94TH GENERAL ASSEMBLY

State of Illinois

2005 and 2006

HB3700

Introduced 2/24/2005, by Rep. James H. Meyer

SYNOPSIS AS INTRODUCED:

See Index

Creates the Department of Child Support Services Act. Creates the Department of Child Support Services and the position of Director of Child Support Services. Designates the Department of Child Support Services as the single State agency to administer the State's Title IV-D State plan for securing child and spouse support and determining paternity; transfers those functions from the Department of Public Aid to the Department of Child Support Services. Provides for the confidentiality of records to facilitate and enhance the child and spouse support enforcement program, and makes a violation of the confidentiality provisions a Class A misdemeanor. Provides that the Department of Child Support Services is the successor agency to the Department of Public Aid for purposes of child and spouse support enforcement. Provides for the transfer of functions, employees, and property from the Department of Public Aid to the Department of Child Support Services. Amends the Departments of State Government Law of the Civil Administrative Code of Illinois to add the Department of Child Support Services as a department of State government and the Director of Child Support Services as the head of the Department. Amends various Acts to change references from the Department of Public Aid to the Department of Child Support Services in connection with child and spouse support enforcement. Effective immediately.

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CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY FISCAL NOTE ACT MAY APPLY

1

AN ACT concerning child support.

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

Section 1. Short title. This Act may be cited as the
Department of Child Support Services Act.

6 Section 5. Definitions. In this Act:

7 "Department" means the Department of Child Support 8 Services.

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"Director" means the Director of Child Support Services.

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Section 10. Department; Director; organization.

11 (a) The Department of Child Support Services is created.

12 (b) The Governor shall appoint the Director of Child13 Support Services as the head of the Department.

14 (c) The Director shall create divisions and administrative units within the Department and shall assign functions, powers, 15 duties, and personnel as may now or in the future be required 16 by federal law. The Director may create other divisions and 17 18 administrative units and may assign other functions, powers, duties, and personnel as may be necessary or desirable to carry 19 out the functions and responsibilities vested by law in the 20 21 Department.

(d) The Director shall ensure that there is an adequate 22 organizational structure and sufficient staff to perform 23 24 functions delegated to any governmental unit relating to Part D (commencing with Section 651) of Subchapter 4 of Chapter 7 of 25 Title 42 of the United States Code, including a sufficient 26 27 number of attorneys to ensure that all requirements of due process are satisfied in the establishment and enforcement of 28 29 child support orders.

30 Section 15. Department functions.

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1 (a) The Department shall exercise the rights, powers, 2 duties, and functions provided by law, including, but not 3 limited to, the rights, powers, duties, and functions 4 transferred to the Department under this Act.

5 The Department shall administer all services and (b) perform all functions necessary to establish, collect, and 6 distribute child and spouse support. The Department is 7 8 designated the single organizational unit whose duty it shall 9 be to administer the Title IV-D State plan for securing child 10 and spouse support and determining paternity. State plan 11 functions shall be performed by other agencies as required by 12 law, by delegation of the Department, or by cooperative 13 agreement. In performing its functions under this Section, the Department shall strive to reduce the cost of, and increase the 14 15 speed and efficiency of, child and spouse support enforcement 16 operations.

(c) The Department shall ensure that its offices and services are reasonably accessible throughout the State and shall establish systems for informing the public, including custodial and noncustodial parents of dependent children, of its services and operations.

(d) The Department shall maximize the use of federal funds available for the costs of administering a child support services department and, to the maximum extent feasible, shall obtain funds from federal financial incentives for the efficient collection of child support, to defray the remaining costs of administration of the Department consistent with effective and efficient support enforcement.

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Section 20. Confidentiality of records.

30 (a) It is the intent of the General Assembly to protect 31 individual rights of privacy, and to facilitate and enhance the 32 effectiveness of the child and spouse support enforcement 33 program, by ensuring the confidentiality of support 34 enforcement and child abduction records, and to thereby 35 encourage the full and frank disclosure of information relevant

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1 to all of the following:

(1) The establishment or maintenance of parent and child relationships and support obligations.

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(2) The enforcement of the child support liability of absent parents.

6 (3) The enforcement of spouse support liability of the 7 spouse or former spouse to the extent required by the State 8 plan.

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(4) The location of absent parents.

10 (5) The location of parents and of children abducted,11 concealed, or detained by them.

12 (b) Except as provided in subsection (c), all files, 13 applications, papers, documents, and records established or maintained by any public entity pursuant to the administration 14 15 and implementation of the child and spouse support enforcement 16 program established pursuant to Part D (commencing with Section 17 651) of Subchapter IV of Chapter 7 of Title 42 of the United States Code and this Act, shall be confidential and shall not 18 19 be open to examination or released for disclosure for any 20 purpose not directly connected with the administration of the child and spouse support enforcement program. No public entity 21 22 shall disclose any file, application, paper, document, or 23 record, or the information contained therein, except as expressly authorized by this Section. 24

In no case shall information be released or the whereabouts 25 26 of one party or the child disclosed to another party, or to the 27 attorney of any other party, if a protective order has been 28 issued by a court or administrative agency with respect to the 29 party or the Department has reason to believe that the release 30 of the information may result in physical or emotional harm to 31 the party or the child. When the Department is prohibited from 32 releasing information pursuant to this subsection, the information shall be omitted from any pleading or document to 33 be submitted to the court, and this subsection shall be cited 34 35 in the pleading or other document as the authority for the 36 omission. The information shall be released only upon an order - 4 - LRB094 09105 DRJ 39334 b

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1 of the court pursuant to paragraph (6) of subsection (c).

2 Notwithstanding any other provision of law, a proof of 3 service filed by the Department shall not disclose the address where service of process was accomplished. Instead, 4 the 5 Department shall keep the address in its own records. The proof 6 of service shall specify that the address is on record at the Department and that the address may be released only upon an 7 order from the court pursuant to paragraph (6) of subsection 8 9 (c). Upon request by a party served, the Department shall release to that person the address where service was effected. 10

11 (c) Disclosure of the information described in subsection12 (b) is authorized as follows:

(1) All files, applications, papers, documents, and 13 records as described in subsection (b) shall be available 14 and may be used by a public entity for all administrative, 15 16 civil, or criminal investigations, actions, proceedings, 17 prosecutions conducted in connection with the or administration of the child and spouse support enforcement 18 program approved under Part D (commencing with Section 651) 19 20 of Subchapter IV of Chapter 7 of Title 42 of the United States Code and to the Departments of Human Services and 21 Public Aid in connection with administering programs 22 operated under the Illinois Public Aid Code. 23

(2) A document requested by a person who wrote,
prepared, or furnished the document may be examined by or
disclosed to that person or his or her designee.

(3) The payment history of an obligor pursuant to a
support order may be examined by or released to the court,
the obligor, or the person on whose behalf enforcement
actions are being taken or that person's designee.

31 (4) Income and expense information of either parent may
32 be released to the other parent for the purpose of
33 establishing or modifying a support order.

34 (5) Public records subject to disclosure under the35 Freedom of Information Act may be released.

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(6) After a noticed motion and a finding by the court,

1 in a case in which support establishment or enforcement 2 actions are being taken, that release or disclosure to the 3 obligor or obligee is required by due process of law, the court may order a public entity that possesses 4 an 5 application, paper, document, or record as described in 6 subsection (b) to make that item available to the obligor or obligee for examination or copying, or to disclose to 7 the obligor or obligee the contents of that item. At any 8 9 hearing of a motion filed pursuant to this paragraph, the 10 court shall inquire of the Department and the parties 11 appearing at the hearing whether there is reason to believe 12 that release of the requested information may result in physical or emotional harm to a party. If the court 13 determines that harm may occur, the court shall issue any 14 protective orders or injunctive orders restricting the use 15 16 and disclosure of the information as are necessary to 17 protect the individuals.

(7) To the extent not prohibited by federal law or 18 information indicating the existence 19 regulation, or 20 imminent threat of a crime against a child, or the location of a concealed, detained, or abducted child or the location 21 of the concealing, detaining, or abducting person, may be 22 disclosed to any State's Attorney, any appropriate law 23 enforcement agency, or any State or local child protective 24 25 agency, or may be used in any judicial proceedings to prosecute that crime or to protect the child. 26

27 (8) The social security number, most recent address, 28 and place of employment of the absent parent may be released to an authorized person as defined in Section 29 30 653(c) of Title 42 of the United States Code, but only if 31 authorized person has filed a request for the the 32 information, and only if the information has been provided to the Department by the federal Parent Locator Service 33 pursuant to Section 653 of Title 42 of the United States 34 35 Code.

36 (d) In this Section:

"Administration and implementation of the child and spouse support enforcement program", as used in this Section, means the carrying out of the State plan for establishing, modifying, and enforcing child support obligations, enforcing spouse support orders, and determining paternity pursuant to Part D (commencing with Section 651) of Subchapter IV of Chapter 7 of Title 42 of the United States Code and this Act.

8 "Obligor" has the meaning ascribed to that term in the9 Income Withholding for Support Act.

10 "Putative parent" means any person reasonably believed to 11 be the parent of a child for whom the Department is attempting 12 to establish paternity or establish, modify, or enforce 13 support.

14 (e) Any person who knowingly violates this Section is15 guilty of a Class A misdemeanor.

16 (f) Nothing in this Section shall be construed to compel 17 the disclosure of information relating to a deserting parent 18 who is a recipient of aid under a public assistance program for 19 which federal aid is paid to this State, if that information is 20 required to be kept confidential by the federal law or 21 regulations relating to the program.

22 Section 25. Department as successor agency. For the 23 purposes of the Successor Agency Act and for purposes of 24 Section 9b of the State Finance Act, the Department of Child 25 Support Services is declared to be the successor agency of the 26 Department of Public Aid, but only with respect to the 27 functions of the Department of Public Aid that are transferred 28 to the Department of Child Support Services under this Act.

29 Section 30. Transfer of powers. All of the rights, powers, 30 duties, and functions vested in the Department of Public Aid 31 (or in any office, council, committee, division, or bureau 32 thereof) in connection with the administration of the Title 33 IV-D State plan for securing child and spouse support and 34 determining paternity, including the rights, powers, duties,

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and functions under Article X of the Illinois Public Aid Code,
 are transferred to the Department of Child Support Services on
 the effective date of this Act.

Section 35. Transfer of personnel.

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5 (a) Except as provided in subsection (b), personnel employed by the Department of Public Aid on the date 6 7 immediately preceding the effective date of this Act to perform duties pertaining to one or more functions transferred to the 8 9 Department of Child Support Services under this Act are transferred to the Department of Child Support Services on the 10 11 effective date of this Act.

(b) In the case of a person employed by the Department of 12 Public Aid to perform both duties pertaining to a function 13 14 transferred to the Department of Child Support Services under 15 this Act and duties pertaining to a function retained by the 16 Department of Public Aid, the Director of Child Support Services, in consultation with the Director of Public Aid, 17 18 shall determine whether to transfer the employee to the Department of Child Support Services; until this determination 19 20 has been made, the transfer shall not take effect.

(c) The rights of State employees, the State, and its agencies under the Personnel Code and applicable collective bargaining agreements and retirement plans are not affected by this Act.

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Section 40. Transfer of property.

(a) Except as provided in subsection (b), all books,
records, documents, property (real and personal), unexpended
appropriations, and pending business pertaining to the rights,
powers, duties, and functions transferred to the Department of
Child Support Services under this Act shall be transferred and
delivered to the Department of Child Support Services promptly
after the effective date of this Act.

33 (b) In the case of books, records, or documents that 34 pertain both to a function transferred to the Department of - 8 - LRB094 09105 DRJ 39334 b

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1 Child Support Services under this Act and to a function 2 retained by the Department of Public Aid, the Director of Child 3 Support Services, in consultation with the Director of Public 4 Aid, shall determine whether the books, records, or documents 5 shall be transferred, copied, or left with the Department of until this determination has been made, 6 Public Aid; the transfer shall not take effect. 7

8 In the case of property or an unexpended appropriation that pertains both to a function transferred to the Department of 9 Child Support Services under this Act and to a function 10 11 retained by the Department of Public Aid, the Director of Child 12 Support Services, in consultation with the Director of Public 13 shall determine whether the property or unexpended Aid, appropriation shall be transferred, divided, or left with the 14 15 Department of Public Aid; until this determination has been 16 made (and, in the case of an unexpended appropriation, notice 17 of the determination has been filed with the State Comptroller), the transfer shall not take effect. 18

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Section 45. Rules.

20 (a) The rules of the Department of Public Aid that are in effect on the date immediately preceding the effective date of 21 22 this Act and pertain to the rights, powers, duties, and 23 functions transferred to the Department of Child Support Services under this Act shall become the rules of 24 the 25 Department of Child Support Services on the effective date of 26 this Act and shall continue in effect until amended or repealed by the Department of Child Support Services. 27

28 (b) Any rules pertaining to the rights, powers, duties, and 29 functions transferred to the Department of Child Support 30 Services under this Act that have been proposed by the 31 Department of Public Aid but have not taken effect or been 32 finally adopted by the date immediately preceding the effective 33 date of this Act shall become proposed rules of the Department 34 of Child Support Services on the effective date of this Act, 35 and any rulemaking procedures that have already been completed

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by the Department of Public Aid for those proposed rules need
 not be repeated.

(c) As soon as practicable after the effective date of this 3 Act, the Department of Child Support Services shall revise and 4 5 clarify the rules transferred to it under this Act to reflect 6 the reorganization of rights, powers, duties, and functions effected by this Act using the procedures for recodification of 7 rules available under the Illinois Administrative Procedure 8 9 Act, except that existing title, part, and section numbering 10 for the affected rules may be retained. The Department of Child 11 Support Services may propose and adopt under the Illinois 12 Administrative Procedure Act such other rules as may be 13 necessary to consolidate and clarify the rules of the Department of Public Aid reorganized by this Act. 14

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Section 50. Savings provisions.

16 (a) The rights, powers, duties, and functions transferred to the Department of Child Support Services by this Act shall 17 18 be vested in and exercised by the Department subject to the 19 provisions of this Act. An act done by the Department or an officer, employee, or agent of the Department in the exercise 20 of the transferred rights, powers, duties, or functions shall 21 22 have the same legal effect as if done by the Department of 23 Public Aid or an officer, employee, or agent of that 24 Department.

25 (b) The transfer of rights, powers, duties, and functions 26 to the Department of Child Support Services under this Act does 27 not invalidate any previous action taken by or in respect to the Department of Public Aid or any of that Department's 28 29 officers, employees, or agents. References to the Department of 30 Public Aid or its officers, employees, or agents in any 31 document, contract, agreement, or law shall, in appropriate contexts, be deemed to refer to the Department of Child Support 32 Services or its officers, employees, or agents. 33

34 (c) The transfer of rights, powers, duties, and functions
 35 to the Department of Child Support Services under this Act does

not affect any person's rights, obligations, or duties, including any civil or criminal penalties applicable thereto, arising out of those transferred rights, powers, duties, and functions.

(d) With respect to matters that pertain to a right, power,
duty, or function transferred to the Department of Child
Support Services under this Act:

8 (1) On and after the effective date of this Act, a 9 report or notice that was previously required to be made or 10 given by any person to the Department of Public Aid or any 11 of its officers, employees, or agents shall be made or 12 given in the same manner to the Department of Child Support 13 Services or its appropriate officer, employee, or agent.

(2) On and after the effective date of this Act, a
document that was previously required to be furnished or
served by any person to or upon the Department of Public
Aid or any of its officers, employees, or agents shall be
furnished or served in the same manner to or upon the
Department of Child Support Services or its appropriate
officer, employee, or agent.

(e) This Act does not affect any act done, ratified, or 21 cancelled, any right occurring or established, or any action or 22 23 proceeding had or commenced in an administrative, civil, or criminal cause before the effective date of this Act. Any such 24 25 action or proceeding that pertains to a right, power, duty, or 26 function transferred to the Department of Child Support 27 Services under this Act and that is pending on that date may be 28 prosecuted, defended, or continued by the Department of Child 29 Support Services.

30 Section 900. The State Comptroller Act is amended by 31 changing Section 10.05a as follows:

32 (15 ILCS 405/10.05a) (from Ch. 15, par. 210.05a)

33 Sec. 10.05a. Deductions from Warrants and Payments for
 34 Satisfaction of Past Due Child Support. At the direction of the

Department of Child Support Services Public Aid, 1 the 2 Comptroller shall deduct from a warrant or other payment 3 described in Section 10.05 of this Act, in accordance with the procedures provided therein, and pay over to the Department or 4 the State Disbursement Unit established under Section 10-26 of 5 6 the Illinois Public Aid Code, at the direction of the Department, that amount certified as necessary to satisfy, in 7 whole or in part, past due support owed by a person on account 8 9 of support action being taken by the Department or its predecessor, the Department of Public Aid, under Article X of 10 11 the Illinois Public Aid Code, whether or not such support is 12 owed to the State. Such deduction shall have priority over any 13 garnishment except that for payment of state or federal taxes. 14 In the case of joint payees, the Comptroller shall deduct and 15 pay over to the Department or the State Disbursement Unit, as 16 directed by the Department, the entire amount certified. The 17 Comptroller shall provide the Department with the address to which the warrant or other payment was to be mailed and the 18 19 social security number of each person from whom a deduction is 20 made pursuant to this Section.

21 (Source: P.A. 91-212, eff. 7-20-99; 91-712, eff. 7-1-00.)

22 Section 905. The Civil Administrative Code of Illinois is 23 amended by changing Sections 5-15 and 5-20 and by adding 24 Section 5-323 as follows:

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(20 ILCS 5/5-15) (was 20 ILCS 5/3)

26Sec. 5-15. Departments of State government. The27Departments of State government are created as follows:

- 28 The Department on Aging.
- 29 The Department of Agriculture.

30 The Department of Central Management Services.

31 <u>The Department of Child Support Services.</u>

32 The Department of Children and Family Services.

33 The Department of Commerce and Economic Opportunity.

34 The Department of Corrections.

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1	The Department of Employment Security.
2	The Emergency Management Agency.
3	The Department of Financial Institutions.
4	The Department of Human Rights.
5	The Department of Human Services.
6	The Department of Insurance.
7	The Department of Labor.
8	The Department of the Lottery.
9	The Department of Natural Resources.
10	The Department of Professional Regulation.
11	The Department of Public Aid.
12	The Department of Public Health.
13	The Department of Revenue.
14	The Department of State Police.
15	The Department of Transportation.
16	The Department of Veterans' Affairs.
17	(Source: P.A. 93-25, eff. 6-20-03; 93-1029, eff. 8-25-04.)
18	(20 ILCS 5/5-20) (was 20 ILCS 5/4)
19	Sec. 5-20. Heads of departments. Each department shall have
20	an officer as its head who shall be known as director or
21	secretary and who shall, subject to the provisions of the Civil
22	Administrative Code of Illinois, execute the powers and
23	discharge the duties vested by law in his or her respective
24	department.
25	The following officers are hereby created:
26	Director of Aging, for the Department on Aging.
27	Director of Agriculture, for the Department of
28	Agriculture.
29	Director of Central Management Services, for the
30	Department of Central Management Services.
31	Director of Child Support Services, for the Department of
32	Child Support Services.
33	Director of Children and Family Services, for the
34	Department of Children and Family Services.
35	Director of Commerce and Economic Opportunity for the

35 Director of Commerce and Economic Opportunity, for the

- 13 - LRB094 09105 DRJ 39334 b HB3700 Department of Commerce and Economic Opportunity. 1 2 Director of Corrections, for the Department of 3 Corrections. Director of Emergency Management Agency, for the Emergency 4 5 Management Agency. Director of Employment Security, for the Department of 6 Employment Security. 7 Director of Financial Institutions, for the Department of 8 9 Financial Institutions. Director of Human Rights, for the Department of Human 10 11 Rights. Secretary of Human Services, for the Department of Human 12 13 Services. Director of Insurance, for the Department of Insurance. 14 15 Director of Labor, for the Department of Labor. 16 Director of the Lottery, for the Department of the Lottery. 17 Director of Natural Resources, for the Department of Natural Resources. 18 19 Director of Professional Regulation, for the Department of 20 Professional Regulation. Director of Public Aid, for the Department of Public Aid. 21 22 Director of Public Health, for the Department of Public 23 Health. Director of Revenue, for the Department of Revenue. 24 Director of State Police, for the Department of State 25 26 Police. 27 Secretary of Transportation, for the Department of 28 Transportation. Director of Veterans' Affairs, for the Department of 29 30 Veterans' Affairs. (Source: P.A. 93-25, eff. 6-20-03; 93-1029, eff. 8-25-04.) 31 32 (20 ILCS 5/5-323 new) 33 Sec. 5-323. In the Department of Child Support Services. The Director of Child Support Services is entitled to an annual 34

35 <u>salary as set by the Governor from time to time or an amount as</u>

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set by the Compensation Review Board, whichever is greater.

2 Section 910. The Department of Employment Security Law of 3 the Civil Administrative Code of Illinois is amended by 4 changing Section 1005-130 as follows:

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(20 ILCS 1005/1005-130) (was 20 ILCS 1005/43a.14)

6 Sec. 1005-130. Exchange of information for child support7 enforcement.

8 (a) The Department has the power to exchange with the Illinois Department of Child Support Services Public Aid 9 information that may be necessary for the enforcement of child 10 support orders entered pursuant to the Illinois Public Aid 11 Code, the Illinois Marriage and Dissolution of Marriage Act, 12 the Non-Support of Spouse and Children Act, the Non-Support 13 14 Punishment Act, the Revised Uniform Reciprocal Enforcement of 15 Support Act, the Uniform Interstate Family Support Act, or the Illinois Parentage Act of 1984. 16

17 Notwithstanding any provisions in (b) the Civil Administrative Code of Illinois to the contrary, the Department 18 of Employment Security shall not be liable to any person for 19 any disclosure of information to the Department of Child 20 21 Support Services or its predecessor, the Illinois Department of Public Aid, under subsection (a) or for any other action taken 22 in good faith to comply with the requirements of subsection 23 24 (a).

25 (Source: P.A. 91-239, eff. 1-1-00; 91-613, eff. 10-1-99; 92-16, 26 eff. 6-28-01.)

27 Section 915. The Department of Professional Regulation Law 28 of the Civil Administrative Code of Illinois is amended by 29 changing Section 2105-15 as follows:

30 (20 ILCS 2105/2105-15) (was 20 ILCS 2105/60)

31 Sec. 2105-15. General powers and duties.

32 (a) The Department has, subject to the provisions of the

Civil Administrative Code of Illinois, the following powers and
 duties:

3 (1) To authorize examinations in English to ascertain 4 the qualifications and fitness of applicants to exercise 5 the profession, trade, or occupation for which the 6 examination is held.

7 (2) To prescribe rules and regulations for a fair and 8 wholly impartial method of examination of candidates to 9 exercise the respective professions, trades, or 10 occupations.

(3) To pass upon the qualifications of applicants for
 licenses, certificates, and authorities, whether by
 examination, by reciprocity, or by endorsement.

(4) To prescribe rules and regulations defining, for 14 the respective professions, trades, and occupations, what 15 16 shall constitute a school, college, or university, or 17 department of a university, or other institution, reputable and in good standing, and to determine the 18 reputability and good standing of a school, college, or 19 20 university, or department of a university, or other institution, reputable and in good standing, by reference 21 to a compliance with those rules and regulations; provided, 22 23 that no school, college, or university, or department of a university, or other institution that refuses admittance 24 25 to applicants solely on account of race, color, creed, sex, or national origin shall be considered reputable and in 26 27 good standing.

28 To conduct hearings on proceedings to revoke, (5) 29 suspend, refuse to renew, place on probationary status, or 30 take other disciplinary action as authorized in any licensing Act administered by the Department with regard to 31 32 licenses, certificates, or authorities of persons the respective professions, trades, 33 exercising or occupations and to revoke, suspend, refuse to renew, place 34 on probationary status, or take other disciplinary action 35 as authorized in any licensing Act administered by the 36

1 Department with regard to those licenses, certificates, or 2 Department authorities. The shall issue а monthly 3 disciplinary report. The Department shall deny any license or renewal authorized by the Civil Administrative Code of 4 5 Illinois to any person who has defaulted on an educational 6 loan or scholarship provided by or guaranteed by the Illinois Student Assistance Commission or any governmental 7 agency of this State; however, the Department may issue a 8 9 license or renewal if the aforementioned persons have 10 established a satisfactory repayment record as determined 11 by the Illinois Student Assistance Commission or other 12 governmental agency of this appropriate State. Additionally, beginning June 1, 1996, any license issued by 13 Department may be suspended or 14 revoked if the the Department, after the opportunity for a hearing under the 15 16 appropriate licensing Act, finds that the licensee has 17 failed to make satisfactory repayment to the Illinois Student Assistance Commission for 18 а delinquent or purposes 19 defaulted loan. For the of this Section, 20 "satisfactory repayment record" shall be defined by rule. The Department shall refuse to issue or renew a license to, 21 or shall suspend or revoke a license of, any person who, 22 after receiving notice, fails to comply with a subpoena or 23 24 warrant relating to а paternity or child support 25 proceeding. However, the Department may issue a license or 26 renewal upon compliance with the subpoena or warrant.

27 The Department, without further process or hearings, 28 shall revoke, suspend, or deny any license or renewal authorized by the Civil Administrative Code of Illinois to 29 30 a person who is certified by the Department of Child 31 Support Services or its predecessor, the Illinois Department of Public Aid, as being more than 30 days 32 delinquent in complying with a child support order or who 33 is certified by a court as being in violation of the 34 Non-Support Punishment Act for more than 60 days. The 35 Department may, however, issue a license or renewal if the 36

1 person has established a satisfactory repayment record as 2 determined by the **Illinois** Department of Child Support 3 Services Public Aid or if the person is determined by the court to be in compliance with the Non-Support Punishment 4 5 Act. The Department may implement this paragraph as added by Public Act 89-6 through the use of emergency rules in 6 5-45 7 accordance with Section of the Illinois Administrative Procedure Act. For purposes of the Illinois 8 Administrative Procedure Act, the adoption of rules to 9 10 implement this paragraph shall be considered an emergency 11 and necessary for the public interest, safety, and welfare.

12 (6) To transfer jurisdiction of any realty under the 13 control of the Department to any other department of the 14 State Government or to acquire or accept federal lands when 15 the transfer, acquisition, or acceptance is advantageous 16 to the State and is approved in writing by the Governor.

17 (7) To formulate rules and regulations necessary for18 the enforcement of any Act administered by the Department.

(8) To exchange with the **Illinois** Department of <u>Child</u> 19 20 Support Services Public Aid information that may be necessary for the enforcement of child support orders 21 entered pursuant to the Illinois Public Aid Code, the 22 Illinois Marriage and Dissolution of Marriage Act, the 23 Non-Support of Spouse and Children Act, the Non-Support 24 25 Punishment Act, the Revised Uniform Reciprocal Enforcement 26 of Support Act, the Uniform Interstate Family Support Act, 27 or the Illinois Parentage Act of 1984. Notwithstanding any 28 provisions in this Code to the contrary, the Department of Professional Regulation shall not be liable under any 29 30 federal or State law to any person for any disclosure of 31 information to the Department of Child Support Services or 32 its predecessor, the Illinois Department of Public Aid, under this paragraph (8) or for any other action taken in 33 good faith to comply with the requirements of this 34 35 paragraph (8).

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(9) To perform other duties prescribed by law.

1 (b) The Department may, when a fee is payable to the 2 Department for a wall certificate of registration provided by 3 the Department of Central Management Services, require that 4 portion of the payment for printing and distribution costs be 5 made directly or through the Department to the Department of 6 Central Management Services for deposit into the Paper and 7 Printing Revolving Fund. The remainder shall be deposited into 8 the General Revenue Fund.

(c) For the purpose of securing and preparing evidence, and 9 purchase of controlled substances, 10 for the professional 11 services, and equipment necessary for enforcement activities, 12 recoupment of investigative costs, and other activities 13 directed at suppressing the misuse and abuse of controlled substances, including those activities set forth in Sections 14 15 504 and 508 of the Illinois Controlled Substances Act, the 16 Director and agents appointed and authorized by the Director 17 may expend sums from the Professional Regulation Evidence Fund that the Director deems necessary from the amounts appropriated 18 19 for that purpose. Those sums may be advanced to the agent when 20 the Director deems that procedure to be in the public interest. Sums for the purchase of controlled substances, professional 21 22 services, and equipment necessary for enforcement activities 23 and other activities as set forth in this Section shall be 24 advanced to the agent who is to make the purchase from the 25 Professional Regulation Evidence Fund on vouchers signed by the 26 Director. The Director and those agents are authorized to 27 maintain one or more commercial checking accounts with any 28 State banking corporation or corporations organized under or 29 subject to the Illinois Banking Act for the deposit and 30 withdrawal of moneys to be used for the purposes set forth in 31 this Section; provided, that no check may be written nor any 32 withdrawal made from any such account except upon the written 33 signatures of 2 persons designated by the Director to write those checks and make those withdrawals. Vouchers for those 34 35 expenditures must be signed by the Director. All such expenditures shall be audited by the Director, and the audit 36

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shall be submitted to the Department of Central Management
 Services for approval.

(d) Whenever the Department is authorized or required by 3 law to consider some aspect of criminal history record 4 5 information for the purpose of carrying out its statutory 6 powers and responsibilities, then, upon request and payment of fees in conformance with the requirements of Section 2605-400 7 of the Department of State Police Law (20 ILCS 2605/2605-400), 8 9 the Department of State Police is authorized to furnish, pursuant to positive identification, the information contained 10 11 in State files that is necessary to fulfill the request.

(e) The provisions of this Section do not apply to private
business and vocational schools as defined by Section 1 of the
Private Business and Vocational Schools Act.

(f) Beginning July 1, 1995, this Section does not apply to those professions, trades, and occupations licensed under the Real Estate License Act of 2000, nor does it apply to any permits, certificates, or other authorizations to do business provided for in the Land Sales Registration Act of 1989 or the Illinois Real Estate Time-Share Act.

21 (Source: P.A. 91-239, eff. 1-1-00; 91-245, eff. 12-31-99; 22 91-613, eff. 10-1-99; 92-16, eff. 6-28-01.)

23 Section 920. The Department of Revenue Law of the Civil 24 Administrative Code of Illinois is amended by changing Sections 25 2505-65 and 2505-650 as follows:

26

(20 ILCS 2505/2505-65) (was 20 ILCS 2505/39b12)

27

Sec. 2505-65. Exchange of information.

(a) The Department has the power to exchange with any
state, with any local subdivisions of any state, or with the
federal government, except when specifically prohibited by
law, any information that may be necessary to efficient tax
administration and that may be acquired as a result of the
administration of the laws set forth in the Sections following
Section 95-10 and preceding Section 2505-60.

1 (b) The Department has the power to exchange with the 2 Illinois Department of Child Support Services Public Aid information that may be necessary for the enforcement of child 3 4 support orders entered pursuant to the Illinois Public Aid 5 Code, the Illinois Marriage and Dissolution of Marriage Act, the Non-Support of Spouse and Children Act, the Non-Support 6 7 Punishment Act, the Revised Uniform Reciprocal Enforcement of 8 Support Act, the Uniform Interstate Family Support Act, or the 9 Illinois Parentage Act of 1984. Notwithstanding any provisions in this Code to the contrary, the Department of Revenue shall 10 11 not be liable to any person for any disclosure of information 12 to the Department of Child Support Services or its predecessor, 13 the Illinois Department of Public Aid, under this subsection (b) or for any other action taken in good faith to comply with 14 15 the requirements of this subsection (b). (Source: P.A. 91-239, eff. 1-1-00; 91-613, eff. 10-1-99; 92-16, 16

17 eff. 6-28-01.)

18 (20 ILCS 2505/2505-650) (was 20 ILCS 2505/39b52)

19 Sec. 2505-650. Collection of past due support. Upon certification of past due child support amounts from the 20 Department of Child Support Services Public Aid, the Department 21 22 of Revenue may collect the delinquency in any manner authorized 23 for the collection of any tax administered by the Department of Revenue. The Department of Revenue shall notify the Department 24 25 of <u>Child Support Services</u> Public Aid when the delinquency or 26 any portion of the delinquency has been collected under this 27 Section. Any child support delinquency collected by the Department of Revenue, including those amounts that result in 28 29 overpayment of a child support delinquency, shall be deposited into the Child Support Enforcement Trust Fund or paid to the 30 31 State Disbursement Unit established under Section 10-26 of the 32 Illinois Public Aid Code, at the direction of the Department of Child Support Services Public Aid. The Department of Revenue 33 34 may implement this Section through the use of emergency rules in accordance with Section 5-45 of the Illinois Administrative 35

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Procedure Act. For purposes of the Illinois Administrative
 Procedure Act, the adoption of rules to implement this Section
 shall be considered an emergency and necessary for the public
 interest, safety, and welfare.

5 (Source: P.A. 90-491, eff. 1-1-98; 91-212, eff. 7-20-99;
6 91-239, eff. 1-1-00; 91-712, eff. 7-1-00.)

Section 925. The Department of State Police Law of the
Civil Administrative Code of Illinois is amended by changing
Section 2605-377 as follows:

10 (20 ILCS 2605/2605-377) (was 20 ILCS 2605/55a in part)

Sec. 2605-377. Department of Public Aid; LEADS access.

The **Illinois** Department of <u>Child Support Services</u> 12 (a) 13 Public Aid is an authorized entity under this Law for the 14 purpose of exchanging information, in the form and manner 15 required by the Department of State Police, to facilitate the location of individuals for establishing paternity, 16 and 17 establishing, modifying, and enforcing child support obligations, pursuant to the Illinois Public Aid Code and Title 18 19 IV, Part D of the Social Security Act.

