92\_HB1912 LRB9206548DJgc

- 1 AN ACT concerning child support.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Illinois Administrative Procedure Act is
- 5 amended by changing Section 10-65 as follows:
- 6 (5 ILCS 100/10-65) (from Ch. 127, par. 1010-65)
- 7 Sec. 10-65. Licenses.
- 8 (a) When any licensing is required by law to be preceded
- 9 by notice and an opportunity for a hearing, the provisions of
- 10 this Act concerning contested cases shall apply.
- 11 (b) When a licensee has made timely and sufficient
- 12 application for the renewal of a license or a new license
- 13 with reference to any activity of a continuing nature, the
- 14 existing license shall continue in full force and effect
- 15 until the final agency decision on the application has been
- 16 made unless a later date is fixed by order of a reviewing
- 17 court.
- 18 (c) An application for the renewal of a license or a new
- 19 license shall include the applicant's social security number.
- 20 Each agency shall require the licensee to certify on the
- 21 application form, under penalty of perjury, that he or she is
- 22 not more than 30 days delinquent in complying with a child
- 23 support order. Every application shall state that failure to
- 24 so certify shall result in disciplinary action, and that
- 25 making a false statement may subject the licensee to contempt
- of court. The agency shall notify each applicant or licensee
- 27 who acknowledges a delinquency or who, contrary to his or her
- 28 certification, is found to be delinquent or who after
- 29 receiving notice, fails to comply with a subpoena or warrant
- 30 relating to a paternity or a child support proceeding, that
- 31 the agency intends to take disciplinary action. Accordingly,

1 the agency shall provide written notice of the facts or 2 conduct upon which the agency will rely to support its proposed action and the applicant or licensee shall be given 3 4 opportunity for a hearing in accordance with 5 provisions of the Act concerning contested cases. Any 6 delinquency in complying with a child support order can be 7 remedied by arranging for payment of past due and current 8 support. Any failure to comply with a subpoena or 9 a paternity or child support proceeding can be relating to remedied by complying with the subpoena or warrant. 10 Upon a 11 final finding of delinquency or failure to comply with a 12 subpoena or warrant, the agency shall suspend, revoke, refuse to issue or renew the license. In cases in which the 13 Department of Public Aid (before the effective date of this 14 15 amendatory Act of the 92nd General Assembly) or the Attorney 16 General (on or after that date) has previously determined that an applicant or a licensee is more than 17 30 days 18 delinquent in the payment of child support and has 19 subsequently certified the delinquency to the licensing 20 agency, and in cases in which a court has previously 21 determined that an applicant or licensee has been in violation of the Non-Support Punishment Act for more than 60 22 23 days, the licensing agency shall refuse to issue or renew or shall revoke or suspend that person's license based solely 24 upon the certification of delinquency made by the Department 25 of Public Aid or the Attorney General or the certification of 26 violation made by the court. Further process, hearings, 2.7 redetermination of the delinquency or violation by the 28 29 licensing agency shall not be required. The licensing 30 agency may issue or renew a license if the licensee has arranged for payment of past and current child support 31 32 obligations in a manner satisfactory to the Department of Public Aid (before the effective date of this amendatory Act 33 34 of the 92nd General Assembly) or the Attorney General (on and

- 1 <u>after that date</u>) the for the court. The licensing agency may
- 2 impose conditions, restrictions, or disciplinary action upon
- 3 that license.
- 4 (d) Except as provided in subsection (c), no agency
- 5 shall revoke, suspend, annul, withdraw, amend materially, or
- 6 refuse to renew any valid license without first giving
- 7 written notice to the licensee of the facts or conduct upon
- 8 which the agency will rely to support its proposed action and
- 9 an opportunity for a hearing in accordance with the
- 10 provisions of this Act concerning contested cases. At the
- 11 hearing, the licensee shall have the right to show compliance
- 12 with all lawful requirements for the retention, continuation,
- or renewal of the license. If, however, the agency finds
- 14 that the public interest, safety, or welfare imperatively
- 15 requires emergency action, and if the agency incorporates a
- 16 finding to that effect in its order, summary suspension of a
- 17 license may be ordered pending proceedings for revocation or
- 18 other action. Those proceedings shall be promptly instituted
- 19 and determined.
- 20 (e) Any application for renewal of a license that
- 21 contains required and relevant information, data, material,
- or circumstances that were not contained in an application
- 23 for the existing license shall be subject to the provisions
- of subsection (a).
- 25 (Source: P.A. 90-18, eff. 7-1-99; 91-613, eff. 10-1-99.)
- 26 Section 10. The Intergovernmental Cooperation Act is
- amended by changing Section 3 as follows:
- 28 (5 ILCS 220/3) (from Ch. 127, par. 743)
- Sec. 3. Intergovernmental cooperation. Any power or
- 30 powers, privileges, functions, or authority exercised or
- 31 which may be exercised by a public agency of this State may
- 32 be exercised, combined, transferred, and enjoyed jointly with

