## 97TH GENERAL ASSEMBLY

## State of Illinois

# 2011 and 2012

#### HB3012

Introduced 2/23/2011, by Rep. JoAnn D. Osmond

### SYNOPSIS AS INTRODUCED:

770 ILCS 40/49

from Ch. 82, par. 58

Amends the Innkeepers Lien Act. Provides that stable keepers shall have a lien for the cost of unpaid boarding and related expenses for a horse that is enforceable through the sale of the horse by public or private sale pursuant to provisions concerning notice, sale procedure, certificate of purchase, and application of sale proceeds.

LRB097 09872 AJO 50030 b

HB3012

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AN ACT concerning civil law.

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

- Section 5. The Innkeepers Lien Act is amended by changing
  Section 49 as follows:
- 6 (770 ILCS 40/49) (from Ch. 82, par. 58)
- 7 Sec. 49. <u>Stable keepers.</u>
- 8 (a) As used in this Section:
- 9 <u>(1) "Boarding or stabling agreement" means any</u> 10 <u>agreement, written or oral, that establishes or modifies</u> 11 <u>the terms, conditions, rules, or any other provisions</u> 12 <u>concerning the boarding or stabling of a horse.</u>
- 13 (2) "Horse owner" or "owner" means a person, his or her
   14 agent, successor, or assign, who owns a horse.
- (3) "Keeping", "boarding", or "stabling" means 15 16 boarding and training services at a stable provided at the 17 horse owner's request including but not limited to: services under a written boarding or stabling agreement; 18 19 services provided in response to a written request by the 20 horse owner; administering to the horse, the horse owner's 21 requested supplements or medications; trailering the horse 22 to a designated location; and assistance in conjunction with veterinary, breeding, farrier, chiropractic, dental, 23

1	<u>or o</u>	ther pro	ofession	nal s	servio	ces for a	a horse.		
2		(4) "La	st known	n ado	dress'	' means t	that addres	s pr	ovided by
3	the	horse	owner	in	the	latest	boarding	or	stabling

agreement, or the address provided by the horse owner in a subsequent written notice of a change of address.

6 <u>(5) "Stable" or "horse boarding facility" means any</u> 7 <u>real property designed and used for the purpose of</u> 8 <u>stabling, boarding, or keeping a horse.</u>

9 <u>(6) "Stable keeper" or "keeper" means the owner,</u> 10 <u>operator, lessor, or sublessor of a stable or horse</u> 11 <u>boarding facility, his or her agent, or any other person</u> 12 <u>authorized by him or her to manage the facility or to</u> 13 <u>receive rent from a horse owner under a boarding or</u> 14 stabling agreement.

15 (b) Stable keepers and any persons shall have a lien upon 16 the horses, carriages, and harness kept by them at the stable or boarding facility for the proper charges due for the keeping 17 thereof and expenses bestowed thereon at the request of the 18 19 owner, or the person having the possession thereof, plus other 20 charges, present or future, in relation to the horse boarded, 21 plus all fees and expenses incurred by the keeper to enforce 22 the lien, whether by public or private sale, to the extent 23 permitted under this Section.

(c) The lien provided under this Section is a possessory
 lien which entitles the keeper to restrict the subject horse's
 movement from the keeper's facility, except for only emergency

4

5

- 3 - LRB097 09872 AJO 50030 b

HB3012

1	veterinary conditions or circumstances. Pursuant to this
2	Section, local law enforcement authorities notified of the
3	keeper's right to a possessory lien on the horse shall have the
4	authority, without a court order, to restrict the removal of
5	the horse from the keeper's facility despite the horse owner's
6	request or demand, until the keeper confirms to the that the
7	lien has been satisfied. Evidence of a lien that constitutes
8	notice to law enforcement authorities of the possessory lien
9	includes, but is not limited to, a written boarding agreement
10	in which the horse owner acknowledges that the keeper shall
11	have an automatic lien on the horse for the amount owed or the
12	unpaid invoices, which display the keeper's letterhead or other
13	identifying logo or insignia, issued by the keeper for boarding
14	the horse.
15	(d) Enforcement of the lien must be by public sale, unless
16	and only if the written boarding agreement provides a clear
17	authorization that the horse may be sold through a private
18	<u>sale.</u>
19	(e) Enforcement of the lien shall be carried out through a
20	
20	public sale at which cash shall be paid by the highest bidder,
21	with the sale conducted by the sheriff of the county in which
21	with the sale conducted by the sheriff of the county in which
21 22	with the sale conducted by the sheriff of the county in which the facility is located. The date, time, and place of the sale
21 22 23	with the sale conducted by the sheriff of the county in which the facility is located. The date, time, and place of the sale shall be advertised by posting a written notice of the sale at