The **Illinois** Department of Child Support Services 20 (b) 21 Public Aid is an authorized entity under this Section for the purpose of obtaining access to various data repositories 22 available through LEADS, to facilitate the location of 23 24 individuals for establishing paternity, and establishing, 25 modifying, and enforcing child support obligations, pursuant 26 to the Illinois Public Aid Code and Title IV, Part D of the Social Security Act. The Department shall enter into an 27 28 agreement with the **Illinois** Department of <u>Child Support</u> 29 Services Public Aid consistent with these purposes. (Source: P.A. 90-18, eff. 7-1-97; 90-130, eff. 1-1-98; 90-372, 30

31 eff. 7-1-98; 90-590, eff. 1-1-00; 90-655, eff. 7-30-98; 90-793, 32 eff. 8-14-98; 91-239, eff. 1-1-00; 91-760, eff. 1-1-01.)

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Section 930. The Illinois Income Tax Act is amended by

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1 changing Section 901 as follows:

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(35 ILCS 5/901) (from Ch. 120, par. 9-901)

3 Sec. 901. Collection Authority.

4 (a) In general.

The Department shall collect the taxes imposed by this Act. 5 The Department shall collect certified past due child support 6 7 amounts under Section 2505-650 of the Department of Revenue Law (20 ILCS 2505/2505-650). Except as provided in subsections (c) 8 this Section, 9 and (e) of money collected pursuant to subsections (a) and (b) of Section 201 of this Act shall be 10 11 paid into the General Revenue Fund in the State treasury; money collected pursuant to subsections (c) and (d) of Section 201 of 12 this Act shall be paid into the Personal Property Tax 13 Replacement Fund, a special fund in the State Treasury; and 14 money collected under Section 2505-650 of the Department of 15 16 Revenue Law (20 ILCS 2505/2505-650) shall be paid into the Child Support Enforcement Trust Fund, a special fund outside 17 18 the State Treasury, or to the State Disbursement Unit established under Section 10-26 of the Illinois Public Aid 19 Code, as directed by the Department of Child Support Services 20 Public Aid. 21

22

(b) Local Governmental Distributive Fund.

Beginning August 1, 1969, and continuing through June 30, 23 1994, the Treasurer shall transfer each month from the General 24 25 Revenue Fund to a special fund in the State treasury, to be 26 known as the "Local Government Distributive Fund", an amount 27 equal to 1/12 of the net revenue realized from the tax imposed by subsections (a) and (b) of Section 201 of this Act during 28 29 the preceding month. Beginning July 1, 1994, and continuing through June 30, 1995, the Treasurer shall transfer each month 30 31 from the General Revenue Fund to the Local Government Distributive Fund an amount equal to 1/11 of the net revenue 32 realized from the tax imposed by subsections (a) and (b) of 33 Section 201 of this Act during the preceding month. Beginning 34 35 July 1, 1995, the Treasurer shall transfer each month from the - 23 - LRB094 09105 DRJ 39334 b

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1 General Revenue Fund to the Local Government Distributive Fund 2 an amount equal to the net of (i) 1/10 of the net revenue realized from the tax imposed by subsections (a) and (b) of 3 Section 201 of the Illinois Income Tax Act during the preceding 4 5 month (ii) minus, beginning July 1, 2003 and ending June 30, 6 2004, \$6,666,666, and beginning July 1, 2004, zero. Net revenue realized for a month shall be defined as the revenue from the 7 tax imposed by subsections (a) and (b) of Section 201 of this 8 Act which is deposited in the General Revenue Fund, the 9 10 Educational Assistance Fund and the Income Tax Surcharge Local 11 Government Distributive Fund during the month minus the amount 12 paid out of the General Revenue Fund in State warrants during that same month as refunds to taxpayers for overpayment of 13 liability under the tax imposed by subsections (a) and (b) of 14 Section 201 of this Act. 15

16

(c) Deposits Into Income Tax Refund Fund.

17 (1) Beginning on January 1, 1989 and thereafter, the Department shall deposit a percentage of the amounts 18 collected pursuant to subsections (a) and (b)(1), (2), and 19 20 (3), of Section 201 of this Act into a fund in the State Income Tax Refund Fund. the 21 treasury known as The Department shall deposit 6% of such amounts during the 22 period beginning January 1, 1989 and ending on June 30, 23 1989. Beginning with State fiscal year 1990 and for each 24 fiscal year thereafter, the percentage deposited into the 25 Income Tax Refund Fund during a fiscal year shall be the 26 27 Annual Percentage. For fiscal years 1999 through 2001, the 28 Annual Percentage shall be 7.1%. For fiscal year 2003, the 29 Annual Percentage shall be 8%. For fiscal year 2004, the 30 Annual Percentage shall be 11.7%. Upon the effective date of this amendatory Act of the 93rd General Assembly, the 31 32 Annual Percentage shall be 10% for fiscal year 2005. For all other fiscal years, the Annual Percentage shall be 33 calculated as a fraction, the numerator of which shall be 34 amount of refunds approved for payment by the 35 the 36 Department during the preceding fiscal year as a result of

1 overpayment of tax liability under subsections (a) and 2 (b)(1), (2), and (3) of Section 201 of this Act plus the 3 amount of such refunds remaining approved but unpaid at the end of the preceding fiscal year, minus the amounts 4 5 transferred into the Income Tax Refund Fund from the Tobacco Settlement Recovery Fund, and the denominator of 6 which shall be the amounts which will be collected pursuant 7 to subsections (a) and (b)(1), (2), and (3) of Section 201 8 9 of this Act during the preceding fiscal year; except that 10 in State fiscal year 2002, the Annual Percentage shall in 11 no event exceed 7.6%. The Director of Revenue shall certify the Annual Percentage to the Comptroller on the last 12 business day of the fiscal year immediately preceding the 13 fiscal year for which it is to be effective. 14

(2) Beginning on January 1, 1989 and thereafter, the 15 16 Department shall deposit a percentage of the amounts 17 collected pursuant to subsections (a) and (b)(6), (7), and (8), (c) and (d) of Section 201 of this Act into a fund in 18 the State treasury known as the Income Tax Refund Fund. The 19 20 Department shall deposit 18% of such amounts during the period beginning January 1, 1989 and ending on June 30, 21 1989. Beginning with State fiscal year 1990 and for each 22 fiscal year thereafter, the percentage deposited into the 23 Income Tax Refund Fund during a fiscal year shall be the 24 Annual Percentage. For fiscal years 1999, 2000, and 2001, 25 the Annual Percentage shall be 19%. For fiscal year 2003, 26 27 the Annual Percentage shall be 27%. For fiscal year 2004, 28 the Annual Percentage shall be 32%. Upon the effective date of this amendatory Act of the 93rd General Assembly, the 29 30 Annual Percentage shall be 24% for fiscal year 2005. For 31 all other fiscal years, the Annual Percentage shall be calculated as a fraction, the numerator of which shall be 32 amount of refunds approved for payment 33 the by the Department during the preceding fiscal year as a result of 34 overpayment of tax liability under subsections (a) and 35 (b)(6), (7), and (8), (c) and (d) of Section 201 of this 36

17

1 Act plus the amount of such refunds remaining approved but unpaid at the end of the preceding fiscal year, and the 2 denominator of which shall be the amounts which will be 3 collected pursuant to subsections (a) and (b)(6), (7), and 4 5 (8), (c) and (d) of Section 201 of this Act during the preceding fiscal year; except that in State fiscal year 6 2002, the Annual Percentage shall in no event exceed 23%. 7 The Director of Revenue shall certify the Annual Percentage 8 9 to the Comptroller on the last business day of the fiscal 10 year immediately preceding the fiscal year for which it is 11 to be effective.

12 (3) The Comptroller shall order transferred and the 13 Treasurer shall transfer from the Tobacco Settlement 14 Recovery Fund to the Income Tax Refund Fund (i) \$35,000,000 15 in January, 2001, (ii) \$35,000,000 in January, 2002, and 16 (iii) \$35,000,000 in January, 2003.

(d) Expenditures from Income Tax Refund Fund.

(1) Beginning January 1, 1989, money in the Income Tax 18 Refund Fund shall be expended exclusively for the purpose 19 20 paying refunds resulting from overpayment of tax of liability under Section 201 of this Act, for paying rebates 21 under Section 208.1 in the event that the amounts in the 22 Homeowners' Tax Relief Fund are insufficient for that 23 purpose, and for making transfers pursuant to 24 this subsection (d). 25

26 (2) The Director shall order payment of refunds 27 resulting from overpayment of tax liability under Section 28 201 of this Act from the Income Tax Refund Fund only to the 29 extent that amounts collected pursuant to Section 201 of 30 this Act and transfers pursuant to this subsection (d) and 31 item (3) of subsection (c) have been deposited and retained 32 in the Fund.

(3) As soon as possible after the end of each fiscal
year, the Director shall order transferred and the State
Treasurer and State Comptroller shall transfer from the
Income Tax Refund Fund to the Personal Property Tax

1 Replacement Fund an amount, certified by the Director to 2 Comptroller, equal to the excess of the amount the 3 collected pursuant to subsections (c) and (d) of Section 201 of this Act deposited into the Income Tax Refund Fund 4 5 during the fiscal year over the amount of refunds resulting 6 from overpayment of tax liability under subsections (c) and (d) of Section 201 of this Act paid from the Income Tax 7 Refund Fund during the fiscal year. 8

9 (4) As soon as possible after the end of each fiscal 10 year, the Director shall order transferred and the State 11 Treasurer and State Comptroller shall transfer from the 12 Personal Property Tax Replacement Fund to the Income Tax Refund Fund an amount, certified by the Director to the 13 Comptroller, equal to the excess of the amount of refunds 14 resulting from overpayment of tax 15 liability under 16 subsections (c) and (d) of Section 201 of this Act paid 17 from the Income Tax Refund Fund during the fiscal year over the amount collected pursuant to subsections (c) and (d) of 18 Section 201 of this Act deposited into the Income Tax 19 20 Refund Fund during the fiscal year.

(4.5) As soon as possible after the end of fiscal year 21 1999 and of each fiscal year thereafter, the Director shall 22 order transferred and the State Treasurer and State 23 Comptroller shall transfer from the Income Tax Refund Fund 24 25 to the General Revenue Fund any surplus remaining in the Income Tax Refund Fund as of the end of such fiscal year; 26 27 excluding for fiscal years 2000, 2001, and 2002 amounts 28 attributable to transfers under item (3) of subsection (c) less refunds resulting from the earned income tax credit. 29

(5) This Act shall constitute an irrevocable and
continuing appropriation from the Income Tax Refund Fund
for the purpose of paying refunds upon the order of the
Director in accordance with the provisions of this Section.
(e) Deposits into the Education Assistance Fund and the
Income Tax Surcharge Local Government Distributive Fund.

36

On July 1, 1991, and thereafter, of the amounts collected

1 pursuant to subsections (a) and (b) of Section 201 of this Act, 2 minus deposits into the Income Tax Refund Fund, the Department 3 shall deposit 7.3% into the Education Assistance Fund in the 4 State Treasury. Beginning July 1, 1991, and continuing through 5 January 31, 1993, of the amounts collected pursuant to subsections (a) and (b) of Section 201 of the Illinois Income 6 Tax Act, minus deposits into the Income Tax Refund Fund, the 7 8 Department shall deposit 3.0% into the Income Tax Surcharge 9 Local Government Distributive Fund in the State Treasury. Beginning February 1, 1993 and continuing through June 30, 10 11 1993, of the amounts collected pursuant to subsections (a) and 12 (b) of Section 201 of the Illinois Income Tax Act, minus 13 deposits into the Income Tax Refund Fund, the Department shall deposit 4.4% into the Income Tax Surcharge Local Government 14 15 Distributive Fund in the State Treasury. Beginning July 1, 16 1993, and continuing through June 30, 1994, of the amounts 17 collected under subsections (a) and (b) of Section 201 of this Act, minus deposits into the Income Tax Refund Fund, the 18 19 Department shall deposit 1.475% into the Income Tax Surcharge 20 Local Government Distributive Fund in the State Treasury. (Source: P.A. 92-11, eff. 6-11-01; 92-16, eff. 6-28-01; 92-600, 21 eff. 6-28-02; 93-32, eff. 6-20-03; 93-839, eff. 7-30-04.) 22

- 23 Section 935. The Counties Code is amended by changing 24 Sections 3-5036.5, 4-2002, and 4-2002.1 as follows:
- 25 (55 ILC

(55 ILCS 5/3-5036.5)

26 Sec. 3-5036.5. Exchange of information for child support 27 enforcement.

28 The Recorder shall exchange with the (a) **Illinois** 29 Department of Child Support Services Public Aid information 30 that may be necessary for the enforcement of child support orders entered pursuant to the Illinois Public Aid Code, the 31 Illinois Marriage and Dissolution of Marriage Act, 32 the Non-Support of Spouse and Children Act, 33 the Non-Support Punishment Act, the Revised Uniform Reciprocal Enforcement of 34

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Support Act, the Uniform Interstate Family Support Act, or the 1 2 Illinois Parentage Act of 1984.

3 (b) Notwithstanding any provisions in this Code to the contrary, the Recorder shall not be liable to any person for 4 5 any disclosure of information to the Department of Child Support Services or its predecessor, the Illinois Department of 6 Public Aid, under subsection (a) or for any other action taken 7 in good faith to comply with the requirements of subsection 8 9 (a).

(Source: P.A. 90-18, eff. 7-1-97; 91-613, eff. 10-1-99.) 10

(55 ILCS 5/4-2002) (from Ch. 34, par. 4-2002)

12 Sec. 4-2002. State's attorney fees in counties under 3,000,000 population. This Section applies only to counties 13 with fewer than 3,000,000 inhabitants. 14

15 (a) State's attorneys shall be entitled to the following 16 fees, however, the fee requirement of this subsection does not apply to county boards: 17

18 For each conviction in prosecutions on indictments for 19 first degree murder, second degree murder, involuntary manslaughter, criminal sexual assault, aggravated criminal 20 sexual assault, aggravated criminal sexual abuse, kidnapping, 21 22 arson and forgery, \$30. All other cases punishable by 23 imprisonment in the penitentiary, \$30.

24 For each conviction in other cases tried before judges of 25 the circuit court, \$15; except that if the conviction is in a 26 case which may be assigned to an associate judge, whether or 27 not it is in fact assigned to an associate judge, the fee shall 28 be \$10.

29 For preliminary examinations for each defendant held to 30 bail or recognizance, \$10.

31 For each examination of a party bound over to keep the 32 peace, \$10.

For each defendant held to answer in a circuit court on a 33 charge of paternity, \$10. 34

35

For each trial on a charge of paternity, \$30.

For each case of appeal taken from his county or from the county to which a change of venue is taken to his county to the Supreme or Appellate Court when prosecuted or defended by him, \$50.

5 For each day actually employed in the trial of a case, \$25; 6 in which case the court before whom the case is tried shall 7 make an order specifying the number of days for which a per 8 diem shall be allowed.

9 For each day actually employed in the trial of cases of 10 felony arising in their respective counties and taken by change 11 of venue to another county, \$25; and the court before whom the 12 case is tried shall make an order specifying the number of days 13 for which said per diem shall be allowed; and it is hereby made 14 the duty of each State's attorney to prepare and try each case 15 of felony arising when so taken by change of venue.

For assisting in a trial of each case on an indictment for felony brought by change of venue to their respective counties, the same fees they would be entitled to if such indictment had been found for an offense committed in his county, and it shall be the duty of the State's attorney of the county to which such cause is taken by change of venue to assist in the trial thereof.

For each case of forfeited recognizance where the forfeiture is set aside at the instance of the defense, in addition to the ordinary costs, \$10 for each defendant.

For each proceeding in a circuit court to inquire into the alleged mental illness of any person, \$10 for each defendant.

For each proceeding in a circuit court to inquire into the alleged dependency or delinquency of any child, \$10.

30 For each day actually employed in the hearing of a case of 31 habeas corpus in which the people are interested, \$25.

All the foregoing fees shall be taxed as costs to be collected from the defendant, if possible, upon conviction. But in cases of inquiry into the mental illness of any person alleged to be mentally ill, in cases on a charge of paternity and in cases of appeal in the Supreme or Appellate Court, where - 30 - LRB094 09105 DRJ 39334 b

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judgment is in favor of the accused, the fees allowed the State's attorney therein shall be retained out of the fines and forfeitures collected by them in other cases.

Ten per cent of all moneys except revenue, collected by 4 5 them and paid over to the authorities entitled thereto, which per cent together with the fees provided for herein that are 6 not collected from the parties tried or examined, shall be paid 7 8 out of any fines and forfeited recognizances collected by them, 9 provided however, that in proceedings to foreclose the lien of 10 delinquent real estate taxes State's attorneys shall receive a 11 fee, to be credited to the earnings of their office, of 10% of 12 the total amount realized from the sale of real estate sold in 13 such proceedings. Such fees shall be paid from the total amount realized from the sale of the real estate sold in such 14 15 proceedings.

16 State's attorneys shall have a lien for their fees on all 17 judgments for fines or forfeitures procured by them and on 18 moneys except revenue received by them until such fees and 19 earnings are fully paid.

No fees shall be charged on more than 10 counts in any one indictment or information on trial and conviction; nor on more than 10 counts against any one defendant on pleas of guilty.

23 The Circuit Court may direct that of all monies received, by restitution or otherwise, which monies are ordered paid to 24 the Department of Public Aid, the Department of Child Support 25 Services, or the Department of Human Services (acting as 26 27 successor to the Department of Public Aid under the Department of Human Services Act) as a direct result of the efforts of the 28 State's attorney and which payments arise from Civil or 29 30 Criminal prosecutions involving the Illinois Public Aid Code or 31 the Criminal Code, the following amounts shall be paid 32 quarterly by the Department of Public Aid, the Department of Child Support Services, or the Department of Human Services to 33 the General Corporate Fund of the County in which the 34 prosecution or cause of action took place: 35

(1) where the monies result from child support

1 2 obligations, not more than 25% of the federal share of the monies received,

3 (2) where the monies result from other than child
4 support obligations, not more than 25% of the State's share
5 of the monies received.

(b) A municipality shall be entitled to a \$10 prosecution 6 fee for each conviction for a violation of The Illinois Vehicle 7 Code prosecuted by the municipal attorney pursuant to Section 8 16-102 of that Code which is tried before a circuit or 9 10 associate judge and shall be entitled to a \$10 prosecution fee 11 for each conviction for a violation of a municipal vehicle 12 ordinance or nontraffic ordinance prosecuted by the municipal attorney which is tried before a circuit or associate judge. 13 Such fee shall be taxed as costs to be collected from the 14 defendant, if possible, upon conviction. A municipality shall 15 16 have a lien for such prosecution fees on all judgments or fines 17 procured by the municipal attorney from prosecutions for violations of The Illinois Vehicle Code and municipal vehicle 18 19 ordinances or nontraffic ordinances.

For the purposes of this subsection (b), "municipal vehicle ordinance" means any ordinance enacted pursuant to Sections 11-40-1, 11-40-2, 11-40-2a and 11-40-3 of the Illinois Municipal Code or any ordinance enacted by a municipality which is similar to a provision of Chapter 11 of The Illinois Vehicle Code.

26 (Source: P.A. 88-572, eff. 8-11-94; 89-507, eff. 7-1-97.)

27

(55 ILCS 5/4-2002.1) (from Ch. 34, par. 4-2002.1)

Sec. 4-2002.1. State's attorney fees in counties of 3,000,000 or more population. This Section applies only to counties with 3,000,000 or more inhabitants.

31 (a) State's attorneys shall be entitled to the following 32 fees:

33 For each conviction in prosecutions on indictments for 34 first degree murder, second degree murder, involuntary 35 manslaughter, criminal sexual assault, aggravated criminal - 32 - LRB094 09105 DRJ 39334 b

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sexual assault, aggravated criminal sexual abuse, kidnapping,
 arson and forgery, \$60. All other cases punishable by
 imprisonment in the penitentiary, \$60.

For each conviction in other cases tried before judges of the circuit court, \$30; except that if the conviction is in a case which may be assigned to an associate judge, whether or not it is in fact assigned to an associate judge, the fee shall be \$20.

9 For preliminary examinations for each defendant held to 10 bail or recognizance, \$20.

11 For each examination of a party bound over to keep the 12 peace, \$20.

13 For each defendant held to answer in a circuit court on a 14 charge of paternity, \$20.

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For each trial on a charge of paternity, \$60.

For each case of appeal taken from his county or from the county to which a change of venue is taken to his county to the Supreme or Appellate Court when prosecuted or defended by him, \$100.

For each day actually employed in the trial of a case, \$50; in which case the court before whom the case is tried shall make an order specifying the number of days for which a per diem shall be allowed.

For each day actually employed in the trial of cases of felony arising in their respective counties and taken by change of venue to another county, \$50; and the court before whom the case is tried shall make an order specifying the number of days for which said per diem shall be allowed; and it is hereby made the duty of each State's attorney to prepare and try each case of felony arising when so taken by change of venue.

For assisting in a trial of each case on an indictment for felony brought by change of venue to their respective counties, the same fees they would be entitled to if such indictment had been found for an offense committed in his county, and it shall be the duty of the State's attorney of the county to which such cause is taken by change of venue to assist in the trial - 33 - LRB094 09105 DRJ 39334 b

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1 thereof.

For each case of forfeited recognizance where the forfeiture is set aside at the instance of the defense, in addition to the ordinary costs, \$20 for each defendant.

5 For each proceeding in a circuit court to inquire into the 6 alleged mental illness of any person, \$20 for each defendant.

For each proceeding in a circuit court to inquire into thealleged dependency or delinquency of any child, \$20.

9 For each day actually employed in the hearing of a case of 10 habeas corpus in which the people are interested, \$50.

11 All the foregoing fees shall be taxed as costs to be 12 collected from the defendant, if possible, upon conviction. But 13 in cases of inquiry into the mental illness of any person alleged to be mentally ill, in cases on a charge of paternity 14 15 and in cases of appeal in the Supreme or Appellate Court, where 16 judgment is in favor of the accused, the fees allowed the 17 State's attorney therein shall be retained out of the fines and forfeitures collected by them in other cases. 18

19 Ten per cent of all moneys except revenue, collected by 20 them and paid over to the authorities entitled thereto, which per cent together with the fees provided for herein that are 21 not collected from the parties tried or examined, shall be paid 22 23 out of any fines and forfeited recognizances collected by them, provided however, that in proceedings to foreclose the lien of 24 25 delinquent real estate taxes State's attorneys shall receive a 26 fee, to be credited to the earnings of their office, of 10% of 27 the total amount realized from the sale of real estate sold in 28 such proceedings. Such fees shall be paid from the total amount 29 realized from the sale of the real estate sold in such 30 proceedings.

31 State's attorneys shall have a lien for their fees on all 32 judgments for fines or forfeitures procured by them and on 33 moneys except revenue received by them until such fees and 34 earnings are fully paid.

35 No fees shall be charged on more than 10 counts in any one 36 indictment or information on trial and conviction; nor on more

1 than 10 counts against any one defendant on pleas of guilty.

2 The Circuit Court may direct that of all monies received, by restitution or otherwise, which monies are ordered paid to 3 the Department of Public Aid, the Department of Child Support 4 5 Services, or the Department of Human Services (acting as successor to the Department of Public Aid under the Department 6 of Human Services Act) as a direct result of the efforts of the 7 State's attorney and which payments arise from Civil or 8 9 Criminal prosecutions involving the Illinois Public Aid Code or 10 the Criminal Code, the following amounts shall be paid quarterly by the Department of Public Aid, the Department of 11 12 Child Support Services, or the Department of Human Services to the General Corporate Fund of the County in which the 13 prosecution or cause of action took place: 14

(1) where the monies result from child support
 obligations, not less than 25% of the federal share of the
 monies received,

(2) where the monies result from other than child
support obligations, not less than 25% of the State's share
of the monies received.

(b) A municipality shall be entitled to a \$10 prosecution 21 22 fee for each conviction for a violation of the Illinois Vehicle 23 Code prosecuted by the municipal attorney pursuant to Section 16-102 of that Code which is tried before a circuit or 24 associate judge and shall be entitled to a \$10 prosecution fee 25 26 for each conviction for a violation of a municipal vehicle 27 ordinance prosecuted by the municipal attorney which is tried 28 before a circuit or associate judge. Such fee shall be taxed as 29 costs to be collected from the defendant, if possible, upon 30 conviction. A municipality shall have a lien for such 31 prosecution fees on all judgments or fines procured by the 32 municipal attorney from prosecutions for violations of the Illinois Vehicle Code and municipal vehicle ordinances. 33

For the purposes of this subsection (b), "municipal vehicle ordinance" means any ordinance enacted pursuant to Sections 11-40-1, 11-40-2, 11-40-2a and 11-40-3 of the Illinois

1 Municipal Code or any ordinance enacted by a municipality which 2 is similar to a provision of Chapter 11 of the Illinois Vehicle 3 Code.

(Source: P.A. 89-507, eff. 7-1-97.) 4

5 Section 940. The Illinois Banking Act is amended by changing Section 48.4 as follows: 6

7 (205 ILCS 5/48.4)

8

Sec. 48.4. Enforcement of child support.

9 (a) Any bank governed by this Act shall encumber or 10 surrender accounts or assets held by the bank on behalf of any responsible relative who is subject to a child support lien, 11 upon notice of the lien or levy of the Illinois Department of 12 13 Public Aid or its successor agency pursuant to Section 10-25.5 14 of the Illinois Public Aid Code, or upon notice of interstate 15 lien or levy from any other state's agency responsible for implementing the child support enforcement program set forth in 16 17 Title IV, Part D of the Social Security Act.

18 Within 90 days after receiving notice from the (b) of Public Aid or its successor agency, the 19 Department Department of Child Support Services, that the Department has 20 21 adopted a child support enforcement debit authorization form as required under the Illinois Public Aid Code, each bank governed 22 23 by this Act shall take all appropriate steps to implement the 24 use of the form in relation to accounts held by the bank. Upon 25 receiving from the Department of Child Support Services Public 26 Aid a copy of a child support enforcement debit authorization form signed by an obligor, a bank holding an account on behalf 27 28 of the obligor shall debit the account and transfer the debited 29 amounts to the State Disbursement Unit according to the 30 instructions in the child support enforcement debit authorization form. 31

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(Source: P.A. 92-811, eff. 8-21-02; 93-736, eff. 7-14-04.)

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1 amended by changing Section 1-6d as follows:

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(205 ILCS 105/1-6d)

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Sec. 1-6d. Enforcement of child support.

4 (a) Any association governed by this Act shall encumber or 5 surrender accounts or assets held by the association on behalf of any responsible relative who is subject to a child support 6 7 lien, upon notice of the lien or levy of the Illinois Department of Public Aid or its successor agency pursuant to 8 Section 10-25.5 of the Illinois Public Aid Code, or upon notice 9 10 of interstate lien or levy from any other state's agency 11 responsible for implementing the child support enforcement program set forth in Title IV, Part D of the Social Security 12 Act. 13

Within 90 days after receiving notice from the 14 (b) 15 Department of Public Aid or its successor agency, the 16 Department of Child Support Services, that the Department has adopted a child support enforcement debit authorization form as 17 18 required under the Illinois Public Aid Code, each association 19 governed by this Act shall take all appropriate steps to implement the use of the form in relation to accounts held by 20 the association. Upon receiving from the Department of Child 21 Support Services Public Aid a copy of a child support 22 23 enforcement debit authorization form signed by an obligor, an association holding an account on behalf of the obligor shall 24 25 debit the account and transfer the debited amounts to the State 26 Disbursement Unit according to the instructions in the child 27 support enforcement debit authorization form.

28 (Source: P.A. 92-811, eff. 8-21-02; 93-736, eff. 7-14-04.)

29 Section 950. The Savings Bank Act is amended by changing 30 Section 7007 as follows:

31 (205 ILCS 205/7007)

32 Sec. 7007. Enforcement of child support.

33 (a) Any savings bank governed by this Act shall encumber or

1 surrender accounts or assets held by the savings bank on behalf 2 of any responsible relative who is subject to a child support 3 upon notice of the lien or levy of the Illinois lien, 4 Department of Public Aid or its successor agency pursuant to 5 Section 10-25.5 of the Illinois Public Aid Code, or upon notice 6 of interstate lien or levy from any other state's agency responsible for implementing the child support enforcement 7 8 program set forth in Title IV, Part D of the Social Security 9 Act.

10 (b) Within 90 days after receiving notice from the 11 Department of Public Aid or its successor agency, the 12 Department of Child Support Services, that the Department has 13 adopted a child support enforcement debit authorization form as required under the Illinois Public Aid Code, each savings bank 14 15 governed by this Act shall take all appropriate steps to 16 implement the use of the form in relation to accounts held by 17 the savings bank. Upon receiving from the Department of Child Support Services Public Aid a copy of a child 18 support 19 enforcement debit authorization form signed by an obligor, a savings bank holding an account on behalf of the obligor shall 20 debit the account and transfer the debited amounts to the State 21 22 Disbursement Unit according to the instructions in the child 23 support enforcement debit authorization form.

24 (Source: P.A. 92-811, eff. 8-21-02; 93-736, eff. 7-14-04.)

25 Section 955. The Illinois Credit Union Act is amended by 26 changing Section 43.1 as follows:

27 (205 ILCS 305/43.1)

28 Sec. 43.1. Enforcement of child support.

(a) Any credit union governed by this Act shall encumber or
surrender accounts or assets held by the credit union on behalf
of any responsible relative who is subject to a child support
lien, upon notice of the lien or levy of the Illinois
Department of Public Aid or its successor agency pursuant to
Section 10-25.5 of the Illinois Public Aid Code, or upon notice

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of interstate lien from any other state's agency responsible for implementing the child support enforcement program set forth in Title IV, Part D of the Social Security Act.

Within 90 days after receiving notice from 4 the (b) 5 Department of Public Aid or its successor agency, the Department of Child Support Services, that the Department has 6 adopted a child support enforcement debit authorization form as 7 required under the Illinois Public Aid Code, each credit union 8 governed by this Act shall take all appropriate steps to 9 implement the use of the form in relation to accounts held by 10 11 the credit union. Upon receiving from the Department of Child Support <u>Services</u> Public Aid a copy of a child support 12 13 enforcement debit authorization form signed by an obligor, a credit union holding an account on behalf of the obligor shall 14 15 debit the account and transfer the debited amounts to the State 16 Disbursement Unit according to the instructions in the child 17 support enforcement debit authorization form.

18 (Source: P.A. 93-736, eff. 7-14-04.)

Section 960. The Foreign Banking Office Act is amended by changing Section 20 as follows:

21 (205 ILCS 645/20)

22 Sec. 20. Enforcement of child support.

23 (a) Any foreign banking corporation governed by this Act 24 shall encumber or surrender accounts or assets held by the 25 foreign banking corporation on behalf of any responsible 26 relative who is subject to a child support lien, upon notice of the lien or levy of the Illinois Department of Public Aid or 27 28 its successor agency pursuant to Section 10-25.5 of the Illinois Public Aid Code, or upon notice of interstate lien 29 30 from any other state's agency responsible for implementing the child support enforcement program set forth in Title IV, Part D 31 32 of the Social Security Act.

33 (b) Within 90 days after receiving notice from the
 34 Department of Public Aid <u>or its successor agency</u>, the

Department of Child Support Services, that the Department has 1 2 adopted a child support enforcement debit authorization form as 3 required under the Illinois Public Aid Code, each foreign 4 banking corporation governed by this Act shall take all 5 appropriate steps to implement the use of the form in relation 6 to accounts held by the corporation. Upon receiving from the Department of Child Support Services Public Aid a copy of a 7 8 child support enforcement debit authorization form signed by an 9 obligor, a foreign banking corporation holding an account on behalf of the obligor shall debit the account and transfer the 10 11 debited amounts to the State Disbursement Unit according to the instructions in the child support enforcement 12 debit authorization form. 13

14 (Source: P.A. 93-736, eff. 7-14-04.)

15 Section 965. The Illinois Insurance Code is amended by 16 changing Sections 238, 238.1, 299.1a, 299.1b, and 337.1 as 17 follows:

18 (215 ILCS 5/238) (from Ch. 73, par. 850)

19 Sec. 238. Exemption.

(a) All proceeds payable because of the death of the 20 21 insured and the aggregate net cash value of any or all life and 22 endowment policies and annuity contracts payable to a wife or husband of the insured, or to a child, parent or other person 23 24 dependent upon the insured, whether the power to change the 25 beneficiary is reserved to the insured or not, and whether the 26 insured or his estate is a contingent beneficiary or not, shall 27 be exempt from execution, attachment, garnishment or other 28 process, for the debts or liabilities of the insured incurred subsequent to the effective date of this Code, except as to 29 30 premiums paid in fraud of creditors within the period limited by law for the recovery thereof. 31

32 (b) Any insurance company doing business in this State and 33 governed by this Code shall encumber or surrender accounts as 34 defined in Section 10-24 of the Illinois Public Aid Code held

1 by the insurance company owned by any responsible relative who 2 is subject to a child support lien, upon notice of the lien or 3 levy by the Illinois Department of Public Aid or its successor 4 agency pursuant to Section 10-25.5 of the Illinois Public Aid 5 Code, or upon notice of interstate lien from any other state's 6 agency responsible for implementing the child support 7 enforcement program set forth in Title IV, Part D of the Social 8 Security Act.

