92_HB2537 LRB9204354LBmb

- 1 AN ACT concerning the regulation of professions.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 1. This Act may be cited as the Petroleum
- 5 Equipment Contractor and Employee Regulation Act.
- 6 Section 5. Definitions. As used in this Act:
- 7 "Employee" means an individual who is employed by a
- 8 contractor to supervise UST activities at the location of UST
- 9 activity.
- 10 "Contractor" means a person, excluding employees, who
- 11 performs any UST activity.
- "Office" means the Office of the State Fire Marshal.
- "Person" means an individual, trust, firm, partnership,
- 14 jointstock company, corporation, federal agency, state,
- 15 municipality, commission, unit of local government, or
- 16 political subdivision of a state or an interstate body.
- 17 "Person" also includes consortium, joint venture, commercial
- 18 entity, or the United States Government.
- 19 "UST" means underground storage tank system as that term
- 20 is defined in the Gasoline Storage Act or any successor Act.
- 21 "UST activity" means a UST installation, including
- 22 retrofitting and cathodic protection installation; repair,
- 23 including upgrade, which includes retrofitting and cathodic
- 24 protection installation; removal or decommissioning, which
- 25 includes abandonment-in-place; relining; tank tightness
- testing; or cathodic protection testing.
- 27 Section 10. License; enforcement; failure to pay tax.
- No person shall act as a petroleum equipment contractor or
- 29 employee, advertise or assume to act as such, or use any
- 30 title implying that such person is engaged in that practice

or occupation unless licensed by the State Fire Marshal.

No firm, association, or corporation shall act as an

3 agency licensed under this Act, or advertise, assume to act

4 as such, or use any title implying that such firm,

association, or corporation is engaged in such practice,

unless licensed by the State Fire Marshal.

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7 The State Fire Marshal, in the name of the People, through the Attorney General, the State's Attorney of any 8 9 county, any resident of the State, or any legal entity within the State may apply for injunctive relief in any court to 10 11 enjoin a person who has not been issued a license or whose license has been suspended, revoked, or not renewed, from 12 practicing a licensed activity. Upon the filing of 13 verified petition in the court, the court if satisfied, by 14 15 affidavit or otherwise, that a person is or has been 16 practicing in violation of this Act may enter a temporary restraining order or preliminary injunction without bond, 17 18 enjoining the defendant from further unlicensed activity. 19 copy of the verified complaint shall be served upon the defendant and the proceedings shall thereafter be conducted 20 as in other civil cases. 21 If it is established that the 22 defendant has been or is practicing in violation of this Act, 23 the court may enter a judgment perpetually enjoining the defendant from such further activity. In case of violation 24 25 of any injunctive order or judgment entered under the provisions of this Section, the court may summarily try and 26 punish the offender for contempt of court. Such injunctive 27 proceeding shall be in addition to all penalties and other 28 remedies provided for in this Act. 29

The State Fire Marshal may refuse to issue or may suspend the license of any person who fails to file a return, to pay the tax, penalty, or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Illinois

- 1 Department of Revenue, until such time as the requirements of
- 2 any such tax Act are satisfied.

and its licensing requirements.

- 3 Section 15. Application. This Act shall not apply to an 4 officer or employee of this State or of any political 5 subdivision of this State or the United States while the 6 officer or employee is engaged in the performance of his or 7 her official duties within the course and scope of his or her employment. However, a person who offers his or her services 8 as a private petroleum equipment contractor or employee, or 9 10 any title where similar services are performed for compensation, fee, or other valuable consideration, whether 11 received directly or indirectly, shall be subject to this Act 12
- Section 20. Fund. All fees collected pursuant to this

 Act shall be deposited into the Fire Prevention Fund.
- 16 25. Petroleum Equipment Contractor and Employee Advisory Board. There is created the Petroleum Equipment 17 Contractor and Employee Advisory Board consisting of 18 19 members to be appointed by the Governor as soon as 20 practicable after the effective date of this Act. Two of the members shall be owners of underground storage tanks, one 21 22 shall be licensed as an UST installer, one shall be licensed as an UST repairer, one shall be licensed as an UST 23 decommissioner, one shall be an UST reliner, one shall 24 licensed as a tank tightness tester, one shall be licensed by 25 26 this Act, and one shall be a public member who is not 27 licensed under this Act or a similar Act of jurisdiction and who has no connection with any business 28 licensed under this Act. The State Fire Marshal shall be an 29 ex officio member of the Board. Each member shall be a 30 resident of Illinois. After 7 years from the effective date 31

- 1 of this Act, each subsequent licensed appointment to the
- 2 Board shall have a minimum of 5 years experience as a
- 3 licensee in the field in which the person is licensed, be an
- 4 officer in a licensed petroleum equipment contractor company,
- 5 and be actively engaged in the fire equipment business. The
- 6 membership shall reasonably reflect representation from all
- 7 geographic areas in this State.
- 8 Board members shall serve 4 year terms and may serve
- 9 until their successors are appointed and qualified. However,
- in making initial appointments, one member shall be appointed
- 11 to serve for one year, 2 shall be appointed to serve for 2
- 12 years, 2 shall be appointed to serve for 3 years, the
- 13 remaining members, one of whom shall be the public member,
- 14 shall be appointed to serve for 4 years. Appointments to
- 15 fill vacancies shall be made in the same manner as original
- 16 appointments for the unexpired portion of the vacated term.
- 17 Initial terms shall begin upon the effective date of this
- 18 Act. Board members may not serve more than 2 consecutive
- 19 terms.
- 20 A member of the Board may be removed from office for just
- 21 cause. A member subject to formal disciplinary proceedings
- 22 must disqualify himself or herself from Board business until
- 23 the charge is resolved. A member also must disqualify
- 24 himself or herself from any matter on which the member may
- 25 not objectively make a decision.
- 26 Board members shall receive no compensation but shall be
- 27 reimbursed for expenses incurred in connection with their
- duties as Board members.
- 29 A majority of Board members then appointed shall
- 30 constitute a quorum. A majority vote of the quorum is
- 31 required for a Board decision.
- 32 The Board shall elect from its membership a chair and
- other officers, as it may deem necessary.
- 34 Board members shall not be liable for any of their acts,

