99TH GENERAL ASSEMBLY

State of Illinois

2015 and 2016

SB1734

Introduced 2/20/2015, by Sen. Pamela J. Althoff

SYNOPSIS AS INTRODUCED:

55 ILCS 5/3-9005	from Ch. 34, par. 3-9005
735 ILCS 5/2-202	from Ch. 110, par. 2-202

Amends the Counties Code. Provides that in counties of the first, second, and third class, the fees for service of subpoenas and summons by special investigators are allowed and the special investigators may charge service fees in an amount as prescribed in other sections of the Counties Code, unless the service fee is increased by county ordinance. Amends the Code of Civil Procedure. Provides that a special investigator appointed by the State's Attorney may serve process when the county or State is an interested party and a court may charge the special investigator's service fees as costs in the proceeding. Effective immediately.

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SB1734

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AN ACT concerning local government.

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

Section 5. The Counties Code is amended by changing Section
3-9005 as follows:

6 (55 ILCS 5/3-9005) (from Ch. 34, par. 3-9005)

7 Sec. 3-9005. Powers and duties of State's attorney.

(a) The duty of each State's attorney shall be:

9 (1) To commence and prosecute all actions, suits, 10 indictments and prosecutions, civil and criminal, in the 11 circuit court for his county, in which the people of the 12 State or county may be concerned.

13 (2)То prosecute all forfeited bonds and 14 recognizances, and all actions and proceedings for the recovery of debts, revenues, moneys, fines, penalties and 15 16 forfeitures accruing to the State or his county, or to any 17 school district or road district in his county; also, to prosecute all suits in his county against railroad or 18 19 transportation companies, which may be prosecuted in the name of the People of the State of Illinois. 20

(3) To commence and prosecute all actions and
 proceedings brought by any county officer in his official
 capacity.

SB1734

(4) To defend all actions and proceedings brought
 against his county, or against any county or State officer,
 in his official capacity, within his county.

4 (5) To attend the examination of all persons brought 5 before any judge on habeas corpus, when the prosecution is 6 in his county.

7 (6) To attend before judges and prosecute charges of 8 felony or misdemeanor, for which the offender is required 9 to be recognized to appear before the circuit court, when 10 in his power so to do.

11 (7) To give his opinion, without fee or reward, to any 12 county officer in his county, upon any question or law 13 relating to any criminal or other matter, in which the 14 people or the county may be concerned.

15 (8) To assist the attorney general whenever it may be 16 necessary, and in cases of appeal from his county to the Supreme Court, to which it is the duty of the attorney 17 general to attend, he shall furnish the attorney general at 18 19 least 10 days before such is due to be filed, a manuscript 20 of a proposed statement, brief and argument to be printed 21 and filed on behalf of the people, prepared in accordance 22 with the rules of the Supreme Court. However, if such 23 brief, argument or other document is due to be filed by law 24 or order of court within this 10 day period, then the 25 State's attorney shall furnish such as soon as may be 26 reasonable.

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- 3 - LRB099 08064 AWJ 28210 b

(9) To pay all moneys received by him in trust, without
 delay, to the officer who by law is entitled to the custody
 thereof.

(10) To notify, by first class mail, complaining witnesses of the ultimate disposition of the cases arising from an indictment or an information.

7 (11) To perform such other and further duties as may,
8 from time to time, be enjoined on him by law.

9 (12) To appear in all proceedings by collectors of 10 taxes against delinquent taxpayers for judgments to sell 11 real estate, and see that all the necessary preliminary 12 steps have been legally taken to make the judgment legal 13 and binding.

14 To notify, by first-class mail, the (13)State 15 Superintendent of Education, the applicable regional 16 superintendent of schools, and the superintendent of the 17 school district or the chief employing school administrator of the employing nonpublic school, if any, 18 upon the conviction of any individual known to possess a 19 20 certificate or license issued pursuant to Article 21 or 21 21B, respectively, of the School Code of any offense set 22 forth in Section 21B-80 of the School Code or any other 23 felony conviction, providing the name of the certificate 24 holder, the fact of the conviction, and the name and 25 location of the court where the conviction occurred. The 26 certificate holder must also be contemporaneously sent a - 4 - LRB099 08064 AWJ 28210 b

SB1734

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copy of the notice.

The State's Attorney of each county shall have 2 (b) 3 authority to appoint one or more special investigators to serve 4 subpoenas, summonses, make return of process, and conduct 5 investigations which assist the State's Attorney in the 6 performance of his duties. In counties of the first and second 7 class, the fees for service of subpoenas and summonses are allowed by this Section and shall be consistent with those set 8 9 forth in Section 4-5001 of this Act, except when increased by 10 county ordinance as provided for in Section 4-5001. In counties 11 of the third class, the fees for service of subpoenas and 12 summonses are allowed by this Section and shall be consistent 13 with those set forth in Section 4-12001 of this Act. A special investigator shall not carry firearms except with permission of 14 the State's Attorney and only while carrying appropriate 15 16 identification indicating his employment and in the 17 performance of his assigned duties.

