this subsection, where the court finds the commission of a crime or contempt of court under subsections (a) or (b) of this Section, the penalty shall be the penalty that generally applies in such criminal or contempt proceedings, and may include one or more of the following: incarceration, payment of restitution, a fine, payment of attorneys' fees and costs, or community service.
  - (2) The court shall hear and take into account evidence of any factors in aggravation or mitigation before deciding appropriate penalty under paragraph (1) of this subsection.
  - (3) To the extent permitted by law, the court is encouraged to:
    - (i) increase the penalty for the knowing violation of any order of protection over any penalty previously imposed by any court for respondent's violation of any order of protection or penal statute involving petitioner as victim and respondent as defendant;
    - impose a minimum penalty of 24 hours imprisonment for respondent's first violation of any

1	order of protection; and						
2	(iii) impose a minimum penalty of 48 hours						
3	imprisonment for respondent's second or subsequent						
4	violation of an order of protection						
5	unless the court explicitly finds that an increased penalty						
6	or that period of imprisonment would be manifestly unjust.						
7	(4) In addition to any other penalties imposed for a						
8	violation of an order of protection, a criminal court may						
9	consider evidence of any violations of an order of						
10	protection:						
11	(i) to increase, revoke or modify the bail bond on						
12	an underlying criminal charge pursuant to Section						
13	110-6;						
14	(ii) to revoke or modify an order of probation,						
15	conditional discharge or supervision, pursuant to						
16	Section 5-6-4 of the Unified Code of Corrections;						
17	(iii) to revoke or modify a sentence of periodic						
18	imprisonment, pursuant to Section 5-7-2 of the Unified						
19	Code of Corrections.						
20	(Source: P.A. 95-331, eff. 8-21-07.)						
21	(725 ILCS 5/112A-26) (from Ch. 38, par. 112A-26)						
22	Sec. 112A-26. Arrest without warrant.						
23	(a) Any law enforcement officer may make an arrest without						
24	warrant if the officer has probable cause to believe that the						
25	person has committed or is committing any crime, including but						

- not limited to violation of an order of protection, under 1
- Section 12-3.4 or 12-30 of the Criminal Code of 1961, even if 2
- 3 the crime was not committed in the presence of the officer.
- 4 (b) The law enforcement officer may verify the existence of
- 5 an order of protection by telephone or radio communication with
- his or her law enforcement agency or by referring to the copy 6
- of the order provided by petitioner or respondent. 7
- (Source: P.A. 87-1186.)
- 9 (725 ILCS 5/115-7.3)
- Sec. 115-7.3. Evidence in certain cases. 10
- (a) This Section applies to criminal cases in which: 11
- 12 (1) the defendant is accused of predatory criminal
- 13 sexual assault of a child, aggravated criminal sexual
- assault, criminal sexual assault, aggravated criminal 14
- sexual abuse, criminal sexual abuse, child pornography, 15
- aggravated child pornography, or criminal transmission of 16
- 17 HIV;
- (2) the defendant is accused of battery, aggravated 18
- 19 battery, first degree murder, or second degree murder when
- 20 the commission of the offense involves sexual penetration
- 21 or sexual conduct as defined in Section 12-12 of the
- 22 Criminal Code of 1961; or
- (3) the defendant is tried or retried for any of the 23
- 24 offenses formerly known as rape, deviate sexual assault,
- 25 indecent liberties with a child, or aggravated indecent

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1 liberties with a child.

- (b) If the defendant is accused of an offense set forth in paragraph (1) or (2) of subsection (a) or the defendant is tried or retried for any of the offenses set forth in paragraph (3) of subsection (a), evidence of the defendant's commission of another offense or offenses set forth in paragraph (1), (2), or (3) of subsection (a), or evidence to rebut that proof or an inference from that proof, may be admissible (if that evidence is otherwise admissible under the rules of evidence) and may be considered for its bearing on any matter to which it is relevant.
- 12 (c) In weighing the probative value of the evidence against
  13 undue prejudice to the defendant, the court may consider:
- 14 (1) the proximity in time to the charged or predicate offense;
  - (2) the degree of factual similarity to the charged or predicate offense; or
    - (3) other relevant facts and circumstances.
  - (d) In a criminal case in which the prosecution intends to offer evidence under this Section, it must disclose the evidence, including statements of witnesses or a summary of the substance of any testimony, at a reasonable time in advance of trial, or during trial if the court excuses pretrial notice on good cause shown.
- 25 (e) In a criminal case in which evidence is offered under 26 this Section, proof may be made by specific instances of

- 1 conduct, testimony as to reputation, or testimony in the form
- 2 of an expert opinion, except that the prosecution may offer
- reputation testimony only after the opposing party has offered 3
- 4 that testimony.
- 5 (f) In prosecutions for a violation of Section 10-2,
- 6 12-3.05, 12-4, 12-13, 12-14, 12-14.1, 12-15, 12-16, or 18-5 of
- the Criminal Code of 1961, involving the involuntary delivery 7
- of a controlled substance to a victim, no inference may be made 8
- 9 about the fact that a victim did not consent to a test for the
- 10 presence of controlled substances.
- (Source: P.A. 95-892, eff. 1-1-09.) 11
- 12 (725 ILCS 5/115-10) (from Ch. 38, par. 115-10)
- 13 Sec. 115-10. Certain hearsay exceptions.
- 14 In a prosecution for a physical or sexual act
- 15 perpetrated upon or against a child under the age of 13, or a
- person who was a moderately, severely, or profoundly mentally 16
- retarded person as defined in this Code and in Section 2-10.1 17
- of the Criminal Code of 1961 at the time the act was committed, 18
- 19 including but not limited to prosecutions for violations of
- Sections 12-13 through 12-16 of the Criminal Code of 1961 and 20
- 21 prosecutions for violations of Sections 10-1 (kidnapping),
- 22 10-2 (aggravated kidnapping), 10-3 (unlawful restraint),
- 23 10-3.1 (aggravated unlawful restraint), 10-4 (forcible
- 24 detention), 10-5 (child abduction), 10-6 (harboring a
- runaway), 10-7 (aiding or abetting child abduction), 11-9 25

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- 1 (public indecency), 11-11 (sexual relations within families), 11-21 (harmful material), 12-1 (assault), 12-2 (aggravated 2 3 assault), 12-3 (battery), 12-3.2 (domestic battery), <u>12-3.3</u> 4 (aggravated domestic battery), 12-3.05 or 12-4 (aggravated 5 battery), 12-4.1 (heinous battery), 12-4.2 (aggravated battery 6 with a firearm), 12-4.3 (aggravated battery of a child), 12-4.7 (drug induced infliction of great bodily harm), 12-5 (reckless 7 conduct), 12-6 (intimidation), 12-6.1 or 12-6.5 (compelling 8 9 organization membership of persons), 12-7.1 (hate crime), 10 12 - 7.3(stalking), 12-7.4 (aggravated stalking), 12-10 11 (tattooing body of minor), 12-11 (home invasion), 12-21.5 (child abandonment), 12-21.6 (endangering the life or health of 12 13 a child) or 12-32 (ritual mutilation) of the Criminal Code of 14 1961 or any sex offense as defined in subsection (B) of Section 15 2 of the Sex Offender Registration Act, the following evidence 16 shall be admitted as an exception to the hearsay rule:
  - (1) testimony by the victim of an out of court statement made by the victim that he or she complained of such act to another; and
  - (2) testimony of an out of court statement made by the victim describing any complaint of such act or matter or detail pertaining to any act which is an element of an offense which is the subject of a prosecution for a sexual or physical act against that victim.
  - (b) Such testimony shall only be admitted if:
    - (1) The court finds in a hearing conducted outside the

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- presence of the jury that the time, content, and circumstances of the statement provide sufficient safeguards of reliability; and
  - (2) The child or moderately, severely, or profoundly mentally retarded person either:
    - (A) testifies at the proceeding; or
    - (B) is unavailable as a witness and there is corroborative evidence of the act which is the subject of the statement; and
  - (3) In a case involving an offense perpetrated against a child under the age of 13, the out of court statement was made before the victim attained 13 years of age or within 3 months after the commission of the offense, whichever occurs later, but the statement may be admitted regardless of the age of the victim at the time of the proceeding.
  - (c) If a statement is admitted pursuant to this Section, the court shall instruct the jury that it is for the jury to determine the weight and credibility to be given the statement and that, in making the determination, it shall consider the age and maturity of the child, or the intellectual capabilities of the moderately, severely, or profoundly mentally retarded person, the nature of the statement, the circumstances under which the statement was made, and any other relevant factor.
  - (d) The proponent of the statement shall give the adverse party reasonable notice of his intention to offer the statement and the particulars of the statement.

- (e) Statements described in paragraphs (1) and (2) of 1 subsection (a) shall not be excluded on the basis that they 2 were obtained as a result of interviews conducted pursuant to a 3 4 protocol adopted by a Child Advocacy Advisory Board as set 5 forth in subsections (c), (d), and (e) of Section 3 of the 6 Children's Advocacy Center Act or that an interviewer or witness to the interview was or is an employee, agent, or 7 investigator of a State's Attorney's office. 8
- 10 (725 ILCS 5/115-10.3)

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Sec. 115-10.3. Hearsay exception regarding elder adults. 11

(Source: P.A. 95-892, eff. 1-1-09; 96-710, eff. 1-1-10.)

12 (a) In a prosecution for a physical act, abuse, neglect, or 13 financial exploitation perpetrated upon or against an eligible 14 adult, as defined in the Elder Abuse and Neglect Act, who has 15 been diagnosed by a physician to suffer from (i) any form of dementia, developmental disability, or other form of mental 16 incapacity or (ii) any physical infirmity, including but not 17 limited to prosecutions for violations of Sections 10-1, 10-2, 18 19 10-3, 10-3.1, 10-4, 11-11, 12-1, 12-2, 12-3, 12-3.05, 12-3.2, 12-3.3, 12-4, 12-4.1, 12-4.2, 12-4.5, 12-4.6, 12-4.7, 12-5, 20 12-6, 12-7.3, 12-7.4, 12-11, 12-11.1, 12-13, 12-14, 12-15, 21 12-16, 12-21, 16-1, 16-1.3, 17-1, 17-3, 18-1, 18-2, 18-3, 18-4, 22 18-5, 20-1.1, 24-1.2, and 33A-2, or subsection (b) of Section 23 24 12-4.4a, of the Criminal Code of 1961, the following evidence

shall be admitted as an exception to the hearsay rule:

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	(1) te	estimo	ny b	y an	eligible	adult,	of	an	out	of	court
st	tatement	made	by	the	eligible	adult	,	that	t he	01	she
C	omplaine	d of su	ıch a	ict t	o another	; and					

- (2) testimony of an out of court statement made by the eligible adult, describing any complaint of such act or matter or detail pertaining to any act which is an element of an offense which is the subject of a prosecution for a physical act, abuse, neglect, or financial exploitation perpetrated upon or against the eligible adult.
- (b) Such testimony shall only be admitted if:
- (1) The court finds in a hearing conducted outside the presence of the jury that the time, content, and circumstances of the statement provide sufficient safeguards of reliability; and
  - (2) The eligible adult either:
  - (A) testifies at the proceeding; or
  - (B) is unavailable as a witness and there is corroborative evidence of the act which is the subject of the statement.
- (c) If a statement is admitted pursuant to this Section, the court shall instruct the jury that it is for the jury to determine the weight and credibility to be given the statement and that, in making the determination, it shall consider the condition of the eligible adult, the nature of the statement, the circumstances under which the statement was made, and any other relevant factor.

- 1 (d) The proponent of the statement shall give the adverse
- party reasonable notice of his or her intention to offer the 2
- 3 statement and the particulars of the statement.
- 4 (Source: P.A. 92-91, eff. 7-18-01; 93-301, eff. 1-1-04.)
- 5 Section 970. The Unified Code of Corrections is amended by
- changing Sections 3-6-3, 5-3-2, 5-5-3, 5-5-3.2, 5-8-4, 5-8A-2, 6
- and 5-9-1.16 as follows: 7
- 8 (730 ILCS 5/3-6-3) (from Ch. 38, par. 1003-6-3)
- 9 Sec. 3-6-3. Rules and Regulations for Early Release.
- (a) (1) The Department of Corrections shall prescribe 10
- 11 rules and regulations for the early release on account of
- 12 good conduct of persons committed to the Department which
- 13 shall be subject to review by the Prisoner Review Board.
- (2) The rules and regulations on early release shall 14
- 15 provide, with respect to offenses listed in clause (i),
- (ii), or (iii) of this paragraph (2) committed on or after 16
- 17 June 19, 1998 or with respect to the offense listed in
- 18 clause (iv) of this paragraph (2) committed on or after
- 19 June 23, 2005 (the effective date of Public Act 94-71) or
- 20 with respect to offense listed in clause (vi) committed on
- 21 or after June 1, 2008 (the effective date of Public Act
- 95-625) or with respect to the offense of being an armed 22
- 23 habitual criminal committed on or after August 2, 2005 (the
- 24 effective date of Public Act 94-398) or with respect to the

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1 offenses listed in clause (v) of this paragraph (2) committed on or after August 13, 2007 (the effective date 2 of Public Act 95-134), the following: 3

- (i) that a prisoner who is serving a term of imprisonment for first degree murder or for the offense of terrorism shall receive no good conduct credit and shall serve the entire sentence imposed by the court;
- (ii) that a prisoner serving a sentence for attempt to commit first degree murder, solicitation of murder, solicitation of murder for hire, intentional homicide of an unborn child, predatory criminal sexual assault of a child, aggravated criminal sexual assault, criminal sexual assault, aggravated kidnapping, aggravated battery with a firearm as described in Section 12-4.2 or subdivision (e) (1), (e) (2), (e) (3), or (e) (4) of Section 12-3.05, heinous battery as described in Section 12-4.1 or subdivision (a)(2) of Section 12-3.05, being an armed habitual criminal, aggravated battery of a senior citizen as described in Section 12-4.6 or subdivision (a)(4) of Section 12-3.05, or aggravated battery of a child as described in Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 shall receive no more than 4.5 days of good conduct credit for each month of his or her sentence of imprisonment;
  - (iii) that a prisoner serving a sentence for home

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robbery, aggravated vehicular invasion, armed hijacking, aggravated discharge of a firearm, or armed violence with a category I weapon or category II weapon, when the court has made and entered a finding, pursuant to subsection (c-1) of Section 5-4-1 of this Code, that the conduct leading to conviction for the enumerated offense resulted in great bodily harm to a victim, shall receive no more than 4.5 days of good conduct credit for each month of his or her sentence of imprisonment;

- (iv) that a prisoner serving a sentence for aggravated discharge of a firearm, whether or not the conduct leading to conviction for the offense resulted in great bodily harm to the victim, shall receive no more than 4.5 days of good conduct credit for each month of his or her sentence of imprisonment;
- (v) that a person serving a sentence gunrunning, narcotics racketeering, controlled substance trafficking, methamphetamine trafficking, drug-induced homicide, aggravated methamphetamine-related child endangerment, money laundering pursuant to clause (c) (4) or (5) of Section 29B-1 of the Criminal Code of 1961, or a Class X felony conviction for delivery of a controlled substance, possession of a controlled substance with intent to manufacture or deliver, calculated criminal drug

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conspiracy, criminal drug conspiracy, street gang criminal drug conspiracy, participation in methamphetamine manufacturing, aggravated participation in methamphetamine manufacturing, delivery of methamphetamine, possession with intent to deliver methamphetamine, aggravated delivery of methamphetamine, aggravated possession with intent to deliver methamphetamine, methamphetamine conspiracy when the substance containing the controlled substance or methamphetamine is 100 grams or more shall receive no more than 7.5 days good conduct credit for each month of his or her sentence of imprisonment; and

(vi) that a prisoner serving a sentence for a second or subsequent offense of luring a minor shall receive no more than 4.5 days of good conduct credit for each month of his or her sentence of imprisonment.

(2.1) For all offenses, other than those enumerated in subdivision (a)(2)(i), (ii), or (iii) committed on or after June 19, 1998 or subdivision (a)(2)(iv) committed on or after June 23, 2005 (the effective date of Public Act 94-71) or subdivision (a)(2)(v) committed on or after August 13, 2007 (the effective date of Public Act 95-134) or subdivision (a)(2)(vi) committed on or after June 1, 2008 (the effective date of Public Act 95-625), and other than the offense of reckless homicide as defined in subsection (e) of Section 9-3 of the Criminal Code of 1961

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committed on or after January 1, 1999, or aggravated driving under the influence of alcohol, other drug or drugs, or intoxicating compound or compounds, or any combination thereof as defined in subparagraph (F) of paragraph (1) of subsection (d) of Section 11-501 of the Illinois Vehicle Code, the rules and regulations shall provide that a prisoner who is serving a term of imprisonment shall receive one day of good conduct credit for each day of his or her sentence of imprisonment or recommitment under Section 3-3-9. Each day of good conduct credit shall reduce by one day the prisoner's period of imprisonment or recommitment under Section 3-3-9.

