

Sen. William R. Haine

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09800SB2375sam001

LRB098 09159 RLC 41594 a

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                       AMENDMENT TO SENATE BILL 2375
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          AMENDMENT NO. . Amend Senate Bill 2375 by replacing
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      everything after the enacting clause with the following:
          "Section 5. The Criminal Code of 2012 is amended by
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      changing Sections 12-5.1, 12-5.1a, and 12-5.2 as follows:
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 6
          (720 ILCS 5/12-5.1) (from Ch. 38, par. 12-5.1)
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          Sec. 12-5.1. Criminal property housing management.
          (a) A person commits criminal property housing management
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      when, having personal management or control of residential real
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      property estate, whether as a legal or equitable owner or as a
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      managing agent or otherwise, he or she recklessly permits the
      physical condition or facilities of the residential real
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      property estate to become or remain in any condition which
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endangers the health or safety of a person other than the

16 (b) Sentence.

defendant.

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- 1 property housing management is a Class Criminal Α
- misdemeanor, and a subsequent conviction is a Class 4 felony. 2
- (Source: P.A. 96-1551, eff. 7-1-11.) 3
- 4 (720 ILCS 5/12-5.1a) (was 720 ILCS 5/12-5.15)
- 5 Sec. 12-5.1a. Aggravated criminal property
- 6 management.
- 7 (a) A person commits aggravated criminal property housing
- 8 management when he or she commits criminal property housing
- 9 management and:
- 10 (1) the condition endangering the health or safety of a
- person other than the defendant is determined to be a 11
- 12 contributing factor in the death of that person; and
- 13 (2) the person recklessly conceals or attempts to
- 14 conceal the condition that endangered the health or safety
- 15 of the person other than the defendant that is found to be
- a contributing factor in that death. 16
- 17 Sentence. Aggravated criminal property
- 18 management is a Class 4 felony.
- 19 (Source: P.A. 96-1551, eff. 7-1-11.)
- 20 (720 ILCS 5/12-5.2) (from Ch. 38, par. 12-5.2)
- 21 12-5.2. Injunction in connection with criminal
- 22 property housing management or aggravated criminal property
- 23 housing management.
- 24 (a) In addition to any other remedies, the State's Attorney

of the county where the <u>real</u> <u>residential</u> property which endangers the health or safety of any person exists is authorized to file a complaint and apply to the circuit court for a temporary restraining order, and such circuit court shall upon hearing grant a temporary restraining order or a preliminary or permanent injunction, without bond, restraining any person who owns, manages, or has any equitable interest in the property, from collecting, receiving or benefiting from any rents or other monies available from the property, so long as the property remains in a condition which endangers the health or safety of any person.

- (b) The court may order any rents or other monies owed to be paid into an escrow account. The funds are to be paid out of the escrow account only to satisfy the reasonable cost of necessary repairs of the property which had been incurred or will be incurred in ameliorating the condition of the property as described in subsection (a), payment of delinquent real estate taxes on the property or payment of other legal debts relating to the property. The court may order that funds remain in escrow for a reasonable time after the completion of all necessary repairs to assure continued upkeep of the property and satisfaction of other outstanding legal debts of the property.
- (c) The owner shall be responsible for contracting to have necessary repairs completed and shall be required to submit all bills, together with certificates of completion, to the manager

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1 of the escrow account within 30 days after their receipt by the 2 owner.

- (d) In contracting for any repairs required pursuant to this Section the owner of the property shall enter into a contract only after receiving bids from at least 3 independent contractors capable of making the necessary repairs. If the owner does not contract for the repairs with the lowest bidder, he shall file an affidavit with the court explaining why the lowest bid was not acceptable. At no time, under the provisions of this Section, shall the owner contract with anyone who is not a licensed contractor, except that a contractor need not be licensed if neither the State nor the county, township, or municipality where the residential real property estate is located requires that the contractor be licensed. The court may order release of those funds in the escrow account that are in excess of the monies that the court determines to satisfaction are needed to correct the condition of the property as described in subsection (a).
- For the purposes of this Section, "licensed contractor" means: (i) a contractor licensed by the State, if the State requires the licensure of the contractor; or (ii) a contractor licensed by the county, township, or municipality where the property estate residential real is located, if that jurisdiction requires the licensure of the contractor.
- (e) The Clerk of the Circuit Court shall maintain a separate trust account entitled "Property Improvement Trust

- 1 Account", which shall serve as the depository for the escrowed
- funds prescribed by this Section. The Clerk of the Court shall
- 3 be responsible for the receipt, disbursement, monitoring and
- 4 maintenance of all funds entrusted to this account, and shall
- 5 provide to the court a quarterly accounting of the activities
- for any property, with funds in such account, unless the court
- 7 orders accountings on a more frequent basis.
- 8 The Clerk of the Circuit Court shall promulgate rules and
- 9 procedures to administer the provisions of this Act.
- 10 (f) Nothing in this Section shall in any way be construed
- 11 to limit or alter any existing liability incurred, or to be
- incurred, by the owner or manager except as expressly provided
- in this Act. Nor shall anything in this Section be construed to
- 14 create any liability on behalf of the Clerk of the Court, the
- 15 State's Attorney's office or any other governmental agency
- 16 involved in this action.
- 17 Nor shall anything in this Section be construed to
- authorize tenants to refrain from paying rent.
- 19 (g) Costs. As part of the costs of an action under this
- 20 Section, the court shall assess a reasonable fee against the
- 21 defendant to be paid to the Clerk of the Circuit Court. This
- amount is to be used solely for the maintenance of the Property
- 23 Improvement Trust Account. No money obtained directly or
- indirectly from the property subject to the case may be used to
- 25 satisfy this cost.
- 26 (h) The municipal building department or other entity

- responsible for inspection of property and the enforcement of 1
- such local requirements shall, within 5 business days of a 2
- request by the State's Attorney, provide all documents 3
- requested, which shall include, but not be limited to, all 4
- 5 records of inspections, permits and other information relating
- 6 to any property.
- (Source: P.A. 96-1551, eff. 7-1-11.)". 7