1 AN ACT concerning utilities.

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

Section 5. The Illinois Underground Utility Facilities
Damage Prevention Act is amended by changing Sections 1, 2.1,
2.2, 2.6, 4, 6, 7, 10, and 11 and by adding Sections 2.1.3,
2.1.4, 2.1.5, 2.1.6, 2.1.9, and 2.1.10 as follows:

8 (220 ILCS 50/1) (from Ch. 111 2/3, par. 1601)

9 Sec. 1. This Act shall be known and may be cited as the 10 Illinois Underground Utility Facilities Damage Prevention Act<u>,</u> 11 and for the purposes of participating in the State of Illinois 12 Joint Purchasing Program, the State-Wide One-Call Notice 13 System, commonly referred to as "JULIE, Inc.", shall be 14 considered as created by this Act.

15 (Source: P.A. 86-674.)

16 (220 ILCS 50/2.1) (from Ch. 111 2/3, par. 1602.1)

Sec. 2.1. "Person" means an individual, firm, joint venture, partnership, corporation, association, municipality or other governmental unit, department or agency, utility cooperative, or joint stock association, and includes any trustee, receiver, <u>or</u> assignee <u>or employee or agent</u> or personal representative thereof.

(Source: P.A. 86-674.) 1

2 (220 ILCS 50/2.1.3 new) 3 Sec. 2.1.3. No show request. "No show request" means a notice initiated by an excavator through the State-Wide 4 5 One-Call Notice System to the owners or operators of 6 underground utility facilities notified in the prior locate request that either failed to mark their facilities or to 7 8 communicate their non-involvement with the excavation prior to 9 the requested dig start date and time.

10 (220 ILCS 50/2.1.4 new)

11 Sec. 2.1.4. Incomplete request. "Incomplete request" 12 means a notice initiated by an excavator through the State-Wide One-Call Notice System to the owners or operators of 13 14 underground utility facilities notified in a prior locate 15 request that such facility owners or operators, as identified by the person excavating, did not completely mark the entire 16 17 extent or the entire segment of the proposed excavation, as 18 identified by the excavator in the prior notice.

19	(220	ILCS 50/	2.1.5 ne	w)						
20	Sec.	2.1.5.	Re-mark	reque	st.	"Re-mar	k re	equest"	mean	s a
21	<u>notice</u> i	nitiated	d by ar	n exca	avator	r throu	gh	the St	ate-W	lide
22	<u>One-Call</u>	Notice	System	to	the	owners	or	opera	tors	of
23	<u>undergrou</u>	und util:	ity faci	lities	noti	fied in	the	initia	l loc	ate

SB1357 Enrolled - 3 - LRB096 05751 MJR 15822 b

request requesting facility owners or operators to re-mark all or part of the work area identified in the initial locate request, because facility markings are becoming or have become indistinguishable due to factors, including, but not limited to, weather, fading, construction activity, or vandalism.

6 (220 ILCS 50/2.1.6 new)

21

Sec. 2.1.6. Residential property owner. "Residential property owner" means any individual or entity that owns or leases real property that is used by such individual or entity as its residence or dwelling. Residential property owner does not include any persons who own or lease residential property for the purpose of holding or developing such property or for any other business or commercial purposes.

14	(220 ILCS 50/2.1.9 new)
15	Sec. 2.1.9. JULIE Excavator Handbook. "JULIE Excavator
16	Handbook" means the handbook periodically updated and
17	published by the State-Wide One-Call Notice System that
18	provides information for excavators and facility owners and
19	operators on the use and services of the State-Wide One-Call
20	Notice System.

