96TH GENERAL ASSEMBLY

State of Illinois

2009 and 2010

HB5489

Introduced 2/5/2010, by Rep. Randy Ramey, Jr.

SYNOPSIS AS INTRODUCED:

725 ILCS 5/112A-14	from Ch.	38,	par.	112A-14
725 ILCS 5/112A-17	from Ch.	38,	par.	112A-17
750 ILCS 60/214	from Ch.	40,	par.	2312-14

Amends the Code of Criminal Procedure of 1963 and the Illinois Domestic Violence Act of 1986. Makes changes so that the civil and criminal statutes relating to remedies when the court issues an order of protection are consistent.

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AN ACT concerning orders of protection.

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

4 Section 5. The Code of Criminal Procedure of 1963 is 5 amended by changing Sections 112A-14 and 112A-17 as follows:

6 (725 ILCS 5/112A-14) (from Ch. 38, par. 112A-14)

7 Sec. 112A-14. Order of protection; remedies.

8 (a) Issuance of order. If the court finds that petitioner 9 has been abused by a family or household member, as defined in this Article, an order of protection prohibiting such abuse 10 11 shall issue; provided that petitioner must also satisfy the 12 requirements of one of the following Sections, as appropriate: 13 Section 112A-17 on emergency orders, Section 112A-18 on interim 14 orders, or Section 112A-19 on plenary orders. Petitioner shall not be denied an order of protection because petitioner or 15 16 respondent is a minor. The court, when determining whether or 17 not to issue an order of protection, shall not require physical manifestations of abuse on the person of the victim. 18 19 Modification and extension of prior orders of protection shall 20 be in accordance with this Article.

(b) Remedies and standards. The remedies to be included in an order of protection shall be determined in accordance with this Section and one of the following Sections, as appropriate: Section 112A-17 on emergency orders, Section 112A-18 on interim
 orders, and Section 112A-19 on plenary orders. The remedies
 listed in this subsection shall be in addition to other civil
 or criminal remedies available to petitioner.

5 (1)Prohibition of abuse. Prohibit respondent's 6 harassment, interference with personal liberty, 7 intimidation of a dependent, physical abuse or willful 8 deprivation, as defined in this Article, if such abuse has 9 occurred or otherwise appears likely to occur if not 10 prohibited.

11 (2)Grant of exclusive possession of residence. 12 Prohibit respondent from entering or remaining in any residence, or household, or premises of the petitioner, 13 14 including one owned or leased by respondent, if petitioner 15 has a right to occupancy thereof. The grant of exclusive 16 possession of the residence, household, or premises shall 17 not affect title to real property, nor shall the court be limited by the standard set forth in Section 701 of the 18 19 Illinois Marriage and Dissolution of Marriage Act.

20 (A) Right to occupancy. A party has a right to 21 occupancy of a residence or household if it is solely 22 or jointly owned or leased by that party, that party's 23 spouse, a person with a legal duty to support that 24 party or a minor child in that party's care, or by any 25 person or entity other than the opposing party that 26 authorizes that party's occupancy (e.g., a domestic

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violence shelter). Standards set forth in subparagraph(B) shall not preclude equitable relief.

3 (B) Presumption of hardships. If petitioner and respondent each has the right to occupancy of a 4 5 residence or household, the court shall balance (i) the hardships to respondent and any minor child or 6 7 dependent adult in respondent's care resulting from 8 entry of this remedy with (ii) the hardships to 9 petitioner and any minor child or dependent adult in 10 petitioner's care resulting from continued exposure to 11 the risk of abuse (should petitioner remain at the 12 residence or household) or from loss of possession of 13 the residence or household (should petitioner leave to 14 avoid the risk of abuse). When determining the balance 15 of hardships, the court shall also take into account 16 the accessibility of the residence or household. 17 Hardships need not be balanced if respondent does not 18 have a right to occupancy.

19 The balance of hardships is presumed to favor 20 possession by petitioner unless the presumption is rebutted by a preponderance of the evidence, showing 21 22 that the hardships to respondent substantially 23 outweigh the hardships to petitioner and any minor child or dependent adult in petitioner's care. The 24 25 court, on the request of petitioner or on its own 26 motion, may order respondent to provide suitable,

accessible, alternate housing for petitioner instead
 of excluding respondent from a mutual residence or
 household.

(3) Stay away order and additional prohibitions. Order 4 5 respondent to stay away from petitioner or any other person protected by the order of protection, or 6 prohibit 7 respondent from entering or remaining present at 8 petitioner's school, place of employment, or other 9 specified places at times when petitioner is present, or 10 both, if reasonable, given the balance of hardships. 11 Hardships need not be balanced for the court to enter a 12 stay away order or prohibit entry if respondent has no right to enter the premises. 13

If an order of protection grants petitioner exclusive 14 15 possession of the residence, or prohibits respondent from 16 entering the residence, or orders respondent to stay away 17 from petitioner or other protected persons, then the court may allow respondent access to the residence to remove 18 19 items of clothing and personal adornment used exclusively 20 by respondent, medications, and other items as the court directs. The right to access shall be exercised on only one 21 22 occasion as the court directs and in the presence of an 23 agreed-upon adult third party or law enforcement officer.

(4) Counseling. Require or recommend the respondent to
 undergo counseling for a specified duration with a social
 worker, psychologist, clinical psychologist, psychiatrist,

family service agency, alcohol or substance abuse program, 1 2 mental health center guidance counselor, agency providing 3 services to elders, program designed for domestic violence abusers or any other quidance service the court deems 4 5 appropriate. The court may order the respondent in any 6 intimate partner relationship to report to an Illinois 7 Department of Human Services protocol approved partner 8 abuse intervention program for an assessment and to follow 9 all recommended treatment.

