

## 101ST GENERAL ASSEMBLY State of Illinois 2019 and 2020 HB3818

by Rep. John M. Cabello

## SYNOPSIS AS INTRODUCED:

See Index

Repeals the Firearm Owners Identification Card Act. Amends various Acts to make conforming changes. Effective January 1, 2020.

LRB101 11428 SLF 57060 b

FISCAL NOTE ACT MAY APPLY 1 AN ACT concerning firearms.

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

- Section 5. The Freedom of Information Act is amended by changing Section 7.5 as follows:
- 6 (5 ILCS 140/7.5)

13

14

15

16

17

18

19

20

- Sec. 7.5. Statutory exemptions. To the extent provided for by the statutes referenced below, the following shall be exempt from inspection and copying:
- 10 (a) All information determined to be confidential
  11 under Section 4002 of the Technology Advancement and
  12 Development Act.
  - (b) Library circulation and order records identifying library users with specific materials under the Library Records Confidentiality Act.
  - (c) Applications, related documents, and medical records received by the Experimental Organ Transplantation Procedures Board and any and all documents or other records prepared by the Experimental Organ Transplantation Procedures Board or its staff relating to applications it has received.
- 22 (d) Information and records held by the Department of 23 Public Health and its authorized representatives relating

to known	or susp	ected	cases	of	sexually	tran	smissi	ble
disease or	any i	nforma	tion t	he	disclosure	of	which	is
restricted	under	the	Illino	is	Sexually	Tran	smissi	ble
Disease Cor	ntrol Act	<b>.</b>						

- (e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.
- (f) Firm performance evaluations under Section 55 of the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act.
- (g) Information the disclosure of which is restricted and exempted under Section 50 of the Illinois Prepaid Tuition Act.
- (h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.
- (i) Information contained in a local emergency energy plan submitted to a municipality in accordance with a local emergency energy plan ordinance that is adopted under Section 11-21.5-5 of the Illinois Municipal Code.
- (j) Information and data concerning the distribution of surcharge moneys collected and remitted by carriers under the Emergency Telephone System Act.
  - (k) Law enforcement officer identification information

or driver identification information compiled by a law enforcement agency or the Department of Transportation under Section 11-212 of the Illinois Vehicle Code.

- (1) Records and information provided to a residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse Prevention Review Team Act.
- (m) Information provided to the predatory lending database created pursuant to Article 3 of the Residential Real Property Disclosure Act, except to the extent authorized under that Article.
- (n) Defense budgets and petitions for certification of compensation and expenses for court appointed trial counsel as provided under Sections 10 and 15 of the Capital Crimes Litigation Act. This subsection (n) shall apply until the conclusion of the trial of the case, even if the prosecution chooses not to pursue the death penalty prior to trial or sentencing.
- (o) Information that is prohibited from being disclosed under Section 4 of the Illinois Health and Hazardous Substances Registry Act.
- (p) Security portions of system safety program plans, investigation reports, surveys, schedules, lists, data, or information compiled, collected, or prepared by or for the Regional Transportation Authority under Section 2.11 of the Regional Transportation Authority Act or the St. Clair

- County Transit District under the Bi-State Transit Safety

  Act.
  - (q) Information prohibited from being disclosed by the Personnel Record  $\frac{\text{Records}}{\text{Review Act.}}$
  - (r) Information prohibited from being disclosed by the Illinois School Student Records Act.
  - (s) Information the disclosure of which is restricted under Section 5-108 of the Public Utilities Act.
  - (t) All identified or deidentified health information in the form of health data or medical records contained in, stored in, submitted to, transferred by, or released from the Illinois Health Information Exchange, and identified or deidentified health information in the form of health data and medical records of the Illinois Health Information Exchange in the possession of the Illinois Health Information Exchange Authority due to its administration of the Illinois Health Information Exchange. The terms "identified" and "deidentified" shall be given the same meaning as in the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191, or any subsequent amendments thereto, and any regulations promulgated thereunder.
  - (u) Records and information provided to an independent team of experts under  $\underline{\text{the Developmental Disability and}}$  Mental Health Safety Act (also known as Brian's Law).
    - (v) Names and information of people who have applied

for or received Firearm Owner's Identification Cards under the Firearm Owners Identification Card Act before the effective date of this amendatory Act of the 101st General Assembly or applied for or received a concealed carry license under the Firearm Concealed Carry Act, unless otherwise authorized by the Firearm Concealed Carry Act; and databases under the Firearm Concealed Carry Act, records of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry Act, and law enforcement agency objections under the Firearm Concealed Carry Act.

- (w) Personally identifiable information which is exempted from disclosure under subsection (g) of Section 19.1 of the Toll Highway Act.
- (x) Information which is exempted from disclosure under Section 5-1014.3 of the Counties Code or Section 8-11-21 of the Illinois Municipal Code.
- (y) Confidential information under the Adult Protective Services Act and its predecessor enabling statute, the Elder Abuse and Neglect Act, including information about the identity and administrative finding against any caregiver of a verified and substantiated decision of abuse, neglect, or financial exploitation of an eligible adult maintained in the Registry established under Section 7.5 of the Adult Protective Services Act.
- (z) Records and information provided to a fatality review team or the Illinois Fatality Review Team Advisory

1	Council	under	Section	15	of	the	Adult	Protective	Services
2	Act.								

- (aa) Information which is exempted from disclosure under Section 2.37 of the Wildlife Code.
- (bb) Information which is or was prohibited from disclosure by the Juvenile Court Act of 1987.
- (cc) Recordings made under the Law Enforcement Officer-Worn Body Camera Act, except to the extent authorized under that Act.
- (dd) Information that is prohibited from being disclosed under Section 45 of the Condominium and Common Interest Community Ombudsperson Act.
- (ee) Information that is exempted from disclosure under Section 30.1 of the Pharmacy Practice Act.
- (ff) Information that is exempted from disclosure under the Revised Uniform Unclaimed Property Act.
- (gg) Information that is prohibited from being disclosed under Section 7-603.5 of the Illinois Vehicle Code.
- (hh) Records that are exempt from disclosure under Section 1A-16.7 of the Election Code.
  - (ii) Information which is exempted from disclosure under Section 2505-800 of the Department of Revenue Law of the Civil Administrative Code of Illinois.
- (jj) Information and reports that are required to be submitted to the Department of Labor by registering day and

- temporary labor service agencies but are exempt from disclosure under subsection (a-1) of Section 45 of the Day and Temporary Labor Services Act.
- 4 (kk) Information prohibited from disclosure under the Seizure and Forfeiture Reporting Act.
- 6 (11) Information the disclosure of which is restricted 7 and exempted under Section 5-30.8 of the Illinois Public 8 Aid Code.
- 9 (mm) (11) Records that are exempt from disclosure under
  10 Section 4.2 of the Crime Victims Compensation Act.
- 11 <u>(nn)</u> (11) Information that is exempt from disclosure 12 under Section 70 of the Higher Education Student Assistance 13 Act.
- 14 (Source: P.A. 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352,
- 15 eff. 1-1-16; 99-642, eff. 7-28-16; 99-776, eff. 8-12-16;
- 99-863, eff. 8-19-16; 100-20, eff. 7-1-17; 100-22, eff. 1-1-18;
- 17 100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff.
- 18 8-28-17; 100-465, eff. 8-31-17; 100-512, eff. 7-1-18; 100-517,
- 19 eff. 6-1-18; 100-646, eff. 7-27-18; 100-690, eff. 1-1-19;
- 20 100-863, eff. 8-14-18; 100-887, eff. 8-14-18; revised
- 21 10-12-18.)
- 22 Section 10. The Department of State Police Law of the Civil
- 23 Administrative Code of Illinois is amended by changing Sections
- 24 2605-45, 2605-300, and 2605-595 as follows:

26

1	(20 ILCS 2605/2605-45) (was 20 ILCS 2605/55a-5)
2	Sec. 2605-45. Division of Administration. The Division of
3	Administration shall exercise the following functions:
4	(1) Exercise the rights, powers, and duties vested in
5	the Department by the Governor's Office of Management and
6	Budget Act.
7	(2) Pursue research and the publication of studies
8	pertaining to local law enforcement activities.
9	(3) Exercise the rights, powers, and duties vested in
10	the Department by the Personnel Code.
11	(4) Operate an electronic data processing and computer
12	center for the storage and retrieval of data pertaining to
13	criminal activity.
14	(5) Exercise the rights, powers, and duties vested in
15	the former Division of State Troopers by Section 17 of the
16	State Police Act.
17	(6) Exercise the rights, powers, and duties vested in
18	the Department by "An Act relating to internal auditing in
19	State government", approved August 11, 1967 (repealed; now
20	the Fiscal Control and Internal Auditing Act, 30 ILCS $10/$ ).
21	(6.5) (Blank). Exercise the rights, powers, and duties
22	<del>vested in the Department by the Firearm Owners</del>
23	Identification Card Act.
24	(7) Exercise other duties that may be assigned by the

Director to fulfill the responsibilities and achieve the

purposes of the Department.

- 1 (Source: P.A. 94-793, eff. 5-19-06.)
- 2 (20 ILCS 2605/2605-300) (was 20 ILCS 2605/55a in part)
- 3 Sec. 2605-300. Records; crime laboratories; personnel. To
- 4 do the following:

10

11

12

1.3

14

15

16

17

18

19

20

21

22

23

24

- 5 (1) Be a central repository and custodian of criminal statistics for the State.
- 7 (2) Be a central repository for criminal history record information.
  - (3) Procure and file for record information that is necessary and helpful to plan programs of crime prevention, law enforcement, and criminal justice.
  - (4) Procure and file for record copies of fingerprints that may be required by law.
    - (5) Establish general and field crime laboratories.
  - (6) Register and file for record information that may be required by law for the issuance of firearm owner's identification cards under the Firearm Owners Identification Card Act and concealed carry licenses under the Firearm Concealed Carry Act.
  - (7) Employ laboratory technicians and other specially qualified persons to aid in the identification of criminal activity, and may employ polygraph operators.
  - (8) Undertake other identification, information, laboratory, statistical, or registration activities that may be required by law.

1 (Source: P.A. 98-63, eff. 7-9-13; 99-801, eff. 1-1-17.)

- 2 (20 ILCS 2605/2605-595)
- 3 Sec. 2605-595. State Police Firearm Services Fund.
- 4 (a) There is created in the State treasury a special fund 5 known as the State Police Firearm Services Fund. The Fund shall 6 receive revenue under the Firearm Concealed Carry Act and 7 Section 5 of the Firearm Owners Identification Card Act. The 8 Fund may also receive revenue from grants, pass-through grants,
- 9 donations, appropriations, and any other legal source.
- 10 (b) The Department of State Police may use moneys in the
- 11 Fund to finance any of its lawful purposes, mandates,
- 12 functions, and duties under the Firearm Owners Identification
- 14 cost of sending notices of expiration of Firearm Owner's
- 15 Identification Cards, concealed carry licenses, the prompt and
- 16 efficient processing of applications under the Firearm Owners
- 17 Identification Card Act and the Firearm Concealed Carry Act,
- the improved efficiency and reporting of the LEADS and federal
- 19 NICS law enforcement data systems, and support for
- 20 investigations required under that Act these Acts and law. Any
- 21 surplus funds beyond what is needed to comply with the
- 22 aforementioned purposes shall be used by the Department to
- 23 improve the Law Enforcement Agencies Data System (LEADS) and
- 24 criminal history background check system.
- 25 (c) Investment income that is attributable to the

- 1 investment of moneys in the Fund shall be retained in the Fund
- 2 for the uses specified in this Section.
- 3 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)
- 4 (20 ILCS 2605/2605-120 rep.)
- 5 Section 15. The Department of State Police Law of the Civil
- 6 Administrative Code of Illinois is amended by repealing Section
- 7 2605-120.
- 8 Section 20. The Criminal Identification Act is amended by
- 9 changing Section 2.2 as follows:
- 10 (20 ILCS 2630/2.2)
- 11 Sec. 2.2. Notification to the Department. Upon judgment of
- 12 conviction of a violation of Section 12-1, 12-2, 12-3, 12-3.2,
- 13 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal
- 14 Code of 2012 when the defendant has been determined, pursuant
- to Section 112A-11.1 of the Code of Criminal Procedure of 1963,
- to be subject to the prohibitions of 18 U.S.C. 922(g)(9), the
- 17 circuit court clerk shall include notification and a copy of
- 18 the written determination in a report of the conviction to the
- 19 Department of State Police Firearm Owner's Identification Card
- 20 Office to enable the Department office to perform its duties
- 21 under the Firearm Concealed Carry Act and <del>Sections 4 and 8 of</del>
- 22 the Firearm Owners Identification Card Act and to report that
- 23 determination to the Federal Bureau of Investigation to assist

- 1 the <u>Federal</u> Bureau <u>of Investigation</u> in identifying persons
- 2 prohibited from purchasing and possessing a firearm pursuant to
- 3 the provisions of 18 U.S.C. 922. The written determination
- 4 described in this Section shall be included in the defendant's
- 5 record of arrest and conviction in the manner and form
- 6 prescribed by the Department of State Police.
- 7 (Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.)
- 8 Section 25. The State Finance Act is amended by changing
- 9 Section 6z-99 as follows:
- 10 (30 ILCS 105/6z-99)
- 11 Sec. 6z-99. The Mental Health Reporting Fund.
- 12 (a) There is created in the State treasury a special fund
- 13 known as the Mental Health Reporting Fund. The Fund shall
- 14 receive revenue under the Firearm Concealed Carry Act. The Fund
- 15 may also receive revenue from grants, pass-through grants,
- donations, appropriations, and any other legal source.
- 17 (b) The Department of State Police and Department of Human
- 18 Services shall coordinate to use moneys in the Fund to finance
- 19 their respective duties of collecting and reporting data on
- 20 mental health records and ensuring that mental health firearm
- 21 possession prohibitors are enforced as set forth under the
- 22 Firearm Concealed Carry Act and the Firearm Owners
- 23 Identification Card Act. Any surplus in the Fund beyond what is
- 24 necessary to ensure compliance with mental health reporting

- 1 under  $\underline{\text{that Act}}$   $\underline{\text{these Acts}}$  shall be used by the Department of
- 2 Human Services for mental health treatment programs.
- 3 (c) Investment income that is attributable to the
- 4 investment of moneys in the Fund shall be retained in the Fund
- 5 for the uses specified in this Section.
- 6 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)
- 7 Section 30. The Peace Officer Firearm Training Act is
- 8 amended by changing Section 1 as follows:
- 9 (50 ILCS 710/1) (from Ch. 85, par. 515)
- 10 Sec. 1. Definitions. As used in this Act:
- 11 (a) "Peace officer" means (i) any person who by virtue of
- 12 his office or public employment is vested by law with a primary
- duty to maintain public order or to make arrests for offenses,
- 14 whether that duty extends to all offenses or is limited to
- specific offenses, and who is employed in such capacity by any
- 16 county or municipality or (ii) any retired law enforcement
- 17 officers qualified under federal law to carry a concealed
- weapon.
- 19 (a-5) "Probation officer" means a county probation officer
- 20 authorized by the Chief Judge of the Circuit Court to carry a
- 21 firearm as part of his or her duties under Section 12 of the
- 22 Probation and Probation Officers Act and Section 24-2 of the
- 23 Criminal Code of 2012.
- 24 (b) "Firearms" means any weapon or device defined as a

- 1 firearm in Section 2-7.5 of the Criminal Code of 2012 <del>1.1 of</del>
- 2 "An Act relating to the acquisition, possession and transfer of
- 3 firearms and firearm ammunition, to provide a penalty for the
- 4 violation thereof and to make an appropriation in connection
- 5 therewith", approved August 3, 1967, as amended.
- 6 (Source: P.A. 98-725, eff. 1-1-15.)
- 7 Section 35. The School Code is amended by changing Sections
- 8 10-22.6, 10-27.1A and 34-8.05 as follows:
- 9 (105 ILCS 5/10-22.6) (from Ch. 122, par. 10-22.6)
- 10 Sec. 10-22.6. Suspension or expulsion of pupils; school
- 11 searches.
- 12 (a) To expel pupils guilty of gross disobedience or
- 13 misconduct, including gross disobedience or misconduct
- perpetuated by electronic means, pursuant to subsection (b-20)
- of this Section, and no action shall lie against them for such
- 16 expulsion. Expulsion shall take place only after the parents
- have been requested to appear at a meeting of the board, or
- 18 with a hearing officer appointed by it, to discuss their
- 19 child's behavior. Such request shall be made by registered or
- 20 certified mail and shall state the time, place and purpose of
- 21 the meeting. The board, or a hearing officer appointed by it,
- 22 at such meeting shall state the reasons for dismissal and the
- 23 date on which the expulsion is to become effective. If a
- hearing officer is appointed by the board, he shall report to

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

the board a written summary of the evidence heard at the meeting and the board may take such action thereon as it finds appropriate. If the board acts to expel a pupil, the written expulsion decision shall detail the specific reasons why removing the pupil from the learning environment is in the best interest of the school. The expulsion decision shall also include a rationale as to the specific duration of the expulsion. An expelled pupil may be immediately transferred to an alternative program in the manner provided in Article 13A or 13B of this Code. A pupil must not be denied transfer because of the expulsion, except in cases in which such transfer is deemed to cause a threat to the safety of students or staff in the alternative program.

(b) To suspend or by policy to authorize the superintendent of the district or the principal, assistant principal, or dean of students of any school to suspend pupils guilty of gross disobedience or misconduct, or to suspend pupils quilty of gross disobedience or misconduct on the school bus from riding the school bus, pursuant to subsections (b-15) and (b-20) of this Section, and no action shall lie against them for such suspension. The board may by policy authorize the superintendent of the district or the principal, assistant principal, or dean of students of any school to suspend pupils quilty of such acts for a period not to exceed 10 school days. If a pupil is suspended due to gross disobedience or misconduct on a school bus, the board may suspend the pupil in excess of

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

1 10 school days for safety reasons.

Any suspension shall be reported immediately to the parents or guardian of a pupil along with a full statement of the reasons for such suspension and a notice of their right to a review. The school board must be given a summary of the notice, including the reason for the suspension and the suspension length. Upon request of the parents or guardian, the school board or a hearing officer appointed by it shall review such action of the superintendent or principal, assistant principal, or dean of students. At such review, the parents or quardian of the pupil may appear and discuss the suspension with the board or its hearing officer. If a hearing officer is appointed by the board, he shall report to the board a written summary of the evidence heard at the meeting. After its hearing or upon receipt of the written report of its hearing officer, the board may take such action as it finds appropriate. If a student is suspended pursuant to this subsection (b), the board shall, in the written suspension decision, detail the specific act of gross disobedience or misconduct resulting in the decision to suspend. The suspension decision shall also include a rationale as to the specific duration of the suspension. A pupil who is suspended in excess of 20 school days may be immediately transferred to an alternative program in the manner provided in Article 13A or 13B of this Code. A pupil must not be denied transfer because of the suspension, except in cases in which such transfer is deemed to cause a threat to the

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

1 safety of students or staff in the alternative program.

(b-5) Among the many possible disciplinary interventions and consequences available to school officials, exclusions, such as out-of-school suspensions and expulsions, are the most serious. School officials shall limit the number and duration of expulsions and suspensions to the greatest extent practicable, and it is recommended that they use them only for legitimate educational purposes. To ensure that students are not excluded from school unnecessarily, it is recommended that school officials consider forms of non-exclusionary discipline prior to using out-of-school suspensions or expulsions.

(b-10) Unless otherwise required by federal law or this Code, school boards may not institute zero-tolerance policies by which school administrators are required to suspend or expel students for particular behaviors.

(b-15) Out-of-school suspensions of 3 days or less may be used only if the student's continuing presence in school would pose a threat to school safety or a disruption to other students' learning opportunities. For purposes of this subsection (b-15), "threat to school safety or a disruption to other students' learning opportunities" shall be determined on a case-by-case basis by the school board or its designee. School officials shall make all reasonable efforts to resolve such threats, address such disruptions, and minimize the length of suspensions to the greatest extent practicable.

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

(b-20)Unless otherwise required by this out-of-school suspensions of longer than 3 days, expulsions, and disciplinary removals to alternative schools may be used only if other appropriate and available behavioral disciplinary interventions have been exhausted and student's continuing presence in school would either (i) pose a threat to the safety of other students, staff, or members of the school community or (ii) substantially disrupt, impede, or interfere with the operation of the school. For purposes of this subsection (b-20), "threat to the safety of other students, staff, or members of the school community" and "substantially disrupt, impede, or interfere with the operation of the school" shall be determined on a case-by-case basis by school officials. For purposes of this subsection (b-20), the determination of whether "appropriate available behavioral and disciplinary interventions have been exhausted" shall be made by school officials. School officials shall make all reasonable efforts to resolve such threats, address such disruptions, and minimize the length of student exclusions to the greatest extent practicable. Within the suspension decision described in subsection (b) of this Section or the expulsion decision described in subsection (a) of this Section, it shall be documented whether other interventions were attempted or whether it was determined that there were no other appropriate and available interventions.

(b-25) Students who are suspended out-of-school for longer

than 4 school days shall be provided appropriate and available support services during the period of their suspension. For purposes of this subsection (b-25), "appropriate and available support services" shall be determined by school authorities. Within the suspension decision described in subsection (b) of this Section, it shall be documented whether such services are to be provided or whether it was determined that there are no such appropriate and available services.

A school district may refer students who are expelled to appropriate and available support services.

A school district shall create a policy to facilitate the re-engagement of students who are suspended out-of-school, expelled, or returning from an alternative school setting.

(b-30) A school district shall create a policy by which suspended pupils, including those pupils suspended from the school bus who do not have alternate transportation to school, shall have the opportunity to make up work for equivalent academic credit. It shall be the responsibility of a pupil's parent or guardian to notify school officials that a pupil suspended from the school bus does not have alternate transportation to school.

- (c) The Department of Human Services shall be invited to send a representative to consult with the board at such meeting whenever there is evidence that mental illness may be the cause for expulsion or suspension.
  - (c-5) School districts shall make reasonable efforts to

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- ongoing professional development to teachers, administrators, school board members, school resource officers, and staff on the adverse consequences of school exclusion and justice-system involvement, effective classroom management strategies, culturally responsive discipline, the available supportive services appropriate and the promotion of student attendance and engagement, and developmentally appropriate disciplinary methods that promote positive and healthy school climates.
- (d) The board may expel a student for a definite period of time not to exceed 2 calendar years, as determined on a case-by-case basis. A student who is determined to have brought one of the following objects to school, any school-sponsored activity or event, or any activity or event that bears a reasonable relationship to school shall be expelled for a period of not less than one year:
  - (1) A firearm. For the purposes of this Section, "firearm" means any gun, rifle, shotgun, weapon as defined by Section 921 of Title 18 of the United States Code, firearm as defined in Section 2-7.5 1.1 of the Firearm Owners Identification Card Act, or firearm as defined in Section 24-1 of the Criminal Code of 2012. The expulsion period under this subdivision (1) may be modified by the superintendent, and the superintendent's determination may be modified by the board on a case-by-case basis.
    - (2) A knife, brass knuckles or other knuckle weapon

regardless of its composition, a billy club, or any other object if used or attempted to be used to cause bodily harm, including "look alikes" of any firearm as defined in subdivision (1) of this subsection (d). The expulsion requirement under this subdivision (2) may be modified by the superintendent, and the superintendent's determination may be modified by the board on a case-by-case basis.

Expulsion or suspension shall be construed in a manner consistent with the <u>federal</u> Federal Individuals with Disabilities Education Act. A student who is subject to suspension or expulsion as provided in this Section may be eligible for a transfer to an alternative school program in accordance with Article 13A of the School Code.

(d-5) The board may suspend or by regulation authorize the superintendent of the district or the principal, assistant principal, or dean of students of any school to suspend a student for a period not to exceed 10 school days or may expel a student for a definite period of time not to exceed 2 calendar years, as determined on a case-by-case basis, if (i) that student has been determined to have made an explicit threat on an Internet website against a school employee, a student, or any school-related personnel, (ii) the Internet website through which the threat was made is a site that was accessible within the school at the time the threat was made or was available to third parties who worked or studied within the school grounds at the time the threat was made, and (iii) the

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

threat could be reasonably interpreted as threatening to the safety and security of the threatened individual because of his or her duties or employment status or status as a student inside the school.

(e) To maintain order and security in the schools, school authorities may inspect and search places and areas such as lockers, desks, parking lots, and other school property and equipment owned or controlled by the school, as well as personal effects left in those places and areas by students, without notice to or the consent of the student, and without a search warrant. As a matter of public policy, the General Assembly finds that students have no reasonable expectation of privacy in these places and areas or in their personal effects left in these places and areas. School authorities may request the assistance of law enforcement officials for the purpose of conducting inspections and searches of lockers, desks, parking lots, and other school property and equipment owned or controlled by the school for illegal drugs, weapons, or other illegal or dangerous substances or materials, including searches conducted through the use of specially trained dogs. If a search conducted in accordance with this Section produces evidence that the student has violated or is violating either the law, local ordinance, or the school's policies or rules, such evidence may be seized by school authorities, and disciplinary action may be taken. School authorities may also turn over such evidence to law enforcement authorities.

- (f) Suspension or expulsion may include suspension or expulsion from school and all school activities and a prohibition from being present on school grounds.
  - (g) A school district may adopt a policy providing that if a student is suspended or expelled for any reason from any public or private school in this or any other state, the student must complete the entire term of the suspension or expulsion in an alternative school program under Article 13A of this Code or an alternative learning opportunities program under Article 13B of this Code before being admitted into the school district if there is no threat to the safety of students or staff in the alternative program.
- (h) School officials shall not advise or encourage students to drop out voluntarily due to behavioral or academic difficulties.
  - (i) A student may not be issued a monetary fine or fee as a disciplinary consequence, though this shall not preclude requiring a student to provide restitution for lost, stolen, or damaged property.
    - (j) Subsections (a) through (i) of this Section shall apply to elementary and secondary schools, charter schools, special charter districts, and school districts organized under Article 34 of this Code.
  - (k) The expulsion of children enrolled in programs funded under Section 1C-2 of this Code is subject to the requirements under paragraph (7) of subsection (a) of Section 2-3.71 of this

- 1 Code.
- 2 (1) Beginning with the 2018-2019 school year, an in-school
- 3 suspension program provided by a school district for any
- 4 students in kindergarten through grade 12 may focus on
- 5 promoting non-violent conflict resolution and positive
- 6 interaction with other students and school personnel. A school
- 7 district may employ a school social worker or a licensed mental
- 8 health professional to oversee an in-school suspension program
- 9 in kindergarten through grade 12.
- 10 (Source: P.A. 99-456, eff. 9-15-16; 100-105, eff. 1-1-18;
- 11 100-810, eff. 1-1-19; 100-863, eff. 8-14-18; 100-1035, eff.
- 12 8-22-18; revised 10-1-18.)
- 13 (105 ILCS 5/10-27.1A)
- 14 Sec. 10-27.1A. Firearms in schools.
- 15 (a) All school officials, including teachers, guidance
- 16 counselors, and support staff, shall immediately notify the
- 17 office of the principal in the event that they observe any
- 18 person in possession of a firearm on school grounds; provided
- 19 that taking such immediate action to notify the office of the
- 20 principal would not immediately endanger the health, safety, or
- 21 welfare of students who are under the direct supervision of the
- 22 school official or the school official. If the health, safety,
- or welfare of students under the direct supervision of the
- 24 school official or of the school official is immediately
- 25 endangered, the school official shall notify the office of the

principal as soon as the students under his or her supervision and he or she are no longer under immediate danger. A report is not required by this Section when the school official knows that the person in possession of the firearm is a law enforcement official engaged in the conduct of his or her official duties. Any school official acting in good faith who makes such a report under this Section shall have immunity from any civil or criminal liability that might otherwise be incurred as a result of making the report. The identity of the school official making such report shall not be disclosed except as expressly and specifically authorized by law. Knowingly and willfully failing to comply with this Section is a petty offense. A second or subsequent offense is a Class C misdemeanor.

(b) Upon receiving a report from any school official pursuant to this Section, or from any other person, the principal or his or her designee shall immediately notify a local law enforcement agency. If the person found to be in possession of a firearm on school grounds is a student, the principal or his or her designee shall also immediately notify that student's parent or guardian. Any principal or his or her designee acting in good faith who makes such reports under this Section shall have immunity from any civil or criminal liability that might otherwise be incurred or imposed as a result of making the reports. Knowingly and willfully failing to comply with this Section is a petty offense. A second or

subsequent offense is a Class C misdemeanor. If the person found to be in possession of the firearm on school grounds is a minor, the law enforcement agency shall detain that minor until such time as the agency makes a determination pursuant to clause (a) of subsection (1) of Section 5-401 of the Juvenile Court Act of 1987, as to whether the agency reasonably believes that the minor is delinquent. If the law enforcement agency determines that probable cause exists to believe that the minor committed a violation of item (4) of subsection (a) of Section 24-1 of the Criminal Code of 2012 while on school grounds, the agency shall detain the minor for processing pursuant to Section 5-407 of the Juvenile Court Act of 1987.

(c) On or after January 1, 1997, upon receipt of any written, electronic, or verbal report from any school personnel regarding a verified incident involving a firearm in a school or on school owned or leased property, including any conveyance owned, leased, or used by the school for the transport of students or school personnel, the superintendent or his or her designee shall report all such firearm-related incidents occurring in a school or on school property to the local law enforcement authorities immediately and to the Department of State Police in a form, manner, and frequency as prescribed by the Department of State Police.

The State Board of Education shall receive an annual statistical compilation and related data associated with incidents involving firearms in schools from the Department of

- 1 State Police. The State Board of Education shall compile this
- 2 information by school district and make it available to the
- 3 public.
- 4 (d) As used in this Section, the term "firearm" shall have
- 5 the meaning ascribed to it in Section 2-7.5 of the Criminal
- 6 Code of 2012 1.1 of the Firearm Owners Identification Card Act.
- 7 As used in this Section, the term "school" means any public
- 8 or private elementary or secondary school.
- 9 As used in this Section, the term "school grounds" includes
- 10 the real property comprising any school, any conveyance owned,
- leased, or contracted by a school to transport students to or
- from school or a school-related activity, or any public way
- within 1,000 feet of the real property comprising any school.
- 14 (Source: P.A. 97-1150, eff. 1-25-13.)
- 15 (105 ILCS 5/34-8.05)
- Sec. 34-8.05. Reporting firearms in schools. On or after
- January 1, 1997, upon receipt of any written, electronic, or
- 18 verbal report from any school personnel regarding a verified
- 19 incident involving a firearm in a school or on school owned or
- leased property, including any conveyance owned, leased, or
- 21 used by the school for the transport of students or school
- 22 personnel, the general superintendent or his or her designee
- 23 shall report all such firearm-related incidents occurring in a
- 24 school or on school property to the local law enforcement
- 25 authorities no later than 24 hours after the occurrence of the

- 1 incident and to the Department of State Police in a form,
- 2 manner, and frequency as prescribed by the Department of State
- 3 Police.
- 4 The State Board of Education shall receive an annual
- 5 statistical compilation and related data associated with
- 6 incidents involving firearms in schools from the Department of
- 7 State Police. As used in this Section, the term "firearm" shall
- 8 have the meaning ascribed to it in Section 2-7.5 of the
- 9 <u>Criminal Code of 2012</u> 1.1 of the Firearm Owners Identification
- 10 Card Act.
- 11 (Source: P.A. 89-498, eff. 6-27-96.)
- 12 Section 40. The Illinois Explosives Act is amended by
- 13 changing Section 2005 as follows:
- 14 (225 ILCS 210/2005) (from Ch. 96 1/2, par. 1-2005)
- 15 Sec. 2005. Qualifications for licensure.
- 16 (a) No person shall qualify to hold a license who:
- 17 (1) is under 21 years of age;
- 18 (2) has been convicted in any court of a crime
- 19 punishable by imprisonment for a term exceeding one year;
- 20 (3) is under indictment for a crime punishable by
- imprisonment for a term exceeding one year;
- 22 (4) is a fugitive from justice;
- 23 (5) is an unlawful user of or addicted to any
- 24 controlled substance as defined in Section 102 of the

- federal Controlled Substances Act (21 U.S.C. Sec. 802 et seq.);
- (6) has been adjudicated a person with a mental disability as defined in Section 6-103.1 of the Mental

  Health and Developmental Disabilities Code 1.1 of the

  Firearm Owners Identification Card Act; or
- 7 (7) is not a legal citizen of the United States.
- 8 (b) A person who has been granted a "relief from granted a "relief from disabilities" regarding criminal convictions and indictments,
- 10 pursuant to the federal Safe Explosives Act (18 U.S.C. Sec.
- 11 845) may receive a license provided all other qualifications
- 12 under this Act are met.
- 13 (Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.)
- Section 45. The Private Detective, Private Alarm, Private
  Security, and Locksmith Act of 2004 is amended by changing
  Sections 35-30 and 35-35 as follows:
- 17 (225 ILCS 447/35-30)
- 18 (Section scheduled to be repealed on January 1, 2024)
- 19 Sec. 35-30. Employee requirements. All employees of a 20 licensed agency, other than those exempted, shall apply for a 21 permanent employee registration card. The holder of an agency 22 license issued under this Act, known in this Section as 23 "employer", may employ in the conduct of his or her business
- 24 employees under the following provisions:

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- 1 (a) No person shall be issued a permanent employee 2 registration card who:
  - (1) Is younger than 18 years of age.
  - (2) Is younger than 21 years of age if the services will include being armed.
  - (3) Has been determined by the Department to be unfit by reason of conviction of an offense in this or another state, including registration as a sex offender, but not including a traffic offense. Persons convicted of felonies involving bodily harm, weapons, violence, or theft within the previous 10 years shall be presumed to be unfit for registration. The Department shall adopt rules for making those determinations that shall afford the applicant due process of law.
  - (4)Has had a license or permanent registration card denied, suspended, or revoked under this Act (i) within one year before the date the person's application for permanent employee registration card is received by the Department; and (ii) that refusal, denial, suspension, or revocation was based on any provision of this Act other than Section 40-50, item (6) or (8) of subsection (a) of Section 15-10, subsection (b) of Section 15-10, item (6) or (8) of subsection (a) of Section 20-10, subsection (b) of Section 20-10, item (6) or (8) of subsection (a) of Section 25-10, subsection (b) of Section 25-10, item (7) of subsection (a) of Section 30-10,

- subsection (b) of Section 30-10, or Section 10-40.
  - (5) Has been declared incompetent by any court of competent jurisdiction by reason of mental disease or defect and has not been restored.
    - (6) Has been dishonorably discharged from the armed services of the United States.
    - (b) No person may be employed by a private detective agency, private security contractor agency, private alarm contractor agency, fingerprint vendor agency, or locksmith agency under this Section until he or she has executed and furnished to the employer, on forms furnished by the Department, a verified statement to be known as "Employee's Statement" setting forth:
      - (1) The person's full name, age, and residence address.
      - (2) The business or occupation engaged in for the 5 years immediately before the date of the execution of the statement, the place where the business or occupation was engaged in, and the names of employers, if any.
      - (3) That the person has not had a license or employee registration denied, revoked, or suspended under this Act (i) within one year before the date the person's application for permanent employee registration card is received by the Department; and (ii) that refusal, denial, suspension, or revocation was based on any provision of this Act other than Section 40-50, item (6) or (8) of subsection (a) of Section 15-10, subsection (b) of Section

- 15-10, item (6) or (8) of subsection (a) of Section 20-10, subsection (b) of Section 20-10, item (6) or (8) of subsection (a) of Section 25-10, subsection (b) of Section 25-10, item (7) of subsection (a) of Section 30-10, subsection (b) of Section 30-10, or Section 10-40.
  - (4) Any conviction of a felony or misdemeanor.
  - (5) Any declaration of incompetence by a court of competent jurisdiction that has not been restored.
  - (6) Any dishonorable discharge from the armed services of the United States.
  - (7) Any other information as may be required by any rule of the Department to show the good character, competency, and integrity of the person executing the statement.
  - (c) Each applicant for a permanent employee registration card shall have his or her fingerprints submitted to the Department of State Police in an electronic format that complies with the form and manner for requesting and furnishing criminal history record information as prescribed by the Department of State Police. These fingerprints shall be checked against the Department of State Police and Federal Bureau of Investigation criminal history record databases now and hereafter filed. The Department of State Police shall charge applicants a fee for conducting the criminal history records check, which shall be deposited in the State Police Services Fund and shall not exceed the actual cost of the records check.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

The Department of State Police shall furnish, pursuant to positive identification, records of Illinois convictions to the Department. The Department may require applicants to pay a separate fingerprinting fee, either to the Department or directly to the vendor. The Department, in its discretion, may allow an applicant who does not have reasonable access to a designated vendor to provide his or her fingerprints in an alternative manner. The Department, in its discretion, may also use other procedures in performing or obtaining criminal background checks of applicants. Instead of submitting his or her fingerprints, an individual may submit proof that is satisfactory to the Department that an equivalent security clearance has been conducted. Also, an individual who has retired as a peace officer within 12 months of application may submit verification, on forms provided by the Department and signed by his or her employer, of his or her previous full-time employment as a peace officer.

(d) The Department shall issue a permanent employee registration card, in a form the Department prescribes, to all qualified applicants. The holder of a permanent employee registration card shall carry the card at all times while actually engaged in the performance of the duties of his or her employment. Expiration and requirements for renewal of permanent employee registration cards shall be established by rule of the Department. Possession of a permanent employee registration card does not in any way imply that the holder of

- the card is employed by an agency unless the permanent employee registration card is accompanied by the employee identification card required by subsection (f) of this Section.
  - (e) Each employer shall maintain a record of each employee that is accessible to the duly authorized representatives of the Department. The record shall contain the following information:
    - (1) A photograph taken within 10 days of the date that the employee begins employment with the employer. The photograph shall be replaced with a current photograph every 3 calendar years.
    - (2) The Employee's Statement specified in subsection(b) of this Section.
    - (3) All correspondence or documents relating to the character and integrity of the employee received by the employer from any official source or law enforcement agency.
    - (4) In the case of former employees, the employee identification card of that person issued under subsection (f) of this Section. Each employee record shall duly note if the employee is employed in an armed capacity. Armed employee files shall contain a copy of an active firearm owner's identification card and a copy of an active firearm control card. Each employer shall maintain a record for each armed employee of each instance in which the employee's weapon was discharged during the course of his

or her professional duties or activities. The record shall be maintained on forms provided by the Department, a copy of which must be filed with the Department within 15 days of an instance. The record shall include the date and time of the occurrence, the circumstances involved in the occurrence, and any other information as the Department may require. Failure to provide this information to the Department or failure to maintain the record as a part of each armed employee's permanent file is grounds for disciplinary action. The Department, upon receipt of a report, shall have the authority to make any investigation it considers appropriate into any occurrence in which an employee's weapon was discharged and to take disciplinary action as may be appropriate.

(5) A copy of the employee's permanent employee registration card or a copy of the Department's "License Lookup" Webpage showing that the employee has been issued a valid permanent employee registration card by the Department.

The Department may, by rule, prescribe further record requirements.

(f) Every employer shall furnish an employee identification card to each of his or her employees. This employee identification card shall contain a recent photograph of the employee, the employee's name, the name and agency license number of the employer, the employee's personal

- description, the signature of the employer, the signature of that employee, the date of issuance, and an employee identification card number.
  - (g) No employer may issue an employee identification card to any person who is not employed by the employer in accordance with this Section or falsely state or represent that a person is or has been in his or her employ. It is unlawful for an applicant for registered employment to file with the Department the fingerprints of a person other than himself or herself.
  - (h) Every employer shall obtain the identification card of every employee who terminates employment with him or her.
  - (i) Every employer shall maintain a separate roster of the names of all employees currently working in an armed capacity and submit the roster to the Department on request.
  - (j) No agency may employ any person to perform a licensed activity under this Act unless the person possesses a valid permanent employee registration card or a valid license under this Act, or is exempt pursuant to subsection (n).
  - (k) Notwithstanding the provisions of subsection (j), an agency may employ a person in a temporary capacity if all of the following conditions are met:
    - (1) The agency completes in its entirety and submits to the Department an application for a permanent employee registration card, including the required fingerprint receipt and fees.
      - (2) The agency has verification from the Department

that the applicant has no record of any criminal conviction pursuant to the criminal history check conducted by the Department of State Police. The agency shall maintain the verification of the results of the Department of State Police criminal history check as part of the employee record as required under subsection (e) of this Section.

- (3) The agency exercises due diligence to ensure that the person is qualified under the requirements of the Act to be issued a permanent employee registration card.
- (4) The agency maintains a separate roster of the names of all employees whose applications are currently pending with the Department and submits the roster to the Department on a monthly basis. Rosters are to be maintained by the agency for a period of at least 24 months.

An agency may employ only a permanent employee applicant for which it either submitted a permanent employee application and all required forms and fees or it confirms with the Department that a permanent employee application and all required forms and fees have been submitted by another agency, licensee or the permanent employee and all other requirements of this Section are met.

