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1 AN ACT concerning employment.

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

Section 5. The State Finance Act is amended by changing
Section 5.942 as follows:

6 (30 ILCS 105/5.942)
7 Sec. 5.942. The Equal Pay Registration Fund.
8 (Source: P.A. 101-656, eff. 3-23-21; 102-813, eff. 5-13-22.)

9 Section 10. The Personnel Record Review Act is amended by10 changing Section 2 as follows:

11 (820 ILCS 40/2) (from Ch. 48, par. 2002)

12 Sec. 2. Open Records. Every employer shall, upon an employee's request which the employer may require be in 13 writing on a form supplied by the employer, permit the 14 15 employee to inspect any personnel documents which are, have 16 been or are intended to be used in determining that employee's 17 qualifications for employment, promotion, transfer, additional compensation, discharge or other disciplinary action, except 18 19 as provided in Section 10. The inspection right encompasses 20 personnel documents in the possession of а person, corporation, partnership, or other association having a 21

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contractual agreement with the employer to keep or supply a 1 2 personnel record. An employee may request all or any part of his or her records, except as provided in Section 10. The 3 employer shall grant at least 2 inspection requests by an 4 5 employee in a calendar year when requests are made at 6 intervals, unless otherwise reasonable provided in а collective bargaining agreement. The employer shall provide 7 8 the employee with the inspection opportunity within 7 working 9 days after the employee makes the request or if the employer 10 can reasonably show that such deadline cannot be met, the 11 employer shall have an additional 7 days to comply. The 12 inspection shall take place at a location reasonably near the 13 employee's place of employment and during normal working 14 hours. The employer may allow the inspection to take place at a 15 time other than working hours or at a place other than where 16 the records are maintained if that time or place would be more 17 convenient for the employee. Nothing in this Act shall be construed as a requirement that an employee be permitted to 18 19 remove any part of such personnel records or any part of such 20 records from the place on the employer's premises where it is made available for inspection. Each employer shall retain the 21 22 right to protect his records from loss, damage, or alteration 23 to insure the integrity of the records. The If an employee demonstrates that he or she is unable to review his or her 24 personnel record at the employing unit, the employer shall, 25 26 upon the employee's written request, email or mail a copy of

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the requested record to the employee by the email address or
mailing address identified by the employee for the purpose of
receiving the copy of requested record. An employer may charge
a fee for providing a copy of the requested record. The fee
shall be limited to the actual cost of duplicating the
requested record.

7 (Source: P.A. 83-1362.)

8 (820 ILCS 40/3 rep.)

9 Section 15. The Personnel Record Review Act is amended by10 repealing Section 3.

Section 20. The Minimum Wage Law is amended by changing Sections 9 and 12 as follows:

13 (820 ILCS 105/9) (from Ch. 48, par. 1009)

14 Sec. 9. Every employer subject to any provision of this Act or of any regulations issued under this Act shall keep a 15 16 summary of this Act approved by the Director, and copies of any 17 applicable regulations issued under this Act or a summary of such regulations, posted in a conspicuous and accessible place 18 19 in or about the premises wherever any person subject to this 20 Act is employed. Every employer subject to any provision of 21 this Act or any regulations issued under this Act with 22 employees who do not regularly report to a physical workplace, such as employees who work remotely or travel for work, shall 23

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1 also provide the summaries and regulations by email to its 2 employees or conspicuous posting on the employer's website or 3 intranet site, if such site is regularly used by the employer to communicate work-related information to employees and is 4 5 able to be regularly accessed by all employees, freely and without interference. Employers shall be furnished copies of 6 such summaries and regulations by the State on request without 7 8 charge.

9 (Source: P.A. 77-1451.)

10 (820 ILCS 105/12) (from Ch. 48, par. 1012)

11 Sec. 12. (a) If any employee is paid by his employer less 12 than the wage to which he is entitled under the provisions of this Act, the employee may recover in a civil action treble the 13 14 amount of any such underpayments together with costs and such 15 reasonable attorney's fees as may be allowed by the Court, and 16 damages of 5% of the amount of any such underpayments for each month following the date of payment during which 17 such 18 underpayments remain unpaid. Any agreement between the 19 employee and the employer to work for less than such wage is no 20 defense to such action. At the request of the employee or on 21 motion of the Director of Labor, the Department of Labor may 22 make an assignment of such wage claim in trust for the assigning employee and may bring any legal action necessary to 23 24 collect such claim, and the employer shall be required to pay 25 the costs incurred in collecting such claim. Every such action

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shall be brought within 3 years from the date of 1 the 2 underpayment. Such employer shall be liable to the Department of Labor for a penalty in an amount of up to 20% of the total 3 employer's underpayment where the employer's conduct is proven 4 5 by a preponderance of the evidence to be willful, repeated, or with reckless disregard of this Act or any rule adopted under 6 7 this Act. Such employer shall be liable to the Department for 8 an additional penalty of \$1,500. All administrative penalties 9 ordered under this Act shall be paid by certified check, money 10 order, or by an electronic payment system designated by the 11 Department, and shall be made - payable to or deposited into 12 the Department's Wage Theft Enforcement Fund. Such employer shall be additionally liable to the employee for damages in 13 the amount of 5% of the amount of any such underpayments for 14 15 each month following the date of payment during which such 16 underpayments remain unpaid. These penalties and damages may 17 be recovered in a civil action brought by the Director of Labor in any circuit court. In any such action, the Director of Labor 18 19 shall be represented by the Attorney General.

