

## 100TH GENERAL ASSEMBLY State of Illinois 2017 and 2018 HB3045

by Rep. David Harris

## SYNOPSIS AS INTRODUCED:

625 I	LCS 5/3-104	from	Ch.	95	1/2,	par.	3-104
625 I	LCS 5/3-405	from	Ch.	95	1/2,	par.	3-405
625 I	LCS 5/6-106	from	Ch.	95	1/2,	par.	6-106
625 I	LCS 5/7-604	from	Ch.	95	1/2,	par.	7-604

Amends the Illinois Vehicle Code. Provides that an application for a certificate of title, vehicle registration, and license or instruction permit shall include, if available, a person's email address. Provides that in preparation for selection of random samples for verification of a liability insurance policy, the Secretary of State may send to owners of randomly selected motor vehicles requests for information about their motor vehicles and liability insurance coverage electronically or, if electronic means are unavailable, via U.S. mail.

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1 AN ACT concerning transportation.

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

- Section 5. The Illinois Vehicle Code is amended by changing

  Sections 3-104, 3-405, 6-106, and 7-604 as follows:
- 6 (625 ILCS 5/3-104) (from Ch. 95 1/2, par. 3-104)
- 7 Sec. 3-104. Application for certificate of title.
- 8 (a) The application for a certificate of title for a
  9 vehicle in this State must be made by the owner to the
  10 Secretary of State on the form prescribed and must contain:
  - 1. The name, Illinois residence, and mail address, and, if available, email address of the owner;
    - 2. A description of the vehicle including, so far as the following data exists: Its make, year-model, identifying number, type of body, whether new or used, as to house trailers as defined in Section 1-128 of this Code, and as to manufactured homes as defined in Section 1-144.03 of this Code, the square footage based upon the outside dimensions excluding the length of the tongue and hitch, and, as to vehicles of the second division, whether for-hire, not-for-hire, or both for-hire and not-for-hire;
    - 3. The date of purchase by applicant and, if applicable, the name and address of the person from whom

the vehicle was acquired and the names and addresses of any lienholders in the order of their priority and signatures of owners;

- 4. The current odometer reading at the time of transfer and that the stated odometer reading is one of the following: actual mileage, not the actual mileage or mileage is in excess of its mechanical limits; and
- 5. Any further information the Secretary of State reasonably requires to identify the vehicle and to enable him to determine whether the owner is entitled to a certificate of title and the existence or nonexistence of security interests in the vehicle.
- (a-5) The Secretary of State shall designate on the prescribed application form a space where the owner of a vehicle may designate a beneficiary, to whom ownership of the vehicle shall pass in the event of the owner's death.
- (b) If the application refers to a vehicle purchased from a dealer, it must also be signed by the dealer as well as the owner, and the dealer must promptly mail or deliver the application and required documents to the Secretary of State.
- (c) If the application refers to a vehicle last previously registered in another State or country, the application must contain or be accompanied by:
  - 1. Any certified document of ownership so recognized and issued by the other State or country and acceptable to the Secretary of State, and

- 2. Any other information and documents the Secretary of

  State reasonably requires to establish the ownership of the

  vehicle and the existence or nonexistence of security

  interests in it.
  - (d) If the application refers to a new vehicle it must be accompanied by the Manufacturer's Statement of Origin, or other documents as required and acceptable by the Secretary of State, with such assignments as may be necessary to show title in the applicant.
  - (e) If an application refers to a vehicle rebuilt from a vehicle previously salvaged, that application shall comply with the provisions set forth in Sections 3-302 through 3-304 of this Code.
  - (f) An application for a certificate of title for any vehicle, whether purchased in Illinois or outside Illinois, and even if previously registered in another State, must be accompanied by either an exemption determination from the Department of Revenue showing that no tax imposed pursuant to the Use Tax Act or the vehicle use tax imposed by Section 3-1001 of the Illinois Vehicle Code is owed by anyone with respect to that vehicle, or a receipt from the Department of Revenue showing that any tax so imposed has been paid. An application for a certificate of title for any vehicle purchased outside Illinois, even if previously registered in another state, must be accompanied by either an exemption determination from the Department of Revenue showing that no

tax imposed pursuant to the Municipal Use Tax Act or the County
Use Tax Act is owed by anyone with respect to that vehicle, or
a receipt from the Department of Revenue showing that any tax
so imposed has been paid. In the absence of such a receipt for
payment or determination of exemption from the Department, no
certificate of title shall be issued to the applicant.