22 <u>Sec. 2.1.10. Internal electric grid of a wind turbine</u> 23 <u>generation farm. "Internal electric grid of a wind turbine</u>

(220 ILCS 50/2.1.10 new)

	SB1357 Enrolled - 4 - LRB096 05751 MJR 15822 b
1	generation farm" means those facilities located within a wind
2	generation farm from a tower to a substation.
3	(220 ILCS 50/2.2) (from Ch. 111 2/3, par. 1602.2)
4	Sec. 2.2. Underground utility facilities.
5	(a) "Underground utility facilities" or "facilities" means
6	and includes wires, ducts, fiber optic cable, conduits, pipes,
7	sewers, and cables and their connected appurtenances installed
8	beneath the surface of the ground by:
9	(1) a public utility as defined in the Public Utilities
10	Act;
11	(2) a municipally owned or mutually owned utility
12	providing a similar utility service;
13	(3) a pipeline entity transporting gases, crude oil,
14	petroleum products, or other hydrocarbon materials within
15	the State;
16	(4) a telecommunications carrier as defined in the
17	Universal Telephone Service Protection Law of 1985, or by a
18	company described in Section 1 of the Telephone Company
19	Act;
20	(5) a community antenna television system, as defined
21	in the Illinois Municipal Code or the Counties Code;
22	(6) a holder, as that term is defined in the Cable and
23	Video Competition Law of 2007;
24	(7) any other entity owning or operating underground
25	facilities that transport generated electrical power to

SB1357 Enrolled - 5 - LRB096 05751 MJR 15822 b

other utility owners or operators or transport generated 1 2 electrical power within the internal electric grid of a wind turbine generation farm; and 3 4 (8) an electric cooperative as defined in the Public 5 Utilities Act. "Underground utility facilities" or "facilities" means and 6 includes wires, ducts, fiber optic cable, conduits, pipes, 7 sewers, and cables and their connected appurtenances installed 8 9 beneath the surface of the ground by a public utility (as is defined in the Illinois Public Utilities Act, as amended), or 10 11 by a municipally owned or mutually owned utility providing a 12 similar utility service, except an electric cooperative as defined in the Illinois Public Utilities Act, as amended, or by 13 a pipeline entity transporting gases, crude oil, petroleum 14 products, or other hydrocarbon materials within the State, or 15 16 by a telecommunications carrier as defined in the Universal 17 Telephone Service Protection Law of 1985, or by a company described in Section 1 of "An Act relating to the powers, 18 duties and property of telephone companies", approved May 16, 19 20 1903, as amended, or by a community antenna television system, hereinafter referred to as "CATS", as defined in the Illinois 21 Municipal Code, as amended. 22 (Source: P.A. 94-623, eff. 8-18-05.) 23

24 (220 ILCS 50/2.6)

25 Sec. 2.6. Emergency locate request. "Emergency locate

SB1357 Enrolled - 6 - LRB096 05751 MJR 15822 b request" means a locate request for any condition constituting 1 2 an imminent danger to life, health, or property, or a utility 3 service outage, and which requires immediate repair or action before the expiration of 48 hours. 4 5 (Source: P.A. 92-179, eff. 7-1-02.) 6 (220 ILCS 50/4) (from Ch. 111 2/3, par. 1604) 7 Sec. 4. Required activities. Every person who engages in nonemergency excavation or demolition shall: 8 9 (a) take reasonable action to inform himself of the 10 location of any underground utility facilities or CATS 11 facilities in and near the area for which such operation is 12 to be conducted; 13 (b) plan the excavation or demolition to avoid or 14 minimize interference with underground utility facilities 15 or CATS facilities within the tolerance zone by utilizing 16 such precautions that include, but are not limited to, hand excavation, vacuum excavation methods, and visually 17 18 inspecting the excavation while in progress until clear of 19 the existing marked facility; 20 (c) if practical, use white paint, flags, stakes, or 21 both, to outline the dig site; 22 (d) provide notice not less than 48 hours but no more