If an employee collects damages of 5% of the amount of underpayments as a result of an action brought by the Director of Labor, the employee may not also collect those damages in a private action brought by the employee for the same violation. If an employee collects damages of 5% of the amount of underpayments in a private action brought by the employee, the employee may not also collect those damages as a result of an HB3733 Enrolled - 6 - LRB103 30030 SPS 56451 b action brought by the Director of Labor for the same violation.

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3 employee has not collected damages under (b) Ιf an subsection (a) for the same violation, the Director is 4 5 authorized to supervise the payment of the unpaid minimum wages and the unpaid overtime compensation owing to 6 anv employee or employees under Sections 4 and 4a of this Act and 7 8 may bring any legal action necessary to recover the amount of 9 the unpaid minimum wages and unpaid overtime compensation and 10 an equal additional amount as damages, and the employer shall 11 be required to pay the costs incurred in collecting such 12 claim. Such employer shall be additionally liable to the 13 Department of Labor for up to 20% of the total employer's 14 underpayment where the employer's conduct is proven by a 15 preponderance of the evidence to be willful, repeated, or with 16 reckless disregard of this Act or any rule adopted under this 17 Act. Such employer shall be liable to the Department of Labor additional penalty of \$1,500, payable 18 for an to the Department's Wage Theft Enforcement Fund. The action shall be 19 20 brought within 5 years from the date of the failure to pay the 21 wages or compensation. Any sums thus recovered by the Director 22 on behalf of an employee pursuant to this subsection shall be 23 paid to the employee or employees affected. Any sums which, more than one year after being thus recovered, the Director is 24 25 unable to pay to an employee shall be deposited into the 26 General Revenue Fund.

HB3733 Enrolled - 7 - LRB103 30030 SPS 56451 b (Source: P.A. 101-1, eff. 2-19-19.)

2 Section 25. The Equal Pay Act of 2003 is amended by 3 changing Sections 11, 30, and 40, and by adding Section 33 as 4 follows:

5 (820 ILCS 112/11)

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Sec. 11. Equal pay registration certificate requirements; 6 7 application. For the purposes of this Section 11 only, 8 "business" means any private employer who has 100 or more 9 employees in the State of Illinois and is required to file an 10 Annual Employer Information Report EEO-1 with the Equal 11 Employment Opportunity Commission, but does not include the State of Illinois or any political subdivision, municipal 12 13 corporation, or other governmental unit or agency.

14 (a) A business must obtain an equal pay registration15 certificate from the Department.

16 (b) Any business subject to the requirements of this Section that is authorized to transact business in this State 17 on March 23, 2021 shall submit an application to obtain an 18 equal pay registration certificate, between March 24, 2022 and 19 20 March 23, 2024, and must recertify every 2 years thereafter. 21 Any business subject to the requirements of this Section that is authorized to transact business in this State after March 22 23, 2021 must submit an application to obtain an equal pay 23 registration certificate within 3 years of commencing business 24

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operations, but not before January 1, 2024, and must recertify 1 2 every 2 years thereafter. The Department shall collect contact information from each business subject to this Section. The 3 Department shall assign each business a date by which it must 4 5 submit an application to obtain an equal pay registration certificate. The business shall recertify every 2 years at a 6 7 date to be determined by the Department. When a business 8 receives a notice from the Department to recertify for its 9 equal pay registration certificate, if the business has fewer 10 than 100 employees, the business must certify in writing to 11 the Department that it is exempt from this Section. Any new 12 business that is subject to this Section and authorized to 13 conduct business in this State, after the effective date of 14 this amendatory Act of the 102nd General Assembly, shall 15 submit its contact information to the Department by January 1 16 of the following year and shall be assigned a date by which it 17 must submit an application to obtain an equal pay registration certificate. The Department's failure to assign a business a 18 19 registration date does not exempt the business from compliance with this Section. The failure of the Department to notify a 20 21 business of its recertification deadline may be a mitigating 22 factor when making a determination of a violation of this 23 Section.

24 (c) Application.