10 (5) Physical care and possession of the minor child. In 11 order to protect the minor child from abuse, neglect, or 12 unwarranted separation from the person who has been the 13 minor child's primary caretaker, or to otherwise protect 14 the well-being of the minor child, the court may do either 15 or both of the following: (i) grant petitioner physical 16 care or possession of the minor child, or both, or (ii) order respondent to return a minor child to, or not remove 17 a minor child from, the physical care of a parent or person 18 19 in loco parentis.

If a court finds, after a hearing, that respondent has committed abuse (as defined in Section 112A-3) of a minor child, there shall be a rebuttable presumption that awarding physical care to respondent would not be in the minor child's best interest.

(6) Temporary legal custody. Award temporary legal
 custody to petitioner in accordance with this Section, the

Illinois Marriage and Dissolution of Marriage Act, the
 Illinois Parentage Act of 1984, and this State's Uniform
 Child-Custody Jurisdiction and Enforcement Act.

If a court finds, after a hearing, that respondent has committed abuse (as defined in Section 112A-3) of a minor child, there shall be a rebuttable presumption that awarding temporary legal custody to respondent would not be in the child's best interest.

9 (7) Visitation. Determine the visitation rights, if 10 any, of respondent in any case in which the court awards 11 physical care or temporary legal custody of a minor child 12 The court shall restrict to petitioner. or deny respondent's visitation with a minor child if the court 13 14 finds that respondent has done or is likely to do any of 15 the following: (i) abuse or endanger the minor child during 16 visitation; (ii) use the visitation as an opportunity to 17 abuse or harass petitioner or petitioner's family or household members; (iii) improperly conceal or detain the 18 minor child; or (iv) otherwise act in a manner that is not 19 20 in the best interests of the minor child. The court shall not be limited by the standards set forth in Section 607.1 21 22 of the Illinois Marriage and Dissolution of Marriage Act. 23 If the court grants visitation, the order shall specify 24 dates and times for the visitation to take place or other 25 specific parameters or conditions that are appropriate. No 26 order for visitation shall refer merely to the term

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1 "reasonable visitation".

Petitioner may deny respondent access to the minor child if, when respondent arrives for visitation, respondent is under the influence of drugs or alcohol and constitutes a threat to the safety and well-being of petitioner or petitioner's minor children or is behaving in a violent or abusive manner.

8 If necessary to protect any member of petitioner's 9 family or household from future abuse, respondent shall be 10 prohibited from coming to petitioner's residence to meet 11 the minor child for visitation, and the parties shall 12 submit to the court their recommendations for reasonable 13 alternative arrangements for visitation. A person may be 14 approved to supervise visitation only after filing an 15 affidavit accepting that responsibility and acknowledging 16 accountability to the court.

17 (8) Removal or concealment of minor child. Prohibit
18 respondent from removing a minor child from the State or
19 concealing the child within the State.

(9) Order to appear. Order the respondent to appear in court, alone or with a minor child, to prevent abuse, neglect, removal or concealment of the child, to return the child to the custody or care of the petitioner or to permit any court-ordered interview or examination of the child or the respondent.

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(10) Possession of personal property. Grant petitioner

exclusive possession of personal property and, if respondent has possession or control, direct respondent to promptly make it available to petitioner, if:

4 (i) petitioner, but not respondent, owns the 5 property; or

6 (ii) the parties own the property jointly; sharing 7 it would risk abuse of petitioner by respondent or is 8 impracticable; and the balance of hardships favors 9 temporary possession by petitioner.

10 If petitioner's sole claim to ownership of the property 11 is that it is marital property, the court may award 12 petitioner temporary possession thereof under the 13 standards of subparagraph (ii) of this paragraph only if a 14 proper proceeding has been filed under the Illinois 15 Marriage and Dissolution of Marriage Act, as now or 16 hereafter amended.

No order under this provision shall affect title toproperty.

19 (11) Protection of property. Forbid the respondent
20 from taking, transferring, encumbering, concealing,
21 damaging or otherwise disposing of any real or personal
22 property, except as explicitly authorized by the court, if:

(i) petitioner, but not respondent, owns theproperty; or

(ii) the parties own the property jointly, and thebalance of hardships favors granting this remedy.

1 If petitioner's sole claim to ownership of the property 2 is that it is marital property, the court may grant 3 petitioner relief under subparagraph (ii) of this 4 paragraph only if a proper proceeding has been filed under 5 the Illinois Marriage and Dissolution of Marriage Act, as 6 now or hereafter amended.

7 The court may further prohibit respondent from 8 improperly using the financial or other resources of an 9 aged member of the family or household for the profit or 10 advantage of respondent or of any other person.

11 (11.5) Protection of animals. Grant the petitioner the 12 exclusive care, custody, or control of any animal owned, 13 possessed, leased, kept, or held by either the petitioner 14 the respondent or a minor child residing in the or 15 residence or household of either the petitioner or the 16 respondent and order the respondent to stay away from the 17 and forbid the respondent animal from taking, 18 transferring, encumbering, concealing, harming, or 19 otherwise disposing of the animal.

(12) Order for payment of support. Order respondent to pay temporary support for the petitioner or any child in the petitioner's care or custody, when the respondent has a legal obligation to support that person, in accordance with the Illinois Marriage and Dissolution of Marriage Act, which shall govern, among other matters, the amount of support, payment through the clerk and withholding of

income to secure payment. An order for child support may be granted to a petitioner with lawful physical care or custody of a child, or an order or agreement for physical care or custody, prior to entry of an order for legal custody. Such a support order shall expire upon entry of a valid order granting legal custody to another, unless otherwise provided in the custody order.