Section does 9 This not prohibit the furnishing of 10 information in accordance with the federal Personal 11 Responsibility and Work Opportunity Reconciliation Act of 12 1996. Any insurance company governed by this Code shall enter 13 into an agreement for data exchanges with the Department of Child Support Services Public Aid provided the Department of 14 15 Child Support Services Public Aid pays to the insurance company 16 a reasonable fee not to exceed its actual cost incurred. An 17 insurance company providing information in accordance with this item shall not be liable to any owner of an account as 18 19 defined in Section 10-24 of the Illinois Public Aid Code or 20 other person for any disclosure of information to the Department of Child Support Services or its predecessor, the 21 22 Department of Public Aid, for encumbering or surrendering any 23 accounts as defined in Section 10-24 of the Illinois Public Aid Code held by the insurance company in response to a lien or 24 order to withhold and deliver issued by a State agency, or for 25 26 any other action taken pursuant to this item, including 27 individual or mechanical errors, provided the action does not 28 constitute gross negligence or willful misconduct. An insurance company shall have no obligation to hold, encumber, 29 30 or surrender any accounts as defined in Section 10-24 of the 31 Illinois Public Aid Code until it has been served with a subpoena, summons, warrant, court or administrative order, 32 lien, or levy requiring that action. 33

34 (Source: P.A. 90-18, eff. 7-1-97.)

35 (215 ILCS 5/238.1)

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Sec. 238.1. Data exchanges; administrative liens.

2 (a) Any insurance company doing business in the State and governed by this Code shall enter into an agreement for data 3 exchanges with the **Illinois** Department of <u>Child Support</u> 4 5 <u>Services</u> Public Aid for the purpose of locating accounts as defined in Section 10-24 of the Illinois Public Aid Code of 6 responsible relatives to satisfy past-due child support owed by 7 responsible relatives under an order for support entered by a 8 9 court or administrative body of this or any other State on 10 behalf of resident or non-resident persons.

11 (b) Notwithstanding any provisions in this Code to the 12 contrary, an insurance company shall not be liable to any 13 person:

14 (1) for any disclosure of information to the Department of Child Support Services or its predecessor, the Illinois 15 16 Department of Public Aid, under subsection (a);

17 (2) for encumbering or surrendering any accounts as defined in Section 10-24 of the Illinois Public Aid Code 18 19 held by such insurance company in response to a notice of 20 lien or levy issued by the Department of Child Support Services or its predecessor, the Illinois Department of 21 Public Aid, or by any other state's child support 22 23 enforcement agency, as provided for in Section 238 of this Code; or 24

(3) for any other action taken in good faith to comply 25 with the requirements of subsection (a). 26 27 (Source: P.A. 90-18, eff. 7-1-97.)

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(215 ILCS 5/299.1a) (from Ch. 73, par. 911.1a)

Sec. 299.1a. Benefits not Attachable. 29

(a) No money or other charity, relief or aid to be paid, 30 31 provided or rendered by any society shall be liable to attachment, garnishment or other process or to be seized, 32 taken, appropriated or applied by any legal or equitable 33 process or operation of law to pay any debt or liability of a 34 member or beneficiary, or any other person who may have a right 35

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thereunder, either before or after payment by the society.

2 (b) Any benefit association doing business in this State 3 and governed by this Article XVII shall encumber or surrender 4 accounts as defined in Section 10-24 of the Illinois Public Aid 5 Code held by the benefit association owned by any responsible 6 relative who is subject to a child support lien, upon notice of the lien or levy by the Illinois Department of Public Aid or 7 8 its successor agency pursuant to Section 10-25.5 of the Illinois Public Aid Code, or upon notice of interstate lien 9 from any other state's agency responsible for implementing the 10 11 child support enforcement program set forth in Title IV, Part D 12 of the Social Security Act.

13 This Section shall not prohibit the furnishing of in accordance the federal 14 information with Personal 15 Responsibility and Work Opportunity Reconciliation Act of 16 1996. Any benefit association governed by this Article XVII 17 shall enter into an agreement for data exchanges with the Department of Child Support Services Public Aid provided the 18 Department of Child Support Services Public Aid pays to the 19 20 benefit association a reasonable fee not to exceed its actual cost incurred. A benefit association providing information in 21 22 accordance with this item shall not be liable to any account 23 holder or other person for any disclosure of information to a 24 State agency, for encumbering or surrendering any accounts as defined in Section 10-24 of the Illinois Public Aid Code held 25 26 by the benefit association in response to a lien or order to 27 withhold and deliver issued by a State agency, or for any other 28 action taken pursuant to this item, including individual or 29 mechanical errors, provided the action does not constitute 30 gross negligence or willful misconduct. A benefit association 31 shall have no obligation to hold, encumber, or surrender 32 accounts until it has been served with a subpoena, summons, warrant, court or administrative order, lien, or levy requiring 33 34 that action.

35 (Source: P.A. 90-18, eff. 7-1-97.)

1 (215 ILCS 5/299.1b)

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Sec. 299.1b. Data exchanges; administrative liens.

3 (a) Any benefit association doing business in the State and governed by this Code shall enter into an agreement for data 4 5 exchanges with the **Hlinois** Department of Child Support 6 Services Public Aid for the purpose of locating accounts as defined in Section 10-24 of the Illinois Public Aid Code of 7 responsible relatives to satisfy past-due child support owed by 8 9 responsible relatives under an order for support entered by a court or administrative body of this or any other State on 10 11 behalf of resident or non-resident persons.

12 (b) Notwithstanding any provisions in this Code to the 13 contrary, a benefit association shall not be liable to any 14 person:

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(1) for any disclosure of information to <u>the Department</u> <u>of Child Support Services or its predecessor</u>, the Illinois Department of Public Aid, under subsection (a);

(2) for encumbering or surrendering any accounts as 18 19 defined in Section 10-24 of the Illinois Public Aid Code 20 held by such benefit association in response to a notice of lien or levy issued by the Department of Child Support 21 Services or its predecessor, the Illinois Department of 22 23 Public Aid, or by any other state's child support enforcement agency, as provided for in Section 299.1a of 24 25 this Code; or

(3) for any other action taken in good faith to comply
with the requirements of subsection (a).

28 (Source: P.A. 90-18, eff. 7-1-97.)

29 (215 ILCS 5/337.1)

30 Sec. 337.1. Data exchanges; administrative liens.

31 (a) Any benefit association governed by this Article XVIII 32 shall encumber or surrender accounts as defined in Section 33 10-24 of the Illinois Public Aid Code held by the benefit 34 association on behalf of any responsible relative who is 35 subject to a child support lien, upon notice of the lien or

levy by the Illinois Department of Public Aid or its successor agency pursuant to Section 10-25.5 of the Illinois Public Aid Code, or upon notice of interstate lien from any other state's agency responsible for implementing the child support enforcement program set forth in Title IV, Part D of the Social Security Act.

7 (b) This Section shall not prohibit the furnishing of 8 information in accordance with the federal Personal 9 Responsibility and Work Opportunity Reconciliation Act of 1996. Any benefit association governed by this Article XVIII 10 11 shall enter into an agreement for data exchanges with the 12 Department of Child Support Services Public Aid provided the Department of Child Support Services Public Aid pays to the 13 benefit association a reasonable fee not to exceed its actual 14 15 cost incurred. A benefit association providing information in 16 accordance with this item shall not be liable to any owner of 17 an account as defined in Section 10-24 of the Illinois Public Aid Code or other person for any disclosure of information to 18 19 the Department of Child Support Services or its predecessor, 20 the Department of Public Aid, for encumbering or surrendering any accounts held by the benefit association in response to a 21 22 lien or order to withhold and deliver issued by the Department 23 of Child Support Services or its predecessor, the Department of Public Aid, or for any other action taken pursuant to this 24 item, including individual or mechanical errors, provided the 25 action does not constitute gross negligence or willful 26 27 misconduct. A benefit association shall have no obligation to 28 hold, encumber, or surrender the accounts or portions thereof as defined in Section 10-24 of the Illinois Public Aid Code 29 30 until it has been served with a subpoena, summons, warrant, court or administrative order, lien, or levy. 31 (Source: P.A. 90-18, eff. 7-1-97.) 32

33 Section 970. The Illinois Public Aid Code is amended by 34 changing Sections 2-12 and 2-12.5 and by adding Section 10-0.5 35 as follows: 1

(305 ILCS 5/2-12) (from Ch. 23, par. 2-12)

2 Sec. 2-12. "Illinois Department"; "Department". In this 3 Code, "Illinois Department" or "Department", when a particular 4 entity is not specified, means the following:

5 (1) In the case of a function performed before July 1, 1997
6 (the effective date of the Department of Human Services Act),
7 the term means the Department of Public Aid.

8 (2) In the case of a function to be performed on or after 9 July 1, 1997 under Article III, IV, VI, IX, or IXA, the term 10 means the Department of Human Services as successor to the 11 Illinois Department of Public Aid.

(3) In the case of a function to be performed on or after
July 1, 1997 under Article V, V-A, V-B, V-C, V-D, V-E, X, XIV,
or XV, the term means the Illinois Department of Public Aid.

15 (3.5) In the case of a function to be performed on or after July 1, 1997 and before the effective date of this amendatory Act of the 94th General Assembly under Article X, the term means the Illinois Department of Public Aid.

19 (3.10) In the case of a function to be performed on or 20 after the effective date of this amendatory Act of the 94th 21 General Assembly under Article X, the term means the Department 22 of Child Support Services.

(4) In the case of a function to be performed on or after 23 July 1, 1997 under Article I, II, VIIIA, XI, XII, or XIII, the 24 25 term means the Department of Human Services (acting as 26 successor to the Illinois Department of Public Aid) or the 27 Illinois Department of Public Aid or both, according to whether that function, in the specific context, has been allocated to 28 29 the Department of Human Services or the Department of Public 30 Aid or both of those departments.

31 (Source: P.A. 89-507, eff. 7-1-97.)

32 (305 ILCS 5/2-12.5)

33 Sec. 2-12.5. "Director of the Illinois Department";
34 "Director of the Department"; "Director". In this Code,

1 "Director of the Illinois Department", "Director of the 2 Department", or "Director", when a particular official is not 3 specified, means the following:

4 (1) In the case of a function performed before July 1, 1997
5 (the effective date of the Department of Human Services Act),
6 the term means the Director of Public Aid.

7 (2) In the case of a function to be performed on or after
8 July 1, 1997 under Article III, IV, VI, IX, or IXA, the term
9 means the Secretary of Human Services.

(3) In the case of a function to be performed on or after
July 1, 1997 under Article V, V-A, V-B, V-C, V-D, V-E, X, XIV,
or XV, the term means the Director of Public Aid.

13 (3.5) In the case of a function to be performed on or after 14 July 1, 1997 and before the effective date of this amendatory 15 Act of the 94th General Assembly under Article X, the term 16 means the Director of Public Aid.

17 <u>(3.10) In the case of a function to be performed on or</u> 18 after the effective date of this amendatory Act of the 94th 19 <u>General Assembly under Article X, the term means the Director</u> 20 <u>of Child Support Services.</u>

(4) In the case of a function to be performed on or after July 1, 1997 under Article I, II, VIIIA, XI, XII, or XIII, the term means the Secretary of Human Services or the Director of Public Aid or both, according to whether that function, in the specific context, has been allocated to the Department of Human Services or the Department of Public Aid or both of those departments.

- 28 (Source: P.A. 89-507, eff. 7-1-97.)
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(305 ILCS 5/10-0.5 new)

<u>Sec. 10-0.5. Department or Director of Child Support</u>
 <u>Services.</u>
 (a) On and after the effective date of this amendatory Act
 of the 94th General Assembly, the Department of Child Support
 <u>Services and the Director of Child Support Services shall</u>
 perform all functions performed immediately before that date by

1 the Department of Public Aid and the Director of Public Aid, 2 respectively, under this Article X, as provided in the 3 Department of Child Support Services Act. (b) On and after the effective date of this amendatory Act 4 5 of the 94th General Assembly, unless the context requires 6 otherwise: (1) References in this Article X to "the Illinois 7 Department of Public Aid", "the Department of Public Aid", 8 9 the "Illinois Department", or "the Department" mean the Department of Child Support Services. 10 (2) References in this Article X to "the Director of 11 Public Aid", "the Director of the Illinois Department", 12 "the Director of the Department", or "the Director" mean 13 the Director of Child Support Services. 14

Section 975. The Vital Records Act is amended by changing Section 24 as follows:

17 (410 ILCS 535/24) (from Ch. 111 1/2, par. 73-24)

18 Sec. 24. (1) To protect the integrity of vital records, to insure their proper use, and to insure the efficient and proper 19 administration of the vital records system, access to vital 20 21 records, and indexes thereof, including vital records in the custody of local registrars and county clerks originating prior 22 to January 1, 1916, is limited to the custodian and his 23 24 employees, and then only for administrative purposes, except 25 that the indexes of those records in the custody of local 26 registrars and county clerks, originating prior to January 1, 27 1916, shall be made available to persons for the purpose of 28 genealogical research. Original, photographic or microphotographic reproductions of original records of births 29 30 100 years old and older and deaths 50 years old and older, and marriage records 75 years old and older on file in the State 31 Office of Vital Records and in the custody of the county clerks 32 may be made available for inspection in the Illinois State 33 34 Archives reference area, Illinois Regional Archives

1 Depositories, and other libraries approved by the Illinois 2 State Registrar and the Director of the Illinois State 3 Archives, provided that the photographic or microphotographic 4 copies are made at no cost to the county or to the State of 5 Illinois. It is unlawful for any custodian to permit inspection 6 of, or to disclose information contained in, vital records, or to copy or permit to be copied, all or part of any such record 7 8 except as authorized by this Act or regulations adopted 9 pursuant thereto.

10 (2) The State Registrar of Vital Records, or his agent, and 11 any municipal, county, multi-county, public health district, 12 or regional health officer recognized by the Department may 13 examine vital records for the purpose only of carrying out the 14 public health programs and responsibilities under his 15 jurisdiction.

16 (3) The State Registrar of Vital Records, may disclose, or 17 authorize the disclosure of, data contained in the vital 18 records when deemed essential for bona fide research purposes 19 which are not for private gain.

20 This amendatory Act of 1973 does not apply to any home rule 21 unit.

(4) The State Registrar shall exchange with the Hlinois 22 23 Department of Child Support Services Public Aid information that may be necessary for the establishment of paternity and 24 the establishment, modification, and enforcement of child 25 26 support orders entered pursuant to the Illinois Public Aid 27 Code, the Illinois Marriage and Dissolution of Marriage Act, 28 the Non-Support of Spouse and Children Act, the Non-Support Punishment Act, the Revised Uniform Reciprocal Enforcement of 29 30 Support Act, the Uniform Interstate Family Support Act, or the 31 Illinois Parentage Act of 1984. Notwithstanding any provisions 32 in this Act to the contrary, the State Registrar shall not be liable to any person for any disclosure of information to the 33 Department of Child Support Services or its predecessor, the 34 35 Illinois Department of Public Aid, under this subsection or for any other action taken in good faith to comply with the 36

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1 requirements of this subsection.

2 (Source: P.A. 90-18, eff. 7-1-97; 91-613, eff. 10-1-99.)

3 Section 980. The Illinois Vehicle Code is amended by
4 changing Sections 2-109.1 and 2-123 as follows:

5 (625 ILCS 5/2-109.1)

6 Sec. 2-109.1. Exchange of information.

7 (a) The Secretary of State shall exchange information with the **Illinois** Department of Child Support Services **Public Aid** 8 which may be necessary for the establishment of paternity and 9 10 the establishment, modification, and enforcement of child support orders pursuant to the Illinois Public Aid Code, the 11 Illinois Marriage and Dissolution of Marriage Act, 12 the 13 Non-Support of Spouse and Children Act, the Non-Support 14 Punishment Act, the Revised Uniform Reciprocal Enforcement of 15 Support Act, the Uniform Interstate Family Support Act, or the Illinois Parentage Act of 1984. 16

(b) Notwithstanding any provisions in this Code to the contrary, the Secretary of State shall not be liable to any person for any disclosure of information to <u>the Department of</u> <u>Child Support Services or its predecessor</u>, the Illinois Department of Public Aid, under subsection (a) or for any other action taken in good faith to comply with the requirements of subsection (a).

24 (Source: P.A. 90-18, eff. 7-1-97; 91-613, eff. 7-1-00.)

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Sec. 2-123. Sale and Distribution of Information.

(625 ILCS 5/2-123) (from Ch. 95 1/2, par. 2-123)

(a) Except as otherwise provided in this Section, the
Secretary may make the driver's license, vehicle and title
registration lists, in part or in whole, and any statistical
information derived from these lists available to local
governments, elected state officials, state educational
institutions, and all other governmental units of the State and
Federal Government requesting them for governmental purposes.

1 The Secretary shall require any such applicant for services to 2 pay for the costs of furnishing such services and the use of 3 the equipment involved, and in addition is empowered to 4 establish prices and charges for the services so furnished and 5 for the use of the electronic equipment utilized.

6 (b) The Secretary is further empowered to and he may, in his discretion, furnish to any applicant, other than listed in 7 8 subsection (a) of this Section, vehicle or driver data on a 9 computer tape, disk, other electronic format or computer 10 processable medium, or printout at a fixed fee of \$250 for orders received before October 1, 2003 and \$500 for orders 11 12 received on or after October 1, 2003, in advance, and require 13 in addition a further sufficient deposit based upon the Secretary of State's estimate of the total cost of the 14 15 information requested and a charge of \$25 for orders received before October 1, 2003 and \$50 for orders received on or after 16 17 October 1, 2003, per 1,000 units or part thereof identified or the actual cost, whichever is greater. The Secretary is 18 19 authorized to refund any difference between the additional 20 deposit and the actual cost of the request. This service shall not be in lieu of an abstract of a driver's record nor of a 21 title or registration search. This service may be limited to 22 23 entities purchasing a minimum number of records as required by 24 administrative rule. The information sold pursuant to this 25 subsection shall be the entire vehicle or driver data list, or 26 part thereof. The information sold pursuant to this subsection 27 shall not contain personally identifying information unless information is to be used for one of the purposes 28 the 29 identified in subsection (f-5) of this Section. Commercial 30 purchasers of driver and vehicle record databases shall enter 31 into a written agreement with the Secretary of State that 32 includes disclosure of the commercial use of the information to be purchased. 33

34 (c) Secretary of State may issue registration lists. The
 35 Secretary of State shall compile and publish, at least
 36 annually, a list of all registered vehicles. Each list of

registered vehicles shall be arranged serially according to the registration numbers assigned to registered vehicles and shall contain in addition the names and addresses of registered owners and a brief description of each vehicle including the serial or other identifying number thereof. Such compilation may be in such form as in the discretion of the Secretary of State may seem best for the purposes intended.

8 (d) The Secretary of State shall furnish no more than 2 9 current available lists of such registrations to the sheriffs of all counties and to the chiefs of police of all cities and 10 villages and towns of 2,000 population and over in this State 11 12 at no cost. Additional copies may be purchased by the sheriffs 13 or chiefs of police at the fee of \$500 each or at the cost of producing the list as determined by the Secretary of State. 14 15 Such lists are to be used for governmental purposes only.

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(e-1) (Blank).

(e) (Blank).

The Secretary of State shall make a title 18 (f) or 19 registration search of the records of his office and a written 20 report on the same for any person, upon written application of such person, accompanied by a fee of \$5 for each registration 21 22 or title search. The written application shall set forth the 23 intended use of the requested information. No fee shall be 24 charged for a title or registration search, or for the 25 certification thereof requested by a government agency. The 26 report of the title or registration search shall not contain 27 personally identifying information unless the request for a 28 search was made for one of the purposes identified in 29 subsection (f-5) of this Section. The report of the title or 30 registration search shall not contain highly restricted personal information unless specifically authorized by this 31 Code. 32

33 The Secretary of State shall certify а title or 34 registration record upon written request. The fee for 35 certification shall be \$5 in addition to the fee required for a title or registration search. Certification shall be made under 36

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the signature of the Secretary of State and shall be
 authenticated by Seal of the Secretary of State.

3 The Secretary of State may notify the vehicle owner or 4 registrant of the request for purchase of his title or 5 registration information as the Secretary deems appropriate.

No information shall be released to the requestor until 6 7 expiration of a 10 day period. This 10 day period shall not 8 apply to requests for information made by law enforcement 9 officials, government agencies, financial institutions, 10 attorneys, insurers, employers, automobile associated businesses, persons licensed as a private detective or firms 11 12 licensed as a private detective agency under the Private 13 Detective, Private Alarm, Private Security, and Locksmith Act of 2004, who are employed by or are acting on behalf of law 14 15 enforcement officials, government agencies, financial 16 institutions, attorneys, insurers, employers, automobile 17 associated businesses, and other business entities for purposes consistent with the Illinois Vehicle Code, the vehicle 18 19 owner or registrant or other entities as the Secretary may 20 exempt by rule and regulation.

Any misrepresentation made by a requestor of title or 21 22 vehicle information shall be punishable as a petty offense, 23 except in the case of persons licensed as a private detective 24 or firms licensed as a private detective agency which shall be 25 subject to disciplinary sanctions under Section 40-10 of the 26 Private Detective, Private Alarm, Private Security, and Locksmith Act of 2004. 27

28 (f-5) The Secretary of State shall not disclose or 29 otherwise make available to any person or entity any personally 30 identifying information obtained by the Secretary of State in 31 connection with a driver's license, vehicle, or title 32 registration record unless the information is disclosed for one 33 of the following purposes:

34 (1) For use by any government agency, including any
 35 court or law enforcement agency, in carrying out its
 36 functions, or any private person or entity acting on behalf

1 of a federal, State, or local agency in carrying out its 2 functions.

3 (2) For use in connection with matters of motor vehicle
4 or driver safety and theft; motor vehicle emissions; motor
5 vehicle product alterations, recalls, or advisories;
6 performance monitoring of motor vehicles, motor vehicle
7 parts, and dealers; and removal of non-owner records from
8 the original owner records of motor vehicle manufacturers.

9 (3) For use in the normal course of business by a 10 legitimate business or its agents, employees, or 11 contractors, but only:

12 (A) to verify the accuracy of personal information
13 submitted by an individual to the business or its
14 agents, employees, or contractors; and

(B) if such information as so submitted is not
correct or is no longer correct, to obtain the correct
information, but only for the purposes of preventing
fraud by, pursuing legal remedies against, or
recovering on a debt or security interest against, the
individual.

(4) For use in research activities and for use in
producing statistical reports, if the personally
identifying information is not published, redisclosed, or
used to contact individuals.

(5) For use in connection with any civil, criminal, 25 administrative, or arbitral proceeding in any federal, 26 27 State, or local court or agency or before any self-regulatory body, including the service of process, 28 29 investigation in anticipation of litigation, and the 30 execution or enforcement of judgments and orders, or 31 pursuant to an order of a federal, State, or local court.

(6) For use by any insurer or insurance support
organization or by a self-insured entity or its agents,
employees, or contractors in connection with claims
investigation activities, antifraud activities, rating, or
underwriting.

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(7) For use in providing notice to the owners of towed or impounded vehicles.

3 (8) For use by any person licensed as a private
4 detective or firm licensed as a private detective agency
5 under the Private Detective, Private Alarm, Private
6 Security, and Locksmith Act of 1993, private investigative
7 agency or security service licensed in Illinois for any
8 purpose permitted under this subsection.

9 (9) For use by an employer or its agent or insurer to 10 obtain or verify information relating to a holder of a 11 commercial driver's license that is required under chapter 12 313 of title 49 of the United States Code.

13 (10) For use in connection with the operation of14 private toll transportation facilities.

(11) For use by any requester, if the requester
demonstrates it has obtained the written consent of the
individual to whom the information pertains.

18 (12) For use by members of the news media, as defined 19 in Section 1-148.5, for the purpose of newsgathering when 20 the request relates to the operation of a motor vehicle or 21 public safety.

(13) For any other use specifically authorized by law,
if that use is related to the operation of a motor vehicle
or public safety.

25 (f-6) The Secretary of State shall not disclose or 26 otherwise make available to any person or entity any highly 27 restricted personal information obtained by the Secretary of 28 State in connection with a driver's license, vehicle, or title 29 registration record unless specifically authorized by this 30 Code.

(g) 1. The Secretary of State may, upon receipt of a written request and a fee of \$6 before October 1, 2003 and a fee of \$12 on and after October 1, 2003, furnish to the person or agency so requesting a driver's record. Such document may include a record of: current driver's license issuance information, except that the information on

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1 judicial driving permits shall be available only as 2 otherwise provided by this Code; convictions; orders entered revoking, suspending or cancelling a driver's 3 privilege; and notations of license accident 4 or 5 involvement. All other information, unless otherwise 6 permitted by this Code, shall remain confidential. Information released pursuant to a request for a driver's 7 record shall not contain personally identifying 8 9 information, unless the request for the driver's record was 10 made for one of the purposes set forth in subsection (f-5) 11 of this Section.

12 2. The Secretary of State shall not disclose or otherwise make available to any person or entity any highly 13 restricted personal information obtained by the Secretary 14 of State in connection with a driver's license, vehicle, or 15 16 title registration record unless specifically authorized 17 by this Code. The Secretary of State may certify an abstract of a driver's record upon written request 18 therefor. Such certification shall be made under the 19 20 signature of the Secretary of State and shall be authenticated by the Seal of his office. 21

3. All requests for driving record information shall be made in a manner prescribed by the Secretary and shall set forth the intended use of the requested information.

The Secretary of State may notify the affected driver of the request for purchase of his driver's record as the Secretary deems appropriate.

No information shall be released to the requester until 28 29 expiration of a 10 day period. This 10 day period shall not 30 apply to requests for information made by law enforcement 31 officials, government agencies, financial institutions, 32 attorneys, insurers, employers, automobile associated businesses, persons licensed as a private detective or 33 firms licensed as a private detective agency under the 34 Private Detective, Private Alarm, Private Security, and 35 Locksmith Act of 2004, who are employed by or are acting on 36

behalf of law enforcement officials, government agencies,
financial institutions, attorneys, insurers, employers,
automobile associated businesses, and other business
entities for purposes consistent with the Illinois Vehicle
Code, the affected driver or other entities as the
Secretary may exempt by rule and regulation.

7 Any misrepresentation made by a requestor of driver 8 information shall be punishable as a petty offense, except 9 in the case of persons licensed as a private detective or 10 firms licensed as a private detective agency which shall be 11 subject to disciplinary sanctions under Section 40-10 of 12 the Private Detective, Private Alarm, Private Security, 13 and Locksmith Act of 2004.

4. The Secretary of State may furnish without fee, upon 14 the written request of a law enforcement agency, any 15 16 information from a driver's record on file with the 17 Secretary of State when such information is required in the enforcement of this Code or any other law relating to the 18 operation of motor vehicles, including 19 records of dispositions; documented information involving the use of 20 a motor vehicle; whether such individual has, or previously 21 had, a driver's license; and the address and personal 22 description as reflected on said driver's record. 23

5. Except as otherwise provided in this Section, the 24 Secretary of State may furnish, without fee, information 25 from an individual driver's record on file, if a written 26 27 request therefor is submitted by any public transit system 28 or authority, public defender, law enforcement agency, a 29 state or federal agency, or an Illinois local intergovernmental association, if the request is for the 30 31 purpose of a background check of applicants for employment with the requesting agency, or for the purpose of an 32 official investigation conducted by the agency, or to 33 determine a current address for the driver so public funds 34 can be recovered or paid to the driver, or for any other 35 purpose set forth in subsection (f-5) of this Section. 36

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1 The Secretary may also furnish the courts a copy of an abstract of a driver's record, without fee, subsequent to 2 an arrest for a violation of Section 11-501 or a similar 3 provision of a local ordinance. Such abstract may include 4 5 records of dispositions; documented information involving the use of a motor vehicle as contained in the current 6 file; whether such individual has, or previously had, a 7 driver's license; and the address and personal description 9 as reflected on said driver's record.

10 6. Any certified abstract issued by the Secretary of 11 State or transmitted electronically by the Secretary of State pursuant to this Section, to a court or on request of 12 a law enforcement agency, for the record of a named person 13 as to the status of the person's driver's license shall be 14 prima facie evidence of the facts therein stated and if the 15 16 name appearing in such abstract is the same as that of a 17 person named in an information or warrant, such abstract shall be prima facie evidence that the person named in such 18 information or warrant is the same person as the person 19 20 named in such abstract and shall be admissible for any prosecution under this Code and be admitted as proof of any 21 prior conviction or proof of records, notices, or orders 22 23 recorded on individual driving records maintained by the Secretary of State. 24

7. Subject to any restrictions contained in 25 the Juvenile Court Act of 1987, and upon receipt of a proper 26 27 request and a fee of \$6 before October 1, 2003 and a fee of 28 \$12 on or after October 1, 2003, the Secretary of State shall provide a driver's record to the affected driver, or 29 30 the affected driver's attorney, upon verification. Such record shall contain all the information referred to in 31 32 paragraph 1 of this subsection (g) plus: any recorded accident involvement as a driver; information recorded 33 pursuant to subsection (e) of Section 6-117 and paragraph 34 (4) of subsection (a) of Section 6-204 of this Code. All 35 other information, unless otherwise permitted by this 36

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Code, shall remain confidential.

2 The Secretary shall not disclose social security (h) 3 numbers or any associated information obtained from the Social 4 Security Administration except pursuant to a written request 5 by, or with the prior written consent of, the individual 6 except: (1) to officers and employees of the Secretary who have a need to know the social security numbers in performance of 7 8 their official duties, (2) to law enforcement officials for a 9 lawful, civil or criminal law enforcement investigation, and if 10 the head of the law enforcement agency has made a written 11 request to the Secretary specifying the law enforcement 12 investigation for which the social security numbers are being 13 sought, (3) to the United States Department of Transportation, or any other State, pursuant to the administration and 14 15 enforcement of the Commercial Motor Vehicle Safety Act of 1986, 16 (4) pursuant to the order of a court of competent jurisdiction, 17 or (5) to the Department of Child Support Services Public Aid for utilization in the child support enforcement duties 18 19 assigned to that Department under provisions of the Illinois 20 Public Aid Code after the individual has received advanced meaningful notification of what redisclosure is sought by the 21 22 Secretary in accordance with the federal Privacy Act.

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(i) (Blank).

(j) Medical statements or medical reports received in the 24 Secretary of State's Office shall be confidential. 25 No 26 confidential information may be open to public inspection or 27 the contents disclosed to anyone, except officers and employees 28 of the Secretary who have a need to know the information 29 contained in the medical reports and the Driver License Medical 30 Advisory Board, unless so directed by an order of a court of 31 competent jurisdiction.

32 (k) All fees collected under this Section shall be paid 33 into the Road Fund of the State Treasury, except that (i) for 34 fees collected before October 1, 2003, \$3 of the \$6 fee for a 35 driver's record shall be paid into the Secretary of State 36 Special Services Fund, (ii) for fees collected on and after

October 1, 2003, of the \$12 fee for a driver's record, \$3 shall be paid into the Secretary of State Special Services Fund and \$6 shall be paid into the General Revenue Fund, and (iii) for fees collected on and after October 1, 2003, 50% of the amounts collected pursuant to subsection (b) shall be paid into the General Revenue Fund.

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(l) (Blank).

8 (m) Notations of accident involvement that may be disclosed 9 under this Section shall not include notations relating to 10 damage to a vehicle or other property being transported by a 11 tow truck. This information shall remain confidential, 12 provided that nothing in this subsection (m) shall limit 13 disclosure of any notification of accident involvement to any 14 law enforcement agency or official.

(n) Requests made by the news media for driver's license, 15 16 vehicle, or title registration information may be furnished 17 without charge or at a reduced charge, as determined by the Secretary, when the specific purpose for requesting the 18 19 documents is deemed to be in the public interest. Waiver or 20 reduction of the fee is in the public interest if the principal purpose of the request is to access and disseminate information 21 regarding the health, safety, and welfare or the legal rights 22 23 of the general public and is not for the principal purpose of gaining a personal or commercial benefit. The information 24 provided pursuant to this subsection shall not contain 25 personally identifying information unless the information is 26 27 to be used for one of the purposes identified in subsection 28 (f-5) of this Section.

(o) The redisclosure of personally identifying information
obtained pursuant to this Section is prohibited, except to the
extent necessary to effectuate the purpose for which the
original disclosure of the information was permitted.

33 (p) The Secretary of State is empowered to adopt rules to34 effectuate this Section.

35 (Source: P.A. 92-32, eff. 7-1-01; 92-651, eff. 7-11-02; 93-32, 36 eff. 7-1-03; 93-438, eff. 8-5-03; 93-895, eff. 1-1-05.) 3

Section 985. The Attorney Act is amended by changing
 Section 1 as follows:

(705 ILCS 205/1) (from Ch. 13, par. 1)

4 Sec. 1. No person shall be permitted to practice as an 5 attorney or counselor at law within this State without having 6 previously obtained a license for that purpose from the Supreme 7 Court of this State.

8 No person shall receive any compensation directly or 9 indirectly for any legal services other than a regularly 10 licensed attorney.

A license, as provided for herein, constitutes the person 11 receiving the same an attorney and counselor at law, according 12 13 to the law and customs thereof, for and during his good 14 behavior in the practice and authorizes him to demand and 15 receive fees for any services which he may render as an attorney and counselor at law in this State. No person shall be 16 17 granted a license or renewal authorized by this Act who has 18 defaulted on an educational loan guaranteed by the Illinois Student Assistance Commission; however, a license or renewal 19 may be issued to the aforementioned persons who have 20 21 established a satisfactory repayment record as determined by 22 the Illinois Student Assistance Commission. No person shall be 23 granted a license or renewal authorized by this Act who is more 24 than 30 days delinquent in complying with a child support 25 order; a license or renewal may be issued, however, if the 26 person has established a satisfactory repayment record as determined (i) by the **Hllinois** Department of <u>Child Support</u> 27 28 Services Public Aid for cases being enforced under Article X of the Illinois Public Aid Code or (ii) in all other cases by 29 30 order of court or by written agreement between the custodial parent and non-custodial parent. No person shall be refused a 31 32 license under this Act on account of sex.