- (2.2) A prisoner serving a term of natural life imprisonment or a prisoner who has been sentenced to death shall receive no good conduct credit.
- (2.3) The rules and regulations on early release shall provide that a prisoner who is serving a sentence for reckless homicide as defined in subsection (e) of Section 9-3 of the Criminal Code of 1961 committed on or after January 1, 1999, or aggravated driving under the influence of alcohol, other drug or drugs, or intoxicating compound or compounds, or any combination thereof as defined in subparagraph (F) of paragraph (1) of subsection (d) of Section 11-501 of the Illinois Vehicle Code, shall receive no more than 4.5 days of good conduct credit for each month of his or her sentence of imprisonment.

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- (2.4) The rules and regulations on early release shall provide with respect to the offenses of aggravated battery with a machine gun or a firearm equipped with any device or attachment designed or used for silencing the report of a firearm or aggravated discharge of a machine gun or a firearm equipped with any device or attachment designed or used for silencing the report of a firearm, committed on or after July 15, 1999 (the effective date of Public Act 91-121), that a prisoner serving a sentence for any of these offenses shall receive no more than 4.5 days of good conduct credit for each month of his or her sentence of imprisonment.
- (2.5) The rules and regulations on early release shall provide that a prisoner who is serving a sentence for aggravated arson committed on or after July 27, 2001 (the effective date of Public Act 92-176) shall receive no more than 4.5 days of good conduct credit for each month of his or her sentence of imprisonment.
- (3) The rules and regulations shall also provide that the Director may award up to 180 days additional good conduct credit for meritorious service in specific instances as the Director deems proper; except that no more than 90 days of good conduct credit for meritorious service shall be awarded to any prisoner who is serving a sentence for conviction of first degree murder, reckless homicide while under the influence of alcohol or any other drug, or

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aggravated driving under the influence of alcohol, other drug or drugs, or intoxicating compound or compounds, or any combination thereof as defined in subparagraph (F) of paragraph (1) of subsection (d) of Section 11-501 of the Illinois Vehicle Code, aggravated kidnapping, kidnapping, predatory criminal sexual assault of a child, aggravated criminal sexual assault, criminal sexual assault, deviate assault, aggravated criminal sexual aggravated indecent liberties with a child, indecent liberties with a child, child pornography, heinous battery as described in Section 12-4.1 or subdivision (a)(2) of Section 12-3.05, aggravated battery of a spouse, aggravated battery of a spouse with a firearm, stalking, aggravated stalking, aggravated battery of a child as described in Section 12-4.3 or subdivision (b)(1) of Section 12-3.05, endangering the life or health of a child, or cruelty to a child. Notwithstanding the foregoing, good conduct credit for meritorious service shall not be awarded on a sentence of imprisonment imposed for conviction of: one of the offenses enumerated in subdivision (i) (a)(2)(i), (ii), or (iii) when the offense is committed on or after June 19, 1998 or subdivision (a)(2)(iv) when the offense is committed on or after June 23, 2005 (the effective date of Public Act 94-71) or subdivision (a)(2)(v) when the offense is committed on or after August 13, 2007 (the effective date of Public Act 95-134) or

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subdivision (a)(2)(vi) when the offense is committed on or after June 1, 2008 (the effective date of Public Act 95-625), (ii) reckless homicide as defined in subsection (e) of Section 9-3 of the Criminal Code of 1961 when the offense is committed on or after January 1, 1999, or aggravated driving under the influence of alcohol, other drug or drugs, or intoxicating compound or compounds, or any combination thereof as defined in subparagraph (F) of paragraph (1) of subsection (d) of Section 11-501 of the Illinois Vehicle Code, (iii) one of the offenses enumerated in subdivision (a) (2.4) when the offense is committed on or after July 15, 1999 (the effective date of Public Act 91-121), or (iv) aggravated arson when the offense is committed on or after July 27, 2001 (the effective date of Public Act 92-176).

The Director shall not award good conduct credit for meritorious service under this paragraph (3) to an inmate unless the inmate has served a minimum of 60 days of the sentence; except nothing in this paragraph shall be construed to permit the Director to extend an inmate's sentence beyond that which was imposed by the court. Prior to awarding credit under this paragraph (3), the Director shall make a written determination that the inmate:

- is eligible for good conduct credit meritorious service;
  - (B) has served a minimum of 60 days, or as close to

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60 days as the sentence will allow; and

(C) has met the eligibility criteria established by rule.

> The Director shall determine the form and content of the written determination required in this subsection.

> (4) The rules and regulations shall also provide that the good conduct credit accumulated and retained under paragraph (2.1) of subsection (a) of this Section by any inmate during specific periods of time in which such inmate full-time in substance is engaged abuse programs, correctional industry assignments, or educational programs provided by the Department under this paragraph (4) and satisfactorily completes the assigned program determined by the standards of the Department, shall be multiplied by a factor of 1.25 for program participation before August 11, 1993 and 1.50 for program participation on or after that date. However, no inmate shall be eligible for the additional good conduct credit under this paragraph (4) or (4.1) of this subsection (a) while assigned to a boot camp or electronic detention, or if convicted of an offense enumerated in subdivision (a)(2)(i), (ii), or (iii) of this Section that is committed on or after June 19, 1998 or subdivision (a)(2)(iv) of this Section that is committed on or after June 23, 2005 (the effective date of Public Act 94-71) or subdivision (a)(2)(v) of this Section that is committed on or after August 13, 2007 (the

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effective date of Public Act 95-134) or subdivision (a) (2) (vi) when the offense is committed on or after June 1, 2008 (the effective date of Public Act 95-625), or if convicted of reckless homicide as defined in subsection (e) of Section 9-3 of the Criminal Code of 1961 if the offense is committed on or after January 1, 1999, or aggravated driving under the influence of alcohol, other drug or drugs, or intoxicating compound or compounds, or any combination thereof as defined in subparagraph (F) of paragraph (1) of subsection (d) of Section 11-501 of the Illinois Vehicle Code, or if convicted of an offense enumerated in paragraph (a)(2.4) of this Section that is committed on or after July 15, 1999 (the effective date of Public Act 91-121), or first degree murder, a Class X felony, criminal sexual assault, felony criminal sexual aggravated criminal sexual abuse, aggravated abuse, battery with a firearm as described in Section 12-4.2 or <u>subdivision (e)(1), (e)(2), (e)(3), or (e)(4) of Section</u> 12-3.05, or any predecessor or successor offenses with the same or substantially the same elements, or any inchoate offenses relating to the foregoing offenses. No inmate shall be eligible for the additional good conduct credit under this paragraph (4) who (i) has previously received increased good conduct credit under this paragraph (4) and has subsequently been convicted of a felony, or (ii) has previously served more than one prior sentence of

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imprisonment for a felony in an adult correctional
facility.

Educational, vocational, substance abuse and correctional industry programs under which good conduct credit may be increased under this paragraph (4) and paragraph (4.1) of this subsection (a) shall be evaluated by the Department on the basis of documented standards. The Department shall report the results of these evaluations to the Governor and the General Assembly by September 30th of each year. The reports shall include data relating to the recidivism rate among program participants.

Availability of these programs shall be subject to the limits of fiscal resources appropriated by the General Assembly for these purposes. Eligible inmates who are denied immediate admission shall be placed on a waiting list under criteria established by the Department. The inability of any inmate to become engaged in any such programs by reason of insufficient program resources or for anv other reason established under t.he rules and regulations of the Department shall not be deemed a cause of action under which the Department or any employee or agent of the Department shall be liable for damages to the inmate.

(4.1) The rules and regulations shall also provide that an additional 60 days of good conduct credit shall be awarded to any prisoner who passes the high school level

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Test of General Educational Development (GED) while the prisoner is incarcerated. The good conduct credit awarded under this paragraph (4.1) shall be in addition to, and shall not affect, the award of good conduct under any other paragraph of this Section, but shall also be pursuant to the guidelines and restrictions set forth in paragraph (4) of subsection (a) of this Section. The good conduct credit provided for in this paragraph shall be available only to those prisoners who have not previously earned a high school diploma or a GED. If, after an award of the GED good conduct credit has been made and the Department determines that the prisoner was not eligible, then the award shall be revoked.

(4.5) The rules and regulations on early release shall also provide that when the court's sentencing order recommends a prisoner for substance abuse treatment and the crime was committed on or after September 1, 2003 (the effective date of Public Act 93-354), the prisoner shall receive no good conduct credit awarded under clause (3) of this subsection (a) unless he or she participates in and completes a substance abuse treatment program. The Director may waive the requirement to participate in or complete a substance abuse treatment program and award the good conduct credit in specific instances if the prisoner is not a good candidate for a substance abuse treatment program for medical, programming, or operational reasons.

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Availability of substance abuse treatment shall be subject to the limits of fiscal resources appropriated by the General Assembly for these purposes. If treatment is not available and the requirement to participate and complete the treatment has not been waived by the Director, the prisoner shall be placed on a waiting list under criteria established by the Department. The Director may allow a prisoner placed on a waiting list to participate in and complete a substance abuse education class or attend substance abuse self-help meetings in lieu of a substance abuse treatment program. A prisoner on a waiting list who is not placed in a substance abuse program prior to release may be eligible for a waiver and receive good conduct credit under clause (3) of this subsection (a) at the discretion of the Director.

(4.6) The rules and regulations on early release shall also provide that a prisoner who has been convicted of a sex offense as defined in Section 2 of the Sex Offender Registration Act shall receive no good conduct credit unless he or she either has successfully completed or is participating in sex offender treatment as defined by the Sex Offender Management Board. However, prisoners who are waiting to receive such treatment, but who are unable to do so due solely to the lack of resources on the part of the Department, may, at the Director's sole discretion, be awarded good conduct credit at such rate as the Director

1 shall determine.

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- (5) Whenever the Department is to release any inmate earlier than it otherwise would because of a grant of good conduct credit for meritorious service given at any time during the term, the Department shall give reasonable notice of the impending release not less than 14 days prior to the date of the release to the State's Attorney of the county where the prosecution of the inmate took place, and if applicable, the State's Attorney of the county into which the inmate will be released.
- (b) Whenever a person is or has been committed under several convictions, with separate sentences, the sentences shall be construed under Section 5-8-4 in granting and forfeiting of good time.
- (c) The Department shall prescribe rules and regulations for revoking good conduct credit, or suspending or reducing the rate of accumulation of good conduct credit for specific rule violations, during imprisonment. These rules and regulations shall provide that no inmate may be penalized more than one year of good conduct credit for any one infraction.

When the Department seeks to revoke, suspend or reduce the rate of accumulation of any good conduct credits for an alleged infraction of its rules, it shall bring charges therefor against the prisoner sought to be so deprived of good conduct credits before the Prisoner Review Board as provided in subparagraph (a) (4) of Section 3-3-2 of this Code, if the

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1 amount of credit at issue exceeds 30 days or when during any 12 month period, the cumulative amount of credit revoked exceeds 2 30 days except where the infraction is committed or discovered 3 4 within 60 days of scheduled release. In those cases, the 5 Department of Corrections may revoke up to 30 days of good 6 conduct credit. The Board may subsequently approve the revocation of additional good conduct credit, if the Department 7 seeks to revoke good conduct credit in excess of 30 days. 8 9 However, the Board shall not be empowered to review the 10 Department's decision with respect to the loss of 30 days of 11 good conduct credit within any calendar year for any prisoner or to increase any penalty beyond the length requested by the 12 13 Department.

The Director of the Department of Corrections, appropriate cases, may restore up to 30 days good conduct credits which have been revoked, suspended or reduced. Any restoration of good conduct credits in excess of 30 days shall be subject to review by the Prisoner Review Board. However, the Board may not restore good conduct credit in excess of the amount requested by the Director.

Nothing contained in this Section shall prohibit the Prisoner Review Board from ordering, pursuant to Section 3-3-9(a)(3)(i)(B), that a prisoner serve up to one year of the sentence imposed by the court that was not served due to the accumulation of good conduct credit.

(d) If a lawsuit is filed by a prisoner in an Illinois or

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1	federal court against the State, the Department of Corrections,
2	or the Prisoner Review Board, or against any of their officers
3	or employees, and the court makes a specific finding that a
4	pleading, motion, or other paper filed by the prisoner is
5	frivolous, the Department of Corrections shall conduct a
6	hearing to revoke up to 180 days of good conduct credit by
7	bringing charges against the prisoner sought to be deprived of
8	the good conduct credits before the Prisoner Review Board as
9	provided in subparagraph (a)(8) of Section 3-3-2 of this Code.
10	If the prisoner has not accumulated 180 days of good conduct
11	credit at the time of the finding, then the Prisoner Review
12	Board may revoke all good conduct credit accumulated by the
13	prisoner.

For purposes of this subsection (d):

- (1) "Frivolous" means that a pleading, motion, or other filing which purports to be a legal document filed by a prisoner in his or her lawsuit meets any or all of the following criteria:
- 19 (A) it lacks an arguable basis either in law or in 20 fact;
  - (B) it is being presented for any improper purpose, such as to harass or to cause unnecessary delay or needless increase in the cost of litigation;
  - the claims, defenses, and other contentions therein are not warranted by existing law or by a nonfrivolous argument for the extension,

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modification, or reversal of existing law or the establishment of new law:

- (D) the allegations and other factual contentions do not have evidentiary support or, if specifically so identified, are not likely to have evidentiary support reasonable opportunity for after а further investigation or discovery; or
- (E) the denials of factual contentions are not warranted on the evidence, or if specifically so identified, are not reasonably based on a lack of information or belief.
- (2) "Lawsuit" means a motion pursuant to Section 116-3 of the Code of Criminal Procedure of 1963, a habeas corpus action under Article X of the Code of Civil Procedure or under federal law (28 U.S.C. 2254), a petition for claim under the Court of Claims Act, an action under the federal Civil Rights Act (42 U.S.C. 1983), or a second or subsequent petition for post-conviction relief under Article 122 of the Code of Criminal Procedure of 1963 whether filed with or without leave of court or a second or subsequent petition for relief from judgment under Section 2-1401 of the Code of Civil Procedure.
- (e) Nothing in Public Act 90-592 or 90-593 affects the validity of Public Act 89-404.
- (f) Whenever the Department is to release any inmate who has been convicted of a violation of an order of protection

- 1 under Section 12-3.4 or 12-30 of the Criminal Code of 1961,
- earlier than it otherwise would because of a grant of good 2
- 3 conduct credit, the Department, as a condition of such early
- 4 release, shall require that the person, upon release, be placed
- 5 under electronic surveillance as provided in Section 5-8A-7 of
- 6 this Code.
- (Source: P.A. 95-134, eff. 8-13-07; 95-585, eff. 6-1-08; 7
- 95-625, eff. 6-1-08; 95-640, eff. 6-1-08; 95-773, eff. 1-1-09; 8
- 9 95-876, eff. 8-21-08; 96-860, eff. 1-15-10.)
- 10 (730 ILCS 5/5-3-2) (from Ch. 38, par. 1005-3-2)
- Sec. 5-3-2. Presentence Report. 11
- 12 (a) In felony cases, the presentence report shall set
- 13 forth:
- 14 the defendant's history of delinquency or (1)
- 15 criminality, physical and mental history and condition,
- 16 family situation and background, economic status,
- 17 education, occupation and personal habits;
- 18 (2) information about special resources within the
- 19 community which might be available to assist the
- 20 defendant's rehabilitation, including treatment centers,
- 21 residential facilities, vocational training services,
- correctional manpower programs, employment opportunities, 22
- special educational programs, alcohol and drug abuse 23
- 24 programming, psychiatric and marriage counseling, and
- 25 other programs and facilities which could aid the

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defendant's successful reintegration into society;

- (3) the effect the offense committed has had upon the victim or victims thereof, and any compensatory benefit that various sentencing alternatives would confer on such victim or victims;
- information concerning the defendant's status (4) since arrest, including his record if released on his own recognizance, or the defendant's achievement record if released on a conditional pre-trial supervision program;
- (5) when appropriate, a plan, based upon the personal, economic and social adjustment needs of the defendant, utilizing public and private community resources as an alternative to institutional sentencing;
- (6) any other matters that the investigatory officer deems relevant or the court directs to be included; and
- (7) information concerning defendant's eligibility for a sentence to a county impact incarceration program under Section 5-8-1.2 of this Code.
- (b) The investigation shall include a physical and mental examination of the defendant when so ordered by the court. If the court determines that such an examination should be made, shall issue an order that the defendant submit to examination at such time and place as designated by the court and that such examination be conducted by a physician, psychologist or psychiatrist designated by the court. Such an examination may be conducted in a court clinic if so ordered by

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1 the court. The cost of such examination shall be paid by the county in which the trial is held. 2

- (b-5) In cases involving felony sex offenses in which the offender is being considered for probation only or any felony offense that is sexually motivated as defined in the Sex Offender Management Board Act in which the offender is being considered for probation only, the investigation shall include a sex offender evaluation by an evaluator approved by the Board and conducted in conformance with the standards developed under the Sex Offender Management Board Act. In cases in which the offender is being considered for any mandatory prison sentence, the investigation shall not include a sex offender evaluation.
- (c) In misdemeanor, business offense or petty offense cases, except as specified in subsection (d) of this Section, when a presentence report has been ordered by the court, such report shall contain information presentence defendant's history of delinquency or criminality and shall further contain only those matters listed in any of paragraphs (1) through (6) of subsection (a) or in subsection (b) of this Section as are specified by the court in its order for the report.
- (d) In cases under Section 12-15 and Section 12-3.4 or 12-30 of the Criminal Code of 1961, as amended, the presentence report shall set forth information about alcohol, drug abuse, psychiatric, and marriage counseling or other treatment programs and facilities, information on the defendant's

- 1 history of delinquency or criminality, and shall contain those
- additional matters listed in any of paragraphs (1) through (6) 2
- of subsection (a) or in subsection (b) of this Section as are 3
- 4 specified by the court.
- 5 (e) Nothing in this Section shall cause the defendant to be
- held without bail or to have his bail revoked for the purpose 6
- 7 of preparing the presentence report or making an examination.
- (Source: P.A. 96-322, eff. 1-1-10.) 8
- 9 (730 ILCS 5/5-5-3) (from Ch. 38, par. 1005-5-3)
- 10 Sec. 5-5-3. Disposition.
- 11 (a) (Blank).
- 12 (b) (Blank).
- 13 (c) (1) (Blank).
- 14 A period of probation, a term of periodic
- 15 imprisonment or conditional discharge shall not be imposed
- for the following offenses. The court shall sentence the 16
- 17 offender to not less than the minimum term of imprisonment
- set forth in this Code for the following offenses, and may 18
- 19 order a fine or restitution or both in conjunction with
- such term of imprisonment: 2.0
- 21 (A) First degree murder where the death penalty is
- 22 not imposed.
- 23 (B) Attempted first degree murder.
- 24 (C) A Class X felony.
- 25 (D) A violation of Section 401.1 or 407 of the

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Illinois Controlled Substances Act, or a violation of subdivision (c) (1), (c) (1.5), or (c) (2) of Section 401 of that Act which relates to more than 5 grams of a substance containing heroin, cocaine, fentanyl, or an analog thereof.