- 1 omissions, decisions, or any other conduct in connection with
- 2 their duties on the Board, except those involving willful,
- 3 wanton, or intentional misconduct.
- 4 Section 30. Rules; advice; report.
- 5 (a) The State Fire Marshal shall promulgate rules
- 6 consistent with the provisions of this Act, for the
- 7 administration and enforcement of this Act, and may prescribe
- 8 forms that shall be issued in connection therewith. The
- 9 rules shall include standards and criteria for registration,
- 10 professional conduct, licensing fees, and discipline. The
- 11 State Fire Marshal shall consult with the Board in
- 12 promulgating all rules under this Act.
- 13 (b) The Board may propose to the State Fire Marshal
- 14 additions or modifications to administrative rules whenever a
- 15 majority of the members believes the rules are deficient for
- 16 the proper administration of this Act.
- 17 (c) The State Fire Marshal may solicit the advice and
- 18 expert knowledge of the Board on any matter relating to the
- 19 administration and enforcement of this Act.
- 20 (d) The State Fire Marshal shall issue to the Board
- 21 prior to each Board meeting, but not less than quarterly, a
- 22 report of the status of all convictions related to the
- 23 profession received by the State Fire Marshal.
- 24 (e) The Board may have any other powers as may be
- 25 granted by the State Fire Marshal to carry out the provisions
- of this Act.
- 27 Section 35. Personnel necessary for enforcement. The
- 28 State Fire Marshal may employ, in conformity with the
- 29 Personnel Code, such professional, technical, investigative,
- or clerical help, on either a full or part-time basis, as may
- 31 be necessary for the enforcement of this Act.
- No investigator may hold an active license issued

- 1 pursuant to this Act nor may an investigator have a fiduciary
- 2 interest in a business licensed under this Act. This
- 3 prohibition does not prohibit an investigator from holding
- 4 stock in a publicly-traded business licensed or regulated
- 5 under this Act provided that an investigator does not hold
- 6 more than 5% of the stock of the publicly-traded business.
- 7 Section 40. National standards to serve as guide;
- 8 training.
- 9 (a) In the promulgation of rules relating to petroleum
- 10 equipment contractors and employees, the State Fire Marshal
- 11 shall be guided by the national fire safety standards and
- 12 codes and the fire equipment and facility standards and code,
- 13 including but not limited to those promulgated by the
- 14 National Fire Protection Association and the United States
- 15 Environmental Protection Agency.
- 16 (b) The State Fire Marshal may, by rule, establish
- 17 procedures for an applicant for any class fire equipment
- 18 employee license to work for a licensed petroleum equipment
- 19 contractor for training.
- 20 Section 45. Licensure requirements and fees.
- 21 Implementation of this Section shall begin on January 1,
- 22 2002. On or after April 1, 2002, no person shall engage in
- 23 any activity described in this Section without first applying
- 24 for and obtaining a license for such purpose from the Office
- of the State Fire Marshal. The Office shall establish
- 26 reasonable fees as required by this Act.
- 27 Applicants for a license must submit to the Office all of
- the following:
- 29 (1) fees as established by the Office;
- 30 (2) evidence of registration as an Illinois corporation
- or evidence of compliance with the Assumed Business Name Act;
- 32 (3) evidence of financial responsibility in a minimum

- 1 amount of \$1,000,000 through liability insurance,
- 2 self-insurance, group insurance, group self-insurance, or
- 3 risk retention groups that must include completed operations
- 4 and environmental impairment; and
- 5 (4) evidence of compliance with the qualifications and
- 6 standards established by the Office.
- 7 The Office must license contractors for the following
- 8 types of activity:
- 9 (a) installers of underground storage tanks;
- 10 (b) repairers of USTs, which shall include
- 11 retrofitting and installation of cathodic protection
- 12 systems;
- 13 (c) decommissioning or USTs including abandonment
- in place;
- 15 (d) relining of USTs;
- 16 (e) tank and piping tightness testing; and
- 17 (f) testing of cathodic protection systems.
- 18 (d) Each contractor must have at least one employee who
- 19 is licensed for the appropriate type of activity. An
- 20 employee license for each activity shall be issued to an
- 21 applicant who has passed the examination or otherwise met the
- 22 requirements established by the Office, paid the annual
- 23 license fee for each activity to be licensed, and provided a
- 24 current photograph at least 1" X 1" in size.
- 25 Section 50. Application for license. Each application
- 26 for a license to practice under this Act shall be in writing
- 27 and signed by the applicant on forms provided by the State
- 28 Fire Marshal.
- 29 Section 55. Examination.
- 30 (a) Applicants for licensure shall be examined as
- 31 provided in this Section if they are qualified to be examined
- 32 pursuant to this Act. All applicants who are admitted to the