8 (13) Order for payment of losses. Order respondent to 9 pay petitioner for losses suffered as a direct result of 10 the abuse. Such losses shall include, but not be limited 11 to, medical expenses, lost earnings or other support, 12 repair or replacement of property damaged or taken, 13 reasonable attorney's fees, court costs and moving or other 14 travel expenses, including additional reasonable expenses 15 for temporary shelter and restaurant meals.

16 (i) Losses affecting family needs. If a party is 17 seek maintenance, child support entitled to or property distribution from the other party under the 18 19 Illinois Marriage and Dissolution of Marriage Act, as 20 now or hereafter amended, the court may order respondent to reimburse petitioner's actual losses, to 21 22 the extent that such reimbursement would be 23 "appropriate temporary relief", as authorized by subsection (a) (3) of Section 501 of that Act. 24

(ii) Recovery of expenses. In the case of an
 improper concealment or removal of a minor child, the

court may order respondent to pay the reasonable 1 2 expenses incurred or to be incurred in the search for 3 and recovery of the minor child, including but not limited legal fees, court 4 to costs, private 5 investigator fees, and travel costs.

6 (14) Prohibition of entry. Prohibit the respondent 7 from entering or remaining in the residence or household 8 while the respondent is under the influence of alcohol or 9 drugs and constitutes a threat to the safety and well-being 10 of the petitioner or the petitioner's children.

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(14.5) Prohibition of firearm possession.

12 (a) When a complaint is made under a request for an 13 protection, that the respondent order of has 14 threatened or is likely to use firearms illegally 15 against the petitioner, the court shall examine on oath 16 the petitioner, and any witnesses who may be produced. 17 If the court is satisfied that there is any danger of the illegal use of firearms, and the respondent is 18 19 present in court, it shall issue an order that any 20 firearms in the possession of the respondent, except as provided in subsection (b), be turned over to the local 21 22 law enforcement agency for safekeeping. If the court is 23 satisfied that there is any danger of the illegal use 24 of firearms, and the respondent is present in court, it 25 shall issue an order that the respondent's Firearm 26 Owner's Identification Card be turned over to the local

law enforcement agency for safekeeping. If the court is 1 satisfied that there is any danger of the illegal use 2 3 of firearms, and if the respondent is not present in court, the court shall issue a warrant for seizure of 4 5 the respondent's Firearm Owner's Identification Card 6 and any firearm in the possession of the respondent, 7 except as provided in subsection (b), be turned over to the local law enforcement agency for safekeeping. The 8 9 period of safekeeping shall be for a stated period of 10 time not to exceed 2 years. The firearm or firearms 11 shall be returned to the respondent at the end of the 12 stated period or at expiration of the order of 13 protection, whichever is sooner.

14 (b) If the respondent is a peace officer as defined 15 in Section 2-13 of the Criminal Code of 1961, the court 16 shall order that any firearms used by the respondent in 17 the performance of his or her duties as a peace officer be surrendered to the chief law enforcement executive 18 19 of the agency in which the respondent is employed, who shall retain the firearms for safekeeping for the 20 21 stated period not to exceed 2 years as set forth in the 22 court order.

(c) Upon expiration of the period of safekeeping,
if the firearms or Firearm Owner's Identification Card
cannot be returned to respondent because respondent
cannot be located, fails to respond to requests to

retrieve the firearms, or is not lawfully eligible to 1 2 possess a firearm, upon petition from the local law 3 enforcement agency, the court may order the local law enforcement agency to destroy the firearms, use the 4 5 firearms for training purposes, or for any other 6 application as deemed appropriate by the local law 7 enforcement agency; or that the firearms be turned over to a third party who is lawfully eligible to possess 8 9 firearms, and who does not reside with respondent.

10 (15) Prohibition of access to records. If an order of 11 protection prohibits respondent from having contact with 12 the minor child, or if petitioner's address is omitted 13 under subsection (b) of Section 112A-5, or if necessary to 14 prevent abuse or wrongful removal or concealment of a minor 15 child, the order shall deny respondent access to, and 16 prohibit respondent from inspecting, obtaining, or 17 attempting to inspect or obtain, school or any other records of the minor child who is in the care 18 of 19 petitioner.

20 (16) Order for payment of shelter services. Order 21 respondent to reimburse a shelter providing temporary 22 housing and counseling services to the petitioner for the 23 cost of the services, as certified by the shelter and 24 deemed reasonable by the court.

(17) Order for injunctive relief. Enter injunctive
 relief necessary or appropriate to prevent further abuse of

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a family or household member or to effectuate one of the granted remedies, if supported by the balance of hardships. If the harm to be prevented by the injunction is abuse or any other harm that one of the remedies listed in paragraphs (1) through (16) of this subsection is designed to prevent, no further evidence is necessary to establish that the harm is an irreparable injury.

8 (c) Relevant factors; findings.

9 (1) In determining whether to grant a specific remedy, 10 other than payment of support, the court shall consider 11 relevant factors, including but not limited to the 12 following:

13 (i) the nature, frequency, severity, pattern and 14 consequences of the respondent's past abuse of the household 15 petitioner or any family or member, including the concealment of his or her location in 16 17 order to evade service of process or notice, and the likelihood of danger of future abuse to petitioner or 18 19 any member of petitioner's or respondent's family or 20 household; and

(ii) the danger that any minor child will be abused 21 22 neglected improperly removed from or or the 23 jurisdiction, improperly concealed within the State or primary 24 improperly separated from the child's 25 caretaker.