The Department shall have the authority to revoke, without a hearing, the temporary authority of an individual to work upon receipt of Federal Bureau of Investigation fingerprint data or a report of another official authority indicating a criminal conviction. If the Department has not received a

temporary employee's Federal Bureau of Investigation fingerprint data within 120 days of the date the Department received the Department of State Police fingerprint data, the Department may, at its discretion, revoke the employee's temporary authority to work with 15 days written notice to the individual and the employing agency.

An agency may not employ a person in a temporary capacity if it knows or reasonably should have known that the person has been convicted of a crime under the laws of this State, has been convicted in another state of any crime that is a crime under the laws of this State, has been convicted of any crime in a federal court, or has been posted as an unapproved applicant by the Department. Notice by the Department to the agency, via certified mail, personal delivery, electronic mail, or posting on the Department's Internet site accessible to the agency that the person has been convicted of a crime shall be deemed constructive knowledge of the conviction on the part of the agency. The Department may adopt rules to implement this subsection (k).

- (1) No person may be employed under this Section in any capacity if:
  - (1) the person, while so employed, is being paid by the United States or any political subdivision for the time so employed in addition to any payments he or she may receive from the employer; or
  - (2) the person wears any portion of his or her official

- uniform, emblem of authority, or equipment while so employed.
  - (m) If information is discovered affecting the registration of a person whose fingerprints were submitted under this Section, the Department shall so notify the agency that submitted the fingerprints on behalf of that person.
  - (n) Peace officers shall be exempt from the requirements of this Section relating to permanent employee registration cards. The agency shall remain responsible for any peace officer employed under this exemption, regardless of whether the peace officer is compensated as an employee or as an independent contractor and as further defined by rule.
  - (o) Persons who have no access to confidential or security information, who do not go to a client's or prospective client's residence or place of business, and who otherwise do not provide traditional security services are exempt from employee registration. Examples of exempt employees include, but are not limited to, employees working in the capacity of ushers, directors, ticket takers, cashiers, drivers, and reception personnel. Confidential or security information is that which pertains to employee files, scheduling, client contracts, or technical security and alarm data.
  - (p) An applicant who is 21 years of age or older seeking a religious exemption to the photograph requirement of this Section shall furnish with the application an approved copy of United States Department of the Treasury Internal Revenue

- 1 Service Form 4029. Regardless of age, an applicant seeking a
- 2 religious exemption to this photograph requirement shall
- 3 submit fingerprints in a form and manner prescribed by the
- 4 Department with his or her application in lieu of a photograph.
- 5 (Source: P.A. 98-253, eff. 8-9-13; 98-848, eff. 1-1-15.)
- 6 (225 ILCS 447/35-35)
- 7 (Section scheduled to be repealed on January 1, 2024)
- 8 Sec. 35-35. Requirement of a firearm control card.
- 9 (a) No person shall perform duties that include the use,
- 10 carrying, or possession of a firearm in the performance of
- 11 those duties without complying with the provisions of this
- 12 Section and having been issued a valid firearm control card by
- 13 the Department.
- 14 (b) No employer shall employ any person to perform the
- duties for which licensure or employee registration is required
- and allow that person to carry a firearm unless that person has
- 17 complied with all the firearm training requirements of this
- 18 Section and has been issued a firearm control card. This Act
- 19 permits only the following to carry firearms while actually
- 20 engaged in the performance of their duties or while commuting
- 21 directly to or from their places of employment: persons
- licensed as private detectives and their registered employees;
- 23 persons licensed as private security contractors and their
- 24 registered employees; persons licensed as private alarm
- 25 contractors and their registered employees; and employees of a

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- 1 registered armed proprietary security force.
  - (c) Possession of a valid firearm control card allows a licensee or employee to carry a firearm not otherwise prohibited by law while the licensee or employee is engaged in the performance of his or her duties or while the licensee or employee is commuting directly to or from the licensee's or employee's place or places of employment.
  - (d) The Department shall issue a firearm control card to a person who has passed an approved firearm training course, who is currently licensed or employed by an agency licensed by this Act and has met all the requirements of this Act, and who is not prohibited under State or federal law from possessing a firearm possesses a valid firearm owner identification card. Application for the firearm control card shall be made by the employer to the Department on forms provided by the Department. The Department shall forward the card to the employer who shall be responsible for its issuance to the licensee or employee. The firearm control card shall be issued by the Department and shall identify the person holding it and the name of the course where the licensee or employee received firearm instruction and shall specify the type of weapon or weapons the person is authorized by the Department to carry and for which the person has been trained.
  - (e) Expiration and requirements for renewal of firearm control cards shall be determined by rule.
    - (f) The Department may, in addition to any other

disciplinary action permitted by this Act, refuse to issue, suspend, or revoke a firearm control card if the applicant or holder has been convicted of any felony or crime involving the illegal use, carrying, or possession of a deadly weapon or for a violation of this Act or rules adopted promulgated under this Act. The Department shall refuse to issue or shall revoke a firearm control card if the applicant or holder is prohibited under State or federal law from possessing a firearm fails to possess a valid firearm owners identification card without hearing. The Secretary shall summarily suspend a firearm control card if the Secretary finds that its continued use would constitute an imminent danger to the public. A hearing shall be held before the Board within 30 days if the Secretary summarily suspends a firearm control card.

(g) Notwithstanding any other provision of this Act to the contrary, all requirements relating to firearms control cards do not apply to a peace officer. If an individual ceases to be employed as a peace officer and continues to perform services in an armed capacity under this Act that are licensed activities, then the individual is required to obtain a permanent employee registration card pursuant to Section 35-30 of this Act and must possess a valid Firearm Owner's Identification Card, but is not required to obtain a firearm control card if the individual is otherwise in continuing compliance with the federal Law Enforcement Officers Safety Act of 2004. If an individual elects to carry a firearm pursuant to

- the federal Law Enforcement Officers Safety Act of 2004, then the agency employing the officer is required to submit a notice of that election to the Department along with a fee specified
- 4 by rule.
- (h) The Department may issue a temporary firearm control card pending issuance of a new firearm control card upon an 6 7 agency's acquiring of an established armed account. An agency 8 that has acquired armed employees as a result of acquiring an 9 established armed account may, on forms supplied by the 10 Department, request the issuance of a temporary firearm control 11 card for each acquired employee who held a valid firearm 12 control card under his or her employment with the newly 13 acquired established armed account immediately preceding the acquiring of the account and who continues to meet all of the 14 15 qualifications for issuance of a firearm control card set forth 16 in this Act and any rules adopted under this Act. The 17 Department shall, by rule, set the fee for issuance of a temporary firearm control card. 18
- 19 (i) The Department shall not issue a firearm control card
  20 to a licensed fingerprint vendor or a licensed locksmith or
  21 employees of a licensed fingerprint vendor agency or a licensed
  22 locksmith agency.
- 23 (Source: P.A. 100-712, eff. 8-3-18.)
- Section 50. The Mental Health and Developmental Disabilities Code is amended by changing Sections 6-103.1,

4

5

6

7

8

9

10

11

12

1.3

14

15

16

17

18

19

20

21

22

23

24

25

1 6-103.2, and 6-103.3 as follows:

2 (405 ILCS 5/6-103.1)

Sec. 6-103.1. Adjudication as a person with a mental disability. When a person has been adjudicated as a person with a mental disability as defined in Section 1.1 of the Firearm Owners Identification Card Act, including, but not limited to, an adjudication as a person with a disability as defined in Section 11a-2 of the Probate Act of 1975, the court shall direct the circuit court clerk to notify the Department of State Police, Firearm Owner's Identification (FOID) Office, in a form and manner prescribed by the Department of State Police, and shall forward a copy of the court order to the Department no later than 7 days after the entry of the order. Upon receipt of the order, the Department of State Police shall provide notification to the National Instant Criminal Background Check System. In this Section, "has been adjudicated as a mentally disabled person" means the person is the subject of a determination by a court, board, commission, or other lawful authority that the person, as a result of marked subnormal intelligence, or mental illness, mental impairment, incompetency, condition, or disease: (1) presents a clear and present danger to himself,

- (1) presents a clear and present danger to himself, herself, or to others;
- (2) lacks the mental capacity to manage his or her own affairs or is adjudicated a disabled person as defined in

1	Section 11a-2 of the Probate Act of 1975;
2	(3) is not guilty in a criminal case by reason of
3	insanity, mental disease or defect;
4	(3.5) is guilty but mentally ill, as provided in
5	Section 5-2-6 of the Unified Code of Corrections;
6	(4) is unfit to stand trial in a criminal case;
7	(5) is not quilty by reason of lack of mental
8	responsibility under Articles 50a and 72b of the Uniform
9	Code of Military Justice, 10 U.S.C. 850a, 876b;
10	(6) is a sexually violent person under subsection (f)
11	of Section 5 of the Sexually Violent Persons Commitment
12	Act;
13	(7) is a sexually dangerous person under the Sexually
14	Dangerous Persons Act;
15	(8) is unfit to stand trial under the Juvenile Court
16	Act of 1987;
17	(9) is not quilty by reason of insanity under the
18	Juvenile Court Act of 1987;
19	(10) is a person subject to involuntary admission on an
20	inpatient basis as defined in Section 1-119 of the Mental
21	Health and Developmental Disabilities Code;
22	(11) is a person subject to involuntary admission on an
23	outpatient basis as defined in Section 1-119.1 of the
24	Mental Health and Developmental Disabilities Code;
25	(12) is subject to judicial admission as set forth in
26	Section 4-500 of the Mental Health and Developmental

## 1 <u>Disabilities Code; or</u>

- 2 (13) is subject to the provisions of the Interstate
- 3 Agreements on Sexually Dangerous Persons Act.
- 4 (Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.)
- 5 (405 ILCS 5/6-103.2)

6 Sec. 6-103.2. Developmental disability; notice. person 14 years old or older is determined to be a person with 7 developmental disability by a physician, clinical 8 9 psychologist, or qualified examiner, the physician, clinical 10 psychologist, or qualified examiner shall notify the 11 Department of Human Services within 7 days of making the 12 determination that the person has a developmental disability. 1.3 The Department of Human Services shall immediately update its and information relating to mental health and 14 15 developmental disabilities, and if appropriate, shall notify 16 the Department of State Police in a form and manner prescribed by the Department of State Police. Information disclosed under 17 18 this Section shall remain privileged and confidential, and shall not be redisclosed, except as required under clause 19 (e)(2) of Section 24-4.5 of the Criminal Code of 2012 20 subsection (e) of Section 3.1 of the Firearm Owners 21 22 Identification Card Act, nor used for any other purpose. The method of providing this information shall guarantee that the 23 24 information is not released beyond that which is necessary for

the purpose of this Section and shall be provided by rule by

1 the Department of Human Services. The identity of the person

2 reporting under this Section shall not be disclosed to the

3 subject of the report.

The physician, clinical psychologist, or qualified examiner making the determination and his or her employer may not be held criminally, civilly, or professionally liable for making or not making the notification required under this Section, except for willful or wanton misconduct.

In this Section, "developmentally disabled" has the meaning ascribed to it in Section 12 of the Mental Health and Developmental Disabilities Confidentiality Act.

In For purposes of this Section, "developmental disability" means a disability which is attributable to any other condition which results in impairment similar to that caused by an intellectual disability and which requires services similar to those required by intellectually disabled persons. The disability must originate before the age of 18 years, be expected to continue indefinitely, and constitute a substantial disability. This disability results, in the professional opinion of a physician, clinical psychologist, or qualified examiner, in significant functional limitations in 3 or more of the following areas of major life activity:

- (i) self-care;
- 24 (ii) receptive and expressive language;
- 25 (iii) learning;
- 26 (iv) mobility; or

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 (v) self-direction.

"Determined to be a person with a developmental disability by a physician, clinical psychologist, or qualified examiner" means in the professional opinion of the physician, clinical psychologist, or qualified examiner, a person is diagnosed, assessed, or evaluated as having a developmental disability.

(Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-143, eff. 7-27-15; 99-642, eff. 7-28-16.)

## (405 ILCS 5/6-103.3)

Sec. 6-103.3. Clear and present danger; notice. If a person is determined to pose a clear and present danger to himself, herself, or to others by a physician, clinical psychologist, or qualified examiner, whether employed by the State, by any public or private mental health facility or part thereof, or by a law enforcement official or a school administrator, then the physician, clinical psychologist, qualified examiner shall notify the Department of Human Services and a law enforcement official or school administrator shall notify the Department of State Police, within 24 hours of making the determination that the person poses a clear and present danger. The Department of Human Services shall immediately update its records and information relating to mental health and developmental disabilities, and if appropriate, shall notify the Department of State Police in a form and manner prescribed by the Department of State Police. Information disclosed under this

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Section shall remain privileged and confidential, and shall not be redisclosed, except as required under clause (e)(2) of Section 24-4.5 of the Criminal Code of 2012 subsection (e) of Section 3.1 of the Firearm Owners Identification Card Act, nor used for any other purpose. The method of providing this information shall guarantee that the information is not released beyond that which is necessary for the purpose of this Section and shall be provided by rule by the Department of Human Services. The identity of the person reporting under this Section shall not be disclosed to the subject of the report. The physician, clinical psychologist, qualified examiner, law enforcement official, or school administrator making the determination and his or her employer shall not be held criminally, civilly, or professionally liable for making or not making the notification required under this Section, except for willful or wanton misconduct. This Section does not apply to a law enforcement official, if making the notification under this Section will interfere with an ongoing or pending criminal investigation.

In For the purposes of this Section:

"Clear and present danger" means a person who:

(1) communicates a serious threat of physical violence against a reasonably identifiable victim or poses a clear and imminent risk of serious physical injury to himself, herself, or another person as determined by a physician, clinical psychologist, or

7 1 6 1 1		
qualified	examiner;	or

(2) demonstrates threatening physical or verbal behavior, such as violent, suicidal, or assaultive threats, actions, or other behavior, as determined by a physician, clinical psychologist, qualified examiner, school administrator, or law enforcement official.

"Physician", "clinical psychologist", and "qualified examiner" have the meanings ascribed to them in the Mental Health and Developmental Disabilities Code has the meaning ascribed to it in Section 1.1 of the Firearm Owners Identification Card Act.

"Determined to pose a clear and present danger to himself, herself, or to others by a physician, clinical psychologist, or qualified examiner" means in the professional opinion of the physician, clinical psychologist, or qualified examiner, a person poses a clear and present danger.

"School administrator" means the person required to report under the School Administrator Reporting of Mental Health Clear and Present Danger Determinations Law.

21 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)

Section 55. The Lead Poisoning Prevention Act is amended by changing Section 2 as follows:

24 (410 ILCS 45/2) (from Ch. 111 1/2, par. 1302)

- 1 Sec. 2. Definitions. As used in this Act:
- 2 "Child care facility" means any structure used by a child
- 3 care provider licensed by the Department of Children and Family
- 4 Services or public or private school structure frequented by
- 5 children 6 years of age or younger.
- 6 "Childhood Lead Risk Questionnaire" means the
- 7 questionnaire developed by the Department for use by physicians
- 8 and other health care providers to determine risk factors for
- 9 children 6 years of age or younger residing in areas designated
- 10 as low risk for lead exposure.
- "Delegate agency" means a unit of local government or
- 12 health department approved by the Department to carry out the
- 13 provisions of this Act.
- "Department" means the Department of Public Health.
- "Director" means the Director of Public Health.
- 16 "Dwelling unit" means an individual unit within a
- 17 residential building used as living quarters for one household.
- 18 "Elevated blood lead level" means a blood lead level in
- 19 excess of the limits established under State rules.
- "Exposed surface" means any interior or exterior surface of
- 21 a regulated facility.
- 22 "High risk area" means an area in the State determined by
- the Department to be high risk for lead exposure for children 6
- years of age or younger. The Department may consider, but is
- 25 not limited to, the following factors to determine a high risk
- area: age and condition (using Department of Housing and Urban

- 1 Development definitions of "slum" and "blighted") of housing,
- 2 proximity to highway traffic or heavy local traffic or both,
- 3 percentage of housing determined as rental or vacant, proximity
- 4 to industry using lead, established incidence of elevated blood
- 5 lead levels in children, percentage of population living below
- 6 200% of federal poverty guidelines, and number of children
- 7 residing in the area who are 6 years of age or younger.
- 8 "Lead abatement" means any approved work practices that
- 9 will permanently eliminate lead exposure or remove the
- 10 lead-bearing substances in a regulated facility. The
- 11 Department shall establish by rule which work practices are
- 12 approved or prohibited for lead abatement.
- "Lead abatement contractor" means any person or entity
- 14 licensed by the Department to perform lead abatement and
- 15 mitigation.
- "Lead abatement supervisor" means any person employed by a
- 17 lead abatement contractor and licensed by the Department to
- 18 perform lead abatement and lead mitigation and to supervise
- 19 lead workers who perform lead abatement and lead mitigation.
- "Lead abatement worker" means any person employed by a lead
- 21 abatement contractor and licensed by the Department to perform
- lead abatement and mitigation.
- "Lead activities" means the conduct of any lead services,
- 24 including, lead inspection, lead risk assessment, lead
- 25 mitigation, or lead abatement work or supervision in a
- 26 regulated facility.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

"Lead-bearing substance" means any item containing or coated with lead such that the lead content is more than six-hundredths of one percent (0.06%) lead by total weight; or any dust on surfaces or in furniture or other nonpermanent elements of the regulated facility; or any paint or other surface coating material containing more than five-tenths of one percent (0.5%) lead by total weight (calculated as lead metal) in the total non-volatile content of liquid paint; or lead-bearing substances containing greater than one milligram per square centimeter or any lower standard for lead content in residential paint as may be established by federal law or rule; or more than 1 milligram per square centimeter in the dried film of paint or previously applied substance; or item or dust on item containing lead in excess of the amount specified in the rules authorized by this Act or a lower standard for lead content as may be established by federal law or rule. "Lead-bearing substance" does not include firearm ammunition or components as defined by Section 2-7.1 of the Criminal Code of 2012 the Firearm Owners Identification Card Act.

"Lead hazard" means a lead-bearing substance that poses an immediate health hazard to humans.

"Lead hazard screen" means a lead risk assessment that involves limited dust and paint sampling for lead-bearing substances and lead hazards. This service is used as a screening tool designed to determine if further lead investigative services are required for the regulated

- 1 facility.
- 2 "Lead inspection" means a surface-by-surface investigation
- 3 to determine the presence of lead-based paint.
- 4 "Lead inspector" means an individual who has been trained
- 5 by a Department-approved training program and is licensed by
- 6 the Department to conduct lead inspections; to sample for the
- 7 presence of lead in paint, dust, soil, and water; and to
- 8 conduct compliance investigations.
- 9 "Lead mitigation" means the remediation, in a manner
- 10 described in Section 9, of a lead hazard so that the
- 11 lead-bearing substance does not pose an immediate health hazard
- 12 to humans.
- "Lead poisoning" means having an elevated blood lead level.
- "Lead risk assessment" means an on-site investigation to
- determine the existence, nature, severity, and location of lead
- hazards. "Lead risk assessment" includes any lead sampling and
- 17 visual assessment associated with conducting a lead risk
- 18 assessment and lead hazard screen and all lead sampling
- 19 associated with compliance investigations.
- 20 "Lead risk assessor" means an individual who has been
- 21 trained by a Department-approved training program and is
- 22 licensed by the Department to conduct lead risk assessments,
- lead inspections, and lead hazard screens; to sample for the
- 24 presence of lead in paint, dust, soil, water, and sources for
- 25 lead-bearing substances; and to conduct compliance
- 26 investigations.

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

23

24

25

26

"Lead training program provider" means any person providing Department-approved lead training in Illinois to individuals seeking licensure in accordance with the Act.

"Low risk area" means an area in the State determined by the Department to be low risk for lead exposure for children 6 years of age or younger. The Department may consider the factors named in "high risk area" to determine low risk areas.

"Owner" means any person, who alone, jointly, or severally with others:

- (a) Has legal title to any regulated facility, with or without actual possession of the regulated facility, or
- (b) Has charge, care, or control of the regulated facility as owner or agent of the owner, or as executor, administrator, trustee, or guardian of the estate of the owner.

"Person" means any individual, partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, State agency, or any other legal entity, or their legal representative, agent, or assign.

"Regulated facility" means a residential building or child care facility.

"Residential building" means any room, group of rooms, or other interior areas of a structure designed or used for human habitation; common areas accessible by inhabitants; and the surrounding property or structures.

- 1 (Source: P.A. 100-723, eff. 1-1-19.)
- 2 (430 ILCS 65/Act rep.)
- 3 Section 60. The Firearm Owners Identification Card Act is
- 4 repealed.
- 5 Section 65. The Firearm Concealed Carry Act is amended by
- 6 changing Sections 25, 30, 40, 70, 80, and 105 as follows:
- 7 (430 ILCS 66/25)
- 8 Sec. 25. Qualifications for a license.
- 9 The Department shall issue a license to an applicant
- 10 completing an application in accordance with Section 30 of this
- 11 Act if the person:
- 12 (1) is at least 21 years of age;
- 13 (2) has a currently valid Firearm Owner's
- 14 Identification Card and at the time of application meets
- 15 the requirements for the issuance of a Firearm Owner's
- 16 Identification Card and is not prohibited under State or
- 17 the Firearm Owners Identification Card Act or federal law
- from possessing or receiving a firearm;
- 19 (3) has not been convicted or found guilty in this
- 20 State or in any other state of:
- 21 (A) a misdemeanor involving the use or threat of
- 22 physical force or violence to any person within the 5
- 23 years preceding the date of the license application; or

7

8

9

10

11

1	(B) 2 or more violations related to driving while
2	under the influence of alcohol, other drug or drugs,
3	intoxicating compound or compounds, or any combination
4	thereof, within the 5 years preceding the date of the
5	license application;

- (4) is not the subject of a pending arrest warrant, prosecution, or proceeding for an offense or action that could lead to disqualification to own or possess a firearm;
- (5) has not been in residential or court-ordered treatment for alcoholism, alcohol detoxification, or drug treatment within the 5 years immediately preceding the date of the license application; and
- 13 (6) has completed firearms training and any education 14 component required under Section 75 of this Act.
- 15 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)
- 16 (430 ILCS 66/30)
- 17 Sec. 30. Contents of license application.
- 18 (a) The license application shall be in writing, under 19 penalty of perjury, on a standard form adopted by the 20 Department and shall be accompanied by the documentation 21 required in this Section and the applicable fee. Each 22 application form shall include the following statement printed in bold type: "Warning: Entering false information on this form 23 24 is punishable as perjury under Section 32-2 of the Criminal Code of 2012." 25

- (b) The application shall contain the following:
  - (1) the applicant's name, current address, date and year of birth, place of birth, height, weight, hair color, eye color, maiden name or any other name the applicant has used or identified with, and any address where the applicant resided for more than 30 days within the 10 years preceding the date of the license application;
  - (2) the applicant's valid driver's license number or valid state identification card number;
  - (3) a waiver of the applicant's privacy and confidentiality rights and privileges under all federal and state laws, including those limiting access to juvenile court, criminal justice, psychological, or psychiatric records or records relating to any institutionalization of the applicant, and an affirmative request that a person having custody of any of these records provide it or information concerning it to the Department. The waiver only applies to records sought in connection with determining whether the applicant qualifies for a license to carry a concealed firearm under this Act, or whether the applicant remains in compliance with the Firearm Owners Identification Card Act;
  - (4) an affirmation that the applicant <u>is not prohibited</u>

    <u>under State or federal law from possessing or receiving a</u>

    <u>firearm possesses a currently valid Firearm Owner's</u>

    <u>Identification Card and card number if possessed or notice</u>

the	<del>applicant</del>	is	appl	ying	for	a	Fire	arm	Owner's
Ident	<del>tification</del>	Card	in	conjur	nction		with	the	license
appl:	<del>ication</del> ;								

- (5) an affirmation that the applicant has not been convicted or found guilty of:
  - (A) a felony;
  - (B) a misdemeanor involving the use or threat of physical force or violence to any person within the 5 years preceding the date of the application; or
  - (C) 2 or more violations related to driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds, or any combination thereof, within the 5 years preceding the date of the license application; and
- (6) whether the applicant has failed a drug test for a drug for which the applicant did not have a prescription, within the previous year, and if so, the provider of the test, the specific substance involved, and the date of the test:
- (7) written consent for the Department to review and use the applicant's Illinois digital driver's license or Illinois identification card photograph and signature;
- (8) a full set of fingerprints submitted to the Department in electronic format, provided the Department may accept an application submitted without a set of fingerprints in which case the Department shall be granted

6

16

17

18

19

20

21

22

23

24

- 30 days in addition to the 90 days provided under subsection (e) of Section 10 of this Act to issue or deny a license;
  - (9) a head and shoulder color photograph in a size specified by the Department taken within the 30 days preceding the date of the license application; and
- 7 (10) a photocopy of any certificates or other evidence 8 of compliance with the training requirements under this 9 Act.
- 10 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)
- 11 (430 ILCS 66/40)
- 12 Sec. 40. Non-resident license applications.
- 13 (a) For the purposes of this Section, "non-resident" means
  14 a person who has not resided within this State for more than 30
  15 days and resides in another state or territory.
  - (b) The Department shall by rule allow for non-resident license applications from any state or territory of the United States with laws related to firearm ownership, possession, and carrying, that are substantially similar to the requirements to obtain a license under this Act.
  - (c) A resident of a state or territory approved by the Department under subsection (b) of this Section may apply for a non-resident license. The applicant shall apply to the Department and must meet all of the qualifications established in Section 25 of this Act, except for the Illinois residency

1	requirement in item (xiv) of paragraph (2) of subsection (a) of
2	Section 4 of the Firearm Owners Identification Card Act. The
3	applicant shall submit:
4	(1) the application and documentation required under
5	Section 30 of this Act and the applicable fee;
6	(2) a notarized document stating that the applicant:
7	(A) is eligible under federal law and the laws of
8	his or her state or territory of residence to own or
9	possess a firearm;
10	(B) if applicable, has a license or permit to carry
11	a firearm or concealed firearm issued by his or her
12	state or territory of residence and attach a copy of
13	the license or permit to the application;
14	(C) understands Illinois laws pertaining to the
15	possession and transport of firearms; and
16	(D) acknowledges that the applicant is subject to
17	the jurisdiction of the Department and Illinois courts
18	for any violation of this Act;
19	(3) a photocopy of any certificates or other evidence
20	of compliance with the training requirements under Section
21	75 of this Act; and
22	(4) a head and shoulder color photograph in a size
23	specified by the Department taken within the 30 days
24	preceding the date of the application.
25	(d) In lieu of an Illinois driver's license or Illinois

26 identification card, a non-resident applicant shall provide

similar documentation from his or her state or territory of residence. The applicant shall submit In lieu of a valid Firearm Owner's Identification Card, the applicant shall submit documentation and information required by the Department to obtain a Firearm Owner's Identification Card, including an affidavit that the non-resident meets the mental health standards to obtain a firearm under Illinois law, and the Department shall ensure that the applicant would meet the eligibility criteria under State law to possess a firearm to obtain a Firearm Owner's Identification card if he or she was a resident of this State.

- (e) Nothing in this Act shall prohibit a non-resident from transporting a concealed firearm within his or her vehicle in Illinois, if the concealed firearm remains within his or her vehicle and the non-resident:
  - (1) is not prohibited from owning or possessing a firearm under federal law;
    - (2) is eligible to carry a firearm in public under the laws of his or her state or territory of residence, as evidenced by the possession of a concealed carry license or permit issued by his or her state of residence, if applicable; and
      - (3) is not in possession of a license under this Act.

If the non-resident leaves his or her vehicle unattended, he or she shall store the firearm within a locked vehicle or locked container within the vehicle in accordance with

- 1 subsection (b) of Section 65 of this Act.
- 2 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13; 99-78,
- 3 eff. 7-20-15.)
- 4 (430 ILCS 66/70)
- 5 Sec. 70. Violations.
- 6 (a) A license issued or renewed under this Act shall be
  7 revoked if, at any time, the licensee is found to be ineligible
  8 for a license under this Act or the licensee is prohibited from
  9 possessing a firearm under State or federal law no longer meets
  10 the eligibility requirements of the Firearm Owners
- 11 Identification Card Act.
- 12 (b) A license shall be suspended if an order of protection, 1.3 including an emergency order of protection, plenary order of 14 protection, or interim order of protection under Article 112A 15 of the Code of Criminal Procedure of 1963 or under the Illinois Domestic Violence Act of 1986, or if a firearms restraining 16 order, including an emergency firearms restraining order, 17 18 under the Firearms Restraining Order Act, is issued against a 19 licensee for the duration of the order, or if the Department is made aware of a similar order issued against the licensee in 20 21 any other jurisdiction. If an order of protection is issued 22 against a licensee, the licensee shall surrender the license, as applicable, to the court at the time the order is entered or 23 24 to the law enforcement agency or entity serving process at the 25 time the licensee is served the order. The court, law

- enforcement agency, or entity responsible for serving the order of protection shall notify the Department within 7 days and transmit the license to the Department.
  - (c) A license is invalid upon expiration of the license, unless the licensee has submitted an application to renew the license, and the applicant is otherwise eligible to possess a license under this Act.
  - (d) A licensee shall not carry a concealed firearm while under the influence of alcohol, other drug or drugs, intoxicating compound or combination of compounds, or any combination thereof, under the standards set forth in subsection (a) of Section 11-501 of the Illinois Vehicle Code.

A licensee in violation of this subsection (d) shall be guilty of a Class A misdemeanor for a first or second violation and a Class 4 felony for a third violation. The Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for a third violation.

(e) Except as otherwise provided, a licensee in violation of this Act shall be guilty of a Class B misdemeanor. A second or subsequent violation is a Class A misdemeanor. The Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for 3 or more violations of Section 65 of this Act. Any person convicted of a violation under this Section shall pay a \$150 fee to be deposited into the Mental Health Reporting Fund, plus any applicable court costs or fees.

- (f) A licensee convicted or found guilty of a violation of this Act who has a valid license and is otherwise eligible to carry a concealed firearm shall only be subject to the penalties under this Section and shall not be subject to the penalties under Section 21-6, paragraph (4), (8), or (10) of subsection (a) of Section 24-1, or subparagraph (A-5) or (B-5) of paragraph (3) of subsection (a) of Section 24-1.6 of the Criminal Code of 2012. Except as otherwise provided in this subsection, nothing in this subsection prohibits the licensee from being subjected to penalties for violations other than those specified in this Act.
- (g) A licensee whose license is revoked, suspended, or denied shall, within 48 hours of receiving notice of the revocation, suspension, or denial, surrender his or her concealed carry license to the local law enforcement agency where the person resides. The local law enforcement agency shall provide the licensee a receipt and transmit the concealed carry license to the Department of State Police. If the licensee whose concealed carry license has been revoked, suspended, or denied fails to comply with the requirements of this subsection, the law enforcement agency where the person resides may petition the circuit court to issue a warrant to search for and seize the concealed carry license in the possession and under the custody or control of the licensee whose concealed carry license has been revoked, suspended, or denied. The observation of a concealed carry license in the

- possession of a person whose license has been revoked, suspended, or denied constitutes a sufficient basis for the arrest of that person for violation of this subsection. A violation of this subsection is a Class A misdemeanor.
  - (h) (Blank). A license issued or renewed under this Act shall be revoked if, at any time, the licensee is found ineligible for a Firearm Owner's Identification Card, or the licensee no longer possesses a valid Firearm Owner's Identification Card. A licensee whose license is revoked under this subsection (h) shall surrender his or her concealed carry license as provided for in subsection (g) of this Section.
  - This subsection shall not apply to a person who has filed an application with the State Police for renewal of a Firearm Owner's Identification Card and who is not otherwise ineligible to obtain a Firearm Owner's Identification Card.
  - (i) A certified firearms instructor who knowingly provides or offers to provide a false certification that an applicant has completed firearms training as required under this Act is guilty of a Class A misdemeanor. A person guilty of a violation of this subsection (i) is not eligible for court supervision. The Department shall permanently revoke the firearms instructor certification of a person convicted under this subsection (i).
- 24 (Source: P.A. 100-607, eff. 1-1-19.)

7

8

9

10

11

14

- 1 Sec. 80. Certified firearms instructors.
- 2 (a) Within 60 days of the effective date of this Act, the
  3 Department shall begin approval of certified firearms
  4 instructors and enter certified firearms instructors into an
  5 online registry on the Department's website.
  - (b) A person who is not a certified firearms instructor shall not teach applicant training courses or advertise or otherwise represent courses they teach as qualifying their students to meet the requirements to receive a license under this Act. Each violation of this subsection is a business offense with a fine of at least \$1,000 per violation.
- 12 (c) A person seeking to become a certified firearms
  13 instructor shall:
  - (1) be at least 21 years of age;
    - (2) be a legal resident of the United States; and
- (3) meet the requirements of Section 25 of this Act<sub>7</sub>

  except for the Illinois residency requirement in item (xiv)

  of paragraph (2) of subsection (a) of Section 4 of the

  Firearm Owners Identification Card Act; and any additional

  uniformly applied requirements established by the

  Department.
- 22 (d) A person seeking to become a certified firearms 23 instructor, in addition to the requirements of subsection (c) 24 of this Section, shall:
- 25 (1) possess a high school diploma or high school equivalency certificate; and

1	(2	2) have	at	least	one	of	the	following	valid	firearms
2	instr	ictor ce	≥rti	ficati	ons.					

- (A) certification from a law enforcement agency;
- (B) certification from a firearm instructor course offered by a State or federal governmental agency;
  - (C) certification from a firearm instructor qualification course offered by the Illinois Law Enforcement Training Standards Board; or
    - (D) certification from an entity approved by the Department that offers firearm instructor education and training in the use and safety of firearms.
  - (e) A person may have his or her firearms instructor certification denied or revoked if he or she does not meet the requirements to obtain a license under this Act, provides false or misleading information to the Department, or has had a prior instructor certification revoked or denied by the Department.
- 17 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13; 98-718, eff. 1-1-15.)

## 19 (430 ILCS 66/105)

Sec. 105. Duty of school administrator. It is the duty of the principal of a public elementary or secondary school, or his or her designee, and the chief administrative officer of a private elementary or secondary school or a public or private community college, college, or university, or his or her designee, to report to the Department of State Police when a

- 1 student is determined to pose a clear and present danger to
- 2 himself, herself, or to others, within 24 hours of the
- 3 determination as provided in Section 6-103.3 of the Mental
- 4 Health and Developmental Disabilities Code. "Clear and present
- 5 danger" has the meaning as provided in paragraph (2) of the
- 6 definition of "clear and present danger" in Section 6-103.3 of
- 7 <u>the Mental Health and Developmental Disabilities Code</u> 1.1 of
- 8 the Firearm Owners Identification Card Act.
- 9 (Source: P.A. 98-63, eff. 7-9-13.)
- 10 Section 70. The Wildlife Code is amended by changing
- 11 Sections 3.2 and 3.2a as follows:
- 12 (520 ILCS 5/3.2) (from Ch. 61, par. 3.2)
- 13 Sec. 3.2. Hunting license; application; instruction.
- 14 Before the Department or any county, city, village, township,
- incorporated town clerk or his duly designated agent or any
- 16 other person authorized or designated by the Department to
- issue hunting licenses shall issue a hunting license to any
- 18 person, the person shall file his application with the
- 19 Department or other party authorized to issue licenses on a
- 20 form provided by the Department and further give definite proof
- 21 of identity and place of legal residence. Each clerk
- designating agents to issue licenses and stamps shall furnish
- 23 the Department, within 10 days following the appointment, the
- 24 names and mailing addresses of the agents. Each clerk or his

duly designated agent shall be authorized to sell licenses and stamps only within the territorial area for which he was elected or appointed. No duly designated agent is authorized to furnish licenses or stamps for issuance by any other business establishment. Each application shall be executed and sworn to and shall set forth the name and description of the applicant and place of residence.

No hunting license shall be issued to any person born on or after January 1, 1980 unless he presents the person authorized to issue the license evidence that he has held a hunting license issued by the State of Illinois or another state in a prior year, or a certificate of competency as provided in this Section. Persons under 18 years of age may be issued a Lifetime Hunting or Sportsmen's Combination License as provided under Section 20-45 of the Fish and Aquatic Life Code but shall not be entitled to hunt alone, without the supervision of an adult age 21 or older order, unless they have a certificate of competency as provided in this Section and the certificate is in their possession while hunting.

The Department of Natural Resources shall authorize personnel of the Department or certified volunteer instructors to conduct courses, of not less than 10 hours in length, in firearms and hunter safety, which may include training in bow and arrow safety, at regularly specified intervals throughout the State. Persons successfully completing the course shall receive a certificate of competency. The Department of Natural

Resources may further cooperate with any reputable association or organization in establishing courses if the organization has as one of its objectives the promotion of safety in the handling of firearms or bow and arrow.

The Department of Natural Resources shall designate any person found by it to be competent to give instruction in the handling of firearms, hunter safety, and bow and arrow. The persons so appointed shall give the course of instruction and upon the successful completion shall issue to the person instructed a certificate of competency in the safe handling of firearms, hunter safety, and bow and arrow. No charge shall be made for any course of instruction except for materials or ammunition consumed. The Department of Natural Resources shall furnish information on the requirements of hunter safety education programs to be distributed free of charge to applicants for hunting licenses by the persons appointed and authorized to issue licenses. Funds for the conducting of firearms and hunter safety courses shall be taken from the fee charged for the Firearm Owners Identification Card.

The fee for a hunting license to hunt all species for a resident of Illinois is \$12. For residents age 65 or older, and, commencing with the 2012 license year, resident veterans of the United States Armed Forces after returning from service abroad or mobilization by the President of the United States, the fee is one-half of the fee charged for a hunting license to hunt all species for a resident of Illinois. Veterans must

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

provide to the Department, at one of the Department's 5 1 2 regional offices, verification of their service. The 3 Department shall establish what constitutes suitable verification of service for the purpose of issuing resident 4 5 veterans hunting licenses at a reduced fee. The fee for a hunting license to hunt all species shall be \$1 for residents 6 7 over 75 years of age. Nonresidents shall be charged \$57 for a 8 hunting license.

Nonresidents may be issued a nonresident hunting license for a period not to exceed 10 consecutive days' hunting in the State and shall be charged a fee of \$35.

A special nonresident hunting license authorizing a nonresident to take game birds by hunting on a game breeding and hunting preserve area only, established under Section 3.27, shall be issued upon proper application being made and payment of a fee equal to that for a resident hunting license. The expiration date of this license shall be on the same date each year that game breeding and hunting preserve area licenses expire.

Each applicant for a State Migratory Waterfowl Stamp, regardless of his residence or other condition, shall pay a fee of \$15 and shall receive a stamp. The fee for a State Migratory Waterfowl Stamp shall be waived for residents over 75 years of age. Except as provided under Section 20-45 of the Fish and Aquatic Life Code, the stamp shall be signed by the person or affixed to his license or permit in a space designated by the

1 Department for that purpose.

Each applicant for a State Habitat Stamp, regardless of his residence or other condition, shall pay a fee of \$5 and shall receive a stamp. The fee for a State Habitat Stamp shall be waived for residents over 75 years of age. Except as provided under Section 20-45 of the Fish and Aquatic Life Code, the stamp shall be signed by the person or affixed to his license or permit in a space designated by the Department for that purpose.

Nothing in this Section shall be construed as to require the purchase of more than one State Habitat Stamp by any person in any one license year.

The fees for State Pheasant Stamps and State Furbearer

Stamps shall be waived for residents over 75 years of age.

The Department shall furnish the holders of hunting licenses and stamps with an insignia as evidence of possession of license, or license and stamp, as the Department may consider advisable. The insignia shall be exhibited and used as the Department may order.

All other hunting licenses and all State stamps shall expire upon March 31 of each year.

Every person holding any license, permit, or stamp issued under the provisions of this Act shall have it in his possession for immediate presentation for inspection to the officers and authorized employees of the Department, any sheriff, deputy sheriff, or any other peace officer making a

- demand for it. This provision shall not apply to Department
- 2 owned or managed sites where it is required that all hunters
- 3 deposit their license or, permit , or Firearm Owner's
- 4 Identification Card at the check station upon entering the
- 5 hunting areas.
- 6 (Source: P.A. 100-638, eff. 1-1-19; revised 10-3-18.)
- 7 (520 ILCS 5/3.2a) (from Ch. 61, par. 3.2a)
- 8 Sec. 3.2a. Every person holding any license, permit or
- 9 stamp issued under the provisions hereof shall have it in his
- 10 possession for immediate presentation for inspection to the
- officers and authorized employees of the Department, any
- 12 sheriff, deputy sheriff or any other peace officer making a
- demand for it. This provision shall not apply to Department
- owned or managed sites where it is required that all hunters
- 15 deposit their license or 7 permit or Firearm Owner's
- 16 Identification Card at the check station upon entering the
- 17 hunting areas.
- 18 (Source: P.A. 85-152.)
- 19 Section 75. The Clerks of Courts Act is amended by changing
- 20 Section 27.3a as follows:
- 21 (705 ILCS 105/27.3a)
- 22 (Section scheduled to be repealed on July 1, 2019)
- 23 Sec. 27.3a. Fees for automated record keeping, probation

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

and court services operations, State and Conservation Police operations, and e-business programs.