Any person practicing, charging or receiving fees for legal services within this State, either directly or indirectly,

without being licensed to practice as herein required, is guilty of contempt of court and shall be punished accordingly, upon complaint being filed in any Circuit Court of this State. Such proceedings shall be conducted in the Courts of the respective counties where the alleged contempt has been committed in the same manner as in cases of indirect contempt and with the right of review by the parties thereto.

8 The provisions of this Act shall be in addition to other 9 remedies permitted by law and shall not be construed to deprive 10 courts of this State of their inherent right to punish for 11 contempt or to restrain the unauthorized practice of law.

12 Nothing in this Act shall be construed to prohibit 13 representation of a party by a person who is not an attorney in a proceeding before either panel of the Illinois Labor 14 15 Relations Board under the Illinois Public Labor Relations Act, 16 as now or hereafter amended, the Illinois Educational Labor 17 Relations Board under the Illinois Educational Labor Relations Act, as now or hereafter amended, the State Civil Service 18 19 Commission, the local Civil Service Commissions, or the University Civil Service Merit Board, to the extent allowed 20 pursuant to rules and regulations promulgated by those Boards 21 and Commissions. 22

23 (Source: P.A. 91-798, eff. 7-9-00.)

24 Section 990. The Unified Code of Corrections is amended by 25 changing Section 3-5-4 as follows:

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(730 ILCS 5/3-5-4)

27 Sec. 3-5-4. Exchange of information for child support 28 enforcement.

(a) The Department shall exchange with the Illinois Department of <u>Child Support Services</u> Public Aid information that may be necessary for the enforcement of child support orders entered pursuant to the Illinois Public Aid Code, the Illinois Marriage and Dissolution of Marriage Act, the Non-Support of Spouse and Children Act, the Non-Support HB3700 - 62 - LRB094 09105 DRJ 39334 b

Punishment Act, the Revised Uniform Reciprocal Enforcement of
 Support Act, the Uniform Interstate Family Support Act, or the
 Illinois Parentage Act of 1984.

4 (b) Notwithstanding any provisions in this Code to the 5 contrary, the Department shall not be liable to any person for 6 any disclosure of information to <u>the Department of Child</u> 7 <u>Support Services or its predecessor</u>, the Illinois Department of 8 Public Aid, under subsection (a) or for any other action taken 9 in good faith to comply with the requirements of subsection 10 (a).

11 (Source: P.A. 90-18, eff. 1-1-97; 91-613, eff. 10-1-99.)

Section 995. The Illinois Marriage and Dissolution of Marriage Act is amended by changing Sections 505, 505.1, 505.2, 505.3, 506, 507, 507.1, 510, 516, 704, 705, 709, and 712 as follows:

16 (750 ILCS 5/505) (from Ch. 40, par. 505)

17 Sec. 505. Child support; contempt; penalties.

18 (a) In a proceeding for dissolution of marriage, legal separation, of 19 declaration invalidity of marriage, а proceeding for child support following dissolution of the 20 21 marriage by a court which lacked personal jurisdiction over the absent spouse, a proceeding for modification of a previous 22 23 order for child support under Section 510 of this Act, or any 24 proceeding authorized under Section 501 or 601 of this Act, the 25 court may order either or both parents owing a duty of support 26 to a child of the marriage to pay an amount reasonable and 27 necessary for his support, without regard to marital 28 misconduct. The duty of support owed to a child includes the 29 obligation to provide for the reasonable and necessary 30 physical, mental and emotional health needs of the child. For purposes of this Section, the term "child" shall include any 31 child under age 18 and any child under age 19 who is still 32 attending high school. 33

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(1) The Court shall determine the minimum amount of

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1 support by using the following guidelines: 2 Number of Children Percent of Supporting Party's 3 Net Income 1 20% 4 5 2 28% 32% 3 6 40% 7 4 5 45% 8 9 6 or more 50% 10 (2) The above guidelines shall be applied in each case 11 unless the court makes a finding that application of the guidelines would be inappropriate, after considering the 12 13 best interests of the child in light of evidence including but not limited to one or more of the following relevant 14 factors: 15 16 (a) the financial resources and needs of the child; (b) the financial resources and needs of the 17 custodial parent; 18 (c) the standard of living the child would have 19 enjoyed had the marriage not been dissolved; 20 21 (d) the physical and emotional condition of the child, and his educational needs; and 22 (e) the financial resources and needs of the 23 non-custodial parent. 24 If the court deviates from the guidelines, the court's 25 26 finding shall state the amount of support that would have 27 been required under the guidelines, if determinable. The 28 court shall include the reason or reasons for the variance 29 from the guidelines. (3) "Net income" is defined as the total of all income 30 from all sources, minus the following deductions: 31 32 Federal income tax (properly calculated (a) 33 withholding or estimated payments); State income (properly 34 (b) tax calculated withholding or estimated payments); 35 (c) Social Security (FICA payments); 36

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(d) Mandatory retirement contributions required by
 law or as a condition of employment;

(e) Union dues;

(f) Dependent and individual health/hospitalization insurance premiums;

(g) Prior obligations of support or maintenance actually paid pursuant to a court order;

(h) Expenditures for repayment of debts that 8 9 represent reasonable and necessary expenses for the production of income, medical expenditures necessary 10 11 to preserve life or health, reasonable expenditures 12 for the benefit of the child and the other parent, 13 exclusive of gifts. The court shall reduce net income in determining the minimum amount of support to be 14 ordered only for the period that such payments are due 15 16 and shall enter an order containing provisions for its 17 self-executing modification upon termination of such 18 payment period.

19 (4) In cases where the court order provides for 20 health/hospitalization insurance coverage pursuant to Section 505.2 of this Act, the premiums for that insurance, 21 or that portion of the premiums for which the supporting 22 party is responsible in the case of insurance provided 23 through an employer's health insurance plan where the 24 25 employer pays a portion of the premiums, shall be subtracted from net income in determining the minimum 26 27 amount of support to be ordered.

28 In a proceeding for child support following (4.5)29 dissolution of the marriage by a court that lacked personal 30 jurisdiction over the absent spouse, and in which the court 31 is requiring payment of support for the period before the 32 date an order for current support is entered, there is a rebuttable presumption that the supporting party's net 33 income for the prior period was the same as his or her net 34 income at the time the order for current support is 35 36 entered.

1 (5) If the net income cannot be determined because of 2 default or any other reason, the court shall order support 3 in an amount considered reasonable in the particular case. The final order in all cases shall state the support level 4 5 in dollar amounts. However, if the court finds that the 6 child support amount cannot be expressed exclusively as a dollar amount because all or a portion of the payor's net 7 income is uncertain as to source, time of payment, or 8 9 amount, the court may order a percentage amount of support 10 in addition to a specific dollar amount and enter such 11 other orders as may be necessary to determine and enforce, 12 on a timely basis, the applicable support ordered.

(6) If (i) the non-custodial parent was properly served 13 with a request for discovery of financial information 14 relating to the non-custodial parent's ability to provide 15 16 child support, (ii) the non-custodial parent failed to 17 comply with the request, despite having been ordered to do so by the court, and (iii) the non-custodial parent is not 18 present at the hearing to determine support despite having 19 20 received proper notice, then any relevant financial information concerning the non-custodial parent's ability 21 to provide child support that was obtained pursuant to 22 subpoena and proper notice shall be admitted into evidence 23 without the need to establish any further foundation for 24 25 its admission.

(a-5) In an action to enforce an order for support based on 26 27 the respondent's failure to make support payments as required 28 by the order, notice of proceedings to hold the respondent in 29 contempt for that failure may be served on the respondent by 30 personal service or by regular mail addressed to the respondent's last known address. The respondent's last known 31 32 address may be determined from records of the clerk of the court, from the Federal Case Registry of Child Support Orders, 33 34 or by any other reasonable means.

35 (b) Failure of either parent to comply with an order to pay36 support shall be punishable as in other cases of contempt. In

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1 addition to other penalties provided by law the Court may, 2 after finding the parent guilty of contempt, order that the 3 parent be:

(1) placed on probation with such conditions of 4 5 probation as the Court deems advisable;

(2) sentenced to periodic imprisonment for a period not 6 to exceed 6 months; provided, however, that the Court may 7 permit the parent to be released for periods of time during 8 9 the day or night to:

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(A) work; or

11 (B) conduct a business or other self-employed 12 occupation.

The Court may further order any part or all of the earnings 13 of a parent during a sentence of periodic imprisonment paid to 14 the Clerk of the Circuit Court or to the parent having custody 15 16 or to the guardian having custody of the children of the 17 sentenced parent for the support of said children until further order of the Court. 18

19 If there is a unity of interest and ownership sufficient to 20 render no financial separation between a non-custodial parent and another person or persons or business entity, the court may 21 pierce the ownership veil of the person, persons, or business 22 23 entity to discover assets of the non-custodial parent held in the name of that person, those persons, or that business 24 25 entity. The following circumstances are sufficient to authorize a court to order discovery of the assets of a person, 26 27 persons, or business entity and to compel the application of 28 any discovered assets toward payment on the judgment for 29 support:

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(1) the non-custodial parent and the person, persons, or business entity maintain records together.

(2) the non-custodial parent and the person, persons, business entity fail to maintain an arms length 33 or relationship between themselves with regard to any assets.

(3) the non-custodial parent transfers assets to the 35 person, persons, or business entity with the intent to 36

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perpetrate a fraud on the custodial parent.

2 With respect to assets which are real property, no order 3 entered under this paragraph shall affect the rights of bona 4 fide purchasers, mortgagees, judgment creditors, or other lien 5 holders who acquire their interests in the property prior to the time a notice of lis pendens pursuant to the Code of Civil 6 Procedure or a copy of the order is placed of record in the 7 8 office of the recorder of deeds for the county in which the real property is located. 9

The court may also order in cases where the parent is 90 10 11 days or more delinquent in payment of support or has been 12 adjudicated in arrears in an amount equal to 90 days obligation 13 or more, that the parent's Illinois driving privileges be suspended until the court determines that the parent is in 14 15 compliance with the order of support. The court may also order 16 that the parent be issued a family financial responsibility 17 driving permit that would allow limited driving privileges for employment and medical purposes in accordance with Section 18 19 7-702.1 of the Illinois Vehicle Code. The clerk of the circuit 20 court shall certify the order suspending the driving privileges of the parent or granting the issuance of a family financial 21 22 responsibility driving permit to the Secretary of State on 23 forms prescribed by the Secretary. Upon receipt of the authenticated documents, the Secretary of State shall suspend 24 the parent's driving privileges until further order of the 25 26 court and shall, if ordered by the court, subject to the 27 provisions of Section 7-702.1 of the Illinois Vehicle Code, issue a family financial responsibility driving permit to the 28 29 parent.

30 In addition to the penalties or punishment that may be 31 imposed under this Section, any person whose conduct 32 constitutes a violation of Section 15 of the Non-Support 33 Punishment Act may be prosecuted under that Act, and a person 34 convicted under that Act may be sentenced in accordance with 35 that Act. The sentence may include but need not be limited to a requirement that the person perform community service under 36

1 Section 50 of that Act or participate in a work alternative 2 program under Section 50 of that Act. A person may not be 3 required to participate in a work alternative program under 4 Section 50 of that Act if the person is currently participating 5 in a work program pursuant to Section 505.1 of this Act.

6 support obligation, or any portion of a support А 7 obligation, which becomes due and remains unpaid for 30 days or 8 more shall accrue simple interest at the rate of 9% per annum. 9 An order for support entered or modified on or after January 1, 10 2002 shall contain a statement that a support obligation 11 required under the order, or any portion of a support 12 obligation required under the order, that becomes due and 13 remains unpaid for 30 days or more shall accrue simple interest at the rate of 9% per annum. Failure to include the statement 14 15 in the order for support does not affect the validity of the 16 order or the accrual of interest as provided in this Section.

(c) A one-time charge of 20% is imposable upon the amount of past-due child support owed on July 1, 1988 which has accrued under a support order entered by the court. The charge shall be imposed in accordance with the provisions of Section 10-21 of the Illinois Public Aid Code and shall be enforced by the court upon petition.

23 (d) Any new or existing support order entered by the court 24 under this Section shall be deemed to be a series of judgments against the person obligated to pay support thereunder, each 25 26 such judgment to be in the amount of each payment or 27 installment of support and each such judgment to be deemed 28 entered as of the date the corresponding payment or installment 29 becomes due under the terms of the support order. Each such judgment shall have the full force, effect and attributes of 30 31 any other judgment of this State, including the ability to be 32 enforced. A lien arises by operation of law against the real and personal property of the noncustodial parent for each 33 installment of overdue support owed by the noncustodial parent. 34

35 (e) When child support is to be paid through the clerk of 36 the court in a county of 1,000,000 inhabitants or less, the

order shall direct the obligor to pay to the clerk, in addition to the child support payments, all fees imposed by the county board under paragraph (3) of subsection (u) of Section 27.1 of the Clerks of Courts Act. Unless paid in cash or pursuant to an order for withholding, the payment of the fee shall be by a separate instrument from the support payment and shall be made to the order of the Clerk.

(f) All orders for support, when entered or modified, shall 8 9 include a provision requiring the obligor to notify the court 10 and, in cases in which a party is receiving child and spouse services under Article X of the Illinois Public Aid Code, the 11 12 Illinois Department of Child Support Services Public Aid, within 7 days, (i) of the name and address of any new employer 13 of the obligor, (ii) whether the obligor has access to health 14 insurance coverage through the employer or other group coverage 15 16 and, if so, the policy name and number and the names of persons 17 covered under the policy, and (iii) of any new residential or mailing address or telephone number of the non-custodial 18 19 parent. In any subsequent action to enforce a support order, 20 upon a sufficient showing that a diligent effort has been made to ascertain the location of the non-custodial parent, service 21 of process or provision of notice necessary in the case may be 22 23 made at the last known address of the non-custodial parent in any manner expressly provided by the Code of Civil Procedure or 24 25 this Act, which service shall be sufficient for purposes of due 26 process.

27 (g) An order for support shall include a date on which the 28 current support obligation terminates. The termination date 29 shall be no earlier than the date on which the child covered by 30 the order will attain the age of 18. However, if the child will 31 not graduate from high school until after attaining the age of 32 18, then the termination date shall be no earlier than the earlier of the date on which the child's high school graduation 33 will occur or the date on which the child will attain the age 34 35 of 19. The order for support shall state that the termination 36 date does not apply to any arrearage that may remain unpaid on - 70 - LRB094 09105 DRJ 39334 b

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1 that date. Nothing in this subsection shall be construed to 2 prevent the court from modifying the order or terminating the 3 order in the event the child is otherwise emancipated.

(g-5) If there is an unpaid arrearage or delinquency (as 4 5 those terms are defined in the Income Withholding for Support 6 Act) equal to at least one month's support obligation on the termination date stated in the order for support or, if there 7 is no termination date stated in the order, on the date the 8 child attains the age of majority or is otherwise emancipated, 9 10 the periodic amount required to be paid for current support of 11 that child immediately prior to that date shall automatically 12 continue to be an obligation, not as current support but as periodic payment toward satisfaction of the unpaid arrearage or 13 delinquency. That periodic payment shall be in addition to any 14 15 periodic payment previously required for satisfaction of the 16 arrearage or delinquency. The total periodic amount to be paid 17 toward satisfaction of the arrearage or delinquency may be enforced and collected by any method provided by law for 18 19 enforcement and collection of child support, including but not 20 limited to income withholding under the Income Withholding for Support Act. Each order for support entered or modified on or 21 22 after the effective date of this amendatory Act of the 93rd 23 General Assembly must contain a statement notifying the parties of the requirements of this subsection. Failure to include the 24 25 statement in the order for support does not affect the validity of the order or the operation of the provisions of this 26 27 subsection with regard to the order. This subsection shall not 28 construed to prevent or affect the establishment or be 29 modification of an order for support of a minor child or the 30 establishment or modification of an order for support of a non-minor child or educational expenses under Section 513 of 31 32 this Act.

(h) An order entered under this Section shall include a provision requiring the obligor to report to the obligee and to the clerk of court within 10 days each time the obligor obtains new employment, and each time the obligor's employment is - 71 - LRB094 09105 DRJ 39334 b

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terminated for any reason. The report shall be in writing and 1 2 shall, in the case of new employment, include the name and 3 address of the new employer. Failure to report new employment 4 or the termination of current employment, if coupled with 5 nonpayment of support for a period in excess of 60 days, is 6 indirect criminal contempt. For any obligor arrested for failure to report new employment bond shall be set in the 7 8 amount of the child support that should have been paid during the period of unreported employment. An order entered under 9 this Section shall also include a provision requiring the 10 11 obligor and obligee parents to advise each other of a change in residence within 5 days of the change except when the court 12 13 finds that the physical, mental, or emotional health of a party or that of a child, or both, would be seriously endangered by 14 15 disclosure of the party's address.

16 (i) The court does not lose the powers of contempt, 17 driver's license suspension, or other child support including, but not 18 enforcement mechanisms, limited to, 19 criminal prosecution as set forth in this Act, upon the 20 emancipation of the minor child or children.

21 (Source: P.A. 92-16, eff. 6-28-01; 92-203, eff. 8-1-01; 92-374, 22 eff. 8-15-01; 92-651, eff. 7-11-02; 92-876, eff. 6-1-03; 23 93-148, eff. 7-10-03; 93-1061, eff. 1-1-05.)

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(750 ILCS 5/505.1) (from Ch. 40, par. 505.1)

25 Sec. 505.1. (a) Whenever it is determined in a proceeding 26 to establish or enforce a child support or maintenance 27 obligation that the person owing a duty of support is 28 unemployed, the court may order the person to seek employment 29 and report periodically to the court with a diary, listing or other memorandum of his or her efforts in accordance with such 30 31 order. Additionally, the court may order the unemployed person to report to the Department of Employment Security for job 32 search services or to make application with the local Job 33 Training Partnership Act provider for participation in job 34 35 search, training or work programs and where the duty of support - 72 - LRB094 09105 DRJ 39334 b

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is owed to a child receiving child support enforcement services under Article X of the Illinois Public Aid Code, as amended, the court may order the unemployed person to report to the Illinois Department of <u>Child Support Services</u> Public Aid for participation in job search, training or work programs established under Section 9-6 and Article IXA of that Code.

7 (b) Whenever it is determined that a person owes past-due 8 support for a child or for a child and the parent with whom the 9 child is living, and the child is receiving assistance under 10 the Illinois Public Aid Code, the court shall order at the 11 request of the Illinois Department of <u>Child Support Services</u> 12 Public Aid:

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(1) that the person pay the past-due support in accordance with a plan approved by the court; or

(2) if the person owing past-due support is unemployed, is subject to such a plan, and is not incapacitated, that the person participate in such job search, training, or work programs established under Section 9-6 and Article IXA of the Illinois Public Aid Code as the court deems appropriate.

21 (Source: P.A. 91-357, eff. 7-29-99; 92-590, eff. 7-1-02.)

22 (750 ILCS 5/505.2) (from Ch. 40, par. 505.2)

23 Sec. 505.2. Health insurance.

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(a) Definitions. As used in this Section:

(1) "Obligee" means the individual to whom the duty of
 support is owed or the individual's legal representative.

27 (2) "Obligor" means the individual who owes a duty of28 support pursuant to an order for support.

29 (3) "Public office" means any elected official or any 30 State or local agency which is or may become responsible by 31 for enforcement of, or which is or may become law authorized to enforce, an order for support, including, but 32 **Illinois** 33 limited to: the Attorney General, the not Department of Child Support Services Public Aid, 34 the 35 Illinois Department of Human Services, the Illinois

Department of Children and Family Services, and the various State's Attorneys, Clerks of the Circuit Court and supervisors of general assistance.

4 (4) "Child" shall have the meaning ascribed to it in 5 Section 505.

6 (b) Order.

7 (1)Whenever the court establishes, modifies or enforces an order for child support or for child support 8 and maintenance the court shall include in the order a 9 10 provision for the health care coverage of the child which 11 shall, upon request of the obligee or Public Office, 12 require that any child covered by the order be named as a beneficiary of any health insurance plan that is available 13 to the obligor through an employer or labor union or trade 14 union. If the court finds that such a plan is not available 15 16 to the obligor, or that the plan is not accessible to the 17 obligee, the court may, upon request of the obligee or Public Office, order the obligor to name the child covered 18 by the order as a beneficiary of any health insurance plan 19 20 that is available to the obligor on a group basis, or as a beneficiary of an independent health insurance plan to be 21 obtained by the obligor, after considering the following 22 23 factors:

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(A) the medical needs of the child;

(B) the availability of a plan to meet those needs;and

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(C) the cost of such a plan to the obligor.

(2) If the employer or labor union or trade union
offers more than one plan, the order shall require the
obligor to name the child as a beneficiary of the plan in
which the obligor is enrolled.

32 (3) Nothing in this Section shall be construed to limit
33 the authority of the court to establish or modify a support
34 order to provide for payment of expenses, including
35 deductibles, copayments and any other health expenses,
36 which are in addition to expenses covered by an insurance

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1 plan of which a child is ordered to be named a beneficiary 2 pursuant to this Section.

(c) Implementation and enforcement.

(1) When the court order requires that a minor child be 4 5 named as a beneficiary of a health insurance plan, other 6 than a health insurance plan available through an employer or labor union or trade union, the obligor shall provide 7 written proof to the obligee or Public Office that the 8 9 required insurance has been obtained, or that application for insurability has been made, within 30 days of receiving 10 11 notice of the court order. Unless the obligor was present 12 in court when the order was issued, notice of the order shall be given pursuant to Illinois Supreme Court Rules. If 13 an obligor fails to provide the required proof, he may be 14 held in contempt of court. 15

16 (2) When the court requires that a child be named as a
17 beneficiary of a health insurance plan available through an
18 employer or labor union or trade union, the court's order
19 shall be implemented in accordance with the Income
20 Withholding for Support Act.

(d) Failure to maintain insurance. The dollar amount of the 21 22 premiums for court-ordered health insurance, or that portion of 23 the premiums for which the obligor is responsible in the case of insurance provided under a group health insurance plan 24 25 through an employer or labor union or trade union where the 26 employer or labor union or trade union pays a portion of the 27 premiums, shall be considered an additional child support 28 obligation owed by the obligor. Whenever the obligor fails to 29 provide or maintain health insurance pursuant to an order for 30 support, the obligor shall be liable to the obligee for the 31 dollar amount of the premiums which were not paid, and shall 32 also be liable for all medical expenses incurred by the child which would have been paid or reimbursed by the health 33 34 insurance which the obligor was ordered to provide or maintain. 35 In addition, the obligee may petition the court to modify the 36 order based solely on the obligor's failure to pay the premiums

1 for court-ordered health insurance.

2 (e) Authorization for payment. The signature of the obligee 3 is a valid authorization to the insurer to process a claim for 4 payment under the insurance plan to the provider of the health 5 care services or to the obligee.

(f) Disclosure of information. The obligor's employer or 6 labor union or trade union shall disclose to the obligee or 7 Public Office, upon request, information concerning any 8 9 dependent coverage plans which would be made available to a new employee or labor union member or trade union member. The 10 11 employer or labor union or trade union shall disclose such 12 information whether or not a court order for medical support 13 has been entered.

(g) Employer obligations. If a parent is required by an order for support to provide coverage for a child's health care expenses and if that coverage is available to the parent through an employer who does business in this State, the employer must do all of the following upon receipt of a copy of the order of support or order for withholding:

20 (1) The employer shall, upon the parent's request, 21 permit the parent to include in that coverage a child who 22 is otherwise eligible for that coverage, without regard to 23 any enrollment season restrictions that might otherwise be 24 applicable as to the time period within which the child may 25 be added to that coverage.

(2) If the parent has health care coverage through the
employer but fails to apply for coverage of the child, the
employer shall include the child in the parent's coverage
upon application by the child's other parent or the
Illinois Department of Public Aid.

31 (3) The employer may not eliminate any child from the 32 parent's health care coverage unless the employee is no 33 longer employed by the employer and no longer covered under 34 the employer's group health plan or unless the employer is 35 provided with satisfactory written evidence of either of 36 the following: 1 2 (A) The order for support is no longer in effect.

2 (B) The child is or will be included in a 3 comparable health care plan obtained by the parent 4 under such order that is currently in effect or will 5 take effect no later than the date the prior coverage 6 is terminated.

7 The employer may eliminate a child from a parent's 8 health care plan obtained by the parent under such order if 9 the employer has eliminated dependent health care coverage 10 for all of its employees.

11 (Source: P.A. 92-16, eff. 6-28-01; 92-876, eff. 6-1-03.)

12 (750 ILCS 5/505.3)

13 Sec. 505.3. Information to State Case Registry.

14 (a) In this Section:

15 "Order for support", "obligor", "obligee", and "business 16 day" are defined as set forth in the Income Withholding for 17 Support Act.

18 "State Case Registry" means the State Case Registry 19 established under Section 10-27 of the Illinois Public Aid 20 Code.

(b) Each order for support entered or modified by the 21 22 circuit court under this Act shall require that the obligor and 23 obligee (i) file with the clerk of the circuit court the information required by this Section (and any other information 24 25 required under Title IV, Part D of the Social Security Act or 26 by the federal Department of Health and Human Services) at the time of entry or modification of the order for support and (ii) 27 28 file updated information with the clerk within 5 business days 29 of any change. Failure of the obligor or obligee to file or 30 update the required information shall be punishable as in cases 31 of contempt. The failure shall not prevent the court from entering or modifying the order for support, however. 32

33 (c) The obligor shall file the following information: the 34 obligor's name, date of birth, social security number, and 35 mailing address. - 77 - LRB094 09105 DRJ 39334 b

1 If either the obligor or the obligee receives child support 2 enforcement services from the *Illinois* Department of Child Support Services Public Aid under Article X of the Illinois 3 4 Public Aid Code, the obligor shall also file the following 5 information: the obligor's telephone number, driver's license and residential address (if different 6 number, from the obligor's mailing address), and the name, address, 7 and 8 telephone number of the obligor's employer or employers.

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(d) The obligee shall file the following information:

10 (1) The names of the obligee and the child or children11 covered by the order for support.

12 (2) The dates of birth of the obligee and the child or13 children covered by the order for support.

14 (3) The social security numbers of the obligee and the15 child or children covered by the order for support.

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(4) The obligee's mailing address.

17 (e) In cases in which the obligee receives child support enforcement services from the **Hlinois** Department of <u>Child</u> 18 19 Support Services Public Aid under Article X of the Illinois 20 Public Aid Code, the order for support shall (i) require that the obligee file the information required under subsection (d) 21 22 with the **Illinois** Department of Child Support Services Public 23 Aid for inclusion in the State Case Registry, rather than file the information with the clerk, and (ii) require that the 24 25 obligee include the following additional information:

26 (1) The obligee's telephone and driver's license27 numbers.

(2) The obligee's residential address, if different
from the obligee's mailing address.

30 (3) The name, address, and telephone number of the31 obligee's employer or employers.

The order for support shall also require that the obligee update the information filed with the Illinois Department of <u>Child Support Services</u> Public Aid within 5 business days of any change.

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(f) The clerk shall provide the information filed under

this Section, together with the court docket number and county in which the order for support was entered, to the State Case Registry within 5 business days after receipt of the information.

5 (g) In a case in which a party is receiving child support 6 enforcement services under Article X of the Illinois Public Aid 7 Code, the clerk shall provide the following additional 8 information to the State Case Registry within 5 business days 9 after entry or modification of an order for support or request 10 from the Illinois Department of <u>Child Support Services</u> Public 11 Aid:

(1) The amount of monthly or other periodic support
owed under the order for support and other amounts,
including arrearage, interest, or late payment penalties
and fees, due or overdue under the order.

16 17 (2) Any such amounts that have been received by the clerk, and the distribution of those amounts by the clerk.

(h) Information filed by the obligor and obligee under this
Section that is not specifically required to be included in the
body of an order for support under other laws is not a public
record and shall be treated as confidential and subject to
disclosure only in accordance with the provisions of this
Section, Section 10-27 of the Illinois Public Aid Code, and
Title IV, Part D of the Social Security Act.

25 (Source: P.A. 91-212, eff. 7-20-99; 92-16, eff. 6-28-01;
26 92-463, eff. 8-22-01; 92-651, eff. 7-11-02.)

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(750 ILCS 5/506) (from Ch. 40, par. 506)

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Sec. 506. Representation of child.

(a) Duties. In any proceedings involving the support,
custody, visitation, education, parentage, property interest,
or general welfare of a minor or dependent child, the court
may, on its own motion or that of any party, and subject to the
terms or specifications the court determines, appoint an
attorney to serve in one of the following capacities:

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(1) as an attorney to represent the child;

1 2 (2) as a guardian ad litem to address issues the court delineates;

(3) as a child's representative whose duty shall be to 3 advocate what the representative finds to be in the best 4 5 interests of the child after reviewing the facts and 6 circumstances of the case. The child's representative shall have the same power and authority to take part in the 7 conduct of the litigation as does an attorney for a party 8 9 and shall possess all the powers of investigation and recommendation as does a guardian ad litem. The child's 10 11 representative shall consider, but not be bound by, the expressed wishes of the child. A child's representative 12 13 shall have received training in child advocacy or shall possess such experience as determined to be equivalent to 14 such training by the chief judge of the circuit where the 15 16 child's representative has been appointed. The child's 17 representative shall not disclose confidential communications made by the child, except as required by law 18 19 or by the Rules of Professional Conduct. The child's 20 representative shall not be called as a witness regarding the issues set forth in this subsection. 21

During the proceedings the court may appoint an additional attorney to serve in another of the capacities described in subdivisions (a)(1), (a)(2), or (a)(3) on its own motion or that of a party only for good cause shown and when the reasons for the additional appointment are set forth in specific findings.

(b) Fees and costs. The court shall enter an order as 28 appropriate for costs, fees, and disbursements, including a 29 30 retainer, when the attorney, guardian ad litem, or child's representative is appointed, and thereafter as necessary. Such 31 32 orders shall require payment by either or both parents, by any other party or source, or from the marital estate or the 33 child's separate estate. The court may not order payment by the 34 35 Illinois Department of Child Support Services Public Aid in cases in which the Department is providing child support 36

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1 enforcement services under Article X of the Illinois Public Aid 2 Code. Unless otherwise ordered by the court at the time fees and costs are approved, all fees and costs payable to an 3 attorney, guardian ad litem, or child's representative under 4 5 this Section are by implication deemed to be in the nature of 6 support of the child and are within the exceptions to discharge in bankruptcy under 11 U.S.C.A. 523. The provisions of Sections 7 8 501 and 508 of this Act shall apply to fees and costs for attorneys appointed under this Section. 9

10 (Source: P.A. 91-410, eff. 1-1-00; 92-590, eff. 7-1-02.)

11 (750 ILCS 5/507) (from Ch. 40, par. 507)

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Sec. 507. Payment of maintenance or support to court.

(a) In actions instituted under this Act, the court shall order that maintenance and support payments be made to the clerk of court as trustee for remittance to the person entitled to receive the payments. However, the court in its discretion may direct otherwise where circumstances so warrant.

18 Upon notification in writing or by electronic transmission 19 from the **Illinois** Department of <u>Child Support Services</u> Public Aid to the clerk of the court that a person who is receiving 20 support payments under this Section is receiving services under 21 22 the Child Support Enforcement Program established by Title IV-D 23 of the Social Security Act, any support payments subsequently received by the clerk of the court shall be transmitted in 24 25 accordance with the instructions of the **Hlinois** Department of 26 Child Support Services Public Aid until the Department gives notice to the clerk of the court to cease the transmittal. 27 After providing the notification authorized under 28 this 29 paragraph, the **Illinois** Department of <u>Child Support Services</u> 30 Public Aid shall be entitled as a party to notice of any 31 further proceedings in the case. The clerk of the court shall file a copy of the **Illinois** Department of <u>Child Support</u> 32 Services' Public Aid's notification in the court file. The 33 failure of the clerk to file a copy of the notification in the 34 court file shall not, however, affect the Hlinois Department 35

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of <u>Child Support Services'</u> <u>Public Aid's</u> right to receive notice
 of further proceedings.

(b) The clerk of court shall maintain records listing the 3 4 amount of payments, the date payments are required to be made 5 and the names and addresses of the parties affected by the 6 order. For those cases in which support is payable to the clerk of the circuit court for transmittal to the Hlinois Department 7 of Child Support Services Public Aid by order of the court or 8 upon notification of the **Illinois** Department of <u>Child Support</u> 9 Services Public Aid, and the Illinois Department of Child 10 11 Support Services Public Aid collects support by assignment, 12 offset, withholding, deduction or other process permitted by law, the Illinois Department shall notify the clerk of the date 13 and amount of such collection. Upon notification, the clerk 14 shall record the collection on the payment record for the case. 15

16 (c) The parties affected by the order shall inform the 17 clerk of court of any change of address or of other condition 18 that may affect the administration of the order.

(d) The provisions of this Section shall not apply to casesthat come under the provisions of Sections 709 through 712.

(e) To the extent the provisions of this Section are
inconsistent with the requirements pertaining to the State
Disbursement Unit under Section 507.1 of this Act and Section
10-26 of the Illinois Public Aid Code, the requirements
pertaining to the State Disbursement Unit shall apply.
(Source: P.A. 90-18, eff. 7-1-97; 90-673, eff. 1-1-99; 90-790,

eff. 8-14-98; 91-212, eff. 7-20-99; 91-357, eff. 7-29-99.)