23 than 14 calendar days in advance of the start of the 24 excavation or demolition to the owners or operators of the 25 underground utility facilities or CATS facilities in and SB1357 Enrolled - 7 - LRB096 05751 MJR 15822 b

near the excavation or demolition area through the 1 2 State-Wide One-Call Notice System or, in the case of 3 nonemergency excavation or demolition within the 4 boundaries of a municipality of at least one million 5 persons which operates its own one-call notice system, 6 through the one-call notice system which operates in that 7 municipality. At a minimum, the notice required under this subsection 8 9 (d) shall provide: 10 (1) the person's name, address, phone number at which a person can be reached, and fax number, if 11 12 available; 13 (2) the start date and time of the planned 14 excavation or demolition; (3) all counties, cities, or townships, or any 15 16 combination thereof, where the proposed excavation 17 shall take place; (4) the address at which the excavation or 18 19 demolition shall take place; 20 (5) the type and extent of the work involved; and 21 (6) the section or quarter sections when the 22 information in items (1) through (5) of this subsection 23 (d) does not allow the State-Wide One-Call Notice 24 System to determine the appropriate excavation or 25 demolition site. This item (6) does not apply to 26 residential property owners;

SB1357 Enrolled

- 8 - LRB096 05751 MJR 15822 b

1 provide, during and following excavation (e) or demolition, such support for existing underground utility 2 facilities or CATS facilities in and near the excavation or 3 demolition area as may be reasonably necessary for the 4 5 protection of such facilities unless otherwise agreed to by 6 the owner or operator of the underground facility or CATS 7 facility;

8 (f) backfill all excavations in such manner and with 9 such materials as may be reasonably necessary for the 10 protection of existing underground utility facilities or 11 CATS facilities in and near the excavation or demolition 12 area; and

(g) after After February 29, 2004, when the excavation 13 14 or demolition project will extend past 28 calendar days 15 from the date of the original notice provided under clause 16 (d), the excavator shall provide a subsequent notice to the owners or operators of the underground utility facilities 17 or CATS facilities in and near the excavation or demolition 18 19 area through the State-Wide One-Call Notice System or, in 20 the case of excavation or demolition within the boundaries 21 of a municipality having a population of at least 1,000,000 22 inhabitants that operates its own one-call notice system, 23 through the one-call notice system that operates in that 24 municipality informing utility owners and operators that 25 additional time to complete the excavation or demolition 26 project will be required. The notice will provide the

excavator with an additional 28 calendar days from the date of the subsequent notification to continue or complete the excavation or demolition $project_{j-}$

1

2

3

(h) exercise due care at all times to protect 4 5 underground utility facilities. If, after proper 6 notification through the State-Wide One-Call Notice System 7 and upon arrival at the site of the proposed excavation, 8 the excavator observes clear evidence of the presence of an 9 unmarked or incompletely marked utility in the area of the proposed excavation, the excavator shall not begin 10 11 excavating until all affected facilities have been marked or 2 hours after an additional call is made to the 12 State-Wide One-Call Notice System for the area. The owner 13 14 or operator of the utility shall respond within 2 hours of the excavator's call to the State-Wide One-Call Notice 15 16 System; and

(i) when factors, including, but not limited to, 17 weather, construction activity, or vandalism, at the 18 19 excavation site have caused the utility markings to become faded or indistinguishable, the excavator shall provide an 20 21 additional notice through the State-Wide One-Call Notice 22 System requesting that only the affected areas where 23 excavation or demolition is to continue be re-marked. 24 Facility owners or operators must respond to the notice to 25 re-mark according to the requirements of Section 10 of this 26 Act.

1 At a minimum, the notice required under clause (d) shall 2 provide: (1) the person's name, address, and (i) phone number at 3 a person can be reached and (ii) fax number, 4 which 5 available; 6 (2) the start date of the planned excavation demolition; 7 8 (3) the address at which the excavat 9 will take place; 10 (4) the type and extent of the work involved; and 11 (5) section/quarter sections when the above 12 information does not allow the State-Wide One-Call Notice 13 to determine the appropriate System-- geographie section/quarter sections. This item (5) does not apply to 14 15 residential property owners. 16 Nothing in this Section prohibits the use of any method of 17 excavation if conducted in a manner that would avoid interference with underground utility facilities or CATS 18 facilities. 19 20 (Source: P.A. 93-430, eff. 8-5-03; 94-623, eff. 8-18-05.) 21 (220 ILCS 50/6) (from Ch. 111 2/3, par. 1606) 22 Sec. 6. Emergency excavation or demolition. 23 (a) Every person who engages in emergency excavation or 24 demolition outside of the boundaries of a municipality of at least one million persons which operates its own one-call 25