- 1. The expense of establishing and maintaining automated record keeping systems in the offices of the clerks of the circuit court shall be borne by the county. To defray such expense in any county having established such an automated system or which elects to establish such a system, the county board may require the clerk of the circuit court in their county to charge and collect a court automation fee of not less than \$1 nor more than \$25 to be charged and collected by the clerk of the court. Such fee shall be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases or by the defendant in any traffic, misdemeanor, municipal ordinance, conservation case upon a judgment of guilty or grant of supervision, provided that the record keeping system which processes the case category for which the fee is charged is automated or has been approved for automation by the county board, and provided further that no additional fee shall be required if more than one party is presented in a single pleading, paper or other appearance. Such fee shall be collected in the manner in which all other fees or costs are collected.
- 1.1. Starting on July 6, 2012 (the effective date of Public Act 97-761) and pursuant to an administrative order from the chief judge of the circuit or the presiding judge of the county

authorizing such collection, a clerk of the circuit court in any county that imposes a fee pursuant to subsection 1 of this Section shall also charge and collect an additional \$10 operations fee for probation and court services department operations.

This additional fee shall be paid by the defendant in any felony, traffic, misdemeanor, local ordinance, or conservation case upon a judgment of guilty or grant of supervision, except such \$10 operations fee shall not be charged and collected in cases governed by Supreme Court Rule 529 in which the bail amount is \$120 or less.

- 1.2. With respect to the fee imposed and collected under subsection 1.1 of this Section, each clerk shall transfer all fees monthly to the county treasurer for deposit into the probation and court services fund created under Section 15.1 of the Probation and Probation Officers Act, and such monies shall be disbursed from the fund only at the direction of the chief judge of the circuit or another judge designated by the Chief Circuit Judge in accordance with the policies and guidelines approved by the Supreme Court.
- 1.5. Starting on June 1, 2014, a clerk of the circuit court in any county that imposes a fee pursuant to subsection 1 of this Section, shall charge and collect an additional fee in an amount equal to the amount of the fee imposed pursuant to subsection 1 of this Section, except the fee imposed under this subsection may not be more than \$15. This additional fee shall

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

be paid by the defendant in any felony, traffic, misdemeanor, or local ordinance case upon a judgment of guilty or grant of supervision. This fee shall not be paid by the defendant for any violation listed in subsection 1.6 of this Section.

1.6. Starting on June 1, 2014, a clerk of the circuit court in any county that imposes a fee pursuant to subsection 1 of this Section shall charge and collect an additional fee in an amount equal to the amount of the fee imposed pursuant to subsection 1 of this Section, except the fee imposed under this subsection may not be more than \$15. This additional fee shall be paid by the defendant upon a judgment of guilty or grant of supervision for a violation under the State Parks Act, the Recreational Trails of Illinois Act, the Illinois Explosives Act, the Timber Buyers Licensing Act, the Forest Products Transportation Act, the Firearm Owners Identification Card Act, the Environmental Protection Act, the Fish and Aquatic Life Code, the Wildlife Code, the Cave Protection Act, the Illinois Exotic Weed Act, the Illinois Forestry Development Act, the Ginseng Harvesting Act, the Illinois Lake Management Program Act, the Illinois Natural Areas Preservation Act, the Illinois Open Land Trust Act, the Open Space Lands Acquisition and Development Act, the Illinois Prescribed Burning Act, the State Forest Act, the Water Use Act of 1983, the Illinois Veteran, Youth, and Young Adult Conservation Jobs Act, the Snowmobile Registration and Safety Act, the Boat Registration and Safety Act, the Illinois Dangerous Animals Act, the Hunter

24

25

- 1 and Fishermen Interference Prohibition Act, the Wrongful Tree
- 2 Cutting Act, or Section 11-1426.1, 11-1426.2, 11-1427,
- 3 11-1427.1, 11-1427.2, 11-1427.3, 11-1427.4, or 11-1427.5 of
- 4 the Illinois Vehicle Code, or Section 48-3 or 48-10 of the
- 5 Criminal Code of 2012.
- 1.7. Starting on the 30th day after the effective date of 6 this amendatory Act of the 99th General Assembly, a clerk of 7 8 the circuit court in any county that imposes a fee pursuant to 9 subsection 1 of this Section shall also charge and collect an 10 additional \$9 e-business fee. The fee shall be paid at the time 11 of filing the first pleading, paper, or other appearance filed 12 by each party in all civil cases, except no additional fee shall be required if more than one party is presented in a 13 14 single pleading, paper, or other appearance. The fee shall be collected in the manner in which all other fees or costs are 15 16 collected. The fee shall be in addition to all other fees and 17 charges of the clerk, and assessable as costs, and may be waived only if the judge specifically provides for the waiver 18 of the e-business fee. The fee shall not be charged in any 19 20 matter coming to the clerk on a change of venue, nor in any proceeding to review the decision of any administrative 21 22 officer, agency, or body.
  - 2. With respect to the fee imposed under subsection 1 of this Section, each clerk shall commence such charges and collections upon receipt of written notice from the chairman of the county board together with a certified copy of the board's

17

18

19

20

21

22

23

24

- 1 resolution, which the clerk shall file of record in his office.
- 2 3. With respect to the fee imposed under subsection 1 of this Section, such fees shall be in addition to all other fees 3 and charges of such clerks, and assessable as costs, and may be 5 waived only if the judge specifically provides for the waiver of the court automation fee. The fees shall be remitted monthly 6 by such clerk to the county treasurer, to be retained by him in 7 8 a special fund designated as the court automation fund. The 9 fund shall be audited by the county auditor, and the board 10 shall make expenditure from the fund in payment of any cost 11 related to the automation of court records, including hardware, 12 software, research and development costs and personnel related 13 thereto, provided that the expenditure is approved by the clerk 14 of the court and by the chief judge of the circuit court or his 15 designate.
  - 4. With respect to the fee imposed under subsection 1 of this Section, such fees shall not be charged in any matter coming to any such clerk on change of venue, nor in any proceeding to review the decision of any administrative officer, agency or body.
  - 5. With respect to the additional fee imposed under subsection 1.5 of this Section, the fee shall be remitted by the circuit clerk to the State Treasurer within one month after receipt for deposit into the State Police Operations Assistance Fund.
- 26 6. With respect to the additional fees imposed under

14

15

16

- subsection 1.5 of this Section, the Director of State Police 1 2 may direct the use of these fees for homeland security purposes 3 by transferring these fees on a quarterly basis from the State Police Operations Assistance Fund into the Illinois Law 5 Enforcement Alarm Systems (ILEAS) Fund for homeland security initiatives programs. The transferred fees shall be allocated, 6 7 subject to the approval of the ILEAS Executive Board, as follows: (i) 66.6% shall be used for homeland security 8 9 initiatives and (ii) 33.3% shall be used for airborne 10 operations. The ILEAS Executive Board shall annually supply the 11 Director of State Police with a report of the use of these 12 fees.
  - 7. With respect to the additional fee imposed under subsection 1.6 of this Section, the fee shall be remitted by the circuit clerk to the State Treasurer within one month after receipt for deposit into the Conservation Police Operations Assistance Fund.
- 8. With respect to the fee imposed under subsection 1.7 of 18 this Section, the clerk shall remit the fee to the State 19 20 Treasurer within one month after receipt for deposit into the 21 Supreme Court Special Purposes Fund. Unless otherwise 22 authorized by this Act, the moneys deposited into the Supreme 23 Court Special Purposes Fund under this subsection are not subject to administrative charges or chargebacks under Section 24 25 20 of the State Treasurer Act.
- 26 (Source: P.A. 98-375, eff. 8-16-13; 98-606, eff. 6-1-14;

- 1 98-1016, eff. 8-22-14; 99-859, eff. 8-19-16. Repealed by P.A.
- 2 100-987, eff. 7-1-19.)
- 3 Section 80. The Criminal Code of 2012 is amended by
- 4 changing Sections 2-7.1, 2-7.5, 12-3.05, 16-0.1, 17-30, 24-1,
- 5 24-1.1, 24-1.6, 24-1.8, 24-2, 24-3, 24-3.1, 24-3.2, 24-3.4,
- 6 24-3.5, 24-4.1, and 24-9 and adding Section 24-4.5 as follows:
- 7 (720 ILCS 5/2-7.1)
- 8 Sec. 2-7.1. "Firearm "Firearm" and "firearm ammunition".
- 9 "Firearm "Firearm" and "firearm ammunition" means any
- 10 self-contained cartridge or shotgun shell, by whatever name
- 11 known, which is designed to be used or adaptable to use in a
- 12 firearm; excluding, however:
- 13 (1) any ammunition exclusively designed for use with a
- device used exclusively for signalling or safety and required
- or recommended by the United States Coast Guard or the
- 16 Interstate Commerce Commission; and
- 17 (2) any ammunition designed exclusively for use with a stud
- 18 or rivet driver or other similar industrial ammunition have the
- 19 meanings ascribed to them in Section 1.1 of the Firearm Owners
- 20 Identification Card Act.
- 21 (Source: P.A. 91-544, eff. 1-1-00.)
- 22 (720 ILCS 5/2-7.5)
- 23 Sec. 2-7.5. "Firearm". Except as otherwise provided in a

- specific Section, "firearm" means any device, by whatever name 1
- 2 known, which is designed to expel a projectile or projectiles
- by the action of an explosion, expansion of gas or escape of 3
- gas; excluding, however: 4
- 5 (1) any pneumatic gun, spring gun, paint ball gun, or B-B
- gun which expels a single globular projectile not exceeding .18 6
- 7 inch in diameter or which has a maximum muzzle velocity of less
- 8 than 700 feet per second;
- 9 (1.1) any pneumatic qun, spring qun, paint ball qun, or B-B
- 10 qun which expels breakable paint balls containing washable
- 11 marking colors;
- 12 (2) any device used exclusively for signalling or safety
- and required or recommended by the United States Coast Guard or 13
- 14 the Interstate Commerce Commission;
- (3) any device used exclusively for the firing of stud 15
- 16 cartridges, explosive rivets, or similar industrial
- 17 ammunition; and
- (4) an antique firearm (other than a machine-qun) which, 18
- 19 although designed as a weapon, the Department of State Police
- 20 finds by reason of the date of its manufacture, value, design,
- 21 and other characteristics is primarily a collector's item and
- 22 is not likely to be used as a weapon has the meaning ascribed
- 23 to it in Section 1.1 of the Firearm Owners Identification Card
- 24 Act.
- 25 (Source: P.A. 95-331, eff. 8-21-07.)

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

l (720 ILC	5/12-3.05	(was 720	ILCS $5/12-4$ )
------------	-----------	----------	-----------------

- 2 Sec. 12-3.05. Aggravated battery.
- 3 (a) Offense based on injury. A person commits aggravated 4 battery when, in committing a battery, other than by the 5 discharge of a firearm, he or she knowingly does any of the 6 following:
- 7 (1) Causes great bodily harm or permanent disability or 8 disfigurement.
  - (2) Causes severe and permanent disability, great bodily harm, or disfigurement by means of a caustic or flammable substance, a poisonous gas, a deadly biological or chemical contaminant or agent, a radioactive substance, or a bomb or explosive compound.
  - (3) Causes great bodily harm or permanent disability or disfigurement to an individual whom the person knows to be a peace officer, community policing volunteer, fireman, private security officer, correctional institution employee, or Department of Human Services employee supervising or controlling sexually dangerous persons or sexually violent persons:
    - (i) performing his or her official duties;
  - (ii) battered to prevent performance of his or her official duties; or
  - (iii) battered in retaliation for performing his or her official duties.
    - (4) Causes great bodily harm or permanent disability or

- disfigurement to an individual 60 years of age or older.
- 2 (5) Strangles another individual.
  - (b) Offense based on injury to a child or person with an intellectual disability. A person who is at least 18 years of age commits aggravated battery when, in committing a battery, he or she knowingly and without legal justification by any means:
    - (1) causes great bodily harm or permanent disability or disfigurement to any child under the age of 13 years, or to any person with a severe or profound intellectual disability; or
    - (2) causes bodily harm or disability or disfigurement to any child under the age of 13 years or to any person with a severe or profound intellectual disability.
  - (c) Offense based on location of conduct. A person commits aggravated battery when, in committing a battery, other than by the discharge of a firearm, he or she is or the person battered is on or about a public way, public property, a public place of accommodation or amusement, a sports venue, or a domestic violence shelter.
  - (d) Offense based on status of victim. A person commits aggravated battery when, in committing a battery, other than by discharge of a firearm, he or she knows the individual battered to be any of the following:
  - (1) A person 60 years of age or older.
- 26 (2) A person who is pregnant or has a physical

3

4

6

7

8

9

10

11

12

15

16

17

18

19

22

23

24

25

1	disability.

- (3) A teacher or school employee upon school grounds or grounds adjacent to a school or in any part of a building used for school purposes.
  - (4) A peace officer, community policing volunteer, fireman, private security officer, correctional institution employee, or Department of Human Services employee supervising or controlling sexually dangerous persons or sexually violent persons:
    - (i) performing his or her official duties;
- (ii) battered to prevent performance of his or her official duties; or
- (iii) battered in retaliation for performing his
  or her official duties.
  - (5) A judge, emergency management worker, emergency medical services personnel, or utility worker:
    - (i) performing his or her official duties;
  - (ii) battered to prevent performance of his or her official duties: or
- 20 (iii) battered in retaliation for performing his 21 or her official duties.
  - (6) An officer or employee of the State of Illinois, a unit of local government, or a school district, while performing his or her official duties.
  - (7) A transit employee performing his or her official duties, or a transit passenger.

(	8	) A	taxi	driver	on	duty.
١	. •	/ 17	cax	$\alpha \perp \perp \vee C \perp$	$O_{11}$	auty.

- (9) A merchant who detains the person for an alleged commission of retail theft under Section 16-26 of this Code and the person without legal justification by any means causes bodily harm to the merchant.
- (10) A person authorized to serve process under Section 2-202 of the Code of Civil Procedure or a special process server appointed by the circuit court while that individual is in the performance of his or her duties as a process server.
- (11) A nurse while in the performance of his or her duties as a nurse.
- (e) Offense based on use of a firearm. A person commits aggravated battery when, in committing a battery, he or she knowingly does any of the following:
  - (1) Discharges a firearm, other than a machine gun or a firearm equipped with a silencer, and causes any injury to another person.
  - (2) Discharges a firearm, other than a machine gun or a firearm equipped with a silencer, and causes any injury to a person he or she knows to be a peace officer, community policing volunteer, person summoned by a police officer, fireman, private security officer, correctional institution employee, or emergency management worker:
    - (i) performing his or her official duties;
    - (ii) battered to prevent performance of his or her

- 2 (iii) battered in retaliation for performing his 3 or her official duties.
  - (3) Discharges a firearm, other than a machine gun or a firearm equipped with a silencer, and causes any injury to a person he or she knows to be emergency medical services personnel:
    - (i) performing his or her official duties;
    - (ii) battered to prevent performance of his or her
      official duties; or
    - (iii) battered in retaliation for performing his or her official duties.
  - (4) Discharges a firearm and causes any injury to a person he or she knows to be a teacher, a student in a school, or a school employee, and the teacher, student, or employee is upon school grounds or grounds adjacent to a school or in any part of a building used for school purposes.
  - (5) Discharges a machine gun or a firearm equipped with a silencer, and causes any injury to another person.
  - (6) Discharges a machine gun or a firearm equipped with a silencer, and causes any injury to a person he or she knows to be a peace officer, community policing volunteer, person summoned by a police officer, fireman, private security officer, correctional institution employee or emergency management worker:

1	(i) performing his or her official duties;
2	(ii) battered to prevent performance of his or her
3	official duties; or
4	(iii) battered in retaliation for performing his
5	or her official duties.
6	(7) Discharges a machine gun or a firearm equipped with
7	a silencer, and causes any injury to a person he or she
8	knows to be emergency medical services personnel:
9	(i) performing his or her official duties;
10	(ii) battered to prevent performance of his or her
11	official duties; or
12	(iii) battered in retaliation for performing his
13	or her official duties.
14	(8) Discharges a machine gun or a firearm equipped with
15	a silencer, and causes any injury to a person he or she
16	knows to be a teacher, or a student in a school, or a
17	school employee, and the teacher, student, or employee is
18	upon school grounds or grounds adjacent to a school or in
19	any part of a building used for school purposes.
20	(f) Offense based on use of a weapon or device. A person
21	commits aggravated battery when, in committing a battery, he or
22	she does any of the following:
23	(1) Uses a deadly weapon other than by discharge of a
24	firearm, or uses an air rifle as defined in Section
25	24.8-0.1 of this Code.

(2) Wears a hood, robe, or mask to conceal his or her

1 identity.

- (3) Knowingly and without lawful justification shines or flashes a laser gunsight or other laser device attached to a firearm, or used in concert with a firearm, so that the laser beam strikes upon or against the person of another.
  - (4) Knowingly video or audio records the offense with the intent to disseminate the recording.
- (g) Offense based on certain conduct. A person commits aggravated battery when, other than by discharge of a firearm, he or she does any of the following:
  - (1) Violates Section 401 of the Illinois Controlled Substances Act by unlawfully delivering a controlled substance to another and any user experiences great bodily harm or permanent disability as a result of the injection, inhalation, or ingestion of any amount of the controlled substance.
  - (2) Knowingly administers to an individual or causes him or her to take, without his or her consent or by threat or deception, and for other than medical purposes, any intoxicating, poisonous, stupefying, narcotic, anesthetic, or controlled substance, or gives to another person any food containing any substance or object intended to cause physical injury if eaten.
  - (3) Knowingly causes or attempts to cause a correctional institution employee or Department of Human

14

15

16

17

18

19

24

25

1	Services employee to come into contact with blood, seminal
2	fluid, urine, or feces by throwing, tossing, or expelling
3	the fluid or material, and the person is an inmate of a
4	penal institution or is a sexually dangerous person or
5	sexually violent person in the custody of the Department of
6	Human Services.

- 7 (h) Sentence. Unless otherwise provided, aggravated 8 battery is a Class 3 felony.
- 9 Aggravated battery as defined in subdivision (a)(4), 10 (d)(4), or (g)(3) is a Class 2 felony.
- 11 Aggravated battery as defined in subdivision (a)(3) or 12 (g)(1) is a Class 1 felony.
  - Aggravated battery as defined in subdivision (a)(1) is a Class 1 felony when the aggravated battery was intentional and involved the infliction of torture, as defined in paragraph (14) of subsection (b) of Section 9-1 of this Code, as the infliction of or subjection to extreme physical pain, motivated by an intent to increase or prolong the pain, suffering, or agony of the victim.
- 20 Aggravated battery under subdivision (a)(5) is a Class 1 21 felony if:
- (A) the person used or attempted to use a dangerous instrument while committing the offense; or
  - (B) the person caused great bodily harm or permanent disability or disfigurement to the other person while committing the offense; or

- 1 (C) the person has been previously convicted of a 2 violation of subdivision (a)(5) under the laws of this 3 State or laws similar to subdivision (a)(5) of any other 4 state.
- 5 Aggravated battery as defined in subdivision (e)(1) is a 6 Class X felony.
- Aggravated battery as defined in subdivision (a)(2) is a
  Class X felony for which a person shall be sentenced to a term
  of imprisonment of a minimum of 6 years and a maximum of 45
  years.
- 11 Aggravated battery as defined in subdivision (e)(5) is a 12 Class X felony for which a person shall be sentenced to a term 13 of imprisonment of a minimum of 12 years and a maximum of 45 14 years.
- Aggravated battery as defined in subdivision (e)(2),

  (e)(3), or (e)(4) is a Class X felony for which a person shall

  be sentenced to a term of imprisonment of a minimum of 15 years

  and a maximum of 60 years.
- Aggravated battery as defined in subdivision (e)(6),

  (e)(7), or (e)(8) is a Class X felony for which a person shall

  be sentenced to a term of imprisonment of a minimum of 20 years

  and a maximum of 60 years.
- 23 Aggravated battery as defined in subdivision (b)(1) is a 24 Class X felony, except that:
- 25 (1) if the person committed the offense while armed 26 with a firearm, 15 years shall be added to the term of

imprisonment imposed by the court;

- (2) if, during the commission of the offense, the person personally discharged a firearm, 20 years shall be added to the term of imprisonment imposed by the court;
- (3) if, during the commission of the offense, the person personally discharged a firearm that proximately caused great bodily harm, permanent disability, permanent disfigurement, or death to another person, 25 years or up to a term of natural life shall be added to the term of imprisonment imposed by the court.
- 11 (i) Definitions. For the purposes of this Section:

"Building or other structure used to provide shelter" has the meaning ascribed to "shelter" in Section 1 of the Domestic Violence Shelters Act.

"Domestic violence" has the meaning ascribed to it in Section 103 of the Illinois Domestic Violence Act of 1986.

"Domestic violence shelter" means any building or other structure used to provide shelter or other services to victims or to the dependent children of victims of domestic violence pursuant to the Illinois Domestic Violence Act of 1986 or the Domestic Violence Shelters Act, or any place within 500 feet of such a building or other structure in the case of a person who is going to or from such a building or other structure.

"Firearm" has the meaning provided under Section 2-7.5 of this Code 1.1 of the Firearm Owners Identification Card Act, and does not include an air rifle as defined by Section

- 1 24.8-0.1 of this Code.
- 2 "Machine gun" has the meaning ascribed to it in Section
- 3 24-1 of this Code.
- 4 "Merchant" has the meaning ascribed to it in Section 16-0.1
- 5 of this Code.
- 6 "Strangle" means intentionally impeding the normal
- 7 breathing or circulation of the blood of an individual by
- 8 applying pressure on the throat or neck of that individual or
- 9 by blocking the nose or mouth of that individual.
- 10 (Source: P.A. 98-369, eff. 1-1-14; 98-385, eff. 1-1-14; 98-756,
- eff. 7-16-14; 99-143, eff. 7-27-15; 99-816, eff. 8-15-16.)
- 12 (720 ILCS 5/16-0.1)
- 13 Sec. 16-0.1. Definitions. In this Article, unless the
- 14 context clearly requires otherwise, the following terms are
- 15 defined as indicated:
- "Access" means to use, instruct, communicate with, store
- 17 data in, retrieve or intercept data from, or otherwise utilize
- any services of a computer.
- "Coin-operated machine" includes any automatic vending
- 20 machine or any part thereof, parking meter, coin telephone,
- 21 coin-operated transit turnstile, transit fare box, coin
- laundry machine, coin dry cleaning machine, amusement machine,
- 23 music machine, vending machine dispensing goods or services, or
- 24 money changer.
- "Communication device" means any type of instrument,

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

device, machine, or equipment which is capable of transmitting, acquiring, decrypting, or receiving any telephonic, electronic, data, Internet access, audio, video, microwave, or radio transmissions, signals, communications, or services, including the receipt, acquisition, transmission, decryption of all such communications, transmissions, signals, or services provided by or through any cable television, fiber optic, telephone, satellite, microwave, radio, Internet-based, data transmission, or wireless distribution network, system or facility; or any part, accessory, or component thereof, including any computer circuit, security module, smart card, software, computer chip, electronic mechanism or other component, accessory or part of any communication device which is capable of facilitating the transmission, decryption, acquisition or reception of all such communications, transmissions, signals, or services.

"Communication service" means any service lawfully provided for a charge or compensation to facilitate the lawful origination, transmission, emission, or reception of signs, signals, data, writings, images, and sounds or intelligence of any nature by telephone, including cellular telephones or a wire, wireless, radio, electromagnetic, photo-electronic or photo-optical system; and also any service lawfully provided by any radio, telephone, cable television, fiber optic, satellite, microwave, Internet-based or wireless distribution network, system, facility or technology, including, but not

limited to, any and all electronic, data, video, telephonic, microwave Internet access, and radio communications, transmissions, signals and services, and any such communications, transmissions, signals and services lawfully provided directly or indirectly by or through any of those networks, systems, facilities or technologies. 

"Communication service provider" means: (1) any person or entity providing any communication service, whether directly or indirectly, as a reseller, including, but not limited to, a cellular, paging or other wireless communications company or other person or entity which, for a fee, supplies the facility, cell site, mobile telephone switching office or other equipment or communication service; (2) any person or entity owning or operating any cable television, fiber optic, satellite, telephone, wireless, microwave, radio, data transmission or Internet-based distribution network, system or facility; and (3) any person or entity providing any communication service directly or indirectly by or through any such distribution system, network or facility.

"Computer" means a device that accepts, processes, stores, retrieves or outputs data, and includes but is not limited to auxiliary storage and telecommunications devices connected to computers.

"Continuing course of conduct" means a series of acts, and the accompanying mental state necessary for the crime in question, irrespective of whether the series of acts are

1 continuous or intermittent.

"Delivery container" means any bakery basket of wire or plastic used to transport or store bread or bakery products, any dairy case of wire or plastic used to transport or store dairy products, and any dolly or cart of 2 or 4 wheels used to transport or store any bakery or dairy product.

"Document-making implement" means any implement, impression, template, computer file, computer disc, electronic device, computer hardware, computer software, instrument, or device that is used to make a real or fictitious or fraudulent personal identification document.

"Financial transaction device" means any of the following:

- (1) An electronic funds transfer card.
- (2) A credit card.
- (3) A debit card.
- 16 (4) A point-of-sale card.
  - (5) Any instrument, device, card, plate, code, account number, personal identification number, or a record or copy of a code, account number, or personal identification number or other means of access to a credit account or deposit account, or a driver's license or State identification card used to access a proprietary account, other than access originated solely by a paper instrument, that can be used alone or in conjunction with another access device, for any of the following purposes:
    - (A) Obtaining money, cash refund or credit

account, credit, goods, services, or any other thing of value.

- (B) Certifying or guaranteeing to a person or business the availability to the device holder of funds on deposit to honor a draft or check payable to the order of that person or business.
- (C) Providing the device holder access to a deposit account for the purpose of making deposits, withdrawing funds, transferring funds between deposit accounts, obtaining information pertaining to a deposit account, or making an electronic funds transfer.

"Full retail value" means the merchant's stated or advertised price of the merchandise. "Full retail value" includes the aggregate value of property obtained from retail thefts committed by the same person as part of a continuing course of conduct from one or more mercantile establishments in a single transaction or in separate transactions over a period of one year.

"Internet" means an interactive computer service or system or an information service, system, or access software provider that provides or enables computer access by multiple users to a computer server, and includes, but is not limited to, an information service, system, or access software provider that provides access to a network system commonly known as the Internet, or any comparable system or service and also

includes, but is not limited to, a World Wide Web page, newsgroup, message board, mailing list, or chat area on any interactive computer service or system or other online service.

"Library card" means a card or plate issued by a library facility for purposes of identifying the person to whom the library card was issued as authorized to borrow library material, subject to all limitations and conditions imposed on the borrowing by the library facility issuing such card.

"Library facility" includes any public library or museum, or any library or museum of an educational, historical or eleemosynary institution, organization or society.

"Library material" includes any book, plate, picture, photograph, engraving, painting, sculpture, statue, artifact, drawing, map, newspaper, pamphlet, broadside, magazine, manuscript, document, letter, microfilm, sound recording, audiovisual material, magnetic or other tape, electronic data processing record or other documentary, written or printed material regardless of physical form or characteristics, or any part thereof, belonging to, or on loan to or otherwise in the custody of a library facility.

"Manufacture or assembly of an unlawful access device" means to make, produce or assemble an unlawful access device or to modify, alter, program or re-program any instrument, device, machine, equipment or software so that it is capable of defeating or circumventing any technology, device or software used by the provider, owner or licensee of a communication

service or of any data, audio or video programs or transmissions to protect any such communication, data, audio or video services, programs or transmissions from unauthorized access, acquisition, disclosure, receipt, decryption, communication, transmission or re-transmission.

"Manufacture or assembly of an unlawful communication device" means to make, produce or assemble an unlawful communication or wireless device or to modify, alter, program or reprogram a communication or wireless device to be capable of acquiring, disrupting, receiving, transmitting, decrypting, or facilitating the acquisition, disruption, receipt, transmission or decryption of, a communication service without the express consent or express authorization of the communication service provider, or to knowingly assist others in those activities.

"Master sound recording" means the original physical object on which a given set of sounds were first recorded and which the original object from which all subsequent sound recordings embodying the same set of sounds are directly or indirectly derived.

"Merchandise" means any item of tangible personal property, including motor fuel.

"Merchant" means an owner or operator of any retail mercantile establishment or any agent, employee, lessee, consignee, officer, director, franchisee, or independent contractor of the owner or operator. "Merchant" also means a

13

14

15

16

17

18

19

20

21

22

23

24

25

- person who receives from an authorized user of a payment card, or someone the person believes to be an authorized user, a payment card or information from a payment card, or what the person believes to be a payment card or information from a payment card, as the instrument for obtaining, purchasing or receiving goods, services, money, or anything else of value from the person.
- 8 "Motor fuel" means a liquid, regardless of its properties, 9 used to propel a vehicle, including gasoline and diesel.
- "Online" means the use of any electronic or wireless device to access the Internet.
  - "Payment card" means a credit card, charge card, debit card, or any other card that is issued to an authorized card user and that allows the user to obtain, purchase, or receive goods, services, money, or anything else of value from a merchant.
  - "Person with a disability" means a person who suffers from a physical or mental impairment resulting from disease, injury, functional disorder or congenital condition that impairs the individual's mental or physical ability to independently manage his or her property or financial resources, or both.
  - "Personal identification document" means a birth certificate, a driver's license, a State identification card, a public, government, or private employment identification card, a social security card, a <u>license issued under the Firearm</u>

    Concealed Carry Act <u>firearm owner's identification card</u>, a

credit card, a debit card, or a passport issued to or on behalf 1 2 of a person other than the offender, or any document made or 3 issued, or falsely purported to have been made or issued, by or under the authority of the United States Government, the State 5 of Illinois, or any other state political subdivision of any 6 state, or any other governmental or quasi-governmental 7 organization that is of a type intended for the purpose of identification of an individual, or any such document made or 8 9 altered in a manner that it falsely purports to have been made 10 on behalf of or issued to another person or by the authority of 11 one who did not give that authority.

- "Personal identifying information" means any of the following information:
- 14 (1) A person's name.

- 15 (2) A person's address.
- 16 (3) A person's date of birth.
- 17 (4) A person's telephone number.
- 18 (5) A person's driver's license number or State of
  19 Illinois identification card as assigned by the Secretary
  20 of State of the State of Illinois or a similar agency of
  21 another state.
  - (6) A person's social security number.
- 23 (7) A person's public, private, or government 24 employer, place of employment, or employment 25 identification number.
- 26 (8) The maiden name of a person's mother.

- 1 (9) The number assigned to a person's depository 2 account, savings account, or brokerage account.
  - (10) The number assigned to a person's credit or debit card, commonly known as a "Visa Card", "MasterCard", "American Express Card", "Discover Card", or other similar cards whether issued by a financial institution, corporation, or business entity.
    - (11) Personal identification numbers.
    - (12) Electronic identification numbers.
  - (13) Digital signals.
    - (14) User names, passwords, and any other word, number, character or combination of the same usable in whole or part to access information relating to a specific individual, or to the actions taken, communications made or received, or other activities or transactions of a specific individual.
    - (15) Any other numbers or information which can be used to access a person's financial resources, or to identify a specific individual, or the actions taken, communications made or received, or other activities or transactions of a specific individual.

"Premises of a retail mercantile establishment" includes, but is not limited to, the retail mercantile establishment; any common use areas in shopping centers; and all parking areas set aside by a merchant or on behalf of a merchant for the parking of vehicles for the convenience of the patrons of such retail

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

1 mercantile establishment.

"Public water, gas, or power supply, or other public services" mean any service subject to regulation by the Illinois Commerce Commission; any service furnished by a public utility that is owned and operated by any political subdivision, public institution of higher education municipal corporation of this State; any service furnished by any public utility that is owned by such political subdivision, public institution of higher education, or municipal corporation and operated by any of its lessees or operating agents; any service furnished by an electric cooperative as defined in Section 3.4 of the Electric Supplier Act; or wireless service or other service regulated by the Federal Communications Commission.

"Publish" means to communicate or disseminate information to any one or more persons, either orally, in person, or by telephone, radio or television or in writing of any kind, including, without limitation, a letter or memorandum, circular or handbill, newspaper or magazine article or book.

"Radio frequency identification device" means any implement, computer file, computer disc, electronic device, computer hardware, computer software, or instrument that is used to activate, read, receive, or decode information stored on a RFID tag or transponder attached to a personal identification document.

"RFID tag or transponder" means a chip or device that

contains personal identifying information from which the personal identifying information can be read or decoded by another device emitting a radio frequency that activates or powers a radio frequency emission response from the chip or transponder.

"Reencoder" means an electronic device that places encoded information from the magnetic strip or stripe of a payment card onto the magnetic strip or stripe of a different payment card.

"Retail mercantile establishment" means any place where merchandise is displayed, held, stored or offered for sale to the public.

"Scanning device" means a scanner, reader, or any other electronic device that is used to access, read, scan, obtain, memorize, or store, temporarily or permanently, information encoded on the magnetic strip or stripe of a payment card.

"Shopping cart" means those push carts of the type or types which are commonly provided by grocery stores, drug stores or other retail mercantile establishments for the use of the public in transporting commodities in stores and markets and, incidentally, from the stores to a place outside the store.

"Sound or audio visual recording" means any sound or audio visual phonograph record, disc, pre-recorded tape, film, wire, magnetic tape or other object, device or medium, now known or hereafter invented, by which sounds or images may be reproduced with or without the use of any additional machine, equipment or device.

"Theft detection device remover" means any tool or device specifically designed and intended to be used to remove any theft detection device from any merchandise.

"Under-ring" means to cause the cash register or other sales recording device to reflect less than the full retail value of the merchandise.

"Unidentified sound or audio visual recording" means a sound or audio visual recording without the actual name and full and correct street address of the manufacturer, and the name of the actual performers or groups prominently and legibly printed on the outside cover or jacket and on the label of such sound or audio visual recording.

"Unlawful access device" means any type of instrument, device, machine, equipment, technology, or software which is primarily possessed, used, designed, assembled, manufactured, sold, distributed or offered, promoted or advertised for the purpose of defeating or circumventing any technology, device or software, or any component or part thereof, used by the provider, owner or licensee of any communication service or of any data, audio or video programs or transmissions to protect any such communication, audio or video services, programs or transmissions from unauthorized access, acquisition, receipt, decryption, disclosure, communication, transmission or re-transmission.

"Unlawful communication device" means any electronic serial number, mobile identification number, personal

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

identification number or any communication or wireless device that is capable of acquiring or facilitating the acquisition of a communication service without the express consent or express authorization of the communication service provider, or that has been altered, modified, programmed or reprogrammed, alone or in conjunction with another communication or wireless device or other equipment, to so acquire or facilitate the unauthorized acquisition of a communication service. "Unlawful communication device" also means:

- (1) any phone altered to obtain service without the express consent express authorization of the or communication service provider, tumbler phone, counterfeit or clone phone, tumbler microchip, counterfeit or clone microchip, scanning receiver of wireless communication service or other instrument capable of disquising its identity or location or of gaining unauthorized access to a wireless communications or system operated by communication service provider; and
- (2) any communication or wireless device which is capable of, or has been altered, designed, modified, programmed or reprogrammed, alone or in conjunction with another communication or wireless device or devices, so as to be capable of, facilitating the disruption, acquisition, receipt, transmission or decryption of a communication service without the express consent or express authorization of the communication service

provider, including, but not limited to, any device, technology, product, service, equipment, computer software or component or part thereof, primarily distributed, sold, designed, assembled, manufactured, modified, programmed, reprogrammed or used for the purpose of providing the unauthorized receipt of, transmission of, disruption of, decryption of, access to or acquisition of any communication service provided by any communication service provider.

"Vehicle" means a motor vehicle, motorcycle, or farm implement that is self-propelled and that uses motor fuel for propulsion.

"Wireless device" includes any type of instrument, device, machine, or equipment that is capable of transmitting or receiving telephonic, electronic or radio communications, or any part of such instrument, device, machine, or equipment, or any computer circuit, computer chip, electronic mechanism, or other component that is capable of facilitating the transmission or reception of telephonic, electronic, or radio communications.

21 (Source: P.A. 97-597, eff. 1-1-12; incorporates 97-388, eff.

22 1-1-12; 97-1109, eff. 1-1-13.)

23 (720 ILCS 5/17-30) (was 720 ILCS 5/16C-2)

Sec. 17-30. Defaced, altered, or removed manufacturer or owner identification number.

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- (a) Unlawful sale of household appliances. A person commits unlawful sale of household appliances when he or she knowingly, with the intent to defraud or deceive another, keeps for sale, within any commercial context, any household appliance with a missing, defaced, obliterated, or otherwise altered manufacturer's identification number.
- (b) Construction equipment identification defacement. A commits construction equipment identification person defacement when he or she knowingly changes, alters, removes, mutilates, or obliterates a permanently affixed serial number, product identification number, part number, component identification number, owner-applied identification, or other mark of identification attached to or stamped, inscribed, molded, or etched into a machine or other equipment, whether stationary or mobile or self-propelled, or a part of such machine or equipment, used in the construction, maintenance, or demolition of buildings, structures, bridges, tunnels, sewers, utility pipes or lines, ditches or open cuts, roads, highways, dams, airports, or waterways or in material handling for such projects.

The trier of fact may infer that the defendant has knowingly changed, altered, removed, or obliterated the serial number, product identification number, part number, component identification number, owner-applied identification number, or other mark of identification, if the defendant was in possession of any machine or other equipment or a part of such

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- machine or equipment used in the construction, maintenance, or demolition of buildings, structures, bridges, tunnels, sewers, utility pipes or lines, ditches or open cuts, roads, highways, dams, airports, or waterways or in material handling for such projects upon which any such serial number, product identification number, part number, component identification number, owner-applied identification number, or other mark of identification has been changed, altered, removed, or obliterated.
  - (c) Defacement of manufacturer's serial number or identification mark. A person commits defacement of manufacturer's serial number or identification mark when he or she knowingly removes, alters, defaces, covers, or destroys the manufacturer's serial number or any other manufacturer's number or distinguishing identification mark upon any machine or other article of merchandise, other than a motor vehicle as defined in Section 1-146 of the Illinois Vehicle Code or a firearm as defined in the Firearm Owners Identification Card Act, with the intent of concealing or destroying the identity of such machine or other article of merchandise.
    - (d) Sentence.
    - (1) A violation of subsection (a) of this Section is a Class 4 felony if the value of the appliance or appliances exceeds \$1,000 and a Class B misdemeanor if the value of the appliance or appliances is \$1,000 or less.
      - (2) A violation of subsection (b) of this Section is a

- 1 Class A misdemeanor.
- 2 (3) A violation of subsection (c) of this Section is a Class B misdemeanor.
- 4 (e) No liability shall be imposed upon any person for the unintentional failure to comply with subsection (a).
  - (f) Definitions. In this Section:

"Commercial context" means a continuing business enterprise conducted for profit by any person whose primary business is the wholesale or retail marketing of household appliances, or a significant portion of whose business or inventory consists of household appliances kept or sold on a wholesale or retail basis.

"Household appliance" means any gas or electric device or machine marketed for use as home entertainment or for facilitating or expediting household tasks or chores. The term shall include but not necessarily be limited to refrigerators, freezers, ranges, radios, television sets, vacuum cleaners, toasters, dishwashers, and other similar household items.

"Manufacturer's identification number" means any serial number or other similar numerical or alphabetical designation imprinted upon or attached to or placed, stamped, or otherwise imprinted upon or attached to a household appliance or item by the manufacturer for purposes of identifying a particular appliance or item individually or by lot number.

25 (Source: P.A. 96-1551, eff. 7-1-11.)