(1) A business shall apply for an equal pay
 registration certificate by paying a \$150 filing fee and

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submitting wage records and an equal pay compliance statement to the Director as follows:

3 (A) Wage Records. Any business that is required to file an annual Employer Information Report EEO-1 with 4 5 the Equal Employment Opportunity Commission must also 6 submit to the Director a copy of the business's most 7 recently filed Employer Information Report EEO 1. The business shall also compile a list of all employees 8 9 during the past calendar year, separated by gender and 10 the race and ethnicity categories as reported in the 11 business's most recently filed Employer Information 12 Report EEO-1, and the county in which the employee 13 works, the date the employee started working for the 14 business, any other information the Department deems 15 necessary to determine if pay equity exists among 16 employees, and report the total wages as defined by 17 Section 2 of the Illinois Wage Payment and Collection Act paid to each employee during the past calendar 18 19 year, rounded to the nearest \$100, to the Director.

(B) Equal Pay Compliance Statement. The business
must submit a statement signed by a corporate officer,
legal counsel, or authorized agent of the business
certifying:

(i) that the business is in compliance with
this Act and other relevant laws, including but
not limited to: Title VII of the Civil Rights Act

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of 1964, the Equal Pay Act of 1963, the Illinois Human Rights Act, and the Equal Wage Act;

3 (ii) that the average compensation for its female and minority employees is not consistently 4 5 below the average compensation, as determined by 6 rule by the United States Department of Labor, for 7 its male and non-minority employees within each of job categories in 8 the major the Employer 9 Information Report EEO-1 for which an employee is 10 expected to perform work, taking into account 11 factors such as length of service, requirements of 12 specific experience, skill, effort, jobs, responsibility, working conditions of the job, 13 14 education or training, job location, use of a 15 collective bargaining agreement, or other 16 mitigating factors; as used in this subparagraph, 17 "minority" has the meaning ascribed to that term in paragraph (1) of subsection (A) of Section 2 of 18 19 the Business Enterprise for Minorities, Women, and 20 Persons with Disabilities Act; and as used in this subparagraph, "compensation" means remuneration or 21 22 compensation an employee receives in return for 23 services rendered to an employer, including hourly 24 wages, overtime wages, commissions, piece rate 25 work, salary, bonuses, or any other basis of 26 calculation for services performed;

(iii) that the business does not restrict 1 2 employees of one sex to certain job 3 classifications, and makes retention and promotion decisions without regard to sex; 4

5 (iv) that wage and benefit disparities are corrected when identified to ensure compliance 6 7 with the Acts cited in item (i);

8 how often wages and benefits (v) are 9 evaluated; and

10 (vi) the approach the business takes in 11 determining what level of wages and benefits to 12 pay its employees; acceptable approaches include, 13 but are not limited to, a wage and salary survey.

14 (C) Filing fee. The business shall pay to the 15 Department a filing fee of \$150. Proceeds from the 16 fees collected under this Section shall be deposited 17 into the Equal Pay Registration Fund, a special fund created in the State treasury. Moneys in the Fund 18 19 shall be appropriated to the Department for the 20 purposes of this Section.

(2) Receipt of the equal pay compliance application 21 22 and statement by the Director does not establish 23 compliance with the Acts set forth in item (i) of 24 subparagraph (B) of paragraph (1) of this subsection (c).

25 (3) A business that has employees in multiple 26 locations or facilities in Illinois shall submit a single HB3733 Enrolled - 12 - LRB103 30030 SPS 56451 b

1 2 application to the Department regarding all of its operations in Illinois.

Issuance or rejection of registration certificate. 3 (d) After January 1, 2022, the Director must issue an equal pay 4 5 registration certificate, or а statement of whv the application was rejected, within 45 calendar days of receipt 6 of the application. Applicants shall have the opportunity to 7 8 cure any deficiencies in its application that led to the 9 rejection, and re-submit the revised application to the 10 Department within 30 calendar days of receiving a rejection. 11 Applicants shall have the ability to appeal rejected 12 applications. An application may be rejected only if it does 13 not comply with the requirements of subsection (c), or the business is otherwise found to be in violation of this Act. The 14 15 receipt of an application by the Department, or the issuance 16 of a registration certificate by the Department, shall not 17 establish compliance with the Equal Pay Act of 2003 as to all Sections except Section 11. The issuance of a registration 18 certificate shall not be a defense against any Equal Pay Act 19 20 violation found by the Department, nor a basis for mitigation 21 of damages.

(e) Revocation of registration certificate. An equal pay registration certificate for a business may be suspended or revoked by the Director when the business fails to make a good faith effort to comply with the Acts identified in item (i) of subparagraph (B) of paragraph (1) of subsection (c), fails to HB3733 Enrolled - 13 - LRB103 30030 SPS 56451 b

make a good faith effort to comply with this Section, or has 1 2 multiple violations of this Section or the Acts identified in item (i) of subparagraph (B) of paragraph (1) of subsection 3 Prior to suspending or revoking a registration 4 (C). 5 certificate, the Director must first have sought to conciliate with the business regarding wages and benefits due to 6 7 employees.