- 1 examination must be evaluated upon the same standards as
- 2 others being examined for the respective license.
- 3 (b) Examination for licensure shall be at such times and
- 4 places as the State Fire Marshal may determine, but must be
- 5 given at least quarterly.
- 6 (c) Examinations shall test the minimum amount of
- 7 knowledge and skill needed to perform the duties set forth in
- 8 the definition of the license and be in the interest of
- 9 protection of the public. The State Fire Marshal may
- 10 contract with a testing service for the preparation and
- 11 conduct of the examinations or may utilize an existing
- 12 examination or certification process.
- 13 Section 60. Rules for licensure without examination.
- 14 The State Fire Marshal shall promulgate rules for licensure
- 15 without examination and may issue licenses under this Act
- 16 without examination, on payment of the required fee, for an
- 17 applicant who is registered under the laws of another state,
- 18 territory, or country, if the requirements for registration
- in the jurisdiction in which the applicant was licensed were,
- 20 at the date of his registration, substantially equal to the
- 21 requirements then in force in this State.
- 22 Section 65. Issuance of license and wallet card; renewal;
- 23 fees nonrefundable.
- 24 (a) The State Fire Marshal shall, upon the applicant's
- 25 satisfactory completion of the requirements authorized under
- 26 this Act, and upon receipt of the requisite fees, issue the
- 27 appropriate license and wallet card showing the name and
- 28 business location of the licensee, the dates of issuance and
- 29 expiration, and the photograph of the licensee provided to
- 30 the State Fire Marshal.
- 31 (b) Each licensee may apply for renewal of his or her
- 32 license upon the payment of fees, as set forth in this Act.

1 The expiration date and renewal period for each license 2 issued under this Act shall be set by rule. Failure to renew within 60 days of the date of expiration shall cause the 3 4 license to lapse. A license that has lapsed may not be 5 reinstated until a written application is filed, the renewal 6 fee is paid, and a reinstatement fee is paid. Renewal 7 reinstatement fees shall be waived for persons who did not renew while on active duty in the military and who file 8 9 renewal or restoration within 1 year after discharge from military service. A license that has lapsed may not be 10 11 reinstated after 5 years from the date that the license lapsed except if the licensee passes a fitness examination 12 and pays the required fees. 13

14 (c) All fees paid pursuant to this Act are non-refundable.

Section 70. Insufficient funds checks. Any person who on 16 17 occasions issues or delivers a check or other order to the 18 State Fire Marshal that is not honored by the financial institution upon which it is drawn because of insufficient 19 20 funds on account, shall pay to the State Fire Marshal, in addition to the amount owing upon the check or other order, a 21 22 fee of \$50. If the check or other order was issued or delivered in payment of a renewal fee and the licensee whose 23 24 license has lapsed continues to practice without paying the renewal fee and the \$50 fee required under this Section, 25 additional fee of \$100 shall be imposed for practicing 26 The State Fire Marshal shall 27 without a current license. notify the licensee whose license has lapsed, within 30 days 28 29 after the discovery by the State Fire Marshal that the licensee is practicing without a current license, that the 30 31 individual, person, or distributor is acting as a petroleum 32 equipment contractor or employee, as the case may be, without a license, and the amount due to the State Fire Marshal, 33

1 which shall include the lapsed renewal fee and all other fees 2 required by this Section. If after the expiration of 30 days from the date of the notification, the licensee whose license 3 4 has lapsed seeks a current license, he or she shall apply to 5 the State Fire Marshal for reinstatement of the license and б pay all fees due to the State Fire Marshal. The State Fire 7 Marshal may establish a fee for the processing of an application for reinstatement of a license that allows the 8 9 State Fire Marshal to pay all costs and expenses incident to the processing of this application. The State Fire Marshal 10 11 may waive the fees due under this Section in individual cases where he or she finds that the fees would be unreasonable or 12 13 unnecessarily burdensome.

- 14 Section 75. Conditions of renewal; physical examination.
- 15 (a) As a condition of renewal of a license, the State
 16 Fire Marshal may require the licensee to report information
 17 pertaining to his or her practice that the State Fire Marshal
 18 determines to be in the interest of public safety.
- 19 (b) The State Fire Marshal may order a licensee to
 20 submit to a reasonable physical examination if his or her
 21 physical capacity to practice safely is at issue in a
 22 disciplinary proceeding.
- 23 (c) A licensee who fails to comply with a State Fire 24 Marshal order to submit to a physical examination shall be 25 subject to the summary suspension procedures as provided in 26 this Act.
- 27 (d) A licensee shall report a change in his or her home 28 or office address within 10 days of when it occurs.
- (e) Each licensee shall prominently display his or her license to practice at each place from which the practice is being performed. If more than one location is used, branch office certificates shall be issued upon payment of the fees to be established by the State Fire Marshal. Each fire

- 1 equipment employee shall carry on his or her person a wallet
- 2 card issued by the State Fire Marshal.
- 3 (f) If a license or certificate is lost, a duplicate
- 4 shall be issued upon payment of the required fee to be
- 5 established by the State Fire Marshal. If a licensee wants
- 6 to change his or her name, the State Fire Marshal shall issue
- 7 a license in the new name upon satisfactory proof that the
- 8 change was done in accordance with the law and upon the
- 9 payment of the required fee.
- 10 (g) Each licensee shall permit his or her facilities and
- 11 sites where UST activities are being performed to be
- inspected by representatives of the State Fire Marshal.
- 13 Section 80. Grounds for discipline. Licensees subject to
- 14 this Act shall conduct their practice in accordance with this
- 15 Act and with any rules promulgated pursuant to this Act.
- 16 Licensees shall be subject to the exercise of the
- 17 disciplinary sanctions enumerated in Section 90 if the State
- 18 Fire Marshal finds that a licensee is guilty of any of the
- 19 following:
- 20 (1) fraud or material deception in obtaining or renewing
- 21 of a license;
- 22 (2) professional incompetence as manifested by poor
- 23 standards of service;
- 24 (3) engaging in dishonorable, unethical, or
- 25 unprofessional conduct of a character likely to deceive,
- 26 defraud, or harm the public in the course of his or her
- 27 professional services or activities;
- 28 (4) conviction of a crime by a licensee that has a
- 29 substantial relationship to his or her practice or an
- 30 essential element of which is misstatement, fraud, or
- 31 dishonesty, or conviction in this or another state of a crime
- 32 that is a felony under the laws of Illinois or conviction of
- 33 a felony in a federal court, unless the licensee demonstrates