SB1357 Enrolled - 11 - LRB096 05751 MJR 15822 b

notice system shall take all reasonable precautions to avoid or 1 2 minimize interference between the emergency work and existing underground utility facilities or CATS facilities in and near 3 the excavation or demolition area, through the State-Wide 4 5 One-Call Notice System, and shall notify, as far in advance as 6 possible, the owners or operators of such underground utility facilities or CATS facilities in and near the emergency 7 8 excavation or demolition area, through the State-Wide One-Call 9 Notice System. At a minimum, the notice required under this 10 subsection (a) shall provide:

(1) the person's name, address, and (i) phone number at which a person can be reached and (ii) fax number, if available;

14 (2) the start date of the planned emergency excavation15 or demolition;

16 (3) the address at which the excavation or demolition 17 will take place; and

18

(4) the type and extent of the work involved.

19 There is a wait time of 2 hours or the date and time 20 requested on the notice, whichever is longer, after an 21 emergency locate notification request is made through the 22 State-Wide One-Call Notice System. If the conditions at the 23 site dictate an earlier start than the required wait time, it 24 is the responsibility of the excavator to demonstrate that site 25 conditions warranted this earlier start time.

26 Upon notice by the person engaged in emergency excavation

SB1357 Enrolled - 12 - LRB096 05751 MJR 15822 b

or demolition, the owner or operator of an underground utility 1 2 facility or CATS facility in or near the excavation or demolition area shall communicate with the person engaged in 3 emergency excavation or demolition within 2 hours or by the 4 5 date and time requested on the notice, whichever is longer by marking the approximate location of underground 6 (1)7 facilities; (2) advising the person excavating that their 8 underground facilities are not in conflict with the emergency 9 excavation; or (3) notifying the person excavating that the 10 owner or operator shall be delayed in marking because of 11 conditions as referenced in subsection (g) of Section 11 of 12 this Act.

13 The notice by the owner or operator to the person engaged 14 in emergency excavation or demolition may be provided by phone 15 or phone message or by marking the excavation or demolition 16 area. The owner or operator has discharged the owner's or 17 operator's obligation to provide notice under this Section if the owner or operator attempts to provide notice by telephone 18 19 but is unable to do so because the person engaged in the 20 emergency excavation or demolition does not answer his or her telephone or does not have an answering machine or answering 21 22 service to receive the telephone call. If the owner or operator 23 attempts to provide notice by telephone or by facsimile but receives a busy signal, that attempt shall not discharge the 24 25 owner or operator from the obligation to provide notice under 26 this Section.

SB1357 Enrolled - 13 - LRB096 05751 MJR 15822 b

(b) Every person who engages in emergency excavation or 1 2 demolition within the boundaries of a municipality of at least 3 one million persons which operates its own one-call notice system shall take all reasonable precautions to avoid or 4 5 minimize interference between the emergency work and existing 6 underground utility facilities or CATS facilities in and near 7 the excavation or demolition area, through the municipality's one-call notice system, and shall notify, as far in advance as 8 9 possible, the owners and operators of underground utility 10 facilities or CATS facilities in and near the emergency 11 excavation or demolition area, through the municipality's 12 one-call notice system.

13 (c) The reinstallation of traffic control devices shall be14 deemed an emergency for purposes of this Section.

(d) An open cut utility locate shall be deemed an emergencyfor purposes of this Section.

17 (Source: P.A. 94-623, eff. 8-18-05.)