HB3012

1	Alternatively, the sale may be advertised by placing a sale
2	notice stating the date, time, and place of the sale for 3
3	consecutive weeks in a weekly or daily newspaper of general
4	circulation distributed in the township or municipality where
5	the horse is boarded. After the auctioneer and sheriff's fees,
6	advertising costs, and any legal fees and costs incurred as
7	part of the lien enforcement process are paid, the balance
8	shall be paid to the keeper. In the event that the amount of
9	the sale price recovered by the keeper, less all auctioneer and
10	sheriff's fees, advertising costs, and any legal fees and costs
11	incurred in connection with the lien enforcement exceeds the
12	amount of the lien, the surplus shall be paid to the horse
13	owner. At the time that the surplus funds are received by the
1 4	
14	horse owner, the ownership papers to the horse shall be
14 15	horse owner, the ownership papers to the horse shall be forwarded by the horse owner to the public sale buyer within 7
15	forwarded by the horse owner to the public sale buyer within 7
15 16	forwarded by the horse owner to the public sale buyer within 7 days after receipt of the surplus funds. In the event the horse
15 16 17	forwarded by the horse owner to the public sale buyer within 7 days after receipt of the surplus funds. In the event the horse owner cannot be found after reasonable attempts to locate the
15 16 17 18	forwarded by the horse owner to the public sale buyer within 7 days after receipt of the surplus funds. In the event the horse owner cannot be found after reasonable attempts to locate the owner have been made, any surplus funds shall be paid to the
15 16 17 18 19	forwarded by the horse owner to the public sale buyer within 7 days after receipt of the surplus funds. In the event the horse owner cannot be found after reasonable attempts to locate the owner have been made, any surplus funds shall be paid to the keeper's chosen equine rescue, rehabilitation, or retirement
15 16 17 18 19 20	forwarded by the horse owner to the public sale buyer within 7 days after receipt of the surplus funds. In the event the horse owner cannot be found after reasonable attempts to locate the owner have been made, any surplus funds shall be paid to the keeper's chosen equine rescue, rehabilitation, or retirement facility or organization. At the time of the sale conducted
15 16 17 18 19 20 21	forwarded by the horse owner to the public sale buyer within 7 days after receipt of the surplus funds. In the event the horse owner cannot be found after reasonable attempts to locate the owner have been made, any surplus funds shall be paid to the keeper's chosen equine rescue, rehabilitation, or retirement facility or organization. At the time of the sale conducted pursuant to this Section, the sheriff shall, upon payment of
15 16 17 18 19 20 21 22	forwarded by the horse owner to the public sale buyer within 7 days after receipt of the surplus funds. In the event the horse owner cannot be found after reasonable attempts to locate the owner have been made, any surplus funds shall be paid to the keeper's chosen equine rescue, rehabilitation, or retirement facility or organization. At the time of the sale conducted pursuant to this Section, the sheriff shall, upon payment of the sale price, provide a public sale certificate of purchase
15 16 17 18 19 20 21 22 23	forwarded by the horse owner to the public sale buyer within 7 days after receipt of the surplus funds. In the event the horse owner cannot be found after reasonable attempts to locate the owner have been made, any surplus funds shall be paid to the keeper's chosen equine rescue, rehabilitation, or retirement facility or organization. At the time of the sale conducted pursuant to this Section, the sheriff shall, upon payment of the sale price, provide a public sale certificate of purchase of the horse to the highest bidder showing that the highest

HB3012

#### 1 <u>interest in the horse.</u>

2	(f) Enforcement through a private sale shall only be
3	permitted if the keeper possesses an original boarding
4	agreement signed by the horse owner that acknowledges that the
5	boarding facility shall have an automatic lien on the horse for
6	the amount owed and that a private sale may be had to satisfy
7	the lien, but only after notice is sent to the horse owner's
8	last known mailing address by first class certified or
9	registered mail, e-mail address, and fax number at least 3
10	weeks prior to the date of any private sale. If only the
11	address, e-mail address, or fax number is known by the keeper
12	and the notice is sent to that known address, e-mail address,
13	or fax number, the notice shall be considered to have been
14	satisfactorily sent under this Section. At the time of the sale
15	conducted pursuant to the requirements of this subsection, the
16	keeper shall, upon payment of the sale price, provide a private
17	sale certificate for the horse to the buyer that certifies that
18	the requirements of this subsection were met and that the buyer
19	is the legal owner of the horse. As of the time of the delivery
20	of the private sale certificate, the original horse owner shall
21	have no claim of right, title, or interest in the horse. The
22	application of the sale proceeds shall be as provided in
23	subsection (e).
24	(g) A lien created pursuant to this Section attaches as of

25 <u>the date the horse is brought to the stable and shall be</u> 26 <u>superior to any other lien or security interest except for a</u> HB3012 - 6 - LRB097 09872 AJO 50030 b

- 1 <u>statutory lien or security interest which is perfected through</u>
- 2 <u>a proper filing prior to the beginning of the boarding.</u>
- 3 (Source: R.S. 1874, p. 665.)