SB0180 Engrossed

1 AN ACT concerning government.

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

Section 5. The State Comptroller Act is amended by changing
Sections 10.05 and 10.05d as follows:

6 (15 ILCS 405/10.05) (from Ch. 15, par. 210.05)

7 Sec. 10.05. Deductions from warrants; statement of reason 8 for deduction. Whenever any person shall be entitled to a 9 warrant or other payment from the treasury or other funds held by the State Treasurer, on any account, against whom there 10 shall be any then due and payable account or claim in favor of 11 the State, the United States upon certification by the 12 Secretary of the Treasury of the United States, or his or her 13 14 delegate, pursuant to a reciprocal offset agreement under subsection (i-1) of Section 10 of the Illinois State Collection 15 16 Act of 1986, or a unit of local government, a school district, 17 or a public institution of higher education, as defined in Section 1 of the Board of Higher Education Act, or the clerk of 18 19 a circuit court, upon certification by that entity, the 20 Comptroller, upon notification thereof, shall ascertain the 21 amount due and payable to the State, the United States, the 22 unit of local government, the school district, or the public institution of higher education, or the clerk of the circuit 23

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court, as aforesaid, and draw a warrant on the treasury or on 1 2 other funds held by the State Treasurer, stating the amount for 3 which the party was entitled to a warrant or other payment, the amount deducted therefrom, and on what account, and directing 4 the payment of the balance; which warrant or payment as so 5 drawn shall be entered on the books of the Treasurer, and such 6 7 balance only shall be paid. The Comptroller may deduct any one 8 or more of the following: (i) the entire amount due and payable 9 to the State or a portion of the amount due and payable to the 10 State in accordance with the request of the notifying agency; 11 (ii) the entire amount due and payable to the United States or 12 a portion of the amount due and payable to the United States in accordance with a reciprocal offset agreement under subsection 13 14 (i-1) of Section 10 of the Illinois State Collection Act of 15 1986; or (iii) the entire amount due and payable to the unit of 16 local government, school district, or public institution of 17 higher education, or clerk of the circuit court, or a portion of the amount due and payable to that entity, in accordance 18 19 with an intergovernmental agreement authorized under this 20 Section and Section 10.05d. No request from a notifying agency, 21 the Secretary of the Treasury of the United States, a unit of 22 local government, a school district, or a public institution of 23 higher education, or the clerk of a circuit court for an amount to be deducted under this Section from a wage or salary 24 25 payment, or from a contractual payment to an individual for personal services, shall exceed 25% of the net amount of such 26

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payment. "Net amount" means that part of the earnings of an 1 2 individual remaining after deduction of any amounts required by 3 law to be withheld. For purposes of this provision, wage, salary or other payments for personal services shall not 4 5 include final compensation payments for the value of accrued vacation, overtime or sick leave. Whenever the Comptroller 6 7 draws a warrant or makes a payment involving a deduction 8 ordered under this Section, the Comptroller shall notify the 9 payee and the State agency that submitted the voucher of the 10 reason for the deduction and he or she shall retain a record of 11 such statement in his or her records. As used in this Section, 12 an "account or claim in favor of the State" includes all 13 amounts owing to "State agencies" as defined in Section 7 of 14 this Act. However, the Comptroller shall not be required to 15 accept accounts or claims owing to funds not held by the State 16 Treasurer, where such accounts or claims do not exceed \$50, nor 17 shall the Comptroller deduct from funds held by the State Treasurer under the Senior Citizens and Disabled Persons 18 19 Property Tax Relief and Pharmaceutical Assistance Act or for payments to institutions from the Illinois Prepaid Tuition 20 21 Trust Fund (unless the Trust Fund moneys are used for child 22 support). The Comptroller and the Department of Revenue shall 23 into interagency enter an agreement to establish duties, 24 responsibilities, and procedures relating to 25 deductions from lottery prizes awarded under Section 20.1 of the Illinois Lottery Law. The Comptroller may enter into an 26

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intergovernmental agreement with the Department of Revenue and 1 2 the Secretary of the Treasury of the United States, or his or 3 her delegate, to establish responsibilities, duties, and procedures relating to reciprocal offset of delinguent State 4 5 and federal obligations pursuant to subsection (i-1) of Section 6 Illinois State Collection Act of 10 of the 1986. The 7 Comptroller may enter into intergovernmental agreements with 8 any unit of local government, school district, or public 9 institution of higher education, or clerk of a circuit court to 10 establish responsibilities, duties, and procedures to provide 11 for the offset, by the Comptroller, of obligations owed to 12 those entities.

13 For the purposes of this Section, "clerk of a circuit 14 court" means the clerk of a circuit court in any county in the 15 <u>State.</u>

16 (Source: P.A. 97-269, eff. 12-16-11 (see Section 15 of P.A. 17 97-632 for the effective date of changes made by P.A. 97-269); 18 97-632, eff. 12-16-11.)