If the proof of payment of the tax or of nonliability therefor is, after the issuance of the certificate of title and display certificate of title, found to be invalid, the Secretary of State shall revoke the certificate and require that the certificate of title and, when applicable, the display certificate of title be returned to him.

- (g) If the application refers to a vehicle not manufactured in accordance with federal safety and emission standards, the application must be accompanied by all documents required by federal governmental agencies to meet their standards before a vehicle is allowed to be issued title and registration.
- (h) If the application refers to a vehicle sold at public sale by a sheriff, it must be accompanied by the required fee and a bill of sale issued and signed by a sheriff. The bill of sale must identify the new owner's name and address, the year model, make and vehicle identification number of the vehicle, court order document number authorizing such sale, if applicable, and the name and address of any lienholders in order of priority, if applicable.
  - (i) If the application refers to a vehicle for which a

- 1 court of law determined the ownership, it must be accompanied
- 2 with a certified copy of such court order and the required fee.
- 3 The court order must indicate the new owner's name and address,
- 4 the complete description of the vehicle, if known, the name and
- 5 address of the lienholder, if any, and must be signed and dated
- 6 by the judge issuing such order.
- 7 (j) If the application refers to a vehicle sold at public
- 8 auction pursuant to the Labor and Storage Lien (Small Amount)
- 9 Act, it must be accompanied by an affidavit or affirmation
- 10 furnished by the Secretary of State along with the documents
- described in the affidavit or affirmation and the required fee.
- 12 (k) The Secretary may provide an expedited process for the
- issuance of vehicle titles. Expedited title applications must
- 14 be delivered to the Secretary of State's Vehicle Services
- 15 Department in Springfield by express mail service or hand
- delivery. Applications must be complete, including necessary
- forms, fees, and taxes. Applications received before noon on a
- 18 business day will be processed and shipped that same day.
- 19 Applications received after noon on a business day will be
- 20 processed and shipped the next business day. The Secretary
- 21 shall charge an additional fee of \$30 for this service, and
- that fee shall cover the cost of return shipping via an express
- 23 mail service. All fees collected by the Secretary of State for
- 24 expedited services shall be deposited into the Motor Vehicle
- 25 License Plate Fund. In the event the Vehicle Services
- 26 Department determines that the volume of expedited title

- requests received on a given day exceeds the ability of the Vehicle Services Department to process those requests in an expedited manner, the Vehicle Services Department may decline to provide expedited services, and the additional fee for the expedited service shall be refunded to the applicant.
  - (1) If the application refers to a homemade trailer, (i) it must be accompanied by the appropriate documentation regarding the source of materials used in the construction of the trailer, as required by the Secretary of State, (ii) the trailer must be inspected by a Secretary of State employee prior to the issuance of the title, and (iii) upon approval of the Secretary of State, the trailer must have a vehicle identification number, as provided by the Secretary of State, stamped or riveted to the frame.
  - (m) The holder of a Manufacturer's Statement of Origin to a manufactured home may deliver it to any person to facilitate conveying or encumbering the manufactured home. Any person receiving any such Manufacturer's Statement of Origin so delivered holds it in trust for the person delivering it.
  - (n) Within 45 days after the completion of the first retail sale of a manufactured home, the Manufacturer's Statement of Origin to that manufactured home must be surrendered to the Secretary of State either in conjunction with an application for a certificate of title for that manufactured home or in accordance with Section 3-116.1.
    - (o) Each application for certificate of title for a motor