18 Subject to the qualifications set forth in this subsection, 19 special investigators shall be peace officers and shall have 20 all the powers possessed by investigators under the State's 21 Attorneys Appellate Prosecutor's Act.

No special investigator employed by the State's Attorney shall have peace officer status or exercise police powers unless he or she successfully completes the basic police training course mandated and approved by the Illinois Law Enforcement Training Standards Board or such board waives the

training requirement by reason of the special investigator's 1 2 prior law enforcement experience or training or both. Any State's Attorney appointing a special investigator shall 3 consult with all affected local police agencies, to the extent 4 5 consistent with the public interest, if the special assigned to areas within that 6 investigator is agency's 7 jurisdiction.

8 Before a person is appointed as a special investigator, his 9 fingerprints shall be taken and transmitted to the Department 10 of State Police. The Department shall examine its records and 11 submit to the State's Attorney of the county in which the 12 investigator seeks appointment any conviction information 13 concerning the person on file with the Department. No person 14 shall be appointed as a special investigator if he has been convicted of a felony or other offense involving moral 15 16 turpitude. A special investigator shall be paid a salary and be 17 reimbursed for actual expenses incurred in performing his assigned duties. The county board shall approve the salary and 18 19 actual expenses and appropriate the salary and expenses in the 20 manner prescribed by law or ordinance.

(c) The State's Attorney may request and receive from employers, labor unions, telephone companies, and utility companies location information concerning putative fathers and noncustodial parents for the purpose of establishing a child's paternity or establishing, enforcing, or modifying a child support obligation. In this subsection, "location information"

means information about (i) the physical whereabouts of a 1 2 putative father or noncustodial parent, (ii) the putative 3 father or noncustodial parent's employer, or (iii) the salary, wages, and other compensation paid and the health insurance 4 5 coverage provided to the putative father or noncustodial parent by the employer of the putative father or noncustodial parent 6 by a labor union of which the putative father 7 or or 8 noncustodial parent is a member.

9 (d) For each State fiscal year, the State's Attorney of 10 Cook County shall appear before the General Assembly and 11 request appropriations to be made from the Capital Litigation 12 Trust Fund to the State Treasurer for the purpose of providing assistance in the prosecution of capital cases in Cook County 13 and for the purpose of providing assistance to the State in 14 15 post-conviction proceedings in capital cases under Article 122 16 of the Code of Criminal Procedure of 1963 and in relation to 17 petitions filed under Section 2-1401 of the Code of Civil Procedure in relation to capital cases. The State's Attorney 18 19 may appear before the General Assembly at other times during 20 the State's fiscal year to request supplemental appropriations from the Trust Fund to the State Treasurer. 21

(e) The State's Attorney shall have the authority to enter into a written agreement with the Department of Revenue for pursuit of civil liability under subsection (E) of Section 17-1 of the Criminal Code of 2012 against persons who have issued to the Department checks or other orders in violation of the

provisions of paragraph (1) of subsection (B) of Section 17-1 1 2 of the Criminal Code of 2012, with the Department to retain the amount owing upon the dishonored check or order along with the 3 dishonored check fee imposed under the Uniform Penalty and 4 5 Interest Act, with the balance of damages, fees, and costs 6 collected under subsection (E) of Section 17-1 of the Criminal Code of 2012 or under Section 17-1a of that Code to be retained 7 8 by the State's Attorney. The agreement shall not affect the 9 allocation of fines and costs imposed in any criminal 10 prosecution.

11 (Source: P.A. 96-431, eff. 8-13-09; 96-1551, eff. 7-1-11; 12 97-607, eff. 8-26-11; 97-1150, eff. 1-25-13.)

Section 10. The Code of Civil Procedure is amended by changing Section 2-202 as follows:

15 (735 ILCS 5/2-202) (from Ch. 110, par. 2-202)

Sec. 2-202. Persons authorized to serve process; Place of service; Failure to make return.