- (E) A violation of Section 5.1 or 9 of the Cannabis Control Act.
- (F) A Class 2 or greater felony if the offender had been convicted of a Class 2 or greater felony, including any state or federal conviction for an offense that contained, at the time it was committed, the same elements as an offense now (the date of the offense committed after the prior Class 2 or greater felony) classified as 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.

1	(I) Aggravated battery of a senior citizen <u>as</u>
2	described in Section 12-4.6 or subdivision (a)(4) of
3	<u>Section 12-3.05</u> .
4	(J) A forcible felony if the offense was related to
5	the activities of an organized gang.
6	Before July 1, 1994, for the purposes of this
7	paragraph, "organized gang" means an association of 5
8	or more persons, with an established hierarchy, that
9	encourages members of the association to perpetrate
10	crimes or provides support to the members of the
11	association who do commit crimes.
12	Beginning July 1, 1994, for the purposes of this
13	paragraph, "organized gang" has the meaning ascribed
14	to it in Section 10 of the Illinois Streetgang
15	Terrorism Omnibus Prevention Act.
16	(K) Vehicular hijacking.
17	(L) A second or subsequent conviction for the
18	offense of hate crime when the underlying offense upon
19	which the hate crime is based is felony aggravated
20	assault or felony mob action.
21	(M) A second or subsequent conviction for the
22	offense of institutional vandalism if the damage to the
23	property exceeds \$300.
24	(N) A Class 3 felony violation of paragraph (1) of
25	subsection (a) of Section 2 of the Firearm Owners

Identification Card Act.

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1	(O) A violation of Section 12-6.1 <u>or 12-6.5</u> of the
2	Criminal Code of 1961.
3	(P) A violation of paragraph $(1)$ , $(2)$ , $(3)$ , $(4)$ ,
4	(5), or (7) of subsection (a) of Section 11-20.1 of the
5	Criminal Code of 1961.
6	(Q) A violation of Section 20-1.2 or 20-1.3 of the
7	Criminal Code of 1961.
8	(R) A violation of Section 24-3A of the Criminal
9	Code of 1961.
10	(S) (Blank).
11	(T) A second or subsequent violation of the
12	Methamphetamine Control and Community Protection Act.
13	(U) A second or subsequent violation of Section
14	6-303 of the Illinois Vehicle Code committed while his
15	or her driver's license, permit, or privilege was
16	revoked because of a violation of Section 9-3 of the
17	Criminal Code of 1961, relating to the offense of
18	reckless homicide, or a similar provision of a law of
19	another state.
20	(V) A violation of paragraph (4) of subsection (c)
21	of Section 11-20.3 of the Criminal Code of 1961.
22	(W) A violation of Section 24-3.5 of the Criminal
23	Code of 1961.
24	(X) A violation of subsection (a) of Section 31-1a

(Y) A conviction for unlawful possession of a

of the Criminal Code of 1961.

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firearm by a street gang member when the firearm was 1 loaded or contained firearm ammunition. 2

- (3) (Blank).
- (4) A minimum term of imprisonment of not less than 10 consecutive days or 30 days of community service shall be imposed for a violation of paragraph (c) of Section 6-303 of the Illinois Vehicle Code.
  - (4.1) (Blank).
- (4.2) Except as provided in paragraphs (4.3) and (4.8) of this subsection (c), a minimum of 100 hours of community service shall be imposed for a second violation of Section 6-303 of the Illinois Vehicle Code.
- (4.3) A minimum term of imprisonment of 30 days or 300 hours of community service, as determined by the court, shall be imposed for a second violation of subsection (c) of Section 6-303 of the Illinois Vehicle Code.
- (4.4) Except as provided in paragraphs (4.5), (4.6), and (4.9) of this subsection (c), a minimum term of imprisonment of 30 days or 300 hours of community service, as determined by the court, shall be imposed for a third or subsequent violation of Section 6-303 of the Illinois Vehicle Code.
- (4.5) A minimum term of imprisonment of 30 days shall be imposed for a third violation of subsection (c) of Section 6-303 of the Illinois Vehicle Code.
- (4.6) Except as provided in paragraph (4.10) of this

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

- (4.7) A minimum term of imprisonment of not less than 30 consecutive days, or 300 hours of community service, shall be imposed for a violation of subsection (a-5) of Section 6-303 of the Illinois Vehicle Code, as provided in subsection (b-5) of that Section.
- (4.8) A mandatory prison sentence shall be imposed for a second violation of subsection (a-5) of Section 6-303 of the Illinois Vehicle Code, as provided in subsection (c-5) of that Section. The person's driving privileges shall be revoked for a period of not less than 5 years from the date of his or her release from prison.
- (4.9) A mandatory prison sentence of not less than 4 and not more than 15 years shall be imposed for a third violation of subsection (a-5) of Section 6-303 of the Illinois Vehicle Code, as provided in subsection (d-2.5) of that Section. The person's driving privileges shall be revoked for the remainder of his or her life.
- (4.10) A mandatory prison sentence for a Class 1 felony shall be imposed, and the person shall be eligible for an extended term sentence, for a fourth or subsequent violation of subsection (a-5) of Section 6-303 of the Illinois Vehicle Code, as provided in subsection (d-3.5) of

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- 1 that Section. The person's driving privileges shall be revoked for the remainder of his or her life. 2
  - (5) The court may sentence a corporation unincorporated association convicted of any offense to:
    - (A) a period of conditional discharge;
  - (B) a fine;
  - (C) make restitution to the victim under Section 5-5-6 of this Code.
    - (5.1) In addition to any other penalties imposed, and except as provided in paragraph (5.2) or (5.3), 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 at least 90 days but not more than one year, if the violation resulted in damage to the property of another person.
    - (5.2) In addition to any other penalties imposed, and except as provided in paragraph (5.3), 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 at least 180 days but not more than 2 years, if the violation resulted in injury to another person.
    - (5.3) In addition to any other penalties imposed, 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

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1 years, if the violation resulted in the death of another 2 person.

- (5.4) In addition to any other penalties imposed, a person convicted of violating Section 3-707 of the Illinois Vehicle Code shall have his or her driver's license, permit, or privileges suspended for 3 months and until he or she has paid a reinstatement fee of \$100.
- (5.5) In addition to any other penalties imposed, a person convicted of violating Section 3-707 of the Illinois Vehicle Code during a period in which his or her driver's license, permit, or privileges were suspended for a previous violation of that Section shall have his or her driver's license, permit, or privileges suspended for an additional 6 months after the expiration of the original 3-month suspension and until he or she has paid a reinstatement fee of \$100.
  - (6) (Blank).
  - (7) (Blank).
- (8) (Blank).
  - (9) A defendant convicted of a second or subsequent offense of ritualized abuse of a child may be sentenced to a term of natural life imprisonment.
    - (10) (Blank).
  - (11) The court shall impose a minimum fine of \$1,000 for a first offense and \$2,000 for a second or subsequent offense upon a person convicted of or placed on supervision

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for battery when the individual harmed was a sports official or coach at any level of competition and the act causing harm to the sports official or coach occurred within an athletic facility or within the immediate vicinity of the athletic facility at which the sports official or coach was an active participant of the athletic contest held at the athletic facility. For the purposes of this paragraph (11), "sports official" means a person at an 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.

- (12) A person may not receive a disposition of court supervision for a violation of Section 5-16 of the Boat Registration and Safety Act if that person has previously received a disposition of court supervision for a violation of that Section.
- (13) A person convicted of or placed on court supervision for an assault or aggravated assault when the victim and the offender are family or household members as defined in Section 103 of the Illinois Domestic Violence Act of 1986 or convicted of domestic battery or aggravated domestic battery may be required to attend a Partner Abuse Intervention Program under protocols set forth by the

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1 Illinois Department of Human Services under such terms and conditions imposed by the court. The costs of such classes 2 3 shall be paid by the offender.

- (d) In any case in which a sentence originally imposed is vacated, the case shall be remanded to the trial court. The trial court shall hold a hearing under Section 5-4-1 of the Unified Code of Corrections which may include evidence of the defendant's life, moral character and occupation during the time since the original sentence was passed. The trial court shall then impose sentence upon the defendant. The trial court may impose any sentence which could have been imposed at the original trial subject to Section 5-5-4 of the Unified Code of Corrections. If a sentence is vacated on appeal or on collateral attack due to the failure of the trier of fact at trial to determine beyond a reasonable doubt the existence of a fact (other than a prior conviction) necessary to increase the punishment for the offense beyond the statutory maximum otherwise applicable, either the defendant may be re-sentenced to a term within the range otherwise provided or, if the State files notice of its intention to again seek the extended sentence, the defendant shall be afforded a new trial.
- (e) In cases where prosecution for aggravated criminal sexual abuse under Section 12-16 of the Criminal Code of 1961 results in conviction of a defendant who was a family member of the victim at the time of the commission of the offense, the court shall consider the safety and welfare of the victim and

1	may impose a sentence of probation only where:
2	(1) the court finds (A) or (B) or both are appropriate:
3	(A) the defendant is willing to undergo a court
4	approved counseling program for a minimum duration of 2
5	years; or
6	(B) the defendant is willing to participate in a
7	court approved plan including but not limited to the
8	defendant's:
9	(i) removal from the household;
10	(ii) restricted contact with the victim;
11	(iii) continued financial support of the
12	family;
13	(iv) restitution for harm done to the victim;
14	and
15	(v) compliance with any other measures that
16	the court may deem appropriate; and
17	(2) the court orders the defendant to pay for the
18	victim's counseling services, to the extent that the court
19	finds, after considering the defendant's income and
20	assets, that the defendant is financially capable of paying
21	for such services, if the victim was under 18 years of age
22	at the time the offense was committed and requires
23	counseling as a result of the offense.
24	Probation may be revoked or modified pursuant to Section
25	5-6-4; except where the court determines at the hearing that
26	the defendant violated a condition of his or her probation

- 1 restricting contact with the victim or other family members or
- 2 commits another offense with the victim or other family
- 3 members, the court shall revoke the defendant's probation and
- 4 impose a term of imprisonment.
- 5 For the purposes of this Section, "family member" and
- 6 "victim" shall have the meanings ascribed to them in Section
- 12-12 of the Criminal Code of 1961. 7
- 8 (f) (Blank).
- 9 (q) Whenever a defendant is convicted of an offense under
- 10 Sections 11-14, 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-18.1,
- 11-19, 11-19.1, 11-19.2, 12-13, 12-14, 12-14.1, 12-15 or 12-16 11
- of the Criminal Code of 1961, the defendant shall undergo 12
- 13 medical testing to determine whether the defendant has any
- 14 sexually transmissible disease, including a test for infection
- 15 with human immunodeficiency virus (HIV) or any other identified
- 16 causative agent of acquired immunodeficiency syndrome (AIDS).
- Any such medical test shall be performed only by appropriately 17
- 18 licensed medical practitioners and may include an analysis of
- any bodily fluids as well as an examination of the defendant's 19
- 20 person. Except as otherwise provided by law, the results of
- 21 such test shall be kept strictly confidential by all medical
- 22 personnel involved in the testing and must be personally
- 23 delivered in a sealed envelope to the judge of the court in
- 24 which the conviction was entered for the judge's inspection in
- 25 camera. Acting in accordance with the best interests of the
- 26 victim and the public, the judge shall have the discretion to

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determine to whom, if anyone, the results of the testing may be revealed. The court shall notify the defendant of the test 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 requested by the victim's parents or legal quardian, the court shall notify the victim's parents or legal guardian of the test The court shall provide information availability of HIV testing and counseling at Department of Public Health facilities to all parties to whom the results of the testing are revealed and shall direct the State's Attorney to provide the information to the victim when possible. A State's Attorney may petition the court to obtain the results of any HIV test administered under this Section, and the court shall grant the disclosure if the State's Attorney shows it is relevant in order to prosecute a charge of criminal transmission of HIV under Section 12-5.01 or 12-16.2 of the Criminal Code of 1961 against the defendant. The court shall order that the cost of any such test shall be paid by the county and may be taxed as costs against the convicted defendant.

(q-5) When an inmate is tested for an airborne communicable disease, as determined by the Illinois Department of Public Health including but not limited to tuberculosis, the results of the test shall be personally delivered by the warden or his or her designee in a sealed envelope to the judge of the court in which the inmate must appear for the judge's inspection in

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1 camera if requested by the judge. Acting in accordance with the best interests of those in the courtroom, the judge shall have 2 3 the discretion to determine what if any precautions need to be 4 taken to prevent transmission of the disease in the courtroom.

(h) Whenever a defendant is convicted of an offense under Section 1 or 2 of the Hypodermic Syringes and Needles Act, the defendant shall undergo medical testing to determine whether the defendant has been exposed to human immunodeficiency virus (HIV) or any other identified causative agent of acquired immunodeficiency syndrome (AIDS). Except as otherwise provided by law, the results of such test shall be kept strictly confidential by all medical personnel involved in the testing and must be personally delivered in a sealed envelope to the judge of the court in which the conviction was entered for the judge's inspection in camera. Acting in accordance with the best interests of the public, the judge shall have the discretion to determine to whom, if anyone, the results of the testing may be revealed. The court shall notify the defendant of a positive test showing an infection with the human immunodeficiency virus (HIV). The court shall provide information on the availability of HIV testing and counseling at Department of Public Health facilities to all parties to whom the results of the testing are revealed and shall direct the State's Attorney to provide the information to the victim when possible. A State's Attorney may petition the court to obtain the results of any HIV test administered under this

defendant.

- 1 Section, and the court shall grant the disclosure if the 2 State's Attorney shows it is relevant in order to prosecute a charge of criminal transmission of HIV under Section 12-5.01 or 3 4 12-16.2 of the Criminal Code of 1961 against the defendant. The 5 court shall order that the cost of any such test shall be paid
- by the county and may be taxed as costs against the convicted 6
- 8 (i) All fines and penalties imposed under this Section for 9 any violation of Chapters 3, 4, 6, and 11 of the Illinois 10 Vehicle Code, or a similar provision of a local ordinance, and 11 any violation of the Child Passenger Protection Act, or a similar provision of a local ordinance, shall be collected and 12
- 13 disbursed by the circuit clerk as provided under Section 27.5
- of the Clerks of Courts Act. 14
- 15 (j) In cases when prosecution for any violation of Section
- 16 11-6, 11-8, 11-9, 11-11, 11-14, 11-15, 11-15.1, 11-16, 11-17,
- 11-17.1, 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 11-20.1, 17
- 11-21, 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal 18
- 19 Code of 1961, any violation of the Illinois Controlled
- 20 Substances Act, any violation of the Cannabis Control Act, or
- any violation of the Methamphetamine Control and Community 21
- 22 Protection Act results in conviction, a disposition of court
- 23 supervision, or an order of probation granted under Section 10
- 24 of the Cannabis Control Act, Section 410 of the Illinois
- 25 Controlled Substance Act, or Section 70 of the Methamphetamine
- 26 Control and Community Protection Act of a defendant, the court

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shall determine whether the defendant is employed by a facility or center as defined under the Child Care Act of 1969, a public or private elementary or secondary school, or otherwise works with children under 18 years of age on a daily basis. When a defendant is so employed, the court shall order the Clerk of the Court to send a copy of the judgment of conviction or order of supervision or probation to the defendant's employer by certified mail. If the employer of the defendant is a school, the Clerk of the Court shall direct the mailing of a copy of the judgment of conviction or order of supervision or probation to the appropriate regional superintendent of schools. The regional superintendent of schools shall notify the State Board of Education of any notification under this subsection.