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- 1 vehicle shall be verified by the National Motor Vehicle Title
- 2 Information System (NMVTIS) for a vehicle history report prior
- 3 to the Secretary issuing a certificate of title.
- 4 (Source: P.A. 98-749, eff. 7-16-14; 99-414, eff. 8-20-15.)
- 5 (625 ILCS 5/3-405) (from Ch. 95 1/2, par. 3-405)
- 6 Sec. 3-405. Application for registration.
- 7 (a) Every owner of a vehicle subject to registration under 8 this Code shall make application to the Secretary of State for 9 the registration of such vehicle upon the appropriate form or 10 forms furnished by the Secretary. Every such application shall 11 bear the signature of the owner written with pen and ink and 12 contain:
  - 1. The name, domicile address, as defined in Section 1-115.5 of this Code, (except as otherwise provided in this paragraph 1), and mail address of the owner or business if a address of the owner firm, association, or corporation, and, if available, email address of the owner. If the mailing address is a post office box number, the address listed on the driver license record may be used to verify residence. A police officer, a deputy sheriff, an elected sheriff, a law enforcement officer for the Department of State Police, a fire investigator, a state's attorney, an assistant state's attorney, a state's attorney special investigator, or a judicial officer may elect to furnish the address of the headquarters of the

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governmental entity, police district, or business address where he or she works instead of his or her domicile address, in which case that address shall be deemed to be his or her domicile address for all purposes under this Chapter 3. The spouse and children of a person who may elect under this paragraph 1 to furnish the address of the headquarters of the government entity, police district, or business address where the person works instead of the person's domicile address may, if they reside with that person, also elect to furnish the address of headquarters of the government entity, police district, or business address where the person works as their domicile address, in which case that address shall be deemed to be their domicile address for all purposes under this Chapter 3. In this paragraph 1: (A) "police officer" has the meaning ascribed to "policeman" in Section 10-3-1 of the Illinois Municipal Code; (B) "deputy sheriff" means a deputy sheriff appointed under Section 3-6008 of the Counties Code; (C) "elected sheriff" means a sheriff commissioned pursuant to Section 3-6001 of the Counties Code; (D) "fire investigator" means a person classified as a peace officer under the Peace Officer Fire Investigation Act; (E) "state's attorney", "assistant state's attorney", and "state's attorney special investigator" mean a state's attorney, assistant state's attorney, and state's attorney special investigator commissioned or appointed under

Division 3-9 of the Counties Code; and (F) "judicial officer" has the meaning ascribed to it in Section 1-10 of the Judicial Privacy Act.

- 2. A description of the vehicle, including such information as is required in an application for a certificate of title, determined under such standard rating as may be prescribed by the Secretary.
  - 3. (Blank).
- 4. Such further information as may reasonably be required by the Secretary to enable him to determine whether the vehicle is lawfully entitled to registration and the owner entitled to a certificate of title.
- 5. An affirmation by the applicant that all information set forth is true and correct. If the application is for the registration of a motor vehicle, the applicant also shall affirm that the motor vehicle is insured as required by this Code, that such insurance will be maintained throughout the period for which the motor vehicle shall be registered, and that neither the owner, nor any person operating the motor vehicle with the owner's permission, shall operate the motor vehicle unless the required insurance is in effect. If the person signing the affirmation is not the sole owner of the vehicle, such person shall be deemed to have affirmed on behalf of all the owners of the vehicle. If the person signing the affirmation is not an owner of the vehicle, such person