(a) Process shall be served by a sheriff, or if the sheriff
is disqualified, by a coroner of some county of the State. <u>In</u>
<u>matters where the county or State is an interested party</u>,
<u>process may be served by a special investigator appointed by</u>
<u>the State's Attorney of the County</u>, as defined in Section
<u>3-9005 of the Counties Code</u>. A sheriff of a county with a
population of less than 2,000,000 may employ civilian personnel

to serve process. In counties with a population of less than 1 2 2,000,000, process may be served, without special appointment, by a person who is licensed or registered as a private 3 detective under the Private Detective, Private Alarm, Private 4 5 Security, Fingerprint Vendor, and Locksmith Act of 2004 or by a 6 registered employee of a private detective agency certified 7 under that Act as defined in Section (a-5). A private detective 8 or licensed employee must supply the sheriff of any county in 9 which he serves process with a copy of his license or 10 certificate; however, the failure of a person to supply the 11 copy shall not in any way impair the validity of process served 12 by the person. The court may, in its discretion upon motion, order service to be made by a private person over 18 years of 13 14 age and not a party to the action. It is not necessary that 15 service be made by a sheriff or coroner of the county in which 16 service is made. If served or sought to be served by a sheriff 17 or coroner, he or she shall endorse his or her return thereon, and if by a private person the return shall be by affidavit. 18

19 (a-5) Upon motion and in its discretion, the court may 20 appoint as a special process server a private detective agency certified under the Private Detective, Private Alarm, Private 21 22 Security, Fingerprint Vendor, and Locksmith Act of 2004. Under 23 the appointment, any employee of the private detective agency who is registered under that Act may serve the process. The 24 25 motion and the order of appointment must contain the number of 26 the certificate issued to the private detective agency by the

Department of Professional Regulation under 1 the Private 2 Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004. A private detective or 3 private detective agency shall send, one time only, a copy of 4 5 his, her, or its individual private detective license or private detective agency certificate to the county sheriff in 6 7 each county in which the detective or detective agency or his, 8 her, or its employees serve process, regardless of size of the 9 population of the county. As long as the license or certificate 10 is valid and meets the requirements of the Department of 11 Financial and Professional Regulation, a new copy of the 12 current license or certificate need not be sent to the sheriff. A private detective agency shall maintain a list of its 13 14 registered employees. Registered employees shall consist of:

(1) an employee who works for the agency holding a
 valid Permanent Employee Registration Card;

(2) a person who has applied for a Permanent Employee Registration Card, has had his or her fingerprints processed and cleared by the Department of State Police and the FBI, and as to whom the Department of Financial and Professional Regulation website shows that the person's application for a Permanent Employee Registration Card is pending;

(3) a person employed by a private detective agency who
is exempt from a Permanent Employee Registration Card
requirement because the person is a current peace officer;

and

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2 (4) a private detective who works for a private
3 detective agency as an employee.

A detective agency shall maintain this list and forward it to
any sheriff's department that requests this list within 5
business days after the receipt of the request.

7 (b) Summons may be served upon the defendants wherever they 8 may be found in the State, by any person authorized to serve 9 process. An officer may serve summons in his or her official 10 capacity outside his or her county, but fees for mileage 11 outside the county of the officer cannot be taxed as costs. The 12 person serving the process in a foreign county may make return 13 by mail.

(c) If any sheriff, coroner, or other person to whom any 14 15 process is delivered, neglects or refuses to make return of the 16 same, the plaintiff may petition the court to enter a rule 17 requiring the sheriff, coroner, or other person, to make return of the process on a day to be fixed by the court, or to show 18 19 cause on that day why that person should not be attached for 20 contempt of the court. The plaintiff shall then cause a written notice of the rule to be served on the sheriff, coroner, or 21 22 other person. If good and sufficient cause be not shown to 23 excuse the officer or other person, the court shall adjudge him or her guilty of a contempt, and shall impose punishment as in 24 25 other cases of contempt.

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(d) If process is served by a sheriff<u>,</u> or coroner, <u>or</u>

special investigator appointed by the State's Attorney, the court may tax the fee of the sheriff, or coroner, or State's <u>Attorney's special investigator</u> as costs in the proceeding. If process is served by a private person or entity, the court may establish a fee therefor and tax such fee as costs in the proceedings.

7 (e) In addition to the powers stated in Section 8.1a of the 8 Housing Authorities Act, in counties with a population of 9 3,000,000 or more inhabitants, members of a housing authority 10 police force may serve process for forcible entry and detainer 11 actions commenced by that housing authority and may execute 12 orders of possession for that housing authority.

13 (f) In counties with a population of 3,000,000 or more, 14 process may be served, with special appointment by the court, 15 by a private process server or a law enforcement agency other 16 than the county sheriff in proceedings instituted under the 17 Forcible Entry and Detainer Article of this Code as a result of a lessor or lessor's assignee declaring a lease void pursuant 18 to Section 11 of the Controlled Substance and Cannabis Nuisance 19 20 Act.

21 (Source: P.A. 96-1451, eff. 8-20-10; 97-427, eff. 1-1-12.)

Section 99. Effective date. This Act takes effect uponbecoming law.