(2) In comparing relative hardships resulting to the

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parties from loss of possession of the family home, the court shall consider relevant factors, including but not limited to the following:

4 (i) availability, accessibility, cost, safety,
5 adequacy, location and other characteristics of
6 alternate housing for each party and any minor child or
7 dependent adult in the party's care;

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(ii) the effect on the party's employment; and

9 (iii) the effect on the relationship of the party, 10 and any minor child or dependent adult in the party's 11 care, to family, school, church and community.

12 (3) Subject to the exceptions set forth in paragraph
13 (4) of this subsection, the court shall make its findings
14 in an official record or in writing, and shall at a minimum
15 set forth the following:

16 (i) That the court has considered the applicable
17 relevant factors described in paragraphs (1) and (2) of
18 this subsection.

(ii) Whether the conduct or actions of respondent,
unless prohibited, will likely cause irreparable harm
or continued abuse.

(iii) Whether it is necessary to grant the
requested relief in order to protect petitioner or
other alleged abused persons.

(4) For purposes of issuing an ex parte emergency order
of protection, the court, as an alternative to or as a

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supplement to making the findings described in paragraphs
(c) (3) (i) through (c) (3) (iii) of this subsection, may use
the following procedure:

When a verified petition for an emergency order of 4 5 protection in accordance with the requirements of Sections 112A-5 and 112A-17 is presented to the court, the court 6 7 shall examine petitioner on oath or affirmation. An 8 emergency order of protection shall be issued by the court 9 if it appears from the contents of the petition and the 10 examination of petitioner that the averments are 11 sufficient to indicate abuse by respondent and to support 12 the granting of relief under the issuance of the emergency order of protection. 13

14 (5)Never married parties. No rights or 15 responsibilities for a minor child born outside of marriage 16 attach to a putative father until a father and child 17 relationship has been established under the Illinois Parentage Act of 1984. Absent such an adjudication, no 18 19 putative father shall be granted temporary custody of the 20 minor child, visitation with the minor child, or physical care and possession of the minor child, nor shall an order 21 22 of payment for support of the minor child be entered.

(d) Balance of hardships; findings. If the court finds that the balance of hardships does not support the granting of a remedy governed by paragraph (2), (3), (10), (11), or (16) of subsection (b) of this Section, which may require such balancing, the court's findings shall so indicate and shall include a finding as to whether granting the remedy will result in hardship to respondent that would substantially outweigh the hardship to petitioner from denial of the remedy. The findings shall be an official record or in writing.

6 (e) Denial of remedies. Denial of any remedy shall not be 7 based, in whole or in part, on evidence that:

- 8 (1) Respondent has cause for any use of force, unless 9 that cause satisfies the standards for justifiable use of 10 force provided by Article VII of the Criminal Code of 1961;
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(2) Respondent was voluntarily intoxicated;

12 (3) Petitioner acted in self-defense or defense of 13 another, provided that, if petitioner utilized force, such 14 force was justifiable under Article VII of the Criminal 15 Code of 1961;

16 (4) Petitioner did not act in self-defense or defense17 of another;

18 (5) Petitioner left the residence or household to avoid19 further abuse by respondent;

20 (6) Petitioner did not leave the residence or household
21 to avoid further abuse by respondent;

(7) Conduct by any family or household member excused
the abuse by respondent, unless that same conduct would
have excused such abuse if the parties had not been family
or household members.

26 (Source: P.A. 95-234, eff. 1-1-08; 95-773, eff. 1-1-09; 96-701,

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1 eff. 1-1-10.)

2 (725 ILCS 5/112A-17) (from Ch. 38, par. 112A-17) 3 Sec. 112A-17. Emergency order of protection. 4 (a) Prerequisites. An emergency order of protection shall 5 petitioner satisfies the requirements of this issue if 6 subsection for one or more of the requested remedies. For each 7 remedy requested, petitioner shall establish that: 8 (1) The court has jurisdiction under Section 112A-9; 9 (2) The requirements of Section 112A-14 are satisfied; 10 and 11 (3) There is good cause to grant the remedy, regardless 12 of prior service of process or of notice upon the 13 respondent, because: (i) For the remedies of "prohibition of abuse" 14 15 described in Section 112A-14(b)(1), "stay away order 16 and additional prohibitions" described in Section 112A-14(b)(3), "removal or concealment of minor child" 17 18 described in Section 112A-14(b)(8), "order to appear" described in Section 112A-14(b)(9), "physical care and 19 possession of the minor child" described in Section 20 21 112A-14(b)(5), "protection of property" described in 22 112A-14(b)(11), "prohibition Section of entrv" described in Section 112A-14(b)(14), "prohibition of 23 24 firearm possession" described in Section 112A-14(b)(14.5), "prohibition of access to records" 25

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described in Section 112A-14(b)(15), and "injunctive relief" described in Section 112A-14(b)(16), the harm which that remedy is intended to prevent would be likely to occur if the respondent were given any prior notice, or greater notice than was actually given, of the petitioner's efforts to obtain judicial relief;

7 (ii) For the remedy of "grant of exclusive 8 possession of residence" described in Section 9 112A-14(b)(2), the immediate danger of further abuse 10 of petitioner by respondent, if petitioner chooses or 11 had chosen to remain in the residence or household 12 while respondent was given any prior notice or greater notice than was actually given of petitioner's efforts 13 to obtain judicial relief, outweighs the hardships to 14 15 respondent of an emergency order granting petitioner 16 exclusive possession of the residence or household. 17 This remedy shall not be denied because petitioner has or could obtain temporary shelter elsewhere while 18 19 prior notice is given to respondent, unless the 20 hardships to respondent from exclusion from the home 21 substantially outweigh those to petitioner.

(iii) For the remedy of "possession of personal
property" described in Section 112A-14(b)(10),
improper disposition of the personal property would be
likely to occur if respondent were given any prior
notice, or greater notice than was actually given, of

petitioner's efforts to obtain judicial relief, or petitioner has an immediate and pressing need for possession of that property.