18 (220 ILCS 50/7) (from Ch. 111 2/3, par. 1607)

Sec. 7. Damage or dislocation. In the event of any damage to or dislocation of any underground utility facilities or CATS facilities in connection with any excavation or demolition, emergency or nonemergency, the person responsible for the excavation or demolition operations shall immediately notify the affected utility and the State-Wide One-Call Notice System and cease excavation in the area of the damage when the damaged SB1357 Enrolled - 14 - LRB096 05751 MJR 15822 b

facility is a threat to life or property or if otherwise 1 2 required by law or, in the case of damage or dislocation in connection with any excavation or demolition within the 3 4 boundaries of a municipality having a population of at least 5 1,000,000 inhabitants that operates its own one-call notice system, notify the affected utility and the one-call notice 6 7 system that operates in that municipality. The person 8 responsible for the excavation or demolition shall not attempt 9 to repair, clamp, or constrict the damaged utility facility unless under the supervision or advisement of the utility 10 11 facility owner or operator. At no time shall a person under 12 this Act be required by a utility facility owner or operator to 13 attempt to repair, clamp, or constrict a damaged utility 14 facility. In the event of any damage to any underground utility 15 facility that results in the escape of any flammable, toxic, or corrosive gas or liquid, the person responsible for the 16 17 excavation or demolition shall call 9-1-1 and notify authorities of the damage. Owners and operators of underground 18 utility facilities that are damaged and the excavator involved 19 20 shall work in a cooperative and expeditious manner to repair the affected utility. 21

22 (Source: P.A. 92-179, eff. 7-1-02; 93-430, eff. 8-5-03.)

23 (220 ILCS 50/10) (from Ch. 111 2/3, par. 1610)

24 Sec. 10. Record of notice; marking of facilities. Upon 25 notice by the person engaged in excavation or demolition, the

person owning or operating underground utility facilities or 1 2 CATS facilities in or near the excavation or demolition area shall cause a written record to be made of the notice and shall 3 mark, within 48 hours of receipt of notice or by the requested 4 5 date and time indicated on the notice, whichever is later, the approximate locations of such facilities so as to enable the 6 person excavating or demolishing to establish the location of 7 the underground utility facilities or CATS facilities. Owners 8 9 and operators of underground sewer facilities that are located 10 outside the boundaries of a municipality having a population of 11 at least 1,000,000 inhabitants shall be required to respond and 12 mark the approximate location of those sewer facilities when 13 the excavator indicates, in the notice required in Section 4, that the excavation or demolition project will exceed a depth 14 of 7 feet. "Depth", in this case, is defined as the distance 15 16 measured vertically from the surface of the ground to the top 17 of the sewer facility. Owners and operators of underground sewer facilities that are located outside the boundaries of a 18 19 municipality having a population of at least 1,000,000 20 inhabitants shall be required at all times to locate the approximate location of those sewer facilities when: 21 (1)22 directional boring is the indicated type of excavation work 23 being performed within the notice; (2) the underground sewer facilities owned are non-gravity, pressurized force mains; or 24 25 (3) the excavation indicated will occur in the immediate 26 proximity of known underground sewer facilities that are less

SB1357 Enrolled - 16 - LRB096 05751 MJR 15822 b

than 7 feet deep. Owners or operators of underground sewer 1 2 facilities that are located outside the boundaries of a 3 municipality having a population of at least 1,000,000 inhabitants shall not hold an excavator liable for damages that 4 5 occur to sewer facilities that were not required to be marked under this Section, provided that prompt notice of the damage 6 7 is made to the State-Wide One-Call Notice System and the 8 utility owner as required in Section 7.