(j-5) A defendant at least 17 years of age who is convicted of a felony and who has not been previously convicted of a misdemeanor or felony and who is sentenced to a term of imprisonment in the Illinois Department of Corrections shall as a condition of his or her sentence be required by the court to attend educational courses designed to prepare the defendant for a high school diploma and to work toward a high school diploma or to work toward passing the high school level Test of General Educational Development (GED) or to work toward completing a vocational training program offered by the Department of Corrections. If a defendant fails to complete the educational training required by his or her sentence during the term of incarceration, the Prisoner Review Board shall, as a

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mandatory supervised release, require condition of defendant, at his or her own expense, to pursue a course of study toward a high school diploma or passage of the GED test. The Prisoner Review Board shall revoke the mandatory supervised release of a defendant who wilfully fails to comply with this subsection (j-5) upon his or her release from confinement in a penal institution while serving a mandatory supervised release term; however, the inability of the defendant after making a good faith effort to obtain financial aid or pay for the educational training shall not be deemed a wilful failure to comply. The Prisoner Review Board shall recommit the defendant whose mandatory supervised release term has been revoked under this subsection (j-5) as provided in Section 3-3-9. This subsection (j-5) does not apply to a defendant who has a high school diploma or has successfully passed the GED test. This subsection (j-5) does not apply to a defendant who is determined by the court to be developmentally disabled or otherwise mentally incapable of completing the educational or vocational program.

(k) (Blank).

(1) (A) Except as provided in paragraph (C) of subsection (1), whenever a defendant, who is an alien as defined by the Immigration and Nationality Act, is convicted of any felony or misdemeanor offense, the court after sentencing the defendant may, upon motion of the State's Attorney, hold sentence in abeyance and remand the defendant to the

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1	custody of the Attorney General of the United States or his
2	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
- (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. Otherwise, the defendant shall be sentenced provided in this Chapter V.
- (B) If the defendant has already been sentenced for a felony or misdemeanor offense, or has been placed on probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, or Section 70 of the Methamphetamine Control and Community Protection Act, the court may, upon motion of the State's Attorney to suspend the sentence imposed, commit the defendant to the custody of the Attorney General of the United States or his or her designated agent when:
  - (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

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1 are subject to the provisions of paragraph (2) of subsection (a) of Section 3-6-3. 2

- (D) Upon motion of the State's Attorney, if a defendant sentenced under this Section returns to the jurisdiction of the United States, the defendant shall be recommitted to the custody of the county from which he or she was sentenced. Thereafter, the defendant shall be brought before the sentencing court, which may impose any sentence that was available under Section 5-5-3 at the time of initial sentencing. In addition, the defendant shall not be eligible for additional good conduct credit for meritorious service as provided under Section 3-6-6.
- (m) A person convicted of criminal defacement of property under Section 21-1.3 of the Criminal Code of 1961, in which the property damage exceeds \$300 and the property damaged is a school building, shall be ordered to perform community service that may include cleanup, removal, or painting over the defacement.
- The court may sentence a person convicted of a violation of Section 12-19, 12-21, or 16-1.3, or subsection (a) or (b) of Section 12-4.4a, of the Criminal Code of 1961 (i) to an impact incarceration program if the person is otherwise eligible for that program under Section 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 Drug Abuse and Dependency Act, to a substance or alcohol abuse program

- 1 licensed under that Act.
- (o) Whenever a person is convicted of a sex offense as 2
- 3 defined in Section 2 of the Sex Offender Registration Act, the
- 4 defendant's driver's license or permit shall be subject to
- 5 renewal on an annual basis in accordance with the provisions of
- license renewal established by the Secretary of State. 6
- (Source: P.A. 95-188, eff. 8-16-07; 95-259, eff. 8-17-07; 7
- 95-331, eff. 8-21-07; 95-377, eff. 1-1-08; 95-579, eff. 6-1-08; 8
- 9 95-876, eff. 8-21-08; 95-882, eff. 1-1-09; 95-1052, eff.
- 10 7-1-09; 96-348, eff. 8-12-09; 96-400, eff. 8-13-09; 96-829,
- eff. 12-3-09.11
- 12 (730 ILCS 5/5-5-3.2) (from Ch. 38, par. 1005-5-3.2)
- 13 (Text of Section before amendment by P.A. 96-339)
- 14 Sec. 5-5-3.2. Factors in Aggravation.
- 15 (a) The following factors shall be accorded weight in favor
- of imposing a term of imprisonment or may be considered by the 16
- 17 court as reasons to impose a more severe sentence under Section
- 5-8-1 or Article 4.5 of Chapter V: 18
- 19 (1) the defendant's conduct caused or threatened
- serious harm; 2.0
- 21 (2) the defendant received compensation for committing
- 22 the offense;
- 23 (3) the defendant has a history of prior delinquency or
- 24 criminal activity;
- 25 (4) the defendant, by the duties of his office or by

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1	his positi	on,	was	obliged	to	prevent	the	particular	offe	nse
2	committed	or	to	bring	the	offend	ers	committing	it	to
3	iustice;									

- (5) the defendant held public office at the time of the offense, and the offense related to the conduct of that office;
- (6) the defendant utilized his professional reputation or position in the community to commit the offense, or to afford him an easier means of committing it;
- (7) the sentence is necessary to deter others from committing the same crime;
- (8) the defendant committed the offense against a person 60 years of age or older or such person's property;
- (9) the defendant committed the offense against a person who is physically handicapped or such person's property;
- (10) by reason of another individual's actual or perceived race, color, creed, religion, ancestry, gender, sexual orientation, physical or mental disability, or national origin, the defendant committed the offense against (i) the person or property of that individual; (ii) the person or property of a person who has an association with, is married to, or has a friendship with the other individual; or (iii) the person or property of a relative (by blood or marriage) of a person described in clause (i) or (ii). For the purposes of this Section, "sexual

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orientation" means heterosexuality, homosexuality, or bisexuality;

- (11) the offense took place in a place of worship or on the grounds of a place of worship, immediately prior to, during or immediately following worship services. For purposes of this subparagraph, "place of worship" shall mean any church, synagogue or other building, structure or place used primarily for religious worship;
- (12) the defendant was convicted of a felony committed while he was released on bail or his own recognizance pending trial for a prior felony and was convicted of such prior felony, or the defendant was convicted of a felony committed while he was serving a period of probation, conditional discharge, or mandatory supervised release under subsection (d) of Section 5-8-1 for a prior felony;
- (13) the defendant committed or attempted to commit a felony while he was wearing a bulletproof vest. For the purposes of this paragraph (13), a bulletproof vest is any device which is designed for the purpose of protecting the wearer from bullets, shot or other lethal projectiles;
- (14) the defendant held a position of trust or supervision such as, but not limited to, family member as defined in Section 12-12 of the Criminal Code of 1961, teacher, scout leader, baby sitter, or day care worker, in relation to a victim under 18 years of age, and the defendant committed an offense in violation of Section

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- 1 11-6, 11-11, 11-15.1, 11-19.1, 11-19.2, 11-20.1, 12-13, 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 2 3 against that victim;
  - (15) the defendant committed an offense related to the activities of an organized gang. For the purposes of this factor, "organized gang" has the meaning ascribed to it in Section 10 of the Streetgang Terrorism Omnibus Prevention Act:
  - (16) the defendant committed an offense in violation of one of the following Sections while in a school, regardless of the time of day or time of year; on any conveyance owned, leased, or contracted by a school to transport students to or from school or a school related activity; on the real property of a school; or on a public way within 1,000 feet of the real property comprising any school: Section 10-1, 10-2, 10-5, 11-15.1, 11-17.1, 11-18.1, 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-6, 12-6.1, 12-13, 12-14, 12-14.1, 12-15, 12-16, 18-2, or 33A-2 of the Criminal Code of 1961;
  - (16.5) the defendant committed an offense in violation of one of the following Sections while in a day care center, regardless of the time of day or time of year; on the real property of a day care center, regardless of the time of day or time of year; or on a public way within 1,000 feet of the real property comprising any day care center, regardless of the time of day or time of year:

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- Section 10-1, 10-2, 10-5, 11-15.1, 11-17.1, 11-18.1, 1 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 2 12-6, 12-6.1, 12-13, 12-14, 12-14.1, 12-15, 12-16, 18-2, or 3 33A-2 of the Criminal Code of 1961; 4
  - (17) the defendant committed the offense by reason of any person's activity as a community policing volunteer or to prevent any person from engaging in activity as a community policing volunteer. For the purpose of this Section, "community policing volunteer" has the meaning ascribed to it in Section 2-3.5 of the Criminal Code of 1961:
  - (18) the defendant committed the offense in a nursing home or on the real property comprising a nursing home. For the purposes of this paragraph (18), "nursing home" means a skilled nursing or intermediate long term care facility that is subject to license by the Illinois Department of Public Health under the Nursing Home Care Act;
  - (19) the defendant was a federally licensed firearm dealer and was previously convicted of a violation of subsection (a) of Section 3 of the Firearm Owners Identification Card Act and has now committed either a felony violation of the Firearm Owners Identification Card Act or an act of armed violence while armed with a firearm;
  - (20) the defendant (i) committed the offense of reckless homicide under Section 9-3 of the Criminal Code of 1961 or the offense of driving under the influence of

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alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof under Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance and (ii) was operating a motor vehicle in excess of 20 miles per hour over the posted speed limit as provided in Article VI of Chapter 11 of the Illinois Vehicle Code:

- (21) the defendant (i) committed the offense of reckless driving or aggravated reckless driving under Section 11-503 of the Illinois Vehicle Code and (ii) was operating a motor vehicle in excess of 20 miles per hour over the posted speed limit as provided in Article VI of Chapter 11 of the Illinois Vehicle Code;
- (22) the defendant committed the offense against a person that the defendant knew, or reasonably should have known, was a member of the Armed Forces of the United States serving on active duty. For purposes of this clause (22), the term "Armed Forces" means any of the Armed Forces of the United States, including a member of any reserve component thereof or National Guard unit called to active duty;
- (23) the defendant committed the offense against a person who was elderly, disabled, or infirm by taking advantage of a family or fiduciary relationship with the elderly, disabled, or infirm person; or
  - (24) the defendant committed any offense under Section

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1 11-20.1 of the Criminal Code of 1961 and possessed 100 or 2 more images; or

- (25) the defendant committed the offense while the defendant or the victim was in a train, bus, or other vehicle used for public transportation; or -
- (26)  $\frac{(25)}{(25)}$  the defendant committed the offense of child pornography or aggravated child pornography, specifically including paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.1 of the Criminal Code of 1961 where a child engaged in, solicited for, depicted in, or posed in any act of sexual penetration or bound, or subject to sadistic, masochistic, fettered, sadomasochistic abuse in a sexual context and specifically including paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.3 of the Criminal Code of 1961 where a child engaged in, solicited for, depicted in, or posed in any act of sexual penetration or bound, fettered, or subject to sadistic, masochistic, or sadomasochistic abuse in a sexual context.

For the purposes of this Section:

"School" is defined as a public or private elementary or secondary school, community college, college, or university.

"Day care center" means a public or private State certified and licensed day care center as defined in Section 2.09 of the Child Care Act of 1969 that displays a sign in plain view stating that the property is a day care center.

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1	"Public	transportation"	means	the	transportat	cion o	r
2	conveyance of	persons by means	availab	le to	the general	public	,
3	and includes	paratransit servi	ces.				

- (b) The following factors, related to all felonies, may be considered by the court as reasons to impose an extended term sentence under Section 5-8-2 upon any offender:
  - (1) When a defendant is convicted of any felony, after having been previously convicted in Illinois or any other jurisdiction of the same or similar class felony or greater class felony, when such conviction has occurred within 10 years after the previous conviction, excluding time spent in custody, and such charges are separately brought and tried and arise out of different series of acts; or
  - (2) When a defendant is convicted of any felony and the finds that the offense was accompanied exceptionally brutal or heinous behavior indicative of wanton cruelty; or
  - (3) When a defendant is convicted of any felony committed against:
    - (i) a person under 12 years of age at the time of the offense or such person's property;
    - (ii) a person 60 years of age or older at the time of the offense or such person's property; or
    - (iii) a person physically handicapped at the time of the offense or such person's property; or
    - (4) When a defendant is convicted of any felony and the

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offense involved any of the following types of specific
misconduct committed as part of a ceremony, rite,
initiation, observance, performance, practice or activity
of any actual or ostensible religious, fraternal, or social
group:

- (i) the brutalizing or torturing of humans or animals;
  - (ii) the theft of human corpses;
  - (iii) the kidnapping of humans;
- (iv) the desecration of any cemetery, religious, fraternal, business, governmental, educational, or other building or property; or
  - (v) ritualized abuse of a child; or
- (5) When a defendant is convicted of a felony other than conspiracy and the court finds that the felony was committed under an agreement with 2 or more other persons to commit that offense and the defendant, with respect to the other individuals, occupied a position of organizer, supervisor, financier, or any other position of management or leadership, and the court further finds that the felony committed was related to or in furtherance of the criminal activities of an organized gang or was motivated by the defendant's leadership in an organized gang; or
- (6) When a defendant is convicted of an offense committed while using a firearm with a laser sight attached to it. For purposes of this paragraph, "laser sight" has

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the meaning ascribed to it in Section 24.6-5 of the Criminal Code of 1961; or

- (7) When a defendant who was at least 17 years of age at the time of the commission of the offense is convicted of a felony and has been previously adjudicated a delinquent minor under the Juvenile Court Act of 1987 for an act that if committed by an adult would be a Class X or Class 1 felony when the conviction has occurred within 10 years after the previous adjudication, excluding time spent in custody; or
- (8) When a defendant commits any felony and the defendant used, possessed, exercised control over, or otherwise directed an animal to assault a law enforcement officer engaged in the execution of his or her official duties or in furtherance of the criminal activities of an organized gang in which the defendant is engaged.
- (c) The following factors may be considered by the court as reasons to impose an extended term sentence under Section 5-8-2 (730 ILCS 5/5-8-2) upon any offender for the listed offenses:
  - (1) When a defendant is convicted of first degree murder, after having been previously convicted in Illinois of any offense listed under paragraph (c)(2) of Section 5-5-3 (730 ILCS 5/5-5-3), when that conviction has occurred within 10 years after the previous conviction, excluding time spent in custody, and the charges are separately brought and tried and arise out of different series of

1 acts.

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- (1.5) When a defendant is convicted of first degree murder, after having been previously convicted of domestic battery (720 ILCS 5/12-3.2) or aggravated domestic battery (720 ILCS 5/12-3.3) committed on the same victim or after having been previously convicted of violation of an order of protection (720 ILCS 5/12-30) in which the same victim was the protected person.
- (2) When a defendant is convicted of voluntary manslaughter, second degree murder, involuntary manslaughter, or reckless homicide in which the defendant has been convicted of causing the death of more than one individual.
- (3) When a defendant is convicted of aggravated criminal sexual assault or criminal sexual assault, when there is a finding that aggravated criminal sexual assault or criminal sexual assault was also committed on the same victim by one or more other individuals, and the defendant voluntarily participated in the crime with the knowledge of the participation of the others in the crime, and the commission of the crime was part of a single course of conduct during which there was no substantial change in the nature of the criminal objective.
- (4) If the victim was under 18 years of age at the time of the commission of the offense, when a defendant is convicted of aggravated criminal sexual assault or

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predatory criminal sexual assault of a child under subsection (a)(1) of Section 12-14.1 of the Criminal Code of 1961 (720 ILCS 5/12-14.1).