- 1 (720 ILCS 5/24-1) (from Ch. 38, par. 24-1)
- 2 Sec. 24-1. Unlawful use of weapons.
  - (a) A person commits the offense of unlawful use of weapons when he knowingly:
    - (1) Sells, manufactures, purchases, possesses or carries any bludgeon, black-jack, slung-shot, sand-club, sand-bag, metal knuckles or other knuckle weapon regardless of its composition, throwing star, or any knife, commonly referred to as a switchblade knife, which has a blade that opens automatically by hand pressure applied to a button, spring or other device in the handle of the knife, or a ballistic knife, which is a device that propels a knifelike blade as a projectile by means of a coil spring, elastic material or compressed gas; or
    - (2) Carries or possesses with intent to use the same unlawfully against another, a dagger, dirk, billy, dangerous knife, razor, stiletto, broken bottle or other piece of glass, stun gun or taser or any other dangerous or deadly weapon or instrument of like character; or
    - (3) Carries on or about his person or in any vehicle, a tear gas gun projector or bomb or any object containing noxious liquid gas or substance, other than an object containing a non-lethal noxious liquid gas or substance designed solely for personal defense carried by a person 18 years of age or older; or
      - (4) Carries or possesses in any vehicle or concealed on

or about his person except when on his land or in his own
abode, legal dwelling, or fixed place of business, or on
the land or in the legal dwelling of another person as an
invitee with that person's permission, any pistol,
revolver, stun gun or taser or other firearm, except that
this subsection (a) (4) does not apply to or affect
transportation of weapons that meet one of the following
conditions:

- (i) are broken down in a non-functioning state; or
- (ii) are not immediately accessible; or
- (iii) are unloaded and enclosed in a case, firearm carrying box, shipping box, or other container by a person eligible under State and federal law to possess a firearm who has been issued a currently valid Firearm Owner's Identification Card; or
- (iv) are carried or possessed in accordance with the Firearm Concealed Carry Act by a person who has been issued a currently valid license under the Firearm Concealed Carry Act; or
- (5) Sets a spring gun; or
- (6) Possesses any device or attachment of any kind designed, used or intended for use in silencing the report of any firearm; or
- (7) Sells, manufactures, purchases, possesses or carries:
  - (i) a machine gun, which shall be defined for the

purposes of this subsection as any weapon, which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot without manually reloading by a single function of the trigger, including the frame or receiver of any such weapon, or sells, manufactures, purchases, possesses, or carries any combination of parts designed or intended for use in converting any weapon into a machine gun, or any combination or parts from which a machine gun can be assembled if such parts are in the possession or under the control of a person;

- (ii) any rifle having one or more barrels less than 16 inches in length or a shotgun having one or more barrels less than 18 inches in length or any weapon made from a rifle or shotgun, whether by alteration, modification, or otherwise, if such a weapon as modified has an overall length of less than 26 inches;
- (iii) any bomb, bomb-shell, grenade, bottle or other container containing an explosive substance of over one-quarter ounce for like purposes, such as, but not limited to, black powder bombs and Molotov cocktails or artillery projectiles; or
- (8) Carries or possesses any firearm, stun gun or taser or other deadly weapon in any place which is licensed to sell intoxicating beverages, or at any public gathering

held pursuant to a license issued by any governmental body or any public gathering at which an admission is charged, excluding a place where a showing, demonstration or lecture involving the exhibition of unloaded firearms is conducted.

This subsection (a) (8) does not apply to any auction or raffle of a firearm held pursuant to a license or permit issued by a governmental body, nor does it apply to persons engaged in firearm safety training courses; or

- (9) Carries or possesses in a vehicle or on or about his person any pistol, revolver, stun gun or taser or firearm or ballistic knife, when he is hooded, robed or masked in such manner as to conceal his identity; or
- any public street, alley, or other public lands within the corporate limits of a city, village or incorporated town, except when an invitee thereon or therein, for the purpose of the display of such weapon or the lawful commerce in weapons, or except when on his land or in his own abode, legal dwelling, or fixed place of business, or on the land or in the legal dwelling of another person as an invitee with that person's permission, any pistol, revolver, stun gun or taser or other firearm, except that this subsection (a) (10) does not apply to or affect transportation of weapons that meet one of the following conditions:
  - (i) are broken down in a non-functioning state; or

(ii)	are r	not	immediately	/accessible;	or

(iii) are unloaded and enclosed in a case, firearm carrying box, shipping box, or other container by a person eligible under State and federal law to possess a firearm who has been issued a currently valid Firearm Owner's Identification Card; or

(iv) are carried or possessed in accordance with the Firearm Concealed Carry Act by a person who has been issued a currently valid license under the Firearm Concealed Carry Act.

A "stun gun or taser", as used in this paragraph (a) means (i) any device which is powered by electrical charging units, such as, batteries, and which fires one or several barbs attached to a length of wire and which, upon hitting a human, can send out a current capable of disrupting the person's nervous system in such a manner as to render him incapable of normal functioning or (ii) any device which is powered by electrical charging units, such as batteries, and which, upon contact with a human or clothing worn by a human, can send out current capable of disrupting the person's nervous system in such a manner as to render him incapable of normal functioning; or

(11) Sells, manufactures or purchases any explosive bullet. For purposes of this paragraph (a) "explosive bullet" means the projectile portion of an ammunition cartridge which contains or carries an explosive charge

which will explode upon contact with the flesh of a human or an animal. "Cartridge" means a tubular metal case having a projectile affixed at the front thereof and a cap or primer at the rear end thereof, with the propellant contained in such tube between the projectile and the cap; or

## (12) (Blank); or

- while in a building occupied by a unit of government, a billy club, other weapon of like character, or other instrument of like character intended for use as a weapon. For the purposes of this Section, "billy club" means a short stick or club commonly carried by police officers which is either telescopic or constructed of a solid piece of wood or other man-made material.
- (b) Sentence. A person convicted of a violation of subsection 24-1(a)(1) through (5), subsection 24-1(a)(10), subsection 24-1(a)(11), or subsection 24-1(a)(13) commits a Class A misdemeanor. A person convicted of a violation of subsection 24-1(a)(8) or 24-1(a)(9) commits a Class 4 felony; a person convicted of a violation of subsection 24-1(a)(6) or 24-1(a)(7)(ii) or (iii) commits a Class 3 felony. A person convicted of a violation of subsection 24-1(a)(7)(i) commits a Class 2 felony and shall be sentenced to a term of imprisonment of not less than 3 years and not more than 7 years, unless the weapon is possessed in the passenger compartment of a motor

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

vehicle as defined in Section 1-146 of the Illinois Vehicle
Code, or on the person, while the weapon is loaded, in which
case it shall be a Class X felony. A person convicted of a
second or subsequent violation of subsection 24-1(a)(4),
24-1(a)(8), 24-1(a)(9), or 24-1(a)(10) commits a Class 3
felony. The possession of each weapon in violation of this
Section constitutes a single and separate violation.

(c) Violations in specific places.

(1) A person who violates subsection 24-1(a)(6) or 24-1(a)(7) in any school, regardless of the time of day or the time of year, in residential property owned, operated or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, in a public park, in a courthouse, on the real property comprising any school, regardless of the time of day or the time of year, on residential property owned, operated or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, on the real property comprising any public park, on the real property comprising any courthouse, in any conveyance owned, leased or contracted by a school to transport students to or from school or a school related activity, in any conveyance owned, leased, or contracted by a public transportation agency, or on any public way within 1,000 feet of the real property comprising any school, public park, courthouse, public

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

transportation facility, or residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 2 felony and shall be sentenced to a term of imprisonment of not less than 3 years and not more than 7 years.

(1.5) A person who violates subsection 24-1(a)(4), 24-1(a)(9), or 24-1(a)(10) in any school, regardless of the time of day or the time of year, in residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, in a public park, in a courthouse, on the real property comprising any school, regardless of the time of day or the time of year, on residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, on the real property comprising any public park, on the real property comprising any courthouse, in any conveyance owned, leased, or contracted by a school to transport students to or from school or a school related activity, in any conveyance owned, leased, or contracted by a public transportation agency, or on any public way within 1,000 feet of the real property comprising any school, public park, courthouse, public transportation facility, or residential property owned, operated, or managed by a

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 3 felony.

(2) A person who violates subsection 24-1(a)(1), 24-1(a)(2), or 24-1(a)(3) in any school, regardless of the time of day or the time of year, in residential property owned, operated or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, in a public park, in a courthouse, on the real property comprising any school, regardless of the time of day or the time of year, on residential property owned, operated or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, on the real property comprising any public park, on the real property comprising any courthouse, in any conveyance owned, leased or contracted by a school to transport students to or from school or a school related activity, in any conveyance owned, leased, or contracted by a public transportation agency, or on any public way within 1,000 feet of the real property comprising any school, public park, courthouse, public transportation facility, or residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 4 felony. "Courthouse" means any building

that is used by the Circuit, Appellate, or Supreme Court of this State for the conduct of official business.

- (3) Paragraphs (1), (1.5), and (2) of this subsection (c) shall not apply to law enforcement officers or security officers of such school, college, or university or to students carrying or possessing firearms for use in training courses, parades, hunting, target shooting on school ranges, or otherwise with the consent of school authorities and which firearms are transported unloaded enclosed in a suitable case, box, or transportation package.
- (4) For the purposes of this subsection (c), "school" means any public or private elementary or secondary school, community college, college, or university.
- (5) For the purposes of this subsection (c), "public transportation agency" means a public or private agency that provides for the transportation or conveyance of persons by means available to the general public, except for transportation by automobiles not used for conveyance of the general public as passengers; and "public transportation facility" means a terminal or other place where one may obtain public transportation.
- (d) The presence in an automobile other than a public omnibus of any weapon, instrument or substance referred to in subsection (a)(7) is prima facie evidence that it is in the possession of, and is being carried by, all persons occupying

such automobile at the time such weapon, instrument or substance is found, except under the following circumstances:

(i) if such weapon, instrument or instrumentality is found upon the person of one of the occupants therein; or (ii) if such weapon, instrument or substance is found in an automobile operated for hire by a duly licensed driver in the due, lawful and proper pursuit of his trade, then such presumption shall not apply to the driver.

## (e) Exemptions.

- (1) Crossbows, Common or Compound bows and Underwater Spearguns are exempted from the definition of ballistic knife as defined in paragraph (1) of subsection (a) of this Section.
- (2) The provision of paragraph (1) of subsection (a) of this Section prohibiting the sale, manufacture, purchase, possession, or carrying of any knife, commonly referred to as a switchblade knife, which has a blade that opens automatically by hand pressure applied to a button, spring or other device in the handle of the knife, does not apply to a person eligible under State and federal law to possess a firearm who possesses a currently valid Firearm Owner's Identification Card previously issued in his or her name by the Department of State Police or to a person or an entity engaged in the business of selling or manufacturing switchblade knives.
- (Source: P.A. 99-29, eff. 7-10-15; 100-82, eff. 8-11-17.)

6

7

8

9

10

11

12

1.3

14

15

16

17

18

19

20

21

22

23

24

- 1 (720 ILCS 5/24-1.1) (from Ch. 38, par. 24-1.1)
- Sec. 24-1.1. Unlawful use or possession of weapons by felons or persons in the custody of the Department of Corrections facilities.
  - (a) It is unlawful for a person to knowingly possess on or about his person or on his land or in his own abode or fixed place of business any weapon prohibited under Section 24-1 of this Act or any firearm or any firearm ammunition if the person has been convicted of a felony under the laws of this State or any other jurisdiction. This Section shall not apply if the person has been granted relief under this subsection by the Director of the Department of State Police under Section 10 the Firearm Owners Identification Card Act. A person prohibited from possessing a firearm under this subsection (a) may petition the Director of State Police for a hearing and relief from the prohibition, unless the prohibition was based upon a forcible felony, stalking, aggravated stalking, domestic battery, any violation of the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, or the Cannabis Control Act that is classified as a Class 2 or greater felony, any felony violation of Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012, or any adjudication as a delinquent minor for the commission of an offense that if committed by an adult would be a felony, in which case the person may petition the circuit court in writing

26

1	in the county of his or her residence for a hearing and relief
2	from the prohibition. The Director or court may grant the
3	relief if it is established by the petitioner to the court's or
4	Director's satisfaction that:
5	(1) when in the circuit court, the State's Attorney has
6	been served with a written copy of the petition at least 30
7	days before any hearing in the circuit court and at the
8	hearing the State's Attorney was afforded an opportunity to
9	present evidence and object to the petition;
10	(2) the petitioner has not been convicted of a forcible
11	felony under the laws of this State or any other
12	jurisdiction within 20 years of the filing of the petition,
13	or at least 20 years have passed since the end of any
14	period of imprisonment imposed in relation to that
15	conviction;
16	(3) the circumstances regarding a criminal conviction,
17	where applicable, the petitioner's criminal history and
18	his or her reputation are such that the petitioner will not
19	be likely to act in a manner dangerous to public safety;
20	(4) granting relief would not be contrary to the public
21	interest; and
22	(5) granting relief would not be contrary to federal
23	<pre>law.</pre>
24	(b) It is unlawful for any person confined in a penal

institution, which is a facility of the Illinois Department of

Corrections, to possess any weapon prohibited under Section

4

5

6

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- 1 24-1 of this Code or any firearm or firearm ammunition, 2 regardless of the intent with which he possesses it.
  - (c) It shall be an affirmative defense to a violation of subsection (b), that such possession was specifically authorized by rule, regulation, or directive of the Illinois Department of Corrections or order issued pursuant thereto.
- 7 (d) The defense of necessity is not available to a person 8 who is charged with a violation of subsection (b) of this 9 Section.
  - (e) Sentence. Violation of this Section by a person not confined in a penal institution shall be a Class 3 felony for which the person shall be sentenced to no less than 2 years and no more than 10 years. A second or subsequent violation of this Section shall be a Class 2 felony for which the person shall be sentenced to a term of imprisonment of not less than 3 years and not more than 14 years, except as provided for in Section 5-4.5-110 of the Unified Code of Corrections. Violation of this Section by a person not confined in a penal institution who has been convicted of a forcible felony, a felony violation of Article 24 of this Code or of the Firearm Owners Identification Card Act, stalking or aggravated stalking, or a Class 2 or greater felony under the Illinois Controlled Substances Act, the Cannabis Control Act, or the Methamphetamine Control and Community Protection Act is a Class 2 felony for which the person shall be sentenced to not less than 3 years and not more than 14 years, except as provided for in Section 5-4.5-110 of

the Unified Code of Corrections. Violation of this Section by a 1 2 person who is on parole or mandatory supervised release is a 3 Class 2 felony for which the person shall be sentenced to not less than 3 years and not more than 14 years, except as 5 provided for in Section 5-4.5-110 of the Unified Code of 6 Corrections. Violation of this Section by a person not confined 7 in a penal institution is a Class X felony when the firearm 8 possessed is a machine qun. Any person who violates this 9 Section while confined in a penal institution, which is a 10 facility of the Illinois Department of Corrections, is quilty 11 of a Class 1 felony, if he possesses any weapon prohibited 12 under Section 24-1 of this Code regardless of the intent with which he possesses it, a Class X felony if he possesses any 13 14 firearm, firearm ammunition or explosive, and a Class X felony 15 for which the offender shall be sentenced to not less than 12 16 years and not more than 50 years when the firearm possessed is 17 a machine gun. A violation of this Section while wearing or in possession of body armor as defined in Section 33F-1 is a Class 18 19 X felony punishable by a term of imprisonment of not less than 20 10 years and not more than 40 years. The possession of each firearm or firearm ammunition in violation of this Section 21 22 constitutes a single and separate violation.

- 23 (Source: P.A. 100-3, eff. 1-1-18.)
- 24 (720 ILCS 5/24-1.6)
- 25 Sec. 24-1.6. Aggravated unlawful use of a weapon.

- (a) A person commits the offense of aggravated unlawful use of a weapon when he or she knowingly:
  - (1) Carries on or about his or her person or in any vehicle or concealed on or about his or her person except when on his or her land or in his or her abode, legal dwelling, or fixed place of business, or on the land or in the legal dwelling of another person as an invitee with that person's permission, any pistol, revolver, stun gun or taser or other firearm; or
  - (2) Carries or possesses on or about his or her person, upon any public street, alley, or other public lands within the corporate limits of a city, village or incorporated town, except when an invitee thereon or therein, for the purpose of the display of such weapon or the lawful commerce in weapons, or except when on his or her own land or in his or her own abode, legal dwelling, or fixed place of business, or on the land or in the legal dwelling of another person as an invitee with that person's permission, any pistol, revolver, stun gun or taser or other firearm; and
    - (3) One of the following factors is present:
    - (A) the firearm, other than a pistol, revolver, or handgun, possessed was uncased, loaded, and immediately accessible at the time of the offense; or
    - (A-5) the pistol, revolver, or handgun possessed was uncased, loaded, and immediately accessible at the

time of the offense and the person possessing the pistol, revolver, or handgun has not been issued a currently valid license under the Firearm Concealed Carry Act; or

- (B) the firearm, other than a pistol, revolver, or handgun, possessed was uncased, unloaded, and the ammunition for the weapon was immediately accessible at the time of the offense; or
- (B-5) the pistol, revolver, or handgun possessed was uncased, unloaded, and the ammunition for the weapon was immediately accessible at the time of the offense and the person possessing the pistol, revolver, or handgun has not been issued a currently valid license under the Firearm Concealed Carry Act; or
- (C) (blank); or the person possessing the firearm has not been issued a currently valid Firearm Owner's Identification Card; or
- (D) the person possessing the weapon was previously adjudicated a delinquent minor under the Juvenile Court Act of 1987 for an act that if committed by an adult would be a felony; or
- (E) the person possessing the weapon was engaged in a misdemeanor violation of the Cannabis Control Act, in a misdemeanor violation of the Illinois Controlled Substances Act, or in a misdemeanor violation of the Methamphetamine Control and Community Protection Act;

2	(F) (blank); or
3	(G) the person possessing the weapon had an order
4	of protection issued against him or her within the
5	previous 2 years; or
6	(H) the person possessing the weapon was engaged in
7	the commission or attempted commission of a
8	misdemeanor involving the use or threat of violence
9	against the person or property of another; or
10	(I) the person possessing the weapon was under 21
11	years of age and in possession of a handgun, unless the
12	person under 21 is engaged in lawful activities under
13	the Wildlife Code or described in subsection
14	24-2(b)(1), (b)(3), or 24-2(f).
15	(a-5) "Handgun" as used in this Section has the meaning
16	given to it in Section 5 of the Firearm Concealed Carry Act.
17	(b) "Stun gun or taser" as used in this Section has the
18	same definition given to it in Section 24-1 of this Code.
19	(c) This Section does not apply to or affect the
20	transportation or possession of weapons that:
21	(i) are broken down in a non-functioning state; or
22	(ii) are not immediately accessible; or
23	(iii) are unloaded and enclosed in a case, firearm
24	carrying box, shipping box, or other container by a person
25	is eligible under State and federal law to possess a
26	firearm who has been issued a currently valid Firearm

## Owner's Identification Card.

- (d) Sentence.
- (1) Aggravated unlawful use of a weapon is a Class 4 felony; a second or subsequent offense is a Class 2 felony for which the person shall be sentenced to a term of imprisonment of not less than 3 years and not more than 7 years, except as provided for in Section 5-4.5-110 of the Unified Code of Corrections.
- (2) (Blank). Except as otherwise provided in paragraphs (3) and (4) of this subsection (d), a first offense of aggravated unlawful use of a weapon committed with a firearm by a person 18 years of age or older where the factors listed in both items (A) and (C) or both items (A-5) and (C) of paragraph (3) of subsection (a) are present is a Class 4 felony, for which the person shall be sentenced to a term of imprisonment of not less than one year and not more than 3 years.
- (3) Aggravated unlawful use of a weapon by a person who has been previously convicted of a felony in this State or another jurisdiction is a Class 2 felony for which the person shall be sentenced to a term of imprisonment of not less than 3 years and not more than 7 years, except as provided for in Section 5-4.5-110 of the Unified Code of Corrections.
- (4) Aggravated unlawful use of a weapon while wearing or in possession of body armor as defined in Section 33F-1

1	by a person who is prohibited under State or federal law
2	from possessing a firearm has not been issued a valid
3	Firearms Owner's Identification Card in accordance with
4	Section 5 of the Firearm Owners Identification Card Act is
5	a Class X felony.

- 6 (e) The possession of each firearm in violation of this
  7 Section constitutes a single and separate violation.
- 8 (Source: P.A. 100-3, eff. 1-1-18; 100-201, eff. 8-18-17.)
- 9 (720 ILCS 5/24-1.8)

15

16

17

18

19

20

21

22

23

24

- Sec. 24-1.8. Unlawful possession of a firearm by a street gang member.
- 12 (a) A person commits unlawful possession of a firearm by a 13 street gang member when he or she knowingly:
  - (1) possesses, carries, or conceals on or about his or her person a firearm and firearm ammunition while on any street, road, alley, gangway, sidewalk, or any other lands, except when inside his or her own abode or inside his or her fixed place of business, and has not been issued a currently valid Firearm Owner's Identification Card and is a member of a street gang; or
  - (2) possesses or carries in any vehicle a firearm and firearm ammunition which are both immediately accessible at the time of the offense while on any street, road, alley, or any other lands, except when inside his or her own abode or garage, and has not been issued a currently

4

5

6

7

8

9

10

11

- valid Firearm Owner's Identification Card and is a member

  of a street gang.
  - (b) Unlawful possession of a firearm by a street gang member is a Class 2 felony for which the person, if sentenced to a term of imprisonment, shall be sentenced to no less than 3 years and no more than 10 years. A period of probation, a term of periodic imprisonment or conditional discharge shall not be imposed for the offense of unlawful possession of a firearm by a street gang member when the firearm was loaded or contained firearm ammunition and the court shall sentence the offender to not less than the minimum term of imprisonment authorized for the Class 2 felony.
- 13 (c) For purposes of this Section:
- "Street gang" or "gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.
- "Street gang member" or "gang member" has the meaning ascribed to it in Section 10 of the Illinois Streetgang

  Terrorism Omnibus Prevention Act.
- 20 (Source: P.A. 96-829, eff. 12-3-09.)
- 21 (720 ILCS 5/24-2)
- Sec. 24-2. Exemptions.
- 23 (a) Subsections 24-1(a)(3), 24-1(a)(4), 24-1(a)(10), and 24-1(a)(13) and Section 24-1.6 do not apply to or affect any of the following:

- (1) Peace officers, and any person summoned by a peace officer to assist in making arrests or preserving the peace, while actually engaged in assisting such officer.
  - (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other institutions for the detention of persons accused or convicted of an offense, while in the performance of their official duty, or while commuting between their homes and places of employment.
  - (3) Members of the Armed Services or Reserve Forces of the United States or the Illinois National Guard or the Reserve Officers Training Corps, while in the performance of their official duty.
  - (4) Special agents employed by a railroad or a public utility to perform police functions, and guards of armored car companies, while actually engaged in the performance of the duties of their employment or commuting between their homes and places of employment; and watchmen while actually engaged in the performance of the duties of their employment.
  - (5) Persons licensed as private security contractors, private detectives, or private alarm contractors, or employed by a private security contractor, private detective, or private alarm contractor agency licensed by the Department of Financial and Professional Regulation, if their duties include the carrying of a weapon under the provisions of the Private Detective, Private Alarm,

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Private Security, Fingerprint Vendor, and Locksmith Act of 2004, while actually engaged in the performance of the duties of their employment or commuting between their homes and places of employment. A person shall be considered eligible for this exemption if he or she has completed the required 20 hours of training for a private security detective, or contractor, private private contractor, or employee of a licensed private security contractor, private detective, or private alarm contractor agency and 20 hours of required firearm training, and has been issued a firearm control card by the Department of Financial and Professional Regulation. Conditions for the renewal of firearm control cards issued under provisions of this Section shall be the same as for those cards issued under the provisions of the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004. The firearm control card shall be carried by the private security contractor, private detective, or private alarm contractor, or employee of the licensed private security contractor, private detective, or private alarm contractor agency at all times when he or she is in possession of a concealable weapon permitted by his or her firearm control card.

(6) Any person regularly employed in a commercial or industrial operation as a security guard for the protection of persons employed and private property related to such

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

commercial or industrial operation, while actually engaged in the performance of his or her duty or traveling between sites or properties belonging to the employer, and who, as a security quard, is a member of a security force registered with the Department of Financial Professional Regulation; provided that such security guard has successfully completed a course of study, approved by supervised by the Department of Financial and Professional Regulation, consisting of not less than 40 hours of training that includes the theory of enforcement, liability for acts, and the handling of weapons. A person shall be considered eligible for this exemption if he or she has completed the required 20 hours of training for a security officer and 20 hours of required firearm training, and has been issued a firearm control card by the Department of Financial and Professional Regulation. Conditions for the renewal of firearm control cards issued under the provisions of this Section shall be the same as for those cards issued under the provisions of the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004. The firearm control card shall be carried by the security quard at all times when he or she is in possession of a concealable weapon permitted by his or her firearm control card.

(7) Agents and investigators of the Illinois Legislative Investigating Commission authorized by the

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Commission to carry the weapons specified in subsections 24-1(a)(3) and 24-1(a)(4), while on duty in the course of any investigation for the Commission.

(8) Persons employed by a financial institution as a security guard for the protection of other employees and property related to such financial institution, while actually engaged in the performance of their duties, commuting between their homes and places of employment, or traveling between sites or properties owned or operated by such financial institution, and who, as a security quard, is a member of a security force registered with the Department; provided that any person so employed has successfully completed a course of study, approved by and supervised by the Department of Financial and Professional Regulation, consisting of not less than 40 hours of training which includes theory of law enforcement, liability for acts, and the handling of weapons. A person shall be considered to be eligible for this exemption if he or she has completed the required 20 hours of training for a security officer and 20 hours of required firearm training, and has been issued a firearm control card by the Department of Financial and Professional Regulation. Conditions for renewal of firearm control cards issued under the provisions of this Section shall be the same as for those issued under the provisions of the Private Detective, Private Alarm, Private Security, Fingerprint

Vendor, and Locksmith Act of 2004. The firearm control card shall be carried by the security guard at all times when he or she is in possession of a concealable weapon permitted by his or her firearm control card. For purposes of this subsection, "financial institution" means a bank, savings and loan association, credit union or company providing armored car services.

- (9) Any person employed by an armored car company to drive an armored car, while actually engaged in the performance of his duties.
- (10) Persons who have been classified as peace officers pursuant to the Peace Officer Fire Investigation Act.
- (11) Investigators of the Office of the State's Attorneys Appellate Prosecutor authorized by the board of governors of the Office of the State's Attorneys Appellate Prosecutor to carry weapons pursuant to Section 7.06 of the State's Attorneys Appellate Prosecutor's Act.
- (12) Special investigators appointed by a State's Attorney under Section 3-9005 of the Counties Code.
- (12.5) Probation officers while in the performance of their duties, or while commuting between their homes, places of employment or specific locations that are part of their assigned duties, with the consent of the chief judge of the circuit for which they are employed, if they have received weapons training according to requirements of the Peace Officer and Probation Officer Firearm Training Act.

7

8

9

10

11

12

13

14

15

16

17

18

21

22

23

24

25

- 1 (13) Court Security Officers while in the performance 2 of their official duties, or while commuting between their 3 homes and places of employment, with the consent of the 4 Sheriff.
  - (13.5) A person employed as an armed security guard at a nuclear energy, storage, weapons or development site or facility regulated by the Nuclear Regulatory Commission who has completed the background screening and training mandated by the rules and regulations of the Nuclear Regulatory Commission.
  - (14) Manufacture, transportation, or sale of weapons to persons authorized under subdivisions (1) through (13.5) of this subsection to possess those weapons.
  - (a-5) Subsections 24-1(a)(4) and 24-1(a)(10) do not apply to or affect any person carrying a concealed pistol, revolver, or handgun and the person has been issued a currently valid license under the Firearm Concealed Carry Act at the time of the commission of the offense.
- 19 (b) Subsections 24-1(a)(4) and 24-1(a)(10) and Section 20 24-1.6 do not apply to or affect any of the following:
  - (1) Members of any club or organization organized for the purpose of practicing shooting at targets upon established target ranges, whether public or private, and patrons of such ranges, while such members or patrons are using their firearms on those target ranges.
    - (2) Duly authorized military or civil organizations

6

7

8

9

10

13

14

15

16

17

18

19

20

21

22

23

24

25

1	while	parading,	with	the	special	permission	of	the
2	Govern	or.						

- (3) Hunters, trappers or fishermen with a license or permit while engaged in hunting, trapping or fishing.
- (4) Transportation of weapons that are broken down in a non-functioning state or are not immediately accessible.
- (5) Carrying or possessing any pistol, revolver, stungun or taser or other firearm on the land or in the legal dwelling of another person as an invitee with that person's permission.
- 11 (c) Subsection 24-1(a)(7) does not apply to or affect any 12 of the following:
  - (1) Peace officers while in performance of their official duties.
  - (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other institutions for the detention of persons accused or convicted of an offense.
  - (3) Members of the Armed Services or Reserve Forces of the United States or the Illinois National Guard, while in the performance of their official duty.
  - (4) Manufacture, transportation, or sale of machine guns to persons authorized under subdivisions (1) through (3) of this subsection to possess machine guns, if the machine guns are broken down in a non-functioning state or are not immediately accessible.
    - (5) Persons licensed under federal law to manufacture

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

any weapon from which 8 or more shots or bullets can be discharged by a single function of the firing device, or ammunition for such weapons, and actually engaged in the business of manufacturing such weapons or ammunition, but only with respect to activities which are within the lawful such business, such as the manufacture, transportation, or testing of such weapons or ammunition. This exemption does not authorize the general private possession of any weapon from which 8 or more shots or bullets can be discharged by a single function of the firing device, but only such possession and activities as are within the lawful scope of a licensed manufacturing business described in this paragraph.

During transportation, such weapons shall be broken down in a non-functioning state or not immediately accessible.

(6) The manufacture, transport, testing, delivery, transfer or sale, and all lawful commercial or experimental activities necessary thereto, of rifles, shotguns, and weapons made from rifles or shotguns, or ammunition for such rifles, shotguns or weapons, where engaged in by a person operating as a contractor or subcontractor pursuant to a contract or subcontract for the development and supply of such rifles, shotguns, weapons or ammunition to the United States government or any branch of the Armed Forces of the United States, when such activities are necessary

and incident to fulfilling the terms of such contract.

The exemption granted under this subdivision (c)(6) shall also apply to any authorized agent of any such contractor or subcontractor who is operating within the scope of his employment, where such activities involving such weapon, weapons or ammunition are necessary and incident to fulfilling the terms of such contract.

- (7) A person possessing a rifle with a barrel or barrels less than 16 inches in length if: (A) the person has been issued a Curios and Relics license from the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives; or (B) the person is an active member of a bona fide, nationally recognized military re-enacting group and the modification is required and necessary to accurately portray the weapon for historical re-enactment purposes; the re-enactor is in possession of a valid and current re-enacting group membership credential; and the overall length of the weapon as modified is not less than 26 inches.
- (d) Subsection 24-1(a)(1) does not apply to the purchase, possession or carrying of a black-jack or slung-shot by a peace officer.
- (e) Subsection 24-1(a)(8) does not apply to any owner, manager or authorized employee of any place specified in that subsection nor to any law enforcement officer.
- (f) Subsection 24-1(a)(4) and subsection 24-1(a)(10) and Section 24-1.6 do not apply to members of any club or

- organization organized for the purpose of practicing shooting at targets upon established target ranges, whether public or private, while using their firearms on those target ranges.
- 4 (g) Subsections 24-1(a)(11) and 24-3.1(a)(6) do not apply to:
  - (1) Members of the Armed Services or Reserve Forces of the United States or the Illinois National Guard, while in the performance of their official duty.
  - (2) Bonafide collectors of antique or surplus military ordnance.
  - (3) Laboratories having a department of forensic ballistics, or specializing in the development of ammunition or explosive ordnance.
  - (4) Commerce, preparation, assembly or possession of explosive bullets by manufacturers of ammunition licensed by the federal government, in connection with the supply of those organizations and persons exempted by subdivision (g)(1) of this Section, or like organizations and persons outside this State, or the transportation of explosive bullets to any organization or person exempted in this Section by a common carrier or by a vehicle owned or leased by an exempted manufacturer.
  - (g-5) Subsection 24-1(a)(6) does not apply to or affect persons licensed under federal law to manufacture any device or attachment of any kind designed, used, or intended for use in silencing the report of any firearm, firearms, or ammunition

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

for those firearms equipped with those devices, and actually engaged in the business of manufacturing those devices, firearms, or ammunition, but only with respect to activities that are within the lawful scope of that business, such as the manufacture, transportation, or testing of those devices, firearms, or ammunition. This exemption does not authorize the 7 general private possession of any device or attachment of any kind designed, used, or intended for use in silencing the report of any firearm, but only such possession and activities as are within the lawful scope of a licensed manufacturing business described in this subsection (q-5). During transportation, these devices shall be detached from any weapon or not immediately accessible.

(g-6) Subsections 24-1(a)(4) and 24-1(a)(10) and Section 24-1.6 do not apply to or affect any parole agent or parole supervisor who meets the qualifications and conditions prescribed in Section 3-14-1.5 of the Unified Code of Corrections.

(g-7) Subsection 24-1(a)(6) does not apply to a peace officer while serving as a member of a tactical response team or special operations team. A peace officer may not personally own or apply for ownership of a device or attachment of any kind designed, used, or intended for use in silencing the report of any firearm. These devices shall be owned and maintained by lawfully recognized units of government whose duties include the investigation of criminal acts.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- 24-1(a)(4), (q-10)Subsections 24-1(a)(8), and 24-1(a)(10), and Sections 24-1.6 and 24-3.1 do not apply to an athlete's possession, transport on official Olympic Paralympic transit systems established for athletes, or use of competition firearms sanctioned by the International Olympic Committee, the International Paralympic Committee, International Shooting Sport Federation, or USA Shooting in connection with such athlete's training for and participation in shooting competitions at the 2016 Olympic and Paralympic Games and sanctioned test events leading up to the 2016 Olympic and Paralympic Games.
  - (h) An information or indictment based upon a violation of any subsection of this Article need not negative any exemptions contained in this Article. The defendant shall have the burden of proving such an exemption.
  - (i) Nothing in this Article shall prohibit, apply to, or affect the transportation, carrying, or possession, of any pistol or revolver, stun gun, taser, or other firearm consigned to a common carrier operating under license of the State of Illinois or the federal government, where such transportation, carrying, or possession is incident to the lawful transportation in which such common carrier is engaged; and nothing in this Article shall prohibit, apply to, or affect the transportation, carrying, or possession of any pistol, revolver, stun gun, taser, or other firearm, not the subject of and regulated by subsection 24-1(a)(7) or subsection 24-2(c) of

- 1 this Article, which is unloaded and enclosed in a case, firearm
- 2 carrying box, shipping box, or other container, by <u>a person</u>
- 3 eligible under State and federal law to possess a firearm the
- 4 possessor of a valid Firearm Owners Identification Card.
- 5 (Source: P.A. 99-174, eff. 7-29-15; 100-201, eff. 8-18-17.)
- 6 (720 ILCS 5/24-3) (from Ch. 38, par. 24-3)
- 7 Sec. 24-3. Unlawful sale or delivery of firearms.
- 8 (A) A person commits the offense of unlawful sale or 9 delivery of firearms when he or she knowingly does any of the
- 10 following:

19

20

21

22

- 11 (a) Sells or gives any firearm of a size which may be
  12 concealed upon the person to any person under 18 years of
  13 age.
- 14 (b) Sells or gives any firearm to a person under 21
  15 years of age who has been convicted of a misdemeanor other
  16 than a traffic offense or adjudged delinquent.
- 17 (c) Sells or gives any firearm to any narcotic addict.
  - (d) Sells or gives any firearm to any person who has been convicted of a felony under the laws of this or any other jurisdiction.
    - (e) Sells or gives any firearm to any person who has been a patient in a mental institution within the past 5 years. In this subsection (e):
- "Mental institution" means any hospital, institution, clinic, evaluation facility, mental

health center, or part thereof, which is used primarily for the care or treatment of persons with mental illness.

"Patient in a mental institution" means the person was admitted, either voluntarily or involuntarily, to a mental institution for mental health treatment, unless the treatment was voluntary and solely for an alcohol abuse disorder and no other secondary substance abuse disorder or mental illness.

- (f) Sells or gives any firearms to any person who is a person with an intellectual disability.
- (g) Delivers any firearm, incidental to a sale, without withholding delivery of the firearm for at least 72 hours after application for its purchase has been made, or delivers a stun gun or taser, incidental to a sale, without withholding delivery of the stun gun or taser for at least 24 hours after application for its purchase has been made. However, this paragraph (g) does not apply to: (1) the sale of a firearm to a law enforcement officer if the seller of the firearm knows that the person to whom he or she is selling the firearm is a law enforcement officer or the sale of a firearm to a person who desires to purchase a firearm for use in promoting the public interest incident to his or her employment as a bank guard, armed truck guard, or other similar employment; (2) a mail order sale of a firearm from a federally licensed firearms dealer to a

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

nonresident of Illinois under which the firearm is mailed a federally licensed firearms dealer outside the boundaries of Illinois; (3) (blank); (4) the sale of a firearm to a dealer licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923); or (5) the transfer or sale of any rifle, shotgun, or other long gun to a resident registered attendee or non-resident competitor or registered competitor or attendee by any dealer licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 at competitive shooting events held at World Shooting Complex sanctioned by a national governing body. For purposes of transfers or sales under subparagraph (5) of this paragraph (g), the Department of Natural Resources shall give notice to the Department of State Police at least 30 calendar days prior to any competitive shooting events at the World Shooting Complex sanctioned by a national governing body. The notification shall be made on a form prescribed by the Department of State Police. The sanctioning body shall provide a list of all registered competitors and attendees at least 24 hours before the events to the Department of State Police. Any changes to the list of registered competitors and attendees shall be forwarded to the Department of State Police as soon as practicable. The Department of State Police must destroy the list of registered competitors and attendees no

later than 30 days after the date of the event. Nothing in this paragraph (g) relieves a federally licensed firearm dealer from the requirements of conducting a NICS background check through the Illinois Point of Contact under 18 U.S.C. 922(t). For purposes of this paragraph (g), "application" means when the buyer and seller reach an agreement to purchase a firearm. For purposes of this paragraph (g), "national governing body" means a group of persons who adopt rules and formulate policy on behalf of a national firearm sporting organization.

- (h) While holding any license as a dealer, importer, manufacturer or pawnbroker under the federal Gun Control Act of 1968, manufactures, sells or delivers to any unlicensed person a handgun having a barrel, slide, frame or receiver which is a die casting of zinc alloy or any other nonhomogeneous metal which will melt or deform at a temperature of less than 800 degrees Fahrenheit. For purposes of this paragraph, (1) "firearm" is defined as in the Firearm Owners Identification Card Act; and (2) "handgun" is defined as a firearm designed to be held and fired by the use of a single hand, and includes a combination of parts from which such a firearm can be assembled.
- (i) Sells or gives a firearm of any size to any person under 18 years of age who <u>is not eligible under State or federal law to possess a firearm does not possess a valid</u>

## Firearm Owner's Identification Card.

(j) Sells or gives a firearm while engaged in the business of selling firearms at wholesale or retail without being licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923). In this paragraph (j):

A person "engaged in the business" means a person who devotes time, attention, and labor to engaging in the activity as a regular course of trade or business with the principal objective of livelihood and profit, but does not include a person who makes occasional repairs of firearms or who occasionally fits special barrels, stocks, or trigger mechanisms to firearms.

"With the principal objective of livelihood and profit" means that the intent underlying the sale or disposition of firearms is predominantly one of obtaining livelihood and pecuniary gain, as opposed to other intents, such as improving or liquidating a personal firearms collection; however, proof of profit shall not be required as to a person who engages in the regular and repetitive purchase and disposition of firearms for criminal purposes or terrorism.

(k) (Blank). Sells or transfers ownership of a firearm to a person who does not display to the seller or transferor of the firearm either: (1) a currently valid Firearm Owner's Identification Card that has previously

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

been issued in the transferee's name by the Department of State Police under the provisions of the Firearm Owners Identification Card Act; or (2) a currently valid license to carry a concealed firearm that has previously been issued in the transferee's name by the Department of State Police under the Firearm Concealed Carry Act. This paragraph (k) does not apply to the transfer of a firearm to a person who is exempt from the requirement of possessing a Firearm Owner's Identification Card under Section 2 of the Firearm Owners Identification Card Act. For the purposes of this Section, a currently valid Firearm Owner's Identification Card means (i) a Firearm Owner's Identification Card that has not expired or (ii) approval number issued in accordance with subsection (a-10) of subsection 3 or Section 3.1 of the Firearm Owners Identification Card Act shall be proof that the Firearm Owner's Identification Card was valid.

- (1) (Blank). In addition to the other requirements of this paragraph (k), all persons who are not federally licensed firearms dealers must also have complied with subsection (a-10) of Section 3 of the Firearm Owners Identification Card Act by determining the validity of a purchaser's Firearm Owner's Identification Card.
- (2) (Blank). All sellers or transferors who have complied with the requirements of subparagraph (1) of

this para	<del>.graph (k)</del>	shall not	<del>-be liabl</del>	<del>e for d</del>	<del>amages</del>	in
any civil	action ar	ising from	m the use	or misu	se by t	:he
transfere	e of the	firearm	transfer	red, ex	<del>cept f</del>	or
willful o	r wanton m	isconduct	on the pa	art of t	he sell	<del>.er</del>
or transf	eror-					

- (1) Not being entitled to the possession of a firearm, delivers the firearm, knowing it to have been stolen or converted. It may be inferred that a person who possesses a firearm with knowledge that its serial number has been removed or altered has knowledge that the firearm is stolen or converted.
- (B) Paragraph (h) of subsection (A) does not include firearms sold within 6 months after enactment of Public Act 78-355 (approved August 21, 1973, effective October 1, 1973), nor is any firearm legally owned or possessed by any citizen or purchased by any citizen within 6 months after the enactment of Public Act 78-355 subject to confiscation or seizure under the provisions of that Public Act. Nothing in Public Act 78-355 shall be construed to prohibit the gift or trade of any firearm if that firearm was legally held or acquired within 6 months after the enactment of that Public Act.
  - (C) Sentence.
  - (1) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (c), (e), (f), (g), or (h) of subsection (A) commits a Class 4 felony.
    - (2) Any person convicted of unlawful sale or delivery

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- of firearms in violation of paragraph (b) or (i) of subsection (A) commits a Class 3 felony.
  - (3) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a) of subsection (A) commits a Class 2 felony.
  - (4) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of subsection (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a school, at a school related activity, or on or within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district to transport students to or from school or a school related activity, regardless of the time of day or time of year at which the offense was committed, commits a Class 1 felony. Any person convicted of a second or subsequent violation of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of subsection (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a school, at a school related activity, or on or within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district to transport students to or from school or a school related activity, regardless of the time of day or time of year at which the offense was committed, commits a Class 1 felony for which the sentence shall be a term of imprisonment of no less

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

than 5 years and no more than 15 years.