An emergency order may not include the counseling, legal custody, payment of support or monetary compensation remedies.

6 (b) Appearance by respondent. If respondent appears in 7 court for this hearing for an emergency order, he or she may 8 elect to file a general appearance and testify. Any resulting 9 order may be an emergency order, governed by this Section. 10 Notwithstanding the requirements of this Section, if all 11 requirements of Section 112A-18 have been met, the Court may 12 issue a 30-day interim order.

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(c) Emergency orders: court holidays and evenings.

14 (1) Prerequisites. When the court is unavailable at the 15 close of business, the petitioner may file a petition for a 16 21-day emergency order before any available circuit judge 17 or associate judge who may grant relief under this Article. If the judge finds that there is an immediate and present 18 19 danger of abuse to petitioner and that petitioner has 20 satisfied the prerequisites set forth in subsection (a) of 21 Section 112A-17, that judge may issue an emergency order of 22 protection.

(1.5) Issuance of order. The chief judge of the circuit
court may designate for each county in the circuit at least
one judge to be reasonably available to issue orally, by
telephone, by facsimile, or otherwise, an emergency order

1 of protection at all times, whether or not the court is in 2 session.

(2) Certification and transfer. Any order issued under 3 this Section and any documentation in support thereof shall 4 5 be certified on the next court day to the appropriate court. The clerk of that court shall immediately assign a 6 7 case number, file the petition, order and other documents with the court and enter the order of record and file it 8 9 with the sheriff for service, in accordance with Section 10 112A-22. Filing the petition shall commence proceedings 11 for further relief, under Section 112A-2. Failure to comply 12 with the requirements of this subsection shall not affect the validity of the order. 13

14 (Source: P.A. 90-392, eff. 1-1-98.)

- Section 10. The Illinois Domestic Violence Act of 1986 is amended by changing Section 214 as follows:
- 17 (750 ILCS 60/214) (from Ch. 40, par. 2312-14)
- 18 Sec. 214. Order of protection; remedies.

(a) Issuance of order. If the court finds that petitioner has been abused by a family or household member or that petitioner is a high-risk adult who has been abused, neglected, or exploited, as defined in this Act, an order of protection prohibiting the abuse, neglect, or exploitation shall issue; provided that petitioner must also satisfy the requirements of

one of the following Sections, as appropriate: Section 217 on 1 2 emergency orders, Section 218 on interim orders, or Section 219 on plenary orders. Petitioner shall not be denied an order of 3 protection because petitioner or respondent is a minor. The 4 5 court, when determining whether or not to issue an order of protection, shall not require physical manifestations of abuse 6 7 on the person of the victim. Modification and extension of 8 prior orders of protection shall be in accordance with this 9 Act.

10 (b) Remedies and standards. The remedies to be included in 11 an order of protection shall be determined in accordance with 12 this Section and one of the following Sections, as appropriate: 13 Section 217 on emergency orders, Section 218 on interim orders, 14 and Section 219 on plenary orders. The remedies listed in this 15 subsection shall be in addition to other civil or criminal 16 remedies available to petitioner.

17 (1) Prohibition of abuse, neglect, or exploitation. Prohibit respondent's harassment, interference 18 with 19 personal liberty, intimidation of a dependent, physical abuse, or willful deprivation, neglect or exploitation, as 20 defined in this Act, or stalking of the petitioner, as 21 22 defined in Section 12-7.3 of the Criminal Code of 1961, if 23 abuse, neglect, exploitation, or stalking has such 24 occurred or otherwise appears likely to occur if not 25 prohibited.

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(2) Grant of exclusive possession of residence.

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Prohibit respondent from entering or remaining in any 1 residence, household, or premises of the petitioner, 2 3 including one owned or leased by respondent, if petitioner has a right to occupancy thereof. The grant of exclusive 4 5 possession of the residence, household, or premises shall not affect title to real property, nor shall the court be 6 7 limited by the standard set forth in Section 701 of the 8 Illinois Marriage and Dissolution of Marriage Act.

9 (A) Right to occupancy. A party has a right to 10 occupancy of a residence or household if it is solely 11 or jointly owned or leased by that party, that party's 12 spouse, a person with a legal duty to support that 13 party or a minor child in that party's care, or by any 14 person or entity other than the opposing party that 15 authorizes that party's occupancy (e.g., a domestic 16 violence shelter). Standards set forth in subparagraph 17 (B) shall not preclude equitable relief.

(B) Presumption of hardships. If petitioner and 18 19 respondent each has the right to occupancy of a 20 residence or household, the court shall balance (i) the 21 hardships to respondent and any minor child or 22 dependent adult in respondent's care resulting from 23 entry of this remedy with (ii) the hardships to petitioner and any minor child or dependent adult in 24 25 petitioner's care resulting from continued exposure to 26 the risk of abuse (should petitioner remain at the

residence or household) or from loss of possession of the residence or household (should petitioner leave to avoid the risk of abuse). When determining the balance of hardships, the court shall also take into account the accessibility of the residence or household. Hardships need not be balanced if respondent does not have a right to occupancy.

8 The balance of hardships is presumed to favor 9 possession by petitioner unless the presumption is 10 rebutted by a preponderance of the evidence, showing 11 that the hardships to respondent substantially 12 outweigh the hardships to petitioner and any minor child or dependent adult in petitioner's care. The 13 14 court, on the request of petitioner or on its own 15 motion, may order respondent to provide suitable, 16 accessible, alternate housing for petitioner instead 17 of excluding respondent from a mutual residence or household. 18

19 (3) Stay away order and additional prohibitions. Order 20 respondent to stay away from petitioner or any other person 21 protected by the order of protection, or prohibit 22 respondent from entering or remaining present at 23 petitioner's school, place of employment, or other 24 specified places at times when petitioner is present, or 25 both, if reasonable, given the balance of hardships. 26 Hardships need not be balanced for the court to enter a

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stay away order or prohibit entry if respondent has no right to enter the premises.