- (5) When a defendant is convicted of a felony violation of Section 24-1 of the Criminal Code of 1961 (720 ILCS 5/24-1) and there is a finding that the defendant is a member of an organized gang.
- (6) When a defendant was convicted of unlawful use of weapons under Section 24-1 of the Criminal Code of 1961 (720 ILCS 5/24-1) for possessing a weapon that is not readily distinguishable as one of the weapons enumerated in Section 24-1 of the Criminal Code of 1961 (720 ILCS 5/24-1).
- When a defendant is convicted of an offense (7) illegal manufacture of а involving the controlled substance under Section 401 of the Illinois Controlled Substances Act (720 ILCS 570/401), the illegal manufacture of methamphetamine under Section 25 of the Methamphetamine Control and Community Protection Act (720 ILCS 646/25), or the illegal possession of explosives and an emergency response officer in the performance of his or her duties is killed or injured at the scene of the offense while responding to the emergency caused by the commission of the offense. In this paragraph, "emergency" means a situation in which a person's life, health, or safety is in jeopardy; and "emergency response officer" means a peace officer,

- community policing volunteer, fireman, emergency medical 1
- technician-ambulance, 2 emergency medical
- 3 technician-intermediate. emergency medical
- 4 technician-paramedic, ambulance driver, other medical
- 5 assistance or first aid personnel, or hospital emergency
- 6 room personnel.
- (d) For the purposes of this Section, "organized gang" has 7
- the meaning ascribed to it in Section 10 of the Illinois 8
- 9 Streetgang Terrorism Omnibus Prevention Act.
- 10 (Source: P.A. 95-85, eff. 1-1-08; 95-362, eff. 1-1-08; 95-569,
- eff. 6-1-08; 95-876, eff. 8-21-08; 95-942, eff. 1-1-09; 11
- 95-1052, eff. 7-1-09; 96-41, eff. 1-1-10; 96-292, eff. 1-1-10; 12
- 13 96-328, eff. 8-11-09; revised 9-25-09.)
- 14 (Text of Section after amendment by P.A. 96-339)
- 15 Sec. 5-5-3.2. Factors in Aggravation.
- 16 (a) The following factors shall be accorded weight in favor
- 17 of imposing a term of imprisonment or may be considered by the
- 18 court as reasons to impose a more severe sentence under Section
- 19 5-8-1 or Article 4.5 of Chapter V:
- (1) the defendant's conduct caused or threatened 2.0
- 21 serious harm;
- 22 (2) the defendant received compensation for committing
- 23 the offense;
- 24 (3) the defendant has a history of prior delinquency or
- 25 criminal activity;

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(4) th	ne defe	ndant, 1	by the	e duties	of his	office	or	by
his positi	on, was	oblige	d to p	revent th	e parti	cular o	ffer	ıse
committed	or to	bring	the	offenders	s commi	itting	it	to
justice;								

- (5) the defendant held public office at the time of the offense, and the offense related to the conduct of that office:
- (6) the defendant utilized his professional reputation or position in the community to commit the offense, or to afford him an easier means of committing it;
- (7) the sentence is necessary to deter others from committing the same crime;
- (8) the defendant committed the offense against a person 60 years of age or older or such person's property;
- (9) the defendant committed the offense against a person who is physically handicapped or such person's property;
- (10) by reason of another individual's actual or perceived race, color, creed, religion, ancestry, gender, sexual orientation, physical or mental disability, or national origin, the defendant committed the offense against (i) the person or property of that individual; (ii) the person or property of a person who has an association with, is married to, or has a friendship with the other individual; or (iii) the person or property of a relative (by blood or marriage) of a person described in clause (i)

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- or (ii). For the purposes of this Section, "sexual orientation" means heterosexuality, homosexuality, bisexuality;
  - (11) the offense took place in a place of worship or on the grounds of a place of worship, immediately prior to, during or immediately following worship services. For purposes of this subparagraph, "place of worship" shall mean any church, synagogue or other building, structure or place used primarily for religious worship;
  - (12) the defendant was convicted of a felony committed while he was released on bail or his own recognizance pending trial for a prior felony and was convicted of such prior felony, or the defendant was convicted of a felony committed while he was serving a period of probation, conditional discharge, or mandatory supervised release under subsection (d) of Section 5-8-1 for a prior felony;
  - (13) the defendant committed or attempted to commit a felony while he was wearing a bulletproof vest. For the purposes of this paragraph (13), a bulletproof vest is any device which is designed for the purpose of protecting the wearer from bullets, shot or other lethal projectiles;
  - (14) the defendant held a position of trust or supervision such as, but not limited to, family member as defined in Section 12-12 of the Criminal Code of 1961, teacher, scout leader, baby sitter, or day care worker, in relation to a victim under 18 years of age, and the

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defendant committed an offense in violation of Section 1 11-6, 11-11, 11-15.1, 11-19.1, 11-19.2, 11-20.1, 12-13, 2 3 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 against that victim; 4

- (15) the defendant committed an offense related to the activities of an organized gang. For the purposes of this factor, "organized gang" has the meaning ascribed to it in Section 10 of the Streetgang Terrorism Omnibus Prevention Act;
- (16) the defendant committed an offense in violation of one of the following Sections while in a school, regardless of the time of day or time of year; on any conveyance owned, leased, or contracted by a school to transport students to or from school or a school related activity; on the real property of a school; or on a public way within 1,000 feet of the real property comprising any school: Section 10-1, 10-2, 10-5, 11-15.1, 11-17.1, 11-18.1, 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 18-2, or 33A-2, or Section 12-3.05 except for subdivision (a) (4) or (g) (1), of the Criminal Code of 1961;
- (16.5) the defendant committed an offense in violation of one of the following Sections while in a day care center, regardless of the time of day or time of year; on the real property of a day care center, regardless of the time of day or time of year; or on a public way within

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- 1,000 feet of the real property comprising any day care center, regardless of the time of day or time of year: Section 10-1, 10-2, 10-5, 11-15.1, 11-17.1, 11-18.1, 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 18-2, or 33A-2, or Section 12-3.05 except for subdivision (a) (4) or (g) (1), of the Criminal Code of 1961;
  - (17) the defendant committed the offense by reason of any person's activity as a community policing volunteer or to prevent any person from engaging in activity as a community policing volunteer. For the purpose of this Section, "community policing volunteer" has the meaning ascribed to it in Section 2-3.5 of the Criminal Code of 1961;
  - (18) the defendant committed the offense in a nursing home or on the real property comprising a nursing home. For the purposes of this paragraph (18), "nursing home" means a skilled nursing or intermediate long term care facility that is subject to license by the Illinois Department of Public Health under the Nursing Home Care Act or the MR/DD Community Care Act;
  - (19) the defendant was a federally licensed firearm dealer and was previously convicted of a violation of subsection (a) of Section 3 of the Firearm Owners Identification Card Act and has now committed either a felony violation of the Firearm Owners Identification Card

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Act or an act of armed violence while armed with a firearm;

- the defendant (i) committed the offense of reckless homicide under Section 9-3 of the Criminal Code of 1961 or the offense of driving under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof under Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance and (ii) was operating a motor vehicle in excess of 20 miles per hour over the posted speed limit as provided in Article VI of Chapter 11 of the Illinois Vehicle Code:
- (21) the defendant (i) committed the offense of reckless driving or aggravated reckless driving under Section 11-503 of the Illinois Vehicle Code and (ii) was operating a motor vehicle in excess of 20 miles per hour over the posted speed limit as provided in Article VI of Chapter 11 of the Illinois Vehicle Code;
- (22) the defendant committed the offense against a person that the defendant knew, or reasonably should have known, was a member of the Armed Forces of the United States serving on active duty. For purposes of this clause (22), the term "Armed Forces" means any of the Armed Forces of the United States, including a member of any reserve component thereof or National Guard unit called to active duty;
  - (23) the defendant committed the offense against a

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1 person who was elderly, disabled, or infirm by taking advantage of a family or fiduciary relationship with the 2 elderly, disabled, or infirm person; or 3

- (24) the defendant committed any offense under Section 11-20.1 of the Criminal Code of 1961 and possessed 100 or more images; or
- (25) the defendant committed the offense while the defendant or the victim was in a train, bus, or other vehicle used for public transportation; or-
- (26)  $\frac{(25)}{(25)}$  the defendant committed the offense of child pornography or aggravated child pornography, specifically including paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.1 of the Criminal Code of 1961 where a child engaged in, solicited for, depicted in, or posed in any act of sexual penetration or bound, fettered, or subject to sadistic, masochistic, sadomasochistic abuse in a sexual context and specifically including paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.3 of the Criminal Code of 1961 where a child engaged in, solicited for, depicted in, or posed in any act of sexual penetration or bound, fettered, or subject to sadistic, masochistic, or sadomasochistic abuse in a sexual context.

24 For the purposes of this Section:

> "School" is defined as a public or private elementary or secondary school, community college, college, or university.

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"Day care center" means a public or private State certified
and licensed day care center as defined in Section 2.09 of the
Child Care Act of 1969 that displays a sign in plain view
stating that the property is a day care center.

"Public transportation" means the transportation or conveyance of persons by means available to the general public, and includes paratransit services.

- (b) The following factors, related to all felonies, may be considered by the court as reasons to impose an extended term sentence under Section 5-8-2 upon any offender:
  - (1) When a defendant is convicted of any felony, after having been previously convicted in Illinois or any other jurisdiction of the same or similar class felony or greater class felony, when such conviction has occurred within 10 years after the previous conviction, excluding time spent in custody, and such charges are separately brought and tried and arise out of different series of acts; or
  - (2) When a defendant is convicted of any felony and the court finds that the offense was accompanied by exceptionally brutal or heinous behavior indicative of wanton cruelty; or
  - (3) When a defendant is convicted of any felony committed against:
    - (i) a person under 12 years of age at the time of the offense or such person's property;
      - (ii) a person 60 years of age or older at the time

1	of the offense or such person's property; or
2	(iii) a person physically handicapped at the time
3	of the offense or such person's property; or
4	(4) When a defendant is convicted of any felony and the
5	offense involved any of the following types of specific
6	misconduct committed as part of a ceremony, rite,
7	initiation, observance, performance, practice or activity
8	of any actual or ostensible religious, fraternal, or social
9	group:
10	(i) the brutalizing or torturing of humans or
11	animals;
12	(ii) the theft of human corpses;
13	(iii) the kidnapping of humans;
14	(iv) the desecration of any cemetery, religious,
15	fraternal, business, governmental, educational, or
16	other building or property; or
17	(v) ritualized abuse of a child; or
18	(5) When a defendant is convicted of a felony other
19	than conspiracy and the court finds that the felony was
20	committed under an agreement with 2 or more other persons
21	to commit that offense and the defendant, with respect to
22	the other individuals, occupied a position of organizer,
23	supervisor, financier, or any other position of management
24	or leadership, and the court further finds that the felony
25	committed was related to or in furtherance of the criminal

activities of an organized gang or was motivated by the

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defendant's leadership in an organized gang; or

- When a defendant is convicted of an offense committed while using a firearm with a laser sight attached to it. For purposes of this paragraph, "laser sight" has the meaning ascribed to it in Section 24.6-5 of the Criminal Code of 1961; or
- (7) When a defendant who was at least 17 years of age at the time of the commission of the offense is convicted of felony and has been previously adjudicated a delinquent minor under the Juvenile Court Act of 1987 for an act that if committed by an adult would be a Class X or Class 1 felony when the conviction has occurred within 10 years after the previous adjudication, excluding time spent in custody; or
- (8) When a defendant commits any felony and the defendant used, possessed, exercised control over, or otherwise directed an animal to assault a law enforcement officer engaged in the execution of his or her official duties or in furtherance of the criminal activities of an organized gang in which the defendant is engaged.
- (c) The following factors may be considered by the court as reasons to impose an extended term sentence under Section 5-8-2 (730 ILCS 5/5-8-2) upon any offender for the listed offenses:
  - When a defendant is convicted of first degree murder, after having been previously convicted in Illinois of any offense listed under paragraph (c)(2) of Section

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- 5-5-3 (730 ILCS 5/5-5-3), when that conviction has occurred within 10 years after the previous conviction, excluding time spent in custody, and the charges are separately brought and tried and arise out of different series of acts.
- (1.5) When a defendant is convicted of first degree murder, after having been previously convicted of domestic battery (720 ILCS 5/12-3.2) or aggravated domestic battery (720 ILCS 5/12-3.3) committed on the same victim or after having been previously convicted of violation of an order of protection (720 ILCS 5/12-30) in which the same victim was the protected person.
- When a defendant is convicted of voluntary manslaughter, second degree murder, involuntary manslaughter, or reckless homicide in which the defendant has been convicted of causing the death of more than one individual.
- When a defendant is convicted of aggravated criminal sexual assault or criminal sexual assault, when there is a finding that aggravated criminal sexual assault or criminal sexual assault was also committed on the same victim by one or more other individuals, and the defendant voluntarily participated in the crime with the knowledge of the participation of the others in the crime, and the commission of the crime was part of a single course of conduct during which there was no substantial change in the

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nature of the criminal objective. 1

- (4) If the victim was under 18 years of age at the time of the commission of the offense, when a defendant is convicted of aggravated criminal sexual assault sexual assault of predatory criminal a child under subsection (a)(1) of Section 12-14.1 of the Criminal Code of 1961 (720 ILCS 5/12-14.1).
- (5) When a defendant is convicted of a felony violation of Section 24-1 of the Criminal Code of 1961 (720 ILCS 5/24-1) and there is a finding that the defendant is a member of an organized gang.
- (6) When a defendant was convicted of unlawful use of weapons under Section 24-1 of the Criminal Code of 1961 (720 ILCS 5/24-1) for possessing a weapon that is not readily distinguishable as one of the weapons enumerated in Section 24-1 of the Criminal Code of 1961 (720 ILCS 5/24-1).
- (7) When a defendant is convicted of an offense involving the illegal manufacture of а controlled substance under Section 401 of the Illinois Controlled Substances Act (720 ILCS 570/401), the illegal manufacture of methamphetamine under Section 25 of the Methamphetamine Control and Community Protection Act (720 ILCS 646/25), or the illegal possession of explosives and an emergency response officer in the performance of his or her duties is killed or injured at the scene of the offense while

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          responding to the emergency caused by the commission of the
          offense. In this paragraph, "emergency" means a situation
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          in which a person's life, health, or safety is in jeopardy;
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          and "emergency response officer" means a peace officer,
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          community policing volunteer, fireman, emergency medical
          technician-ambulance,
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                                         emergency
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          technician-intermediate,
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          technician-paramedic, ambulance driver, other medical
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          assistance or first aid personnel, or hospital emergency
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          room personnel.
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- 11 (d) For the purposes of this Section, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois 12 13 Streetgang Terrorism Omnibus Prevention Act.
- (Source: P.A. 95-85, eff. 1-1-08; 95-362, eff. 1-1-08; 95-569, 14
- 15 eff. 6-1-08; 95-876, eff. 8-21-08; 95-942, eff. 1-1-09;
- 16 95-1052, eff. 7-1-09; 96-41, eff. 1-1-10; 96-292, eff. 1-1-10;
- 96-328, eff. 8-11-09; 96-339, eff. 7-1-10; revised 9-25-09.) 17
- (730 ILCS 5/5-8-4) (from Ch. 38, par. 1005-8-4) 18
- 19 Sec. 5-8-4. Concurrent and consecutive of terms 20 imprisonment.
- 21 (a) Concurrent terms; multiple or additional sentences. 22 When an Illinois court (i) imposes multiple sentences of imprisonment on a defendant at the same time or (ii) imposes a 23 24 sentence of imprisonment on a defendant who is already subject 25 to a sentence of imprisonment imposed by an Illinois court, a

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- court of another state, or a federal court, then the sentences 1 shall run concurrently unless otherwise determined by the 2 Illinois court under this Section. 3
  - (b) Concurrent terms; misdemeanor and felony. A defendant serving a sentence for a misdemeanor who is convicted of a felony and sentenced to imprisonment shall be transferred to the Department of Corrections, and the misdemeanor sentence shall be merged in and run concurrently with the felony sentence.
  - (c) Consecutive terms; permissive. The court may impose consecutive sentences in any of the following circumstances:
    - (1) If, having regard to the nature and circumstances of the offense and the history and character of the defendant, it is the opinion of the court that consecutive sentences are required to protect the public from further criminal conduct by the defendant, the basis for which the court shall set forth in the record.
    - (2) If one of the offenses for which a defendant was convicted was a violation of Section 32-5.2 (aggravated false personation of a peace officer) of the Criminal Code of 1961 (720 ILCS 5/32-5.2) and the offense was committed in attempting or committing a forcible felony.
  - (d) Consecutive terms; mandatory. The court shall impose consecutive sentences in each of the following circumstances:
    - (1) One of the offenses for which the defendant was convicted was first degree murder or a Class X or Class 1

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felony and the defendant inflicted severe bodily injury.

- (2) The defendant was convicted of a violation of Section 12-13 (criminal sexual assault), 12-14 (aggravated criminal sexual assault), or 12-14.1 (predatory criminal sexual assault of a child) of the Criminal Code of 1961 (720 ILCS 5/12-13, 5/12-14, or 5/12-14.1).
- (3) The defendant was convicted of armed violence based upon the predicate offense of any of the following: solicitation of murder, solicitation of murder for hire, heinous battery as described in Section 12-4.1 or subdivision (a)(2) of Section 12-3.05, aggravated battery of a senior citizen as described in Section 12-4.6 or subdivision (a)(4) of Section 12-3.05, criminal sexual assault, a violation of subsection (q) of Section 5 of the Cannabis Control Act (720 ILCS 550/5), cannabis trafficking, a violation of subsection (a) of Section 401 of the Illinois Controlled Substances Act (720 ILCS 570/401), controlled substance trafficking involving a Class X felony amount of controlled substance under Section 401 of the Illinois Controlled Substances Act (720 ILCS 570/401), a violation of the Methamphetamine Control and Community Protection Act (720 ILCS 646/), calculated criminal drug conspiracy, or streetgang criminal drug conspiracy.
- (4) The defendant was convicted of the offense of leaving the scene of a motor vehicle accident involving

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death or personal injuries under Section 11-401 of the Illinois Vehicle Code (625 ILCS 5/11-401) and either: (A) aggravated driving under the influence of alcohol, other drug or drugs, or intoxicating compound or compounds, or any combination thereof under Section 11-501 of the Illinois Vehicle Code (625 ILCS 5/11-501), (B) reckless homicide under Section 9-3 of the Criminal Code of 1961 (720 ILCS 5/9-3), or (C) both an offense described in item (A) and an offense described in item (B).