- 1 that he or she has been sufficiently rehabilitated to warrant
- 2 the public trust;
- 3 (5) performing any service in a grossly negligent manner
- 4 or permitting any of his or her licensed employees to perform
- 5 services in a grossly negligent manner, regardless of whether
- 6 actual damage to the public is established;
- 7 (6) habitual drunkenness or habitual addiction to the
- 8 use of morphine, cocaine, controlled substances, or other
- 9 habit-forming drugs;
- 10 (7) directly or indirectly willfully receiving
- 11 compensation for any professional services not actually
- 12 rendered;
- 13 (8) having disciplinary action taken against his or her
- 14 license in another state;
- 15 (9) making differential treatment against any person to
- 16 his or her detriment because of race, color, creed, sex,
- 17 religion, or national origin;
- 18 (10) engaging in unprofessional conduct;
- 19 (11) engaging in false or misleading advertising;
- 20 (12) contracting or assisting unlicensed persons to
- 21 perform services for which a license is required under this
- 22 Act;
- 23 (13) permitting the use of his or her license to enable
- 24 an unlicensed person or agency to operate as a licensee;
- 25 (14) performing and charging for services without having
- 26 authorization to do so from the member of the public being
- 27 serviced;
- 28 (15) failure to comply with any provision of this Act or
- 29 the rules promulgated pursuant to this Act;
- 30 (16) conducting business regulated by this Act without
- 31 possessing a currently valid license;
- 32 (17) violation of laws, or the rules adopted under this
- 33 Act, relating to UST standards, health and safety
- regulations, or permit conditions; and

- 1 (18) failure to obtain permits for UST activity.
- 2 Section 85. Complaints. All complaints concerning
- 3 violations regarding licensees or unlicensed activity shall
- 4 be received and logged by the State Fire Marshal and reported
- 5 to the Board.
- 6 Section 90. Formal charges; hearing.
- 7 (a) Following the investigative process, the State Fire
- 8 Marshal may file formal charges against a licensee. The
- 9 formal charges must, at a minimum, inform the licensee of the
- 10 facts that are the basis of the charge and be specific enough
- 11 to enable the licensee to defend himself or herself.
- 12 (b) A licensee whose conduct is the subject of a formal
- 13 charge that seeks to impose disciplinary action against the
- 14 licensee shall be served notice of the formal charge at least
- 30 days before the date of the hearing. The hearing shall be
- 16 presided over by a hearing officer authorized by the State
- 17 Fire Marshal. Service shall be considered to have been given
- if the notice was personally received by the licensee or if
- 19 the notice was mailed certified, return receipt requested, to
- 20 the licensee at the licensee's last known address as listed
- 21 with the State Fire Marshal.

- 22 (c) The notice of formal charge shall consist at a
- 23 minimum of the following information:
 - (1) the time, place, and date of the hearing;
- 25 (2) that the licensee shall appear personally at
- the hearing and may be represented by counsel;
- 27 (3) that the licensee shall have the right to
- 28 produce witnesses and evidence on his or her behalf and
- 29 shall have the right to cross-examine witnesses and
- dispute the evidence produced against him or her;
- 31 (4) that the hearing could result in disciplinary
- action being taken against his or her license;

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- 1 (5) that rules for the conduct of these hearings 2 exist and that it may be in his or her best interest to 3 obtain a copy;
 - (6) that the hearing officer authorized by the State Fire Marshal shall preside at the hearing and following the conclusion of the hearing shall make findings of fact, conclusions of law, and recommendations, separately stated, to the State Fire Marshal as to what disciplinary action, if any, should be imposed on the licensee; and
- 11 (7) the State Fire Marshal may continue a hearing.
 - (d) The hearing officer authorized by the State Fire Marshal shall hear the evidence produced in support of the formal charges and any contrary evidence produced by the licensee. At the conclusion of the hearing, the hearing officer shall make findings of fact, conclusions of law, and recommendations, separately stated, and submit them to the State Fire Marshal and to all parties to the proceeding. Submission to the licensee shall be considered as having been made if done in a similar fashion as service of the notice of formal charges. Within 20 days after such service, any party to the proceeding may present to the State Fire Marshal a written motion for a rehearing stating the specific grounds for the request.
- (e) The State Fire Marshal, following the time allowed 25 for filing a motion for rehearing, shall review the hearing 26 officer's findings of 27 fact, conclusions of law, recommendations, and any motions filed subsequent to 28 the 29 findings, conclusions, or recommendations. After reviewing 30 the information the State Fire Marshal may hear arguments, after which he or she shall issue an order. 31 32 report of the findings of fact, conclusions of law, recommendations of the hearing officer shall be the basis for 33 the State Fire Marshal's order. If the State Fire Marshal 34

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- 2 issue an order in contravention of the findings, conclusions,
- 3 or recommendations of the hearing officer. The State Fire
- 4 Marshal shall provide the Board with a written explanation of
- 5 any deviation from the previous ruling and shall specify with
- 6 particularity the reasons for the deviation. The finding is
- 7 not admissible in evidence against the person in a criminal
- 8 prosecution brought for the violation of this Act.
- 9 (f) All proceedings pursuant to this Section are matters
- of public record and shall be preserved.
- 11 Section 95. Sanctions.
- 12 (a) The State Fire Marshal shall impose any of the
- following sanctions, singly or in combination, when he or she
- 14 finds that a licensee is guilty of any offense described in
- 15 subsection (a) of Section 80:
- 16 (1) revocation of the license;
- 17 (2) suspension of the license for any period of
- 18 time;
- 19 (3) reprimand or censure of the licensee;
- 20 (4) placement of the license on probationary
- 21 status;
- 22 (5) requirement of the submission of any of the
- 23 following:
- 24 (i) regular reporting to the Board or State
- 25 Fire Marshal upon matters that are the basis of the
- 26 probation;
- 27 (ii) continuing or renewing professional
- 28 education until a satisfactory degree of skill has
- 29 been attained in those areas that are the basis of
- 30 the probation; or
- 31 (iii) other reasonable requirements or
- restrictions as are proper;
- 33 (6) Refusal to issue, renew, or restore the