- (5) Any person convicted of unlawful sale or delivery firearms in violation of paragraph (a) or (i) of subsection (A) in residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, in a public park, in a courthouse, on residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, on the real property comprising any public park, on the real property comprising any courthouse, or on any public way within 1,000 feet of the real property comprising any public park, courthouse, or residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 2 felony.
- (6) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (j) of subsection (A) commits a Class A misdemeanor. A second or subsequent violation is a Class 4 felony.
- (7) (Blank). Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (k) of subsection (A) commits a Class 4 felony, except that a violation of subparagraph (1) of paragraph (k) of subsection (A) shall not be punishable as a crime or petty

## offense. A third or subsequent conviction for a violation of paragraph (k) of subsection (A) is a Class 1 felony.

- (8) A person 18 years of age or older convicted of unlawful sale or delivery of firearms in violation of paragraph (a) or (i) of subsection (A), when the firearm that was sold or given to another person under 18 years of age was used in the commission of or attempt to commit a forcible felony, shall be fined or imprisoned, or both, not to exceed the maximum provided for the most serious forcible felony so committed or attempted by the person under 18 years of age who was sold or given the firearm.
- (9) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (d) of subsection (A) commits a Class 3 felony.
- (10) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class 2 felony if the delivery is of one firearm. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class 1 felony if the delivery is of not less than 2 and not more than 5 firearms at the same time or within a one year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 30 years if the

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

delivery is of not less than 6 and not more than 10 firearms at the same time or within a 2 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 40 years if the delivery is of not less than 11 and not more than 20 firearms at the same time or within a 3 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 50 years if the delivery is of not less than 21 and not more than 30 firearms at the same time or within a 4 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 60 years if the delivery is of 31 or more firearms at the same time or within a 5 year period.

(D) For purposes of this Section:

"School" means a public or private elementary or secondary school, community college, college, or university.

"School related activity" means any sporting, social, academic, or other activity for which students' attendance or

18

19

20

21

22

23

24

- participation is sponsored, organized, or funded in whole or in part by a school or school district.
- 3 (E) A prosecution for a violation of paragraph (k) of
  4 subsection (A) of this Section may be commenced within 6 years
  5 after the commission of the offense. A prosecution for a
  6 violation of this Section other than paragraph (g) of
  7 subsection (A) of this Section may be commenced within 5 years
  8 after the commission of the offense defined in the particular
  9 paragraph.
- 10 (Source: P.A. 99-29, eff. 7-10-15; 99-143, eff. 7-27-15;
- 11 99-642, eff. 7-28-16; 100-606, eff. 1-1-19.)
- 12 (720 ILCS 5/24-3.1) (from Ch. 38, par. 24-3.1)
- Sec. 24-3.1. Unlawful possession of firearms and firearm ammunition.
- 15 (a) A person commits the offense of unlawful possession of 16 firearms or firearm ammunition when:
  - (1) He is under 18 years of age and has in his possession any firearm of a size which may be concealed upon the person; or
  - (2) He is under 21 years of age, has been convicted of a misdemeanor other than a traffic offense or adjudged delinquent and has any firearms or firearm ammunition in his possession; or
  - (3) He is a narcotic addict and has any firearms or firearm ammunition in his possession; or

(4) He has been a patient in a mental institution within the past 5 years and has any firearms or firearm ammunition in his possession. For purposes of this paragraph (4):

"Mental institution" means any hospital, institution, clinic, evaluation facility, mental health center, or part thereof, which is used primarily for the care or treatment of persons with mental illness.

"Patient in a mental institution" means the person was admitted, either voluntarily or involuntarily, to a mental institution for mental health treatment, unless the treatment was voluntary and solely for an alcohol abuse disorder and no other secondary substance abuse disorder or mental illness; or

- (5) He is a person with an intellectual disability and has any firearms or firearm ammunition in his possession; or
  - (6) He has in his possession any explosive bullet.

For purposes of this paragraph "explosive bullet" means the projectile portion of an ammunition cartridge which contains or carries an explosive charge which will explode upon contact with the flesh of a human or an animal. "Cartridge" means a tubular metal case having a projectile affixed at the front thereof and a cap or primer at the rear end thereof, with the propellant contained in such tube between the projectile and

1 the cap.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- (a-5) A person prohibited from possessing a firearm under this Section may petition the Director of State Police for a hearing and relief from the prohibition, unless the prohibition was based upon a forcible felony, stalking, aggravated stalking, domestic battery, any violation of the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, or the Cannabis Control Act that is classified as a Class 2 or greater felony, any felony violation of Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012, or any adjudication as a delinquent minor for the commission of an offense that if committed by an adult would be a felony, in which case the person may petition the circuit court in writing in the county of his or her residence for a hearing and relief from the prohibition. The Director or court may grant the relief if it is established by the petitioner to the court's or Director's satisfaction that:
  - (1) when in the circuit court, the State's Attorney has been served with a written copy of the petition at least 30 days before any hearing in the circuit court and at the hearing the State's Attorney was afforded an opportunity to present evidence and object to the petition;
  - (2) the petitioner has not been convicted of a forcible felony under the laws of this State or any other jurisdiction within 20 years of the filing of the petition, or at least 20 years have passed since the end of any

4

5

6

17

18

19

20

21

22

1	period	of	imprisonment	imposed	in	relation	to	that
2	convict	ion;						

- (3) the circumstances regarding a criminal conviction, where applicable, the petitioner's criminal history and his reputation are such that the petitioner will not be likely to act in a manner dangerous to public safety;
- 7 (4) granting relief would not be contrary to the public 8 interest; and
- 9 (5) granting relief would not be contrary to federal

  10 law.
- 11 (b) Sentence.
- Unlawful possession of firearms, other than handguns, and firearm ammunition is a Class A misdemeanor. Unlawful possession of handguns is a Class 4 felony. The possession of each firearm or firearm ammunition in violation of this Section constitutes a single and separate violation.
  - (c) Nothing in paragraph (1) of subsection (a) of this Section prohibits a person under 18 years of age from participating in any lawful recreational activity with a firearm such as, but not limited to, practice shooting at targets upon established public or private target ranges or hunting, trapping, or fishing in accordance with the Wildlife Code or the Fish and Aquatic Life Code.
- 24 (Source: P.A. 99-143, eff. 7-27-15.)
- 25 (720 ILCS 5/24-3.2) (from Ch. 38, par. 24-3.2)

1 Sec. 24-3.2. Unlawful discharge of firearm projectiles.

(a) A person commits the offense of unlawful discharge of firearm projectiles when he or she knowingly or recklessly uses an armor piercing bullet, dragon's breath shotgun shell, bolo shell, or flechette shell in violation of this Section.

For purposes of this Section:

"Armor piercing bullet" means any handgun bullet or handgun ammunition with projectiles or projectile cores constructed entirely (excluding the presence of traces of other substances) from tungsten alloys, steel, iron, brass, bronze, beryllium copper or depleted uranium, or fully jacketed bullets larger than 22 caliber whose jacket has a weight of more than 25% of the total weight of the projectile, and excluding those handgun projectiles whose cores are composed of soft materials such as lead or lead alloys, zinc or zinc alloys, frangible projectiles designed primarily for sporting purposes, and any other projectiles or projectile cores that the U. S. Secretary of the Treasury finds to be primarily intended to be used for sporting purposes or industrial purposes or that otherwise does not constitute "armor piercing ammunition" as that term is defined by federal law.

"Dragon's breath shotgun shell" means any shotgun shell that contains exothermic pyrophoric mesh metal as the projectile and is designed for the purpose of throwing or spewing a flame or fireball to simulate a flame-thrower.

"Bolo shell" means any shell that can be fired in a firearm

and expels as projectiles 2 or more metal balls connected by solid metal wire.

"Flechette shell" means any shell that can be fired in a firearm and expels 2 or more pieces of fin-stabilized solid metal wire or 2 or more solid dart-type projectiles.

- (b) A person commits a Class X felony when he or she, knowing that a firearm, as defined in Section 1.1 of the Firearm Owners Identification Card Act, is loaded with an armor piercing bullet, dragon's breath shotgun shell, bolo shell, or flechette shell, intentionally or recklessly discharges such firearm and such bullet or shell strikes any other person.
- (c) Any person who possesses, concealed on or about his or her person, an armor piercing bullet, dragon's breath shotgun shell, bolo shell, or flechette shell and a firearm suitable for the discharge thereof is guilty of a Class 2 felony.
- (d) This Section does not apply to or affect any of the following:
  - (1) Peace officers;
  - (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails and other institutions for the detention of persons accused or convicted of an offense;
  - (3) Members of the Armed Services or Reserve Forces of the United States or the Illinois National Guard while in the performance of their official duties;
  - (4) Federal officials required to carry firearms, while engaged in the performance of their official duties;

- 1 (5) United States Marshals, while engaged in the
- 2 performance of their official duties.
- 3 (Source: P.A. 92-423, eff. 1-1-02.)
- 4 (720 ILCS 5/24-3.4) (from Ch. 38, par. 24-3.4)
- 5 Sec. 24-3.4. Unlawful sale of firearms by liquor licensee.
- 6 (a) It shall be unlawful for any person who holds a license
- 7 to sell at retail any alcoholic liquor issued by the Illinois
- 8 Liquor Control Commission or local liquor control commissioner
- 9 under the Liquor Control Act of 1934 or an agent or employee of
- 10 the licensee to sell or deliver to any other person a firearm
- in or on the real property of the establishment where the
- 12 licensee is licensed to sell alcoholic liquors unless the sale
- 13 or delivery of the firearm is otherwise lawful under this
- 14 Article and under the Firearm Owners Identification Card Act.
- 15 (b) Sentence. A violation of subsection (a) of this Section
- is a Class 4 felony.
- 17 (Source: P.A. 87-591.)
- 18 (720 ILCS 5/24-3.5)
- 19 Sec. 24-3.5. Unlawful purchase of a firearm.
- 20 (a) For purposes of this Section, "firearms transaction
- 21 record form" means a form:
- 22 (1) executed by a transferee of a firearm stating: (i)
- the transferee's name and address (including county or
- similar political subdivision); (ii) whether the

transferee is a citizen of the United States; (iii) the transferee's State of residence; and (iv) the date and place of birth, height, weight, and race of the transferee; and

- (2) on which the transferee certifies that he or she is not prohibited by federal law from transporting or shipping a firearm in interstate or foreign commerce or receiving a firearm that has been shipped or transported in interstate or foreign commerce or possessing a firearm in or affecting commerce.
- (b) A person commits the offense of unlawful purchase of a firearm who knowingly purchases or attempts to purchase a firearm with the intent to deliver that firearm to another person who is prohibited by federal or State law from possessing a firearm.
- (c) A person commits the offense of unlawful purchase of a firearm when he or she, in purchasing or attempting to purchase a firearm, intentionally provides false or misleading information on a United States Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms firearms transaction record form.
- (d) Exemption. It is not a violation of subsection (b) of this Section for a person to make a gift or loan of a firearm to a person who is not prohibited by federal or State law from possessing a firearm if the transfer of the firearm is made in accordance with Section 3 of the Firearm Owners Identification

1	Card	7 ~+
_	cara	1100

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

- 2 (e) Sentence.
- 3 (1) A person who commits the offense of unlawful 4 purchase of a firearm:
  - (A) is guilty of a Class 2 felony for purchasing or attempting to purchase one firearm;
  - (B) is guilty of a Class 1 felony for purchasing or attempting to purchase not less than 2 firearms and not more than 5 firearms at the same time or within a one year period;
  - (C) is guilty of a Class X felony for which the offender shall be sentenced to a term of imprisonment of not less than 9 years and not more than 40 years for purchasing or attempting to purchase not less than 6 firearms at the same time or within a 2 year period.
  - (2) In addition to any other penalty that may be imposed for a violation of this Section, the court may sentence a person convicted of a violation of subsection (c) of this Section to a fine not to exceed \$250,000 for each violation.
  - (f) A prosecution for unlawful purchase of a firearm may be commenced within 6 years after the commission of the offense.
- 23 (Source: P.A. 95-882, eff. 1-1-09.)
- 24 (720 ILCS 5/24-4.1)
- 25 Sec. 24-4.1. Report of lost or stolen firearms.

8

9

10

11

15

16

- 1 (a) If a person who possesses a valid Firearm Owner's
  2 Identification Card and who possesses or acquires a firearm
  3 thereafter loses the firearm, or if the firearm is stolen from
  4 the person, the person must report the loss or theft to the
  5 local law enforcement agency within 72 hours after obtaining
  6 knowledge of the loss or theft.
  - (b) A law enforcement agency having jurisdiction shall take a written report and shall, as soon as practical, enter the firearm's serial number as stolen into the Law Enforcement Agencies Data System (LEADS).
  - (c) A person shall not be in violation of this Section if:
- 12 (1) the failure to report is due to an act of God, act
  13 of war, or inability of a law enforcement agency to receive
  14 the report;
  - (2) the person is hospitalized, in a coma, or is otherwise seriously physically or mentally impaired as to prevent the person from reporting; or
- 18 (3) the person's designee makes a report if the person 19 is unable to make the report.
- 20 (d) Sentence. A person who violates this Section is guilty
  21 of a petty offense for a first violation. A second or
  22 subsequent violation of this Section is a Class A misdemeanor.
- 23 (Source: P.A. 98-508, eff. 8-19-13.)
- 24 (720 ILCS 5/24-4.5 new)
- Sec. 24-4.5. Dial up system.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

(a) The Department of State Police shall provide a dial up telephone system or utilize other existing technology which shall be used by any federally licensed firearm dealer, gun show promoter, or gun show vendor who is to transfer a firearm, stun gun, or taser under the provisions of this Code. The Department of State Police may utilize existing technology which allows the caller to be charged a fee not to exceed \$2. Fees collected by the Department of State Police shall be deposited in the State Police Services Fund and used to provide the service.

(b) Upon receiving a request from a federally licensed firearm dealer, gun show promoter, or gun show vendor, the Department of State Police shall immediately approve, or within the time period established by Section 24-3 of this Code regarding the delivery of firearms, stun guns, and tasers notify the inquiring dealer, gun show promoter, or gun show vendor of any objection that would disqualify the transferee from acquiring or possessing a firearm, stun gun, or taser. In conducting the inquiry, the Department of State Police shall initiate and complete an automated search of its criminal history record information files and those of the Federal Bureau of Investigation, including the National Instant Criminal Background Check System, and of the files of the Department of Human Services relating to mental health and developmental disabilities to obtain any felony conviction or patient hospitalization information which would disqualify a

1	person	from	obtaining	а	firearm.

- 2 (c) If receipt of a firearm would not violate Section 24-3

  of this Code or federal law, the Department of State Police
- 4 <u>shall:</u>

16

17

18

19

20

21

22

23

24

25

- 5 (1) assign a unique identification number to the transfer; and
- 7 (2) provide the licensee, qun show promoter, or qun show vendor with the number.
- 9 (d) Approvals issued by the Department of State Police for
  10 the purchase of a firearm are valid for 30 days from the date
  11 of issue.
- 12 <u>(e) (1) The Department of State Police must act as the</u>
  13 <u>Illinois Point of Contact for the National Instant Criminal</u>
  14 Background Check System.
  - (2) The Department of State Police and the Department of Human Services shall, in accordance with State and federal law regarding confidentiality, enter into a memorandum of understanding with the Federal Bureau of Investigation for the purpose of implementing the National Instant Criminal Background Check System in the State. The Department of State Police shall report the name, date of birth, and physical description of any person prohibited from possessing a firearm under this Code or 18 U.S.C. 922(g) and (n) to the National Instant Criminal Background Check System Index, Denied Persons Files.
    - (f) The Department of State Police shall adopt rules not

4

5

6

7

8

9

10

11

12

1.3

14

15

16

17

18

19

25

## inconsistent with this Section to implement this system.

- 2 (720 ILCS 5/24-9)
- 3 Sec. 24-9. Firearms; Child Protection.
  - (a) Except as provided in subsection (c), it is unlawful for any person to store or leave, within premises under his or her control, a firearm if the person knows or has reason to believe that a minor under the age of 14 years who does not have a Firearm Owners Identification Card is likely to gain access to the firearm without the lawful permission of the person possessing the firearm, minor's parent, guardian, or person having charge of the minor, and the minor causes death or great bodily harm with the firearm, unless the firearm is:
    - (1) secured by a device or mechanism, other than the firearm safety, designed to render a firearm temporarily inoperable; or
      - (2) placed in a securely locked box or container; or
    - (3) placed in some other location that a reasonable person would believe to be secure from a minor under the age of 14 years.
- 20 (b) Sentence. A person who violates this Section is guilty
  21 of a Class C misdemeanor and shall be fined not less than
  22 \$1,000. A second or subsequent violation of this Section is a
  23 Class A misdemeanor.
- (c) Subsection (a) does not apply:
  - (1) if the minor under 14 years of age gains access to

- a firearm and uses it in a lawful act of self-defense or defense of another; or
- 3 (2) to any firearm obtained by a minor under the age of 4 14 because of an unlawful entry of the premises by the 5 minor or another person.
- 6 (d) (Blank). For the purposes of this Section, "firearm"
  7 has the meaning ascribed to it in Section 1.1 of the Firearm
- 8 Owners Identification Card Act.
- 9 (Source: P.A. 91-18, eff. 1-1-00.)
- Section 85. The Methamphetamine Control and Community

  Protection Act is amended by changing Section 10 as follows:
- 12 (720 ILCS 646/10)
- 13 Sec. 10. Definitions. As used in this Act:
- 14 "Anhydrous ammonia" has the meaning provided in subsection
- 15 (d) of Section 3 of the Illinois Fertilizer Act of 1961.
- 16 "Anhydrous ammonia equipment" means all items used to
- 17 store, hold, contain, handle, transfer, transport, or apply
- anhydrous ammonia for lawful purposes.
- 19 "Booby trap" means any device designed to cause physical
- 20 injury when triggered by an act of a person approaching,
- 21 entering, or moving through a structure, a vehicle, or any
- location where methamphetamine has been manufactured, is being
- 23 manufactured, or is intended to be manufactured.
- "Deliver" or "delivery" has the meaning provided in

- 1 subsection (h) of Section 102 of the Illinois Controlled
- 2 Substances Act.
- 3 "Director" means the Director of State Police or the
- 4 Director's designated agents.
- 5 "Dispose" or "disposal" means to abandon, discharge,
- 6 release, deposit, inject, dump, spill, leak, or place
- 7 methamphetamine waste onto or into any land, water, or well of
- 8 any type so that the waste has the potential to enter the
- 9 environment, be emitted into the air, or be discharged into the
- soil or any waters, including groundwater.
- "Emergency response" means the act of collecting evidence
- 12 from or securing a methamphetamine laboratory site,
- 13 methamphetamine waste site or other methamphetamine-related
- 14 site and cleaning up the site, whether these actions are
- performed by public entities or private contractors paid by
- 16 public entities.
- "Emergency service provider" means a local, State, or
- 18 federal peace officer, firefighter, emergency medical
- 19 technician-ambulance, emergency medical
- 20 technician-intermediate, emergency medical
- 21 technician-paramedic, ambulance driver, or other medical or
- first aid personnel rendering aid, or any agent or designee of
- the foregoing.
- "Finished methamphetamine" means methamphetamine in a form
- commonly used for personal consumption.
- 26 "Firearm" has the meaning provided in Section 2-7.5 of the

1	Criminal	Code	of	2012	1.1	of	the	<u>Firearm</u>	Owners	<u> Identification</u>
2	Card Act.									

"Manufacture" means to produce, prepare, compound, convert, process, synthesize, concentrate, purify, separate, extract, or package any methamphetamine, methamphetamine precursor, methamphetamine manufacturing catalyst, methamphetamine manufacturing reagent, methamphetamine manufacturing solvent, or any substance containing any of the foregoing.

"Methamphetamine" means the chemical methamphetamine (a Schedule II controlled substance under the Illinois Controlled Substances Act) or any salt, optical isomer, salt of optical isomer, or analog thereof, with the exception of 3,4-Methylenedioxymethamphetamine (MDMA) or any other scheduled substance with a separate listing under the Illinois Controlled Substances Act.

"Methamphetamine manufacturing catalyst" means any substance that has been used, is being used, or is intended to be used to activate, accelerate, extend, or improve a chemical reaction involved in the manufacture of methamphetamine.

"Methamphetamine manufacturing environment" means a structure or vehicle in which:

- (1) methamphetamine is being or has been manufactured;
- (2) chemicals that are being used, have been used, or are intended to be used to manufacture methamphetamine are stored;

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- 1 (3) methamphetamine manufacturing materials that have 2 been used to manufacture methamphetamine are stored; or
  - (4) methamphetamine manufacturing waste is stored.

"Methamphetamine manufacturing material" any methamphetamine precursor, substance containing any methamphetamine precursor, methamphetamine manufacturing containing catalyst, substance any methamphetamine manufacturing catalyst, methamphetamine manufacturing reagent, substance containing any methamphetamine manufacturing reagent, methamphetamine manufacturing solvent, substance containing any methamphetamine manufacturing solvent, or any other chemical, substance, ingredient, equipment, apparatus, or item that is being used, has been used, or is intended to be used in the manufacture of methamphetamine.

"Methamphetamine manufacturing reagent" means any substance other than a methamphetamine manufacturing catalyst that has been used, is being used, or is intended to be used to react with and chemically alter any methamphetamine precursor.

"Methamphetamine manufacturing solvent" means any substance that has been used, is being used, or is intended to be used as a medium in which any methamphetamine precursor, methamphetamine manufacturing catalyst, methamphetamine manufacturing reagent, or any substance containing any of the foregoing is dissolved, diluted, or washed during any part of the methamphetamine manufacturing process.

"Methamphetamine manufacturing waste" means any chemical,

- 1 substance, ingredient, equipment, apparatus, or item that is
- left over from, results from, or is produced by the process of
- 3 manufacturing methamphetamine, other than finished
- 4 methamphetamine.
- 5 "Methamphetamine precursor" means ephedrine,
- 6 pseudoephedrine, benzyl methyl ketone, methyl benzyl ketone,
- 7 phenylacetone, phenyl-2-propanone, P2P, or any salt, optical
- 8 isomer, or salt of an optical isomer of any of these chemicals.
- 9 "Multi-unit dwelling" means a unified structure used or
- 10 intended for use as a habitation, home, or residence that
- 11 contains 2 or more condominiums, apartments, hotel rooms, motel
- 12 rooms, or other living units.
- "Package" means an item marked for retail sale that is not
- 14 designed to be further broken down or subdivided for the
- 15 purpose of retail sale.
- "Participate" or "participation" in the manufacture of
- methamphetamine means to produce, prepare, compound, convert,
- 18 process, synthesize, concentrate, purify, separate, extract,
- 19 or package any methamphetamine, methamphetamine precursor,
- 20 methamphetamine manufacturing catalyst, methamphetamine
- 21 manufacturing reagent, methamphetamine manufacturing solvent,
- or any substance containing any of the foregoing, or to assist
- 23 in any of these actions, or to attempt to take any of these
- 24 actions, regardless of whether this action or these actions
- result in the production of finished methamphetamine.
- 26 "Person with a disability" means a person who suffers from

- 1 a permanent physical or mental impairment resulting from
- disease, injury, functional disorder, or congenital condition
- 3 which renders the person incapable of adequately providing for
- 4 his or her own health and personal care.
- 5 "Procure" means to purchase, steal, gather, or otherwise
- 6 obtain, by legal or illegal means, or to cause another to take
- 7 such action.
- 8 "Second or subsequent offense" means an offense under this
- 9 Act committed by an offender who previously committed an
- offense under this Act, the Illinois Controlled Substances Act,
- 11 the Cannabis Control Act, or another Act of this State, another
- 12 state, or the United States relating to methamphetamine,
- cannabis, or any other controlled substance.
- "Standard dosage form", as used in relation to any
- 15 methamphetamine precursor, means that the methamphetamine
- 16 precursor is contained in a pill, tablet, capsule, caplet, gel
- 17 cap, or liquid cap that has been manufactured by a lawful
- 18 entity and contains a standard quantity of methamphetamine
- 19 precursor.
- "Unauthorized container", as used in relation to anhydrous
- 21 ammonia, means any container that is not designed for the
- 22 specific and sole purpose of holding, storing, transporting, or
- 23 applying anhydrous ammonia. "Unauthorized container" includes,
- 24 but is not limited to, any propane tank, fire extinguisher,
- 25 oxygen cylinder, gasoline can, food or beverage cooler, or
- 26 compressed gas cylinder used in dispensing fountain drinks.

- 1 "Unauthorized container" does not encompass anhydrous ammonia
- 2 manufacturing plants, refrigeration systems where anhydrous
- 3 ammonia is used solely as a refrigerant, anhydrous ammonia
- 4 transportation pipelines, anhydrous ammonia tankers, or
- 5 anhydrous ammonia barges.
- 6 (Source: P.A. 97-434, eff. 1-1-12.)
- 7 Section 90. The Code of Criminal Procedure of 1963 is
- 8 amended by changing Sections 102-7.1, 110-10, 112A-11.1,
- 9 112A-11.2, and 112A-14 as follows:
- 10 (725 ILCS 5/102-7.1)
- 11 Sec. 102-7.1. "Category A offense". "Category A offense"
- means a Class 1 felony, Class 2 felony, Class X felony, first
- degree murder, a violation of Section 11-204 of the Illinois
- 14 Vehicle Code, a second or subsequent violation of Section
- 15 11-501 of the Illinois Vehicle Code, a violation of subsection
- 16 (d) of Section 11-501 of the Illinois Vehicle Code, a violation
- of Section 11-401 of the Illinois Vehicle Code if the accident
- 18 results in injury and the person failed to report the accident
- within 30 minutes, a violation of Section 9-3, 9-3.4, 10-3,
- 20 10-3.1, 10-5, 11-6, 11-9.2, 11-20.1, 11-23.5, 11-25, 12-2,
- 21 12-3, 12-3.05, 12-3.2, 12-3.4, 12-4.4a, 12-5, 12-6, 12-7.1,
- 22 12-7.3, 12-7.4, 12-7.5, 12C-5, 24-1.1, 24-1.5, 24-3, 25-1,
- 23 26.5-2, or 48-1 of the Criminal Code of 2012, a second or
- subsequent violation of 12-3.2 or 12-3.4 of the Criminal Code

of 2012, a violation of paragraph (5) or (6) of subsection (b) 1 2 of Section 10-9 of the Criminal Code of 2012, a violation of 3 subsection (b) or (c) or paragraph (1) or (2) of subsection (a) of Section 11-1.50 of the Criminal Code of 2012, a violation of 5 Section 12-7 of the Criminal Code of 2012 if the defendant inflicts bodily harm on the victim to obtain a confession, 6 7 statement, or information, a violation of Section 12-7.5 of the 8 Criminal Code of 2012 if the action results in bodily harm, a 9 violation of paragraph (3) of subsection (b) of Section 17-2 of 10 the Criminal Code of 2012, a violation of subdivision 11 (a)(7)(ii) of Section 24-1 of the Criminal Code of 2012, a 12 violation of paragraph (6) of subsection (a) of Section 24-1 of the Criminal Code of 2012, a first violation of Section 24-1.6 13 14 of the Criminal Code of 2012 by a person 18 years of age or 15 older where the factors listed in both items (A) and (C) or 16 both items (A-5) and (C) of paragraph (3) of subsection (a) of 17 Section 24-1.6 of the Criminal Code of 2012 are present, a Class 3 felony violation of paragraph (1) of subsection (a) of 18 19 Section 2 of the Firearm Owners Identification Card Act 20 committed before the effective date of this amendatory Act of 21 the 101st General Assembly, or a violation of Section 10 of the 22 Sex Offender Registration Act.

- 23 (Source: P.A. 100-1, eff. 1-1-18; 100-929, eff. 1-1-19.)
- 24 (725 ILCS 5/110-10) (from Ch. 38, par. 110-10)
- Sec. 110-10. Conditions of bail bond.

- (a) If a person is released prior to conviction, either upon payment of bail security or on his or her own recognizance, the conditions of the bail bond shall be that he or she will:
  - (1) Appear to answer the charge in the court having jurisdiction on a day certain and thereafter as ordered by the court until discharged or final order of the court;
  - (2) Submit himself or herself to the orders and process of the court;
    - (3) Not depart this State without leave of the court;
  - (4) Not violate any criminal statute of any jurisdiction;
  - surrender all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the clerk of the circuit court when the offense the person has been charged with is a forcible felony, stalking, aggravated stalking, domestic battery, any violation of the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, or the Cannabis Control Act that is classified as a Class 2 or greater felony, or any felony violation of Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012; the court may, however, forgo the imposition of this condition when the circumstances of the

case clearly do not warrant it or when its imposition would be impractical; if the Firearm Owner's Identification Card is confiscated, the clerk of the circuit court shall mail the confiscated card to the Illinois State Police; all legally possessed firearms shall be returned to the person upon the charges being dismissed, or if the person is found not guilty, unless the finding of not guilty is by reason of insanity; and

(6) At a time and place designated by the court, submit to a psychological evaluation when the person has been charged with a violation of item (4) of subsection (a) of Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 and that violation occurred in a school or in any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity, or on any public way within 1,000 feet of real property comprising any school.

Psychological evaluations ordered pursuant to this Section shall be completed promptly and made available to the State, the defendant, and the court. As a further condition of bail under these circumstances, the court shall order the defendant to refrain from entering upon the property of the school, including any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity, or on any public way within 1,000 feet of real property comprising any school. Upon receipt of the

psychological evaluation, either the State or the defendant may request a change in the conditions of bail, pursuant to Section 110-6 of this Code. The court may change the conditions of bail to include a requirement that the defendant follow the recommendations of the psychological evaluation, including undergoing psychiatric treatment. The conclusions of the psychological evaluation and any statements elicited from the defendant during its administration are not admissible as evidence of guilt during the course of any trial on the charged offense, unless the defendant places his or her mental competency in issue.

- (b) The court may impose other conditions, such as the following, if the court finds that such conditions are reasonably necessary to assure the defendant's appearance in court, protect the public from the defendant, or prevent the defendant's unlawful interference with the orderly administration of justice:
  - (1) Report to or appear in person before such person or agency as the court may direct;
    - (2) Refrain from possessing a firearm or other dangerous weapon;
    - (3) Refrain from approaching or communicating with particular persons or classes of persons;
  - (4) Refrain from going to certain described geographical areas or premises;
    - (5) Refrain from engaging in certain activities or

- 1 indulging in intoxicating liquors or in certain drugs;
- 2 (6) Undergo treatment for drug addiction or alcoholism;
  - (7) Undergo medical or psychiatric treatment;
  - (8) Work or pursue a course of study or vocational training;
    - (9) Attend or reside in a facility designated by the court;
      - (10) Support his or her dependents;
    - (11) If a minor resides with his or her parents or in a foster home, attend school, attend a non-residential program for youths, and contribute to his or her own support at home or in a foster home;
      - (12) Observe any curfew ordered by the court;
    - (13) Remain in the custody of such designated person or organization agreeing to supervise his release. Such third party custodian shall be responsible for notifying the court if the defendant fails to observe the conditions of release which the custodian has agreed to monitor, and shall be subject to contempt of court for failure so to notify the court;
    - (14) Be placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with or without the use of an approved electronic monitoring device subject to Article 8A of Chapter V of the

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Unified Code of Corrections;

(14.1) The court shall impose upon a defendant who is charged with any alcohol, cannabis, methamphetamine, or controlled substance violation and is placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with the use of an approved monitoring device, as a condition of such bail bond, a fee represents costs incidental to the electronic that monitoring for each day of such bail supervision ordered by the court, unless after determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may be. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the substance abuse services fund under Section 5-1086.1 the Counties Code, except as provided ofin administrative order of the Chief Judge of the circuit court.

The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders with regard to drug-related and alcohol-related offenses, in which a vendor supplies and monitors the operation of the electronic monitoring

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device;

(14.2) The court shall impose upon all defendants, including those defendants subject to paragraph (14.1) above, placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with the use of an approved monitoring device, as a condition of such bail bond, a fee which shall represent costs incidental to such electronic monitoring for each day of such bail supervision ordered by the court, unless after determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may be. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer who shall use the monies collected to defray the costs of corrections. The county treasurer shall deposit the fee collected in the county working cash fund

under Section 6-27001 or Section 6-29002 of the Counties Code, as the case may be, except as provided in an administrative order of the Chief Judge of the circuit court.

The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders with regard to drug-related and alcohol-related offenses, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device;

(14.3) The Chief Judge of the Judicial Circuit may establish reasonable fees to be paid by a person receiving pretrial services while under supervision of a pretrial services agency, probation department, or court services department. Reasonable fees may be charged for pretrial services including, but not limited to, pretrial supervision, diversion programs, electronic monitoring, victim impact services, drug and alcohol testing, DNA testing, GPS electronic monitoring, assessments and

evaluations related to domestic violence and other victims, and victim mediation services. The person receiving pretrial services may be ordered to pay all costs incidental to pretrial services in accordance with his or her ability to pay those costs;

- (14.4) For persons charged with violating Section 11-501 of the Illinois Vehicle Code, refrain from operating a motor vehicle not equipped with an ignition interlock device, as defined in Section 1-129.1 of the Illinois Vehicle Code, pursuant to the rules promulgated by the Secretary of State for the installation of ignition interlock devices. Under this condition the court may allow a defendant who is not self-employed to operate a vehicle owned by the defendant's employer that is not equipped with an ignition interlock device in the course and scope of the defendant's employment;
- (15) Comply with the terms and conditions of an order of protection issued by the court under the Illinois Domestic Violence Act of 1986 or an order of protection issued by the court of another state, tribe, or United States territory;
- (16) Under Section 110-6.5 comply with the conditions of the drug testing program; and
- (17) Such other reasonable conditions as the court may impose.
- (c) When a person is charged with an offense under Section

will:

9

14

15

16

17

18

19

20

21

22

23

24

25

26

- 1 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14,
  2 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the
  3 Criminal Code of 2012, involving a victim who is a minor under
  4 18 years of age living in the same household with the defendant
  5 at the time of the offense, in granting bail or releasing the
  6 defendant on his own recognizance, the judge shall impose
  7 conditions to restrict the defendant's access to the victim
  8 which may include, but are not limited to conditions that he
- 1. Vacate the household.
- 11 2. Make payment of temporary support to his dependents.
- 3. Refrain from contact or communication with the child victim, except as ordered by the court.
  - (d) When a person is charged with a criminal offense and the victim is a family or household member as defined in Article 112A, conditions shall be imposed at the time of the defendant's release on bond that restrict the defendant's access to the victim. Unless provided otherwise by the court, the restrictions shall include requirements that the defendant do the following:
    - (1) refrain from contact or communication with the victim for a minimum period of 72 hours following the defendant's release; and
    - (2) refrain from entering or remaining at the victim's residence for a minimum period of 72 hours following the defendant's release.

- 1 (e) Local law enforcement agencies shall develop
- 2 standardized bond forms for use in cases involving family or
- 3 household members as defined in Article 112A, including
- 4 specific conditions of bond as provided in subsection (d).
- 5 Failure of any law enforcement department to develop or use
- 6 those forms shall in no way limit the applicability and
- 7 enforcement of subsections (d) and (f).
- 8 (f) If the defendant is admitted to bail after conviction
- 9 the conditions of the bail bond shall be that he will, in
- addition to the conditions set forth in subsections (a) and (b)
- 11 hereof:
- 12 (1) Duly prosecute his appeal;
- 13 (2) Appear at such time and place as the court may
- 14 direct;
- 15 (3) Not depart this State without leave of the court;
- 16 (4) Comply with such other reasonable conditions as the
- 17 court may impose; and
- 18 (5) If the judgment is affirmed or the cause reversed
- and remanded for a new trial, forthwith surrender to the
- officer from whose custody he was bailed.
- 21 (g) Upon a finding of guilty for any felony offense, the
- 22 defendant shall physically surrender, at a time and place
- 23 designated by the court, any and all firearms in his or her
- 24 possession and his or her Firearm Owner's Identification Card
- as a condition of remaining on bond pending sentencing.
- 26 (Source: P.A. 99-797, eff. 8-12-16.)

6

7

8

9

10

11

12

1.3

14

15

16

17

18

19

20

21

22

23

24

25

1 (725 ILCS 5/112A-11.1)

- Sec. 112A-11.1. Procedure for determining whether certain misdemeanor crimes are crimes of domestic violence for purposes of federal law.
  - (a) When a defendant has been charged with a violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal Code of 2012, the State may, at arraignment or no later than 45 days after arraignment, for the purpose of notification to the Department of State Police Firearm Owner's Identification Card Office, serve on the defendant and file with the court a notice alleging that conviction of the offense would subject the defendant to the prohibitions of 18 U.S.C. 922(g)(9) because of the relationship between the defendant and the alleged victim and the nature of the alleged offense.
    - (b) The notice shall include the name of the person alleged to be the victim of the crime and shall specify the nature of alleged relationship as set forth in 18 U.S.C. 921(a)(33)(A)(ii). It shall also specify the element of the charged offense which requires the use or attempted use of physical force, or the threatened use of a deadly weapon, as set forth 18 U.S.C. 921(a)(33)(A)(ii). It shall also include notice that the defendant is entitled to a hearing on the allegation contained in the notice and that if the allegation is sustained, that determination and conviction shall be

5

6

7

8

9

10

11

12

13

14

15

16

18

19

20

21

22

reported to the Department of State Police Firearm Owner's 1 2 Identification Card Office.

- (c) After having been notified as provided in subsection (b) of this Section, the defendant may stipulate or admit, orally on the record or in writing, that conviction of the offense would subject the defendant to the prohibitions of 18 U.S.C. 922(g)(9). In that case, the applicability of 18 U.S.C. 922(q)(9) shall be deemed established for purposes of Section 112A-11.2. If the defendant denies the applicability of 18 U.S.C. 922(q)(9) as alleged in the notice served by the State, or stands mute with respect to that allegation, then the State shall bear the burden to prove beyond a reasonable doubt that the offense is one to which the prohibitions of 18 U.S.C. 922(q)(9) apply. The court may consider reliable hearsay evidence submitted by either party provided that it is relevant to the determination of the allegation. Facts previously proven 17 at trial or elicited at the time of entry of a plea of guilty shall be deemed established beyond a reasonable doubt and shall not be relitigated. At the conclusion of the hearing, or upon a stipulation or admission, as applicable, the court shall make a specific written determination with respect to the allegation.
- 23 (725 ILCS 5/112A-11.2)
- 24 Sec. 112A-11.2. Notification to the Department of State 25 Police Firearm Owner's Identification Card Office of

(Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.)

determinations in certain misdemeanor cases. Upon judgment of 1 2 conviction of a violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal 3 Code of 2012 when the defendant has been determined, under 5 Section 112A-11.1, to be subject to the prohibitions of 18 U.S.C. 922(q)(9), the circuit court clerk shall include 6 notification and a copy of the written determination in a 7 8 report of the conviction to the Department of State Police 9 Firearm Owner's Identification Card Office to enable the office 10 to report that determination to the Federal Bureau of 11 Investigation and assist the Bureau in identifying persons

prohibited from purchasing and possessing a firearm pursuant to

- 14 (Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.)
- 15 (725 ILCS 5/112A-14) (from Ch. 38, par. 112A-14)

the provisions of 18 U.S.C. 922.

- Sec. 112A-14. Domestic violence order of protection; remedies.
- 18 (a) (Blank).

12

13

- 19 (b) The court may order any of the remedies listed in this 20 subsection (b). The remedies listed in this subsection (b) 21 shall be in addition to other civil or criminal remedies 22 available to petitioner.
- 23 (1) Prohibition of abuse. Prohibit respondent's 24 harassment, interference with personal liberty, 25 intimidation of a dependent, physical abuse, or willful

deprivation, as defined in this Article, if such abuse has occurred or otherwise appears likely to occur if not prohibited.

- (2) Grant of exclusive possession of residence. Prohibit respondent from entering or remaining in any 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 subsection (c-2) of Section 501 of the Illinois Marriage and Dissolution of Marriage Act.
  - (A) Right to occupancy. A party has a right to occupancy of a residence or household if it is solely or jointly owned or leased by that party, that party's spouse, a person with a legal duty to support that party or a minor child in that party's care, or by any person or entity other than the opposing party that authorizes that party's occupancy (e.g., a domestic violence shelter). Standards set forth in subparagraph (B) shall not preclude equitable relief.
  - (B) Presumption of hardships. If petitioner and respondent each has the right to occupancy of a residence or household, the court shall balance (i) the hardships to respondent and any minor child or

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

dependent adult in respondent's care resulting from entry of this remedy with (ii) the hardships to petitioner and any minor child or dependent adult in petitioner's care resulting from continued exposure to 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.