- (5) The defendant was convicted of a violation of Section 9-3.1 (concealment of homicidal death) or Section 12-20.5 (dismembering a human body) of the Criminal Code of 1961 (720 ILCS 5/9-3.1 or 5/12-20.5). or
- (5.5) The  $\frac{(vi)}{(vi)}$  the defendant was convicted of violation of Section 24-3.7 (use of a stolen firearm in the commission of an offense) of the Criminal Code of 1961.7
- (6) If the defendant was in the custody of the Department of Corrections at the time of the commission of the offense, the sentence shall be served consecutive to the sentence under which the defendant is held by the Department of Corrections. If, however, the defendant is sentenced to punishment by death, the sentence shall be executed at such time as the court may fix without regard to the sentence under which the defendant may be held by the Department.
  - (7) A sentence under Section 3-6-4 (730 ILCS 5/3-6-4)

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for escape or attempted escape shall be served consecutive to the terms under which the offender is held by the Department of Corrections.

- If a person charged with a felony commits a separate felony while on pretrial release or in pretrial detention in a county jail facility or county detention facility, then the sentences imposed upon conviction of these felonies shall be served consecutively regardless of the order in which the judgments of conviction are entered.
- (8.5) If a person commits a battery against a county correctional officer or sheriff's employee while serving a sentence or in pretrial detention in a county jail facility, then the sentence imposed upon conviction of the battery shall be served consecutively with the sentence imposed upon conviction of the earlier misdemeanor or felony, regardless of the order in which the judgments of conviction are entered.
- (9) If a person admitted to bail following conviction of a felony commits a separate felony while free on bond or if a person detained in a county jail facility or county detention facility following conviction of a felony commits a separate felony while in detention, then any sentence following conviction of the separate felony shall be consecutive to that of the original sentence for which the defendant was on bond or detained.
  - (10) If a person is found to be in possession of an

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item of contraband, as defined in clause (c)(2) of Section 31A-1.1 of the Criminal Code of 1961, while serving a sentence in a county jail or while in pre-trial detention in a county jail, the sentence imposed upon conviction for the offense of possessing contraband in a penal institution shall be served consecutively to the sentence imposed for the offense in which the person is serving sentence in the county jail or serving pretrial detention, regardless of the order in which the judgments of conviction are entered.

- (e) Consecutive terms; subsequent non-Illinois term. If an Illinois court has imposed a sentence of imprisonment on a defendant and the defendant is subsequently sentenced to a term of imprisonment by a court of another state or a federal court, then the Illinois sentence shall run consecutively to the sentence imposed by the court of the other state or the federal court. That same Illinois court, however, may order that the Illinois sentence run concurrently with the sentence imposed by the court of the other state or the federal court, but only if the defendant applies to that same Illinois court within 30 days after the sentence imposed by the court of the other state or the federal court is finalized.
- (f) Consecutive terms; aggregate maximums and minimums. The aggregate maximum and aggregate minimum of consecutive sentences shall be determined as follows:
- (1) For sentences imposed under law in effect prior to February 1, 1978, the aggregate maximum of consecutive

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sentences shall not exceed the maximum term authorized under Section 5-8-1 (730 ILCS 5/5-8-1) or Article 4.5 of Chapter V for the 2 most serious felonies involved. The aggregate minimum period of consecutive sentences shall not exceed the highest minimum term authorized under Section 5-8-1 (730 ILCS 5/5-8-1) or Article 4.5 of Chapter V for the 2 most serious felonies involved. When sentenced for misdemeanors, a defendant shall consecutively sentenced to more than the maximum for one Class A misdemeanor.

- (2) For sentences imposed under the law in effect on or after February 1, 1978, the aggregate of consecutive sentences for offenses that were committed as part of a single course of conduct during which there was substantial change in the nature of the criminal objective shall not exceed the sum of the maximum terms authorized under Section 5-8-2 (730 ILCS 5/5-8-2) for the 2 most serious felonies involved, but no such limitation shall apply for offenses that were not committed as part of a single course of conduct during which there was no substantial change in the nature of the criminal objective. When sentenced only for misdemeanors, a defendant shall not be consecutively sentenced to more than the maximum for one Class A misdemeanor.
- (g) Consecutive terms; manner served. In determining the manner in which consecutive sentences of imprisonment, one or

following:

- 1 more of which is for a felony, will be served, the Department of Corrections shall treat the defendant as though he or she 2 had been committed for a single term subject to each of the 3
- 5 (1) The maximum period of a term of imprisonment shall consist of the aggregate of the maximums of the imposed 6 indeterminate terms, if any, plus the aggregate of the 7
- 8 imposed determinate sentences for felonies, plus
- 9 aggregate of the imposed determinate sentences for
- 10 misdemeanors, subject to subsection (f) of this Section.
- 11 (2) The parole or mandatory supervised release term
- shall be as provided in paragraph (e) of Section 5-4.5-5012
- 13 (730 ILCS 5/5-4.5-50) for the most serious of the offenses
- 14 involved.

- 15 (3) The minimum period of imprisonment shall be the
- 16 aggregate of the minimum and determinate periods of
- imprisonment imposed by the court, subject to subsection 17
- 18 (f) of this Section.
- 19 (4) The defendant shall be awarded credit against the
- 20 aggregate maximum term and the aggregate minimum term of
- imprisonment for all time served in an institution since 21
- 22 the commission of the offense or offenses and as a
- 23 consequence thereof at the rate specified in Section 3-6-3
- 24 (730 ILCS 5/3-6-3).
- 25 (Source: P.A. 95-379, eff. 8-23-07; 95-766, eff. 1-1-09;
- 26 95-1052, eff. 7-1-09; 96-190, eff. 1-1-10; revised 8-20-09.)

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- (730 ILCS 5/5-8A-2) (from Ch. 38, par. 1005-8A-2) 1
- Sec. 5-8A-2. Definitions. As used in this Article:
  - (A) "Approved electronic monitoring device" means a device approved by the supervising authority which is primarily intended to record or transmit information as to the defendant's presence or nonpresence in the home.

An approved electronic monitoring device may record or transmit: oral or wire communications or an auditory sound; visual images; or information regarding the offender's activities while inside the offender's home. These devices are subject to the required consent as set forth in Section 5-8A-5 of this Article.

An approved electronic monitoring device may be used to record a conversation between the participant and the monitoring device, or the participant and the person supervising the participant solely for the purpose identification and not for the purpose of eavesdropping or conducting any other illegally intrusive monitoring.

(B) "Excluded offenses" means first degree murder, escape, predatory criminal sexual assault of a child, aggravated criminal sexual assault, criminal sexual assault, aggravated battery with a firearm as described in Section 12-4.2 or subdivision (e) (1), (e) (2), (e) (3), or (e) (4) of Section 12-3.05, bringing or possessing a firearm, ammunition or explosive in a penal institution, any "Super-X" drug offense or

- 1 calculated criminal drug conspiracy or streetgang criminal
- drug conspiracy, or any predecessor or successor offenses with 2
- the same or substantially the same elements, or any inchoate 3
- 4 offenses relating to the foregoing offenses.
- 5 (C) "Home detention" means the confinement of a person
- 6 convicted or charged with an offense to his or her place of
- residence under the terms and conditions established by the 7
- 8 supervising authority.
- 9 (D) "Participant" means an inmate or offender placed into
- 10 an electronic monitoring program.
- 11 "Supervising authority" means the Department of (E)
- 12 Corrections, probation supervisory authority,
- 13 superintendent of municipal house of corrections or any other
- 14 officer or agency charged with authorizing and supervising home
- 15 detention.
- 16 (F) "Super-X drug offense" means a violation of Section
- 401(a)(1)(B), (C), or (D); Section 401(a)(2)(B), (C), or (D); 17
- Section 401(a)(3)(B), (C), or (D); or Section 401(a)(7)(B), 18
- (C), or (D) of the Illinois Controlled Substances Act. 19
- 20 (Source: P.A. 88-311; 89-428, eff. 12-13-95; 89-462, eff.
- 5-29-96; 89-498, eff. 6-27-96.) 21
- 22 (730 ILCS 5/5-9-1.16)
- 23 Sec. 5-9-1.16. Protective order violation fees.
- 24 (a) There shall be added to every penalty imposed in
- 25 sentencing for a violation of an order of protection under

- 1 Section 12-3.4 or 12-30 of the Criminal Code of 1961 an 2 additional fee to be set in an amount not less than \$200 to be
- 3 imposed upon a plea of guilty or finding of guilty resulting in
- 4 a judgment of conviction.

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- (b) Such additional amount shall be assessed by the court imposing sentence and shall be collected by the Circuit Clerk in addition to the fine, if any, and costs in the case to be used by the supervising authority in implementing the domestic violence surveillance program. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the probation and court services fund under Section 15.1 of the Probation and Probations Officers
- The supervising authority of a domestic violence 14 15 surveillance program under Section 5-8A-7 of this Act shall 16 assess a person either convicted of, or charged with, the violation of an order of protection an additional fee to cover 17 the costs of providing the equipment used and the additional 18 19 supervision needed for such domestic violence surveillance 20 program. If the court finds that the fee would impose an undue 21 burden on the victim, the court may reduce or waive the fee. 22 The court shall order that the defendant may not use funds 23 belonging solely to the victim of the offense for payment of 24 the fee.
- 25 When the supervising authority is the court or the 26 probation and court services department, the fee shall be

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collected by the circuit court clerk. The clerk of the circuit court shall pay all monies collected from this fee and all other required probation fees that are assessed to the county treasurer for deposit in the probation and court services fund under Section 15.1 of the Probation and Probations Officers Act. In counties with a population of 2 million or more, when the supervising authority is the court or the probation and court services department, the fee shall be collected by the supervising authority. In these counties, the supervising authority shall pay all monies collected from this fee and all other required probation fees that are assessed, to the county treasurer for deposit in the probation and court services fund under Section 15.1 of the Probation and Probation Officers Act.

When the supervising authority is the Department of Corrections, the Department shall collect the fee for deposit into the Illinois Department of Corrections "fund". The Circuit Clerk shall retain 10% of such penalty and deposit that percentage into the Circuit Court Clerk Operation Fund Administrative to cover the costs incurred in administering and enforcing this Section.

- 21 (d) (Blank).
- 22 (e) (Blank).
- (Source: P.A. 95-773, eff. 1-1-09; 96-688, eff. 8-25-09.) 23
- 24 Section 975. The Secure Residential Youth Care Facility 25 Licensing Act is amended by changing Section 45-30 as follows:

- (730 ILCS 175/45-30) 1
- Sec. 45-30. License or employment eligibility.
- 3 (a) No applicant may receive a license from the Department
- and no person may be employed by a licensed facility who 4
- 5 refuses to authorize an investigation as required by Section
- 6 45 - 25.
- 7 (b) No applicant may receive a license from the Department
- 8 and no person may be employed by a secure residential youth
- 9 care facility licensed by the Department who has been declared
- 10 a sexually dangerous person under the Sexually Dangerous
- Persons Act or convicted of committing or attempting to commit 11
- 12 any of the following offenses under the Criminal Code of 1961:
- 13 (1) First degree murder.
- 14 (2) A sex offense under Article 11, except offenses
- described in Sections 11-7, 11-8, 11-12, 11-13 and 11-18. 15
- 16 (3) Kidnapping.
- 17 (4) Aggravated kidnapping.
- (5) Child abduction. 18
- 19 (6) Aggravated battery of a child as described in
- Section 12-4.3 or subdivision (b) (1) of Section 12-3.05. 2.0
- (7) Criminal sexual assault. 21
- 22 (8) Aggravated criminal sexual assault.
- 23 (8.1) Predatory criminal sexual assault of a child.
- 24 (9) Criminal sexual abuse.
- 25 (10) Aggravated criminal sexual abuse.

- 1 (11) A federal offense or an offense in any other state
- the elements of which are similar to any of the foregoing 2
- offenses. 3
- 4 (Source: P.A. 88-680, eff. 1-1-95; 89-428, eff. 12-13-95;
- 5 89-462, eff. 5-29-96.)
- 6 Section 980. The Crime Victims Compensation Act is amended
- 7 by changing Section 2 as follows:
- 8 (740 ILCS 45/2) (from Ch. 70, par. 72)
- 9 Sec. 2. Definitions. As used in this Act, unless the
- context otherwise requires: 10
- 11 "Applicant" means any person who applies
- 12 compensation under this Act or any person the Court of Claims
- 13 finds is entitled to compensation, including the guardian of a
- 14 minor or of a person under legal disability. It includes any
- person who was a dependent of a deceased victim of a crime of 15
- 16 violence for his or her support at the time of the death of
- that victim. 17
- 18 (b) "Court of Claims" means the Court of Claims created by
- the Court of Claims Act. 19
- (c) "Crime of violence" means and includes any offense 20
- defined in Sections 9-1, 9-2, 9-3, 10-1, 10-2, 11-11, 11-19.2, 21
- 22 11-20.1, 12-1, 12-2, 12-3, 12-3.2, 12-3.3, 12-3.4, 12-4,
- 23 12-4.1, 12-4.2, 12-4.3, 12-5, 12-7.1, 12-7.3, 12-7.4, 12-13,
- 12-14, 12-14.1, 12-15, 12-16, 12-20.5, 12-30, 20-1 or 20-1.1, 24

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or Section 12-3.05 except for subdivision (a) (4) or (q) (1), of the Criminal Code of 1961, Sections 1(a) and 1(a-5) of the Cemetery Protection Act, driving under the influence of intoxicating liquor or narcotic drugs as defined in Section 11-501 of the Illinois Vehicle Code, and a violation of Section 11-401 of the Illinois Vehicle Code, provided the victim was a pedestrian or was operating a vehicle moved solely by human power or a mobility device at the time of contact; so long as the offense did not occur during a civil riot, insurrection or rebellion. "Crime of violence" does not include any other offense or accident involving a motor vehicle except those vehicle offenses specifically provided for in this paragraph. "Crime of violence" does include all of the offenses specifically provided for in this paragraph that occur within this State but are subject to federal jurisdiction and crimes involving terrorism as defined in 18 U.S.C. 2331.

(d) "Victim" means (1) a person killed or injured in this State as a result of a crime of violence perpetrated or attempted against him or her, (2) the parent of a person killed or injured in this State as a result of a crime of violence perpetrated or attempted against the person, (3) a person killed or injured in this State while attempting to assist a person against whom a crime of violence is being perpetrated or attempted, if that attempt of assistance would be expected of a reasonable person under the circumstances, (4) a person killed or injured in this State while assisting a law enforcement

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official apprehend a person who has perpetrated a crime of violence or prevent the perpetration of any such crime if that assistance was in response to the express request of the law enforcement official, (5) a person who personally witnessed a violent crime, (5.1) solely for the purpose of compensating for pecuniary loss incurred for psychological treatment of a mental or emotional condition caused or aggravated by the crime, any other person under the age of 18 who is the brother, sister, half brother, half sister, child, or stepchild of a person killed or injured in this State as a result of a crime of violence, (6) an Illinois resident who is a victim of a "crime of violence" as defined in this Act except, if the crime occurred outside this State, the resident has the same rights under this Act as if the crime had occurred in this State upon a showing that the state, territory, country, or political subdivision of a country in which the crime occurred does not have a compensation of victims of crimes law for which that Illinois resident is eligible, (7) a deceased person whose body is dismembered or whose remains are desecrated as the result of a crime of violence, or (8) solely for the purpose of compensating for pecuniary loss incurred for psychological treatment of a mental or emotional condition caused or aggravated by the crime, any parent, spouse, or child under the age of 18 of a deceased person whose body is dismembered or whose remains are desecrated as the result of a crime of violence.