1 license; and

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- (7) Revocation of probation that has been granted and imposition of any other disciplinary measures in this subsection (a) when the requirements of probation have not been fulfilled or have been violated.
- The State Fire Marshal may summarily suspend a 6 license under this Act, without a hearing, simultaneously 7 with the filing of a formal complaint and notice for a 8 9 hearing provided under this Section if the State Fire Marshal finds that the continued operations of the individual would 10 11 constitute an immediate danger to the public. In the event that the State Fire Marshal suspends a license under this 12 subsection, a hearing by the hearing officer designated by 13 the State Fire Marshal shall be held within 20 days after the 14 15 suspension begins, unless the hearing is continued at the 16 request of the licensee.
- 17 (c) Disposition may be made of any formal complaint by a
 18 consent order between the State Fire Marshal and the
 19 licensee, but the Board must be apprised of the full content
 20 of the consent order in a timely way.
 - (d) The State Fire Marshal shall reinstate a licensee to good standing under this Act, upon recommendation to the State Fire Marshal, after a hearing before the hearing officer authorized by the State Fire Marshal. The State Fire Marshal shall be satisfied that the applicant's renewed practice is not contrary to the public interest.
- (e) The State Fire Marshal may conduct hearings and 27 issue cease and desist orders to persons who engage in 28 activities prohibited by this Act without having a valid 29 30 license, certificate, or registration. A person in violation of a cease and desist order entered by the State Fire Marshal 31 32 shall be subject to all of the remedies provided by law and, in addition, shall be subject to a civil penalty payable to 33 the party injured by the violation. 34

- State Fire Marshal shall seek to achieve 1 (f) The 2 consistency in the application of the foregoing sanctions and consent orders and significant departure from prior decisions 3
- 4 involving similar conduct shall be explained in the State
- 5 Fire Marshal's orders.

- 6 Section 100. Subpoena power; production of evidence; 7 surrender of license.
- The State Fire Marshal has the power to subpoena and 8 bring before it any person in this State and to take 9 10 testimony either orally or by deposition, or both, with the same fees and mileage and in the same manner as is prescribed 11 by law for judicial proceedings in civil cases. 12 The State Fire Marshal and the hearing officer approved by the State 13 14 Fire Marshal, have the power to administer oaths at any 15 hearing that the State Fire Marshal is authorized to conduct.
- (b) Any Circuit Court, upon the application of the 17 licensee or the State Fire Marshal, may order the attendance 18 of witnesses and the production of relevant books and papers in any hearing pursuant to this Act. The court may compel 19 20 obedience to its order by proceedings for contempt.
- 21 The State Fire Marshal, at its expense, 22 provide a stenographer or a mechanical recording device to record the testimony and preserve a record of all proceedings 23 24 at the hearing of any case wherein a license may be revoked, suspended, placed on probationary status, or other 25 disciplinary action taken with regard to the 26 licensee. notice of hearing, complaint, and all other documents in the 27 nature of pleadings and written motions filed 28 in the 29 proceedings, the transcript of testimony, the report of the hearing officer, and the orders of the State Fire Marshal 30 constitute the record of the proceedings. The State Fire 31 Marshal must furnish a transcript of the record to any 32 interested person upon payment of the costs of copying and 33

transmitting the record.

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- 2 (d) All final administrative decisions of the State Fire Marshal are subject to judicial review pursuant to the 3 4 provisions of the Administrative Review Law and the rules 5 adopted pursuant thereto. The proceedings for judicial 6 review must be commenced in the Circuit Court of the county 7 in which the party applying for review resides, but if the party is not a resident of Illinois, the venue shall 8 9 Sangamon County. The State Fire Marshal shall not be required to certify any record to the court, file any answer 10 11 in the court, or otherwise appear in any court in a judicial review proceeding, unless there is filed in the court with 12 the complaint a receipt from the State Fire 13 Marshal acknowledging payment of the costs of furnishing and 14 15 certifying the record, which costs shall be computed at the 16 cost of preparing the record. Exhibits shall be certified without cost. Failure on the part of the licensee to file 17 the receipt in court shall be grounds for dismissal of the 18 19 action. During all judicial proceedings incident to a disciplinary action, the sanctions imposed upon the accused 20 21 by the State Fire Marshal shall remain in effect, unless the 22 court feels justice requires a stay of the order.
 - (e) An order of revocation, suspension, placing the license on probationary status, or other formal disciplinary action as the State Fire Marshal may deem proper, or a certified copy of the order, bearing the seal of the State Fire Marshal and purporting to be signed by the State Fire Marshal, is prima facie proof that:
- 29 (1) the signature is that of the State Fire 30 Marshal;
 - (2) the State Fire Marshal is qualified to act; and
- 32 (3) the hearing officer is qualified to act on 33 behalf of the State Fire Marshal.
- This proof may be rebutted.