9 All persons subject to the requirements of this Act shall 10 plan and conduct their work consistent with reasonable business 11 practices. Conditions may exist making it unreasonable to 12 request that locations be marked within 48 hours or by the 13 requested date and time indicated on the notice, whichever is 14 later. It is unreasonable to request owners and operators of underground utility facilities and CATS facilities to locate 15 16 all of their facilities in an affected area upon short notice 17 in advance of a large or extensive nonemergency project, or to request extensive locates in excess of a reasonable excavation 18 19 or demolition work schedule, or to request locates under 20 conditions where a repeat request is likely to be made because of the passage of time or adverse job conditions. Owners and 21 22 of underground utility facilities and CATS operators 23 facilities must reasonably anticipate seasonal fluctuations in the number of locate requests and staff accordingly. 24

25 If a person owning or operating underground utility 26 facilities or CATS facilities receives a notice under this

Section but does not own or operate any underground utility 1 2 facilities or CATS facilities within the proposed excavation or 3 demolition area described in the notice, that person, within 48 hours or by the requested date and time indicated on the 4 5 notice, whichever is later, after receipt of the notice, shall so notify the person engaged in excavation or demolition who 6 7 initiated the notice, unless the person who initiated the notice expressly waives the right to be notified that no 8 9 facilities are located within the excavation or demolition 10 area. The notification by the owner or operator of underground 11 utility facilities or CATS facilities to the person engaged in 12 excavation or demolition may be provided in any reasonable manner including, but not limited to, notification in any one 13 14 of the following ways: by face-to-face communication; by phone 15 or phone message; by facsimile; by posting in the excavation or 16 demolition area; or by marking the excavation or demolition 17 area. The owner or operator of those facilities has discharged the owner's or operator's obligation to provide notice under 18 19 this Section if the owner or operator attempts to provide 20 notice by telephone or by facsimile, if the person has supplied a facsimile number, but is unable to do so because the person 21 22 engaged in the excavation or demolition does not answer his or 23 her telephone or does not have an answering machine or 24 answering service to receive the telephone call or does not 25 have a facsimile machine in operation to receive the facsimile 26 transmission. If the owner or operator attempts to provide

notice by telephone or by facsimile but receives a busy signal,
 that attempt shall not serve to discharge the owner or operator
 of the obligation to provide notice under this Section.

A person engaged in excavation or demolition may expressly 4 5 waive the right to notification from the owner or operator of underground utility facilities or CATS facilities that the 6 7 owner or operator has no facilities located in the proposed 8 excavation or demolition area. Waiver of notice is only 9 permissible in the case of regular or nonemergency locate 10 requests. The waiver must be made at the time of the notice to 11 the State-Wide One-Call Notice System. A waiver made under this 12 Section is not admissible as evidence in any criminal or civil 13 action that may arise out of, or is in any way related to, the 14 excavation or demolition that is the subject of the waiver.

For the purposes of this Act, underground facility operators may utilize a combination of flags, stakes, and paint when possible on non-paved surfaces and when dig site and seasonal conditions warrant. If the approximate location of an underground utility facility or CATS facility is marked with stakes or other physical means, the following color coding shall be employed:

22 Underground Facility

Identification Color

23 Facility Owner or Agent Use Only

SB1357 Enrolled - 19 - LRB096 05751 MJR 15822 b

Electric Power, Distribution and 1 2 Transmission Safety Red 3 Municipal Electric Systems Safety Red Gas Distribution and Transmission High Visibility Safety 4 5 Yellow 6 Oil Distribution and Transmission High Visibility Safety 7 Yellow 8 Telephone and Telegraph Systems Safety Alert Orange 9 Community Antenna Television Systems .. Safety Alert Orange 10 Water Systems Bafety Precaution Blue 11 Sewer Systems Safety Green 12 Non-potable Water and Slurry Lines Safety Purple 13 Excavator Use Only 14 Temporary Survey Safety Pink 15 Proposed Excavation Safety White (Black 16 when snow is on the ground) 17 18 (Source: P.A. 93-430, eff. 8-5-03; 94-623, eff. 8-18-05.) (220 ILCS 50/11) (from Ch. 111 2/3, par. 1611) 19 20 Sec. 11. Penalties; liability; fund. 21 (a) Every person who, while engaging in excavation or 22 demolition, wilfully fails to comply with the Act by failing to 23 provide the notice to the owners or operators of the SB1357 Enrolled - 20 - LRB096 05751 MJR 15822 b

