HB3045 Engrossed

1 AN ACT concerning civil law.

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

- Section 5. The Illinois Domestic Violence Act of 1986 is
 amended by changing Section 214 as follows:
- 6 (750 ILCS 60/214) (from Ch. 40, par. 2312-14)

7 Sec. 214. Order of protection; remedies.

(a) Issuance of order. If the court finds that petitioner 8 9 has been abused by a family or household member or that petitioner is a high-risk adult who has been abused, neglected, 10 or exploited, as defined in this Act, an order of protection 11 12 prohibiting the abuse, neglect, or exploitation shall issue; 13 provided that petitioner must also satisfy the requirements of 14 one of the following Sections, as appropriate: Section 217 on emergency orders, Section 218 on interim orders, or Section 219 15 16 on plenary orders. Petitioner shall not be denied an order of 17 protection because petitioner or respondent is a minor. The court, when determining whether or not to issue an order of 18 19 protection, shall not require physical manifestations of abuse on the person of the victim. Modification and extension of 20 21 prior orders of protection shall be in accordance with this 22 Act.

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(b) Remedies and standards. The remedies to be included in

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an order of protection shall be determined in accordance with this Section and one of the following Sections, as appropriate: Section 217 on emergency orders, Section 218 on interim orders, and Section 219 on plenary orders. The remedies listed in this subsection shall be in addition to other civil or criminal remedies available to petitioner.

7 (1) Prohibition of abuse, neglect, or exploitation. 8 Prohibit respondent's harassment, interference with 9 personal liberty, intimidation of a dependent, physical 10 abuse, or willful deprivation, neglect or exploitation, as 11 defined in this Act, or stalking of the petitioner, as 12 defined in Section 12-7.3 of the Criminal Code of 1961, if 13 abuse, neglect, exploitation, or stalking has such 14 occurred or otherwise appears likely to occur if not prohibited. Additionally, the court, on the request of 15 16 respondent or on its own motion, may prohibit petitioner 17 from harassing the respondent; for purposes of this sentence, "harassment" means knowing conduct which is not 18 19 necessary to accomplish a purpose that is reasonable under 20 the circumstances; would cause a reasonable person 21 emotional distress; and does cause emotional distress to 22 the respondent. A court order that prohibits a petitioner 23 from harassing the respondent shall not be construed as a 24 mutual order of protection.

(2) Grant of exclusive possession of residence.
 Prohibit respondent from entering or remaining in any

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residence, household, or premises of the petitioner, including one owned or leased by respondent, if petitioner has a right to occupancy thereof. The grant of exclusive possession of the residence, household, or premises shall not affect title to real property, nor shall the court be limited by the standard set forth in Section 701 of the Illinois Marriage and Dissolution of Marriage Act.

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

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

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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.

The balance of hardships is presumed to favor 7 8 possession by petitioner unless the presumption is 9 rebutted by a preponderance of the evidence, showing 10 that the hardships to respondent substantially 11 outweigh the hardships to petitioner and any minor 12 child or dependent adult in petitioner's care. The 13 court, on the request of petitioner or on its own 14 motion, may order respondent to provide suitable, 15 accessible, alternate housing for petitioner instead 16 of excluding respondent from a mutual residence or 17 household.

(3) Stay away order and additional prohibitions. Order 18 19 respondent to stay away from petitioner or any other person 20 protected by the order of protection, or prohibit 21 respondent from entering or remaining present at 22 petitioner's school, place of employment, or other 23 specified places at times when petitioner is present, or 24 both, if reasonable, given the balance of hardships. 25 Hardships need not be balanced for the court to enter a 26 stay away order or prohibit entry if respondent has no HB3045 Engrossed - 5 - LRB097 08028 AJO 51227 b

1 right to enter the premises. Additionally, the court, on 2 the request of respondent or on its own motion, may order 3 petitioner to stay away from respondent, or prohibit petitioner from entering or remaining present at 4 5 respondent's school, place of employment, or other specified places at times when respondent is legitimately 6 present, or both, if reasonable. A court order that 7 8 prohibits a petitioner from harassing the respondent shall 9 not be construed as a mutual order of protection.