Consistent with Section 25, prior to or in connection with 8 9 the suspension or revocation of an equal pay registration 10 certificate, the Director, or his or her authorized 11 representative, may interview workers, administer oaths, take 12 or cause to be taken the depositions of witnesses, and require 13 by subpoena the attendance and testimony of witnesses, and the production of personnel and compensation information relative 14 15 to the matter under investigation, hearing or а 16 department-initiated audit.

Neither the Department nor the Director shall be held liable for good faith errors in issuing, denying, suspending or revoking certificates.

20 Administrative review. A business may obtain an (f) 21 administrative hearing in accordance with the Illinois 22 Administrative Procedure Act before the suspension or 23 revocation of its certificate or imposition of civil penalties as provided by subsection (i) is effective by filing a written 24 request for hearing within 20 calendar days after service of 25 26 notice by the Director.

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1 (g) Technical assistance. The Director must provide 2 technical assistance to any business that requests assistance 3 regarding this Section.

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(h) Access to data.

5 (1)Anv individually identifiable information 6 submitted to the Director within or related to an equal 7 pay registration application or otherwise provided by an 8 employer in its equal pay compliance statement under 9 subsection (C) shall be considered confidential 10 information and not subject to disclosure pursuant to the 11 Illinois Freedom of Information Act. As used in this 12 Section, "individually identifiable information" means data submitted pursuant to this Section that is associated 13 14 with a specific person or business. Aggregate data or 15 reports that are reasonably calculated to prevent the 16 association of any data with any individual business or 17 person are not confidential information. Aggregate data 18 shall include the job category and the average hourly wage 19 by county for each gender, race, and ethnicity category on 20 the registration certificate applications. The Department 21 of Labor may compile aggregate data from registration 22 certificate applications.

(2) The Director's decision to issue, not issue,
revoke, or suspend an equal pay registration certificate
is public information.

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(3) Notwithstanding this subsection (h), a current

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employee of a covered business may request anonymized data regarding their job classification or title and the pay for that classification. No individually identifiable information may be provided to an employee making a request under this paragraph.

6 (4) Notwithstanding this subsection (h), the Department may share data and identifiable information 7 8 with the Department of Human Rights, pursuant to its 9 enforcement of Article 2 of the Illinois Human Rights Act, 10 or the Office of the Attorney General, pursuant to its 11 enforcement of Section 10-104 of the Illinois Human Rights 12 Act.

13 employee who (5) Any Department willfully and 14 knowingly divulges, except in accordance with a proper 15 judicial order or otherwise provided by law, confidential 16 information received by the Department from any business 17 pursuant to this Act shall be deemed to have violated the State Officials and Employees Ethics Act and be subject to 18 the penalties established under subsections (e) and (f) of 19 50-5 of that Act after investigation and 20 Section opportunity for hearing before the Executive Ethics 21 22 Commission in accordance with Section 20-50 of that Act.

(i) Penalty. Falsification or misrepresentation of information on an application submitted to the Department shall constitute a violation of this Act and the Department may seek to suspend or revoke an equal pay registration HB3733 Enrolled - 16 - LRB103 30030 SPS 56451 b
certificate or impose civil penalties as provided under
subsection (c) of Section 30.
(Source: P.A. 101-656, eff. 3-23-21; 102-36, eff. 6-25-21;

4 102-705, eff. 4-22-22.)

5 (820 ILCS 112/30)

6 Sec. 30. Violations; fines and penalties.

7 (a) If an employee is paid by his or her employer less than 8 the wage to which he or she is entitled in violation of Section 9 10 or 11 of this Act, the employee may recover in a civil 10 action the entire amount of any underpayment together with 11 interest, compensatory damages if the employee demonstrates 12 that the employer acted with malice or reckless indifference, 13 punitive damages as may be appropriate, injunctive relief as 14 may be appropriate, and the costs and reasonable attorney's 15 fees as may be allowed by the court and as necessary to make 16 the employee whole. At the request of the employee or on a motion of the Director, the Department may make an assignment 17 of the wage claim in trust for the assigning employee and may 18 19 bring any legal action necessary to collect the claim, and the 20 employer shall be required to pay the costs incurred in 21 collecting the claim. Every such action shall be brought 22 within 5 years from the date of the underpayment. For purposes of this Act, "date of the underpayment" means each time wages 23 24 are underpaid.

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(a-5) If an employer violates subsection (b), (b-5),

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(b-10), or (b-20) of Section 10, the employee may recover in a 1 2 civil action any damages incurred, special damages not to exceed \$10,000, injunctive relief as may be appropriate, and 3 costs and reasonable attorney's fees as may be allowed by the 4 5 court and as necessary to make the employee whole. If special damages are available, an employee may recover compensatory 6 damages only to the extent such damages exceed the amount of 7 8 special damages. Such action shall be brought within 5 years 9 from the date of the violation.