underground facilities or CATS facility near the excavation or 1 2 demolition area through the State-Wide One-Call Notice System as required by Section 4 or 6 of this Act shall be subject to a 3 penalty of up to \$5,000 for each separate offense and shall be 4 5 liable for the damage caused to the owners or operators of the facility. Every person who fails to provide notice and 6 7 willfully fails to comply with other provisions of this Act 8 shall be subject to additional penalties of up to \$2,500 for 9 each separate offense and shall be liable for the damage caused 10 to the owners or operators of the facility.

11 (b) Every person who, while engaging in excavation or 12 demolition, has provided the notice to the owners or operators of the underground utility facilities or CATS facilities in and 13 near the excavation or demolition area through the State-Wide 14 15 One-Call Notice System as required by Section 4 or 6 of this Act, but otherwise wilfully fails to comply with this Act, 16 17 shall be subject to a penalty of up to \$2,500 for each separate offense and shall be liable for the damage caused to the owners 18 19 or operators of the facility.

(c) Every person who, while engaging in excavation or demolition, has provided the notice to the owners or operators of the underground utility facilities or CATS facilities in and near the excavation or demolition area through the State-Wide One-Call Notice System as required by Section 4 or 6 of this Act, but otherwise, while acting reasonably, damages any underground utility facilities or CATS facilities, shall not be SB1357 Enrolled - 21 - LRB096 05751 MJR 15822 b

subject to a penalty, but shall be liable for the damage caused to the owners or operators of the facility provided the underground utility facility or CATS facility is properly marked as provided in Section 10 of this Act.

5 (d) Every person who, while engaging in excavation or 6 demolition, provides notice to the owners or operators of the 7 underground utility facilities or CATS facilities through the 8 State-Wide One-Call Notice System as an emergency locate 9 request and the locate request is not an emergency locate 10 request as defined in Section 2.6 of this Act shall be subject 11 to a penalty of up to \$2,500 for each separate offense.

12 (e) Owners and operators of underground utility facilities 13 who willfully fail to comply with this Act by a failure to 14 respond or mark the approximate location of an underground utility as required by subsection (h) of Section 4, subsection 15 16 (a) of Section 6, or Section 10 of this Act after being 17 notified of planned excavation or demolition through the State-Wide One-Call Notice System, shall be subject to a 18 penalty of up to \$5,000 for each separate offense. Owners and 19 20 operators of underground utility facilities or CATS facilities (i) who wilfully fail to comply with this Act by a failure to 21 22 mark the location of an underground utility or CATS facility or 23 failure to provide notice that facilities are not within proposed excavation or demolition area as required in Section 24 10, or (ii) who willfully fail to respond as required in 25 26 Section 6 to an emergency request, after being notified of

1 planned excavation or demolition through the State-Wide 2 One-Call Notice System, shall be subject to a penalty of up to 3 \$5,000 for each separate offense resulting from the failure to 4 mark an underground utility facility or CATS facility.

5 (f) As provided in Section 3 of this Act, all owners or operators of underground utility facilities or CATS facilities 6 7 who fail to join the State-Wide One-Call Notice System by January 1, 2003 shall be subject to a penalty of \$100 per day 8 9 for each separate offense. Every day an owner or operator fails 10 to join the State-Wide One-Call Notice System is a separate 11 offense. This subsection (f) does not apply to utilities 12 operating facilities or CATS facilities exclusively within the 13 boundaries of a municipality with a population of at least 1,000,000 persons. 14

(g) No owner or operator of underground utility facilities or CATS facilities shall be subject to a penalty where a delay in marking or a failure to mark or properly mark the location of an underground utility or CATS facility is caused by conditions beyond the reasonable control of such owner or operator.