- 1 (e) "Dependent" means a relative of a deceased victim who
- was wholly or partially dependent upon the victim's income at 2
- the time of his or her death and shall include the child of a 3
- victim born after his or her death. 4
- 5 "Relative" means a spouse, parent, grandparent,
- 6 stepfather, stepmother, child, grandchild,
- brother-in-law, sister, sister-in-law, half brother, half 7
- 8 sister, spouse's parent, nephew, niece, uncle or aunt.
- 9 (g) "Child" means an unmarried son or daughter who is under
- 10 18 years of age and includes a stepchild, an adopted child or a
- 11 child born out of wedlock.
- "Pecuniary loss" means, in the case of injury, 12
- 13 appropriate medical expenses and hospital expenses including
- expenses of medical examinations, rehabilitation, medically 14
- 15 required nursing care expenses, appropriate psychiatric care
- 16 or psychiatric counseling expenses, expenses for care or
- counseling by a licensed clinical psychologist, licensed 17
- clinical social worker, or licensed clinical professional 18
- 19 counselor and expenses for treatment by Christian Science
- 20 practitioners and nursing care appropriate thereto;
- transportation expenses to and from medical and treatment 21
- 22 facilities; prosthetic appliances, eyeglasses, and hearing
- 23 aids necessary or damaged as a result of the crime; replacement
- 24 costs for clothing and bedding used as evidence; costs
- 25 associated with temporary lodging or relocation necessary as a
- 26 result of the crime, including, but not limited to, the first

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month's rent and security deposit of the dwelling that the claimant relocated to and other reasonable relocation expenses incurred as a result of the violent crime; locks or windows necessary or damaged as a result of the crime; the purchase, lease, or rental of equipment necessary to create usability of and accessibility to the victim's real and personal property, or the real and personal property which is used by the victim, necessary as a result of the crime; the costs of appropriate crime scene clean-up; replacement services loss, to a maximum of \$1000 per month; dependents replacement services loss, to a maximum of \$1000 per month; loss of tuition paid to attend grammar school or high school when the victim had been enrolled as a student prior to the injury, or college or graduate school when the victim had been enrolled as a day or night student prior to the injury when the victim becomes unable to continue attendance at school as a result of the crime of violence perpetrated against him or her; loss of earnings, loss of future earnings because of disability resulting from the injury, and, in addition, in the case of death, expenses for funeral, burial, and travel and transport for survivors of homicide victims to secure bodies of deceased victims and to transport bodies for burial all of which may not exceed a maximum of \$5,000 and loss of support of the dependents of the victim; in the case of dismemberment or desecration of a body, expenses for funeral and burial, all of which may not exceed a maximum of \$5,000. Loss of future earnings shall be reduced by

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any income from substitute work actually performed by the victim or by income he or she would have earned in available appropriate substitute work he or she was capable of performing but unreasonably failed to undertake. Loss of earnings, loss of future earnings and loss of support shall be determined on the basis of the victim's average net monthly earnings for the 6 months immediately preceding the date of the injury or on \$1000 per month, whichever is less. If a divorced or legally separated applicant is claiming loss of support for a minor child of the deceased, the amount of support for each child shall be based either on the amount of support pursuant to the judgment prior to the date of the deceased victim's injury or death, or, if the subject of pending litigation filed by or on behalf of the divorced or legally separated applicant prior to the injury or death, on the result of that litigation. Real and personal property includes, but is not limited to, vehicles, houses, apartments, town houses, or condominiums. Pecuniary loss does not include pain and suffering or property loss or damage.

- (i) "Replacement services loss" means expenses reasonably incurred in obtaining ordinary and necessary services in lieu of those the injured person would have performed, not for income, but for the benefit of himself or herself or his or her family, if he or she had not been injured.
- (j) "Dependents replacement services loss" means loss reasonably incurred by dependents or private legal guardians of

- 1 minor dependents after a victim's death in obtaining ordinary
- 2 and necessary services in lieu of those the victim would have
- 3 performed, not for income, but for their benefit, if he or she
- 4 had not been fatally injured.
- 5 (k) "Survivor" means immediate family including a parent,
- 6 step-father, step-mother, child, brother, sister, or spouse.
- 7 (Source: P.A. 96-267, eff. 8-11-09; 96-863, eff. 3-1-10.)
- 8 Section 985. The Illinois Marriage and Dissolution of
- 9 Marriage Act is amended by changing Section 503 as follows:
- 10 (750 ILCS 5/503) (from Ch. 40, par. 503)
- 11 Sec. 503. Disposition of property.
- 12 (a) For purposes of this Act, "marital property" means all
- 13 property acquired by either spouse subsequent to the marriage,
- except the following, which is known as "non-marital property":
- 15 (1) property acquired by gift, legacy or descent;
- 16 (2) property acquired in exchange for property
- 17 acquired before the marriage or in exchange for property
- 18 acquired by gift, legacy or descent;
- 19 (3) property acquired by a spouse after a judgment of
- 20 legal separation;
- 21 (4) property excluded by valid agreement of the
- 22 parties;
- 23 (5) any judgment or property obtained by judgment
- awarded to a spouse from the other spouse;

- (6) property acquired before the marriage;
- (7) the increase in value of property acquired by a method listed in paragraphs (1) through (6) of this subsection, irrespective of whether the increase results from a contribution of marital property, non-marital property, the personal effort of a spouse, or otherwise, subject to the right of reimbursement provided in subsection (c) of this Section; and
- (8) income from property acquired by a method listed in paragraphs (1) through (7) of this subsection if the income is not attributable to the personal effort of a spouse.
- (b) (1) For purposes of distribution of property pursuant to this Section, all property acquired by either spouse after the marriage and before a judgment of dissolution of marriage or declaration of invalidity of marriage, including non-marital property transferred into some form of co-ownership between the spouses, is presumed to be marital property, regardless of whether title is held individually or by the spouses in some form of co-ownership such as joint tenancy, tenancy in common, tenancy by the entirety, or community property. The presumption of marital property is overcome by a showing that the property was acquired by a method listed in subsection (a) of this Section.
- (2) For purposes of distribution of property pursuant to this Section, all pension benefits (including pension benefits under the Illinois Pension Code) acquired by either spouse

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after the marriage and before a judgment of dissolution of marriage or declaration of invalidity of the marriage are presumed to be marital property, regardless of which spouse participates in the pension plan. The presumption that these pension benefits are marital property is overcome by a showing that the pension benefits were acquired by a method listed in subsection (a) of this Section. The right to a division of pension benefits in just proportions under this Section is enforceable under Section 1-119 of the Illinois Pension Code.

The value of pension benefits in a retirement system subject to the Illinois Pension Code shall be determined in accordance with the valuation procedures established by the retirement system.

The recognition of pension benefits as marital property and the division of those benefits pursuant to a Qualified Illinois Domestic Relations Order shall not be deemed to be a diminishment, alienation, or impairment of those benefits. The division of pension benefits is an allocation of property in which each spouse has a species of common ownership.

(3) For purposes of distribution of property under this Section, all stock options granted to either spouse after the marriage and before a judgment of dissolution of marriage or declaration of invalidity of marriage, whether vested or non-vested or whether their value is ascertainable, are presumed to be marital property. This presumption of marital property is overcome by a showing that the stock options were

- 1 acquired by a method listed in subsection (a) of this Section.
- The court shall allocate stock options between the parties at 2
- 3 the time of the judgment of dissolution of marriage or
- 4 declaration of invalidity of marriage recognizing that the
- 5 value of the stock options may not be then determinable and
- that the actual division of the options may not occur until a 6
- 7 future date. In making the allocation between the parties, the
- 8 court shall consider, in addition to the factors set forth in
- 9 subsection (d) of this Section, the following:
- 10 (i) All circumstances underlying the grant of the stock
- option including but not limited to whether the grant was 11
- for past, present, or future efforts, or any combination 12
- 13 thereof.
- 14 (ii) The length of time from the grant of the option to
- 15 the time the option is exercisable.
- 16 (c) Commingled marital and non-marital property shall be
- treated in the following manner, unless otherwise agreed by the 17
- 18 spouses:
- 19 (1)When marital and non-marital property
- 20 commingled by contributing one estate of property into
- another resulting in a loss of identity of the contributed 2.1
- 22 property, the classification of the contributed property
- 23 is transmuted to the estate receiving the contribution,
- 24 subject to the provisions of paragraph (2) of this
- 25 subsection; provided that if marital and non-marital
- 26 property are commingled into newly acquired property

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resulting in a loss of identity of the contributing estates, the commingled property shall be deemed transmuted to marital property, subject to the provisions of paragraph (2) of this subsection.

- (2) When one estate of property makes a contribution to another estate of property, or when a spouse contributes personal effort to non-marital property, the contributing estate shall be reimbursed from the estate receiving the contribution notwithstanding any transmutation; provided, that no such reimbursement shall be made with respect to a contribution which is not retraceable by clear and convincing evidence, or was a gift, or, in the case of a contribution of personal effort of a spouse to non-marital property, unless the effort is significant and results in substantial appreciation of the non-marital property. Personal effort of a spouse shall be deemed a contribution by the marital estate. The court may provide for reimbursement out of the marital property to be divided or by imposing a lien against the non-marital property which received the contribution.
- In a proceeding for dissolution of marriage or declaration of invalidity of marriage, or in a proceeding for disposition of property following dissolution of marriage by a court which lacked personal jurisdiction over the absent spouse or lacked jurisdiction to dispose of the property, the court shall assign each spouse's non-marital property to that spouse.

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- 1 It also shall divide the marital property without regard to just proportions considering all 2 marital misconduct in 3 relevant factors, including:
  - (1) the contribution of each party to the acquisition, preservation, or increase or decrease in value of the marital or non-marital property, including (i) any such decrease attributable to a payment deemed to have been an advance from the parties' marital estate under subsection (c-1)(2) of Section 501 and (ii) the contribution of a spouse as a homemaker or to the family unit;
  - (2) the dissipation by each party of the marital or non-marital property;
    - (3) the value of the property assigned to each spouse;
    - (4) the duration of the marriage;
  - (5) the relevant economic circumstances of each spouse when the division of property is to become effective, including the desirability of awarding the family home, or the right to live therein for reasonable periods, to the spouse having custody of the children;
  - (6) any obligations and rights arising from a prior marriage of either party;
    - (7) any antenuptial agreement of the parties;
  - (8) the age, health, station, occupation, amount and sources of income, vocational skills, employability, estate, liabilities, and needs of each of the parties;
    - (9) the custodial provisions for any children;

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- 1 (10) whether the apportionment is in lieu of or in addition to maintenance; 2
  - (11) the reasonable opportunity of each spouse for future acquisition of capital assets and income; and
  - (12) the tax consequences of the property division upon the respective economic circumstances of the parties.
  - (e) Each spouse has a species of common ownership in the property which vests at the time dissolution proceedings are commenced and continues only during the pendency of the action. Any such interest in marital property shall not encumber that property so as to restrict its transfer, assignment or conveyance by the title holder unless such title holder is specifically enjoined from making such transfer, assignment or conveyance.
  - In a proceeding for dissolution of marriage or declaration of invalidity of marriage or in a proceeding for disposition of property following dissolution of marriage by a court that lacked personal jurisdiction over the absent spouse or lacked jurisdiction to dispose of the property, the court, in determining the value of the marital and non-marital property for purposes of dividing the property, shall value the property as of the date of trial or some other date as close to the date of trial as is practicable.
  - (q) The court if necessary to protect and promote the best interests of the children may set aside a portion of the jointly or separately held estates of the parties in a separate

- fund or trust for the support, maintenance, education, physical and mental health, and general welfare of any minor, dependent, or incompetent child of the parties. In making a determination under this subsection, the court may consider, among other things, the conviction of a party of any of the offenses set forth in Section 12-3.3, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-13, 12-14, 12-14.1, 12-15, or 12-16, or Section 12-3.05 except for subdivision (a) (4) or (g) (1), of the Criminal Code of 1961 if the victim is a child of one or both of the parties, and there is a need for, and cost of, care, healing and counseling for the child who is the victim of the crime.
  - (h) Unless specifically directed by a reviewing court, or upon good cause shown, the court shall not on remand consider any increase or decrease in the value of any "marital" or "non-marital" property occurring since the assessment of such property at the original trial or hearing, but shall use only that assessment made at the original trial or hearing.
  - (i) The court may make such judgments affecting the marital property as may be just and may enforce such judgments by ordering a sale of marital property, with proceeds therefrom to be applied as determined by the court.
  - (j) After proofs have closed in the final hearing on all other issues between the parties (or in conjunction with the final hearing, if all parties so stipulate) and before judgment is entered, a party's petition for contribution to fees and costs incurred in the proceeding shall be heard and decided, in

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accordance with the following provisions:

- (1) A petition for contribution, if not filed before the final hearing on other issues between the parties, shall be filed no later than 30 days after the closing of proofs in the final hearing or within such other period as the court orders.
- (2) Any award of contribution to one party from the other party shall be based on the criteria for division of marital property under this Section 503 and, if maintenance been awarded, on the criteria for an award of maintenance under Section 504.
- (3) The filing of a petition for contribution shall not be deemed to constitute a waiver of the attorney-client privilege between the petitioning party and current or former counsel; and such a waiver shall not constitute a prerequisite to a hearing for contribution. If either party's presentation on contribution, however, includes evidence within the scope of the attorney-client privilege, the disclosure or disclosures shall be narrowly construed and shall not be deemed by the court to constitute a general waiver of the privilege as to matters beyond the scope of the presentation.
- (4) No finding on which a contribution award is based or denied shall be asserted against counsel or former counsel for purposes of any hearing under subsection (c) or (e) of Section 508.

- 1 (5) A contribution award (payable to either the petitioning party or the party's counsel, or jointly, as 2 3 the court determines) may be in the form of either a set 4 dollar amount or a percentage of fees and costs (or a 5 portion of fees and costs) to be subsequently agreed upon by the petitioning party and counsel or, alternatively, 6 thereafter determined in a hearing pursuant to subsection 7 8 (c) of Section 508 or previously or thereafter determined 9 in an independent proceeding under subsection (e) of 10 Section 508.
- (6) The changes to this Section 503 made by this 11 amendatory Act of 1996 apply to cases pending on or after 12 13 June 1, 1997, except as otherwise provided in Section 508.
- (Source: P.A. 95-374, eff. 1-1-08; 96-583, eff. 1-1-10.) 14
- 15 Section 990. The Illinois Domestic Violence Act of 1986 is amended by changing Sections 103, 223, and 301 as follows: 16
- 17 (750 ILCS 60/103) (from Ch. 40, par. 2311-3)
- 18 Sec. 103. Definitions. For the purposes of this Act, the 19 following terms shall have the following meanings:
- (1) "Abuse" means physical abuse, harassment, intimidation 20 21 of a dependent, interference with personal liberty or willful deprivation but does not include reasonable direction of a 22 23 minor child by a parent or person in loco parentis.
- 24 (2) "Adult with disabilities" means an elder adult with

- disabilities or a high-risk adult with disabilities. A person
- 2 may be an adult with disabilities for purposes of this Act even
- 3 though he or she has never been adjudicated an incompetent
- 4 adult. However, no court proceeding may be initiated or
- 5 continued on behalf of an adult with disabilities over that
- adult's objection, unless such proceeding is approved by his or
- 7 her legal guardian, if any.
- 8 (3) "Domestic violence" means abuse as defined in paragraph
- 9 (1).
- 10 (4) "Elder adult with disabilities" means an adult
- 11 prevented by advanced age from taking appropriate action to
- 12 protect himself or herself from abuse by a family or household
- member.
- 14 (5) "Exploitation" means the illegal, including tortious,
- 15 use of a high-risk adult with disabilities or of the assets or
- resources of a high-risk adult with disabilities. Exploitation
- includes, but is not limited to, the misappropriation of assets
- or resources of a high-risk adult with disabilities by undue
- influence, by breach of a fiduciary relationship, by fraud,
- deception, or extortion, or the use of such assets or resources
- in a manner contrary to law.
- 22 (6) "Family or household members" include spouses, former
- 23 spouses, parents, children, stepchildren and other persons
- related by blood or by present or prior marriage, persons who
- share or formerly shared a common dwelling, persons who have or
- 26 allegedly have a child in common, persons who share or

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- 1 allegedly share a blood relationship through a child, persons 2 who have or have had a dating or engagement relationship, persons with disabilities and their personal assistants, and 3 4 caregivers as defined in Section 12-4.4a or paragraph (3) of 5 subsection (b) of Section 12-21 of the Criminal Code of 1961. purposes of this 6 paragraph, neither a casual acquaintanceship nor ordinary fraternization 7 between individuals in business or social contexts shall be deemed to 8 9 constitute a dating relationship. In the case of a high-risk 10 adult with disabilities, "family or household members" 11 includes any person who has the responsibility for a high-risk adult as a result of a family relationship or who has assumed 12 13 responsibility for all or a portion of the care of a high-risk adult with disabilities voluntarily, or by express or implied 14 15 contract, or by court order.
  - "Harassment" means knowing conduct which is not necessary to accomplish a purpose that is reasonable under the circumstances; would cause a reasonable person emotional distress; and does cause emotional distress to the petitioner. Unless the presumption is rebutted by a preponderance of the evidence, the following types of conduct shall be presumed to cause emotional distress:
    - (i) creating a disturbance at petitioner's place of employment or school;
  - (ii) repeatedly telephoning petitioner's place of employment, home or residence;

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- 1 (iii) repeatedly following petitioner about in a public place or places;
  - (iv) repeatedly keeping petitioner under surveillance by remaining present outside his or her home, school, place of employment, vehicle or other place occupied by petitioner or by peering in petitioner's windows;
  - (v) improperly concealing a minor child from petitioner, repeatedly threatening to improperly remove a minor child of petitioner's from the jurisdiction or from the physical care of petitioner, repeatedly threatening to conceal a minor child from petitioner, or making a single such threat following an actual or attempted improper removal or concealment, unless respondent was fleeing an incident or pattern of domestic violence; or
  - (vi) threatening physical force, confinement or restraint on one or more occasions.
  - (8) "High-risk adult with disabilities" means a person aged 18 or over whose physical or mental disability impairs his or her ability to seek or obtain protection from abuse, neglect, or exploitation.
  - (9) "Interference with personal liberty" means committing or threatening physical abuse, harassment, intimidation or willful deprivation so as to compel another to engage in conduct from which she or he has a right to abstain or to refrain from conduct in which she or he has a right to engage.
    - (10) "Intimidation of a dependent" means subjecting a

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- 1 person who is dependent because of age, health or disability to participation in or the witnessing of: physical force against 2 3 another or physical confinement or restraint of another which 4 constitutes physical abuse as defined in this Act, regardless 5 of whether the abused person is a family or household member.
  - (11) (A) "Neglect" means the failure to exercise that degree of care toward a high-risk adult with disabilities which a reasonable person would exercise under the circumstances and includes but is not limited to:
    - (i) the failure to take reasonable steps to protect a high-risk adult with disabilities from acts of abuse;
    - (ii) the repeated, careless imposition of unreasonable confinement;
    - (iii) the failure to provide food, shelter, clothing, and personal hygiene to a high-risk adult with disabilities who requires such assistance;
    - (iv) the failure to provide medical and rehabilitative care for the physical and mental health needs of a high-risk adult with disabilities; or
    - (v) the failure to protect a high-risk adult with disabilities from health and safety hazards.
  - (B) Nothing in this subsection (10) shall be construed to impose a requirement that assistance be provided to a high-risk adult with disabilities over his or her objection in the absence of a court order, nor to create any new affirmative duty to provide support to a high-risk adult with disabilities.