The balance of hardships is presumed to favor possession by petitioner unless the presumption is rebutted by a preponderance of the evidence, showing that the hardships to respondent substantially outweigh the hardships to petitioner and any minor child or dependent adult in petitioner's care. The court, on the request of petitioner or on its own 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 respondent to stay away from petitioner or any other person protected by the domestic violence order of protection, or

prohibit respondent from entering or remaining present at petitioner's school, place of employment, or other specified places at times when petitioner is present, or both, if reasonable, given the balance of hardships. Hardships need not be balanced for the court to enter a stay away order or prohibit entry if respondent has no right to enter the premises.

- (A) If a domestic violence order of protection grants petitioner exclusive possession of the residence, prohibits respondent from entering the residence, or orders respondent to stay away from petitioner or other protected persons, then the court may allow respondent access to the residence to remove items of clothing and personal adornment used exclusively by respondent, medications, and other items as the court directs. The right to access shall be exercised on only one occasion as the court directs and in the presence of an agreed-upon adult third party or law enforcement officer.
- (B) When the petitioner and the respondent attend the same public, private, or non-public elementary, middle, or high school, the court when issuing a domestic violence order of protection and providing relief shall consider the severity of the act, any continuing physical danger or emotional distress to the petitioner, the educational rights guaranteed to

26

the petitioner and respondent under federal and State law, the availability of a transfer of the respondent to another school, a change of placement or a change of program of the respondent, the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent to another school, and any other relevant facts of the case. The court may order that the respondent not attend the public, private, or non-public elementary, middle, or high school attended by the petitioner, order that the respondent accept a change of placement or change of program, as determined by the school district or private or non-public school, or place restrictions on the respondent's movements within the school attended by the petitioner. respondent bears the burden of proving by preponderance of the evidence that a transfer, change of placement, or change of program of the respondent is not available. The respondent also bears the burden of production with respect to the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent to another school. A transfer, change of placement, or change of program is not unavailable to the respondent solely on the ground that the respondent does not agree with the school district's or private or non-public school's transfer, change of placement, or change of program or solely on

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

the ground that the respondent fails or refuses to consent or otherwise does not take an action required to effectuate a transfer, change of placement, or change of program. When a court orders a respondent to stay away from the public, private, or non-public school attended by the petitioner and the respondent requests a transfer to another attendance center within the respondent's school district or private or non-public school, the school district or private or non-public school shall have sole discretion to determine the attendance center to which the respondent is transferred. If the court order results in a transfer of the minor respondent to another attendance center, a change in the respondent's placement, or a change of the respondent's program, the parents, quardian, or legal custodian of the respondent is responsible for transportation and other costs associated with the transfer or change.

(C) The court may order the parents, guardian, or legal custodian of a minor respondent to take certain actions or to refrain from taking certain actions to ensure that the respondent complies with the order. If the court orders a transfer of the respondent to another school, the parents, guardian, or legal custodian of the respondent is responsible for transportation and other costs associated with the

change of school by the respondent.

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

If the respondent is charged with abuse (as defined in Section 112A-3 of this Code) 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 allocation of parental responsibilities and significant decision-making responsibilities. Award temporary significant decision-making responsibility to petitioner in accordance with this Section, the Illinois Marriage and Dissolution of Marriage Act, the Illinois Parentage Act of 2015, and this State's Uniform Child-Custody Jurisdiction and Enforcement Act.

If the respondent is charged with abuse (as defined in Section 112A-3 of this Code) of a minor child, there shall be a rebuttable presumption that awarding temporary significant decision-making responsibility to respondent would not be in the child's best interest.

- (7) Parenting time. Determine the parenting time, if any, of respondent in any case in which the court awards physical care or temporary significant decision-making responsibility of a minor child to petitioner. The court shall restrict or deny respondent's parenting time with a minor child if the court finds that respondent has done or is likely to do any of the following:
  - (i) abuse or endanger the minor child during parenting time;
  - (ii) use the parenting time as an opportunity to abuse or harass petitioner or petitioner's family or household members;
    - (iii) improperly conceal or detain the minor

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

child; or

(iv) otherwise act in a manner that is not in the best interests of the minor child.

The court shall not be limited by the standards set forth in Section 603.10 of the Illinois Marriage and Dissolution of Marriage Act. If the court grants parenting time, the order shall specify dates and times for the parenting time to take place or other specific parameters or conditions that are appropriate. No order for parenting time shall refer merely to the term "reasonable parenting time". Petitioner may deny respondent access to the minor child if, when respondent arrives for parenting time, 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 parenting time, and the petitioner and respondent shall submit to the court their recommendations for reasonable alternative arrangements for parenting time. A person may be approved to supervise parenting time only after filing affidavit accepting that responsibility acknowledging accountability to the court.

(8) Removal or concealment of minor child. Prohibit

respondent from removing a minor child from the State or 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:
  - (i) petitioner, but not respondent, owns the property; or
  - (ii) the petitioner and respondent 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 is that it is marital property, the court may award petitioner temporary possession thereof under the standards of subparagraph (ii) of this paragraph only if a proper proceeding has been filed under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended.

1	No	order	under	this	provision	shall	affect	title	to
2	propert	ΣУ•							

- (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:
  - (i) petitioner, but not respondent, owns the property; or
  - (ii) the petitioner and respondent own the property jointly, and the balance 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 the Illinois Marriage and Dissolution of Marriage Act, as 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.

(11.5) Protection of animals. Grant the petitioner the exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by either the petitioner or the respondent or a minor child residing in the residence or household of either the petitioner or the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

respondent and order the respondent to stay away from the animal and forbid the respondent from taking, transferring, encumbering, concealing, harming, or 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 over whom the petitioner has been allocated parental responsibility, 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 of a child, or an order or agreement for physical care of a child, prior to entry of an order allocating significant decision-making responsibility. Such a support order shall expire upon entry of a valid order allocating parental responsibility differently and vacating petitioner's significant decision-making responsibility unless otherwise provided in the order.
- (13) Order for payment of losses. Order respondent to pay petitioner for losses suffered as a direct result of the abuse. Such losses shall include, but not be limited to, medical expenses, lost earnings or other support, repair or replacement of property damaged or taken,

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

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 entitled to seek maintenance, child support, or property distribution from the other party under the Illinois Marriage and Dissolution of Marriage Act, as hereafter amended, the court now or may order respondent to reimburse petitioner's actual losses, to the extent that such reimbursement would be "appropriate temporary relief", as authorized by subsection (a) (3) of Section 501 of that Act.
- (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 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.
  - (14.5) Prohibition of firearm possession.
    - (A) A person who is subject to an existing domestic

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

violence order of protection issued under this Code may not lawfully possess <u>firearms</u>, stun guns, or tasers weapons under Section 8.2 of the Firearm Owners Identification Card Act.

- Any firearms in the possession of the respondent, except as provided in subparagraph (C) of this paragraph (14.5), shall be ordered by the court to be turned over to a person who is not prohibited under State or federal law from possessing firearms with a valid Firearm Owner's Identification Card for safekeeping. The court shall issue an order that the respondent's Firearm Owner's Identification Card be turned over to the local law enforcement agency, which in turn shall immediately mail the card to the Department of State Police Firearm Owner's Identification Card Office for safekeeping. The period of safekeeping shall be for the duration of the domestic violence order of protection. The firearm or firearms and Firearm Owner's Identification Card, if unexpired, shall at the respondent's request be returned to the respondent at expiration of the domestic violence order of protection.
- (C) If the respondent is a peace officer as defined in Section 2-13 of the Criminal Code of 2012, the court shall order that any firearms used by the respondent in the performance of his or her duties as a peace officer

be surrendered to the chief law enforcement executive of the agency in which the respondent is employed, who shall retain the firearms for safekeeping for the duration of the domestic violence order of protection.

- (D) 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 possess a firearm, upon petition from the local law enforcement agency, the court may order the local law enforcement agency to destroy the firearms, use the firearms for training purposes, or for any other application as deemed appropriate by the local law 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 a domestic violence order of protection prohibits respondent from having contact with the minor child, or if petitioner's address is omitted under subsection (b) of Section 112A-5 of this Code, or if necessary to prevent abuse or wrongful removal or concealment of a minor child, the order shall deny respondent access to, and prohibit respondent from inspecting, obtaining, or attempting to inspect or obtain, school or any other records of the minor child who is in

the care of petitioner.

- (16) Order for payment of shelter services. Order respondent to reimburse a shelter providing temporary housing and counseling services to the petitioner for the cost of the services, as certified by the shelter and deemed reasonable by the court.
- (17) Order for injunctive relief. Enter injunctive relief necessary or appropriate to prevent further abuse of 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.
  - (18) Telephone services.
  - (A) Unless a condition described in subparagraph (B) of this paragraph exists, the court may, upon request by the petitioner, order a wireless telephone service provider to transfer to the petitioner the right to continue to use a telephone number or numbers indicated by the petitioner and the financial responsibility associated with the number or numbers, as set forth in subparagraph (C) of this paragraph. In this paragraph (18), the term "wireless telephone service provider" means a provider of commercial

mobile service as defined in 47 U.S.C. 332. The petitioner may request the transfer of each telephone number that the petitioner, or a minor child in his or her custody, uses. The clerk of the court shall serve the order on the wireless telephone service provider's agent for service of process provided to the Illinois Commerce Commission. The order shall contain all of the following:

- (i) The name and billing telephone number of the account holder including the name of the wireless telephone service provider that serves the account.
- (ii) Each telephone number that will be transferred.
- (iii) A statement that the provider transfers to the petitioner all financial responsibility for and right to the use of any telephone number transferred under this paragraph.
- (B) A wireless telephone service provider shall terminate the respondent's use of, and shall transfer to the petitioner use of, the telephone number or numbers indicated in subparagraph (A) of this paragraph unless it notifies the petitioner, within 72 hours after it receives the order, that one of the following applies:
  - (i) The account holder named in the order has

26

1	terminated the account.
2	(ii) A difference in network technology would
3	prevent or impair the functionality of a device on
4	a network if the transfer occurs.
5	(iii) The transfer would cause a geographic or
6	other limitation on network or service provision
7	to the petitioner.
8	(iv) Another technological or operational
9	issue would prevent or impair the use of the
10	telephone number if the transfer occurs.
11	(C) The petitioner assumes all financial
12	responsibility for and right to the use of any
13	telephone number transferred under this paragraph. In
14	this paragraph, "financial responsibility" includes
15	monthly service costs and costs associated with any
16	mobile device associated with the number.
17	(D) A wireless telephone service provider may
18	apply to the petitioner its routine and customary
19	requirements for establishing an account or
20	transferring a number, including requiring the
21	petitioner to provide proof of identification,
22	financial information, and customer preferences.
23	(E) Except for willful or wanton misconduct, a
24	wireless telephone service provider is immune from

civil liability for its actions taken in compliance

with a court order issued under this paragraph.

(F) All wireless service providers that provide
services to residential customers shall provide to the
Illinois Commerce Commission the name and address of an
agent for service of orders entered under this
paragraph (18). Any change in status of the registered
agent must be reported to the Illinois Commerce
Commission within 30 days of such change.

- (G) The Illinois Commerce Commission shall maintain the list of registered agents for service for each wireless telephone service provider on the Commission's website. The Commission may consult with wireless telephone service providers and the Circuit Court Clerks on the manner in which this information is provided and displayed.
- (c) Relevant factors; findings.
- (1) In determining whether to grant a specific remedy, other than payment of support, the court shall consider relevant factors, including, but not limited to, the following:
  - (i) the nature, frequency, severity, pattern, and consequences of the respondent's past abuse of the petitioner or any family or household member, including the concealment of his or her location in order to evade service of process or notice, and the likelihood of danger of future abuse to petitioner or any member of petitioner's or respondent's family or

25

26

1	household; and
2	(ii) the danger that any minor child will be abused
3	or neglected or improperly relocated from the
4	jurisdiction, improperly concealed within the State $\underline{,}$
5	or improperly separated from the child's primary
6	caretaker.
7	(2) In comparing relative hardships resulting to the
8	parties from loss of possession of the family home, the
9	court shall consider relevant factors, including, but not
10	limited to, the following:
11	(i) availability, accessibility, cost, safety,
12	adequacy, location $_{\underline{\prime}}$ and other characteristics of
13	alternate housing for each party and any minor child or
14	dependent adult in the party's care;
15	(ii) the effect on the party's employment; and
16	(iii) the effect on the relationship of the party,
17	and any minor child or dependent adult in the party's
18	care, to family, school, church, and community.
19	(3) Subject to the exceptions set forth in paragraph
20	(4) of this subsection (c), the court shall make its
21	findings in an official record or in writing, and shall at
22	a minimum set forth the following:
23	(i) That the court has considered the applicable

relevant factors described in paragraphs (1) and (2) of

(ii) Whether the conduct or actions of respondent,

this subsection (c).

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

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) (Blank).
- (5) Never married parties. No rights or responsibilities for a minor child born outside of marriage attach to a putative father until a father and child relationship has been established under the Illinois Parentage Act of 1984, the Illinois Parentage Act of 2015, the Illinois Public Aid Code, Section 12 of the Vital Records Act, the Juvenile Court Act of 1987, the Probate Act of 1975, the Uniform Interstate Family Support Act, the Expedited Child Support Act of 1990, any judicial, administrative, or other act of another state or territory, any other statute of this State, or by any foreign nation establishing the father and child relationship, any other proceeding substantially in conformity with the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996, or when both parties appeared in open court or at an administrative hearing acknowledging under oath or admitting by affirmation the existence of a father and child relationship. Absent adjudication, no putative father shall be temporary allocation of parental responsibilities,

1	including parenting time with the minor child, or physical
2	care and possession of the minor child, nor shall an order
3	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.
- (e) Denial of remedies. Denial of any remedy shall not be 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 7 of the Criminal Code of 2012;
    - (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 7 of the Criminal Code of 2012;
  - (4) petitioner did not act in self-defense or defense of another;
    - (5) petitioner left the residence or household to avoid further abuse by respondent;

1	(6) petitioner did not leave the residence or household
2	to avoid further abuse by respondent; or

- 3 (7) conduct by any family or household member excused 4 the abuse by respondent, unless that same conduct would 5 have excused such abuse if the parties had not been family 6 or household members.
- 7 (Source: P.A. 99-85, eff. 1-1-16; 100-199, eff. 1-1-18;
- 8 100-388, eff. 1-1-18; 100-597, eff. 6-29-18; 100-863, eff.
- 9 8-14-18; 100-923, eff. 1-1-19; revised 10-18-18.)
- 10 Section 95. The Unified Code of Corrections is amended by
- 11 changing Sections 5-4.5-110, 5-5-3, 5-5-3.2, and 5-6-3 as
- 12 follows:
- 13 (730 ILCS 5/5-4.5-110)
- 14 (Section scheduled to be repealed on January 1, 2023)
- 15 Sec. 5-4.5-110. SENTENCING GUIDELINES FOR INDIVIDUALS WITH
- 16 PRIOR FELONY FIREARM-RELATED OR OTHER SPECIFIED CONVICTIONS.
- 17 (a) DEFINITIONS. For the purposes of this Section:
- 18 "Firearm" has the meaning ascribed to it in Section
- 19 <u>2-7.5 of the Criminal Code of 2012</u> Section 1.1 of the
- 20 Firearm Owners Identification Card Act.
- "Qualifying predicate offense" means the following offenses under the Criminal Code of 2012:
- 23 (A) aggravated unlawful use of a weapon under 24 Section 24-1.6 or similar offense under the Criminal

1	Code of 1961, when the weapon is a firearm;
2	(B) unlawful use or possession of a weapon by a
3	felon under Section 24-1.1 or similar offense under the
4	Criminal Code of 1961, when the weapon is a firearm;
5	(C) first degree murder under Section 9-1 or
6	similar offense under the Criminal Code of 1961;
7	(D) attempted first degree murder with a firearm or
8	similar offense under the Criminal Code of 1961;
9	(E) aggravated kidnapping with a firearm under
10	paragraph (6) or (7) of subsection (a) of Section $10-2$
11	or similar offense under the Criminal Code of 1961;
12	(F) aggravated battery with a firearm under
13	subsection (e) of Section 12-3.05 or similar offense
14	under the Criminal Code of 1961;
15	(G) aggravated criminal sexual assault under
16	Section 11-1.30 or similar offense under the Criminal
17	Code of 1961;
18	(H) predatory criminal sexual assault of a child
19	under Section 11-1.40 or similar offense under the
20	Criminal Code of 1961;
21	(I) armed robbery under Section 18-2 or similar
22	offense under the Criminal Code of 1961;
23	(J) vehicular hijacking under Section 18-3 or
24	similar offense under the Criminal Code of 1961;
25	(K) aggravated vehicular hijacking under Section
26	18-4 or similar offense under the Criminal Code of

1	1961;
2	(L) home invasion with a firearm under paragraph
3	(3), (4), or (5) of subsection (a) of Section 19-6 or
4	similar offense under the Criminal Code of 1961;
5	(M) aggravated discharge of a firearm under
6	Section 24-1.2 or similar offense under the Criminal
7	Code of 1961;
8	(N) aggravated discharge of a machine gun or a
9	firearm equipped with a device designed or used for
10	silencing the report of a firearm under Section
11	24-1.2-5 or similar offense under the Criminal Code of
12	1961;
13	(0) unlawful use of firearm projectiles under
14	Section 24-2.1 or similar offense under the Criminal
15	Code of 1961;
16	(P) manufacture, sale, or transfer of bullets or
17	shells represented to be armor piercing bullets,
18	dragon's breath shotgun shells, bolo shells, or
19	flechette shells under Section 24-2.2 or similar
20	offense under the Criminal Code of 1961;
21	(Q) unlawful sale or delivery of firearms under
22	Section 24-3 or similar offense under the Criminal Code
23	of 1961;
24	(R) unlawful discharge of firearm projectiles
25	under Section 24-3.2 or similar offense under the

26 Criminal Code of 1961;

1	(S) unlawful sale or delivery of firearms on school
2	premises of any school under Section 24-3.3 or similar
3	offense under the Criminal Code of 1961;
4	(T) unlawful purchase of a firearm under Section
5	24-3.5 or similar offense under the Criminal Code of
6	1961;
7	(U) use of a stolen firearm in the commission of an
8	offense under Section 24-3.7 or similar offense under
9	the Criminal Code of 1961;
10	(V) possession of a stolen firearm under Section
11	24-3.8 or similar offense under the Criminal Code of
12	1961;
13	(W) aggravated possession of a stolen firearm
14	under Section 24-3.9 or similar offense under the
15	Criminal Code of 1961;
16	(X) gunrunning under Section 24-3A or similar
17	offense under the Criminal Code of 1961;
18	(Y) defacing identification marks of firearms
19	under Section 24-5 or similar offense under the
20	Criminal Code of 1961; and
21	(Z) armed violence under Section 33A-2 or similar
22	offense under the Criminal Code of 1961.
23	(b) APPLICABILITY. For an offense committed on or after the
24	effective date of this amendatory Act of the 100th General
25	Assembly and before January 1, 2023, when a person is convicted
26	of unlawful use or possession of a weapon by a felon, when the

weapon is a firearm, or aggravated unlawful use of a weapon, when the weapon is a firearm, after being previously convicted of a qualifying predicate offense the person shall be subject to the sentencing quidelines under this Section.

## (c) SENTENCING GUIDELINES.

- (1) When a person is convicted of unlawful use or possession of a weapon by a felon, when the weapon is a firearm, and that person has been previously convicted of a qualifying predicate offense, the person shall be sentenced to a term of imprisonment within the sentencing range of not less than 7 years and not more than 14 years, unless the court finds that a departure from the sentencing guidelines under this paragraph is warranted under subsection (d) of this Section.
- (2) When a person is convicted of aggravated unlawful use of a weapon, when the weapon is a firearm, and that person has been previously convicted of a qualifying predicate offense, the person shall be sentenced to a term of imprisonment within the sentencing range of not less than 6 years and not more than 7 years, unless the court finds that a departure from the sentencing guidelines under this paragraph is warranted under subsection (d) of this Section.
- (3) The sentencing guidelines in paragraphs (1) and (2) of this subsection (c) apply only to offenses committed on and after the effective date of this amendatory Act of the

100th General Assembly and before January 1, 2023.

- (d) DEPARTURE FROM SENTENCING GUIDELINES.
- (1) At the sentencing hearing conducted under Section 5-4-1 of this Code, the court may depart from the sentencing guidelines provided in subsection (c) of this Section and impose a sentence otherwise authorized by law for the offense if the court, after considering any factor under paragraph (2) of this subsection (d) relevant to the nature and circumstances of the crime and to the history and character of the defendant, finds on the record substantial and compelling justification that the sentence within the sentencing guidelines would be unduly harsh and that a sentence otherwise authorized by law would be consistent with public safety and does not deprecate the seriousness of the offense.
- (2) In deciding whether to depart from the sentencing guidelines under this paragraph, the court shall consider:
  - (A) the age, immaturity, or limited mental capacity of the defendant at the time of commission of the qualifying predicate or current offense, including whether the defendant was suffering from a mental or physical condition insufficient to constitute a defense but significantly reduced the defendant's culpability;
  - (B) the nature and circumstances of the qualifying predicate offense;

1	(C)	the	time	elapsed	since	the	qualifying
2	predicat	e offe	nse;				

- (D) the nature and circumstances of the current offense;
  - (E) the defendant's prior criminal history;
- (F) whether the defendant committed the qualifying predicate or current offense under specific and credible duress, coercion, threat, or compulsion;
- (G) whether the defendant aided in the apprehension of another felon or testified truthfully on behalf of another prosecution of a felony; and
- (H) whether departure is in the interest of the person's rehabilitation, including employment or educational or vocational training, after taking into account any past rehabilitation efforts or dispositions of probation or supervision, and the defendant's cooperation or response to rehabilitation.
- (3) When departing from the sentencing guidelines under this Section, the court shall specify on the record, the particular evidence, information, factor or factors, or other reasons which led to the departure from the sentencing guidelines. When departing from the sentencing range in accordance with this subsection (d), the court shall indicate on the sentencing order which departure factor or factors outlined in paragraph (2) of this subsection (d) led to the sentence imposed. The sentencing

- order shall be filed with the clerk of the court and shall
- 2 be a public record.
- 3 (e) This Section is repealed on January 1, 2023.
- 4 (Source: P.A. 100-3, eff. 1-1-18.)
- 5 (730 ILCS 5/5-5-3)
- 6 (Text of Section after amendment by P.A. 100-987)
- 7 Sec. 5-5-3. Disposition.
- 8 (a) (Blank).
- 9 (b) (Blank).
- 10 (c) (1) (Blank).
- 11 (2) A period of probation, a term of periodic imprisonment
- or conditional discharge shall not be imposed for the following
- 13 offenses. The court shall sentence the offender to not less
- 14 than the minimum term of imprisonment set forth in this Code
- for the following offenses, and may order a fine or restitution
- or both in conjunction with such term of imprisonment:
- 17 (A) First degree murder where the death penalty is not
- imposed.
- 19 (B) Attempted first degree murder.
- 20 (C) A Class X felony.
- 21 (D) A violation of Section 401.1 or 407 of the Illinois
- 22 Controlled Substances Act, or a violation of subdivision
- (c) (1.5) of Section 401 of that Act which relates to more
- than 5 grams of a substance containing fentanyl or an
- analog thereof.

(D-5) A violation of subdivision (c)(1) of Section 401 of the Illinois Controlled Substances Act which relates to 3 or more grams of a substance containing heroin or an analog thereof.

## (E) (Blank).

- (F) A Class 1 or greater felony if the offender had been convicted of a Class 1 or greater felony, including any state or federal conviction for an offense that contained, at the time it was committed, the same elements as an offense now (the date of the offense committed after the prior Class 1 or greater felony) classified as a Class 1 or greater felony, within 10 years of the date on which the offender committed the offense for which he or she is being sentenced, except as otherwise provided in Section 40-10 of the Substance Use Disorder Act.
- (F-3) A Class 2 or greater felony sex offense or felony firearm offense if the offender had been convicted of a Class 2 or greater felony, including any state or federal conviction for an offense that contained, at the time it was committed, the same elements as an offense now (the date of the offense committed after the prior Class 2 or greater felony) classified as a Class 2 or greater felony, within 10 years of the date on which the offender committed the offense for which he or she is being sentenced, except as otherwise provided in Section 40-10 of the Substance Use Disorder Act.

_	(F-5) A violation of Section 24-1, 24-1.1, or 24-1.6 of
2	the Criminal Code of 1961 or the Criminal Code of 2012 for
3	which imprisonment is prescribed in those Sections.

- (G) Residential burglary, except as otherwise provided in Section 40-10 of the Substance Use Disorder Act.
  - (H) Criminal sexual assault.
- (I) Aggravated battery of a senior citizen as described in Section 12-4.6 or subdivision (a)(4) of Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012.
- (J) A forcible felony if the offense was related to the activities of an organized gang.

Before July 1, 1994, for the purposes of this paragraph, "organized gang" means an association of 5 or more persons, with an established hierarchy, that encourages members of the association to perpetrate crimes or provides support to the members of the association who do commit crimes.

Beginning July 1, 1994, for the purposes of this paragraph, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

- (K) Vehicular hijacking.
- (L) A second or subsequent conviction for the offense of hate crime when the underlying offense upon which the hate crime is based is felony aggravated assault or felony mob action.

1		(M)	A	second	or	subsequ	ıent	con	viction	for	the	offense
2	of	inst	itı	ıtional	vai	ndalism	if	the	damage	to	the	property
3	exc	eeds	\$3	00.								

- (N) A Class 3 felony violation of paragraph (1) of subsection (a) of Section 2 of the Firearm Owners Identification Card Act committed before the effective date of this amendatory Act of the 101st General Assembly.
- (0) A violation of Section 12-6.1 or 12-6.5 of the Criminal Code of 1961 or the Criminal Code of 2012.
- (P) A violation of paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.1 of the Criminal Code of 1961 or the Criminal Code of 2012.
- (Q) A violation of subsection (b) or (b-5) of Section 20-1, Section 20-1.2, or Section 20-1.3 of the Criminal Code of 1961 or the Criminal Code of 2012.
- (R) A violation of Section 24-3A of the Criminal Code of 1961 or the Criminal Code of 2012.
  - (S) (Blank).
  - (T) (Blank).
- (U) A second or subsequent violation of Section 6-303 of the Illinois Vehicle Code committed while his or her driver's license, permit, or privilege was revoked because of a violation of Section 9-3 of the Criminal Code of 1961 or the Criminal Code of 2012, relating to the offense of reckless homicide, or a similar provision of a law of another state.

(V) A violation of paragraph (4) of subsection (c) of
Section 11-20.1B or paragraph (4) of subsection (c) of
Section 11-20.3 of the Criminal Code of 1961, or paragraph
(6) of subsection (a) of Section 11-20.1 of the Criminal
Code of 2012 when the victim is under 13 years of age and
the defendant has previously been convicted under the laws
of this State or any other state of the offense of child
pornography, aggravated child pornography, aggravated
criminal sexual abuse, aggravated criminal sexual assault,
predatory criminal sexual assault of a child, or any of the
offenses formerly known as rape, deviate sexual assault,
indecent liberties with a child, or aggravated indecent
liberties with a child where the victim was under the age
of 18 years or an offense that is substantially equivalent
to those offenses.

- (W) A violation of Section 24-3.5 of the Criminal Code of 1961 or the Criminal Code of 2012.
- (X) A violation of subsection (a) of Section 31-1a of the Criminal Code of 1961 or the Criminal Code of 2012.
- (Y) A conviction for unlawful possession of a firearm by a street gang member when the firearm was loaded or contained firearm ammunition.
- $\left( \text{Z} \right)$  A Class 1 felony committed while he or she was serving a term of probation or conditional discharge for a felony.
  - (AA) Theft of property exceeding \$500,000 and not

6

7

8

9

10

11

- 1 exceeding \$1,000,000 in value.
- 2 (BB) Laundering of criminally derived property of a value exceeding \$500,000.
  - (CC) Knowingly selling, offering for sale, holding for sale, or using 2,000 or more counterfeit items or counterfeit items having a retail value in the aggregate of \$500,000 or more.
    - (DD) A conviction for aggravated assault under paragraph (6) of subsection (c) of Section 12-2 of the Criminal Code of 1961 or the Criminal Code of 2012 if the firearm is aimed toward the person against whom the firearm is being used.
- 13 (EE) A conviction for a violation of paragraph (2) of 14 subsection (a) of Section 24-3B of the Criminal Code of 15 2012.
- 16 (3) (Blank).
- 17 (4) A minimum term of imprisonment of not less than 10 18 consecutive days or 30 days of community service shall be 19 imposed for a violation of paragraph (c) of Section 6-303 of 20 the Illinois Vehicle Code.
- 21 (4.1) (Blank).
- 22 (4.2) Except as provided in paragraphs (4.3) and (4.8) of 23 this subsection (c), a minimum of 100 hours of community 24 service shall be imposed for a second violation of Section 25 6-303 of the Illinois Vehicle Code.
- 26 (4.3) A minimum term of imprisonment of 30 days or 300

- 1 hours of community service, as determined by the court, shall
- 2 be imposed for a second violation of subsection (c) of Section
- 3 6-303 of the Illinois Vehicle Code.
- (4.4) Except as provided in paragraphs (4.5), (4.6), and
- 5 (4.9) of this subsection (c), a minimum term of imprisonment of
- 6 30 days or 300 hours of community service, as determined by the
- 7 court, shall be imposed for a third or subsequent violation of
- 8 Section 6-303 of the Illinois Vehicle Code. The court may give
- 9 credit toward the fulfillment of community service hours for
- 10 participation in activities and treatment as determined by
- 11 court services.
- 12 (4.5) A minimum term of imprisonment of 30 days shall be
- imposed for a third violation of subsection (c) of Section
- 14 6-303 of the Illinois Vehicle Code.
- 15 (4.6) Except as provided in paragraph (4.10) of this
- 16 subsection (c), a minimum term of imprisonment of 180 days
- 17 shall be imposed for a fourth or subsequent violation of
- 18 subsection (c) of Section 6-303 of the Illinois Vehicle Code.
- 19 (4.7) A minimum term of imprisonment of not less than 30
- 20 consecutive days, or 300 hours of community service, shall be
- imposed for a violation of subsection (a-5) of Section 6-303 of
- 22 the Illinois Vehicle Code, as provided in subsection (b-5) of
- 23 that Section.
- 24 (4.8) A mandatory prison sentence shall be imposed for a
- 25 second violation of subsection (a-5) of Section 6-303 of the
- 26 Illinois Vehicle Code, as provided in subsection (c-5) of that

- 1 Section. The person's driving privileges shall be revoked for a
- 2 period of not less than 5 years from the date of his or her
- 3 release from prison.
- 4 (4.9) A mandatory prison sentence of not less than 4 and
- 5 not more than 15 years shall be imposed for a third violation
- of subsection (a-5) of Section 6-303 of the Illinois Vehicle
- 7 Code, as provided in subsection (d-2.5) of that Section. The
- 8 person's driving privileges shall be revoked for the remainder
- 9 of his or her life.
- 10 (4.10) A mandatory prison sentence for a Class 1 felony
- shall be imposed, and the person shall be eligible for an
- 12 extended term sentence, for a fourth or subsequent violation of
- 13 subsection (a-5) of Section 6-303 of the Illinois Vehicle Code,
- as provided in subsection (d-3.5) of that Section. The person's
- driving privileges shall be revoked for the remainder of his or
- 16 her life.
- 17 (5) The court may sentence a corporation or unincorporated
- 18 association convicted of any offense to:
- 19 (A) a period of conditional discharge;
- 20 (B) a fine;
- 21 (C) make restitution to the victim under Section 5-5-6
- of this Code.
- 23 (5.1) In addition to any other penalties imposed, and
- 24 except as provided in paragraph (5.2) or (5.3), a person
- convicted of violating subsection (c) of Section 11-907 of the
- 26 Illinois Vehicle Code shall have his or her driver's license,

- permit, or privileges suspended for at least 90 days but not more than one year, if the violation resulted in damage to the property of another person.
  - (5.2) In addition to any other penalties imposed, and except as provided in paragraph (5.3), a person convicted of violating subsection (c) of Section 11-907 of the Illinois Vehicle Code shall have his or her driver's license, permit, or privileges suspended for at least 180 days but not more than 2 years, if the violation resulted in injury to another person.
  - (5.3) In addition to any other penalties imposed, a person convicted of violating subsection (c) of Section 11-907 of the Illinois Vehicle Code shall have his or her driver's license, permit, or privileges suspended for 2 years, if the violation resulted in the death of another person.
  - (5.4) In addition to any other penalties imposed, a person convicted of violating Section 3-707 of the Illinois Vehicle Code shall have his or her driver's license, permit, or privileges suspended for 3 months and until he or she has paid a reinstatement fee of \$100.
  - (5.5) In addition to any other penalties imposed, a person convicted of violating Section 3-707 of the Illinois Vehicle Code during a period in which his or her driver's license, permit, or privileges were suspended for a previous violation of that Section shall have his or her driver's license, permit, or privileges suspended for an additional 6 months after the expiration of the original 3-month suspension and until he or

- 1 she has paid a reinstatement fee of \$100.
- 2 (6) (Blank).
- $3 \qquad (7) \quad (Blank).$
- 4 (8) (Blank).
- (9) A defendant convicted of a second or subsequent offense of ritualized abuse of a child may be sentenced to a term of
- 8 (10) (Blank).

natural life imprisonment.

7

25

- 9 (11) The court shall impose a minimum fine of \$1,000 for a 10 first offense and \$2,000 for a second or subsequent offense 11 upon a person convicted of or placed on supervision for battery 12 when the individual harmed was a sports official or coach at 13 any level of competition and the act causing harm to the sports official or coach occurred within an athletic facility or 14 15 within the immediate vicinity of the athletic facility at which 16 the sports official or coach was an active participant of the 17 athletic contest held at the athletic facility. For the purposes of this paragraph (11), "sports official" means a 18 person at an athletic contest who enforces the rules of the 19 contest, such as an umpire or referee; "athletic facility" 20 means an indoor or outdoor playing field or recreational area 21 22 where sports activities are conducted; and "coach" means a 23 person recognized as a coach by the sanctioning authority that 24 conducted the sporting event.
  - (12) A person may not receive a disposition of court supervision for a violation of Section 5-16 of the Boat

- Registration and Safety Act if that person has previously received a disposition of court supervision for a violation of that Section.
  - (13) A person convicted of or placed on court supervision for an assault or aggravated assault when the victim and the offender are family or household members as defined in Section 103 of the Illinois Domestic Violence Act of 1986 or convicted of domestic battery or aggravated domestic battery may be required to attend a Partner Abuse Intervention Program under protocols set forth by the Illinois Department of Human Services under such terms and conditions imposed by the court. The costs of such classes shall be paid by the offender.
  - (d) In any case in which a sentence originally imposed is vacated, the case shall be remanded to the trial court. The trial court shall hold a hearing under Section 5-4-1 of this the Unified Code of Corrections which may include evidence of the defendant's life, moral character and occupation during the time since the original sentence was passed. The trial court shall then impose sentence upon the defendant. The trial court may impose any sentence which could have been imposed at the original trial subject to Section 5-5-4 of this the Unified Code of Corrections. If a sentence is vacated on appeal or on collateral attack due to the failure of the trier of fact at trial to determine beyond a reasonable doubt the existence of a fact (other than a prior conviction) necessary to increase the punishment for the offense beyond the statutory maximum

7

8

9

10

11

12

13

14

15

16

17

18

19

1	otherwise applicable, either the defendant may be re-sentenced
2	to a term within the range otherwise provided or, if the State
3	files notice of its intention to again seek the extended
4	sentence, the defendant shall be afforded a new trial.

- (e) In cases where prosecution for aggravated criminal sexual abuse under Section 11-1.60 or 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012 results in conviction of a defendant who was a family member of the victim at the time of the commission of the offense, the court shall consider the safety and welfare of the victim and may impose a sentence of probation only where:
  - (1) the court finds (A) or (B) or both are appropriate:
  - (A) the defendant is willing to undergo a court approved counseling program for a minimum duration of 2 years; or
  - (B) the defendant is willing to participate in a court approved plan including but not limited to the defendant's:
    - (i) removal from the household;
    - (ii) restricted contact with the victim;
- 21 (iii) continued financial support of the 22 family;
- 23 (iv) restitution for harm done to the victim;
  24 and
- 25 (v) compliance with any other measures that 26 the court may deem appropriate; and

(2) the court orders the defendant to pay for the victim's counseling services, to the extent that the court finds, after considering the defendant's income and assets, that the defendant is financially capable of paying for such services, if the victim was under 18 years of age at the time the offense was committed and requires counseling as a result of the offense.

Probation may be revoked or modified pursuant to Section 5-6-4; except where the court determines at the hearing that the defendant violated a condition of his or her probation restricting contact with the victim or other family members or commits another offense with the victim or other family members, the court shall revoke the defendant's probation and impose a term of imprisonment.

For the purposes of this Section, "family member" and "victim" shall have the meanings ascribed to them in Section 11-0.1 of the Criminal Code of 2012.

- (f) (Blank).
- (q) Whenever a defendant is convicted of an offense under Sections 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-14, 11-14.3, 11-14.4 except for an offense that involves keeping a place of juvenile prostitution, 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 12-13, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012, the defendant shall undergo medical testing to determine whether the defendant has any sexually

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

transmissible disease, including a test for infection with human immunodeficiency virus (HIV) or any other identified causative agent of acquired immunodeficiency syndrome (AIDS). Any such medical test shall be performed only by appropriately licensed medical practitioners and may include an analysis of any bodily fluids as well as an examination of the defendant's person. Except as otherwise provided by law, the results of such test shall be kept strictly confidential by all medical personnel involved in the testing and must be personally delivered in a sealed envelope to the judge of the court in which the conviction was entered for the judge's inspection in camera. Acting in accordance with the best interests of the victim and the public, the judge shall have the discretion to determine to whom, if anyone, the results of the testing may be revealed. The court shall notify the defendant of the test results. The court shall also notify the victim if requested by the victim, and if the victim is under the age of 15 and if requested by the victim's parents or legal quardian, the court shall notify the victim's parents or legal quardian of the test results. The court shall provide information on the availability of HIV testing and counseling at Department of Public Health facilities to all parties to whom the results of the testing are revealed and shall direct the State's Attorney to provide the information to the victim when possible. A State's Attorney may petition the court to obtain the results of any HIV test administered under this Section, and the court

shall grant the disclosure if the State's Attorney shows it is relevant in order to prosecute a charge of criminal transmission of HIV under Section 12-5.01 or 12-16.2 of the Criminal Code of 1961 or the Criminal Code of 2012 against the defendant. The court shall order that the cost of any such test shall be paid by the county and may be taxed as costs against the convicted defendant.

- (g-5) When an inmate is tested for an airborne communicable disease, as determined by the Illinois Department of Public Health including but not limited to tuberculosis, the results of the test shall be personally delivered by the warden or his or her designee in a sealed envelope to the judge of the court in which the inmate must appear for the judge's inspection in camera if requested by the judge. Acting in accordance with the best interests of those in the courtroom, the judge shall have the discretion to determine what if any precautions need to be taken to prevent transmission of the disease in the courtroom.
- (h) Whenever a defendant is convicted of an offense under Section 1 or 2 of the Hypodermic Syringes and Needles Act, the defendant shall undergo medical testing to determine whether the defendant has been exposed to human immunodeficiency virus (HIV) or any other identified causative agent of acquired immunodeficiency syndrome (AIDS). Except as otherwise provided by law, the results of such test shall be kept strictly confidential by all medical personnel involved in the testing and must be personally delivered in a sealed envelope to the

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

judge of the court in which the conviction was entered for the judge's inspection in camera. Acting in accordance with the best interests of the public, the judge shall have the discretion to determine to whom, if anyone, the results of the testing may be revealed. The court shall notify the defendant of a positive test showing an infection with the human (HIV). immunodeficiency virus The court shall provide information on the availability of HIV testing and counseling at Department of Public Health facilities to all parties to whom the results of the testing are revealed and shall direct the State's Attorney to provide the information to the victim when possible. A State's Attorney may petition the court to obtain the results of any HIV test administered under this Section, and the court shall grant the disclosure if the State's Attorney shows it is relevant in order to prosecute a charge of criminal transmission of HIV under Section 12-5.01 or 12-16.2 of the Criminal Code of 1961 or the Criminal Code of 2012 against the defendant. The court shall order that the cost of any such test shall be paid by the county and may be taxed as costs against the convicted defendant.

(i) All fines and penalties imposed under this Section for any violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle Code, or a similar provision of a local ordinance, and any violation of the Child Passenger Protection Act, or a similar provision of a local ordinance, shall be collected and disbursed by the circuit clerk as provided under the Criminal

1 and Traffic Assessment Act.