(h) Any person who is neither an agent, employee, or authorized locating contractor of the owner or operator of the underground utility facility or CATS facility nor an excavator involved in the excavation activity who removes, alters, or otherwise damages markings, flags, or stakes used to mark the location of an underground utility or CATS facility other than 1 during the course of the excavation for which the markings were 2 made or before completion of the project shall be subject to a 3 penalty up to \$1,000 for each separate offense.

(i) (Blank). The excavator shall exercise due care at all 4 times to protect underground utility facilities and CATS 5 facilities. If, after proper notification through the 6 7 State Wide One Call Notice System and upon arrival at the site 8 of a proposed excavation, the excavator observes clear evidence 9 of the presence of an unmarked utility or CATS facility in the 10 area of the proposed excavation, the excavator shall not begin 11 excavating until 2 hours after an additional call is made to 12 the State-Wide One-Call Notice System for the area. The operator of the utility or CATS facility shall respond within 13 2 hours of the excavator's call to the State-Wide One-Call Notice 14 15 System.

16 (j) The Illinois Commerce Commission shall have the power 17 and jurisdiction to, and shall, enforce the provisions of this Commission The Illinois Commerce 18 Act. impose may 19 administrative penalties as provided in this Section. The 20 Illinois Commerce Commission may promulgate rules and develop enforcement policies in the manner provided by the Public 21 22 Utilities Act in order to implement compliance with this Act. 23 When a penalty is warranted, the following criteria shall be used in determining the magnitude of the penalty: 24

25

- (1) gravity of noncompliance;
- 26 (2) culpability of offender;

SB1357 Enrolled - 24 - LRB096 05751 MJR 15822 b

1 (3) history of noncompliance for the 18 months prior to 2 the date of the incident; <u>however</u>, <u>when determining</u> 3 <u>non-compliance the alleged violator's roles as operator or</u> 4 <u>owner and the person engaged in excavating shall be treated</u> 5 <u>separately;</u>

6 7 (4) ability to pay penalty;

(5) show of good faith of offender;

8

9

(7) other special circumstances.

(6) ability to continue business; and

10 (k) There is hereby created in the State treasury a special 11 fund to be known as the Illinois Underground Utility Facilities 12 Damage Prevention Fund. All penalties recovered in any action 13 under this Section shall be paid into the Fund and shall be 14 distributed annually as a grant to the State-Wide One-Call 15 Notice System to be used in safety and informational programs 16 to reduce the number of incidents of damage to underground 17 utility facilities and CATS facilities in Illinois. The distribution shall be made during January of each calendar year 18 based on the balance in the Illinois Underground Utility 19 20 Facilities Damage Prevention Fund as of December 31 of the previous calendar year. In all such actions under this Section, 21 22 the procedure and rules of evidence shall conform with the Code 23 of Civil Procedure, and with rules of courts governing civil 24 trials.

(1) The Illinois Commerce Commission shall establish an
 Advisory Committee consisting of a representative from each of

SB1357 Enrolled - 25 - LRB096 05751 MJR 15822 b

the following: utility operator, JULIE, excavator, municipality, and the general public. The Advisory Committee shall serve as a peer review panel for any contested penalties resulting from the enforcement of this Act.

5 The members of the Advisory Committee shall be immune, 6 individually and jointly, from civil liability for any act or 7 omission done or made in performance of their duties while 8 serving as members of such Advisory Committee, unless the act 9 or omission was the result of willful and wanton misconduct.

10 (m) If, after the Advisory Committee has considered a 11 particular contested penalty and performed its review 12 functions under this Act and the Commission's rules, there remains a dispute as to whether the Commission should impose a 13 14 penalty under this Act, the matter shall proceed in the manner 15 set forth in Article X of the Public Utilities Act, including 16 the provisions governing judicial review.

17 (Source: P.A. 94-623, eff. 8-18-05.)

Section 99. Effective date. This Act takes effect January 19 1, 2010.