- 1 (12) "Order of protection" means an emergency order,
- interim order or plenary order, granted pursuant to this Act, 2
- 3 which includes any or all of the remedies authorized by Section
- 4 214 of this Act.
- 5 (13) "Petitioner" may mean not only any named petitioner
- for the order of protection and any named victim of abuse on 6
- whose behalf the petition is brought, but also any other person 7
- 8 protected by this Act.
- (14) "Physical abuse" includes sexual abuse and means any 9
- 10 of the following:
- 11 knowing or reckless use of physical force, (i)
- confinement or restraint: 12
- 13 (ii) knowing, repeated and unnecessary sleep
- 14 deprivation; or
- 15 (iii) knowing or reckless conduct which creates an
- 16 immediate risk of physical harm.
- (14.5) "Stay away" means for the respondent to refrain from 17
- 18 both physical presence and nonphysical contact with the
- 19 petitioner whether direct, indirect (including, but
- 20 limited to, telephone calls, mail, email, faxes, and written
- 21 notes), or through third parties who may or may not know about
- the order of protection. 22
- 23 (15) "Willful deprivation" means wilfully denying a person
- 24 who because of age, health or disability requires medication,
- 25 medical care, shelter, accessible shelter or services, food,
- 26 therapeutic device, or other physical assistance, and thereby

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1 exposing that person to the risk of physical, mental or 2 emotional harm, except with regard to medical care or treatment 3 when the dependent person has expressed an intent to forgo such 4 medical care or treatment. This paragraph does not create any 5 new affirmative duty to provide support to dependent persons. (Source: P.A. 92-253, eff. 1-1-02; 93-811, eff. 1-1-05.) 6 7 (750 ILCS 60/223) (from Ch. 40, par. 2312-23) 8 Sec. 223. Enforcement of orders of protection. 9 (a) When violation is crime. A violation of any order of 10 protection, whether issued in a civil or criminal proceeding, shall be enforced by a criminal court when: 11 12 (1) The respondent commits the crime of violation of an 13 order of protection pursuant to Section 12-3.4 or 12-30 of 14 the Criminal Code of 1961, by having knowingly violated: (i) remedies described in paragraphs (1), (2), 15 (3), (14), or (14.5) of subsection (b) of Section 214 16 17 of this Act; or (ii) a remedy, which is substantially similar to 18 19 the remedies authorized under paragraphs (1), (2), 20 (3), (14), and (14.5) of subsection (b) of Section 214 21 of this Act, in a valid order of protection which is 22 authorized under the laws of another state, tribe, or 23 United States territory; or

(iii) any other remedy when the act constitutes a

crime against the protected parties as defined by the

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Criminal Code of 1961. 1

territory.

Prosecution for a violation of an order of protection shall not bar concurrent prosecution for any other crime, including any crime that may have been committed at the time of the violation of the order of protection; or

- (2) The respondent commits the crime of child abduction pursuant to Section 10-5 of the Criminal Code of 1961, by having knowingly violated:
  - (i) remedies described in paragraphs (5), (6) or
  - (8) of subsection (b) of Section 214 of this Act; or
  - (ii) a remedy, which is substantially similar to the remedies authorized under paragraphs (5), (6), or (8) of subsection (b) of Section 214 of this Act, in a valid order of protection which is authorized under the laws of another state, tribe, or United States
- (b) When violation is contempt of court. A violation of any valid Illinois order of protection, whether issued in a civil or criminal proceeding, may be enforced through civil or criminal contempt procedures, as appropriate, by any court with jurisdiction, regardless where the act or acts which violated the order of protection were committed, to the extent consistent with the venue provisions of this Act. Nothing in this Act shall preclude any Illinois court from enforcing any valid order of protection issued in another state. Illinois courts may enforce orders of protection through both criminal

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- 1 prosecution and contempt proceedings, unless the action which is second in time is barred by collateral estoppel or the 2 3 constitutional prohibition against double jeopardy.
  - (1) In a contempt proceeding where the petition for a rule to show cause sets forth facts evidencing an immediate danger that the respondent will flee the jurisdiction, conceal a child, or inflict physical abuse on petitioner or minor children or on dependent adults in petitioner's care, the court may order the attachment of the respondent without prior service of the rule to show cause or the petition for a rule to show cause. Bond shall be set unless specifically denied in writing.
  - (2) A petition for a rule to show cause for violation of an order of protection shall be treated as an expedited proceeding.
  - (c) Violation of custody or support orders. A violation of remedies described in paragraphs (5), (6), (8), or (9) of subsection (b) of Section 214 of this Act may be enforced by any remedy provided by Section 611 of the Illinois Marriage and Dissolution of Marriage Act. The court may enforce any order for support issued under paragraph (12) of subsection (b) of Section 214 in the manner provided for under Parts V and VII of the Illinois Marriage and Dissolution of Marriage Act.
  - Actual knowledge. An order of protection may be enforced pursuant to this Section if the respondent violates the order after the respondent has actual knowledge of its

- contents as shown through one of the following means: 1
- (1) By service, delivery, or notice under Section 210. 2
- 3 (2) By notice under Section 210.1 or 211.
- (3) By service of an order of protection under Section 4 5 222.
- (4) By other means demonstrating actual knowledge of 6 the contents of the order. 7
- 8 (e) The enforcement of an order of protection in civil or criminal court shall not be affected by either of the 9 10 following:
- 11 (1) The existence of a separate, correlative order, entered under Section 215. 12
- 13 (2) Any finding or order entered in a conjoined 14 criminal proceeding.
  - (f) Circumstances. The court, when determining whether or not a violation of an order of protection has occurred, shall not require physical manifestations of abuse on the person of the victim.
- 19 (q) Penalties.

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20 (1) Except as provided in paragraph (3) of this subsection, where the court finds the commission of a crime 2.1 22 or contempt of court under subsections (a) or (b) of this 23 Section, the penalty shall be the penalty that generally 24 applies in such criminal or contempt proceedings, and may 25 include one or more of the following: incarceration, 26 payment of restitution, a fine, payment of attorneys' fees

1	and costs, or community service.
2	(2) The court shall hear and take into account evidence
3	of any factors in aggravation or mitigation before deciding
4	an appropriate penalty under paragraph (1) of this
5	subsection.
6	(3) To the extent permitted by law, the court is
7	encouraged to:
8	(i) increase the penalty for the knowing violation
9	of any order of protection over any penalty previously
10	imposed by any court for respondent's violation of any
11	order of protection or penal statute involving
12	petitioner as victim and respondent as defendant;
13	(ii) impose a minimum penalty of 24 hours
14	imprisonment for respondent's first violation of any
15	order of protection; and
16	(iii) impose a minimum penalty of 48 hours
17	imprisonment for respondent's second or subsequent
18	violation of an order of protection
19	unless the court explicitly finds that an increased penalty
20	or that period of imprisonment would be manifestly unjust.
21	(4) In addition to any other penalties imposed for a
22	violation of an order of protection, a criminal court may
23	consider evidence of any violations of an order of
24	protection:
25	(i) to increase, revoke or modify the bail bond on
26	an underlying criminal charge pursuant to Section

110-6 of the Code of Criminal Procedure of 1963; 1 (ii) to revoke or modify an order of probation, 2 3 conditional discharge or supervision, pursuant to 4 Section 5-6-4 of the Unified Code of Corrections; 5 (iii) to revoke or modify a sentence of periodic imprisonment, pursuant to Section 5-7-2 of the Unified 6 Code of Corrections. 7 8 (5) In addition to any other penalties, the court shall 9 impose an additional fine of \$20 as authorized by Section 10 5-9-1.11 of the Unified Code of Corrections upon any person convicted of or placed on supervision for a violation of an 11 order of protection. The additional fine shall be imposed 12 13 for each violation of this Section. (Source: P.A. 95-331, eff. 8-21-07.) 14 15 (750 ILCS 60/301) (from Ch. 40, par. 2313-1)

(a) Any law enforcement officer may make an arrest without warrant if the officer has probable cause to believe that the person has committed or is committing any crime, including but not limited to violation of an order of protection, under Section 12-3.4 or 12-30 of the Criminal Code of 1961, even if the crime was not committed in the presence of the officer.

Sec. 301. Arrest without warrant.

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(b) The law enforcement officer may verify the existence of an order of protection by telephone or radio communication with his or her law enforcement agency or by referring to the copy

- 1 of the order provided by the petitioner or respondent.
- 2 (c) Any law enforcement officer may make an arrest without
- warrant if the officer has reasonable grounds to believe a 3
- 4 defendant at liberty under the provisions of subdivision (d)(1)
- 5 or (d)(2) of Section 110-10 of the Code of Criminal Procedure
- 6 of 1963 has violated a condition of his or her bail bond or
- 7 recognizance.
- (Source: P.A. 88-624, eff. 1-1-95.) 8
- 9 Section 995. The Probate Act of 1975 is amended by changing
- Sections 2-6.2 and 2-6.6 as follows: 10
- 11 (755 ILCS 5/2-6.2)
- 12 Sec. 2-6.2. Financial exploitation, abuse, or neglect of an
- 13 elderly person or a person with a disability.
- 14 (a) In this Section:
- "Abuse" means any offense described in Section 12-21 or 15
- subsection (b) of Section 12-4.4a of the Criminal Code of 1961. 16
- "Financial exploitation" means any offense described in 17
- 18 Section 16-1.3 of the Criminal Code of 1961.
- 19 "Neglect" means any offense described in Section 12-19 or
- 20 subsection (a) of Section 12-4.4a of the Criminal Code of 1961.
- 21 (b) Persons convicted of financial exploitation, abuse, or
- 22 neglect of an elderly person or a person with a disability
- 23 shall not receive any property, benefit, or other interest by
- 24 reason of the death of that elderly person or person with a

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disability, whether as heir, legatee, beneficiary, survivor, appointee, claimant under Section 18-1.1, or in any other capacity and whether the property, benefit, or other interest passes pursuant to any form of title registration, testamentary or nontestamentary instrument, intestacy, renunciation, or any other circumstance. The property, benefit, or other interest shall pass as if the person convicted of the financial exploitation, abuse, or neglect died before the decedent, provided that with respect to joint tenancy property the interest possessed prior to the death by the person convicted of the financial exploitation, abuse, or neglect shall not be diminished by the application of this Section. Notwithstanding the foregoing, a person convicted of financial exploitation, abuse, or neglect of an elderly person or a person with a disability shall be entitled to receive property, a benefit, or an interest in any capacity and under any circumstances described in this subsection (b) if it is demonstrated by clear and convincing evidence that the victim of that offense knew of the conviction and subsequent to the conviction expressed or ratified his or her intent to transfer the property, benefit, or interest to the person convicted of financial exploitation, abuse, or neglect of an elderly person or a person with a disability in any manner contemplated by this subsection (b).

(c) (1) The holder of any property subject to the provisions of this Section shall not be liable for distributing or releasing the property to the person

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convicted of financial exploitation, abuse, or neglect of an elderly person or a person with a disability if the distribution or release occurs prior to the conviction.

- (2) If the holder is a financial institution, trust company, trustee, or similar entity or person, the holder shall not be liable for any distribution or release of the property, benefit, or other interest to the person convicted of a violation of Section 12-19, 12-21, or 16-1.3, or subsection (a) or (b) of Section 12-4.4a, of the Criminal Code of 1961 unless the holder knowingly distributes or releases the property, benefit, or other interest to the person so convicted after first having received actual written notice of the conviction in sufficient time to act upon the notice.
- (d) If the holder of any property subject to the provisions of this Section knows that a potential beneficiary has been convicted of financial exploitation, abuse, or neglect of an elderly person or a person with a disability within the scope of this Section, the holder shall fully cooperate with law enforcement authorities and judicial officers in connection with any investigation of the financial exploitation, abuse, or neglect. If the holder is a person or entity that is subject to regulation by a regulatory agency pursuant to the laws of this or any other state or pursuant to the laws of the United States, including but not limited to the business of a financial institution, corporate fiduciary, or insurance

- 1 company, then such person or entity shall not be deemed to be
- 2 in violation of this Section to the extent that privacy laws
- and regulations applicable to such person or entity prevent it 3
- 4 from voluntarily providing law enforcement authorities or
- 5 judicial officers with information.
- 6 (Source: P.A. 95-315, eff. 1-1-08.)
- 7 (755 ILCS 5/2-6.6)
- 8 Sec. 2-6.6. Person convicted of certain offenses against 9 the elderly or disabled. A person who is convicted of a 10 violation of Section 12-19, 12-21, or 16-1.3, or subsection (a) or (b) of Section 12-4.4a, of the Criminal Code of 1961 may not 11 12 receive any property, benefit, or other interest by reason of the death of the victim of that offense, whether as heir, 13 14 legatee, beneficiary, joint tenant, tenant by the entirety, 15 survivor, appointee, or in any other capacity and whether the property, benefit, or other interest passes pursuant to any 16 form of title registration, testamentary or nontestamentary 17 18 instrument, intestacy, renunciation, or anv other 19 circumstance. The property, benefit, or other interest shall pass as if the person convicted of a violation of Section 20 12-19, 12-21, or 16-1.3, or subsection (a) or (b) of Section 21
- 22 12-4.4a, of the Criminal Code of 1961 died before the decedent;
- 23 provided that with respect to joint tenancy property or
- 24 property held in tenancy by the entirety, the interest
- 25 possessed prior to the death by the person convicted may not be

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diminished by the application of this Section. Notwithstanding the foregoing, a person convicted of a violation of Section 12-19, 12-21, or 16-1.3, or subsection (a) or (b) of Section 12-4.4a, of the Criminal Code of 1961 shall be entitled to receive property, a benefit, or an interest in any capacity and under any circumstances described in this Section if it is demonstrated by clear and convincing evidence that the victim of that offense knew of the conviction and subsequent to the conviction expressed or ratified his or her intent to transfer the property, benefit, or interest to the person convicted of a violation of Section 12-19, 12-21, or 16-1.3, or subsection (a) or (b) of Section 12-4.4a, of the Criminal Code of 1961 in any manner contemplated by this Section.

The holder of any property subject to the provisions of this Section is not liable for distributing or releasing the property to the person convicted of violating Section 12-19, 12-21, or 16-1.3, or subsection (a) or (b) of Section 12-4.4a, of the Criminal Code of 1961.

If the holder is a financial institution, trust company, trustee, or similar entity or person, the holder shall not be liable for any distribution or release of the property, benefit, or other interest to the person convicted of a violation of Section 12-19, 12-21, or 16-1.3, or subsection (a) or (b) of Section 12-4.4a, of the Criminal Code of 1961 unless the holder knowingly distributes or releases the property, benefit, or other interest to the person so convicted after

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1 first having received actual written notice of the conviction in sufficient time to act upon the notice. 2

The Department of State Police shall have access to State of Illinois databases containing information that may help in the identification or location of persons convicted of the offenses enumerated in this Section. Interagency agreements shall be implemented, consistent with security and procedures established by the State agency and consistent with the laws governing the confidentiality of the information in the databases. Information shall be used only for administration of this Section.

(Source: P.A. 93-301, eff. 1-1-04.) 12

Article 95. 13

> Section 9995. No acceleration or delay. Where this Act makes changes in a statute that is represented in this Act by text that is not yet or no longer in effect (for example, a Section represented by multiple versions), the use of that text does not accelerate or delay the taking effect of (i) the changes made by this Act or (ii) provisions derived from any other Public Act.

21 Article 99.

Section 9999. Effective date. This Act takes effect January

1 1, 2011.".