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- shall be deemed to have affirmed on behalf of the owner or owners of the vehicle. The lack of signature on the application shall not in any manner exempt the owner or owners from any provisions, requirements or penalties of this Code.
- 6 (b) When such application refers to a new vehicle purchased
  7 from a dealer the application shall be accompanied by a
  8 Manufacturer's Statement of Origin from the dealer, and a
  9 statement showing any lien retained by the dealer.
- 10 (Source: P.A. 97-847, eff. 1-1-13; 98-539, eff. 1-1-14; 98-787, eff. 7-25-14.)
- 12 (625 ILCS 5/6-106) (from Ch. 95 1/2, par. 6-106)
- Sec. 6-106. Application for license or instruction permit.
- 14 (a) Every application for any permit or license authorized
  15 to be issued under this Code shall be made upon a form
  16 furnished by the Secretary of State. Every application shall be
  17 accompanied by the proper fee and payment of such fee shall
  18 entitle the applicant to not more than 3 attempts to pass the
  19 examination within a period of one year after the date of
  20 application.
  - (b) Every application shall state the legal name, social security number, zip code, date of birth, sex, and residence address, and, if available, email address of the applicant; briefly describe the applicant; state whether the applicant has theretofore been licensed as a driver, and, if so, when and by

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what state or country, and whether any such license has ever been cancelled, suspended, revoked or refused, and, if so, the date and reason for such cancellation, suspension, revocation or refusal; shall include an affirmation by the applicant that all information set forth is true and correct; and shall bear the applicant's signature. In addition to the residence address, the Secretary may allow the applicant to provide a mailing address. In the case of an applicant who is a judicial officer or peace officer, the Secretary may allow the applicant to provide an office or work address in lieu of a residence or mailing address. The application form may also require the statement of such additional relevant information as Secretary of State shall deem necessary to determine the applicant's competency and eligibility. The Secretary of State may, in his discretion, by rule or regulation, provide that an application for a drivers license or permit may include a suitable photograph of the applicant in the form prescribed by the Secretary, and he may further provide that each drivers license shall include a photograph of the driver. The Secretary of State may utilize a photograph process or system most suitable to deter alteration or improper reproduction of a drivers license and to prevent substitution of another photo thereon. For the purposes of this subsection (b), "peace officer" means any person who by virtue of his or her office or public employment is vested by law with a duty to maintain public order or to make arrests for a violation of any penal

- statute of this State, whether that duty extends to all violations or is limited to specific violations.
- 3 (b-5) Beginning July 1, 2017, every applicant for a 4 driver's license or permit shall provide proof of lawful status 5 in the United States as defined in 6 CFR 37.3, as amended. 6 Applicants who are unable to provide the Secretary with proof 7 of lawful status may apply for a driver's license or permit 8 under Section 6-105.1 of this Code.
  - (c) The application form shall include a notice to the applicant of the registration obligations of sex offenders under the Sex Offender Registration Act. The notice shall be provided in a form and manner prescribed by the Secretary of State. For purposes of this subsection (c), "sex offender" has the meaning ascribed to it in Section 2 of the Sex Offender Registration Act.
  - (d) Any male United States citizen or immigrant who applies for any permit or license authorized to be issued under this Code or for a renewal of any permit or license, and who is at least 18 years of age but less than 26 years of age, must be registered in compliance with the requirements of the federal Military Selective Service Act. The Secretary of State must forward in an electronic format the necessary personal information regarding the applicants identified in this subsection (d) to the Selective Service System. The applicant's signature on the application serves as an indication that the applicant either has already registered with the Selective

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- Service System or that he is authorizing the Secretary to forward to the Selective Service System the necessary information for registration. The Secretary must notify the applicant at the time of application that his signature constitutes consent to registration with the Selective Service System, if he is not already registered.
  - (e) Beginning on or before July 1, 2015, for each original or renewal driver's license application under this Code, the Secretary shall inquire as to whether the applicant is a veteran for purposes of issuing a driver's license with a veteran designation under subsection (e-5) of Section 6-110 of this Code. The acceptable forms of proof shall include, but are not limited to, Department of Defense form DD-214. The Illinois Department of Veterans' Affairs shall advise the Secretary as to what other forms of proof of a person's status as a veteran are acceptable.
  - The Illinois Department of Veterans' Affairs shall confirm the status of the applicant as an honorably discharged veteran before the Secretary may issue the driver's license.
- 20 For purposes of this subsection (e):
- "Armed forces" means any of the Armed Forces of the United States, including a member of any reserve component or National Guard unit.
- "Veteran" means a person who has served in the armed forces and was discharged or separated under honorable conditions.
- 26 (Source: P.A. 98-323, eff. 1-1-14; 98-463, eff. 8-16-13;