- 1 (f) Upon the suspension or revocation of a license 2 issued under this Act, a licensee must surrender the license 3 to the State Fire Marshal and upon failure to do so, the 4 State Fire Marshal shall seize the same.
- (g) The State Fire Marshal shall, upon request, publish 5 б a list of the names and addresses of all licensees under the provisions of this Act. The State Fire Marshal shall publish 7 8 annually a list of all persons whose licenses have been 9 suspended or revoked or who have been disciplined within that year, and a quarterly list of each individual who was denied 10 11 employment status because of a criminal history, together 12 with any other information as he or she may deem of interest 13 to the public.
- 14 Section 105. Penalties.

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- 15 (a) Any natural person who violates any of the following 16 provisions shall be guilty of a Class A misdemeanor for the 17 first offense and a corporation or other business entity that 18 violates any of the following provision commits a business 19 offense punishable by a fine of up to \$10,000:
- 20 (1) the practice of or attempted practice as a 21 petroleum equipment contractor or employee without a 22 license;
 - (2) the obtaining of or the attempting to obtain a license, practice or business, or any other thing of value by fraudulent representation; and
 - (3) the permitting, directing, or authorizing of any person in the employ of, under the direction of, or under the supervision of a licensee if that individual does not possess an appropriate valid license.
- Whenever any person is punished as a repeat offender under this Section, the State Fire Marshal may proceed to obtain a permanent injunction against the person.
- If any person in making an oath or affidavit required by

- 1 this Act swears falsely, that person is guilty of perjury and
- 2 upon conviction may be punished accordingly.
- 3 A person who violates a Section of this Act other than
- 4 this Section shall be guilty of a Class A misdemeanor for the
- 5 first offense.
- A second or subsequent offense in violation of a Section
- 7 of this Act, including this Section, is a Class 4 felony.
- 8 Section 110. Administration and enforcement. The Office
- 9 may issue rules, consistent with the provisions of this Act,
- 10 for the administration, fees, and enforcement of this Act and
- 11 may prescribe forms that shall be used in connection with the
- 12 provisions of this Act.
- 13 Section 115. The Regulatory Sunset Act is amended by
- 14 adding Section 4.22 as follows:
- 15 (5 ILCS 80/4.22 new)
- Sec. 4.22. Act repealed on January 1, 2012. The
- following Act is repealed on January 1, 2012:
- 18 <u>The Petroleum Equipment Contractor and Employee</u>
- 19 <u>Regulation Act.</u>
- 20 Section 900. The Gasoline Storage Act is amended by
- 21 changing Sections 2 and 7 as follows:
- 22 (430 ILCS 15/2) (from Ch. 127 1/2, par. 154)
- 23 Sec. 2. Jurisdiction; regulation of tanks.
- 24 (1) (a) Except as otherwise provided in this Act, the
- 25 jurisdiction of the Office of the State Fire Marshal under
- 26 this Act shall be concurrent with that of municipalities and
- 27 other political subdivisions. The Office of the State Fire
- 28 Marshal has power to promulgate, pursuant to the Illinois
- 29 Administrative Procedure Act, reasonable rules and

- 1 regulations governing the keeping, storage, transportation,
- 2 sale or use of gasoline and volatile oils,-ineluding-rules
- 3 requiring-that-underground-storage-tank--contractors--file--a
- 4 bond--or--a--certificate--of--insurance--with--the-State-Fire
- 5 Marshal,-and-rules-governing--the--dismantling--of--abandoned
- 6 bulk--storage--plants. Nothing in this Act shall relieve any
- 7 person, corporation, or other entity from complying with any
- 8 zoning ordinance of a municipality or home rule unit enacted
- 9 pursuant to Section 11-13-1 of the Illinois Municipal Code or
- 10 any ordinance enacted pursuant to Section 11-8-4 of the
- 11 Illinois Municipal Code.

general public.

- 12 (b) The rulemaking power shall include the power to
- 13 promulgate rules providing for the issuance and revocation of
- 14 permits allowing the self service dispensing of motor fuels
- 15 as such term is defined in the Motor Fuel Tax Law in retail
- 16 service stations or any other place of business where motor
- 17 fuels are dispensed into the fuel tanks of motor vehicles,
- 18 internal combustion engines or portable containers. <u>Such</u>
- 19 <u>rules shall provide for reasonable fees to be charged for</u>
- 20 <u>permits.</u> Such rules shall specify the requirements that must
- 21 be met both prior and subsequent to the issuance of such
- 22 permits in order to insure the safety and welfare of the

The operation of such service stations

- 24 without a permit shall be unlawful. The Office of the State
- 25 Fire Marshal shall revoke such permit if the self service
- 26 operation of such a service station is found to pose a
- 27 significant risk to the safety and welfare of the general
- 28 public.

- 29 (c) However, except in any county with a population of
- 30 1,000,000 or more, the Office of the State Fire Marshal shall
- 31 not have the authority to prohibit the operation of a service
- 32 station solely on the basis that it is an unattended
- 33 self-service station which utilizes key or card operated
- 34 self-service motor fuel dispensing devices. Nothing in this

- 1 paragraph shall prohibit the Office of the State Fire Marshal
- 2 from adopting reasonable rules and regulations governing the
- 3 safety of self-service motor fuel dispensing devices.
- 4 (d) The State Fire Marshal shall not prohibit the
- 5 dispensing or delivery of flammable or combustible motor
- 6 vehicle fuels directly into the fuel tanks of vehicles from
- 7 tank trucks, tank wagons, or other portable tanks. The State
- 8 Fire Marshal shall adopt rules (i) for the issuance of
- 9 permits for the dispensing of motor vehicle fuels in the
- 10 manner described in this paragraph (d), (ii) that establish
- 11 fees for permits and inspections, and provide for those fees
- 12 to be deposited into the Fire Prevention Fund, (iii) that
- 13 require the dispensing of motor fuel in the manner described
- in this paragraph (d) to meet conditions consistent with
- 15 nationally recognized standards such as those of the
- 16 National Fire Protection Association, and (iv) that restrict
- 17 the dispensing of motor vehicle fuels in the manner described
- in this paragraph (d) to the following:

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- (A) agriculture sites for agricultural purposes,
- 20 (B) construction sites for refueling construction
- 21 equipment used at the construction site,
- (C) sites used for the parking, operation, or

maintenance of a commercial vehicle fleet, but only

- the site is located in a county with 3,000,000 or more
- inhabitants or a county contiguous to a county with
- 3,000,000 or more inhabitants and the site is not
- 27 normally accessible to the public, and
- 28 (D) sites used for the refueling of police, fire,
- or emergency medical services vehicles or other vehicles
- that are owned, leased, or operated by (or operated under
- 31 contract with) the State, a unit of local government, or
- a school district, or any agency of the State and that
- are not normally accessible to the public.
- 34 (2) (a) The Office of the State Fire Marshal shall adopt

1 rules and regulations regarding underground storage tanks and 2 associated piping and no municipality or other political 3 subdivision shall adopt or enforce any ordinances or 4 regulations regarding such underground tanks and piping other than those which are identical to the rules and regulations 5 of the Office of the State Fire Marshal. It is declared to 6 7 be the law of this State, pursuant to paragraphs (h) and (i) of Section 6 of Article VII of the Illinois Constitution, 8 9 that the establishment and enforcement of standards regarding underground storage tanks and associated piping within the 10 11 jurisdiction of the Office of the State Fire Marshal is an 12 exclusive State function which may not be exercised 13 concurrently by a home rule unit except as expressly permitted in this Act. 14

(b) The Office of the State Fire Marshal may enter into written contracts with municipalities of over 500,000 in population to enforce the rules and regulations adopted under this subsection.

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19 (3) (a) The Office of the State Fire Marshal shall have 20 authority over underground storage tanks which contain, have 21 contained, or are designed to contain petroleum, hazardous 22 substances and regulated substances as those terms are used 23 in Subtitle I of the Hazardous and Solid Waste Amendments of 1984 (P.L. 98-616), as amended by the Superfund Amendments 24 25 and Reauthorization Act of 1986 (P.L. 99-499). The Office shall have the power with regard to underground storage tanks 26 27 to require any person who-tests,-installs,-repairs,-replaces, 28 relines,-or--removes--any--underground--storage--tank--system 29 containing, -- formerly -- containing, -- or -- which -- is -designed - to 30 contain--petroleum--or--other--regulated--substances--to---be 31 certified--to--perform--that--activity,-to-obtain-a-permit-to install,-repair,-replace,-reline,-or--remove--the--particular 32 33 ${\tt tank--system,--to-pay-an-annual-certification-fee-of-\$100-per}$ 34 year,-and to pay a fee set by the Office of-\$100-per-site for

- 1 a permit to install, repair, replace, reline, upgrade, test,
- 2 or remove any portion of an underground storage tank system.
- 3 All persons who do repairs above grade level for themselves
- 4 need not pay a fee or be certified. All fees received by the
- 5 Office from certification and permits shall be deposited in
- 6 the Fire Prevention Fund for the exclusive use of the Office
- 7 in administering the Underground Storage Tank program.
- 8 (b) (i) Within 120 days after the promulgation of
- 9 regulations or amendments thereto by the Administrator of the
- 10 United States Environmental Protection Agency to implement
- 11 Section 9003 of Subtitle I of the Hazardous and Solid Waste
- 12 Amendments of 1984 (P.L. 98-616) of the Resource Conservation
- and Recovery Act of 1976 (P.L. 95-580), as amended, the
- 14 Office of the State Fire Marshal shall adopt regulations or
- 15 amendments thereto which are identical in substance. The
- 16 rulemaking provisions of Section 5-35 of the Illinois
- 17 Administrative Procedure Act shall not apply to regulations
- 18 or amendments thereto adopted pursuant to this subparagraph
- 19 (i).
- 20 (ii) The Office of the State Fire Marshal may adopt
- 21 additional regulations relating to an underground storage
- 22 tank program that are not inconsistent with and at least as
- 23 stringent as Section 9003 of Subtitle I of the Hazardous and
- 24 Solid Waste Amendments of 1984 (P.L. 98-616) of the Resource
- 25 Conservation and Recovery Act of 1976 (P.L. 94-580), as
- 26 amended, or regulations adopted thereunder. Except as
- provided otherwise in subparagraph (i) of this paragraph (b),
- 28 the Office of the State Fire Marshal shall not adopt
- 29 regulations relating to corrective action at underground
- 30 storage tanks. Regulations adopted pursuant to this
- 31 subsection shall be adopted in accordance with the procedures
- 32 for rulemaking in Section 5-35 of the Illinois Administrative
- 33 Procedure Act.
- 34 (c) (Blank). The-Office-of-the-State-Fire-Marshal-shall

- 1 require-any-person,-corporation-or-other-entity-who-tests--an
- 2 underground--tank--or--its--piping-or-cathodic-protection-for
- 3 another,-except-a-lessor-for-his-or-her-lessee,--to--register
- 4 with--the-Office,-and-pay-an-annual-registration-fee-of-\$100,
- 5 to-be-deposited-in-the-Fire-Prevention-Fund,-and--report--the
- results-of-such-test-to-the-Office. 6

release notification.