28 (750 ILCS 5/507.1)

29 Sec. 507.1. Payment of Support to State Disbursement Unit.30 (a) As used in this Section:

31 "Order for support", "obligor", "obligee", and "payor" 32 mean those terms as defined in the Income Withholding for 33 Support Act, except that "order for support" shall not mean 34 orders providing for spousal maintenance under which there is 35 no child support obligation. - 82 - LRB094 09105 DRJ 39334 b

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1 (b) Notwithstanding any other provision of this Act to the 2 contrary, each order for support entered or modified on or 3 after October 1, 1999 shall require that support payments be 4 made to the State Disbursement Unit established under Section 5 10-26 of the Illinois Public Aid Code if:

6 (1) a party to the order is receiving child support 7 enforcement services under Article X of the Illinois Public 8 Aid Code; or

9 (2) no party to the order is receiving child support 10 enforcement services, but the support payments are made 11 through income withholding.

12 (c) Support payments shall be made to the State13 Disbursement Unit if:

(1) the order for support was entered before October 1,
15 1999, and a party to the order is receiving child support
enforcement services under Article X of the Illinois Public
Aid Code; or

18 (2) no party to the order is receiving child support
19 enforcement services, and the support payments are being
20 made through income withholding.

(c-5) If no party to the order is receiving child support enforcement services under Article X of the Illinois Public Aid Code, and the support payments are not made through income withholding, then support payments shall be made as directed by the order for support.

26 (c-10) At any time, and notwithstanding the existence of an 27 order directing payments to be made elsewhere, the Department 28 of <u>Child Support Services</u> Public Aid may provide notice to the 29 obligor and, where applicable, to the obligor's payor:

30 (1) to make support payments to the State Disbursement 31 Unit if:

32 (A) a party to the order for support is receiving
33 child support enforcement services under Article X of
34 the Illinois Public Aid Code; or

(B) no party to the order for support is receivingchild support enforcement services under Article X of

1 2 the Illinois Public Aid Code, but the support payments are made through income withholding; or

3 (2) to make support payments to the State Disbursement
4 Unit of another state upon request of another state's Title
5 IV-D child support enforcement agency, in accordance with
6 the requirements of Title IV, Part D of the Social Security
7 Act and regulations promulgated under that Part D.

8 The Department of <u>Child Support Services</u> Public Aid shall 9 provide a copy of the notice to the obligee and to the clerk of 10 the circuit court.

(c-15) Within 15 days after the effective date of this 11 12 amendatory Act of the 91st General Assembly, the clerk of the circuit court shall provide written notice to the obligor to 13 make payments directly to the clerk of the circuit court if no 14 15 party to the order is receiving child support enforcement services under Article X of the Illinois Public Aid Code, the 16 17 support payments are not made through income withholding, and the order for support requires support payments to be made 18 19 directly to the clerk of the circuit court. The clerk shall 20 provide a copy of the notice to the obligee.

(c-20) If the State Disbursement Unit receives a support payment that was not appropriately made to the Unit under this Section, the Unit shall immediately return the payment to the sender, including, if possible, instructions detailing where to send the support payment.

(d) The notices under subsections (c-10) and (c-15) may be
sent by ordinary mail, certified mail, return receipt
requested, facsimile transmission, or other electronic
process, or may be served upon the obligor or payor using any
method provided by law for service of a summons.

31 (Source: P.A. 91-212, eff. 7-20-99; 91-677, eff. 1-5-00; 32 92-590, eff. 7-1-02.)

33 (750 ILCS 5/510) (from Ch. 40, par. 510)

34 Sec. 510. Modification and termination of provisions for 35 maintenance, support, educational expenses, and property - 84 - LRB094 09105 DRJ 39334 b

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1 disposition.

(a) Except as otherwise provided in paragraph (f) of
Section 502 and in subsection (b), clause (3) of Section 505.2,
the provisions of any judgment respecting maintenance or
support may be modified only as to installments accruing
subsequent to due notice by the moving party of the filing of
the motion for modification. An order for child support may be
modified as follows:

9 10 (1) upon a showing of a substantial change in circumstances; and

(2) without the necessity of showing a substantial
 change in circumstances, as follows:

13 (A) upon a showing of an inconsistency of at least 20%, but no less than \$10 per month, between the amount 14 of the existing order and the amount of child support 15 16 that results from application of the guidelines 17 specified in Section 505 of this Act unless the inconsistency is due to the fact that the amount of the 18 19 existing order resulted from a deviation from the quideline amount and there has not been a change in the 20 circumstances that resulted in that deviation; or 21

(B) Upon a showing of a need to provide for the
health care needs of the child under the order through
health insurance or other means. In no event shall the
eligibility for or receipt of medical assistance be
considered to meet the need to provide for the child's
health care needs.

The provisions of subparagraph (a)(2)(A) shall apply only in cases in which a party is receiving child support enforcement services from the Illinois Department of <u>Child</u> <u>Support Services</u> Public Aid under Article X of the Illinois Public Aid Code, and only when at least 36 months have elapsed since the order for child support was entered or last modified.

34 (a-5) An order for maintenance may be modified or
 35 terminated only upon a showing of a substantial change in
 36 circumstances. In all such proceedings, as well as in

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1 proceedings in which maintenance is being reviewed, the court 2 shall consider the applicable factors set forth in subsection (a) of Section 504 and the following factors: 3

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(1) any change in the employment status of either party 5 and whether the change has been made in good faith;

(2) the efforts, if any, made by the party receiving maintenance to become self-supporting, and the reasonableness of the efforts where they are appropriate;

9 (3) any impairment of the present and future earning 10 capacity of either party;

11 (4) the tax consequences of the maintenance payments upon the respective economic circumstances of the parties; 12

duration 13 (5) the of the maintenance payments previously paid (and remaining to be paid) relative to the 14 length of the marriage; 15

16 (6) the property, including retirement benefits, 17 awarded to each party under the judgment of dissolution of marriage, judgment of legal separation, or judgment of 18 declaration of invalidity of marriage and the present 19 20 status of the property;

(7) the increase or decrease in each party's income 21 since the prior judgment or order from which a review, 22 23 modification, or termination is being sought;

(8) the property acquired and currently owned by each 24 25 party after the entry of the judgment of dissolution of marriage, judgment of legal separation, or judgment of 26 27 declaration of invalidity of marriage; and

28 (9) any other factor that the court expressly finds to 29 be just and equitable.

30 (b) The provisions as to property disposition may not be revoked or modified, unless the court finds the existence of 31 32 conditions that justify the reopening of a judgment under the laws of this State. 33

(c) Unless otherwise agreed by the parties in a written 34 agreement set forth in the judgment or otherwise approved by 35 the court, the obligation to pay future maintenance is 36

terminated upon the death of either party, or the remarriage of the party receiving maintenance, or if the party receiving maintenance cohabits with another person on a resident, continuing conjugal basis.

5 (d) Unless otherwise provided in this Act, or as agreed in 6 writing or expressly provided in the judgment, provisions for the support of a child are terminated by emancipation of the 7 8 child, or if the child has attained the age of 18 and is still attending high school, provisions for the support of the child 9 10 are terminated upon the date that the child graduates from high 11 school or the date the child attains the age of 19, whichever 12 is earlier, but not by the death of a parent obligated to support or educate the child. An existing obligation to pay for 13 support or educational expenses, or both, is not terminated by 14 15 the death of a parent. When a parent obligated to pay support 16 or educational expenses, or both, dies, the amount of support 17 or educational expenses, or both, may be enforced, modified, revoked or commuted to a lump sum payment, as equity may 18 19 require, and that determination may be provided for at the time 20 of the dissolution of the marriage or thereafter.

(e) The right to petition for support or educational 21 expenses, or both, under Sections 505 and 513 is 22 not. 23 extinguished by the death of a parent. Upon a petition filed 24 before or after a parent's death, the court may award sums of money out of the decedent's estate for the child's support or 25 26 educational expenses, or both, as equity may require. The time 27 within which a claim may be filed against the estate of a decedent under Sections 505 and 513 and subsection (d) and this 28 29 subsection shall be governed by the provisions of the Probate 30 Act of 1975, as a barrable, noncontingent claim.

(f) A petition to modify or terminate child support, custody, or visitation shall not delay any child support enforcement litigation or supplementary proceeding on behalf of the obligee, including, but not limited to, a petition for a rule to show cause, for non-wage garnishment, or for a restraining order.

(Source: P.A. 92-289, eff. 8-9-01; 92-590, eff. 7-1-02; 92-651,
 eff. 7-11-02; 92-876, eff. 6-1-03; 93-353, eff. 1-1-04.)

3 (750 ILCS 5/516) (from Ch. 40, par. 516) 4 516. Public Aid collection fee. In all Sec. cases instituted by the Department of Child Support Services or its 5 predecessor, the Illinois Department of Public Aid, on behalf 6 7 of a child or spouse, other than one receiving a grant of financial aid under Article IV of The Illinois Public Aid Code, 8 9 on whose behalf an application has been made and approved for 10 child support enforcement services as provided by Section 10-1 11 of that Code, the court shall impose a collection fee on the individual who owes a child or spouse support obligation in an 12 amount equal to 10% of the amount so owed as long as such 13 14 collection is required by federal law, which fee shall be in 15 addition to the support obligation. The imposition of such fee shall be in accordance with provisions of Title IV, Part D, of 16 the Social Security Act and regulations duly promulgated 17 18 thereunder. The fee shall be payable to the clerk of the 19 circuit court for transmittal to the Illinois Department of Child Support Services Public Aid and shall continue until 20 child support enforcement services are terminated by that 21 22 Department.

23 (Source: P.A. 92-590, eff. 7-1-02.)

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(750 ILCS 5/704) (from Ch. 40, par. 704)

25 Sec. 704. Public Aid Provisions.) Except as provided in 26 Sections 709 through 712, if maintenance, child support or both, is awarded to persons who are recipients of aid under 27 28 "The Illinois Public Aid Code", the court shall direct the 29 husband or wife, as the case may be, to make the payments to (1) the **Illinois** Department of Child Support Services Public 30 Aid if the persons are recipients under Articles III, IV or V 31 of the Code, or (2) the local governmental unit responsible for 32 their support if they are recipients under Article VI or VII of 33 the Code. The order shall permit the Illinois Department of 34

Child Support Services Public Aid or the local governmental 1 2 unit, as the case may be, to direct that subsequent payments be made directly to the former spouse, the children, or both, or 3 4 to some person or agency in their behalf, upon removal of the 5 former spouse or children from the public aid rolls; and upon 6 such direction and removal of the recipients from the public aid rolls, the **Illinois** Department or local governmental unit, 7 as the case requires, shall give written notice of such action 8 9 to the court.

10 (Source: P.A. 81-1474.)

11 (750 ILCS 5/705) (from Ch. 40, par. 705)

Sec. 705. Support payments; receiving and disbursing agents.

14 (1) The provisions of this Section shall apply, except as15 provided in Sections 709 through 712.

(2) In a dissolution of marriage action filed in a county 16 of less than 3 million population in which an order or judgment 17 for child support is entered, and in supplementary proceedings 18 19 in any such county to enforce or vary the terms of such order or judgment arising out of an action for dissolution of 20 marriage filed in such county, the court, except as it 21 22 otherwise orders, under subsection (4) of this Section, may 23 direct that child support payments be made to the clerk of the 24 court.

25 (3) In a dissolution of marriage action filed in any county 26 of 3 million or more population in which an order or judgment 27 for child support is entered, and in supplementary proceedings in any such county to enforce or vary the terms of such order 28 29 or judgment arising out of an action for dissolution of 30 marriage filed in such county, the court, except as it 31 otherwise orders under subsection (4) of this Section, may direct that child support payments be made either to the clerk 32 of the court or to the Court Service Division of the County 33 Department of Public Aid. After the effective date of this Act, 34 35 the court, except as it otherwise orders under subsection (4)

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of this Section, may direct that child support payments be made
 either to the clerk of the court or to the Illinois Department
 of <u>Child Support Services</u> Public Aid.

(4) In a dissolution of marriage action or supplementary 4 5 proceedings involving maintenance or child support payments, or both, to persons who are recipients of aid under the 6 Illinois Public Aid Code, the court shall direct that such 7 8 payments be made to (a) the **Illinois** Department of <u>Child</u> 9 Support Services Public Aid if the persons are recipients under Articles III, IV, or V of the Code, or (b) the local 10 11 governmental unit responsible for their support if they are 12 recipients under Articles VI or VII of the Code. In accordance with federal law and regulations, the Hilinois Department of 13 Child Support Services Public Aid may continue to collect 14 15 current maintenance payments or child support payments, or 16 both, after those persons cease to receive public assistance 17 and until termination of services under Article X of the Illinois Public Aid Code. The Illinois Department of Child 18 19 Support Services Public Aid shall pay the net amount collected 20 to those persons after deducting any costs incurred in making the collection or any collection fee from the amount of any 21 recovery made. The order shall permit the **Illinois** Department 22 23 of Child Support Services Public Aid or the local governmental unit, as the case may be, to direct that payments be made 24 directly to the former spouse, the children, or both, or to 25 26 some person or agency in their behalf, upon removal of the 27 former spouse or children from the public aid rolls or upon termination of services under Article X of the Illinois Public 28 Aid Code; and upon such direction, the Hlinois Department or 29 30 local governmental unit, as the case requires, shall give notice of such action to the court in writing or by electronic 31 32 transmission.

(5) All clerks of the court and the Court Service Division
of a County Department of Public Aid and, after the effective
date of this Act, all clerks of the court and the Illinois
Department of <u>Child Support Services</u> Public Aid, receiving

1 child support payments under subsections (2) and (3) of this 2 Section shall disburse the payments to the person or persons 3 entitled thereto under the terms of the order or judgment. They 4 shall establish and maintain current records of all moneys 5 received and disbursed and of defaults and delinquencies in 6 required payments. The court, by order or rule, shall make 7 provision for the carrying out of these duties.

8 Upon notification in writing or by electronic transmission 9 from the **Illinois** Department of <u>Child Support Services</u> Public Aid to the clerk of the court that a person who is receiving 10 11 support payments under this Section is receiving services under 12 the Child Support Enforcement Program established by Title IV-D 13 of the Social Security Act, any support payments subsequently received by the clerk of the court shall be transmitted in 14 15 accordance with the instructions of the Hllinois Department of 16 Child Support Services Public Aid until the Department gives 17 notice to the clerk of the court to cease the transmittal. After providing the notification authorized 18 under this paragraph, the **Hlinois** Department of Child Support Services 19 20 Public Aid shall be entitled as a party to notice of any further proceedings in the case. The clerk of the court shall 21 22 file a copy of the **Illinois** Department of Child Support 23 Services' Public Aid's notification in the court file. The failure of the clerk to file a copy of the notification in the 24 court file shall not, however, affect the Hlinois Department 25 26 of Child Support Services' Public Aid's right to receive notice 27 of further proceedings.

Payments under this Section to the Hlinois Department of 28 Child Support Services Public Aid pursuant to the Child Support 29 30 Enforcement Program established by Title IV-D of the Social Security Act shall be paid into the Child Support Enforcement 31 32 Trust Fund. All payments under this Section to the Illinois Department of Human Services shall be deposited in the DHS 33 Recoveries Trust Fund. Disbursements from these funds shall be 34 35 as provided in the Illinois Public Aid Code. Payments received 36 by a local governmental unit shall be deposited in that unit's

1 General Assistance Fund. Any order of court directing payment 2 of child support to a clerk of court or the Court Service 3 Division of a County Department of Public Aid, which order has 4 been entered on or after August 14, 1961, and prior to the 5 effective date of this Act, may be amended by the court in line 6 with this Act; and orders involving payments of maintenance or child support to recipients of public aid may in like manner be 7 8 amended to conform to this Act.

9 (6) No filing fee or costs will be required in any action 10 brought at the request of <u>the Department of Child Support</u> 11 <u>Services or its predecessor</u>, the Illinois Department of Public 12 Aid, in any proceeding under this Act. However, any such fees 13 or costs may be assessed by the court against the respondent in 14 the court's order of support or any modification thereof in a 15 proceeding under this Act.

(7) For those cases in which child support is payable to 16 17 the clerk of the circuit court for transmittal to the Department of Child Support Services or its predecessor, the 18 Illinois Department of Public Aid, by order of court or upon 19 20 notification by the **Illinois** Department of Child Support Services Public Aid, the clerk shall transmit all 21 such 22 payments, within 4 working days of receipt, to insure that 23 funds are available for immediate distribution by the 24 Department to the person or entity entitled thereto in accordance with standards of the Child Support Enforcement 25 26 Program established under Title IV-D of the Social Security 27 Act. The clerk shall notify the Department of the date of 28 receipt and amount thereof at the time of transmittal. Where 29 the clerk has entered into an agreement of cooperation with the 30 Department to record the terms of child support orders and 31 payments made thereunder directly into the Department's 32 automated data processing system, the clerk shall account for, transmit and otherwise distribute child support payments in 33 accordance with such agreement in lieu of the requirements 34 35 contained herein.

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In any action filed in a county with a population of

1 1,000,000 or less, the court shall assess against the 2 respondent in any order of maintenance or child support any sum up to \$36 annually authorized by ordinance of the county board 3 4 to be collected by the clerk of the court as costs for 5 administering the collection and disbursement of maintenance 6 and child support payments. Such sum shall be in addition to and separate from amounts ordered to be paid as maintenance or 7 child support. 8

9 (8) To the extent the provisions of this Section are 10 inconsistent with the requirements pertaining to the State 11 Disbursement Unit under Section 507.1 of this Act and Section 12 10-26 of the Illinois Public Aid Code, the requirements 13 pertaining to the State Disbursement Unit shall apply. 14 (Source: P.A. 91-24, eff. 7-1-99; 91-212, eff. 7-20-99; 91-357, 15 eff. 7-29-99; 92-16, eff. 6-28-01.)

16

(750 ILCS 5/709) (from Ch. 40, par. 709)

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Sec. 709. Mandatory child support payments to clerk.

18 (a) As of January 1, 1982, child support orders entered in 19 any county covered by this subsection shall be made pursuant to the provisions of Sections 709 through 712 of this Act. For 20 purposes of these Sections, the term "child support payment" or 21 22 "payment" shall include any payment ordered to be made solely 23 for the purpose of the support of a child or children or any 24 payment ordered for general support which includes any amount 25 for support of any child or children.

The provisions of Sections 709 through 712 shall be applicable to any county with a population of 2 million or more and to any other county which notifies the Supreme Court of its desire to be included within the coverage of these Sections and is certified pursuant to Supreme Court Rules.

31 The effective date of inclusion, however, shall be subject 32 to approval of the application for reimbursement of the costs 33 of the support program by the Department of Public Aid as 34 provided in Section 712.

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(b) In any proceeding for a dissolution of marriage, legal

1 separation, or declaration of invalidity of marriage, or in any 2 supplementary proceedings in which a judgment or modification 3 thereof for the payment of child support is entered on or after 4 January 1, 1982, in any county covered by Sections 709 through 5 712, and the person entitled to payment is receiving a grant of financial aid under Article IV of the Illinois Public Aid Code 6 or has applied and qualified for child support enforcement 7 8 services under Section 10-1 of that Code, the court shall 9 direct: (1) that such payments be made to the clerk of the court and (2) that the parties affected shall each thereafter 10 11 notify the clerk of any change of address or change in other 12 conditions that may affect the administration of the order, 13 including the fact that a party who was previously not on public aid has become a recipient of public aid, within 10 days 14 15 of such change. All notices sent to the obligor's last known 16 address on file with the clerk shall be deemed sufficient to 17 proceed with enforcement pursuant to the provisions of Sections 709 through 712. 18

In all other cases, the court may direct that payments be made to the clerk of the court.

(c) Except as provided in subsection (d) of this Section,
the clerk shall disburse the payments to the person or persons
entitled thereto under the terms of the order or judgment.

(d) The court shall determine, prior to the entry of the
support order, if the party who is to receive the support is
presently receiving public aid or has a current application for
public aid pending and shall enter the finding on the record.

28 If the person entitled to payment is a recipient of aid under the Illinois Public Aid Code, the clerk, upon being 29 30 informed of this fact by finding of the court, by notification 31 by the party entitled to payment, by the **Illinois** Department of 32 Child Support Services Public Aid or by the local governmental unit, shall make all payments to: (1) the Hilinois Department 33 of Child Support Services Public Aid if the person is a 34 35 recipient under Article III, IV, or V of the Code or (2) the local governmental unit responsible for his or her support if 36

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1 the person is a recipient under Article VI or VII of the Code. 2 In accordance with federal law and regulations, the Illinois 3 Department of Child Support Services Public Aid may continue to 4 collect current maintenance payments or child support 5 payments, or both, after those persons cease to receive public 6 assistance and until termination of services under Article X of the Illinois Public Aid Code. The Illinois Department of Child 7 8 Support Services Public Aid shall pay the net amount collected 9 to those persons after deducting any costs incurred in making 10 the collection or any collection fee from the amount of any 11 recovery made. Upon termination of public aid payments to such 12 a recipient or termination of services under Article X of the 13 Illinois Public Aid Code, the Illinois Department of Child <u>Support Services</u> Public Aid or the appropriate 14 local 15 governmental unit shall notify the clerk in writing or by 16 electronic transmission that all subsequent payments are to be 17 sent directly to the person entitled thereto.

Upon notification in writing or by electronic transmission 18 19 from the **Illinois** Department of Child Support Services Public 20 Aid to the clerk of the court that a person who is receiving support payments under this Section is receiving services under 21 the Child Support Enforcement Program established by Title IV-D 22 23 of the Social Security Act, any support payments subsequently received by the clerk of the court shall be transmitted in 24 accordance with the instructions of the **Illinois** Department of 25 26 Child Support Services Public Aid until the Department gives 27 notice to the clerk of the court to cease the transmittal. 28 After providing the notification authorized under this paragraph, the **Illinois** Department of <u>Child Support Services</u> 29 30 Public Aid shall be entitled as a party to notice of any further proceedings in the case. The clerk of the court shall 31 32 file a copy of the **Illinois** Department of Child Support Services' Public Aid's notification in the court file. The 33 34 failure of the clerk to file a copy of the notification in the 35 court file shall not, however, affect the Hlinois Department of Child Support Services' Public Aid's right to receive notice 36

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1 of further proceedings.

2 Payments under this Section to the Hlinois Department of 3 Child Support Services Public Aid pursuant to the Child Support Enforcement Program established by Title IV-D of the Social 4 5 Security Act shall be paid into the Child Support Enforcement Trust Fund. All payments under this Section to the Illinois 6 Department of Human Services shall be deposited in the DHS 7 8 Recoveries Trust Fund. Disbursements from these funds shall be 9 as provided in the Illinois Public Aid Code. Payments received 10 by a local governmental unit shall be deposited in that unit's 11 General Assistance Fund.

12 (e) Any order or judgment may be amended by the court, upon 13 its own motion or upon the motion of either party, to conform 14 with the provisions of Sections 709 through 712, either as to 15 the requirement of making payments to the clerk or, where 16 payments are already being made to the clerk, as to the 17 statutory fees provided for under Section 711.

(f) The clerk may invest in any interest bearing account or 18 19 in any securities, monies collected for the benefit of a payee, 20 where such payee cannot be found; however, the investment may be only for the period until the clerk is able to locate and 21 22 present the payee with such monies. The clerk may invest in any 23 interest bearing account, or in any securities, monies collected for the benefit of any other payee; however, this 24 25 does not alter the clerk's obligation to make payments to the 26 payee in a timely manner. Any interest or capital gains accrued 27 shall be for the benefit of the county and shall be paid into the special fund established in subsection (b) of Section 711. 28

(g) The clerk shall establish and maintain a payment record of all monies received and disbursed and such record shall constitute prima facie evidence of such payment and non-payment, as the case may be.

(h) For those cases in which child support is payable to
the clerk of the circuit court for transmittal to the Illinois
Department of <u>Child Support Services</u> Public Aid by order of
court or upon notification by the Illinois Department of <u>Child</u>

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1 Support Services Public Aid, the clerk shall transmit all such 2 payments, within 4 working days of receipt, to insure that 3 funds are available for immediate distribution by the Department to the person or entity entitled thereto in 4 5 accordance with standards of the Child Support Enforcement Program established under Title IV-D of the Social Security 6 Act. The clerk shall notify the Department of the date of 7 receipt and amount thereof at the time of transmittal. Where 8 9 the clerk has entered into an agreement of cooperation with the 10 Department to record the terms of child support orders and 11 payments made thereunder directly into the Department's 12 automated data processing system, the clerk shall account for, 13 transmit and otherwise distribute child support payments in accordance with such agreement in lieu of the requirements 14 15 contained herein.

(i) To the extent the provisions of this Section are
inconsistent with the requirements pertaining to the State
Disbursement Unit under Section 507.1 of this Act and Section
10-26 of the Illinois Public Aid Code, the requirements
pertaining to the State Disbursement Unit shall apply.
(Source: P.A. 91-24, eff. 7-1-99; 91-212, eff. 7-20-99; 92-16,
eff. 6-28-01; 92-590, eff. 7-1-02.)

23 (750 ILCS 5/712) (from Ch. 40, par. 712)

Sec. 712. (a) The Supreme Court may make Rules concerning the certification of counties for inclusion in the child support enforcement program and the application of the procedures created by Sections 709 through 712 in the various counties.

The Supreme Court shall inform each circuit court and clerk of the court of the availability of the program to reimburse counties desiring to participate in the program of enforcement of child support payments.

33 The Supreme Court shall also distribute to each circuit 34 court and clerk of the court any materials prepared by the 35 Child and Spouse Support Unit comparing child support

1 enforcement in counties included and not included in this
2 program.

3 (b) The Illinois Department of <u>Child Support Services</u> 4 Public Aid, through the Child and Spouse Support Unit provided 5 for by Section 10-3.1 of The Illinois Public Aid Code, shall 6 have general supervision of the child support programs created 7 by Sections 709 through 712 and shall have the powers and 8 duties provided in this Section, including the following:

9 (1) to make advance payments to any county included in the 10 program for expenses in preparing programs to enforce payment 11 of child support to the clerk from appropriations made for such 12 purposes by the General Assembly;

13 (2) to make payments to each covered county to pay for its 14 reasonable expenses actually necessary to maintain а 15 continuing program not paid for by fees, penalties, or other 16 monies; provided that, with respect to that portion of the 17 program on behalf of dependent children included in a grant of financial aid under Article IV of The Illinois Public Aid Code 18 19 the Unit shall pay only such expenses as is its current 20 practice or as it may deem appropriate; provided further that the Unit shall only pay expenses of the entire program subject 21 to the availability of federal monies to pay the majority of 22 23 expenses of the entire child support enforcement program; 24 provided further that the Unit or Department may set standards 25 relating to enforcement which have to be met by any county 26 a contract with the Department seeking to enter for 27 reimbursement of expenses of the entire enforcement program 28 prior to an application for reimbursement being approved and 29 the contract granted; and provided further that such standards 30 may relate to, but are not limited to the following factors: 31 maintenance of the payment record, the definition of 32 delinquency; the period of time in which a delinquency must be 33 determined, the payor notified, the remittance received, the referral to the state's attorney made, and the payment remitted 34 35 by the clerk to the payee or other party entitled to the payment; the conditions under which referral will not be made 36

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1 to the state's attorney; and the definitions and procedures for 2 other matters necessary for the conduct and operation of the 3 program;

(3) to monitor the various local programs for enforcement 4 5 of child support payments to the clerk;

6 to act to encourage enforcement whenever local (4) enforcement procedures are inadequate; 7

(5) to receive monies from any source for assistance in 8 9 enforcement of child support; and

10 (6)to assist any county desirous of assistance in 11 establishing and maintaining a child support enforcement 12 program.

(c) Any county may apply for financial assistance to the 13 Unit to initiate or maintain a program of child support 14 15 enforcement. Every county which desires such assistance shall 16 apply according to procedures established by the Unit. In its application, it shall state the following: financial needs, 17 personnel requirements, anticipated caseloads, any amounts 18 19 collected or anticipated in fees or penalties, and any other 20 information required by the Unit.

(d) In the case that any advance money is given to any 21 county under this Section to initiate an enforcement system, 22 23 the county shall reimburse the state within 2 years from the 24 date such monies are given to it. The Unit may establish an appropriate schedule of reimbursement for any county. 25

26 (e) In the event of the unavailability of federal monies to 27 pay for the greater part of the costs to a county of the child 28 support enforcement program under Sections 709 through 712 and 29 the resulting cessation of state participation, the operation 30 of the child support enforcement program under Sections 709 31 through 712 shall terminate. The date and the method of 32 termination shall be determined by Supreme Court Rule. (Source: P.A. 84-1395.)

34 Section 1000. The Non-Support Punishment Act is amended by changing Sections 7, 20, 25, 30, 35, and 60 as follows: 35

1 (750 ILCS 16/7)

2 Sec. 7. Prosecutions by Attorney General. In addition to enforcement proceedings by the several State's Attorneys, a 3 4 proceeding for the enforcement of this Act may be instituted 5 and prosecuted by the Attorney General in cases referred by the Illinois Department of Child Support Services Public Aid 6 7 involving persons receiving child support enforcement services 8 under Article X of the Illinois Public Aid Code. Before 9 referring a case to the Attorney General for enforcement under 10 this Act, the Department of Child Support Services Public Aid 11 shall notify the person receiving child support enforcement services under Article X of the Illinois Public Aid Code of the 12 Department's intent to refer the case to the Attorney General 13 under this Section for prosecution. 14

15 (Source: P.A. 91-613, eff. 10-1-99; 92-590, eff. 7-1-02.)

16 (750 ILCS 16/20)

17 Sec. 20. Entry of order for support; income withholding.

18 (a) In a case in which no court or administrative order for19 support is in effect against the defendant:

(1) at any time before the trial, upon motion of the 20 21 State's Attorney, or of the Attorney General if the action has been instituted by his office, and upon notice to the 22 23 defendant, or at the time of arraignment or as a condition of postponement of arraignment, the court may enter such 24 25 temporary order for support as may seem just, providing for 26 the support or maintenance of the spouse or child or 27 children of the defendant, or both, pendente lite; or

(2) before trial with the consent of the defendant, or at the trial on entry of a plea of guilty, or after conviction, instead of imposing the penalty provided in this Act, or in addition thereto, the court may enter an order for support, subject to modification by the court from time to time as circumstances may require, directing the defendant to pay a certain sum for maintenance of the

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spouse, or for support of the child or children, or both.

2 (b) The court shall determine the amount of child support 3 by using the guidelines and standards set forth in subsection 4 (a) of Section 505 and in Section 505.2 of the Illinois 5 Marriage and Dissolution of Marriage Act.

6 If (i) the non-custodial parent was properly served with a 7 request for discovery of financial information relating to the 8 non-custodial parent's ability to provide child support, (ii) 9 the non-custodial parent failed to comply with the request, 10 despite having been ordered to do so by the court, and (iii) 11 the non-custodial parent is not present at the hearing to 12 determine support despite having received proper notice, then 13 relevant financial information any concerning the non-custodial parent's ability to provide support that was 14 15 obtained pursuant to subpoena and proper notice shall be 16 admitted into evidence without the need to establish any 17 further foundation for its admission.

(c) The court shall determine the amount of maintenance
using the standards set forth in Section 504 of the Illinois
Marriage and Dissolution of Marriage Act.

(d) The court may, for violation of any order under this Section, punish the offender as for a contempt of court, but no pendente lite order shall remain in effect longer than 4 months, or after the discharge of any panel of jurors summoned for service thereafter in such court, whichever is sooner.

26 (e) Any order for support entered by the court under this 27 Section shall be deemed to be a series of judgments against the 28 person obligated to pay support under the judgments, each such 29 judgment to be in the amount of each payment or installment of 30 support and each judgment to be deemed entered as of the date 31 the corresponding payment or installment becomes due under the 32 terms of the support order. Each judgment shall have the full force, effect, and attributes of any other judgment of this 33 State, including the ability to be enforced. Each judgment is 34 35 subject to modification or termination only in accordance with Section 510 of the Illinois Marriage and Dissolution of 36

Marriage Act. A lien arises by operation of law against the real and personal property of the noncustodial parent for each installment of overdue support owed by the noncustodial parent.

4 (f) An order for support entered under this Section shall 5 include a provision requiring the obligor to report to the 6 obligee and to the clerk of the court within 10 days each time 7 the obligor obtains new employment, and each time the obligor's 8 employment is terminated for any reason. The report shall be in 9 writing and shall, in the case of new employment, include the 10 name and address of the new employer.

Failure to report new employment or the termination of current employment, if coupled with nonpayment of support for a period in excess of 60 days, is indirect criminal contempt. For any obligor arrested for failure to report new employment, bond shall be set in the amount of the child support that should have been paid during the period of unreported employment.

An order for support entered under this Section shall also include a provision requiring the obligor and obligee parents to advise each other of a change in residence within 5 days of the change except when the court finds that the physical, mental, or emotional health of a party or of a minor child, or both, would be seriously endangered by disclosure of the party's address.