10 If an order of protection grants petitioner exclusive 11 possession of the residence, or prohibits respondent from 12 entering the residence, or orders respondent to stay away from petitioner or other protected persons, then the court 13 14 may allow respondent access to the residence to remove 15 items of clothing and personal adornment used exclusively 16 by respondent, medications, and other items as the court 17 directs. The right to access shall be exercised on only one occasion as the court directs and in the presence of an 18 19 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,
mental health center guidance counselor, agency providing
services to elders, program designed for domestic violence
abusers or any other guidance service the court deems

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appropriate. The Court may order the respondent in any intimate partner relationship to report to an Illinois Department of Human Services protocol approved partner abuse intervention program for an assessment and to follow all recommended treatment.

(5) Physical care and possession of the minor child. In 6 7 order to protect the minor child from abuse, neglect, or 8 unwarranted separation from the person who has been the 9 minor child's primary caretaker, or to otherwise protect 10 the well-being of the minor child, the court may do either 11 or both of the following: (i) grant petitioner physical 12 care or possession of the minor child, or both, or (ii) order respondent to return a minor child to, or not remove 13 14 a minor child from, the physical care of a parent or person 15 in loco parentis.

16 If a court finds, after a hearing, that respondent has 17 committed abuse (as defined in Section 103) of a minor 18 child, there shall be a rebuttable presumption that 19 awarding physical care to respondent would not be in the 20 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.

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If a court finds, after a hearing, that respondent has

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committed abuse (as defined in Section 103) 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.

5 (7) Visitation. Determine the visitation rights, if 6 any, of respondent in any case in which the court awards 7 physical care or temporary legal custody of a minor child 8 petitioner. The court shall restrict to or deny 9 respondent's visitation with a minor child if the court 10 finds that respondent has done or is likely to do any of 11 the following: (i) abuse or endanger the minor child during 12 visitation; (ii) use the visitation as an opportunity to 13 abuse or harass petitioner or petitioner's family or 14 household members; (iii) improperly conceal or detain the 15 minor child; or (iv) otherwise act in a manner that is not 16 in the best interests of the minor child. The court shall 17 not be limited by the standards set forth in Section 607.1 of the Illinois Marriage and Dissolution of Marriage Act. 18 19 If the court grants visitation, the order shall specify 20 dates and times for the visitation to take place or other 21 specific parameters or conditions that are appropriate. No 22 order for visitation shall refer merely to the term 23 "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 HB3045 Engrossed - 8 - LRB097 08028 AJO 51227 b

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 4 5 family or household from future abuse, respondent shall be prohibited from coming to petitioner's residence to meet 6 7 the minor child for visitation, and the parties shall 8 submit to the court their recommendations for reasonable 9 alternative arrangements for visitation. A person may be 10 approved to supervise visitation only after filing an 11 affidavit accepting that responsibility and acknowledging 12 accountability to the court.

13 (8) Removal or concealment of minor child. Prohibit
14 respondent from removing a minor child from the State or
15 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.

(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:

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(i) petitioner, but not respondent, owns the

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1 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.

If petitioner's sole claim to ownership of the property 6 7 is that it is marital property, the court may award 8 petitioner temporary possession thereof under the 9 standards of subparagraph (ii) of this paragraph only if a 10 proper proceeding has been filed under the Illinois 11 Marriage and Dissolution of Marriage Act, as now or 12 hereafter amended.

13 No order under this provision shall affect title to 14 property.

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

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

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

If petitioner's sole claim to ownership of the property is that it is marital property, the court may grant petitioner relief under subparagraph (ii) of this paragraph only if a proper proceeding has been filed under HB3045 Engrossed - 10 - LRB097 08028 AJO 51227 b

the Illinois Marriage and Dissolution of Marriage Act, as
 now or hereafter amended.

3 The court may further prohibit respondent from 4 improperly using the financial or other resources of an 5 aged member of the family or household for the profit or 6 advantage of respondent or of any other person.

7 (11.5) Protection of animals. Grant the petitioner the 8 exclusive care, custody, or control of any animal owned, 9 possessed, leased, kept, or held by either the petitioner 10 or the respondent or a minor child residing in the 11 residence or household of either the petitioner or the 12 respondent and order the respondent to stay away from the 13 and forbid animal the respondent from taking, 14 transferring. encumbering, concealing, harming, or 15 otherwise disposing of the animal.