2 (j) In cases when prosecution for any violation of Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-8, 11-9, 3 11-11, 11-14, 11-14.3, 11-14.4, 11-15, 11-15.1, 11-16, 11-17, 11-17.1, 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 11-20.1, 5 11-20.1B, 11-20.3, 11-21, 11-30, 11-40, 12-13, 12-14, 12-14.1, 6 7 12-15, or 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012, any violation of the Illinois Controlled 8 9 Substances Act, any violation of the Cannabis Control Act, or 10 any violation of the Methamphetamine Control and Community 11 Protection Act results in conviction, a disposition of court 12 supervision, or an order of probation granted under Section 10 13 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, or Section 70 of the Methamphetamine 14 15 Control and Community Protection Act of a defendant, the court 16 shall determine whether the defendant is employed by a facility 17 or center as defined under the Child Care Act of 1969, a public or private elementary or secondary school, or otherwise works 18 with children under 18 years of age on a daily basis. When a 19 20 defendant is so employed, the court shall order the Clerk of the Court to send a copy of the judgment of conviction or order 21 22 of supervision or probation to the defendant's employer by 23 certified mail. If the employer of the defendant is a school, the Clerk of the Court shall direct the mailing of a copy of 24 25 the judgment of conviction or order of supervision or probation 26 to the appropriate regional superintendent of schools. The

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

regional superintendent of schools shall notify the State Board of Education of any notification under this subsection.

(j-5) A defendant at least 17 years of age who is convicted of a felony and who has not been previously convicted of a misdemeanor or felony and who is sentenced to a term of imprisonment in the Illinois Department of Corrections shall as a condition of his or her sentence be required by the court to attend educational courses designed to prepare the defendant for a high school diploma and to work toward a high school diploma or to work toward passing high school equivalency testing or to work toward completing a vocational training program offered by the Department of Corrections. Ιf defendant fails to complete the educational training required by his or her sentence during the term of incarceration, the Prisoner Review Board shall, as a condition of mandatory supervised release, require the defendant, at his or her own expense, to pursue a course of study toward a high school diploma or passage of high school equivalency testing. The Prisoner Review Board shall revoke the mandatory supervised release of a defendant who wilfully fails to comply with this subsection (j-5) upon his or her release from confinement in a penal institution while serving a mandatory supervised release term; however, the inability of the defendant after making a good faith effort to obtain financial aid or pay for the educational training shall not be deemed a wilful failure to comply. The Prisoner Review Board shall recommit the defendant

whose mandatory supervised release term has been revoked under this subsection (j-5) as provided in Section 3-3-9. This subsection (j-5) does not apply to a defendant who has a high school diploma or has successfully passed high school equivalency testing. This subsection (j-5) does not apply to a defendant who is determined by the court to be a person with a developmental disability or otherwise mentally incapable of completing the educational or vocational program.

- (k) (Blank).
- (1) (A) Except as provided in paragraph (C) of subsection (1), whenever a defendant, who is an alien as defined by the Immigration and Nationality Act, is convicted of any felony or misdemeanor offense, the court after sentencing the defendant may, upon motion of the State's Attorney, hold sentence in abeyance and remand the defendant to the custody of the Attorney General of the United States or his or her designated agent to be deported when:
  - (1) a final order of deportation has been issued against the defendant pursuant to proceedings under the Immigration and Nationality Act, and
  - (2) the deportation of the defendant would not deprecate the seriousness of the defendant's conduct and would not be inconsistent with the ends of justice.
- Otherwise, the defendant shall be sentenced as provided in this Chapter V.
- 26 (B) If the defendant has already been sentenced for a

- felony or misdemeanor offense, or has been placed on probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, or Section 70 of the Methamphetamine Control and Community Protection Act, the court may, upon motion of the State's Attorney to suspend the sentence imposed, commit the defendant to the custody of the Attorney General of the United States or his or her designated agent when:
  - (1) a final order of deportation has been issued against the defendant pursuant to proceedings under the Immigration and Nationality Act, and
    - (2) the deportation of the defendant would not deprecate the seriousness of the defendant's conduct and would not be inconsistent with the ends of justice.
  - (C) This subsection (1) does not apply to offenders who are subject to the provisions of paragraph (2) of subsection (a) of Section 3-6-3.
  - (D) Upon motion of the State's Attorney, if a defendant sentenced under this Section returns to the jurisdiction of the United States, the defendant shall be recommitted to the custody of the county from which he or she was sentenced. Thereafter, the defendant shall be brought before the sentencing court, which may impose any sentence that was available under Section 5-5-3 at the time of initial sentencing. In addition, the defendant shall not be eligible for additional earned sentence credit as provided under Section

- 1 3-6-3.
- 2 (m) A person convicted of criminal defacement of property
- 3 under Section 21-1.3 of the Criminal Code of 1961 or the
- 4 Criminal Code of 2012, in which the property damage exceeds
- 5 \$300 and the property damaged is a school building, shall be
- 6 ordered to perform community service that may include cleanup,
- 7 removal, or painting over the defacement.
- 8 (n) The court may sentence a person convicted of a
- 9 violation of Section 12-19, 12-21, 16-1.3, or 17-56, or
- 10 subsection (a) or (b) of Section 12-4.4a, of the Criminal Code
- of 1961 or the Criminal Code of 2012 (i) to an impact
- incarceration program if the person is otherwise eligible for
- that program under Section 5-8-1.1, (ii) to community service,
- or (iii) if the person has a substance use disorder, as defined
- in the Substance Use Disorder Act, to a treatment program
- 16 licensed under that Act.
- 17 (o) Whenever a person is convicted of a sex offense as
- defined in Section 2 of the Sex Offender Registration Act, the
- 19 defendant's driver's license or permit shall be subject to
- 20 renewal on an annual basis in accordance with the provisions of
- 21 license renewal established by the Secretary of State.
- 22 (Source: P.A. 99-143, eff. 7-27-15; 99-885, eff. 8-23-16;
- 23 99-938, eff. 1-1-18; 100-575, eff. 1-8-18; 100-759, eff.
- 24 1-1-19; 100-987, eff. 7-1-19; revised 10-12-18.)

1	Sec.	5-5-3.2.	Factors	in	aggravation	and	extended-term
2	sentencin	a.					

- (a) The following factors shall be accorded weight in favor of imposing a term of imprisonment or may be considered by the court as reasons to impose a more severe sentence under Section 5-8-1 or Article 4.5 of Chapter V:
- 7 (1) the defendant's conduct caused or threatened 8 serious harm;
  - (2) the defendant received compensation for committing the offense;
  - (3) the defendant has a history of prior delinquency or criminal activity;
  - (4) the defendant, by the duties of his office or by his position, was obliged to prevent the particular offense committed or to bring the offenders committing it to justice;
  - (5) the defendant held public office at the time of the offense, and the offense related to the conduct of that office;
  - (6) the defendant utilized his professional reputation or position in the community to commit the offense, or to afford him an easier means of committing it;
  - (7) the sentence is necessary to deter others from committing the same crime;
  - (8) the defendant committed the offense against a person 60 years of age or older or such person's property;

- (9) the defendant committed the offense against a person who has a physical disability or such person's property;
- (10) by reason of another individual's actual or perceived race, color, creed, religion, ancestry, gender, sexual orientation, physical or mental disability, or national origin, the defendant committed the offense against (i) the person or property of that individual; (ii) the person or property of a person who has an association with, is married to, or has a friendship with the other individual; or (iii) the person or property of a relative (by blood or marriage) of a person described in clause (i) or (ii). For the purposes of this Section, "sexual orientation" has the meaning ascribed to it in paragraph (O-1) of Section 1-103 of the Illinois Human Rights Act;
- (11) the offense took place in a place of worship or on the grounds of a place of worship, immediately prior to, during or immediately following worship services. For purposes of this subparagraph, "place of worship" shall mean any church, synagogue or other building, structure or place used primarily for religious worship;
- (12) the defendant was convicted of a felony committed while he was released on bail or his own recognizance pending trial for a prior felony and was convicted of such prior felony, or the defendant was convicted of a felony committed while he was serving a period of probation,

conditional discharge, or mandatory supervised release under subsection (d) of Section 5-8-1 for a prior felony;

- (13) the defendant committed or attempted to commit a felony while he was wearing a bulletproof vest. For the purposes of this paragraph (13), a bulletproof vest is any device which is designed for the purpose of protecting the wearer from bullets, shot or other lethal projectiles;
- (14) the defendant held a position of trust or supervision such as, but not limited to, family member as defined in Section 11-0.1 of the Criminal Code of 2012, teacher, scout leader, baby sitter, or day care worker, in relation to a victim under 18 years of age, and the defendant committed an offense in violation of Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-11, 11-14.4 except for an offense that involves keeping a place of juvenile prostitution, 11-15.1, 11-19.1, 11-19.2, 11-20.1, 11-20.1B, 11-20.3, 12-13, 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012 against that victim;
- (15) the defendant committed an offense related to the activities of an organized gang. For the purposes of this factor, "organized gang" has the meaning ascribed to it in Section 10 of the Streetgang Terrorism Omnibus Prevention Act;
- (16) the defendant committed an offense in violation of one of the following Sections while in a school, regardless

of the time of day or time of year; on any conveyance owned, leased, or contracted by a school to transport students to or from school or a school related activity; on the real property of a school; or on a public way within 1,000 feet of the real property comprising any school: Section 10-1, 10-2, 10-5, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-14.4, 11-15.1, 11-17.1, 11-18.1, 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 18-2, or 33A-2, or Section 12-3.05 except for subdivision (a) (4) or (g) (1), of the Criminal Code of 1961 or the Criminal Code of 2012;

(16.5) the defendant committed an offense in violation of one of the following Sections while in a day care center, regardless of the time of day or time of year; on the real property of a day care center, regardless of the time of day or time of year; or on a public way within 1,000 feet of the real property comprising any day care center, regardless of the time of day or time of year: Section 10-1, 10-2, 10-5, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-14.4, 11-15.1, 11-17.1, 11-18.1, 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 18-2, or 33A-2, or Section 12-3.05 except for subdivision (a) (4) or (g) (1), of the Criminal Code of 1961 or the Criminal Code of 2012;

- (17) the defendant committed the offense by reason of any person's activity as a community policing volunteer or to prevent any person from engaging in activity as a community policing volunteer. For the purpose of this Section, "community policing volunteer" has the meaning ascribed to it in Section 2-3.5 of the Criminal Code of 2012;
- (18) the defendant committed the offense in a nursing home or on the real property comprising a nursing home. For the purposes of this paragraph (18), "nursing home" means a skilled nursing or intermediate long term care facility that is subject to license by the Illinois Department of Public Health under the Nursing Home Care Act, the Specialized Mental Health Rehabilitation Act of 2013, the ID/DD Community Care Act, or the MC/DD Act;
- (19) the defendant was a federally licensed firearm dealer and was previously convicted of a violation of subsection (a) of Section 3 of the Firearm Owners Identification Card Act before its repeal by this amendatory Act of the 101st General Assembly and has now committed either a felony violation of the Firearm Owners Identification Card Act or an act of armed violence while armed with a firearm;
- (20) the defendant (i) committed the offense of reckless homicide under Section 9-3 of the Criminal Code of 1961 or the Criminal Code of 2012 or the offense of driving

under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof under Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance and (ii) was operating a motor vehicle in excess of 20 miles per hour over the posted speed limit as provided in Article VI of Chapter 11 of the Illinois Vehicle Code;

- (21) the defendant (i) committed the offense of reckless driving or aggravated reckless driving under Section 11-503 of the Illinois Vehicle Code and (ii) was operating a motor vehicle in excess of 20 miles per hour over the posted speed limit as provided in Article VI of Chapter 11 of the Illinois Vehicle Code;
- (22) the defendant committed the offense against a person that the defendant knew, or reasonably should have known, was a member of the Armed Forces of the United States serving on active duty. For purposes of this clause (22), the term "Armed Forces" means any of the Armed Forces of the United States, including a member of any reserve component thereof or National Guard unit called to active duty;
- (23) the defendant committed the offense against a person who was elderly or infirm or who was a person with a disability by taking advantage of a family or fiduciary relationship with the elderly or infirm person or person with a disability;

- (24) the defendant committed any offense under Section 11-20.1 of the Criminal Code of 1961 or the Criminal Code of 2012 and possessed 100 or more images;
  - (25) the defendant committed the offense while the defendant or the victim was in a train, bus, or other vehicle used for public transportation;
  - (26) the defendant committed the offense of child pornography or aggravated child pornography, specifically including paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.1 of the Criminal Code of 1961 or the Criminal Code of 2012 where a child engaged in, solicited for, depicted in, or posed in any act of sexual penetration or bound, fettered, or subject to sadistic, masochistic, or sadomasochistic abuse in a sexual context and specifically including paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.1B or Section 11-20.3 of the Criminal Code of 1961 where a child engaged in, solicited for, depicted in, or posed in any act of sexual penetration or bound, fettered, or subject to sadistic, masochistic, or sadomasochistic abuse in a sexual context;
  - (27) the defendant committed the offense of first degree murder, assault, aggravated assault, battery, aggravated battery, robbery, armed robbery, or aggravated robbery against a person who was a veteran and the defendant knew, or reasonably should have known, that the

person was a veteran performing duties as a representative of a veterans' organization. For the purposes of this paragraph (27), "veteran" means an Illinois resident who has served as a member of the United States Armed Forces, a member of the Illinois National Guard, or a member of the United States Reserve Forces; and "veterans' organization" means an organization comprised of members of which substantially all are individuals who are veterans or spouses, widows, or widowers of veterans, the primary purpose of which is to promote the welfare of its members and to provide assistance to the general public in such a way as to confer a public benefit;

- (28) the defendant committed the offense of assault, aggravated assault, battery, aggravated battery, robbery, armed robbery, or aggravated robbery against a person that the defendant knew or reasonably should have known was a letter carrier or postal worker while that person was performing his or her duties delivering mail for the United States Postal Service;
- (29) the defendant committed the offense of criminal sexual assault, aggravated criminal sexual assault, criminal sexual abuse, or aggravated criminal sexual abuse against a victim with an intellectual disability, and the defendant holds a position of trust, authority, or supervision in relation to the victim;
  - (30) the defendant committed the offense of promoting

juvenile prostitution, patronizing a prostitute, or patronizing a minor engaged in prostitution and at the time of the commission of the offense knew that the prostitute or minor engaged in prostitution was in the custody or guardianship of the Department of Children and Family Services; or

(31) the defendant (i) committed the offense of driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof in violation of Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance and (ii) the defendant during the commission of the offense was driving his or her vehicle upon a roadway designated for one-way traffic in the opposite direction of the direction indicated by official traffic control devices.

For the purposes of this Section:

"School" is defined as a public or private elementary or secondary school, community college, college, or university.

"Day care center" means a public or private State certified and licensed day care center as defined in Section 2.09 of the Child Care Act of 1969 that displays a sign in plain view stating that the property is a day care center.

"Intellectual disability" means significantly subaverage intellectual functioning which exists concurrently with impairment in adaptive behavior.

"Public transportation" means the transportation or

1 conveyance of persons by means available to the general public, 2 and includes paratransit services.

"Traffic control devices" means all signs, signals, markings, and devices that conform to the Illinois Manual on Uniform Traffic Control Devices, placed or erected by authority of a public body or official having jurisdiction, for the purpose of regulating, warning, or guiding traffic.

- (b) The following factors, related to all felonies, may be considered by the court as reasons to impose an extended term sentence under Section 5-8-2 upon any offender:
  - (1) When a defendant is convicted of any felony, after having been previously convicted in Illinois or any other jurisdiction of the same or similar class felony or greater class felony, when such conviction has occurred within 10 years after the previous conviction, excluding time spent in custody, and such charges are separately brought and tried and arise out of different series of acts; or
  - (2) When a defendant is convicted of any felony and the court finds that the offense was accompanied by exceptionally brutal or heinous behavior indicative of wanton cruelty; or
  - (3) When a defendant is convicted of any felony committed against:
    - (i) a person under 12 years of age at the time of the offense or such person's property;
      - (ii) a person 60 years of age or older at the time

- 2 (iii) a person who had a physical disability at the 3 time of the offense or such person's property; or
  - (4) When a defendant is convicted of any felony and the offense involved any of the following types of specific misconduct committed as part of a ceremony, rite, initiation, observance, performance, practice or activity of any actual or ostensible religious, fraternal, or social group:
    - (i) the brutalizing or torturing of humans or animals;
      - (ii) the theft of human corpses;
      - (iii) the kidnapping of humans;
      - (iv) the desecration of any cemetery, religious, fraternal, business, governmental, educational, or other building or property; or
        - (v) ritualized abuse of a child; or
  - (5) When a defendant is convicted of a felony other than conspiracy and the court finds that the felony was committed under an agreement with 2 or more other persons to commit that offense and the defendant, with respect to the other individuals, occupied a position of organizer, supervisor, financier, or any other position of management or leadership, and the court further finds that the felony committed was related to or in furtherance of the criminal activities of an organized gang or was motivated by the

defendant's leadership in an organized gang; or

- (6) When a defendant is convicted of an offense committed while using a firearm with a laser sight attached to it. For purposes of this paragraph, "laser sight" has the meaning ascribed to it in Section 26-7 of the Criminal Code of 2012; or
- (7) When a defendant who was at least 17 years of age at the time of the commission of the offense is convicted of a felony and has been previously adjudicated a delinquent minor under the Juvenile Court Act of 1987 for an act that if committed by an adult would be a Class X or Class 1 felony when the conviction has occurred within 10 years after the previous adjudication, excluding time spent in custody; or
- (8) When a defendant commits any felony and the defendant used, possessed, exercised control over, or otherwise directed an animal to assault a law enforcement officer engaged in the execution of his or her official duties or in furtherance of the criminal activities of an organized gang in which the defendant is engaged; or
- (9) When a defendant commits any felony and the defendant knowingly video or audio records the offense with the intent to disseminate the recording.
- (c) The following factors may be considered by the court as reasons to impose an extended term sentence under Section 5-8-2 (730 ILCS 5/5-8-2) upon any offender for the listed offenses:

- (1) When a defendant is convicted of first degree murder, after having been previously convicted in Illinois of any offense listed under paragraph (c)(2) of Section 5-5-3 (730 ILCS 5/5-5-3), when that conviction has occurred within 10 years after the previous conviction, excluding time spent in custody, and the charges are separately brought and tried and arise out of different series of acts.
- (1.5) When a defendant is convicted of first degree murder, after having been previously convicted of domestic battery (720 ILCS 5/12-3.2) or aggravated domestic battery (720 ILCS 5/12-3.3) committed on the same victim or after having been previously convicted of violation of an order of protection (720 ILCS 5/12-30) in which the same victim was the protected person.
- (2) When a defendant is convicted of voluntary manslaughter, second degree murder, involuntary manslaughter, or reckless homicide in which the defendant has been convicted of causing the death of more than one individual.
- (3) When a defendant is convicted of aggravated criminal sexual assault or criminal sexual assault, when there is a finding that aggravated criminal sexual assault or criminal sexual assault was also committed on the same victim by one or more other individuals, and the defendant voluntarily participated in the crime with the knowledge of

the participation of the others in the crime, and the commission of the crime was part of a single course of conduct during which there was no substantial change in the nature of the criminal objective.

- (4) If the victim was under 18 years of age at the time of the commission of the offense, when a defendant is convicted of aggravated criminal sexual assault or predatory criminal sexual assault of a child under subsection (a) (1) of Section 11-1.40 or subsection (a) (1) of Section 12-14.1 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/11-1.40 or 5/12-14.1).
- (5) When a defendant is convicted of a felony violation of Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/24-1) and there is a finding that the defendant is a member of an organized gang.
- (6) When a defendant was convicted of unlawful use of weapons under Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/24-1) for possessing a weapon that is not readily distinguishable as one of the weapons enumerated in Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/24-1).
- (7) When a defendant is convicted of an offense involving the illegal manufacture of a controlled substance under Section 401 of the Illinois Controlled Substances Act (720 ILCS 570/401), the illegal manufacture

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

of methamphetamine under Section 25 of the Methamphetamine Control and Community Protection Act (720 ILCS 646/25), or the illegal possession of explosives and an emergency response officer in the performance of his or her duties is killed or injured at the scene of the offense while responding to the emergency caused by the commission of the offense. In this paragraph, "emergency" means a situation in which a person's life, health, or safety is in jeopardy; and "emergency response officer" means a peace officer, community policing volunteer, fireman, emergency medical technician-ambulance, emergency medical technician-intermediate, emergency medical technician-paramedic, ambulance driver, other medical assistance or first aid personnel, or hospital emergency room personnel.

- (8) When the defendant is convicted of attempted mob action, solicitation to commit mob action, or conspiracy to commit mob action under Section 8-1, 8-2, or 8-4 of the Criminal Code of 2012, where the criminal object is a violation of Section 25-1 of the Criminal Code of 2012, and an electronic communication is used in the commission of the offense. For the purposes of this paragraph (8), "electronic communication" shall have the meaning provided in Section 26.5-0.1 of the Criminal Code of 2012.
- (d) For the purposes of this Section, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois

- 1 Streetgang Terrorism Omnibus Prevention Act.
- 2 (e) The court may impose an extended term sentence under
- 3 Article 4.5 of Chapter V upon an offender who has been
- 4 convicted of a felony violation of Section 11-1.20, 11-1.30,
- 5 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 12-15, or
- 6 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012
- 7 when the victim of the offense is under 18 years of age at the
- 8 time of the commission of the offense and, during the
- 9 commission of the offense, the victim was under the influence
- 10 of alcohol, regardless of whether or not the alcohol was
- 11 supplied by the offender; and the offender, at the time of the
- 12 commission of the offense, knew or should have known that the
- 13 victim had consumed alcohol.
- 14 (Source: P.A. 99-77, eff. 1-1-16; 99-143, eff. 7-27-15; 99-180,
- eff. 7-29-15; 99-283, eff. 1-1-16; 99-347, eff. 1-1-16; 99-642,
- 16 eff. 7-28-16; 100-1053, eff. 1-1-19.)
- 17 (730 ILCS 5/5-6-3) (from Ch. 38, par. 1005-6-3)
- 18 (Text of Section after amendment by P.A. 100-987)
- 19 Sec. 5-6-3. Conditions of probation and of conditional
- 20 discharge.
- 21 (a) The conditions of probation and of conditional
- 22 discharge shall be that the person:
- 23 (1) not violate any criminal statute of any
- 24 jurisdiction;
- 25 (2) report to or appear in person before such person or

agency as directed by the court;

- (3) refrain from possessing a firearm or other dangerous weapon where the offense is a felony or, if a misdemeanor, the offense involved the intentional or knowing infliction of bodily harm or threat of bodily harm;
- (4) not leave the State without the consent of the court or, in circumstances in which the reason for the absence is of such an emergency nature that prior consent by the court is not possible, without the prior notification and approval of the person's probation officer. Transfer of a person's probation or conditional discharge supervision to another state is subject to acceptance by the other state pursuant to the Interstate Compact for Adult Offender Supervision;
- (5) permit the probation officer to visit him at his home or elsewhere to the extent necessary to discharge his duties;
- (6) perform no less than 30 hours of community service and not more than 120 hours of community service, if community service is available in the jurisdiction and is funded and approved by the county board where the offense was committed, where the offense was related to or in furtherance of the criminal activities of an organized gang and was motivated by the offender's membership in or allegiance to an organized gang. The community service shall include, but not be limited to, the cleanup and

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

repair of any damage caused by a violation of Section 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 2012 and similar damage to property located within the municipality or county in which the violation occurred. When possible and reasonable, the community service should be performed in the offender's neighborhood. For purposes of this Section, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act. The court may give credit toward the fulfillment of community service hours for participation in activities and treatment as determined by court services;

(7) if he or she is at least 17 years of age and has been sentenced to probation or conditional discharge for a misdemeanor or felony in a county of 3,000,000 or more inhabitants and has not been previously convicted of a misdemeanor or felony, may be required by the sentencing court to attend educational courses designed to prepare the defendant for a high school diploma and to work toward a high school diploma or to work toward passing high school equivalency testing or to work toward completing a vocational training program approved by the court. The person on probation or conditional discharge must attend a public institution of education to obtain the educational or vocational training required by this paragraph (7). The court shall revoke the probation or conditional discharge

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

a person who wilfully fails to comply with this paragraph (7). The person on probation or conditional discharge shall be required to pay for the cost of the educational courses or high school equivalency testing if a fee is charged for those courses or testing. The court resentence the offender whose probation conditional discharge has been revoked as provided in Section 5-6-4. This paragraph (7) does not apply to a person who has a high school diploma or has successfully passed high school equivalency testing. This paragraph (7) does not apply to a person who is determined by the court to be a person with a developmental disability or otherwise mentally incapable of completing the educational or vocational program;

(8) if convicted of possession of a substance prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act after a previous conviction or disposition of supervision for possession of a substance prohibited by the Cannabis Control Act or Illinois Controlled Substances Act or after a sentence of probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, or Section 70 of the Methamphetamine Control and Community Protection Act and upon a finding by the court that the person is addicted, undergo treatment at a substance abuse program

approved by the court;

- (8.5) if convicted of a felony sex offense as defined in the Sex Offender Management Board Act, the person shall undergo and successfully complete sex offender treatment by a treatment provider approved by the Board and conducted in conformance with the standards developed under the Sex Offender Management Board Act;
- (8.6) if convicted of a sex offense as defined in the Sex Offender Management Board Act, refrain from residing at the same address or in the same condominium unit or apartment unit or in the same condominium complex or apartment complex with another person he or she knows or reasonably should know is a convicted sex offender or has been placed on supervision for a sex offense; the provisions of this paragraph do not apply to a person convicted of a sex offense who is placed in a Department of Corrections licensed transitional housing facility for sex offenders;
- (8.7) if convicted for an offense committed on or after June 1, 2008 (the effective date of Public Act 95-464) that would qualify the accused as a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 1961 or the Criminal Code of 2012, refrain from communicating with or contacting, by means of the Internet, a person who is not related to the accused and whom the accused reasonably believes to be under 18 years of age;

for purposes of this paragraph (8.7), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 2012; and a person is not related to the accused if the person is not: (i) the spouse, brother, or sister of the accused; (ii) a descendant of the accused; (iii) a first or second cousin of the accused; or (iv) a step-child or adopted child of the accused;

- (8.8) if convicted for an offense under Section 11-6, 11-9.1, 11-14.4 that involves soliciting for a juvenile prostitute, 11-15.1, 11-20.1, 11-20.1B, 11-20.3, or 11-21 of the Criminal Code of 1961 or the Criminal Code of 2012, or any attempt to commit any of these offenses, committed on or after June 1, 2009 (the effective date of Public Act 95-983):
  - (i) not access or use a computer or any other device with Internet capability without the prior written approval of the offender's probation officer, except in connection with the offender's employment or search for employment with the prior approval of the offender's probation officer;
  - (ii) submit to periodic unannounced examinations of the offender's computer or any other device with Internet capability by the offender's probation officer, a law enforcement officer, or assigned computer or information technology specialist, including the retrieval and copying of all data from

the computer or device and any internal or external peripherals and removal of such information, equipment, or device to conduct a more thorough inspection;

- (iii) submit to the installation on the offender's computer or device with Internet capability, at the offender's expense, of one or more hardware or software systems to monitor the Internet use; and
- (iv) submit to any other appropriate restrictions concerning the offender's use of or access to a computer or any other device with Internet capability imposed by the offender's probation officer;
- (8.9) if convicted of a sex offense as defined in the Sex Offender Registration Act committed on or after January 1, 2010 (the effective date of Public Act 96-262), refrain from accessing or using a social networking website as defined in Section 17-0.5 of the Criminal Code of 2012;
- (9) if convicted of a felony or of any misdemeanor violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal Code of 2012 that was determined, pursuant to Section 112A-11.1 of the Code of Criminal Procedure of 1963, to trigger the prohibitions of 18 U.S.C. 922(g)(9), physically surrender at a time and place designated by the court, his or her Firearm Owner's Identification Card and any and all firearms in his or her possession. The Court shall return

to the Department of State Police Firearm Owner's

Identification Card Office the person's Firearm Owner's

Identification Card;

- (10) if convicted of a sex offense as defined in subsection (a-5) of Section 3-1-2 of this Code, unless the offender is a parent or guardian of the person under 18 years of age present in the home and no non-familial minors are present, not participate in a holiday event involving children under 18 years of age, such as distributing candy or other items to children on Halloween, wearing a Santa Claus costume on or preceding Christmas, being employed as a department store Santa Claus, or wearing an Easter Bunny costume on or preceding Easter;
- (11) if convicted of a sex offense as defined in Section 2 of the Sex Offender Registration Act committed on or after January 1, 2010 (the effective date of Public Act 96-362) that requires the person to register as a sex offender under that Act, may not knowingly use any computer scrub software on any computer that the sex offender uses;
- (12) if convicted of a violation of the Methamphetamine Control and Community Protection Act, the Methamphetamine Precursor Control Act, or a methamphetamine related offense:
  - (A) prohibited from purchasing, possessing, or having under his or her control any product containing pseudoephedrine unless prescribed by a physician; and

1	(B) proh	ibited from	purchasing,	possessing,	or
2	having under l	his or her co	ontrol any pro	oduct contain	ing
3	ammonium nitra	ate; and			

- (13) if convicted of a hate crime involving the protected class identified in subsection (a) of Section 12-7.1 of the Criminal Code of 2012 that gave rise to the offense the offender committed, perform public or community service of no less than 200 hours and enroll in an educational program discouraging hate crimes that includes racial, ethnic, and cultural sensitivity training ordered by the court.
- (b) The Court may in addition to other reasonable conditions relating to the nature of the offense or the rehabilitation of the defendant as determined for each defendant in the proper discretion of the Court require that the person:
  - (1) serve a term of periodic imprisonment under Article
    7 for a period not to exceed that specified in paragraph
    (d) of Section 5-7-1;
    - (2) pay a fine and costs;
- 21 (3) work or pursue a course of study or vocational training;
  - (4) undergo medical, psychological or psychiatric treatment; or treatment for drug addiction or alcoholism;
    - (5) attend or reside in a facility established for the instruction or residence of defendants on probation;

1	(6) support his dependents;
2	(7) and in addition, if a minor:
3	(i) reside with his parents or in a foster home;
4	(ii) attend school;
5	(iii) attend a non-residential program for youth;
6	(iv) contribute to his own support at home or in a
7	foster home;
8	(v) with the consent of the superintendent of the
9	facility, attend an educational program at a facility
10	other than the school in which the offense was
11	committed if he or she is convicted of a crime of
12	violence as defined in Section 2 of the Crime Victims
13	Compensation Act committed in a school, on the real
14	property comprising a school, or within 1,000 feet of
15	the real property comprising a school;
16	(8) make restitution as provided in Section 5-5-6 of
17	this Code;
18	(9) perform some reasonable public or community
19	service;
20	(10) serve a term of home confinement. In addition to
21	any other applicable condition of probation or conditional
22	discharge, the conditions of home confinement shall be that
23	the offender:
24	(i) remain within the interior premises of the
25	place designated for his confinement during the hours
26	designated by the court;

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

(ii) admit any person or agent designated by the court into the offender's place of confinement at any time for purposes of verifying the offender's

(iii) if further deemed necessary by the court or the Probation or Court Services Department, be placed on an approved electronic monitoring device, subject to Article 8A of Chapter V;

compliance with the conditions of his confinement; and

for persons convicted of any alcohol, (iv) cannabis or controlled substance violation who are placed on an approved monitoring device as a condition of probation or conditional discharge, the court shall impose a reasonable fee for each day of the use of the device, as established by the county board subsection (q) of this Section, unless determining the inability of the offender to pay the fee, the court assesses a lesser fee or no fee as the case may be. This fee shall be imposed in addition to the fees imposed under subsections (g) and (i) of this Section. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the substance abuse services fund under Section 5-1086.1 of the Counties Code, except as

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

provided in an administrative order of the Chief Judge of the circuit court.

The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device; and

(v) for persons convicted of offenses other than those referenced in clause (iv) above and who are placed on an approved monitoring device as a condition of probation or conditional discharge, the court shall impose a reasonable fee for each day of the use of the device, as established by the county board in subsection (q) of this Section, unless after determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may be. This fee shall be imposed in addition to the fees imposed under subsections (g) and (i) of this Section. The fee shall be collected by the clerk of the

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer who shall use the monies collected to defray the costs of corrections. The county treasurer shall deposit the fee collected in the probation and court services fund. The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device.

(11) comply with the terms and conditions of an order of protection issued by the court pursuant to the Illinois Domestic Violence Act of 1986, as now or hereafter amended, or an order of protection issued by the court of another state, tribe, or United States territory. A copy of the order of protection shall be transmitted to the probation officer or agency having responsibility for the case;

- (12) reimburse any "local anti-crime program" as defined in Section 7 of the Anti-Crime Advisory Council Act for any reasonable expenses incurred by the program on the offender's case, not to exceed the maximum amount of the fine authorized for the offense for which the defendant was sentenced;
- (13) contribute a reasonable sum of money, not to exceed the maximum amount of the fine authorized for the offense for which the defendant was sentenced, (i) to a "local anti-crime program", as defined in Section 7 of the Anti-Crime Advisory Council Act, or (ii) for offenses under the jurisdiction of the Department of Natural Resources, to the fund established by the Department of Natural Resources for the purchase of evidence for investigation purposes and to conduct investigations as outlined in Section 805-105 of the Department of Natural Resources (Conservation) Law;
- (14) refrain from entering into a designated geographic area except upon such terms as the court finds appropriate. Such terms may include consideration of the purpose of the entry, the time of day, other persons accompanying the defendant, and advance approval by a probation officer, if the defendant has been placed on probation or advance approval by the court, if the defendant was placed on conditional discharge;
- (15) refrain from having any contact, directly or indirectly, with certain specified persons or particular

types of persons, including but not limited to members of street gangs and drug users or dealers;

- (16) refrain from having in his or her body the presence of any illicit drug prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act, unless prescribed by a physician, and submit samples of his or her blood or urine or both for tests to determine the presence of any illicit drug;
- (17) if convicted for an offense committed on or after June 1, 2008 (the effective date of Public Act 95-464) that would qualify the accused as a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 1961 or the Criminal Code of 2012, refrain from communicating with or contacting, by means of the Internet, a person who is related to the accused and whom the accused reasonably believes to be under 18 years of age; for purposes of this paragraph (17), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 2012; and a person is related to the accused if the person is: (i) the spouse, brother, or sister of the accused; (ii) a descendant of the accused; (iii) a first or second cousin of the accused; or (iv) a step-child or adopted child of the accused;
- (18) if convicted for an offense committed on or after June 1, 2009 (the effective date of Public Act 95-983) that

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

would qualify as a sex offense as defined in the Sex Offender Registration Act:

- (i) not access or use a computer or any other device with Internet capability without the prior written approval of the offender's probation officer, except in connection with the offender's employment or search for employment with the prior approval of the offender's probation officer;
- (ii) submit to periodic unannounced examinations of the offender's computer or any other device with Internet capability by the offender's probation officer, a law enforcement officer, or assigned computer or information technology specialist, including the retrieval and copying of all data from the computer or device and any internal or external peripherals and removal of such information, equipment, or device to conduct a more thorough inspection;
- (iii) submit to the installation on the offender's computer or device with Internet capability, at the subject's expense, of one or more hardware or software systems to monitor the Internet use; and
- (iv) submit to any other appropriate restrictions concerning the offender's use of or access to a computer or any other device with Internet capability imposed by the offender's probation officer; and

- 1 (19) refrain from possessing a firearm or other 2 dangerous weapon where the offense is a misdemeanor that 3 did not involve the intentional or knowing infliction of 4 bodily harm or threat of bodily harm.
  - (c) The court may as a condition of probation or of conditional discharge require that a person under 18 years of age found guilty of any alcohol, cannabis or controlled substance violation, refrain from acquiring a driver's license during the period of probation or conditional discharge. If such person is in possession of a permit or license, the court may require that the minor refrain from driving or operating any motor vehicle during the period of probation or conditional discharge, except as may be necessary in the course of the minor's lawful employment.
  - (d) An offender sentenced to probation or to conditional discharge shall be given a certificate setting forth the conditions thereof.
  - (e) Except where the offender has committed a fourth or subsequent violation of subsection (c) of Section 6-303 of the Illinois Vehicle Code, the court shall not require as a condition of the sentence of probation or conditional discharge that the offender be committed to a period of imprisonment in excess of 6 months. This 6-month limit shall not include periods of confinement given pursuant to a sentence of county impact incarceration under Section 5-8-1.2.
- Persons committed to imprisonment as a condition of

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- probation or conditional discharge shall not be committed to the Department of Corrections.
  - (f) The court may combine a sentence of periodic imprisonment under Article 7 or a sentence to a county impact incarceration program under Article 8 with a sentence of probation or conditional discharge.
  - (g) An offender sentenced to probation or to conditional discharge and who during the term of either undergoes mandatory drug or alcohol testing, or both, or is assigned to be placed on an approved electronic monitoring device, shall be ordered to pay all costs incidental to such mandatory drug or alcohol testing, or both, and all costs incidental to such approved electronic monitoring in accordance with the defendant's ability to pay those costs. The county board with the concurrence of the Chief Judge of the judicial circuit in which the county is located shall establish reasonable fees for the cost of maintenance, testing, and incidental expenses related to the mandatory drug or alcohol testing, or both, and all costs incidental to approved electronic monitoring, involved in a successful probation program for the county. The concurrence of the Chief Judge shall be in the form of an administrative order. The fees shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all moneys collected from these fees to the county treasurer who shall use the moneys collected to

defray the costs of drug testing, alcohol testing, and electronic monitoring. The county treasurer shall deposit the fees collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case may be. The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device.

(h) Jurisdiction over an offender may be transferred from the sentencing court to the court of another circuit with the concurrence of both courts. Further transfers or retransfers of jurisdiction are also authorized in the same manner. The court to which jurisdiction has been transferred shall have the same powers as the sentencing court. The probation department within the circuit to which jurisdiction has been transferred, or which has agreed to provide supervision, may impose probation fees upon receiving the transferred offender, as provided in subsection (i). For all transfer cases, as defined in Section 9b of the Probation and Probation Officers Act, the probation

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

department from the original sentencing court shall retain all probation fees collected prior to the transfer. After the transfer, all probation fees shall be paid to the probation department within the circuit to which jurisdiction has been transferred.

(i) The court shall impose upon an offender sentenced to probation after January 1, 1989 or to conditional discharge after January 1, 1992 or to community service under the supervision of a probation or court services department after January 1, 2004, as a condition of such probation or conditional discharge or supervised community service, a fee of \$50 for each month of probation or conditional discharge supervision or supervised community service ordered by the court, unless after determining the inability of the person sentenced to probation or conditional discharge or supervised community service to pay the fee, the court assesses a lesser fee. The court may not impose the fee on a minor who is placed in the quardianship or custody of the Department of Children and Family Services under the Juvenile Court Act of 1987 while the minor is in placement. The fee shall be imposed only upon an offender who is actively supervised by the probation and court services department. The fee shall be collected by the clerk of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the probation and court services fund under Section 15.1 of the Probation and Probation Officers Act.

A circuit court may not impose a probation fee under this subsection (i) in excess of \$25 per month unless the circuit court has adopted, by administrative order issued by the chief judge, a standard probation fee guide determining an offender's ability to pay Of the amount collected as a probation fee, up to \$5 of that fee collected per month may be used to provide services to crime victims and their families.

The Court may only waive probation fees based on an offender's ability to pay. The probation department may re-evaluate an offender's ability to pay every 6 months, and, with the approval of the Director of Court Services or the Chief Probation Officer, adjust the monthly fee amount. An offender may elect to pay probation fees due in a lump sum. Any offender that has been assigned to the supervision of a probation department, or has been transferred either under subsection (h) of this Section or under any interstate compact, shall be required to pay probation fees to the department supervising the offender, based on the offender's ability to pay.

Public Act 93-970 deletes the \$10 increase in the fee under this subsection that was imposed by Public Act 93-616. This deletion is intended to control over any other Act of the 93rd General Assembly that retains or incorporates that fee increase.