3 If an order of protection grants petitioner exclusive possession of the residence, or prohibits respondent from 4 5 entering the residence, or orders respondent to stay away 6 from petitioner or other protected persons, then the court 7 may allow respondent access to the residence to remove 8 items of clothing and personal adornment used exclusively 9 by respondent, medications, and other items as the court 10 directs. The right to access shall be exercised on only one 11 occasion as the court directs and in the presence of an 12 agreed-upon adult third party or law enforcement officer.

13 (4) Counseling. Require or recommend the respondent to 14 undergo counseling for a specified duration with a social 15 worker, psychologist, clinical psychologist, psychiatrist, 16 family service agency, alcohol or substance abuse program, 17 mental health center guidance counselor, agency providing services to elders, program designed for domestic violence 18 19 abusers or any other guidance service the court deems 20 appropriate. The Court may order the respondent in any 21 intimate partner relationship to report to an Illinois Department of Human Services protocol approved partner 22 23 abuse intervention program for an assessment and to follow 24 all recommended treatment.

(5) Physical care and possession of the minor child. In
 order to protect the minor child from abuse, neglect, or

unwarranted separation from the person who has been the 1 2 minor child's primary caretaker, or to otherwise protect the well-being of the minor child, the court may do either 3 or both of the following: (i) grant petitioner physical 4 care or possession of the minor child, or both, or (ii) 5 order respondent to return a minor child to, or not remove 6 a minor child from, the physical care of a parent or person 7 8 in loco parentis.

9 If a court finds, after a hearing, that respondent has 10 committed abuse (as defined in Section 103) of a minor 11 child, there shall be a rebuttable presumption that 12 awarding physical care to respondent would not be in the 13 minor child's best interest.

14 (6) Temporary legal custody. Award temporary legal
15 custody to petitioner in accordance with this Section, the
16 Illinois Marriage and Dissolution of Marriage Act, the
17 Illinois Parentage Act of 1984, and this State's Uniform
18 Child-Custody Jurisdiction and Enforcement Act.

19 If a court finds, after a hearing, that respondent has 20 committed abuse (as defined in Section 103) of a minor 21 child, there shall be a rebuttable presumption that 22 awarding temporary legal custody to respondent would not be 23 in the child's best interest.

(7) Visitation. Determine the visitation rights, if
 any, of respondent in any case in which the court awards
 physical care or temporary legal custody of a minor child

1 petitioner. The court shall restrict to or denv 2 respondent's visitation with a minor child if the court 3 finds that respondent has done or is likely to do any of the following: (i) abuse or endanger the minor child during 4 5 visitation; (ii) use the visitation as an opportunity to abuse or harass petitioner or petitioner's family or 6 7 household members; (iii) improperly conceal or detain the minor child; or (iv) otherwise act in a manner that is not 8 9 in the best interests of the minor child. The court shall 10 not be limited by the standards set forth in Section 607.1 11 of the Illinois Marriage and Dissolution of Marriage Act. 12 If the court grants visitation, the order shall specify dates and times for the visitation to take place or other 13 14 specific parameters or conditions that are appropriate. No 15 order for visitation shall refer merely to the term 16 "reasonable visitation".

Petitioner may deny respondent access to the minor child if, when respondent arrives for visitation, respondent is under the influence of drugs or alcohol and constitutes a threat to the safety and well-being of petitioner or petitioner's minor children or is behaving in a violent or abusive manner.

If necessary to protect any member of petitioner's family or household from future abuse, respondent shall be prohibited from coming to petitioner's residence to meet the minor child for visitation, and the parties shall 1 submit to the court their recommendations for reasonable 2 alternative arrangements for visitation. A person may be 3 approved to supervise visitation only after filing an 4 affidavit accepting that responsibility and acknowledging 5 accountability to the court.

6 (8) Removal or concealment of minor child. Prohibit 7 respondent from removing a minor child from the State or 8 concealing the child within the State.

9 (9) Order to appear. Order the respondent to appear in 10 court, alone or with a minor child, to prevent abuse, 11 neglect, removal or concealment of the child, to return the 12 child to the custody or care of the petitioner or to permit 13 any court-ordered interview or examination of the child or 14 the respondent.

(10) Possession of personal property. Grant petitioner
exclusive possession of personal property and, if
respondent has possession or control, direct respondent to
promptly make it available to petitioner, if:

19 (i) petitioner, but not respondent, owns the20 property; or

(ii) the parties own the property jointly; sharing
it would risk abuse of petitioner by respondent or is
impracticable; and the balance of hardships favors
temporary possession by petitioner.

25 If petitioner's sole claim to ownership of the property 26 is that it is marital property, the court may award

1 petitioner temporary possession thereof under the 2 standards of subparagraph (ii) of this paragraph only if a 3 proper proceeding has been filed under the Illinois 4 Marriage and Dissolution of Marriage Act, as now or 5 hereafter amended.

No order under this provision shall affect title toproperty.

8 (11) Protection of property. Forbid the respondent 9 from taking, transferring, encumbering, concealing, 10 damaging or otherwise disposing of any real or personal 11 property, except as explicitly authorized by the court, if:

12 (i) petitioner, but not respondent, owns the13 property; or

(ii) the parties own the property jointly, and thebalance of hardships favors granting this remedy.