16 (12) Order for payment of support. Order respondent to 17 pay temporary support for the petitioner or any child in the petitioner's care or custody, when the respondent has a 18 19 legal obligation to support that person, in accordance with 20 the Illinois Marriage and Dissolution of Marriage Act, which shall govern, among other matters, the amount of 21 22 support, payment through the clerk and withholding of 23 income to secure payment. An order for child support may be 24 granted to a petitioner with lawful physical care or 25 custody of a child, or an order or agreement for physical 26 care or custody, prior to entry of an order for legal HB3045 Engrossed - 11 - LRB097 08028 AJO 51227 b

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.

(13) Order for payment of losses. Order respondent to 4 5 pay petitioner for losses suffered as a direct result of the abuse, neglect, or exploitation. Such losses shall 6 7 include, but not be limited to, medical expenses, lost 8 earnings or other support, repair or replacement of 9 property damaged or taken, reasonable attorney's fees, 10 court costs and moving or other travel expenses, including 11 additional reasonable expenses for temporary shelter and 12 restaurant meals.

13 (i) Losses affecting family needs. If a party is 14 entitled to seek maintenance, child support or 15 property distribution from the other party under the 16 Illinois Marriage and Dissolution of Marriage Act, as 17 hereafter amended, the court now or may order respondent to reimburse petitioner's actual losses, to 18 19 the extent that such reimbursement would be "appropriate temporary relief", as authorized by 20 subsection (a) (3) of Section 501 of that Act. 21

(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
expenses incurred or to be incurred in the search for
and recovery of the minor child, including but not

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limited to legal fees, court costs, private
 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.

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(14.5) Prohibition of firearm possession.

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

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(b). 1 provided in subsection The period as of 2 safekeeping shall be for a stated period of time not to exceed 2 years. The firearm or firearms and Firearm 3 Owner's Identification Card shall be returned to the 4 5 respondent at the end of the stated period or at expiration of the order of protection, whichever is 6 7 sooner.

8 (b) If the respondent is a peace officer as defined 9 in Section 2-13 of the Criminal Code of 1961, the court 10 shall order that any firearms used by the respondent in 11 the performance of his or her duties as a peace officer 12 be surrendered to the chief law enforcement executive 13 of the agency in which the respondent is employed, who shall retain the firearms for safekeeping for the 14 15 stated period not to exceed 2 years as set forth in the 16 court order.

17 (c) Upon expiration of the period of safekeeping, if the firearms or Firearm Owner's Identification Card 18 19 cannot be returned to respondent because respondent 20 cannot be located, fails to respond to requests to retrieve the firearms, or is not lawfully eligible to 21 22 possess a firearm, upon petition from the local law 23 enforcement agency, the court may order the local law 24 enforcement agency to destroy the firearms, use the 25 firearms for training purposes, or for any other 26 application as deemed appropriate by the local law HB3045 Engrossed - 14 - LRB097 08028 AJO 51227 b

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enforcement agency; or that the firearms be turned over to a third party who is lawfully eligible to possess firearms, and who does not reside with respondent.

(15) Prohibition of access to records. If an order of 4 5 protection prohibits respondent from having contact with the minor child, or if petitioner's address is omitted 6 7 under subsection (b) of Section 203, or if necessary to 8 prevent abuse or wrongful removal or concealment of a minor 9 child, the order shall deny respondent access to, and 10 prohibit respondent from inspecting, obtaining, or 11 attempting to inspect or obtain, school or any other 12 records of the minor child who is in the care of petitioner. 13

14 (16) Order for payment of shelter services. Order 15 respondent to reimburse a shelter providing temporary 16 housing and counseling services to the petitioner for the 17 cost of the services, as certified by the shelter and 18 deemed reasonable by the court.