(i-5) In addition to the fees imposed under subsection (i) of this Section, in the case of an offender convicted of a

- felony sex offense (as defined in the Sex Offender Management Board Act) or an offense that the court or probation department has determined to be sexually motivated (as defined in the Sex Offender Management Board Act), the court or the probation department shall assess additional fees to pay for all costs of treatment, assessment, evaluation for risk and treatment, and monitoring the offender, based on that offender's ability to pay those costs either as they occur or under a payment plan.
  - (j) All fines and costs imposed under this Section for any violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle Code, or a similar provision of a local ordinance, and any violation of the Child Passenger Protection Act, or a similar provision of a local ordinance, shall be collected and disbursed by the circuit clerk as provided under the Criminal and Traffic Assessment Act.
  - (k) Any offender who is sentenced to probation or conditional discharge for a felony sex offense as defined in the Sex Offender Management Board Act or any offense that the court or probation department has determined to be sexually motivated as defined in the Sex Offender Management Board Act shall be required to refrain from any contact, directly or indirectly, with any persons specified by the court and shall be available for all evaluations and treatment programs required by the court or the probation department.
- (1) The court may order an offender who is sentenced to probation or conditional discharge for a violation of an order

- 1 of protection be placed under electronic surveillance as
- 2 provided in Section 5-8A-7 of this Code.
- 3 (Source: P.A. 99-143, eff. 7-27-15; 99-797, eff. 8-12-16;
- 4 100-159, eff. 8-18-17; 100-260, eff. 1-1-18; 100-575, eff.
- 5 1-8-18; 100-987, eff. 7-1-19.)
- 6 Section 100. The Stalking No Contact Order Act is amended
- 7 by changing Section 80 as follows:
- 8 (740 ILCS 21/80)
- 9 Sec. 80. Stalking no contact orders; remedies.
- 10 (a) If the court finds that the petitioner has been a
- 11 victim of stalking, a stalking no contact order shall issue;
- 12 provided that the petitioner must also satisfy the requirements
- of Section 95 on emergency orders or Section 100 on plenary
- 14 orders. The petitioner shall not be denied a stalking no
- 15 contact order because the petitioner or the respondent is a
- 16 minor. The court, when determining whether or not to issue a
- 17 stalking no contact order, may not require physical injury on
- 18 the person of the petitioner. Modification and extension of
- 19 prior stalking no contact orders shall be in accordance with
- 20 this Act.
- 21 (b) A stalking no contact order shall order one or more of
- 22 the following:
- 23 (1) prohibit the respondent from threatening to commit
- 24 or committing stalking;

- (2) order the respondent not to have any contact with the petitioner or a third person specifically named by the court;
- (3) prohibit the respondent from knowingly coming within, or knowingly remaining within a specified distance of the petitioner or the petitioner's residence, school, daycare, or place of employment, or any specified place frequented by the petitioner; however, the court may order the respondent to stay away from the respondent's own residence, school, or place of employment only if the respondent has been provided actual notice of the opportunity to appear and be heard on the petition;
- (4) prohibit the respondent from possessing a Firearm Owners Identification Card, or possessing or buying firearms; and
- (5) order other injunctive relief the court determines to be necessary to protect the petitioner or third party specifically named by the court.
- (b-5) When the petitioner and the respondent attend the same public, private, or non-public elementary, middle, or high school, the court when issuing a stalking no contact order and providing relief shall consider the severity of the act, any continuing physical danger or emotional distress to the petitioner, the educational rights guaranteed to the petitioner and respondent under federal and State law, the availability of a transfer of the respondent to another school,

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

a change of placement or a change of program of the respondent, the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent to another school, and any other relevant facts of the case. The court may order that the respondent not attend the public, private, or non-public elementary, middle, or high school attended by the petitioner, order that the respondent accept a change of placement or program, as determined by the school district or private or non-public school, or place restrictions on the respondent's movements within the school attended by the petitioner. The respondent bears the burden of proving by a preponderance of the evidence that a transfer, change of placement, or change of program of the respondent is not available. The respondent also bears the burden of production with respect to the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent to another school. A transfer, change of placement, or change of program is not unavailable to the respondent solely on the ground that the respondent does not agree with the school district's or private or non-public school's transfer, change of placement, or change of program or solely on the ground that the respondent fails or refuses to consent to or otherwise does not take an action required to effectuate a transfer, change of placement, or change of program. When a court orders a respondent to stay away from the public, private, or non-public school attended by the petitioner and the respondent requests a

transfer to another attendance center within the respondent's school district or private or non-public school, the school district or private or non-public school shall have sole discretion to determine the attendance center to which the respondent is transferred. In the event the court order results in a transfer of the minor respondent to another attendance center, a change in the respondent's placement, or a change of the respondent's program, the parents, guardian, or legal custodian of the respondent is responsible for transportation and other costs associated with the transfer or change.

(b-6) The court may order the parents, guardian, or legal custodian of a minor respondent to take certain actions or to refrain from taking certain actions to ensure that the respondent complies with the order. In the event the court orders a transfer of the respondent to another school, the parents, guardian, or legal custodian of the respondent are responsible for transportation and other costs associated with the change of school by the respondent.

(b-7) The court shall not hold a school district or private or non-public school or any of its employees in civil or criminal contempt unless the school district or private or non-public school has been allowed to intervene.

(b-8) The court may hold the parents, guardian, or legal custodian of a minor respondent in civil or criminal contempt for a violation of any provision of any order entered under this Act for conduct of the minor respondent in violation of

- 1 this Act if the parents, guardian, or legal custodian directed,
- 2 encouraged, or assisted the respondent minor in such conduct.
- 3 (c) The court may award the petitioner costs and attorneys
- 4 fees if a stalking no contact order is granted.
- 5 (d) Monetary damages are not recoverable as a remedy.
- 6 (e) If the stalking no contact order prohibits the
- 7 respondent from possessing a Firearm Owner's Identification
- 8 Card, or possessing or buying firearms; the court shall
- 9 confiscate the respondent's firearms Firearm Owner's
- 10 Identification Card and immediately return the card to the
- 11 Department of State Police Firearm Owner's Identification Card
- 12 Office.
- 13 (Source: P.A. 96-246, eff. 1-1-10; 97-294, eff. 1-1-12;
- 14 97-1131, eff. 1-1-13.)
- 15 Section 105. The Mental Health and Developmental
- 16 Disabilities Confidentiality Act is amended by changing
- 17 Section 12 as follows:
- 18 (740 ILCS 110/12) (from Ch. 91 1/2, par. 812)
- 19 Sec. 12. (a) If the United States Secret Service or the
- 20 Department of State Police requests information from a mental
- 21 health or developmental disability facility, as defined in
- 22 Section 1-107 and 1-114 of the Mental Health and Developmental
- 23 Disabilities Code, relating to a specific recipient and the
- 24 facility director determines that disclosure of such

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

information may be necessary to protect the life of, or to prevent the infliction of great bodily harm to, a public official, or a person under the protection of the United States Secret Service, only the following information may be disclosed: the recipient's name, address, and age and the date of any admission to or discharge from a facility; and any information which would indicate whether or not the recipient has a history of violence or presents a danger of violence to the person under protection. Any information so disclosed shall be used for investigative purposes only and shall not be publicly disseminated. Any person participating in good faith in the disclosure of such information in accordance with this provision shall have immunity from any liability, civil, criminal or otherwise, if such information is disclosed relying upon the representation of an officer of the United States Secret Service or the Department of State Police that a person is under the protection of the United States Secret Service or is a public official.

For the purpose of this subsection (a), the term "public official" means the Governor, Lieutenant Governor, Attorney General, Secretary of State, State Comptroller, State Treasurer, member of the General Assembly, member of the United States Congress, Judge of the United States as defined in 28 U.S.C. 451, Justice of the United States as defined in 28 U.S.C. 451, United States Magistrate Judge as defined in 28 U.S.C. 639, Bankruptcy Judge appointed under 28 U.S.C. 152, or

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Supreme, Appellate, Circuit, or Associate Judge of the State of Illinois. The term shall also include the spouse, child or children of a public official.

(b) The Department of Human Services (acting as successor Mental Health and Developmental Department of Disabilities) and all public or private hospitals and mental health facilities are required, as hereafter described in this subsection, to furnish the Department of State Police only such information as may be required for the sole purpose of determining whether an individual who may be or may have been a patient is disqualified because of that status from receiving or retaining a firearm under paragraph (4) of subsection (a) of Section 24-3.1 of the Criminal Code of 2012 Firearm Owner's Identification Card or falls within the federal prohibitors under subsection (e), (f), (g), (r), (s), or (t) of Section 8 of the Firearm Owners Identification Card Act, or falls within the federal prohibitors in 18 U.S.C. 922(q) and (n). All physicians, clinical psychologists, or qualified examiners at public or private mental health facilities or parts thereof as defined in this subsection shall, in the form and manner required by the Department, provide notice directly to the Department of Human Services, or to his or her employer who shall then report to the Department, within 24 hours after determining that a person poses a clear and present danger to himself, herself, or others, or within 7 days after a person 14 years or older is determined to be a person with a

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

developmental disability by а physician, clinical psychologist, or qualified examiner as described in this subsection (b) Section 1.1 of the Firearm Owners Identification Card Act. If a person is a patient as described in clause (2) (A)  $\frac{(1)}{(1)}$  of the definition of "patient" in (2) (A) Section 1.1 of the Firearm Owners Identification Card Act, this information shall be furnished within 7 days after admission to a public or private hospital or mental health facility or the provision of services. Any such information disclosed under this subsection shall remain privileged and confidential, and shall not be redisclosed, except as required by <u>clause (e)(2) of Section</u> 24-4.5 of the Criminal Code of 2012 subsection (e) of Section 3.1 of the Firearm Owners Identification Card Act, nor utilized for any other purpose. The method of requiring the providing of such information shall guarantee that no information is released beyond what is necessary for this purpose. addition, the information disclosed shall be provided by the Department within the time period established by Section 24-3 of the Criminal Code of 2012 regarding the delivery of firearms. The method used shall be sufficient to provide the necessary information within the prescribed time period, which may include periodically providing lists to the Department of Human Services or any public or private hospital or mental health facility of Firearm Owner's Identification Card applicants for firearm purchases on which the Department or hospital shall indicate the identities of those individuals who

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

are to its knowledge disqualified from having a firearm Firearm Owner's Identification Card for reasons described herein. The Department may provide for a centralized source of information for the State on this subject under its jurisdiction. The identity of the person reporting under this subsection shall not be disclosed to the subject of the report. For the purposes of this subsection, the physician, clinical psychologist, or qualified examiner making the determination and his or her shall not held criminally, civilly, emplover be professionally liable for making or not making the notification required under this subsection, except for willful or wanton misconduct.

Any person, institution, or agency, under this Act, participating in good faith in the reporting or disclosure of records and communications otherwise in accordance with this provision or with rules, regulations or guidelines issued by the Department shall have immunity from any liability, civil, criminal or otherwise, that might result by reason of the action. For the purpose of any proceeding, civil or criminal, arising out of a report or disclosure in accordance with this provision, the good faith of any person, institution, or agency so reporting or disclosing shall be presumed. The full extent of the immunity provided in this subsection (b) shall apply to any person, institution or agency that fails to make a report or disclosure in the good faith belief that the report or disclosure would violate federal regulations governing the

1 confidentiality of alcohol and drug abuse patient records 2 implementing 42 U.S.C. 290dd-3 and 290ee-3.

For purposes of this subsection (b) only, the following terms shall have the meaning prescribed:

- (1) (Blank).
- (1.3) "Clear and present danger" has the meaning as defined in Section 6-103.3 of the Mental Health and Developmental Disabilities Code 1.1 of the Firearm Owners Identification Card Act.
- (1.5) "Person with a developmental disability" has the meaning as defined in Section 6-103.3 of the Mental Health and Developmental Disabilities Code 1.1 of the Firearm Owners Identification Card Act.
- receives mental health treatment as an in-patient or resident of any public or private mental health facility, unless the treatment was solely for an alcohol abuse disorder and no other secondary substance abuse disorder or mental illness; or (B) a person who voluntarily receives mental health treatment as an out-patient or is provided services by a public or private mental health facility, and who poses a clear and present danger to himself, herself, or to others has the meaning as defined in Section 1.1 of the Firearm Owners Identification Card Act.
- (3) "Mental health facility" means any licensed private hospital or hospital affiliate, institution, or

facility, or part thereof, and any facility, or part thereof, operated by the State or a political subdivision thereof which provide treatment of persons with mental illness and includes all hospitals, institutions, clinics, evaluation facilities, mental health centers, colleges, universities, long-term care facilities, and nursing homes, or parts thereof, which provide treatment of persons with mental illness whether or not the primary purpose is to provide treatment of persons with mental illness has the meaning as defined in Section 1.1 of the Firearm Owners Identification Card Act.

(c) Upon the request of a peace officer who takes a person into custody and transports such person to a mental health or developmental disability facility pursuant to Section 3-606 or 4-404 of the Mental Health and Developmental Disabilities Code or who transports a person from such facility, a facility director shall furnish said peace officer the name, address, age and name of the nearest relative of the person transported to or from the mental health or developmental disability facility. In no case shall the facility director disclose to the peace officer any information relating to the diagnosis, treatment or evaluation of the person's mental or physical health.

For the purposes of this subsection (c), the terms "mental health or developmental disability facility", "peace officer" and "facility director" shall have the meanings ascribed to

- 1 them in the Mental Health and Developmental Disabilities Code.
- 2 (d) Upon the request of a peace officer or prosecuting 3 authority who is conducting a bona fide investigation of a criminal offense, or attempting to apprehend a fugitive from 5 justice, a facility director may disclose whether a person is present at the facility. Upon request of a peace officer or 6 7 prosecuting authority who has a valid forcible felony warrant 8 issued, a facility director shall disclose: (1) whether the 9 person who is the subject of the warrant is present at the 10 facility and (2) the date of that person's discharge or future 11 discharge from the facility. The requesting peace officer or 12 prosecuting authority must furnish a case number and the 13 purpose of the investigation or an outstanding arrest warrant 14 at the time of the request. Any person, institution, or agency 15 participating in good faith in disclosing such information in 16 accordance with this subsection (d) is immune from any 17 liability, civil, criminal or otherwise, that might result by reason of the action. 18
- 19 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-143, eff. 7-27-15; 99-642, eff. 7-28-16.)
- 21 Section 110. The Illinois Domestic Violence Act of 1986 is 22 amended by changing Section 214 as follows:
- 23 (750 ILCS 60/214) (from Ch. 40, par. 2312-14)
- 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 emergency orders, Section 218 on interim orders, or Section 219 on plenary orders. Petitioner shall not be denied an order of protection because petitioner or respondent is a minor. The court, when determining whether or not to issue an order of protection, shall not require physical manifestations of abuse on the person of the victim. Modification and extension of prior orders of protection shall be in accordance with this Act.
- (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 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.
  - (1) Prohibition of abuse, neglect, or exploitation. Prohibit respondent's harassment, interference with personal liberty, intimidation of a dependent, physical abuse, or willful deprivation, neglect or exploitation, as

defined in this Act, or stalking of the petitioner, as defined in Section 12-7.3 of the Criminal Code of 2012, if such abuse, neglect, exploitation, or stalking has occurred or otherwise appears likely to occur if not prohibited.

- (2) Grant of exclusive possession of residence. Prohibit respondent from entering or remaining in any 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 subsection (c-2) of Section 501 of the Illinois Marriage and Dissolution of Marriage Act.
  - (A) Right to occupancy. A party has a right to occupancy of a residence or household if it is solely or jointly owned or leased by that party, that party's spouse, a person with a legal duty to support that party or a minor child in that party's care, or by any person or entity other than the opposing party that authorizes that party's occupancy (e.g., a domestic violence shelter). Standards set forth in subparagraph (B) shall not preclude equitable relief.
  - (B) Presumption of hardships. If petitioner and respondent each has the right to occupancy of a

residence or household, the court shall balance (i) the hardships to respondent and any minor child or dependent adult in respondent's care resulting from entry of this remedy with (ii) the hardships to petitioner and any minor child or dependent adult in petitioner's care resulting from continued exposure to 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.

The balance of hardships is presumed to favor possession by petitioner unless the presumption is rebutted by a preponderance of the evidence, showing that the hardships to respondent substantially outweigh the hardships to petitioner and any minor child or dependent adult in petitioner's care. The court, on the request of petitioner or on its own 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

respondent to stay away from petitioner or any other person protected by the order of protection, or prohibit respondent from entering or remaining present at petitioner's school, place of employment, or other specified places at times when petitioner is present, or both, if reasonable, given the balance of hardships. Hardships need not be balanced for the court to enter a stay away order or prohibit entry if respondent has no right to enter the premises.

- (A) If an order of protection grants petitioner exclusive possession of the residence, or prohibits respondent from entering the residence, or orders respondent to stay away from petitioner or other protected persons, then the court may allow respondent access to the residence to remove items of clothing and personal adornment used exclusively by respondent, medications, and other items as the court directs. The right to access shall be exercised on only one occasion as the court directs and in the presence of an agreed-upon adult third party or law enforcement officer.
- (B) When the petitioner and the respondent attend the same public, private, or non-public elementary, middle, or high school, the court when issuing an order of protection and providing relief shall consider the severity of the act, any continuing physical danger or

emotional distress to the petitioner, the educational rights guaranteed to the petitioner and respondent under federal and State law, the availability of a transfer of the respondent to another school, a change of placement or a change of program of the respondent, the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent to another school, and any other relevant facts of the case. The court may order that the respondent not attend the public, private, or non-public elementary, middle, or high school attended by the petitioner, order that the respondent accept a change of placement or change of program, as determined by the school district or private or non-public school, or place restrictions on the respondent's movements within the school attended by the petitioner. The respondent bears the burden of proving by a preponderance of the evidence that a transfer, change of placement, or change of program of the respondent is not available. The respondent also bears the burden of production with respect to the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent to another school. A transfer, change of placement, or change of program is not unavailable to the respondent solely on the ground that the respondent does not agree with the school district's or private or

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

non-public school's transfer, change of placement, or change of program or solely on the ground that the respondent fails or refuses to consent or otherwise does not take an action required to effectuate a transfer, change of placement, or change of program. When a court orders a respondent to stay away from the public, private, or non-public school attended by the petitioner and the respondent requests a transfer to another attendance center within the respondent's school district or private or non-public school, the school district or private or non-public school shall have sole discretion to determine the attendance center to which the respondent is transferred. In the event the court order results in a transfer of the minor respondent to another attendance center, a change in the respondent's placement, or a change of the respondent's program, the parents, quardian, or legal custodian of the respondent is responsible for transportation and other costs associated with the transfer or change.

(C) The court may order the parents, guardian, or legal custodian of a minor respondent to take certain actions or to refrain from taking certain actions to ensure that the respondent complies with the order. In the event the court orders a transfer of the respondent to another school, the parents, guardian, or legal

custodian of the respondent is responsible for transportation and other costs associated with the change of school by the respondent.

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

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

committed abuse (as defined in Section 103) 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 allocation of parental responsibilities: significant decision-making. Award temporary decision-making responsibility to petitioner in accordance with this Section, the Illinois Marriage and Dissolution of Marriage Act, the Illinois Parentage Act of 2015, 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 103) of a minor child, there shall be a rebuttable presumption that awarding temporary significant decision-making responsibility to respondent would not be in the child's best interest.

(7) Parenting time. Determine the parenting time, if any, of respondent in any case in which the court awards physical care or allocates temporary significant decision-making responsibility of a minor child to petitioner. The court shall restrict or deny respondent's parenting time with a minor child if the court finds that respondent has done or is likely to do any of the following: (i) abuse or endanger the minor child during parenting time; (ii) use the parenting time as an

opportunity to abuse or harass petitioner or petitioner's family or household members; (iii) improperly conceal or detain the minor child; or (iv) otherwise act in a manner that is not in the best interests of the minor child. The court shall not be limited by the standards set forth in Section 603.10 of the Illinois Marriage and Dissolution of Marriage Act. If the court grants parenting time, the order shall specify dates and times for the parenting time to take place or other specific parameters or conditions that are appropriate. No order for parenting time shall refer merely to the term "reasonable parenting time".

Petitioner may deny respondent access to the minor child if, when respondent arrives for parenting time, 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 parenting time, and the parties shall submit to the court their recommendations for reasonable alternative arrangements for parenting time. A person may be approved to supervise parenting time only after filing an affidavit accepting that responsibility and acknowledging accountability to the court.

	(8)	Rei	moval	or	conce	eal	ment	of	mino	or	chi	ild.	Prohil	bit
resp	onde	ent	from	rem	oving	a	mino	r c	hild	fr	om	the	State	or
conc	eali	ing	the c	hild	l with:	in	the S	tat	e.					

- (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:
  - (i) petitioner, but not respondent, owns the 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 is that it is marital property, the court may award petitioner temporary possession thereof under the standards of subparagraph (ii) of this paragraph only if a proper proceeding has been filed under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended.

_	No	order	under	this	provision	shall	affect	title	to
2	propert	Zy.							

- (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:
  - (i) petitioner, but not respondent, owns the property; or
  - (ii) the parties own the property jointly, and the balance 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 the Illinois Marriage and Dissolution of Marriage Act, as 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.

(11.5) Protection of animals. Grant the petitioner the exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by either the petitioner or the respondent or a minor child residing in the residence or household of either the petitioner or the respondent and order the respondent to stay away from the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

animal and forbid the respondent from taking, transferring, encumbering, concealing, harming, or 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 over whom the petitioner has been allocated parental responsibility, 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 of a child, or an order or agreement for physical care of a child, prior to entry of an order allocating significant decision-making responsibility. Such a support order shall expire upon entry of a valid order allocating parental responsibility differently and vacating the petitioner's significant decision-making authority, unless otherwise provided in the 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,

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

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 entitled to seek maintenance, child support or property distribution from the other party under the Illinois Marriage and Dissolution of Marriage Act, as hereafter amended, the court now or may order respondent to reimburse petitioner's actual losses, to the extent that such reimbursement would be "appropriate temporary relief", as authorized by subsection (a) (3) of Section 501 of that Act.
- (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 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.
  - (14.5) Prohibition of firearm possession.
    - (a) Prohibit a respondent against whom an order of

protection was issued from possessing any firearms during the duration of the order if the order:

- (1) was issued after a hearing of which such person received actual notice, and at which such person had an opportunity to participate;
- (2) restrains such person from harassing, stalking, or threatening an intimate partner of such person or child of such intimate partner or person, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or child; and
- (3) (i) includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child; or (ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury.

Any Firearm Owner's Identification Card in the possession of the respondent, except as provided in subsection (b), shall be ordered by the court to be turned over to the local law enforcement agency. The local law enforcement agency shall immediately mail the card to the Department of State Police Firearm Owner's Identification Card Office for safekeeping. The court shall issue a warrant for seizure of any

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

firearm in the possession of the respondent, to be kept by the local law enforcement agency for safekeeping, except as provided in subsection (b). The period of safekeeping shall be for the duration of the order of protection. The firearm or firearms and Firearm Owner's Identification Card, if unexpired, shall at respondent's request, be to the returned respondent at the end of the order of protection. It is respondent's responsibility to notify the Department of State Police Firearm Owner's Identification Card Office.

- (b) If the respondent is a peace officer as defined in Section 2-13 of the Criminal Code of 2012, the court shall order that any firearms used by the respondent in the performance of his or her duties as a peace officer be surrendered to the chief law enforcement executive of the agency in which the respondent is employed, who shall retain the firearms for safekeeping for the duration of the order of protection.
- (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 possess a firearm, upon petition from the local law enforcement agency, the court may order the local law

enforcement agency to destroy the firearms, use the firearms for training purposes, or for any other application as deemed appropriate by the local law 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 protection prohibits respondent from having contact with the minor child, or if petitioner's address is omitted under subsection (b) of Section 203, or if necessary to prevent abuse or wrongful removal or concealment of a minor child, the order shall deny respondent access to, and prohibit respondent from inspecting, obtaining, or attempting to inspect or obtain, school or any other records of the minor child who is in the care of petitioner.
- (16) Order for payment of shelter services. Order respondent to reimburse a shelter providing temporary housing and counseling services to the petitioner for the cost of the services, as certified by the shelter and deemed reasonable by the court.
- (17) Order for injunctive relief. Enter injunctive relief necessary or appropriate to prevent further abuse of a family or household member or further abuse, neglect, or exploitation of a high-risk adult with disabilities or to effectuate one of the granted remedies, if supported by the

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

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 that the harm is an irreparable injury.

(18) Telephone services.

- (A) Unless a condition described in subparagraph (B) of this paragraph exists, the court may, upon request by the petitioner, order a wireless telephone service provider to transfer to the petitioner the right to continue to use a telephone number or numbers indicated by the petitioner and the financial responsibility associated with the number or numbers, as set forth in subparagraph (C) of this paragraph. For purposes of this paragraph (18), the term "wireless telephone service provider" means a provider of commercial mobile service as defined in 47 U.S.C. 332. The petitioner may request the transfer of each telephone number that the petitioner, or a minor child in his or her custody, uses. The clerk of the court shall serve the order on the wireless telephone service provider's agent for service of process provided to the Illinois Commerce Commission. The order shall contain all of the following:
  - (i) The name and billing telephone number of the account holder including the name of the

1	wireless telephone service provider that serves
2	the account.
3	(ii) Each telephone number that will be
4	transferred.
5	(iii) A statement that the provider transfers
6	to the petitioner all financial responsibility for
7	and right to the use of any telephone number
8	transferred under this paragraph.
9	(B) A wireless telephone service provider shall
10	terminate the respondent's use of, and shall transfer
11	to the petitioner use of, the telephone number or
12	numbers indicated in subparagraph (A) of this
13	paragraph unless it notifies the petitioner, within 72
14	hours after it receives the order, that one of the
15	following applies:
16	(i) The account holder named in the order has
17	terminated the account.
18	(ii) A difference in network technology would
19	prevent or impair the functionality of a device on
20	a network if the transfer occurs.
21	(iii) The transfer would cause a geographic or
22	other limitation on network or service provision
23	to the petitioner.
24	(iv) Another technological or operational
25	issue would prevent or impair the use of the
26	telephone number if the transfer occurs

1	(C)	The	petiti	oner	assum	nes a	11	financ	cial
2	responsib	ility	for a	ind ri	ght t	o the	use	of	any
3	telephone	numbe	r trans	sferred	d unde	r this	para	graph.	In
4	this para	agraph,	"fina	ancial	respo	onsibil	ity"	inclu	ıdes
5	monthly s	ervice	costs	and o	costs	associ	ated	with	any
6	mobile dev	vice as	sociat	ed with	n the r	number.			

- (D) A wireless telephone service provider may apply to the petitioner its routine and customary requirements for establishing an account or transferring a number, including requiring the petitioner to provide proof of identification, financial information, and customer preferences.
- (E) Except for willful or wanton misconduct, a wireless telephone service provider is immune from civil liability for its actions taken in compliance with a court order issued under this paragraph.
- (F) All wireless service providers that provide services to residential customers shall provide to the Illinois Commerce Commission the name and address of an agent for service of orders entered under this paragraph (18). Any change in status of the registered agent must be reported to the Illinois Commerce Commission within 30 days of such change.
- (G) The Illinois Commerce Commission shall maintain the list of registered agents for service for each wireless telephone service provider on the

Commission's website. The Commission may consult with wireless telephone service providers and the Circuit Court Clerks on the manner in which this information is provided and displayed.

- (c) Relevant factors; findings.
- (1) In determining whether to grant a specific remedy, other than payment of support, the court shall consider relevant factors, including but not limited to the following:
  - (i) the nature, frequency, severity, pattern and consequences of the respondent's past abuse, neglect or exploitation of the petitioner or any family or household member, including the concealment of his or her location in order to evade service of process or notice, and the likelihood of danger of future abuse, neglect, or exploitation to petitioner or any member of petitioner's or respondent's family or household; and
  - (ii) the danger that any minor child will be abused or neglected or improperly relocated from the jurisdiction, improperly concealed within the State or improperly separated from the child's primary 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:

1	(i) availability, accessibility, cost, safety,
2	adequacy, location and other characteristics of
3	alternate housing for each party and any minor child or
4	dependent adult in the party's care;
5	(ii) the effect on the party's employment; and
6	(iii) the effect on the relationship of the party,
7	and any minor child or dependent adult in the party's
8	care, to family, school, church and community.
9	(3) Subject to the exceptions set forth in paragraph
10	(4) of this subsection, the court shall make its findings
11	in an official record or in writing, and shall at a minimum
12	set forth the following:
13	(i) That the court has considered the applicable
14	relevant factors described in paragraphs (1) and (2) of
15	this subsection.
16	(ii) Whether the conduct or actions of respondent,
17	unless prohibited, will likely cause irreparable harm
18	or continued abuse.
19	(iii) Whether it is necessary to grant the
20	requested relief in order to protect petitioner or
21	other alleged abused persons.
22	(4) For purposes of issuing an ex parte emergency order
23	of protection, the court, as an alternative to or as a
24	supplement to making the findings described in paragraphs
25	(c)(3)(i) through (c)(3)(iii) of this subsection, may use

the following procedure:

26

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

When a verified petition for an emergency order of protection in accordance with the requirements of Sections 203 and 217 is presented to the court, the court shall 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 sufficient to indicate abuse by respondent and to support the granting of relief under the issuance of the emergency order of protection.

(5) Never married parties. No rights or responsibilities for a minor child born outside of marriage attach to a putative father until a father and child relationship has been established under the Illinois Parentage Act of 1984, the Illinois Parentage Act of 2015, the Illinois Public Aid Code, Section 12 of the Vital Records Act, the Juvenile Court Act of 1987, the Probate Act of 1975, the Revised Uniform Reciprocal Enforcement of Support Act, the Uniform Interstate Family Support Act, the Expedited Child Support Act of 1990, any judicial, administrative, or other act of another state or territory, any other Illinois statute, or by any foreign nation establishing the father and child relationship, any other proceeding substantially in conformity with the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Pub. L. 104-193), or where both parties appeared in

open court or at an administrative hearing acknowledging under oath or admitting by affirmation the existence of a father and child relationship. Absent such an adjudication, finding, or acknowledgment, no putative father shall be granted temporary allocation of parental responsibilities, including parenting time 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 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.
- (e) Denial of remedies. Denial of any remedy shall not be 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 7 of the Criminal Code of 2012;
    - (2) Respondent was voluntarily intoxicated;
  - (3) Petitioner acted in self-defense or defense of another, provided that, if petitioner utilized force, such

7

8

9

- force was justifiable under Article 7 of the Criminal Code of 2012;
- 3 (4) Petitioner did not act in self-defense or defense 4 of another:
  - (5) Petitioner left the residence or household to avoid further abuse, neglect, or exploitation by respondent;
    - (6) Petitioner did not leave the residence or household to avoid further abuse, neglect, or exploitation by respondent;
- 10 (7) Conduct by any family or household member excused
  11 the abuse, neglect, or exploitation by respondent, unless
  12 that same conduct would have excused such abuse, neglect,
  13 or exploitation if the parties had not been family or
  14 household members.
- 15 (Source: P.A. 99-85, eff. 1-1-16; 99-90, eff. 1-1-16; 99-642, 16 eff. 7-28-16; 100-388, eff. 1-1-18; 100-863, eff. 8-14-18; 17 100-923, eff. 1-1-19.)
- Section 115. The Uniform Disposition of Unclaimed Property

  Act is amended by changing Section 1 as follows:
- 20 (765 ILCS 1025/1) (from Ch. 141, par. 101)
- Sec. 1. As used in this Act, unless the context otherwise requires:
- 23 (a) "Banking organization" means any bank, trust company, 24 savings bank, industrial bank, land bank, safe deposit company,

- 1 or a private banker.
- 2 (b) "Business association" means any corporation, joint
- 3 stock company, business trust, partnership, or any
- 4 association, limited liability company, or other business
- 5 entity consisting of one or more persons, whether or not for
- 6 profit.
- 7 (c) "Financial organization" means any savings and loan
- 8 association, building and loan association, credit union,
- 9 currency exchange, co-operative bank, mutual funds, or
- investment company.
- 11 (d) "Holder" means any person in possession of property
- subject to this Act belonging to another, or who is trustee in
- 13 case of a trust, or is indebted to another on an obligation
- 14 subject to this Act.
- 15 (e) "Life insurance corporation" means any association or
- 16 corporation transacting the business of insurance on the lives
- of persons or insurance appertaining thereto, including, but
- 18 not by way of limitation, endowments and annuities.
- 19 (f) "Owner" means a depositor in case of a deposit, a
- 20 beneficiary in case of a trust, a creditor, claimant, or payee
- in case of other property, or any person having a legal or
- 22 equitable interest in property subject to this Act, or his
- 23 legal representative.
- 24 (g) "Person" means any individual, business association,
- 25 financial organization, government or political subdivision or
- agency, public authority, estate, trust, or any other legal or

- 1 commercial entity.
- 2 (h) "Utility" means any person who owns or operates, for
- 3 public use, any plant, equipment, property, franchise, or
- 4 license for the transmission of communications or the
- 5 production, storage, transmission, sale, delivery, or
- 6 furnishing of electricity, water, steam, oil or gas.
- 7 (i) (Blank).
- 8 (j) "Insurance company" means any person transacting the
- 9 kinds of business enumerated in Section 4 of the Illinois
- 10 Insurance Code other than life insurance.
- 11 (k) "Economic loss", as used in Sections 2a and 9 of this
- 12 Act includes, but is not limited to, delivery charges,
- mark-downs and write-offs, carrying costs, restocking charges,
- lay-aways, special orders, issuance of credit memos, and the
- 15 costs of special services or goods provided that reduce the
- property value or that result in lost sales opportunity.
- 17 (1) "Reportable property" means property, tangible or
- 18 intangible, presumed abandoned under this Act that must be
- 19 appropriately and timely reported and remitted to the Office of
- 20 the State Treasurer under this Act. Interest, dividends, stock
- 21 splits, warrants, or other rights that become reportable
- 22 property under this Act include the underlying security or
- 23 commodity giving rise to the interest, dividend, split,
- 24 warrant, or other right to which the owner would be entitled.
- 25 (m) "Firearm" has the meaning ascribed to that term in
- 26 Section 2-7.5 of the Criminal Code of 2012 the Firearm Owners

- 1 Identification Card Act.
- 2 (Source: P.A. 90-167, eff. 7-23-97; 91-16, eff. 7-1-99; 91-748,
- $3 \quad \text{eff.} \quad 6-2-00.)$
- 4 Section 120. The Revised Uniform Unclaimed Property Act is
- 5 amended by changing Section 15-705 as follows:
- 6 (765 ILCS 1026/15-705)
- 7 Sec. 15-705. Exceptions to the sale of tangible property.
- 8 The administrator shall dispose of tangible property
- 9 identified by this Section in accordance with this Section.
- 10 (a) Military medals or decorations. The administrator may
- 11 not sell a medal or decoration awarded for military service in
- 12 the armed forces of the United States. Instead, the
- administrator, with the consent of the respective organization
- under paragraph (1), agency under paragraph (2), or entity
- under paragraph (3), may deliver a medal or decoration to be
- held in custody for the owner, to:
- 17 (1) a military veterans organization qualified under
- 18 Section 501(c)(19) of the Internal Revenue Code;
- 19 (2) the agency that awarded the medal or decoration; or
- 20 (3) a governmental entity.
- 21 After delivery, the administrator is not responsible for
- 22 the safekeeping of the medal or decoration.
- 23 (b) Property with historical value. Property that the
- 24 administrator reasonably believes may have historical value

- may be, at his or her discretion, loaned to an accredited museum in the United States where it will be kept until such time as the administrator orders it to be returned to his or her custody.
  - (c) Human remains. If human remains are delivered to the administrator under this Act, the administrator shall deliver those human remains to the coroner of the county in which the human remains were abandoned for disposition under Section 3-3034 of the Counties Code. The only human remains that may be delivered to the administrator under this Act and that the administrator may receive are those that are reported and delivered as contents of a safe deposit box.
  - (d) Evidence in a criminal investigation. Property that may have been used in the commission of a crime or that may assist in the investigation of a crime, as determined after consulting with the Department of State Police, shall be delivered to the Department of State Police or other appropriate law enforcement authority to allow law enforcement to determine whether a criminal investigation should take place. Any such property delivered to a law enforcement authority shall be held in accordance with existing statutes and rules related to the gathering, retention, and release of evidence.
    - (e) Firearms.
    - (1) The administrator, in cooperation with the Department of State Police, shall develop a procedure to determine whether a firearm delivered to the administrator

under this Act has been stolen or used in the commission of a crime. The Department of State Police shall determine the appropriate disposition of a firearm that has been stolen or used in the commission of a crime. The administrator shall attempt to return a firearm that has not been stolen or used in the commission of a crime to the rightful owner if the Department of State Police determines that the owner may lawfully possess the firearm.

- (2) If the administrator is unable to return a firearm to its owner, the administrator shall transfer custody of the firearm to the Department of State Police. Legal title to a firearm transferred to the Department of State Police under this subsection (e) is vested in the Department of State Police by operation of law if:
  - (i) the administrator cannot locate the owner of the firearm;
  - (ii) the owner of the firearm may not lawfully
    possess the firearm;
  - (iii) the apparent owner does not respond to notice published under Section 15-503 of this Act; or
  - (iv) the apparent owner responds to notice published under Section 15-502 and states that he or she no longer claims an interest in the firearm.
- (3) With respect to a firearm whose title is transferred to the Department of State Police under this subsection (e), the Department of State Police may:

6

1	(i)	retain	the	firearm	for	use	bу	th	е сі	cime
2	laborate	ory syste	em, fo	or traini	ng p	urpose	es,	or	for	any
3	other	applicati	ion a	as deeme	ed a	approp	riat	ce	by	the
1	Departme	ent;								

- (ii) transfer the firearm to the Illinois State

  Museum if the firearm has historical value; or
- 7 (iii) destroy the firearm if it is not retained 8 pursuant to subparagraph (i) or transferred pursuant 9 to subparagraph (ii).
- 10 As used in this subsection, "firearm" has the meaning 11 provided in <u>Section 2-7.5 of the Criminal Code of 2012</u> the
- 12 Firearm Owners Identification Card Act.
- 13 (Source: P.A. 100-22, eff. 1-1-18.)
- Section 999. Effective date. This Act takes effect January
  15 1, 2020.

## HB3818

- 1 INDEX
- 2 Statutes amended in order of appearance
- 3 5 ILCS 140/7.5
- 4 20 ILCS 2605/2605-45 was 20 ILCS 2605/55a-5
- 5 20 ILCS 2605/2605-300 was 20 ILCS 2605/55a in part
- 6 20 ILCS 2605/2605-595
- 7 20 ILCS 2605/2605-120 rep.
- 8 20 ILCS 2630/2.2
- 9 30 ILCS 105/6z-99
- 10 50 ILCS 710/1 from Ch. 85, par. 515
- 11 105 ILCS 5/10-22.6 from Ch. 122, par. 10-22.6
- 12 105 ILCS 5/10-27.1A
- 13 105 ILCS 5/34-8.05
- 14 225 ILCS 210/2005 from Ch. 96 1/2, par. 1-2005
- 15 225 ILCS 447/35-30
- 16 225 ILCS 447/35-35
- 17 405 ILCS 5/6-103.1
- 18 405 ILCS 5/6-103.2
- 19 405 ILCS 5/6-103.3
- 20 410 ILCS 45/2 from Ch. 111 1/2, par. 1302
- 21 430 ILCS 65/Act rep.
- 22 430 ILCS 66/25
- 23 430 ILCS 66/30
- 24 430 ILCS 66/40
- 25 430 ILCS 66/70

	НВ3818	- 318 - LRB101 11428 SLF 5706
1	430 ILCS 66/80	
2	430 ILCS 66/105	
3	520 ILCS 5/3.2	from Ch. 61, par. 3.2
4	520 ILCS 5/3.2a	from Ch. 61, par. 3.2a
5	705 ILCS 105/27.3a	
6	720 ILCS 5/2-7.1	
7	720 ILCS 5/2-7.5	
8	720 ILCS 5/12-3.05	was 720 ILCS 5/12-4
9	720 ILCS 5/16-0.1	
10	720 ILCS 5/17-30	was 720 ILCS 5/16C-2
11	720 ILCS 5/24-1	from Ch. 38, par. 24-1
12	720 ILCS 5/24-1.1	from Ch. 38, par. 24-1.1
13	720 ILCS 5/24-1.6	
14	720 ILCS 5/24-1.8	
15	720 ILCS 5/24-2	
16	720 ILCS 5/24-3	from Ch. 38, par. 24-3
17	720 ILCS 5/24-3.1	from Ch. 38, par. 24-3.1
18	720 ILCS 5/24-3.2	from Ch. 38, par. 24-3.2
19	720 ILCS 5/24-3.4	from Ch. 38, par. 24-3.4
20	720 ILCS 5/24-3.5	
21	720 ILCS 5/24-4.1	
22	720 ILCS 5/24-4.5 new	
23	720 ILCS 5/24-9	
24	720 ILCS 646/10	

725 ILCS 5/110-10 from Ch. 38, par. 110-10

25

26

725 ILCS 5/102-7.1

	НВ3818	- 319 - LRB101 11428 SLF 57060 b
1	725 ILCS 5/112A-11.1	
2	725 ILCS 5/112A-11.2	
3	725 ILCS 5/112A-14	from Ch. 38, par. 112A-14
4	730 ILCS 5/5-4.5-110	
5	730 ILCS 5/5-5-3	
6	730 ILCS 5/5-5-3.2	
7	730 ILCS 5/5-6-3	from Ch. 38, par. 1005-6-3
8	740 ILCS 21/80	
9	740 ILCS 110/12	from Ch. 91 1/2, par. 812
10	750 ILCS 60/214	from Ch. 40, par. 2312-14
11	765 ILCS 1025/1	from Ch. 141, par. 101

12 765 ILCS 1026/15-705