16 If petitioner's sole claim to ownership of the property 17 is that it is marital property, the court may grant 18 petitioner relief under subparagraph (ii) of this 19 paragraph only if a proper proceeding has been filed under 20 the Illinois Marriage and Dissolution of Marriage Act, as 21 now or hereafter amended.

The court may further prohibit respondent from improperly using the financial or other resources of an aged member of the family or household for the profit or advantage of respondent or of any other person.

26

(11.5) Protection of animals. Grant the petitioner the

exclusive care, custody, or control of any animal owned, 1 2 possessed, leased, kept, or held by either the petitioner 3 the respondent or a minor child residing in the or residence or household of either the petitioner or the 4 5 respondent and order the respondent to stay away from the 6 animal and forbid the respondent from taking, 7 transferring, encumbering, concealing, harming, or 8 otherwise disposing of the animal.

9 (12) Order for payment of support. Order respondent to 10 pay temporary support for the petitioner or any child in 11 the petitioner's care or custody, when the respondent has a 12 legal obligation to support that person, in accordance with 13 the Illinois Marriage and Dissolution of Marriage Act, 14 which shall govern, among other matters, the amount of 15 support, payment through the clerk and withholding of 16 income to secure payment. An order for child support may be 17 granted to a petitioner with lawful physical care or custody of a child, or an order or agreement for physical 18 19 care or custody, prior to entry of an order for legal 20 custody. Such a support order shall expire upon entry of a valid order granting legal custody to another, unless 21 22 otherwise provided in the custody order.

(13) Order for payment of losses. Order respondent to
pay petitioner for losses suffered as a direct result of
the abuse, neglect, or exploitation. Such losses shall
include, but not be limited to, medical expenses, lost

earnings or other support, repair or replacement of property damaged or taken, reasonable attorney's fees, court costs and moving or other travel expenses, including additional reasonable expenses for temporary shelter and restaurant meals.

(i) Losses affecting family needs. If a party is 6 7 entitled to seek maintenance, child support or 8 property distribution from the other party under the 9 Illinois Marriage and Dissolution of Marriage Act, as 10 now or hereafter amended, the court may order 11 respondent to reimburse petitioner's actual losses, to 12 the extent that such reimbursement would be 13 "appropriate temporary relief", as authorized by subsection (a) (3) of Section 501 of that Act. 14

15 (ii) Recovery of expenses. In the case of an 16 improper concealment or removal of a minor child, the 17 court may order respondent to pay the reasonable expenses incurred or to be incurred in the search for 18 19 and recovery of the minor child, including but not 20 legal limited to fees, court costs, private 21 investigator fees, and travel costs.

(14) Prohibition of entry. Prohibit the respondent from entering or remaining in the residence or household while the respondent is under the influence of alcohol or drugs and constitutes a threat to the safety and well-being of the petitioner or the petitioner's children.

1

(14.5) Prohibition of firearm possession.

2 (a) When a complaint is made under a request for an 3 order of protection, that the respondent has threatened or is likely to use firearms illegally 4 5 against the petitioner, and the respondent is present 6 in court, or has failed to appear after receiving 7 actual notice, the court shall examine on oath the 8 petitioner, and any witnesses who may be produced. If 9 the court is satisfied that there is any danger of the 10 illegal use of firearms, and the respondent is present 11 in court, it shall issue an order that any firearms and 12 any Firearm Owner's Identification Card in the 13 possession of the respondent, except as provided in 14 subsection (b), be turned over to the local law 15 enforcement agency for safekeeping. If the court is 16 satisfied that there is any danger of the illegal use 17 of firearms, and if If the respondent is not present in court has failed to appear, the court shall issue a 18 warrant for seizure of any firearm and Firearm Owner's 19 20 Identification Card in the possession of the 21 respondent, to be kept by the local law enforcement 22 agency for safekeeping, except as provided in 23 subsection (b). The period of safekeeping shall be for a stated period of time not to exceed 2 years. The 24 25 firearm or firearms and Firearm Owner's Identification 26 Card shall be returned to the respondent at the end of

1 2 the stated period or at expiration of the order of protection, whichever is sooner.

3 (b) If the respondent is a peace officer as defined in Section 2-13 of the Criminal Code of 1961, the court 4 5 shall order that any firearms used by the respondent in the performance of his or her duties as a peace officer 6 be surrendered to the chief law enforcement executive 7 of the agency in which the respondent is employed, who 8 9 shall retain the firearms for safekeeping for the 10 stated period not to exceed 2 years as set forth in the 11 court order.

12 (c) Upon expiration of the period of safekeeping, 13 if the firearms or Firearm Owner's Identification Card 14 cannot be returned to respondent because respondent 15 cannot be located, fails to respond to requests to 16 retrieve the firearms, or is not lawfully eligible to 17 possess a firearm, upon petition from the local law enforcement agency, the court may order the local law 18 19 enforcement agency to destroy the firearms, use the 20 firearms for training purposes, or for any other 21 application as deemed appropriate by the local law 22 enforcement agency; or that the firearms be turned over 23 to a third party who is lawfully eligible to possess 24 firearms, and who does not reside with respondent.

(15) Prohibition of access to records. If an order of
 protection prohibits respondent from having contact with

the minor child, or if petitioner's address is omitted 1 2 under subsection (b) of Section 203, or if necessary to 3 prevent abuse or wrongful removal or concealment of a minor child, the order shall deny respondent access to, and 4 respondent from inspecting, obtaining, 5 prohibit or attempting to inspect or obtain, school or any other 6 records of the minor child who is in the care of 7 8 petitioner.

9 (16) Order for payment of shelter services. Order 10 respondent to reimburse a shelter providing temporary 11 housing and counseling services to the petitioner for the 12 cost of the services, as certified by the shelter and 13 deemed reasonable by the court.