10 (b) The Director is authorized to supervise the payment of 11 the unpaid wages under subsection (a) or damages under 12 subsection (b), (b-5), (b-10), or (b-20) of Section 10 owing to any employee or employees under this Act and may bring any 13 14 legal action necessary to recover the amount of unpaid wages, 15 damages, and penalties or to seek injunctive relief, and the 16 employer shall be required to pay the costs. Any sums 17 recovered by the Director on behalf of an employee under this Section shall be paid to the employee or employees affected. 18

19 (c) Employers who violate any provision of this Act or any 20 rule adopted under the Act are subject to a civil penalty<u>,</u> 21 <u>payable to the Department</u>, for each employee affected as 22 follows:

(1) An employer with fewer than 4 employees: first
offense, a fine not to exceed \$500; second offense, a fine
not to exceed \$2,500; third or subsequent offense, a fine
not to exceed \$5,000.

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1 (2) An employer with between 4 and 99 employees: first 2 offense, a fine not to exceed \$2,500; second offense, a 3 fine not to exceed \$3,000; third or subsequent offense, a 4 fine not to exceed \$5,000.

5 (3) An employer with 100 or more employees who 6 violates any Section of this Act except for Section 11 7 shall be fined up to \$10,000 per employee affected. An 8 employer with 100 or more employees that is a business as 9 defined under Section 11 and commits a violation of 10 Section 11 shall be fined up to \$10,000.

Before any imposition of a penalty under this subsection, an employer with 100 or more employees who violates item (b) of Section 11 and inadvertently fails to file an initial application or recertification shall be provided 30 calendar days by the Department to submit the application or recertification.

An employer or person who violates subsection (b), (b-5), (b-10), (b-20), or (c) of Section 10 is subject to a civil penalty not to exceed \$5,000 for each violation for each employee affected, payable to the Department.

(d) In determining the amount of the penalty, the appropriateness of the penalty to the size of the business of the employer charged and the gravity of the violation shall be considered. The penalty may be recovered in a civil action brought by the Director in any circuit court.

26 (Source: P.A. 101-177, eff. 9-29-19; 102-36, eff. 6-25-21.)

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1	(820 ILCS 112/33 new)
2	Sec. 33. Equal Pay Fund. All moneys owed to the Department
3	under this Act shall be deposited into the Equal Pay Fund and
4	may be appropriated to the Department for the administration
5	and enforcement of this Act.

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(820 ILCS 112/40)

7 Sec. 40. Notification. Every employer covered by this Act 8 shall post and keep posted, in conspicuous places on the 9 premises of the employer where notices to employees are 10 customarily posted, a notice, to be prepared or approved by 11 the Director, summarizing the requirements of this Act and information pertaining to the filing of a charge. Every 12 employer with employees who do not regularly report to a 13 14 physical workplace, such as employees who work remotely or 15 travel for work, shall also provide the summary and notice by email to its employees or conspicuous posting on the 16 17 employer's website or intranet site, if such site is regularly used by the employer to communicate work-related information 18 to employees and is able to be regularly accessed by all 19 20 employees, freely and without interference. The Director shall 21 furnish copies of summaries and rules to employers upon 22 request without charge.

23 (Source: P.A. 93-6, eff. 1-1-04.)

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Section 30. The Illinois Wage Payment and Collection Act
 is amended by changing Sections 3 and 11 as follows:

3 (820 ILCS 115/3) (from Ch. 48, par. 39m-3)

4 Sec. 3. Every employer shall be required, at least 5 semi-monthly, to pay every employee all wages earned during period. 6 semi-monthly pay Wages of executive, the 7 administrative and professional employees, as defined in the 8 Federal Fair Labor Standards Act of 1939, may be paid once a 9 month. Commissions may be paid once a month. At the request of 10 a person employed by an employment or labor placement agency 11 which, in the ordinary course of business, makes daily wage 12 payments to employees, the agency shall hold the daily wages 13 and make either weekly or semi-monthly payments. Upon the written request of the employee, the wage shall be paid in a 14 15 single check representing the wages earned during the period, 16 either weekly or semi-monthly, designated by the employee in accordance with Section 4 of this Act. Employment and labor 17 18 placement agencies that make daily wage payments shall provide written notification to all daily wage payment employees of 19 20 the right to request weekly or semi-monthly checks. The 21 employer may provide this notice by conspicuously posting the 22 notice at the location where the wages are received by the 23 daily wage employees. Every employer with employees who do not 24 regularly report to a physical workplace, such as employees who work remotely or travel for work, shall also provide the 25

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summary and notice by email to its employees or conspicuous posting on the employer's website or intranet site, if such site is regularly used by the employer to communicate work-related information to employees and is able to be regularly accessed by all employees, freely and without interference.

7 (Source: P.A. 89-364, eff. 8-18-95.)

8 (820 ILCS 115/11) (from Ch. 48, par. 39m-11)

9 Sec. 11. It shall be the duty of the Department of Labor to 10 inquire diligently for any violations of this Act, and to 11 institute the actions for <u>violations and</u> penalties herein 12 provided, <u>at the request of the employee or on motion of the</u> 13 <u>Director of Labor</u>, and to enforce generally the provisions of 14 this Act.