(g) An order for support entered or modified in a case in 24 which a party is receiving child support enforcement services 25 26 under Article X of the Illinois Public Aid Code shall include a 27 provision requiring the noncustodial parent to notify the 28 Illinois Department of Child Support Services Public Aid, within 7 days, of the name and address of any new employer of 29 30 the noncustodial parent, whether the noncustodial parent has 31 access to health insurance coverage through the employer or 32 other group coverage and, if so, the policy name and number and the names of persons covered under the policy. 33

(h) In any subsequent action to enforce an order for
 support entered under this Act, upon sufficient showing that
 diligent effort has been made to ascertain the location of the

noncustodial parent, service of process or provision of notice necessary in that action may be made at the last known address of the noncustodial parent, in any manner expressly provided by the Code of Civil Procedure or in this Act, which service shall be sufficient for purposes of due process.

(i) An order for support shall include a date on which the 6 current support obligation terminates. The termination date 7 shall be no earlier than the date on which the child covered by 8 the order will attain the age of 18. However, if the child will 9 10 not graduate from high school until after attaining the age of 11 18, then the termination date shall be no earlier than the 12 earlier of the date on which the child's high school graduation will occur or the date on which the child will attain the age 13 of 19. The order for support shall state that the termination 14 date does not apply to any arrearage that may remain unpaid on 15 16 that date. Nothing in this subsection shall be construed to 17 prevent the court from modifying the order or terminating the order in the event the child is otherwise emancipated. 18

19 (i-5) If there is an unpaid arrearage or delinquency (as 20 those terms are defined in the Income Withholding for Support Act) equal to at least one month's support obligation on the 21 termination date stated in the order for support or, if there 22 23 is no termination date stated in the order, on the date the child attains the age of majority or is otherwise emancipated, 24 25 the periodic amount required to be paid for current support of 26 that child immediately prior to that date shall automatically 27 continue to be an obligation, not as current support but as 28 periodic payment toward satisfaction of the unpaid arrearage or 29 delinquency. That periodic payment shall be in addition to any 30 periodic payment previously required for satisfaction of the 31 arrearage or delinquency. The total periodic amount to be paid 32 toward satisfaction of the arrearage or delinquency may be enforced and collected by any method provided by law for 33 enforcement and collection of child support, including but not 34 35 limited to income withholding under the Income Withholding for 36 Support Act. Each order for support entered or modified on or

1 after the effective date of this amendatory Act of the 93rd 2 General Assembly must contain a statement notifying the parties of the requirements of this subsection. Failure to include the 3 statement in the order for support does not affect the validity 4 5 of the order or the operation of the provisions of this 6 subsection with regard to the order. This subsection shall not be construed to prevent or affect the establishment or 7 modification of an order for support of a minor child or the 8 9 establishment or modification of an order for support of a 10 non-minor child or educational expenses under Section 513 of 11 the Illinois Marriage and Dissolution of Marriage Act.

12 (j) A support obligation, or any portion of a support obligation, which becomes due and remains unpaid for 30 days or 13 more shall accrue simple interest at the rate of 9% per annum. 14 An order for support entered or modified on or after January 1, 15 16 2002 shall contain a statement that a support obligation 17 required under the order, or any portion of a support obligation required under the order, that becomes due and 18 19 remains unpaid for 30 days or more shall accrue simple interest 20 at the rate of 9% per annum. Failure to include the statement in the order for support does not affect the validity of the 21 order or the accrual of interest as provided in this Section. 22 23 (Source: P.A. 92-374, eff. 8-15-01; 92-590, eff. 7-1-02; 92-876, eff. 6-1-03; 93-1061, eff. 1-1-05.) 24

25 (750 ILCS 16/25)

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26 Sec. 25. Payment of support to State Disbursement Unit;27 clerk of the court.

(a) As used in this Section, "order for support",
"obligor", "obligee", and "payor" mean those terms as defined
in the Income Withholding for Support Act.

(b) Each order for support entered or modified under Section 20 of this Act shall require that support payments be made to the State Disbursement Unit established under the Illinois Public Aid Code, under the following circumstances:

(1) when a party to the order is receiving child

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support enforcement services under Article X of the
 Illinois Public Aid Code; or

3 (2) when no party to the order is receiving child
4 support enforcement services, but the support payments are
5 made through income withholding.

6 (c) When no party to the order is receiving child support 7 enforcement services, and payments are not being made through 8 income withholding, the court shall order the obligor to make 9 support payments to the clerk of the court.

10 (d) At any time, and notwithstanding the existence of an 11 order directing payments to be made elsewhere, the Department 12 of <u>Child Support Services</u> Public Aid may provide notice to the 13 obligor and, where applicable, to the obligor's payor:

(1) to make support payments to the State DisbursementUnit if:

(A) a party to the order for support is receiving
child support enforcement services under Article X of
the Illinois Public Aid Code; or

(B) no party to the order for support is receiving
child support enforcement services under Article X of
the Illinois Public Aid Code, but the support payments
are made through income withholding; or

(2) to make support payments to the State Disbursement
Unit of another state upon request of another state's Title
IV-D child support enforcement agency, in accordance with
the requirements of Title IV, Part D of the Social Security
Act and regulations promulgated under that Part D.

The Department of <u>Child Support Services</u> Public Aid shall provide a copy of the notice to the obligee and to the clerk of the circuit court.

31 (e) If a State Disbursement Unit as specified by federal 32 law has not been created in Illinois upon the effective date of 33 this Act, then, until the creation of a State Disbursement Unit 34 as specified by federal law, the following provisions regarding 35 payment and disbursement of support payments shall control and 36 the provisions in subsections (a), (b), (c), and (d) shall be - 105 - LRB094 09105 DRJ 39334 b

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inoperative. Upon the creation of a State Disbursement Unit as specified by federal law, the payment and disbursement provisions of subsections (a), (b), (c), and (d) shall control, and this subsection (e) shall be inoperative to the extent that it conflicts with those subsections.

(1) In cases in which an order for support is entered 6 under Section 20 of this Act, the court shall order that 7 maintenance and support payments be made to the clerk of 8 9 the court for remittance to the person or agency entitled 10 to receive the payments. However, the court in its 11 discretion may direct otherwise where exceptional circumstances so warrant. 12

The court shall direct that support payments be 13 (2)sent by the clerk to (i) the Illinois Department of Child 14 Support Services Public Aid if the person in whose behalf 15 16 payments are made is receiving aid under Articles III, IV, 17 or V of the Illinois Public Aid Code, or child support enforcement services under Article X of the Code, or (ii) 18 to the local governmental unit responsible for the support 19 20 of the person if he or she is a recipient under Article VI In accordance with federal 21 of the Code. law and regulations, the **Illinois** Department of Child Support 22 Services Public Aid may continue to collect current 23 maintenance payments or child support payments, or both, 24 25 after those persons cease to receive public assistance and until termination of services under Article X of the 26 27 Illinois Public Aid Code. The Hilinois Department shall pay 28 the net amount collected to those persons after deducting 29 anv costs incurred in making the collection or any 30 collection fee from the amount of any recovery made. The 31 order shall permit the **Illinois** Department of <u>Child Support</u> 32 Services Public Aid or the local governmental unit, as the case may be, to direct that support payments be made 33 directly to the spouse, children, or both, or to some 34 person or agency in their behalf, upon removal of the 35 spouse or children from the public aid rolls or upon 36

termination of services under Article X of the Illinois Public Aid Code; and upon such direction, the Illinois Department or the local governmental unit, as the case requires, shall give notice of such action to the court in writing or by electronic transmission.

6 (3) The clerk of the court shall establish and maintain 7 current records of all moneys received and disbursed and of 8 delinquencies and defaults in required payments. The 9 court, by order or rule, shall make provision for the 10 carrying out of these duties.

11 (4) Upon notification in writing or by electronic 12 transmission from the **Illinois** Department of <u>Child Support</u> Services Public Aid to the clerk of the court that a person 13 who is receiving support payments under this Section is 14 receiving services under the Child Support Enforcement 15 16 Program established by Title IV-D of the Social Security 17 Act, any support payments subsequently received by the clerk of the court shall be transmitted in accordance with 18 instructions of the Hllinois Department of Child 19 the 20 Support Services Public Aid until the Department gives notice to cease the transmittal. After providing the 21 notification authorized under this paragraph, the Illinois 22 Department of Child Support Services Public Aid shall be a 23 party and entitled to notice of any further proceedings in 24 25 the case. The clerk of the court shall file a copy of the Illinois Department of Child Support Services' Public 26 27 Aid's notification in the court file. The failure of the 28 clerk to file a copy of the notification in the court file shall not, however, affect the **Illinois** Department of <u>Child</u> 29 30 Support Services' Public Aid's rights as a party or its 31 right to receive notice of further proceedings.

32 (5) Payments under this Section to the Illinois 33 Department of <u>Child Support Services</u> Public Aid pursuant to 34 the Child Support Enforcement Program established by Title 35 IV-D of the Social Security Act shall be paid into the 36 Child Support Enforcement Trust Fund. All other payments

under this Section to the Illinois Department of Public Aid shall be deposited in the Public Assistance Recoveries Trust Fund. Disbursements from these funds shall be as provided in the Illinois Public Aid Code. Payments received by a local governmental unit shall be deposited in that unit's General Assistance Fund.

(6) For those cases in which child support is payable 7 to the clerk of the circuit court for transmittal to the 8 9 Illinois Department of Child Support Services Public Aid by order of court or upon notification by the Hlinois 10 11 Department of Child Support Services Public Aid, the clerk 12 shall transmit all such payments, within 4 working days of receipt, to insure that funds are available for immediate 13 distribution by the Department to the person or entity 14 entitled thereto in accordance with standards of the Child 15 16 Support Enforcement Program established under Title IV-D 17 of the Social Security Act. The clerk shall notify the Department of the date of receipt and amount thereof at the 18 19 time of transmittal. Where the clerk has entered into an 20 agreement of cooperation with the Department to record the 21 terms of child support orders and payments made thereunder directly into the Department's automated data processing 22 23 system, the clerk shall account for, transmit and otherwise distribute child support payments in accordance with such 24 25 agreement in lieu of the requirements contained herein.

26 (Source: P.A. 91-613, eff. 10-1-99; 92-590, eff. 7-1-02.)

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(750 ILCS 16/30)

28 Sec. 30. Information to State Case Registry.

29 (a) In this Section:

30 "Order for support", "obligor", "obligee", and "business 31 day" are defined as set forth in the Income Withholding for 32 Support Act.

33 "State Case Registry" means the State Case Registry 34 established under Section 10-27 of the Illinois Public Aid 35 Code. - 108 - LRB094 09105 DRJ 39334 b

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1 (b) Each order for support entered or modified by the 2 circuit court under this Act shall require that the obligor and 3 obligee (i) file with the clerk of the circuit court the 4 information required by this Section (and any other information 5 required under Title IV, Part D of the Social Security Act or by the federal Department of Health and Human Services) at the 6 time of entry or modification of the order for support and (ii) 7 8 file updated information with the clerk within 5 business days of any change. Failure of the obligor or obligee to file or 9 update the required information shall be punishable as in cases 10 11 of contempt. The failure shall not prevent the court from 12 entering or modifying the order for support, however.

13 (c) The obligor shall file the following information: the 14 obligor's name, date of birth, social security number, and 15 mailing address.

16 If either the obligor or the obligee receives child support enforcement services from the Hilinois Department of Child 17 Support Services Public Aid under Article X of the Illinois 18 Public Aid Code, the obligor shall also file the following 19 information: the obligor's telephone number, driver's license 20 number, and residential address (if different from 21 the 22 obligor's mailing address), and the name, address, and 23 telephone number of the obligor's employer or employers.

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(d) The obligee shall file the following information:

(1) The names of the obligee and the child or childrencovered by the order for support.

27 (2) The dates of birth of the obligee and the child or28 children covered by the order for support.

(3) The social security numbers of the obligee and thechild or children covered by the order for support.

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(4) The obligee's mailing address.

(e) In cases in which the obligee receives child support
enforcement services from the Illinois Department of <u>Child</u>
<u>Support Services</u> Public Aid under Article X of the Illinois
Public Aid Code, the order for support shall (i) require that
the obligee file the information required under subsection (d)

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with the Illinois Department of <u>Child Support Services</u> Public Aid for inclusion in the State Case Registry, rather than file the information with the clerk, and (ii) require that the obligee include the following additional information:

5 (1) The obligee's telephone and driver's license 6 numbers.

7 (2) The obligee's residential address, if different
8 from the obligee's mailing address.

9 (3) The name, address, and telephone number of the 10 obligee's employer or employers.

11 The order for support shall also require that the obligee 12 update the information filed with the Illinois Department of 13 <u>Child Support Services</u> Public Aid within 5 business days of any 14 change.

(f) The clerk shall provide the information filed under this Section, together with the court docket number and county in which the order for support was entered, to the State Case Registry within 5 business days after receipt of the information.

(g) In a case in which a party is receiving child support enforcement services under Article X of the Illinois Public Aid Code, the clerk shall provide the following additional information to the State Case Registry within 5 business days after entry or modification of an order for support or request from the Illinois Department of <u>Child Support Services</u> Public Aid:

(1) The amount of monthly or other periodic support
owed under the order for support and other amounts,
including arrearage, interest, or late payment penalties
and fees, due or overdue under the order.

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(2) Any such amounts that have been received by the clerk, and the distribution of those amounts by the clerk.

(h) Information filed by the obligor and obligee under this Section that is not specifically required to be included in the body of an order for support under other laws is not a public record and shall be treated as confidential and subject to

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disclosure only in accordance with the provisions of this
 Section, Section 10-27 of the Illinois Public Aid Code, and
 Title IV, Part D of the Social Security Act.

4 (Source: P.A. 91-613, eff. 10-1-99; 92-463, eff. 8-22-01.)

5 (750 ILCS 16/35)

6 Sec. 35. Fine; release of defendant on probation; violation 7 of order for support; forfeiture of recognizance.

(a) Whenever a fine is imposed it may be directed by the 8 9 court to be paid, in whole or in part, to the spouse, 10 ex-spouse, or if the support of a child or children is 11 involved, to the custodial parent, to the clerk, probation officer, or to the Illinois Department of Child Support 12 13 Services Public Aid if a recipient of child support enforcement services under Article X of the Illinois Public Aid Code is 14 15 involved as the case requires, to be disbursed by such officers 16 or agency under the terms of the order.

(b) The court may also relieve the defendant from custody 17 18 on probation for the period fixed in the order or judgment upon 19 his or her entering into a recognizance, with or without surety, in the sum as the court orders and approves. The 20 condition of the recognizance shall be such that if the 21 22 defendant makes his or her personal appearance in court 23 whenever ordered to do so by the court, during such period as 24 may be so fixed, and further complies with the terms of the 25 order for support, or any subsequent modification of the order, 26 then the recognizance shall be void; otherwise it will remain 27 in full force and effect.

(c) If the court is satisfied by testimony in open court, 28 29 that at any time during the period of one year the defendant 30 has violated the terms of the order for support, it may proceed 31 with the trial of the defendant under the original charge, or sentence him or her under the original conviction, or enforce 32 33 the suspended sentence, as the case may be. In case of forfeiture of recognizance, and enforcement of recognizance by 34 execution, the sum so recovered may, in the discretion of the 35

court, be paid, in whole or in part, to the spouse, ex-spouse, 1 2 or if the support of a child or children is involved, to the custodial parent, to the clerk, or to the Illinois Department 3 of Child Support Services Public Aid if a recipient of child 4 support enforcement services under Article X of the Illinois 5 6 Public Aid Code is involved as the case requires, to be 7 disbursed by the clerk or the Department under the terms of the order. 8

9 (Source: P.A. 91-613, eff. 10-1-99; 92-590, eff. 7-1-02.)

10 (750 ILCS 16/60)

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Sec. 60. Unemployed persons owing duty of support.

(a) Whenever it is determined in a proceeding to establish 12 13 or enforce a child support or maintenance obligation that the person owing a duty of support is unemployed, the court may 14 15 order the person to seek employment and report periodically to 16 the court with a diary, listing or other memorandum of his or her efforts in accordance with such order. Additionally, the 17 18 court may order the unemployed person to report to the 19 Department of Employment Security for job search services or to make application with the local Job Training Partnership Act 20 provider for participation in job search, training, or work 21 22 programs and where the duty of support is owed to a child 23 receiving child support enforcement services under Article X of 24 the Illinois Public Aid Code the court may order the unemployed 25 person to report to the **Illinois** Department of <u>Child Support</u> 26 Services Public Aid for participation in job search, training, 27 or work programs established under Section 9-6 and Article IXA of that Code. 28

(b) Whenever it is determined that a person owes past due support for a child or for a child and the parent with whom the child is living, and the child is receiving assistance under the Illinois Public Aid Code, the court shall order at the request of the Illinois Department of <u>Child Support Services</u> Public Aid:

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(1) that the person pay the past-due support in

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accordance with a plan approved by the court; or

2 (2) if the person owing past-due support is unemployed, 3 is subject to such a plan, and is not incapacitated, that 4 the person participate in such job search, training, or 5 work programs established under Section 9-6 and Article IXA 6 of the Illinois Public Aid Code as the court deems 7 appropriate.

8 (Source: P.A. 91-613, eff. 10-1-99; 92-16, eff. 6-28-01; 9 92-590, eff. 7-1-02.)

Section 1005. The Uniform Interstate Family Support Act is amended by changing Sections 103, 310, and 320 as follows:

12 (750 ILCS 22/103) (was 750 ILCS 22/102)

13 (Text of Section before amendment by P.A. 93-479)

14 Sec. 103. Remedies cumulative. Remedies provided by this 15 Act are cumulative and do not affect the availability of 16 remedies under other law.

17 (Source: P.A. 88-550, eff. date changed from 1-1-95 to 1-1-96
18 by P.A. 88-691.)

(Text of Section after amendment by P.A. 93-479; for
operative date see Section 99 of P.A. 93-479)

Sec. 103. Tribunal of State. The circuit court is a 21 tribunal of this State. The Illinois Department of Child 22 Support Services Public Aid is an initiating tribunal. The 23 24 Illinois Department of Child Support Services Public Aid is also a responding tribunal of this State to the extent that it 25 can administratively establish paternity and establish, 26 27 modify, and enforce an administrative child-support order under authority of Article X of the Illinois Public Aid Code. 28 (Source: P.A. 93-479, eff. 1-1-04; for operative date see 29 Section 99 of P.A. 93-479.) 30

31 (750 ILCS 22/310)

32 (Text of Section before amendment by P.A. 93-479)

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Sec. 310. Duties of the Illinois Department of Public Aid.

2 (a) The Illinois Department of Public Aid is the state3 information agency under this Act.

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(b) The state information agency shall:

information agency of every other state;

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(1) compile and maintain a current list, including addresses, of the tribunals in this State which have jurisdiction under this Act and any support enforcement agencies in this State and transmit a copy to the state

10 (2) maintain a register of tribunals and support 11 enforcement agencies received from other states;

(3) forward to the appropriate tribunal in the place in this State in which the individual obligee or the obligor resides, or in which the obligor's property is believed to be located, all documents concerning a proceeding under this Act received from an initiating tribunal or the state information agency of the initiating state; and

(4) obtain information concerning the location of the 18 19 obligor and the obligor's property within this State not 20 exempt from execution, by such means as postal verification and federal or state locator services, examination of 21 telephone directories, requests for the obligor's address 22 23 from employers, and examination of governmental records, including, to the extent not prohibited by other law, those 24 25 relating to real property, vital statistics, law enforcement, taxation, motor vehicles, driver's licenses, 26 27 and social security.

28 (Source: P.A. 88-550, eff. date changed from 1-1-95 to 1-1-96
29 by P.A. 88-691.)

30 (Text of Section after amendment by P.A. 93-479; for
31 operative date see Section 99 of P.A. 93-479)
32 Sec. 310. Duties of the <u>Illinois</u> Department of <u>Child</u>

32 Sec. SIG. Duries of the Hirmons Department of <u>Chird</u>
 33 <u>Support Services</u> Public Aid.

34 (a) The Illinois Department of <u>Child Support Services</u>
 35 Public Aid is the state information agency under this Act.

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(b) The state information agency shall:

(1) compile and maintain a current list, including addresses, of the tribunals in this State which have jurisdiction under this Act and any support enforcement agencies in this State and transmit a copy to the state information agency of every other state;

7 (2) maintain a register of names and addresses of
8 tribunals and support enforcement agencies received from
9 other states;

10 (3) forward to the appropriate tribunal in the county 11 in this State in which the obligee who is an individual or 12 the obligor resides, or in which the obligor's property is believed to be located, all documents concerning 13 а proceeding under this Act received from an initiating 14 tribunal or the state information agency of the initiating 15 16 state; and

17 (4) obtain information concerning the location of the obligor and the obligor's property within this State not 18 exempt from execution, by such means as postal verification 19 20 and federal or state locator services, examination of telephone directories, requests for the obligor's address 21 from employers, and examination of governmental records, 22 23 including, to the extent not prohibited by other law, those 24 relating to real property, vital statistics, law enforcement, taxation, motor vehicles, driver's licenses, 25 26 and social security.

(c) The Illinois Department of <u>Child Support Services</u>
Public Aid may determine that a foreign country or political
subdivision has established a reciprocal arrangement for child
support with Illinois and take appropriate action for
notification of this determination.

32 (Source: P.A. 93-479, eff. 1-1-04; for operative date see 33 Section 99 of P.A. 93-479.)

34 (750 ILCS 22/320)

35 Sec. 320. Payment of Support to State Disbursement Unit.

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(a) As used in this Section:

2 "Order for support", "obligor", "obligee", and "payor" 3 mean those terms as defined in the Income Withholding for 4 Support Act, except that "order for support" means an order 5 entered by any tribunal of this State but shall not mean orders 6 providing for spousal maintenance under which there is no child 7 support obligation.

8 (b) Notwithstanding any other provision of this Act to the 9 contrary, each order for support entered or modified on or 10 after October 1, 1999 shall require that support payments be 11 made to the State Disbursement Unit established under Section 12 10-26 of the Illinois Public Aid Code if:

(1) a party to the order is receiving child support
enforcement services under Article X of the Illinois Public
Aid Code; or

16 (2) no party to the order is receiving child support
17 enforcement services, but the support payments are made
18 through income withholding.

19 (c) Support payments shall be made to the State20 Disbursement Unit if:

(1) the order for support was entered before October 1,
1999, and a party to the order is receiving child support
enforcement services under Article X of the Illinois Public
Aid Code; or

(2) no party to the order is receiving child support
 enforcement services, and the support payments are being
 made through income withholding.

(c-5) If no party to the order is receiving child support enforcement services under Article X of the Illinois Public Aid Code, and the support payments are not made through income withholding, then support payments shall be made as directed by the order for support.

33 (c-10) At any time, and notwithstanding the existence of an 34 order directing payments to be made elsewhere, the Department 35 of <u>Child Support Services</u> Public Aid may provide notice to the 36 obligor and, where applicable, to the obligor's payor: (1) to make support payments to the State Disbursement
 Unit if:

3 (A) a party to the order for support is receiving
4 child support enforcement services under Article X of
5 the Illinois Public Aid Code; or

6 (B) no party to the order for support is receiving 7 child support enforcement services under Article X of 8 the Illinois Public Aid Code, but the support payments 9 are made through income withholding; or

10 (2) to make support payments to the State Disbursement 11 Unit of another state upon request of another state's Title 12 IV-D child support enforcement agency, in accordance with 13 the requirements of Title IV, Part D of the Social Security 14 Act and regulations promulgated under that Part D.

15 The Department of <u>Child Support Services</u> Public Aid shall 16 provide a copy of the notice to the obligee and to the clerk of 17 the circuit court.

(c-15) Within 15 days after the effective date of this 18 19 amendatory Act of the 91st General Assembly, the clerk of the 20 circuit court shall provide written notice to the obligor to make payments directly to the clerk of the circuit court if no 21 22 party to the order is receiving child support enforcement 23 services under Article X of the Illinois Public Aid Code, the support payments are not made through income withholding, and 24 the order for support requires support payments to be made 25 26 directly to the clerk of the circuit court. The clerk shall 27 provide a copy of the notice to the obligee.

(c-20) If the State Disbursement Unit receives a support payment that was not appropriately made to the Unit under this Section, the Unit shall immediately return the payment to the sender, including, if possible, instructions detailing where to send the support payments.

33 (d) The notices under subsections (c-10) and (c-15) may be 34 sent by ordinary mail, certified mail, return receipt 35 requested, facsimile transmission, or other electronic 36 process, or may be served upon the obligor or payor using any

HB3700 - 117 - LRB094 09105 DRJ 39334 b method provided by law for service of a summons. 1 2 (Source: P.A. 91-677, eff. 1-5-00; 92-590, eff. 7-1-02.) 3 Section 1010. The Unified Child Support Services Act is 4 amended by changing Section 5 as follows: (750 ILCS 24/5) 5 Sec. 5. Definitions. In this Act: 6 7 "Child support services" mean any services provided with 8 respect to parentage establishment, support establishment, 9 medical support establishment, support modification, or 10 support enforcement. "Child support specialist" means a paralegal, attorney, or 11 other staff member with specialized training in child support 12 13 services. 14 "Current child support case" means a case that is pending 15 in the IV-D Child Support Program for which any action is being taken by a Unified Child Support Services Program. 16 17 "Department" means the Illinois Department of Child 18 Support Services Public Aid. "IV-D Child Support Program" means the child support 19 enforcement program established pursuant to Title IV, Part D of 20 21 the federal Social Security Act and Article X of the Illinois Public Aid Code. 22 "KIDS" means the Key Information Delivery System that 23 24 includes a statewide database of all cases in the IV-D Child 25 Support Program. "Medicaid" means the medical assistance program under 26 Article V of the Illinois Public Aid Code. 27 28 "Obligor" and "obligee" mean those terms as defined in the 29 Income Withholding for Support Act. 30 "Plan" means a plan for a Unified Child Support Services 31 Program. "Program" means the Unified Child Support Services Program 32 in a county or group of counties. 33 "State Disbursement Unit" means the State Disbursement 34

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Unit established under Section 10-26 of the Illinois Public Aid
 Code.

3 "State's Attorney" means the duly elected State's Attorney 4 of an Illinois county or 2 or more State's Attorneys who have 5 formed a consortium for purposes of managing a Unified Child 6 Support Services Program within a specific region of the State.

7 "Temporary Assistance for Needy Families" means the
8 Temporary Assistance for Needy Families (TANF) program under
9 Article IV of the Illinois Public Aid Code.

10 (Source: P.A. 92-876, eff. 6-1-03.)

Section 1015. The Expedited Child Support Act of 1990 is amended by changing Sections 3 and 6 as follows:

13 (750 ILCS 25/3) (from Ch. 40, par. 2703)

14 Sec. 3. Definitions. For the purposes of this Act, the 15 following terms shall have the following meaning:

(a) "Administrative Hearing Officer" shall mean the person
employed by the Chief Judge of the Circuit Court of each county
establishing an Expedited Child Support System for the purpose
of hearing child support and parentage matters and making
recommendations.

21 (b) "Administrative expenses" shall mean, but not be 22 limited to, the costs of personnel, travel, equipment, 23 telecommunications, postage, space, contractual services, and 24 other related costs necessary to implement the provisions of 25 this Act.

26 (c) "Arrearage" shall mean the total amount of unpaid child27 support obligations.

(d) "Department" shall mean the Illinois Department of
 <u>Child Support Services</u> Public Aid.

30 (e) "Expedited child support hearing" shall mean a hearing
 31 before an Administrative Hearing Officer pursuant to this Act.

32 (f) "Federal time frames" shall mean the time frames 33 established for the IV-D program in regulations promulgated by 34 the United States Department of Health and Human Services, - 119 - LRB094 09105 DRJ 39334 b

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1 Office of Child Support Enforcement, (codified at 45 C.F.R. 2 303), for the disposition of parentage and child support cases 3 and shall, for purposes of this Act, apply to all parentage and 4 child support matters, whether IV-D or non-IV-D.

5 (g) "System" shall mean the procedures and personnel 6 created by this Act for the expedited establishment, 7 modification, and enforcement of child support orders, and for 8 the expedited establishment of parentage.

9 (h) "IV-D program" shall mean the Child Support Enforcement 10 Program established pursuant to Title IV, Part D of the Social 11 Security Act, (42 U.S.C. 651 et seq.) as administered by the 12 Illinois Department of Public Aid.

(i) "Medical support" shall mean support provided pursuant
to Section 505.2 of the Illinois Marriage and Dissolution of
Marriage Act.

16 (j) "Obligee" shall mean the individual to whom a duty of 17 support is owed or that individual's legal representative.

18 (k) "Obligor" shall mean the individual who owes a duty to19 make payments under an order of support.

(1) "Plan" shall mean the plan submitted by the Chief Judge of a Judicial Circuit to the Supreme Court for the creation of an Expedited Child Support System in such circuit pursuant to this Act.

(m) "Pre-hearing motions" shall mean all motions, the disposition of which requires a court order, except motions for the ultimate relief requested in the petition to commence the action.

(n) "Recommendations" shall mean the Administrative
Hearing Officer's proposed findings of fact, recommended
orders and any other recommendations made by the Administrative
Hearing Officer.

32 (Source: P.A. 86-1401.)

33 (750 ILCS 25/6) (from Ch. 40, par. 2706)

34 Sec. 6. Authority of hearing officers.

35 (a) With the exception of judicial functions exclusively

1 retained by the court in Section 8 of this Act and in 2 accordance with Supreme Court rules promulgated pursuant to 3 this Act, Administrative Hearing Officers shall be authorized 4 to:

5 (1) Accept voluntary agreements reached by the parties 6 setting the amount of child support to be paid and medical 7 support liability and recommend the entry of orders 8 incorporating such agreements.

9 (2) Accept voluntary acknowledgments of parentage and 10 recommend entry of an order establishing parentage based on 11 such acknowledgement. Prior to accepting such 12 acknowledgment, the Administrative Hearing Officer shall advise the putative father of his rights and obligations in 13 accordance with Supreme Court rules promulgated pursuant 14 to this Act. 15

16 (3) Manage all stages of discovery, including setting 17 deadlines by which discovery must be completed; and 18 directing the parties to submit to appropriate tests 19 pursuant to Section 11 of the Illinois Parentage Act of 20 1984.

(4) Cause notices to be issued requiring the Obligor to
 appear either before the Administrative Hearing Officer or
 in court.

24 (5) Administer the oath or affirmation and take25 testimony under oath or affirmation.

26 (6) Analyze the evidence and prepare written 27 recommendations based on such evidence, including but not 28 limited to: (i) proposed findings as to the amount of the Obligor's income; (ii) proposed findings as to the amount 29 30 and nature of appropriate deductions from the Obligor's 31 income to determine the Obligor's net income; (iii) 32 proposed findings as to the existence of relevant factors as set forth in subsection (a)(2) of Section 505 of the 33 Illinois Marriage and Dissolution of Marriage Act, which 34 35 justify setting child support payment levels above or below the guidelines; (iv) recommended orders for temporary 36

1 child support; (v) recommended orders setting the amount of 2 current child support to be paid; (vi) proposed findings as to the existence and amount of any arrearages; (vii) 3 recommended orders reducing any arrearages to judgement 4 5 and for the payment of amounts towards such arrearages; 6 (viii) proposed findings as to whether there has been a substantial change of circumstances since the entry of the 7 child support order, or other circumstances 8 last 9 justifying a modification of the child support order; and 10 (ix) proposed findings as to whether the Obligor is 11 employed.

12 (7) With respect to any unemployed Obligor who is not 13 making child support payments or is otherwise unable to provide support, recommend that the Obligor be ordered to 14 seek employment and report periodically of his or her 15 16 efforts in accordance with such order. Additionally, the 17 Administrative Hearing Officer may recommend that the Obligor be ordered to report to 18 the Department of Employment Security for job search services or to make 19 20 application with the local Job Training Partnership Act provider for participation in job search, training or work 21 programs and, where the duty of support is owed to a child 22 receiving child support enforcement services under Article 23 X of the Illinois Public Aid Code, the Administrative 24 25 Hearing Officer may recommend that the Obligor be ordered to report to the **Illinois** Department of <u>Child Support</u> 26 27 Services Public Aid for participation in the job search, 28 training or work programs established under Section 9-6 of the Public Aid Code. 29

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30 (8) Recommend the registration of any foreign support
31 judgments or orders as the judgments or orders of Illinois.
32 (b) In any case in which the Obligee is not participating
33 in the IV-D program or has not applied to participate in the
34 IV-D program, the Administrative Hearing Officer shall:

(1) inform the Obligee of the existence of the IV-D
 program and provide applications on request; and

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(2) inform the Obligee and the Obligor of the option of
 requesting payment to be made through the Clerk of the
 Circuit Court.

If a request for payment through the Clerk is made, the Administrative Hearing Officer shall note this fact in the recommendations to the court.

7 (c) The Administrative Hearing Officer may make
8 recommendations in addition to the proposed findings of fact
9 and recommended order to which the parties have agreed.
10 (Source: P.A. 92-16, eff. 6-28-01; 92-590, eff. 7-1-02.)

Section 1020. The Income Withholding for Support Act is amended by changing Sections 15, 22, and 45 as follows:

13 (750 ILCS 28/15)

14 Sec. 15. Definitions.

(a) "Order for support" means any order of the court which provides for periodic payment of funds for the support of a child or maintenance of a spouse, whether temporary or final, and includes any such order which provides for:

19 (1) modification or resumption of, or payment of
 20 arrearage accrued under, a previously existing order;

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(2) reimbursement of support;

(3) payment or reimbursement of the expenses of
pregnancy and delivery (for orders for support entered
under the Illinois Parentage Act of 1984 or its predecessor
the Paternity Act); or

26 (4) enrollment in a health insurance plan that is
27 available to the obligor through an employer or labor union
28 or trade union.

(b) "Arrearage" means the total amount of unpaid support
obligations as determined by the court and incorporated into an
order for support.

32 (b-5) "Business day" means a day on which State offices are33 open for regular business.