14 (17) Order for injunctive relief. Enter injunctive 15 relief necessary or appropriate to prevent further abuse of 16 a family or household member or further abuse, neglect, or 17 exploitation of a high-risk adult with disabilities or to effectuate one of the granted remedies, if supported by the 18 19 balance of hardships. If the harm to be prevented by the 20 injunction is abuse or any other harm that one of the 21 remedies listed in paragraphs (1) through (16) of this 22 subsection is designed to prevent, no further evidence is 23 necessary that the harm is an irreparable injury.

(c) Relevant factors; findings.

24

(1) In determining whether to grant a specific remedy,
other than payment of support, the court shall consider

1 relevant factors, including but not limited to the 2 following:

3 (i) the nature, frequency, severity, pattern and consequences of the respondent's past abuse, neglect 4 5 or exploitation of the petitioner or any family or household member, including the concealment of his or 6 7 her location in order to evade service of process or notice, and the likelihood of danger of future abuse, 8 9 neglect, or exploitation to petitioner or any member of 10 petitioner's or respondent's family or household; and

11 (ii) the danger that any minor child will be abused 12 neglected improperly removed from or or the 13 jurisdiction, improperly concealed within the State or 14 improperly separated from the child's primarv 15 caretaker.

16 (2) In comparing relative hardships resulting to the 17 parties from loss of possession of the family home, the 18 court shall consider relevant factors, including but not 19 limited to the following:

(i) availability, accessibility, cost, safety,
adequacy, location and other characteristics of
alternate housing for each party and any minor child or
dependent adult in the party's care;

(ii) the effect on the party's employment; and
(iii) the effect on the relationship of the party,
and any minor child or dependent adult in the party's

care, to family, school, church and community. 1 (3) Subject to the exceptions set forth in paragraph 2 3 (4) of this subsection, the court shall make its findings in an official record or in writing, and shall at a minimum 4 5 set forth the following: 6 (i) That the court has considered the applicable 7 relevant factors described in paragraphs (1) and (2) of this subsection. 8 9 (ii) Whether the conduct or actions of respondent, 10 unless prohibited, will likely cause irreparable harm 11 or continued abuse. 12 Whether it is necessary to (iii) grant the requested relief in order to protect petitioner or 13 14 other alleged abused persons. 15 (4) For purposes of issuing an ex parte emergency order 16 of protection, the court, as an alternative to or as a 17 supplement to making the findings described in paragraphs (c)(3)(i) through (c)(3)(iii) of this subsection, may use 18 19 the following procedure: When a verified petition for an emergency order of 20 21 protection in accordance with the requirements of Sections 22 203 and 217 is presented to the court, the court shall 23 examine petitioner on oath or affirmation. An emergency

order of protection shall be issued by the court if it appears from the contents of the petition and the examination of petitioner that the averments are

1 2 3 sufficient to indicate abuse by respondent and to support the granting of relief under the issuance of the emergency order of protection.

married (5) Never parties. 4 No rights or 5 responsibilities for a minor child born outside of marriage attach to a putative father until a father and child 6 7 relationship has been established under the Illinois 8 Parentage Act of 1984, the Illinois Public Aid Code, 9 Section 12 of the Vital Records Act, the Juvenile Court Act 10 of 1987, the Probate Act of 1985, the Revised Uniform 11 Reciprocal Enforcement of Support Act, the Uniform 12 Interstate Family Support Act, the Expedited Child Support Act of 1990, any judicial, administrative, or other act of 13 14 another state or territory, any other Illinois statute, or 15 by any foreign nation establishing the father and child 16 relationship, any other proceeding substantially in 17 conformity with the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Pub. L. 104-193), 18 19 or where both parties appeared in open court or at an 20 administrative hearing acknowledging under oath or 21 admitting by affirmation the existence of a father and 22 child relationship. Absent such an adjudication, finding, 23 or acknowledgement, no putative father shall be granted 24 temporary custody of the minor child, visitation with the 25 minor child, or physical care and possession of the minor 26 child, nor shall an order of payment for support of the

1 minor child be entered.

2 (d) Balance of hardships; findings. If the court finds that 3 the balance of hardships does not support the granting of a remedy governed by paragraph (2), (3), (10), (11), or (16) of 4 5 subsection (b) of this Section, which may require such balancing, the court's findings shall so indicate and shall 6 7 include a finding as to whether granting the remedy will result 8 in hardship to respondent that would substantially outweigh the 9 hardship to petitioner from denial of the remedy. The findings 10 shall be an official record or in writing.

11 (e) Denial of remedies. Denial of any remedy shall not be 12 based, in whole or in part, on evidence that:

(1) Respondent has cause for any use of force, unless
that cause satisfies the standards for justifiable use of
force provided by Article VII of the Criminal Code of 1961;

16

(2) Respondent was voluntarily intoxicated;

17 (3) Petitioner acted in self-defense or defense of 18 another, provided that, if petitioner utilized force, such 19 force was justifiable under Article VII of the Criminal 20 Code of 1961;

21 (4) Petitioner did not act in self-defense or defense
22 of another;

(5) Petitioner left the residence or household to avoid
 further abuse, neglect, or exploitation by respondent;

25 (6) Petitioner did not leave the residence or household
26 to avoid further abuse, neglect, or exploitation by

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1 respondent;

(7) Conduct by any family or household member excused
the abuse, neglect, or exploitation by respondent, unless
that same conduct would have excused such abuse, neglect,
or exploitation if the parties had not been family or
household members.

7 (Source: P.A. 95-234, eff. 1-1-08; 95-773, eff. 1-1-09; 96-701, 8 eff. 1-1-10.)