15 An employee may file a complaint with the Department 16 alleging violations of the Act by submitting a signed, 17 completed wage claim application on the form provided by the 18 Department and by submitting copies of all supporting 19 documentation. Complaints shall be filed within one year after 20 the wages, final compensation, or wage supplements were due.

21 <u>Wage claim applications</u> Applications shall be reviewed by 22 the Department to determine whether there is cause <u>and</u> 23 <u>sufficient resources</u> for investigation.

24The Department shall have the following powers:25(a) To investigate and attempt equitably to adjust

controversies between employees and employers in respect 1 of wage claims arising under this Act and to that end the 2 3 Department through the Director of Labor or any other person in the Department of Labor designated by him or 4 5 her, shall have the power to administer oaths, subpoena and examine witnesses, to issue subpoenas duces tecum 6 7 requiring the production of such books, papers, records and documents as may be evidence of any matter under 8 9 inquiry and to examine and inspect the same as may relate 10 to the question in dispute. Service of such subpoenas 11 shall be made by any sheriff or any person. Any court in 12 this State, upon the application of the Department may compel attendance of witnesses, the production of books 13 14 and papers, and the giving of testimony before the 15 Department by attachment for contempt or in any other way 16 as the production of evidence may be compelled before such 17 court.

(b) To take assignments of wage claims in the name of 18 19 the Director of Labor and his or her successors in office 20 and prosecute actions for the collection of wages for 21 persons financially unable to prosecute such claims when 22 in the judgment of the Department such claims are valid 23 and enforceable in the courts. No court costs or any fees 24 for necessary process and proceedings shall be payable in 25 advance by the Department for prosecuting such actions. In 26 the event there is a judgment rendered against the

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defendant, the court shall assess as part of such judgment 1 the costs of such proceeding. Upon collection of such 2 3 judgments the Department shall pay from the proceeds of such judgment such costs to such person who is by law 4 5 entitled to same. The Department may join in a single proceeding any number of wage claims against the same 6 7 employer but the court shall have discretionary power to 8 order a severance or separate trial for hearings.

9 (c) To make complaint in any court of competent 10 jurisdiction of violations of this Act.

11 (d) In addition to the aforementioned powers, subject 12 appropriation, the Department may establish to an 13 administrative procedure to adjudicate claims and to issue 14 final and binding administrative decisions on such claims 15 subject to the Administrative Review Law. To establish 16 such a procedure, the Director of Labor or her or his 17 authorized representative may promulgate rules and regulations. The adoption, amendment or rescission of 18 19 rules and regulations for such a procedure shall be in 20 conformity with the requirements of the Illinois Administrative Procedure Act. If a final and binding 21 22 administrative decision issued by the Department requires an employer or other party to pay wages, penalties, or 23 24 other amounts in connection with a wage claim, and the 25 employer or other party has neither: (i) made the required 26 payment within 35 days of the issuance of the final and HB3733 Enrolled - 24 - LRB103 30030 SPS 56451 b

binding administrative decision; nor (ii) timely filed a 1 2 complaint seeking review of the final and binding 3 administrative decision pursuant to the Administrative Review Law in a court of competent jurisdiction, the 4 5 Department may file a verified petition against the employer 6 or other party to enforce the final administrative decision and to collect any amounts due in 7 connection therewith in the circuit court of any county 8 9 where an official office of the Department is located.

10 Nothing herein shall be construed to prevent any employee 11 from making complaint or prosecuting his or her own claim for 12 wages. Any employee aggrieved by a violation of this Act or any rule adopted under this Act may file suit in circuit court of 13 14 Illinois, in the county where the alleged violation occurred 15 or where any employee who is party to the action resides, 16 without regard to exhaustion of any alternative administrative 17 remedies provided in this Act. Actions may be brought by one or more employees for and on behalf of themselves and other 18 19 employees similarly situated.

Nothing herein shall be construed to limit the authority of the State's attorney of any county to prosecute actions for violation of this Act or to enforce the provisions thereof independently and without specific direction of the Department of Labor.

25 (Source: P.A. 101-509, eff. 1-1-20.)

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1 (820 ILCS 125/Act rep.)
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2 Section 35. The Wages of Women and Minors Act is repealed.