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- 1 98-756, eff. 7-16-14; 99-511, eff. 1-1-17; 99-544, eff.
- 2 7-15-16; revised 9-13-16.)
- 3 (625 ILCS 5/7-604) (from Ch. 95 1/2, par. 7-604)
- 4 Sec. 7-604. Verification of liability insurance policy.
- 5 (a) The Secretary of State may select random samples of 6 registrations of motor vehicles subject to Section 7-601 of 7 this Code, or owners thereof, for the purpose of verifying 8 whether or not the motor vehicles are insured.
  - In addition to such general random samples of motor vehicle registrations, the Secretary may select for verification other random samples, including, but not limited to registrations of motor vehicles owned by persons:
    - (1) whose motor vehicle registrations during the preceding 4 years have been suspended pursuant to Section 7-606 or 7-607 of this Code;
    - (2) who during the preceding 4 years have been convicted of violating Section 3-707, 3-708 or 3-710 of this Code while operating vehicles owned by other persons;
    - (3) whose driving privileges have been suspended during the preceding 4 years;
    - (4) who during the preceding 4 years acquired ownership of motor vehicles while the registrations of such vehicles under the previous owners were suspended pursuant to Section 7-606 or 7-607 of this Code; or
    - (5) who during the preceding 4 years have received a

- disposition of supervision under subsection (c) of Section

  5-6-1 of the Unified Code of Corrections for a violation of

  Section 3-707, 3-708, or 3-710 of this Code.
  - (b) Upon receiving certification from the Department of Transportation under Section 7-201.2 of this Code of the name of an owner or operator of any motor vehicle involved in an accident, the Secretary may verify whether or not at the time of the accident such motor vehicle was covered by a liability insurance policy in accordance with Section 7-601 of this Code.
  - (c) In preparation for selection of random samples and their verification, the Secretary may send to owners of randomly selected motor vehicle owners, requests for information about their motor vehicles and liability insurance coverage electronically or, if electronic means are unavailable, via U.S. mail. The request shall require the owner to state whether or not the motor vehicle was insured on the verification date stated in the Secretary's request and the request may require, but is not limited to, a statement by the owner of the names and addresses of insurers, policy numbers, and expiration dates of insurance coverage.
  - (d) Within 30 days after the Secretary <u>sends</u> mails a request <u>under subsection</u> (c) of this <u>Section</u>, the owner to whom it is sent shall furnish the requested information to the Secretary above the owner's signed affirmation that such information is true and correct. Proof of insurance in effect

on the verification date, as prescribed by the Secretary, may be considered by the Secretary to be a satisfactory response to the request for information.

Any owner whose response indicates that his or her vehicle was not covered by a liability insurance policy in accordance with Section 7-601 of this Code shall be deemed to have registered or maintained registration of a motor vehicle in violation of that Section. Any owner who fails to respond to such a request shall be deemed to have registered or maintained registration of a motor vehicle in violation of Section 7-601 of this Code.

- (e) If the owner responds to the request for information by asserting that his or her vehicle was covered by a liability insurance policy on the verification date stated in the Secretary's request, the Secretary may conduct a verification of the response by furnishing necessary information to the insurer named in the response. The insurer shall within 45 days inform the Secretary whether or not on the verification date stated the motor vehicle was insured by the insurer in accordance with Section 7-601 of this Code. The Secretary may by rule and regulation prescribe the procedures for verification.
- (f) No random sample selected under this Section shall be categorized on the basis of race, color, religion, sex, national origin, ancestry, age, marital status, physical or mental disability, economic status or geography.

- 1 (g) (Blank).
- 2 (Source: P.A. 98-787, eff. 7-25-14; 99-333, eff. 12-30-15 (see
- 3 Section 15 of P.A. 99-483 for the effective date of changes
- 4 made by P.A. 99-333); 99-737, eff. 8-5-16.)
- Section 95. 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
- 11 Public Act.