19 (15 ILCS 405/10.05d)

Sec. 10.05d. Deductions for delinquent obligations owed to units of local government, school districts, and public institutions of higher education, and clerks of the circuit <u>courts</u>. Pursuant to Section 10.05 and this Section, the Comptroller may enter into intergovernmental agreements with a unit of local government, a school district, or a public SB0180 Engrossed - 5 - LRB097 04011 JDS 44050 b

institution of higher education, or the clerk of a circuit 1 2 court, in order to provide for (i) the use of the Comptroller's offset system to collect delinquent obligations owed to that 3 entity and (ii) the payment to the Comptroller of a processing 4 5 charge of up to \$15 per transaction for such offsets. The 6 Comptroller shall deduct, from a warrant or other payment described in Section 10.05, in accordance with the procedures 7 8 provided therein, its processing charge and the amount 9 certified as necessary to satisfy, in whole or in part, the 10 delinquent obligation owed to the unit of local government, 11 school district, or public institution of higher education, or 12 clerk of the circuit court, as applicable. The Comptroller 13 shall provide the unit of local government, school district, or public institution of higher education, or clerk of the circuit 14 15 court, as applicable, with the address to which the warrant or 16 other payment was to be mailed and any other information 17 pertaining to each person from whom a deduction is made pursuant to this Section. All deductions ordered under this 18 19 Section and processing charges imposed under this Section shall 20 be deposited into the Comptroller Debt Recovery Trust Fund, a special fund that the Comptroller shall use for the collection 21 22 of deductions and processing charges, as provided by law, and 23 the payment of deductions and administrative expenses, as 24 provided by law.

25 Upon processing a deduction, the Comptroller shall give 26 written notice to the person subject to the offset. The notice SB0180 Engrossed - 6 - LRB097 04011 JDS 44050 b

shall inform the person that he or she may make a written 1 2 protest to the Comptroller within 60 days after the Comptroller has given notice. The protest shall include the reason for 3 contesting the deduction and any other information that will 4 5 enable the Comptroller to determine the amount due and payable. 6 The intergovernmental agreement entered into under Section 7 10.05 and this Section shall establish procedures through which 8 the Comptroller shall determine the validity of the protest and 9 shall make a final disposition concerning the deduction. If the 10 person subject to the offset has not made a written protest 11 within 60 days after the Comptroller has given notice or if a 12 final disposition is made concerning the deduction, the 13 Comptroller shall pay the deduction to the unit of local 14 government, school district, or public institution of higher 15 education, or clerk of the circuit court, as applicable, from 16 the Comptroller Debt Recovery Trust Fund.

For the purposes of this Section, "clerk of a circuit court" means a clerk of the circuit court in any county in the State.

20 (Source: P.A. 97-632, eff. 12-16-11.)

- 21 Section 10. The Unified Code of Corrections is amended by 22 changing Section 5-9-3 as follows:
- 23 (730 ILCS 5/5-9-3) (from Ch. 38, par. 1005-9-3)
 24 Sec. 5-9-3. Default.

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1 (a) An offender who defaults in the payment of a fine or 2 any installment of that fine may be held in contempt and 3 imprisoned for nonpayment. The court may issue a summons for 4 his appearance or a warrant of arrest.

5 (b) Unless the offender shows that his default was not due to his intentional refusal to pay, or not due to a failure on 6 7 his part to make a good faith effort to pay, the court may 8 order the offender imprisoned for a term not to exceed 6 months 9 if the fine was for a felony, or 30 days if the fine was for a 10 misdemeanor, a petty offense or a business offense. Payment of 11 the fine at any time will entitle the offender to be released, 12 but imprisonment under this Section shall not satisfy the payment of the fine. 13

(c) If it appears that the default in the payment of a fine is not intentional under paragraph (b) of this Section, the court may enter an order allowing the offender additional time for payment, reducing the amount of the fine or of each installment, or revoking the fine or the unpaid portion.

19 (d) When fine is imposed on a corporation а or 20 unincorporated organization or association, it is the duty of the person or persons authorized to make disbursement of 21 22 assets, and their superiors, to pay the fine from assets of the 23 corporation or unincorporated organization or association. The 24 failure of such persons to do so shall render them subject to 25 proceedings under paragraphs (a) and (b) of this Section.

26

(e) A default in the payment of a fine, fee, cost, order of

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restitution, judgment of bond forfeiture, judgment order of 1 2 forfeiture, or any installment thereof may be collected by any and all means authorized for the collection of money judgments. 3 The State's Attorney of the county in which the fine, fee, 4 5 cost, order of restitution, judgment of bond forfeiture, or judgment order of forfeiture was imposed may retain attorneys 6 7 and private collection agents for the purpose of collecting any 8 payment of any fine, fee, cost, default in order of 9 restitution, judgment of bond forfeiture, judgment order of 10 forfeiture, or installment thereof. An additional fee of \$75.00 11 or 30% of the delinquent amount, whichever is greater, together 12 with all taxable court costs, including, without limitation, costs of service of process, shall is to be charged to the 13 14 offender for any amount of the fine, fee, cost, restitution, or 15 judgment of bond forfeiture or installment of the fine, fee, 16 cost, restitution, or judgment of bond forfeiture that remains 17 unpaid after the time fixed for payment of the fine, fee, cost, restitution, or judgment of bond forfeiture by the court. The 18 19 additional fee shall be payable to the State's Attorney in 20 order to compensate the State's Attorney for costs incurred in collecting the delinguent amount. The State's Attorney may 21 22 enter into agreements assigning any portion of the fee to the 23 retained attorneys or the private collection agent retained by 24 the State's Attorney. Any agreement between the State's 25 Attorney and the retained attorneys or collection agents shall 26 require the approval of the Circuit Clerk of that county. A

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1	default in payment of a	fine, fee,	cost, rest	itution, or
2	judgment of bond forfeiture	shall draw	interest at	the rate of
3	9% per annum.			
4	(Source: P.A. 95-514, eff. 2	1-1-08; 95-6	506, eff. 6-1-	-08; 95-876,
5	eff. 8-21-08.)			

6 Section 99. Effective date. This Act takes effect upon 7 becoming law.