3 Section 40. The Day and Temporary Labor Services Act is
4 amended by changing Section 45 as follows:

5 (820 ILCS 175/45)

6 Sec. 45. Registration; Department of Labor.

7 (a) A day and temporary labor service agency which is 8 located, operates or transacts business within this State 9 shall register with the Department of Labor in accordance with 10 rules adopted by the Department for day and temporary labor 11 service agencies and shall be subject to this Act and any rules 12 adopted under this Act. Each day and temporary labor service 13 agency shall provide proof of an employer account number 14 issued by the Department of Employment Security for the 15 payment of unemployment insurance contributions as required under the Unemployment Insurance Act, and proof of valid 16 workers' compensation insurance in effect at the time of 17 18 registration covering all of its employees. If, at any time, a day and temporary labor service agency's workers' compensation 19 20 insurance coverage lapses, the agency shall have an 21 affirmative duty to report the lapse of such coverage to the Department and the agency's registration shall be suspended 22 23 until the agency's workers' compensation insurance is 24 reinstated. The Department may assess each day and temporary

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labor service agency a non-refundable registration fee not 1 2 exceeding \$1,000 per year per agency and a non-refundable fee not to exceed \$250 for each branch office or other location 3 where the agency regularly contracts with day or temporary 4 laborers for services. The fee may be paid by check, money 5 6 order, or the State Treasurer's E-Pay program or any successor 7 program, and the Department may not refuse to accept a check on the basis that it is not a certified check or a cashier's 8 9 check. The Department may charge an additional fee to be paid 10 by a day and temporary labor service agency if the agency, or 11 any person on the agency's behalf, issues or delivers a check 12 to the Department that is not honored by the financial institution upon which it is drawn. The Department shall also 13 14 adopt rules for violation hearings and penalties for 15 violations of this Act or the Department's rules in 16 conjunction with the penalties set forth in this Act.

17 (a-1) At the time of registration with the Department of Labor each year, the day and temporary labor service agency 18 19 shall submit to the Department of Labor a report containing 20 the information identified in paragraph (9) of subsection (a) 21 of Section 12, broken down by branch office, in the aggregate 22 for all day or temporary laborers assigned within Illinois and 23 this Act during the preceding year. subject to This information shall be submitted on a form created by the 24 25 Department of Labor. The Department of Labor shall aggregate 26 the information submitted by all registering day and temporary HB3733 Enrolled - 27 - LRB103 30030 SPS 56451 b

labor service agencies by removing identifying data and shall 1 2 have the information available to the public only on a 3 municipal and county basis. As used in this paragraph, "identifying data" means any and all information that: (i) 4 5 provides specific information on individual worker identity; 6 (ii) identifies the service agency in any manner; and (iii) 7 identifies clients utilizing the day and temporary labor 8 service agency or any other information that can be traced 9 back to any specific registering day and temporary labor service agency or its client. The information and reports 10 11 submitted to the Department of Labor under this subsection by 12 the registering day and temporary labor service agencies are 13 exempt from inspection and copying under Section 7.5 of the Freedom of Information Act. 14

15 (b) It is a violation of this Act to operate a day and 16 temporary labor service agency without first registering with 17 the Department in accordance with subsection (a) of this Section. The Department shall create and maintain at regular 18 19 intervals on its website, accessible to the public: (1) a list 20 of all registered day and temporary labor service agencies in the State whose registration is in good standing; (2) a list of 21 22 day and temporary labor service agencies in the State whose 23 registration has been suspended, including the reason for the suspension, the date the suspension was initiated, and the 24 25 date, if known, the suspension is to be lifted; and (3) a list 26 of day and temporary labor service agencies in the State whose

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registration has been revoked, including the reason for the 1 2 revocation and the date the registration was revoked. The 3 Department has the authority to assess a penalty against any day and temporary labor service agency that fails to register 4 5 with the Department of Labor in accordance with this Act or any rules adopted under this Act of \$500 for each violation. Each 6 7 day during which a day and temporary labor service agency 8 operates without registering with the Department shall be a 9 separate and distinct violation of this Act.

10 (c) An applicant is not eligible to register to operate a 11 day and temporary labor service agency under this Act if the 12 applicant or any of its officers, directors, partners, or 13 managers or any owner of 25% or greater beneficial interest:

(1) has been involved, as owner, officer, director,
partner, or manager, of any day and temporary labor
service agency whose registration has been revoked or has
been suspended without being reinstated within the 5 years
immediately preceding the filing of the application; or

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(2) is under the age of 18.

(d) Every agency shall post and keep posted at each location, in a position easily accessible to all <u>day or</u> <u>temporary laborers employees</u>, notices as supplied and required by the Department containing a copy or summary of the provisions of the Act and a notice which informs the public of a toll-free telephone number for day or temporary laborers and the public to file wage dispute complaints and other alleged HB3733 Enrolled - 29 - LRB103 30030 SPS 56451 b

violations by day and temporary labor service agencies. Every 1 2 day and temporary labor service agency employing day or 3 temporary laborers who communicate with the day and temporary labor service agency by electronic communication shall also 4 5 provide all required notices by email to its day or temporary laborers or on a website, regularly used by the employer to 6 7 communicate work-related information, that all day or 8 temporary laborers are able to regularly access, freely and 9 without interference. Such notices shall be in English and or 10 any other language generally understood in the locale of the 11 day and temporary labor service agency.

12 (Source: P.A. 100-517, eff. 6-1-18.)