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(c) "Delinquency" means any payment under an order for

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support which becomes due and remains unpaid after entry of the
 order for support.

(d) "Income" means any form of periodic payment to an 3 individual, regardless of source, including, but not limited 4 5 to: wages, salary, commission, compensation as an independent 6 contractor, workers' compensation, disability, annuity, pension, and retirement benefits, lottery prize awards, 7 insurance proceeds, vacation pay, bonuses, profit-sharing 8 payments, interest, and any other payments, made by any person, 9 10 private entity, federal or state government, any unit of local 11 government, school district or any entity created by Public 12 Act; however, "income" excludes:

(1) any amounts required by law to be withheld, other
than creditor claims, including, but not limited to,
federal, State and local taxes, Social Security and other
retirement and disability contributions;

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(2) union dues;

18 (3) any amounts exempted by the federal Consumer Credit19 Protection Act;

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(4) public assistance payments; and

(5) unemployment insurance benefits except as providedby law.

Any other State or local laws which limit or exempt income or the amount or percentage of income that can be withheld shall not apply.

(e) "Obligor" means the individual who owes a duty to makepayments under an order for support.

28 (f) "Obligee" means the individual to whom a duty of 29 support is owed or the individual's legal representative.

30

(g) "Payor" means any payor of income to an obligor.

(h) "Public office" means any elected official or any State or local agency which is or may become responsible by law for enforcement of, or which is or may become authorized to enforce, an order for support, including, but not limited to: the Attorney General, the Illinois Department of <u>Child Support</u> <u>Services</u> Public Aid, the Illinois Department of Human Services, - 124 - LRB094 09105 DRJ 39334 b

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1 the Illinois Department of Children and Family Services, and 2 the various State's Attorneys, Clerks of the Circuit Court and 3 supervisors of general assistance.

4 (i) "Premium" means the dollar amount for which the obligor 5 is liable to his employer or labor union or trade union and 6 which must be paid to enroll or maintain a child in a health 7 insurance plan that is available to the obligor through an 8 employer or labor union or trade union.

9 (j) "State Disbursement Unit" means the unit established to 10 collect and disburse support payments in accordance with the 11 provisions of Section 10-26 of the Illinois Public Aid Code.

12 (k) "Title IV-D Agency" means the agency of this State 13 charged by law with the duty to administer the child support 14 enforcement program established under Title IV, Part D of the 15 Social Security Act and Article X of the Illinois Public Aid 16 Code.

(1) "Title IV-D case" means a case in which an obligee or obligor is receiving child support enforcement services under Title IV, Part D of the Social Security Act and Article X of the Illinois Public Aid Code.

(m) "National Medical Support Notice" means the notice required for enforcement of orders for support providing for health insurance coverage of a child under Title IV, Part D of the Social Security Act, the Employee Retirement Income Security Act of 1974, and federal regulations promulgated under those Acts.

(n) "Employer" means a payor or labor union or trade union with an employee group health insurance plan and, for purposes of the National Medical Support Notice, also includes but is not limited to:

31 (1) any State or local governmental agency with a group32 health plan; and

33 (2) any payor with a group health plan or "church plan"
 34 covered under the Employee Retirement Income Security Act
 35 of 1974.

36 (Source: P.A. 91-357, eff. 7-29-99; 92-590, eff. 7-1-02.)

1 (750 ILCS 28/22)

Sec. 22. Use of National Medical Support Notice to enforce
health insurance coverage.

(a) Notwithstanding the provisions of subdivision (c)(4) 4 5 of Section 20, when an order for support is being enforced by the Title IV-D Agency under this Act, any requirement for 6 7 health insurance coverage to be provided through an employer, 8 including withholding of premiums from the income of the obligor, shall be enforced through use of a National Medical 9 10 Support Notice instead of through provisions in an income 11 withholding notice.

12 (b) A National Medical Support Notice may be served on the 13 employer in the manner and under the circumstances provided for 14 serving an income withholding notice under this Act, except 15 that an order for support that conditions service of an income 16 withholding notice on the obligor becoming delinquent in paying the order for support, as provided under subdivision (a)(1) of 17 18 Section 20, shall not prevent immediate service of a National 19 Medical Support Notice by the Title IV-D Agency. The Title IV-D Agency may serve a National Medical Support Notice on an 20 employer in conjunction with service of an income withholding 21 22 notice. Service of an income withholding notice is not a 23 condition for service of a National Medical Support Notice, 24 however.

(c) At the time of service of a National Medical Support Notice on the employer, the Title IV-D Agency shall serve a copy of the Notice on the obligor by ordinary mail addressed to the obligor's last known address. The Title IV-D Agency shall file a copy of the National Medical Support Notice, together with proofs of service on the employer and the obligor, with the clerk of the circuit court.

32 (d) Within 20 business days after the date of a National 33 Medical Support Notice, an employer served with the Notice 34 shall transfer the severable notice to plan administrator to 35 the appropriate group health plan providing any health

1 insurance coverage for which the child is eligible. As required 2 in the part of the National Medical Support Notice directed to the employer, the employer shall withhold any employee premium 3 necessary for coverage of the child and shall send any amount 4 5 withheld directly to the plan. The employer shall commence the withholding no later than the next payment of income that 6 occurs 14 days following the date the National Medical Support 7 Notice was mailed, sent by facsimile or other electronic means, 8 or placed for personal delivery to or service on the employer. 9

10 Notwithstanding the requirement to withhold premiums from 11 the obligor's income, if the plan administrator informs the 12 employer that the child is enrolled in an option under the plan for which the employer has determined that the obligor's 13 premium exceeds the amount that may be withheld from the 14 obligor's income due to the withholding limitation 15 or 16 prioritization contained in Section 35 of this Act, the 17 employer shall complete the appropriate item in the part of the National Medical Support Notice directed to the employer 18 19 according to the instructions in the Notice and shall return 20 that part to the Title IV-D Agency.

(e) If one of the following circumstances exists, an employer served with a National Medical Support Notice shall complete the part of the Notice directed to the employer in accordance with the instructions in the Notice and shall return that part to the Title IV-D Agency within 20 business days after the date of the Notice:

(1) The employer does not maintain or contribute to
 plans providing dependent or family health insurance
 coverage.

30 (2) The obligor is among a class of employees that is
31 not eligible for family health insurance coverage under any
32 group health plan maintained by the employer or to which
33 the employer contributes.

34 (3) Health insurance coverage is not available because35 the obligor is no longer employed by the employer.

36 (f) The administrator of a health insurance plan to whom an

1 employer has transferred the severable notice to plan 2 administrator part of a National Medical Support Notice shall 3 that part with health insurance complete the coverage 4 information required under the instructions in the Notice and 5 shall return that part to the Title IV-D Agency within 40 business days after the date of the Notice. 6

7 (q) The obligor may contest withholding under this Section 8 based only on a mistake of fact and may contest withholding by 9 filing a petition with the clerk of the circuit court within 20 days after service of a copy of the National Medical Support 10 11 Notice on the obligor. The obligor must serve a copy of the petition on the Title IV-D Agency at the address stated in the 12 13 National Medical Support Notice. The National Medical Support Notice, including the requirement to withhold any required 14 15 premium, shall continue to be binding on the employer until the 16 employer is served with a court order resolving the contest or 17 until notified by the Title IV-D Agency.

(h) Whenever the obligor is no longer receiving income from the employer, the employer shall return a copy of the National Medical Support Notice to the Title IV-D Agency and shall provide information for the purpose of enforcing health insurance coverage under this Section.

(i) The Title IV-D Agency shall promptly notify the
 employer when there is no longer a current order for health
 insurance coverage in effect which the Title IV-D Agency is
 responsible for enforcing.

(j) Unless stated otherwise in this Section, all of the 27 provisions of this Act relating to income withholding for 28 29 support shall pertain to income withholding for health 30 insurance coverage under a National Medical Support Notice, including but not limited to the duties of the employer and 31 32 obligor, and the penalties contained in Section 35 and Section 33 50. In addition, an employer who willfully fails to transfer the severable notice to plan administrator part of a National 34 35 Medical Support Notice to the appropriate group health plan providing health insurance coverage for which the child is 36

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1 eligible, within 20 business days after the date of the Notice, 2 is liable for the full amount of medical expenses incurred by or on behalf of the child which would have been paid or 3 reimbursed by the health insurance coverage had the severable 4 5 notice to plan administrator part of the Notice been timely 6 transferred to the group health insurance plan. This penalty may be collected in a civil action that may be brought against 7 the employer in favor of the obligee or the Title IV-D Agency. 8

9 (k) To the extent that any other State or local law may be 10 construed to limit or prevent compliance by an employer or 11 health insurance plan administrator with the requirements of 12 this Section and federal law and regulations pertaining to the 13 National Medical Support Notice, that State or local law shall 14 not apply.

(1) As the Title IV-D Agency, the Department of <u>Child</u>
<u>Support Services</u> Public Aid shall adopt any rules necessary for
use of and compliance with the National Medical Support Notice.
(Source: P.A. 92-590, eff. 7-1-02.)

19 (750 ILCS 28/45)

20 Sec. 45. Additional duties.

(a) An obligee who is receiving income withholding payments under this Act shall notify the State Disbursement Unit and the Clerk of the Circuit Court of any change of address within 7 days of such change.

(b) An obligee who is a recipient of public aid shall send
a copy of any income withholding notice served by the obligee
to the Division of Child Support Enforcement of the Illinois
Department of Child Support Services Public Aid.

(c) Each obligor shall notify the obligee, the public
office, and the Clerk of the Circuit Court of any change of
address within 7 days.

32 (d) An obligor whose income is being withheld pursuant to
33 this Act shall notify the obligee, the public office, and the
34 Clerk of the Circuit Court of any new payor, within 7 days.

35 (e) (Blank.)

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1 (f) The obligee or public office shall provide notice to 2 the payor and Clerk of the Circuit Court of any other support 3 payment made, including but not limited to, a set-off under 4 federal and State law or partial payment of the delinquency or 5 arrearage, or both.

6 (g) The State Disbursement Unit shall maintain complete, 7 accurate, and clear records of all income withholding payments 8 and their disbursements. Certified copies of payment records 9 maintained by the State Disbursement Unit, a public office, or 10 the Clerk of the Circuit Court shall, without further proof, be 11 admitted into evidence in any legal proceedings under this Act.

12 (h) The Illinois Department of <u>Child Support Services</u> 13 Public Aid shall design suggested legal forms for proceeding 14 under this Act and shall make available to the courts such 15 forms and informational materials which describe the 16 procedures and remedies set forth herein for distribution to 17 all parties in support actions.

(i) At the time of transmitting each support payment, the
State Disbursement Unit shall provide the obligee or public
office, as appropriate, with any information furnished by the
payor as to the date the amount would (but for the duty to
withhold income) have been paid or credited to the obligor.
(Source: P.A. 90-673, eff. 1-1-99; incorporates P.A. 90-790,
eff. 8-14-98; 91-212, eff. 7-20-99; 91-357, eff. 7-29-99.)

25 Section 1025. The Illinois Parentage Act of 1984 is amended 26 by changing Sections 4.1, 5, 7, 8, 13.1, 14, 14.1, 15.1, 18, 27 21, 21.1, 22, and 23 as follows:

28 (750 ILCS 45/4.1)

Sec. 4.1. Administrative paternity determinations. Notwithstanding any other provision of this Act, the Illinois Department of <u>Child Support Services</u> Public Aid may make administrative determinations of paternity and nonpaternity in accordance with Section 10-17.7 of the Illinois Public Aid Code. These determinations of paternity or nonpaternity shall

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have the full force and effect of judgments entered under this
 Act.

3 (Source: P.A. 88-687, eff. 1-24-95.)

(750 ILCS 45/5) (from Ch. 40, par. 2505)

Sec. 5. Presumption of Paternity.

6 (a) A man is presumed to be the natural father of a child 7 if:

8 (1) he and the child's natural mother are or have been 9 married to each other, even though the marriage is or could 10 be declared invalid, and the child is born or conceived 11 during such marriage;

(2) after the child's birth, he and the child's natural mother have married each other, even though the marriage is or could be declared invalid, and he is named, with his written consent, as the child's father on the child's birth certificate;

(3) he and the child's natural mother have signed an
acknowledgment of paternity in accordance with rules
adopted by the Illinois Department of <u>Child Support</u>
<u>Services</u> Public Aid under Section 10-17.7 of the Illinois
Public Aid Code; or

(4) he and the child's natural mother have signed an
acknowledgment of parentage or, if the natural father is
someone other than one presumed to be the father under this
Section, an acknowledgment of parentage and denial of
paternity in accordance with Section 12 of the Vital
Records Act.

(b) A presumption under subdivision (a) (1) or (a) (2) of
this Section may be rebutted only by clear and convincing
evidence. A presumption under subdivision (a) (3) or (a) (4) is
conclusive, unless the acknowledgment of parentage is
rescinded under the process provided in Section 12 of the Vital
Records Act, upon the earlier of:

34 (1) 60 days after the date the acknowledgment of35 parentage is signed, or

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1 (2) the date of an administrative or judicial 2 proceeding relating to the child (including a proceeding to 3 establish a support order) in which the signatory is a 4 party;

5 except that if a minor has signed the acknowledgment of 6 paternity or acknowledgment of parentage and denial of 7 paternity, the presumption becomes conclusive 6 months after 8 the minor reaches majority or is otherwise emancipated.

9 (Source: P.A. 89-641, eff. 8-9-96; 90-18, eff. 7-1-97.)

10 (750 ILCS 45/7) (from Ch. 40, par. 2507)

Sec. 7. Determination of Father and Child Relationship; Who
 May Bring Action; Parties.

(a) An action to determine the existence of the father and 13 14 child relationship, whether or not such a relationship is 15 already presumed under Section 5 of this Act, may be brought by 16 the child; the mother; a pregnant woman; any person or public agency who has custody of, or is providing or has provided 17 18 financial support to, the child; the Department of Child Support Services, if the Illinois Department of Public Aid if 19 it is providing or has provided financial support to the child 20 or if the Department of Child Support Services it is assisting 21 with child support collection services; or a man presumed or 22 23 alleging himself to be the father of the child or expected child. The complaint shall be verified and shall name the 24 25 person or persons alleged to be the father of the child.

(b) An action to declare the non-existence of the parent and child relationship may be brought by the child, the natural mother, or a man presumed to be the father under subdivision (a) (1) or (a) (2) of Section 5 of this Act. Actions brought by the child, the natural mother or a presumed father shall be brought by verified complaint.

After the presumption that a man presumed to be the father under subdivision (a)(1) or (a)(2) of Section 5 has been rebutted, paternity of the child by another man may be determined in the same action, if he has been made a party.

1 (b-5) An action to declare the non-existence of the parent 2 and child relationship may be brought subsequent to an adjudication of paternity in any judgment by the man 3 4 adjudicated to be the father pursuant to the presumptions in 5 Section 5 of this Act if, as a result of deoxyribonucleic acid 6 (DNA) tests, it is discovered that the man adjudicated to be the father is not the natural father of the child. Actions 7 8 brought by the adjudicated father shall be brought by verified 9 complaint. If, as a result of the deoxyribonucleic acid (DNA) tests, the plaintiff is determined not to be the father of the 10 11 child, the adjudication of paternity and any orders regarding 12 custody, visitation, and future payments of support may be 13 vacated.

14 (c) If any party is a minor, he or she may be represented 15 by his or her general guardian or a guardian ad litem appointed 16 by the court, which may include an appropriate agency. The 17 court may align the parties.

18 (d) Regardless of its terms, an agreement, other than a 19 settlement approved by the court, between an alleged or 20 presumed father and the mother or child, does not bar an action 21 under this Section.

(e) If an action under this Section is brought before the birth of the child, all proceedings shall be stayed until after the birth, except for service or process, the taking of depositions to perpetuate testimony, and the ordering of blood tests under appropriate circumstances.

27 (Source: P.A. 89-674, eff. 8-14-96; 90-18, eff. 7-1-97; 90-715,
28 eff. 8-7-98.)

29 (750 ILCS 45/8) (from Ch. 40, par. 2508)

30 Sec. 8. Statute of limitations.

(a) (1) An action brought by or on behalf of a child, an
action brought by a party alleging that he or she is the
child's natural parent, or an action brought by <u>the</u>
<u>Department of Child Support Services or its predecessor</u>,
the Illinois Department of Public Aid, if <u>the Illinois</u>

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1 Department of Public Aid it is providing or has provided financial support to the child or if the Department of 2 3 Child Support Services or its predecessor, the Illinois Department of Public Aid, it is assisting or has assisted 4 5 with child support collection services, shall be barred if 6 brought later than 2 years after the child reaches the age of majority; however, if the action on behalf of the child 7 is brought by a public agency, other than the Department of 8 9 Child Support Services or its predecessor, the Department of Public Aid, if the Illinois Department of Public Aid if 10 11 it is providing or has provided financial support to the child or if the Department of Child Support Services or its 12 predecessor, the Illinois Department of Public Aid, it is 13 assisting or has assisted with child support collection 14 services, it shall be barred 2 years after the agency has 15 16 ceased to provide assistance to the child.

17 (2) Failure to bring an action within 2 years shall not
18 bar any party from asserting a defense in any action to
19 declare the non-existence of the parent and child
20 relationship.

(3) An action to declare the non-existence of the 21 parent and child relationship brought under subsection (b) 22 of Section 7 of this Act shall be barred if brought later 23 than 2 years after the petitioner obtains knowledge of 24 25 relevant facts. The 2-year period for bringing an action to the nonexistence of the parent and child 26 declare 27 relationship shall not extend beyond the date on which the 28 child reaches the age of 18 years. Failure to bring an action within 2 years shall not bar any party from 29 30 asserting a defense in any action to declare the existence 31 of the parent and child relationship.

(4) An action to declare the non-existence of the
parent and child relationship brought under subsection
(b-5) of Section 7 of this Act shall be barred if brought
more than 6 months after the effective date of this
amendatory Act of 1998 or more than 2 years after the

1 petitioner obtains actual knowledge of relevant facts, 2 whichever is later. The 2-year period shall not apply to periods of time where the natural mother or the child 3 refuses to submit to deoxyribonucleic acid (DNA) tests. The 4 5 2-year period for bringing an action to declare the nonexistence of the parent and child relationship shall not 6 extend beyond the date on which the child reaches the age 7 of 18 years. Failure to bring an action within 2 years 8 9 shall not bar any party from asserting a defense in any 10 action to declare the existence of the parent and child 11 relationship.

12 (b) The time during which any party is not subject to 13 service of process or is otherwise not subject to the 14 jurisdiction of the courts of this State shall toll the 15 aforementioned periods.

16 (c) This Act does not affect the time within which any 17 rights under the Probate Act of 1975 may be asserted beyond the 18 time provided by law relating to distribution and closing of 19 decedent's estates or to the determination of heirship, or 20 otherwise.

21 (Source: P.A. 89-674, eff. 8-14-96; 90-18, eff. 7-1-97; 90-715, 22 eff. 8-7-98.)

23 (750 ILCS 45/13.1)

24 13.1. Temporary order for child Sec. support. 25 Notwithstanding any other law to the contrary, pending the 26 outcome of a judicial determination of parentage, the court 27 shall issue a temporary order for child support, upon motion by a party and a showing of clear and convincing evidence of 28 29 paternity. In determining the amount of the temporary child 30 support award, the court shall use the guidelines and standards 31 set forth in subsection (a) of Section 505 and in Section 505.2 of the Illinois Marriage and Dissolution of Marriage Act. 32

Any new or existing support order entered by the court under this Section shall be deemed to be a series of judgments against the person obligated to pay support thereunder, each

1 such judgment to be in the amount of each payment or 2 installment of support and each judgment to be deemed entered 3 as of the date the corresponding payment or installment becomes due under the terms of the support order. Each such judgment 4 5 shall have the full force, effect, and attributes of any other 6 judgment of this State, including the ability to be enforced. Any such judgment is subject to modification or termination 7 8 only in accordance with Section 510 of the Illinois Marriage and Dissolution of Marriage Act. A lien arises by operation of 9 10 law against the real and personal property of the noncustodial 11 parent for each installment of overdue support owed by the 12 noncustodial parent.

All orders for support, when entered or modified, shall 13 include a provision requiring the non-custodial parent to 14 15 notify the court, and in cases in which a party is receiving 16 child support enforcement services under Article X of the 17 Illinois Public Aid Code, the Illinois Department of Child Support Services Public Aid, within 7 days, (i) of the name, 18 19 address, and telephone number of any new employer of the 20 non-custodial parent, (ii) whether the non-custodial parent has access to health insurance coverage through the employer or 21 other group coverage, and, if so, the policy name and number 22 23 and the names of persons covered under the policy, and (iii) of any new residential or mailing address or telephone number of 24 25 the non-custodial parent.

26 In any subsequent action to enforce a support order, upon 27 sufficient showing that diligent effort has been made to 28 ascertain the location of the non-custodial parent, service of 29 process or provision of notice necessary in that action may be 30 made at the last known address of the non-custodial parent, in 31 any manner expressly provided by the Code of Civil Procedure or 32 in this Act, which service shall be sufficient for purposes of 33 due process.

An order for support shall include a date on which the current support obligation terminates. The termination date shall be no earlier than the date on which the child covered by

1 the order will attain the age of majority or is otherwise 2 emancipated. The order for support shall state that the 3 termination date does not apply to any arrearage that may 4 remain unpaid on that date. Nothing in this paragraph shall be 5 construed to prevent the court from modifying the order.

6 If there is an unpaid arrearage or delinquency (as those 7 terms are defined in the Income Withholding for Support Act) 8 equal to at least one month's support obligation on the 9 termination date stated in the order for support or, if there 10 is no termination date stated in the order, on the date the 11 child attains the age of majority or is otherwise emancipated, 12 then the periodic amount required to be paid for current 13 support of that child immediately prior to that date shall automatically continue to be an obligation, not as current 14 15 support but as periodic payment toward satisfaction of the 16 unpaid arrearage or delinquency. That periodic payment shall be 17 in addition to any periodic payment previously required for satisfaction of the arrearage or delinquency. 18 The total 19 periodic amount to be paid toward satisfaction of the arrearage 20 or delinquency may be enforced and collected by any method provided by law for the enforcement and collection of child 21 22 support, including but not limited to income withholding under 23 the Income Withholding for Support Act. Each order for support 24 entered or modified on or after the effective date of this 25 amendatory Act of the 93rd General Assembly must contain a 26 statement notifying the parties of the requirements of this 27 paragraph. Failure to include the statement in the order for 28 support does not affect the validity of the order or the 29 operation of the provisions of this paragraph with regard to 30 the order. This paragraph shall not be construed to prevent or affect the establishment or modification of an order for the 31 32 support of a minor child or the establishment or modification 33 of an order for the support of a non-minor child or educational expenses under Section 513 of the Illinois Marriage and 34 35 Dissolution of Marriage Act.

36 (Source: P.A. 92-590, eff. 7-1-02; 93-1061, eff. 1-1-05.)

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(750 ILCS 45/14) (from Ch. 40, par. 2514)

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Sec. 14. Judgment.

(a) (1) The judgment shall contain or explicitly reserve 3 4 provisions concerning any duty and amount of child support and may contain provisions concerning the custody and guardianship 5 of the child, visitation privileges with the child, 6 the 7 furnishing of bond or other security for the payment of the 8 judgment, which the court shall determine in accordance with the relevant factors set forth in the Illinois Marriage and 9 10 Dissolution of Marriage Act and any other applicable law of Illinois, to guide the court in a finding in the best interests 11 of the child. In determining custody, joint custody, removal, 12 13 or visitation, the court shall apply the relevant standards of 14 the Illinois Marriage and Dissolution of Marriage Act, 15 including Section 609. Specifically, in determining the amount of any child support award, the court shall use the guidelines 16 and standards set forth in subsection (a) of Section 505 and in 17 18 Section 505.2 of the Illinois Marriage and Dissolution of 19 Marriage Act. For purposes of Section 505 of the Illinois Marriage and Dissolution of Marriage Act, "net income" of the 20 non-custodial parent shall include any benefits available to 21 22 that person under the Illinois Public Aid Code or from other 23 federal, State or local government-funded programs. The court 24 shall, in any event and regardless of the amount of the 25 non-custodial parent's net income, in its judgment order the 26 non-custodial parent to pay child support to the custodial parent in a minimum amount of not less than \$10 per month. In 27 28 an action brought within 2 years after a child's birth, the 29 judgment or order may direct either parent to pay the reasonable expenses incurred by either parent related to the 30 31 mother's pregnancy and the delivery of the child. The judgment or order shall contain the father's social security number, 32 which the father shall disclose to the court; however, failure 33 to include the father's social security number on the judgment 34 35 or order does not invalidate the judgment or order.

1 (2) If a judgment of parentage contains no explicit award 2 of custody, the establishment of a support obligation or of 3 visitation rights in one parent shall be considered a judgment granting custody to the other parent. If the parentage judgment 4 5 contains no such provisions, custody shall be presumed to be 6 with the mother; however, the presumption shall not apply if the father has had physical custody for at least 6 months prior 7 to the date that the mother seeks to enforce custodial rights. 8

9 (b) The court shall order all child support payments, 10 determined in accordance with such quidelines, to commence with 11 the date summons is served. The level of current periodic 12 support payments shall not be reduced because of payments set for the period prior to the date of entry of the support order. 13 The Court may order any child support payments to be made for a 14 period prior to the commencement of the action. In determining 15 16 whether and the extent to which the payments shall be made for 17 any prior period, the court shall consider all relevant facts, including the factors for determining the amount of support 18 19 specified in the Illinois Marriage and Dissolution of Marriage 20 Act and other equitable factors including but not limited to:

(1) The father's prior knowledge of the fact andcircumstances of the child's birth.

(2) The father's prior willingness or refusal to helpraise or support the child.

(3) The extent to which the mother or the public agency
bringing the action previously informed the father of the
child's needs or attempted to seek or require his help in
raising or supporting the child.

(4) The reasons the mother or the public agency did notfile the action earlier.

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(5) The extent to which the father would be prejudiced by the delay in bringing the action.

For purposes of determining the amount of child support to be paid for any period before the date the order for current child support is entered, there is a rebuttable presumption that the father's net income for the prior period was the same

1 as his net income at the time the order for current child 2 support is entered.

3 If (i) the non-custodial parent was properly served with a 4 request for discovery of financial information relating to the 5 non-custodial parent's ability to provide child support, (ii) 6 the non-custodial parent failed to comply with the request, despite having been ordered to do so by the court, and (iii) 7 8 the non-custodial parent is not present at the hearing to 9 determine support despite having received proper notice, then 10 anv relevant financial information concerning the 11 non-custodial parent's ability to provide child support that 12 was obtained pursuant to subpoena and proper notice shall be 13 admitted into evidence without the need to establish any further foundation for its admission. 14

15 (c) Any new or existing support order entered by the court 16 under this Section shall be deemed to be a series of judgments 17 against the person obligated to pay support thereunder, each judgment to be in the amount of each payment or installment of 18 19 support and each such judgment to be deemed entered as of the 20 date the corresponding payment or installment becomes due under the terms of the support order. Each judgment shall have the 21 22 full force, effect and attributes of any other judgment of this 23 State, including the ability to be enforced. A lien arises by 24 operation of law against the real and personal property of the noncustodial parent for each installment of overdue support 25 26 owed by the noncustodial parent.

(d) If the judgment or order of the court is at variance with the child's birth certificate, the court shall order that a new birth certificate be issued under the Vital Records Act.

30 (e) On request of the mother and the father, the court 31 shall order a change in the child's name. After hearing 32 evidence the court may stay payment of support during the 33 period of the father's minority or period of disability.

34 (f) If, upon a showing of proper service, the father fails 35 to appear in court, or otherwise appear as provided by law, the 36 court may proceed to hear the cause upon testimony of the - 140 -LRB094 09105 DRJ 39334 b

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mother or other parties taken in open court and shall enter a 1 2 judgment by default. The court may reserve any order as to the 3 amount of child support until the father has received notice, by regular mail, of a hearing on the matter. 4

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(g) A one-time charge of 20% is imposable upon the amount 6 of past-due child support owed on July 1, 1988 which has accrued under a support order entered by the court. The charge 7 8 shall be imposed in accordance with the provisions of Section 9 10-21 of the Illinois Public Aid Code and shall be enforced by 10 the court upon petition.

11 (h) All orders for support, when entered or modified, shall 12 include a provision requiring the non-custodial parent to 13 notify the court and, in cases in which party is receiving child support enforcement services under Article X of the 14 15 Illinois Public Aid Code, the Illinois Department of Child 16 Support Services Public Aid, within 7 days, (i) of the name and 17 address of any new employer of the non-custodial parent, (ii) whether the non-custodial parent has access to health insurance 18 19 coverage through the employer or other group coverage and, if 20 so, the policy name and number and the names of persons covered under the policy, and (iii) of any new residential or mailing 21 22 address or telephone number of the non-custodial parent. In any 23 subsequent action to enforce a support order, upon a sufficient 24 showing that a diligent effort has been made to ascertain the 25 location of the non-custodial parent, service of process or 26 provision of notice necessary in the case may be made at the 27 last known address of the non-custodial parent in any manner 28 expressly provided by the Code of Civil Procedure or this Act, 29 which service shall be sufficient for purposes of due process.

30 (i) An order for support shall include a date on which the 31 current support obligation terminates. The termination date 32 shall be no earlier than the date on which the child covered by the order will attain the age of 18. However, if the child will 33 not graduate from high school until after attaining the age of 34 35 18, then the termination date shall be no earlier than the earlier of the date on which the child's high school graduation 36

1 will occur or the date on which the child will attain the age 2 of 19. The order for support shall state that the termination 3 date does not apply to any arrearage that may remain unpaid on 4 that date. Nothing in this subsection shall be construed to 5 prevent the court from modifying the order or terminating the 6 order in the event the child is otherwise emancipated.

(i-5) If there is an unpaid arrearage or delinquency (as 7 8 those terms are defined in the Income Withholding for Support Act) equal to at least one month's support obligation on the 9 10 termination date stated in the order for support or, if there 11 is no termination date stated in the order, on the date the 12 child attains the age of majority or is otherwise emancipated, 13 the periodic amount required to be paid for current support of that child immediately prior to that date shall automatically 14 15 continue to be an obligation, not as current support but as 16 periodic payment toward satisfaction of the unpaid arrearage or 17 delinquency. That periodic payment shall be in addition to any periodic payment previously required for satisfaction of the 18 19 arrearage or delinguency. The total periodic amount to be paid 20 toward satisfaction of the arrearage or delinguency may be enforced and collected by any method provided by law for 21 enforcement and collection of child support, including but not 22 23 limited to income withholding under the Income Withholding for 24 Support Act. Each order for support entered or modified on or 25 after the effective date of this amendatory Act of the 93rd 26 General Assembly must contain a statement notifying the parties 27 of the requirements of this subsection. Failure to include the 28 statement in the order for support does not affect the validity 29 of the order or the operation of the provisions of this 30 subsection with regard to the order. This subsection shall not 31 be construed to prevent or affect the establishment or 32 modification of an order for support of a minor child or the establishment or modification of an order for support of a 33 non-minor child or educational expenses under Section 513 of 34 the Illinois Marriage and Dissolution of Marriage Act. 35

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(j) An order entered under this Section shall include a

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1 provision requiring the obligor to report to the obligee and to 2 the clerk of court within 10 days each time the obligor obtains 3 new employment, and each time the obligor's employment is terminated for any reason. The report shall be in writing and 4 5 shall, in the case of new employment, include the name and 6 address of the new employer. Failure to report new employment or the termination of current employment, if coupled with 7 nonpayment of support for a period in excess of 60 days, is 8 9 indirect criminal contempt. For any obligor arrested for 10 failure to report new employment bond shall be set in the 11 amount of the child support that should have been paid during 12 the period of unreported employment. An order entered under this Section shall also include a provision requiring the 13 obligor and obligee parents to advise each other of a change in 14 residence within 5 days of the change except when the court 15 16 finds that the physical, mental, or emotional health of a party 17 or that of a minor child, or both, would be seriously endangered by disclosure of the party's address. 18

19 (Source: P.A. 92-590, eff. 7-1-02; 92-876, eff. 6-1-03; 93-139,
20 eff. 7-10-03; 93-1061, eff. 1-1-05.)

21 (750 ILCS 45/14.1)

22 Sec. 14.1. Information to State Case Registry.

23 (a) In this Section:

24 "Order for support", "obligor", "obligee", and "business 25 day" are defined as set forth in the Income Withholding for 26 Support Act.

27 "State Case Registry" means the State Case Registry 28 established under Section 10-27 of the Illinois Public Aid 29 Code.

30 (b) Each order for support entered or modified by the 31 circuit court under this Act shall require that the obligor and 32 obligee (i) file with the clerk of the circuit court the 33 information required by this Section (and any other information 34 required under Title IV, Part D of the Social Security Act or 35 by the federal Department of Health and Human Services) at the

time of entry or modification of the order for support and (ii)
file updated information with the clerk within 5 business days
of any change. Failure of the obligor or obligee to file or
update the required information shall be punishable as in cases
of contempt. The failure shall not prevent the court from
entering or modifying the order for support, however.

7 (c) The obligor shall file the following information: the 8 obligor's name, date of birth, social security number, and 9 mailing address.

10 If either the obligor or the obligee receives child support 11 enforcement services from the **Illinois** Department of <u>Child</u> Support <u>Services</u> Public Aid under Article X of the Illinois 12 Public Aid Code, the obligor shall also file the following 13 information: the obligor's telephone number, driver's license 14 15 number, and residential address (if different from the 16 obligor's mailing address), and the name, address, and 17 telephone number of the obligor's employer or employers.