- In accordance with constitutional limitations, the 7 8 Office shall have authority to enter at all reasonable times
- upon any private or public property for the purpose of: 9
- 10 (i) Inspecting and investigating to ascertain
- possible violations of 11 this Act, of regulations
- 12 thereunder or of permits or terms or conditions thereof;
- 13 or

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- In accordance with the provisions of this Act, 14
- 15 taking whatever emergency action, that is necessary or
- 16 appropriate, to assure that the public health or safety
- 17 is not threatened whenever there is a release or
- substantial threat of a release of petroleum or 18 а
- regulated substance from an underground storage tank. 19
- 20 The Office of the State Fire Marshal may issue an (e)
- 21 Administrative Order to any person who it reasonably believes
- 22 has violated the rules and regulations governing underground
- 23 storage tanks, including the installation, repair, leak
- 24 detection, cathodic protection tank testing, removal or
- Such an order shall be served by
- registered or certified mail or in person. Any person served
- 27 with such an order may appeal such order by submitting in

writing any such appeal to the Office within 10 days of the

- date of receipt of such order. The Office shall conduct 29
- 30 administrative hearing governed by the
- Administrative Procedure Act and enter an order to 31 sustain,
- 32 modify or revoke such order. Any appeal from such order shall
- be to the circuit court of the county in which the violation 33
- 34 took place and shall be governed by the Administrative Review

- 1 Law.
- 2 (f) The Office of the State Fire Marshal shall not
- 3 require the removal of an underground tank system taken out
- 4 of operation before January 2, 1974, except in the case in
- 5 which the office of the State Fire Marshal has determined
- 6 that a release from the underground tank system poses a
- 7 current or potential threat to human health and the
- 8 environment. In that case, and upon receipt of an Order from
- 9 the Office of the State Fire Marshal, the owner or operator
- 10 of the nonoperational underground tank system shall assess
- 11 the excavation zone and close the system in accordance with
- 12 regulations promulgated by the Office of the State Fire
- 13 Marshal.

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- 14 (4) (a) The Office of the State Fire Marshal shall adopt
- 15 rules and regulations regarding aboveground storage tanks and
- 16 associated piping and no municipality or other political
- 17 subdivision shall adopt or enforce any ordinances or
- 18 regulations regarding such aboveground tanks and piping other
- 19 than those which are identical to the rules and regulations
- 20 of the Office of the State Fire Marshal unless, in the
- 21 interest of fire safety, the Office of the State Fire Marshal
- 22 delegates such authority to municipalities, political
- 23 subdivisions or home rule units. <u>Such rules shall establish</u>

reasonable fees for the regulation of aboveground storage

tanks. It is declared to be the law of this State, pursuant

- to paragraphs (h) and (i) of Section 6 of Article VII of the
- 27 Illinois Constitution, that the establishment of standards
- 28 regarding aboveground storage tanks and associated piping
- 29 within the jurisdiction of the Office of the State Fire
- 30 Marshal is an exclusive State function which may not be
- 31 exercised concurrently by a home rule unit except as
- 32 expressly permitted in this Act.
- 33 (b) The Office of the State Fire Marshal shall enforce
- 34 its rules and regulations concerning aboveground storage

tanks and associated piping; however, municipalities may 1 2 enforce any of their zoning ordinances or zoning regulations regarding aboveground tanks. The Office of the State Fire 3 4 Marshal may issue an administrative order to any owner of an 5 aboveground storage tank and associated piping it reasonably 6 believes to be in violation of such rules and regulations to 7 remedy or remove any such violation. Such an order shall be served by registered or certified mail or in person. Any 8 9 person served with such an order may appeal such order by submitting in writing any such appeal to the Office within 10 10 11 days of the date of receipt of such order. The Office shall 12 conduct an administrative hearing governed by the Illinois Administrative Procedure Act and enter an order to sustain, 13 modify or revoke such order. Any appeal from such order 14 15 shall be to the circuit court of the county in which the 16 violation took place and shall be governed by the Administrative Review Law. 17 (Source: P.A. 91-851, eff. 1-1-01.)

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- (430 ILCS 15/7) (from Ch. 127 1/2, par. 159) 19
- Sec. 7. (a) A violation of: 2.0

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- 21 (1) paragraph (a) or (b) of subsection (3) of 22 Section 2 of this Act is a business offense punishable by a fine of not more than \$10,000 per day; 23
 - (2) (blank); paragraph-(e)--of--subsection--(3)--of Section--2-is-a-petty-offense-punishable-by-a-fine-of-not less-than-\$100-nor-more-than-\$500-per-tank-tested;
 - (3) Section Sections 4 and -- 5 of this Act is business offense punishable by a fine of not more than \$10,000 per day;
 - (3.5) Section 3.5 of this Act is a business offense punishable by fine of not more than \$10,000 per offense;
- (4) an administrative order 32 as described in paragraph (e) of subsection (3) of Section 2, paragraph 33

- (b) of subsection (4) of Section 2 or subsection (c) of Section 6 after it has become final is a business offense punishable by a fine of not less than \$1,000 nor more than \$25,000 per day;
 - (5) any other rule promulgated by the Office of the State Fire Marshal is a business offense punishable by a fine of not less than \$100 nor more than \$1,000 for each offense or each day of continued violation.
- 9 (Blank). The--State--Fire--Marshal--may--suspend--or 10 revoke--the--registration--of-any-person-who-has-violated-the 11 rules-of-the-State-Fire-Marshal-after-notice-and--opportunity 12 for--an-Administrative-hearing-which-shall-be-governed-by-the 13 Illinois-Administrative-Procedure-Act---Any-appeal-from--such suspension-or-revocation-shall-be-to-the-circuit-court-of-the 14 15 county--in--which-the-hearing-was-held-and-be-governed-by-the 16 Administrative-Review-Law-
 - (c) A civil action to recover such fines may be brought by the Attorney General or the State's Attorney of the county in which the violation occurred.
- 20 (d) Any monies received by the State under this Section 21 shall be deposited into the Underground Storage Tank Fund.
- 22 (Source: P.A. 90-662, eff. 7-30-98.)

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