19 (17) Order for injunctive relief. Enter injunctive 20 relief necessary or appropriate to prevent further abuse of 21 a family or household member or further abuse, neglect, or 22 exploitation of a high-risk adult with disabilities or to 23 effectuate one of the granted remedies, if supported by the 24 balance of hardships. If the harm to be prevented by the 25 injunction is abuse or any other harm that one of the 26 remedies listed in paragraphs (1) through (16) of this

- subsection is designed to prevent, no further evidence is
 necessary that the harm is an irreparable injury.
 - (c) Relevant factors; findings.

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4 (1) In determining whether to grant a specific remedy,
5 other than payment of support, the court shall consider
6 relevant factors, including but not limited to the
7 following:

8 (i) the nature, frequency, severity, pattern and 9 consequences of the respondent's past abuse, neglect 10 or exploitation of the petitioner or any family or 11 household member, including the concealment of his or 12 her location in order to evade service of process or 13 notice, and the likelihood of danger of future abuse, 14 neglect, or exploitation to petitioner or any member of 15 petitioner's or respondent's family or household; and

16 (ii) the danger that any minor child will be abused 17 improperly removed neglected or from the or jurisdiction, improperly concealed within the State or 18 19 improperly separated from the child's primary 20 caretaker.

(2) In comparing relative hardships resulting to the parties from loss of possession of the family home, the court shall consider relevant factors, including but not 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;

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(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.

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

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

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

17 (iii) Whether it is necessary to grant the
18 requested relief in order to protect petitioner or
19 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
supplement to making the findings described in paragraphs
(c) (3) (i) through (c) (3) (iii) of this subsection, may use
the following procedure:

25 When a verified petition for an emergency order of 26 protection in accordance with the requirements of Sections HB3045 Engrossed - 17 - LRB097 08028 AJO 51227 b

203 and 217 is presented to the court, the court shall 1 examine petitioner on oath or affirmation. An emergency 2 3 order of protection shall be issued by the court if it appears from the contents of the petition and 4 the 5 examination of petitioner that the averments are 6 sufficient to indicate abuse by respondent and to support 7 the granting of relief under the issuance of the emergency 8 order of protection.

9 (5) parties. Never married No rights or 10 responsibilities for a minor child born outside of marriage 11 attach to a putative father until a father and child 12 relationship has been established under the Illinois Parentage Act of 1984, the Illinois Public Aid Code, 13 14 Section 12 of the Vital Records Act, the Juvenile Court Act of 1987, the Probate Act of 1985, the Revised Uniform 15 16 Reciprocal Enforcement of Support Act, the Uniform 17 Interstate Family Support Act, the Expedited Child Support Act of 1990, any judicial, administrative, or other act of 18 19 another state or territory, any other Illinois statute, or 20 by any foreign nation establishing the father and child 21 relationship, any other proceeding substantially in 22 conformity with the Personal Responsibility and Work 23 Opportunity Reconciliation Act of 1996 (Pub. L. 104-193), 24 or where both parties appeared in open court or at an 25 administrative hearing acknowledging under oath or 26 admitting by affirmation the existence of a father and HB3045 Engrossed - 18 - LRB097 08028 AJO 51227 b

child relationship. Absent such an adjudication, finding, or acknowledgement, no putative father shall be granted temporary custody of the minor child, visitation with the minor child, or physical care and possession of the minor child, nor shall an order of payment for support of the minor child be entered.

(d) Balance of hardships; findings. If the court finds that 7 8 the balance of hardships does not support the granting of a 9 remedy governed by paragraph (2), (3), (10), (11), or (16) of 10 subsection (b) of this Section, which may require such 11 balancing, the court's findings shall so indicate and shall 12 include a finding as to whether granting the remedy will result in hardship to respondent that would substantially outweigh the 13 14 hardship to petitioner from denial of the remedy. The findings 15 shall be an official record or in writing.

16 (e) Denial of remedies. Denial of any remedy shall not be17 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;

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(2) Respondent was voluntarily intoxicated;

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

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(4) Petitioner did not act in self-defense or defense

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1 of another;

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

4 (6) Petitioner did not leave the residence or household
5 to avoid further abuse, neglect, or exploitation by
6 respondent;

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

12 (Source: P.A. 95-234, eff. 1-1-08; 95-773, eff. 1-1-09; 96-701,
13 eff. 1-1-10; 96-1239, eff. 1-1-11.)