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(d) The obligee shall file the following information:

19 (1) The names of the obligee and the child or children20 covered by the order for support.

(2) The dates of birth of the obligee and the child orchildren covered by the order for support.

23 24 (3) The social security numbers of the obligee and the child or children covered by the order for support.

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(4) The obligee's mailing address.

(e) In cases in which the obligee receives child support 26 27 enforcement services from the **Illinois** Department of <u>Child</u> 28 Support Services Public Aid under Article X of the Illinois Public Aid Code, the order for support shall (i) require that 29 30 the obligee file the information required under subsection (d) 31 with the Illinois Department of Child Support Services Public Aid for inclusion in the State Case Registry, rather than file 32 the information with the clerk, and (ii) require that the 33 obligee include the following additional information: 34

35 (1) The obligee's telephone and driver's license 36 numbers. - 144 - LRB094 09105 DRJ 39334 b

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(2) The obligee's residential address, if different from the obligee's mailing address.

3 (3) The name, address, and telephone number of the
4 obligee's employer or employers.

5 The order for support shall also require that the obligee 6 update the information filed with the Illinois Department of 7 <u>Child Support Services</u> Public Aid within 5 business days of any 8 change.

9 (f) The clerk shall provide the information filed under 10 this Section, together with the court docket number and county 11 in which the order for support was entered, to the State Case 12 Registry within 5 business days after receipt of the 13 information.

(g) In a case in which a party is receiving child support enforcement services under Article X of the Illinois Public Aid Code, the clerk shall provide the following additional information to the State Case Registry within 5 business days after entry or modification of an order for support or request from the Illinois Department of <u>Child Support Services</u> Public Aid:

(1) The amount of monthly or other periodic support
owed under the order for support and other amounts,
including arrearage, interest, or late payment penalties
and fees, due or overdue under the order.

(2) Any such amounts that have been received by the
 clerk, and the distribution of those amounts by the clerk.

(h) Information filed by the obligor and obligee under this
Section that is not specifically required to be included in the
body of an order for support under other laws is not a public
record and shall be treated as confidential and subject to
disclosure only in accordance with the provisions of this
Section, Section 10-27 of the Illinois Public Aid Code, and
Title IV, Part D of the Social Security Act.

34 (Source: P.A. 91-212, eff. 7-20-99; 92-463, eff. 8-22-01.)

(750 ILCS 45/15.1) (from Ch. 40, par. 2515.1)

1 Sec. 15.1. (a) Whenever it is determined in a proceeding to 2 establish or enforce a child support obligation that the person owing a duty of support is unemployed, the court may order the 3 person to seek employment and report periodically to the court 4 5 with a diary, listing or other memorandum of his or her efforts 6 in accordance with such order. Additionally, the court may order the unemployed person to report to the Department of 7 8 Employment Security for job search services or to make 9 application with the local Job Training Partnership Act provider for participation in job search, training or work 10 11 programs and where the duty of support is owed to a child 12 receiving child support enforcement services under Article X of 13 the Illinois Public Aid Code, as amended, the court may order the unemployed person to report to the **Illinois** Department of 14 15 Child Support Services Public Aid for participation in job 16 search, training or work programs established under Section 9-6 17 and Article IXA of that Code.

(b) Whenever it is determined that a person owes past-due support for a child, and the child is receiving assistance under the Illinois Public Aid Code, the court shall order the following at the request of the Illinois Department of <u>Child</u> <u>Support Services</u> Public Aid:

(1) that the person pay the past-due support in
 accordance with a plan approved by the court; or

(2) if the person owing past-due support is unemployed,
is subject to such a plan, and is not incapacitated, that
the person participate in such job search, training, or
work programs established under Section 9-6 and Article IXA
of the Illinois Public Aid Code as the court deems
appropriate.

31 (Source: P.A. 91-357, eff. 7-29-99; 92-590, eff. 7-1-02.)

32 (750 ILCS 45/18) (from Ch. 40, par. 2518)

33 Sec. 18. Right to Counsel; Free Transcript on Appeal.

34 (a) Any party may be represented by counsel at all35 proceedings under this Act.

1 (a-5) In any proceedings involving the support, custody, 2 visitation, education, parentage, property interest, or 3 general welfare of a minor or dependent child, the court may, 4 on its own motion or that of any party, and subject to the 5 terms or specifications the court determines, appoint an 6 attorney to serve in one of the following capacities:

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(1) as an attorney to represent the child;

8 (2) as a guardian ad litem to address issues the court 9 delineates;

10 (3) as a child's representative whose duty shall be to 11 advocate what the representative finds to be in the best 12 interests of the child after reviewing the facts and circumstances of the case. The child's representative 13 shall have the same power and authority to take part in the 14 conduct of the litigation as does an attorney for a party 15 16 and shall possess all the powers of investigation and 17 recommendation as does a guardian ad litem. The child's representative shall consider, but not be bound by, the 18 expressed wishes of the child. A child's representative 19 20 shall have received training in child advocacy or shall possess such experience as determined to be equivalent to 21 such training by the chief judge of the circuit where the 22 child's representative has been appointed. The child's 23 confidential shall not disclose 24 representative communications made by the child, except as required by law 25 or by the Rules of Professional Conduct. The child's 26 27 representative shall not be called as a witness regarding 28 the issues set forth in this subsection.

During the proceedings the court may appoint an additional attorney to serve in another of the capacities described in subdivisions (1), (2), or (3) of the preceding paragraph on its own motion or that of a party only for good cause shown and when the reasons for the additional appointment are set forth in specific findings.

35 The court shall enter an order as appropriate for costs, 36 fees, and disbursements, including a retainer, when the - 147 - LRB094 09105 DRJ 39334 b

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1 attorney, guardian ad litem, or child's representative is 2 appointed, and thereafter as necessary. Such orders shall 3 require payment by either or both parents, by any other party 4 or source, or from the marital estate or the child's separate 5 estate. The court may not order payment by the Hlinois Department of Child Support Services Public Aid in cases in 6 which the Department is providing child support enforcement 7 8 services under Article X of the Illinois Public Aid Code. 9 Unless otherwise ordered by the court at the time fees and 10 costs are approved, all fees and costs payable to an attorney, 11 guardian ad litem, or child's representative under this Section 12 are by implication deemed to be in the nature of support of the 13 child and are within the exceptions to discharge in bankruptcy under 11 U.S.C.A. 523. The provisions of Sections 501 and 508 14 15 of this Act shall apply to fees and costs for attorneys 16 appointed under this Section.

17 (b) Upon the request of a mother or child seeking to establish the existence of a father and child relationship, the 18 19 State's Attorney shall represent the mother or child in the 20 trial court. If the child is an applicant for or a recipient of assistance as defined in Section 2-6 of "The Illinois Public 21 Aid Code", approved April 11, 1967, as amended, or has applied 22 23 to the Illinois Department of Child Support Services Public Aid 24 for services under Article X of such Code, the Department may file a complaint in the child's behalf under this Act. The 25 26 Department shall refer the complaint to the Public Aid Claims 27 Enforcement Division of the Office of the Attorney General as provided in Section 12-16 of "The Illinois Public Aid Code" for 28 enforcement by the Attorney General. Legal representation by 29 30 the State's Attorney or the Attorney General shall be limited to the establishment and enforcement of an order for support, 31 32 and shall not extend to visitation, custody, property or other matters. If visitation, custody, property or other matters are 33 raised by a party and considered by the court in any proceeding 34 35 under this Act, the court shall provide a continuance 36 sufficient to enable the mother or child to obtain - 148 - LRB094 09105 DRJ 39334 b

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1 representation for such matters.

2 (c) The Court may appoint counsel to represent any indigent 3 defendant in the trial court, except that this representation shall be limited to the establishment of a parent and child 4 5 relationship and an order for support, and shall not extend to 6 visitation, custody, property, enforcement of an order for support, or other matters. If visitation, custody, property or 7 8 other matters are raised by a party and considered by the court 9 in any proceeding under this Act, the court shall provide a continuance sufficient to enable the defendant to obtain 10 11 representation for such matters.

(d) The court shall furnish on request of any indigent
party a transcript for purposes of appeal.
(Source: P.A. 91-410, eff. 1-1-00; 92-590, eff. 7-1-02.)

(750 ILCS 45/21) (from Ch. 40, par. 2521)

Sec. 21. Support payments; receiving and disbursing agents.

18 (1) In an action filed in a county of less than 3 million 19 population in which an order for child support is entered, and in supplementary proceedings in such a county to enforce or 20 vary the terms of such order arising out of an action filed in 21 22 such a county, the court, except in actions or supplementary 23 proceedings in which the pregnancy and delivery expenses of the 24 mother or the child support payments are for a recipient of aid 25 under the Illinois Public Aid Code, shall direct that child 26 support payments be made to the clerk of the court unless in 27 the discretion of the court exceptional circumstances warrant 28 otherwise. In cases where payment is to be made to persons 29 other than the clerk of the court the judgment or order of 30 support shall set forth the facts of the exceptional 31 circumstances.

32 (2) In an action filed in a county of 3 million or more 33 population in which an order for child support is entered, and 34 in supplementary proceedings in such a county to enforce or 35 vary the terms of such order arising out of an action filed in

1 such a county, the court, except in actions or supplementary 2 proceedings in which the pregnancy and delivery expenses of the 3 mother or the child support payments are for a recipient of aid 4 under the Illinois Public Aid Code, shall direct that child 5 support payments be made either to the clerk of the court or to 6 the Court Service Division of the County Department of Public Aid, or to the clerk of the court or to the Illinois Department 7 8 of <u>Child Support Services</u> Public Aid, unless in the discretion 9 of the court exceptional circumstances warrant otherwise. In 10 cases where payment is to be made to persons other than the 11 clerk of the court, the Court Service Division of the County 12 Department of Public Aid, or the Illinois Department of Child 13 Support Services Public Aid, the judgment or order of support shall set forth the facts of the exceptional circumstances. 14

15 (3) Where the action or supplementary proceeding is in 16 behalf of a mother for pregnancy and delivery expenses or for 17 child support, or both, and the mother, child, or both, are recipients of aid under the Illinois Public Aid Code, the court 18 19 shall order that the payments be made directly to (a) the 20 Illinois Department of Child Support Services Public Aid if the mother or child, or both, are recipients under Articles IV or V 21 of the Code, or (b) the local governmental unit responsible for 22 23 the support of the mother or child, or both, if they are recipients under Articles VI or VII of the Code. In accordance 24 with federal law and regulations, the Hilinois Department of 25 26 Child Support Services Public Aid may continue to collect 27 current maintenance payments or child support payments, or 28 both, after those persons cease to receive public assistance and until termination of services under Article X of the 29 30 Illinois Public Aid Code. The Illinois Department of Child 31 Support Services Public Aid shall pay the net amount collected 32 to those persons after deducting any costs incurred in making the collection or any collection fee from the amount of any 33 recovery made. The **Illinois** Department of Child Support 34 35 Services Public Aid or the local governmental unit, as the case 36 may be, may direct that payments be made directly to the mother

of the child, or to some other person or agency in the child's behalf, upon the removal of the mother and child from the public aid rolls or upon termination of services under Article X of the Illinois Public Aid Code; and upon such direction, the Illinois Department or the local governmental unit, as the case requires, shall give notice of such action to the court in writing or by electronic transmission.

8 (4) All clerks of the court and the Court Service Division Illinois 9 of a County Department of Public Aid and the Department of Child Support Services Public Aid, receiving 10 11 child support payments under paragraphs (1) or (2) shall 12 disburse the same to the person or persons entitled thereto 13 under the terms of the order. They shall establish and maintain clear and current records of all moneys received and disbursed 14 15 and of defaults and delinquencies in required payments. The 16 court, by order or rule, shall make provision for the carrying 17 out of these duties.

Upon notification in writing or by electronic transmission 18 19 from the **Illinois** Department of Child Support Services Public 20 Aid to the clerk of the court that a person who is receiving support payments under this Section is receiving services under 21 the Child Support Enforcement Program established by Title IV-D 22 23 of the Social Security Act, any support payments subsequently received by the clerk of the court shall be transmitted in 24 accordance with the instructions of the Hllinois Department of 25 26 Child Support Services Public Aid until the Department gives 27 notice to cease the transmittal. After providing the 28 notification authorized under this paragraph, the Hlinois Department of Child Support Services Public Aid shall be 29 30 entitled as a party to notice of any further proceedings in the 31 case. The clerk of the court shall file a copy of the Hlinois 32 Department of Child Support Services' Public Aid's notification in the court file. The failure of the clerk to 33 file a copy of the notification in the court file shall not, 34 35 however, affect the **Illinois** Department of Child Support Services' Public Aid's right to receive notice of further 36

1 proceedings.

2 Payments under this Section to the Hlinois Department of 3 Child Support Services Public Aid pursuant to the Child Support 4 Enforcement Program established by Title IV-D of the Social 5 Security Act shall be paid into the Child Support Enforcement Trust Fund. All payments under this Section to the Illinois 6 7 Department of Human Services shall be deposited in the DHS Recoveries Trust Fund. Disbursement from these funds shall be 8 9 as provided in the Illinois Public Aid Code. Payments received by a local governmental unit shall be deposited in that unit's 10 11 General Assistance Fund.

(5) The moneys received by persons or agencies designated 12 13 by the court shall be disbursed by them in accordance with the order. However, the court, on petition of the state's attorney, 14 15 may enter new orders designating the clerk of the court or the 16 Illinois Department of Child Support Services Public Aid, as 17 the person or agency authorized to receive and disburse child support payments and, in the case of recipients of public aid, 18 19 the court, on petition of the Attorney General or State's 20 Attorney, shall direct subsequent payments to be paid to the Illinois Department of Child Support Services Public Aid or to 21 22 the appropriate local governmental unit, as provided in 23 paragraph (3). Payments of child support by principals or 24 sureties on bonds, or proceeds of any sale for the enforcement 25 of a judgment shall be made to the clerk of the court, the 26 Illinois Department of Child Support Services Public Aid or the 27 appropriate local governmental unit, as the respective 28 provisions of this Section require.

29 (6) For those cases in which child support is payable to the clerk of the circuit court for transmittal to the Hlinois 30 Department of Child Support Services Public Aid by order of 31 32 court or upon notification by the **Illinois** Department of Child Support Services Public Aid, the clerk shall transmit all such 33 payments, within 4 working days of receipt, to insure that 34 funds 35 are available for immediate distribution by the Department to the person or entity entitled thereto in 36

1 accordance with standards of the Child Support Enforcement 2 Program established under Title IV-D of the Social Security Act. The clerk shall notify the Department of the date of 3 receipt and amount thereof at the time of transmittal. Where 4 5 the clerk has entered into an agreement of cooperation with the Department to record the terms of child support orders and 6 payments made thereunder directly into the Department's 7 automated data processing system, the clerk shall account for, 8 9 transmit and otherwise distribute child support payments in 10 accordance with such agreement in lieu of the requirements 11 contained herein.

(7) To the extent the provisions of this Section are
inconsistent with the requirements pertaining to the State
Disbursement Unit under Section 21.1 of this Act and Section
10-26 of the Illinois Public Aid Code, the requirements
pertaining to the State Disbursement Unit shall apply.
(Source: P.A. 91-24, eff. 7-1-99; 91-212, eff. 7-20-99; 91-357,
eff. 7-29-99; 92-16, eff. 6-28-01.)

19 (750 ILCS 45/21.1)

20 Sec. 21.1. Payment of Support to State Disbursement Unit.21 (a) As used in this Section:

22 "Order for support", "obligor", "obligee", and "payor" 23 mean those terms as defined in the Income Withholding for 24 Support Act, except that "order for support" shall not mean 25 orders providing for spousal maintenance under which there is 26 no child support obligation.

(b) Notwithstanding any other provision of this Act to the contrary, each order for support entered or modified on or after October 1, 1999 shall require that support payments be made to the State Disbursement Unit established under Section 10-26 of the Illinois Public Aid Code if:

(1) a party to the order is receiving child support
 enforcement services under Article X of the Illinois Public
 Aid Code; or

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(2) no party to the order is receiving child support

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enforcement services, but the support payments are made
 through income withholding.

3 (c) Support payments shall be made to the State
4 Disbursement Unit if:

5 (1) the order for support was entered before October 1, 6 1999, and a party to the order is receiving child support 7 enforcement services under Article X of the Illinois Public 8 Aid Code; or

9 (2) no party to the order is receiving child support 10 enforcement services, and the support payments are being 11 made through income withholding.

12 (c-5) If no party to the order is receiving child support 13 enforcement services under Article X of the Illinois Public Aid 14 Code, and the support payments are not made through income 15 withholding, then support payments shall be made as directed by 16 the order for support.

17 (c-10) At any time, and notwithstanding the existence of an 18 order directing payments to be made elsewhere, the Department 19 of <u>Child Support Services</u> Public Aid may provide notice to the 20 obligor and, where applicable, to the obligor's payor:

(1) to make support payments to the State Disbursement Unit if:

(A) a party to the order for support is receiving
child support enforcement services under Article X of
the Illinois Public Aid Code; or

(B) no party to the order for support is receiving
child support enforcement services under Article X of
the Illinois Public Aid Code, but the support payments
are made through income withholding; or

30 (2) to make support payments to the State Disbursement
31 Unit of another state upon request of another state's Title
32 IV-D child support enforcement agency, in accordance with
33 the requirements of Title IV, Part D of the Social Security
34 Act and regulations promulgated under that Part D.

35 The Department of <u>Child Support Services</u> Public Aid shall 36 provide a copy of the notice to the obligee and to the clerk of

1 the circuit court.

2 (c-15) Within 15 days after the effective date of this 3 amendatory Act of the 91st General Assembly, the clerk of the 4 circuit court shall provide written notice to the obligor to 5 directly to the clerk of the circuit court if no party to the 6 order is receiving child support enforcement services under Article X of the Illinois Public Aid Code, the support payments 7 8 are not made through income withholding, and the order for support requires support payments to be made directly to the 9 clerk of the circuit court. The clerk shall provide a copy of 10 11 the notice to the obligee.

12 (c-20) If the State Disbursement Unit receives a support 13 payment that was not appropriately made to the Unit under this 14 Section, the Unit shall immediately return the payment to the 15 sender, including, if possible, instructions detailing where 16 to send the support payments.

(d) The notices under subsections (c-10) and (c-15) may be sent by ordinary mail, certified mail, return receipt requested, facsimile transmission, or other electronic process, or may be served upon the obligor or payor using any method provided by law for service of a summons.

22 (Source: P.A. 91-212, eff. 7-20-99; 91-677, eff. 1-5-00; 23 92-590, eff. 7-1-02.)

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(750 ILCS 45/22) (from Ch. 40, par. 2522)

25 Sec. 22. In all cases instituted by the Department of Child 26 Support Services or its predecessor, the Illinois Department of 27 Public Aid, on behalf of a child or spouse, other than one receiving a grant of financial aid under Article IV of The 28 29 Illinois Public Aid Code, on whose behalf an application has 30 been made and approved for child support enforcement services 31 as provided by Section 10-1 of that Code, the court shall impose a collection fee on the individual who owes a child or 32 spouse support obligation in an amount equal to 10% of the 33 amount so owed as long as such collection is required by 34 federal law, which fee shall be in addition to the support 35

obligation. The imposition of such fee shall be in accordance with provisions of Title IV, Part D, of the Social Security Act and regulations duly promulgated thereunder. The fee shall be payable to the clerk of the circuit court for transmittal to the Illinois Department of <u>Child Support Services</u> Public Aid and shall continue until support services are terminated by that Department.

8 (Source: P.A. 92-590, eff. 7-1-02.)

9 (750 ILCS 45/23) (from Ch. 40, par. 2523)

10 Sec. 23. Notice to Clerk of Circuit Court of Payment 11 Received by **Illinois** Department of <u>Child Support Services</u> Public Aid for Recording. For those cases in which support is 12 payable to the clerk of the circuit court for transmittal to 13 the Illinois Department of Child Support Services Public Aid by 14 15 order of court, and the **Illinois** Department of <u>Child Support</u> 16 Services Public Aid collects support by assignment offset, withhold, deduction or other process permitted by law, the 17 18 Illinois Department of Child Support Services Public Aid shall 19 notify the clerk of the date and amount of such collection. Upon notification, the clerk shall record the collection on the 20 payment record for the case. 21

22 (Source: P.A. 83-1372.)

23 Section 1030. The Business Corporation Act of 1983 is 24 amended by changing Section 1.25 as follows:

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(805 ILCS 5/1.25) (from Ch. 32, par. 1.25)

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Sec. 1.25. List of corporations; exchange of information.

(a) The Secretary of State shall publish each year a list
of corporations filing an annual report for the preceding year
in accordance with the provisions of this Act, which report
shall state the name of the corporation and the respective
names and addresses of the president, secretary, and registered
agent thereof and the address of the registered office in this
State of each such corporation. The Secretary of State shall

furnish without charge a copy of such report to each recorder of this State, and to each member of the General Assembly and to each State agency or department requesting the same. The Secretary of State shall, upon receipt of a written request and a fee as determined by the Secretary, furnish such report to anyone else.

(b) (1) The Secretary of State shall publish daily a list 7 8 of all newly formed corporations, business and not for profit, 9 chartered by him on that day issued after receipt of the application. The daily list shall contain the same information 10 11 as to each corporation as is provided for the corporation list 12 published under subsection (a) of this Section. The daily list 13 may be obtained at the Secretary's office by any person, newspaper, State department or agency, or local government for 14 15 a reasonable charge to be determined by the Secretary. 16 Inspection of the daily list may be made at the Secretary's 17 office during normal business hours without charge by any person, newspaper, State department or agency, or local 18 19 government.

(2) The Secretary shall compile the daily list mentioned in 20 paragraph (1) of subsection (b) of this Section monthly, or 21 more often at the Secretary's discretion. The compilation shall 22 23 be immediately mailed free of charge to all local governments requesting in writing receipt of such publication, or shall be 24 25 automatically mailed by the Secretary without charge to local 26 governments as determined by the Secretary. The Secretary shall 27 mail a copy of the compilations free of charge to all State 28 departments or agencies making a written request. A request for 29 a compilation of the daily list once made by a local government 30 or State department or agency need not be renewed. However, the 31 Secretary may request from time to time whether the local 32 governments or State departments or agencies desire to continue receiving the compilation. 33

34 (3) The compilations of the daily list mentioned in
 35 paragraph (2) of subsection (b) of this Section shall be mailed
 36 to newspapers, or any other person not included as a recipient

1 in paragraph (2) of subsection (b) of this Section, upon 2 receipt of a written application signed by the applicant and 3 accompanied by the payment of a fee as determined by the 4 Secretary.

5 (c) If a domestic or foreign corporation has filed with the 6 Secretary of State an annual report for the preceding year or has been newly formed or is otherwise and in any manner 7 registered with the Secretary of State, the Secretary of State 8 9 shall exchange with the **Hlinois** Department of <u>Child Support</u> 10 Services Public Aid any information concerning that 11 corporation that may be necessary for the enforcement of child 12 support orders entered pursuant to the Illinois Public Aid 13 Code, the Illinois Marriage and Dissolution of Marriage Act, the Non-Support of Spouse and Children Act, the Non-Support 14 15 Punishment Act, the Revised Uniform Reciprocal Enforcement of 16 Support Act, the Uniform Interstate Family Support Act, or the 17 Illinois Parentage Act of 1984.

Notwithstanding any provisions in this Act to the contrary, the Secretary of State shall not be liable to any person for any disclosure of information to <u>the Department of Child</u> <u>Support Services or its predecessor</u>, the Illinois Department of Public Aid, under this subsection or for any other action taken in good faith to comply with the requirements of this subsection.

25 (Source: P.A. 90-18, eff. 7-1-97; 91-613, eff. 10-1-99.)

26 Section 1035. The Limited Liability Company Act is amended 27 by changing Section 50-5 as follows:

28 (805 ILCS 180/50-5)

29 Sec. 50-5. List of limited liability companies; exchange of 30 information.

(a) The Secretary of State may publish a list or lists of
limited liability companies and foreign limited liability
companies, as often, in the format, and for the fees as the
Secretary of State may in his or her discretion provide by

1 rule. The Secretary of State may disseminate information 2 concerning limited liability companies and foreign limited 3 liability companies by computer network in the format and for 4 the fees as may be determined by rule.

5 (b) Upon written request, any list published under 6 subsection (a) shall be free to each member of the General 7 Assembly, to each State agency or department, and to each 8 recorder in this State. An appropriate fee established by rule 9 to cover the cost of producing the list shall be charged to all 10 others.

(c) If a domestic or foreign limited liability company has 11 12 filed with the Secretary of State an annual report for the preceding year or has been newly formed or is otherwise and in 13 any manner registered with the Secretary of State, the 14 15 Secretary of State shall exchange with the **Illinois** Department 16 of Child Support Services Public Aid any information concerning 17 that limited liability company that may be necessary for the enforcement of child support orders entered pursuant to the 18 19 Illinois Public Aid Code, the Illinois Marriage and Dissolution 20 of Marriage Act, the Non-Support of Spouse and Children Act, the Non-Support Punishment Act, the Revised Uniform Reciprocal 21 Enforcement of Support Act, the Uniform Interstate Family 22 23 Support Act, or the Illinois Parentage Act of 1984.

Notwithstanding any provisions in this Act to the contrary, the Secretary of State shall not be liable to any person for any disclosure of information to <u>the Department of Child</u> <u>Support Services or its predecessor</u>, the Illinois Department of Public Aid, under this subsection or for any other action taken in good faith to comply with the requirements of this subsection.

31 (Source: P.A. 90-18, eff. 7-1-97; 91-613, eff. 10-1-99.)

32 Section 1040. The Unemployment Insurance Act is amended by 33 changing Section 1300 as follows:

34 (820 ILCS 405/1300) (from Ch. 48, par. 540)

Sec. 1300. Waiver or transfer of benefit rights - Partial
 exemption.

3 (A) Except as otherwise provided herein any agreement by an
4 individual to waive, release or commute his rights under this
5 Act shall be void.

(B) Benefits due under this Act shall not be assigned, 6 pledged, encumbered, released or commuted and shall be exempt 7 from all claims of creditors and from levy, execution and 8 9 attachment or other remedy for recovery or collection of a 10 debt. However, nothing in this Section shall prohibit a 11 specified or agreed upon deduction from benefits by an 12 individual, or a court or administrative order for withholding 13 of income, for payment of past due child support from being enforced and collected by the Department of Child Support 14 Services Public Aid on behalf of persons receiving a grant of 15 financial aid under Article IV of the Illinois Public Aid Code, 16 17 persons for whom an application has been made and approved for child support enforcement services under Section 10-1 of such 18 19 Code, or persons similarly situated and receiving like services 20 in other states. It is provided that:

(1) The aforementioned deduction of benefits and order
for withholding of income apply only if appropriate
arrangements have been made for reimbursement to the
Director by the Department of <u>Child Support Services</u> Public
Aid for any administrative costs incurred by the Director
under this Section.

(2) The Director shall deduct and withhold from
benefits payable under this Act, or under any arrangement
for the payment of benefits entered into by the Director
pursuant to the powers granted under Section 2700 of this
Act, the amount specified or agreed upon. In the case of a
court or administrative order for withholding of income,
the Director shall withhold the amount of the order.

34 (3) Any amount deducted and withheld by the Director
 35 shall be paid to the Department of <u>Child Support Services</u>
 36 <u>Public Aid</u> or the State Disbursement Unit established under

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Section 10-26 of the Illinois Public Aid Code, as directed
 by the Department of <u>Child Support Services</u> Public Aid, on
 behalf of the individual.

(4) Any amount deducted and withheld under subsection 4 5 (3) shall for all purposes be treated as if it were paid to the individual as benefits and paid by such individual to 6 the Department of Child Support Services Public Aid or the 7 State Disbursement Unit in satisfaction of 8 the individual's child support obligations. 9

10 (5) For the purpose of this Section, child support is 11 defined as those obligations which are being enforced 12 pursuant to a plan described in Title IV, Part D, Section 13 454 of the Social Security Act and approved by the 14 Secretary of Health and Human Services.

15 (6) The deduction of benefits and order for withholding
16 of income for child support shall be governed by Titles III
17 and IV of the Social Security Act and all regulations duly
18 promulgated thereunder.

(C) Nothing in this Section prohibits an individual from voluntarily electing to have federal income tax deducted and withheld from his or her unemployment insurance benefit payments.

(1) The Director shall, at the time that an individual
files his or her claim for benefits that establishes his or
her benefit year, inform the individual that:

26 (a) unemployment insurance is subject to federal,
27 State, and local income taxes;

(b) requirements exist pertaining to estimated taxpayments;

30 (c) the individual may elect to have federal income
31 tax deducted and withheld from his or her payments of
32 unemployment insurance in the amount specified in the
33 federal Internal Revenue Code; and

34 (d) the individual is permitted to change a35 previously elected withholding status.

(2) Amounts deducted and withheld from unemployment

insurance shall remain in the unemployment fund until transferred to the federal taxing authority as a payment of income tax.

4 (3) The Director shall follow all procedures specified
5 by the United States Department of Labor and the federal
6 Internal Revenue Service pertaining to the deducting and
7 withholding of income tax.

8 (4) Amounts shall be deducted and withheld in 9 accordance with the priorities established in rules 10 promulgated by the Director.

(D) Nothing in this Section prohibits an individual from voluntarily electing to have State of Illinois income tax deducted and withheld from his or her unemployment insurance benefit payments if such deduction and withholding is provided for pursuant to rules promulgated by the Director.

16 (1) If pursuant to rules promulgated by the Director, 17 an individual may voluntarily elect to have State of Illinois income tax deducted and withheld from his or her 18 unemployment insurance benefit payments, the Director 19 20 shall, at the time that an individual files his or her claim for benefits that establishes his or her benefit 21 year, in addition to providing the notice required under 22 subsection C, inform the individual that: 23

(a) the individual may elect to have State of
Illinois income tax deducted and withheld from his or
her payments of unemployment insurance in the amount
specified pursuant to rules promulgated by the
Director; and

(b) the individual is permitted to change a
 previously elected withholding status.

31 (2) Amounts deducted and withheld from unemployment
 32 insurance shall remain in the unemployment fund until
 33 transferred to the Department of Revenue as a payment of
 34 State of Illinois income tax.

35 (3) Amounts shall be deducted and withheld in
 36 accordance with the priorities established in rules

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1 promulgated by the Director.

2 (E) Nothing in this Section prohibits the deduction and 3 withholding of an uncollected overissuance of food stamp 4 coupons from unemployment insurance benefits pursuant to this 5 subsection (E).

(1) At the time that an individual files a claim for 6 benefits that establishes his or her benefit year, that 7 individual must disclose whether or not he or she owes an 8 9 uncollected overissuance (as defined in Section 13(c)(1) of the federal Food Stamp Act of 1977) of food stamp 10 11 coupons. The Director shall notify the State food stamp 12 agency enforcing such obligation of any individual who discloses that he or she owes an uncollected overissuance 13 of food stamp coupons and who meets the monetary 14 eligibility requirements of subsection E of Section 500. 15

16 (2) The Director shall deduct and withhold from any
 17 unemployment insurance benefits payable to an individual
 18 who owes an uncollected overissuance of food stamp coupons:

(a) the amount specified by the individual to the
Director to be deducted and withheld under this
subsection (E);

(b) the amount (if any) determined pursuant to an
agreement submitted to the State food stamp agency
under Section 13(c)(3)(A) of the federal Food Stamp Act
of 1977; or

(c) any amount otherwise required to be deducted
and withheld from unemployment insurance benefits
pursuant to Section 13(c)(3)(B) of the federal Food
Stamp Act of 1977.

30 (3) Any amount deducted and withheld pursuant to this
31 subsection (E) shall be paid by the Director to the State
32 food stamp agency.

(4) Any amount deducted and withheld pursuant to this
 subsection (E) shall for all purposes be treated as if it
 were paid to the individual as unemployment insurance
 benefits and paid by the individual to the State food stamp

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agency as repayment of the individual's uncollected
 overissuance of food stamp coupons.

3 (5) For purposes of this subsection (E), "unemployment 4 insurance benefits" means any compensation payable under 5 this Act including amounts payable by the Director pursuant 6 to an agreement under any federal law providing for 7 compensation, assistance, or allowances with respect to 8 unemployment.

9 (6) This subsection (E) applies only if arrangements 10 have been made for reimbursement by the State food stamp 11 agency for the administrative costs incurred by the 12 Director under this subsection (E) which are attributable 13 to the repayment of uncollected overissuances of food stamp 14 coupons to the State food stamp agency.

15 (Source: P.A. 91-212, eff. 7-20-99; 91-712, eff. 7-1-00; 16 92-590, eff. 7-1-02.)

Section 9995. No acceleration or delay. Where this Act makes changes in a statute that is represented in this Act by text that is not yet or no longer in effect (for example, a Section represented by multiple versions), the use of that text does not accelerate or delay the taking effect of (i) the changes made by this Act or (ii) provisions derived from any other Public Act.

24 Section 9999. Effective date. This Act takes effect upon 25 becoming law.

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6	20 ILCS 5/5-20	was 20 ILCS	5/4
7	20 ILCS 5/5-323 new		
8	20 ILCS 1005/1005-130	was 20 ILCS	1005/43a.14
9	20 ILCS 2105/2105-15	was 20 ILCS	2105/60
10	20 ILCS 2505/2505-65	was 20 ILCS	2505/39b12
11	20 ILCS 2505/2505-650	was 20 ILCS	2505/39b52
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13	35 ILCS 5/901	from Ch. 120), par. 9-901
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