Section 45. The Child Labor Law is amended by changing Sections 5, 17, and 17.3 as follows:

15 (820 ILCS 205/5) (from Ch. 48, par. 31.5)

Sec. 5. Every employer covered by this Act shall post in a 16 17 conspicuous place where minors under 16 years of age are employed, or allowed to work, a printed summary abstract of 18 this Act and a list of the occupations prohibited to such 19 20 minors, to be furnished by the Department of Labor. Such 21 employers shall post in a conspicuous place where minors under 16 years of age are employed, or allowed to work a printed 22 23 notice stating the hours of commencing and stopping work, the 24 hours when the time or times allowed for dinner or other meals,

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begin and end, and the Department's toll free telephone number 1 2 established under Section 17.4. An employer with employees who 3 do not regularly report to a physical workplace, such as employees who work remotely or travel for work, shall also 4 5 provide the summary and notice by email to its employees or conspicuous posting on the employer's website or intranet 6 site, if such site is regularly used by the employer to 7 8 communicate work-related information to employees and is able 9 to be regularly accessed by all employees, freely and without 10 interference. The Department of Labor shall furnish this 11 printed summary form of such notice shall be furnished by the 12 Department of Labor.

13 (Source: P.A. 88-365.)

14 (820 ILCS 205/17) (from Ch. 48, par. 31.17)

15 Sec. 17. It shall be the duty of the Department of Labor to 16 enforce the provisions of this Act. The Department of Labor shall have the power to conduct investigations in connection 17 with the administration and enforcement of this Act and the 18 19 authorized officers and employees of the Department of Labor are hereby authorized and empowered, to visit and inspect, at 20 21 all reasonable times and as often as possible, all places 22 covered by this Act. Truant officers and other school officials authorized by the board of education or school 23 24 directors shall report violations under this Act to the 25 Department of Labor, and may enter any place in which children

are, or are believed to be employed and inspect the work 1 2 certificates on file. Such truant officers or other school 3 officials also are authorized to file complaints against any employer found violating the provisions of this Act in case no 4 5 complaints for such violations are pending; and when such complaints are filed by truant officers or other school 6 7 officials the State's attorneys of this state shall appear for 8 the people, and attend to the prosecution of such complaints. 9 The Department of Labor shall conduct hearings in accordance 10 with "The Illinois Administrative Procedure Act", approved 11 September 22, 1975, as amended, upon written complaint by an 12 investigator of the Department of Labor, truant officer or 13 other school official, or any interested person of a violation of the Act or to revoke any certificate under this Act. After 14 15 such hearing, if supported by the evidence, the Department of 16 Labor may issue and cause to be served on any party an order to 17 cease and desist from violation of the Act, take such further affirmative or other action as deemed reasonable to eliminate 18 19 the effect of the violation, and may revoke any certificate issued under the Act and determine the amount of any civil 20 21 penalty allowed by the Act. The Department may serve such 22 orders by certified mail or by sending a copy by email to an 23 email address previously designated by the party for purposes 24 of receiving notice under this Act. An email address provided 25 by the party in the course of the administrative proceeding shall not be used in any subsequent proceedings, unless the 26

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party designates that email address for the subsequent 1 2 The proceeding. Director of Labor or his authorized 3 representative may compel by subpoena, the attendance and testimony of witnesses and the production of books, payrolls, 4 5 records, papers and other evidence in any investigation or hearing and may administer oaths to witnesses. 6

7 (Source: P.A. 80-1482.)

8 (820 ILCS 205/17.3) (from Ch. 48, par. 31.17-3)

9 Sec. 17.3. Any employer who violates any of the provisions 10 of this Act or any rule or regulation issued under the Act 11 shall be subject to a civil penalty of not to exceed \$5,000 for 12 each such violation. In determining the amount of such penalty, the appropriateness of such penalty to the size of 13 14 the business of the employer charged and the gravity of the violation shall be considered. The amount of such penalty, 15 16 when finally determined, may be

(1) recovered in a civil action brought by the Director of Labor in any circuit court, in which litigation the Director of Labor shall be represented by the Attorney General;

(2) ordered by the court, in an action brought for
violation under Section 19, to be paid to the Director of
Labor.

Any administrative determination by the Department of Labor of the amount of each penalty shall be final unless HB3733 Enrolled - 33 - LRB103 30030 SPS 56451 b

1 reviewed as provided in Section 17.1 of this Act.

2 Civil penalties recovered under this Section shall be paid 3 by certified check, money order, or by an electronic payment system designated by the Department, and deposited into the 4 5 Child Labor and Day and Temporary Labor Services Enforcement Fund, a special fund which is hereby created in the State 6 7 treasury. Moneys in the Fund may be used, subject to 8 appropriation, for exemplary programs, demonstration projects, 9 and other activities or purposes related to the enforcement of 10 this Act or for the activities or purposes related to the 11 enforcement of the Day and Temporary Labor Services Act, or 12 for the activities or purposes related to the enforcement of the Private Employment Agency Act. 13

14 (Source: P.A. 98-463, eff. 8-16-13; 99-422, eff. 1-1-16.)