- 1 any other public agency of this State and jointly with any 2 public agency of any other state or of the United States to the extent that laws of such other state or of the United 3 4 States do not prohibit joint exercise or enjoyment and except where specifically and expressly prohibited by law. This 5 6 includes, but is not limited to, (i) arrangements between the 7 Illinois Student Assistance Commission and agencies in other 8 states which issue professional licenses and (ii) agreements 9 between the Illinois Department of Public Aid (before the 10 effective date of this amendatory Act of 92nd General 11 Assembly) or the Attorney General (on and after that date)

- and public agencies for the establishment and enforcement of 12
- child support orders and for the exchange of information that 13
- may be necessary for the enforcement of those child support 14
- 15 orders.
- (Source: P.A. 90-18, eff. 7-1-97; 91-298, eff. 7-29-99.) 16
- 17 Section 13. The Attorney General Act is amended by adding Sections 7.1 through 7.305 as follows: 18
- 19 (15 ILCS 205/7.1 new)
- 20 Sec. 7.1. Transfer of powers from Department of Public
- 21 Aid.
- 22 (a) On the effective date of this amendatory Act of the
- 23 92nd General Assembly, all the rights, powers, and duties
- 24 vested by law in the Illinois Department of Public Aid or the
- 25 Department's Child and Spouse Support Unit under Article X of
- the Illinois Public Aid Code are transferred to the Attorney 26
- 27 General. Wherever, in any other Act, there is a reference to
- the Illinois Department of Public Aid or the Department's 28
- 29 Child and Spouse Support Unit or to an officer, employee, or
- 30 agent of that Department or Unit concerning rights, powers,
- 31 and duties vested or performed under the authority of Article
- 32 X of the Illinois Public Aid Code, that reference, beginning

- 1 on the effective date of this amendatory Act of the 92nd
- 2 General Assembly, means the Attorney General, the Child and
- 3 Spouse Support Unit established under Section 7.20 of this
- 4 Act, or an officer, employee, or agent of the Attorney
- 5 General or the Child and Spouse Support Unit established
- 6 <u>under Section 7.20.</u>
- 7 (b) All books, records, property, pending business, and
- 8 <u>funds</u> pertaining to the rights, powers, and duties
- 9 transferred under this Section and in the custody of the
- 10 <u>Illinois Department of Public Aid or the Department's Child</u>
- 11 and Spouse Support Unit on the effective date of this
- 12 <u>amendatory Act of the 92nd General Assembly shall be</u>
- 13 <u>delivered and transferred to the Attorney General on that</u>
- 14 date.
- 15 (c) Beginning on the effective date of this amendatory
- 16 Act of the 92nd General Assembly, the rights, powers, and
- 17 <u>duties transferred by this Section to the Attorney General</u>
- 18 shall be vested in and shall be exercised by the Attorney
- 19 General subject to the provisions of this Section through
- 20 <u>Section 7.305. Each act done in the exercise of those</u>
- 21 rights, powers, and duties shall have the same legal effect
- 22 as if done by the Illinois Department of Public Aid or that
- 23 <u>Department's Child and Spouse Support Unit.</u>
- 24 (d) Beginning on the effective date of this amendatory
- 25 Act of the 92nd General Assembly, every person and other
- 26 <u>legal entity shall be subject to the same obligations and</u>
- 27 <u>duties, and civil and criminal penalties arising from those</u>
- 28 <u>obligations and duties, and shall have the same rights</u>
- 29 <u>arising from the exercise of rights, powers, and duties by</u>
- 30 <u>the Attorney General or an officer, employee, or agent of the</u>
- 31 Attorney General, as if those rights, powers, and duties have
- 32 been exercised by the Illinois Department of Public Aid, that
- 33 <u>Department's Child and Spouse Support Unit, or an officer,</u>
- 34 <u>employee</u>, or agent of that Department or Unit.

- 1 (e) Whenever reports or notices are now required to be
- 2 <u>made</u> or given or papers or documents furnished or served by
- 3 any person to or upon the Illinois Department of Public Aid
- 4 or that Department's Child and Spouse Support Unit under
- 5 Article X of the Illinois Public Aid Code, those reports or
- 6 notices shall, on and after the effective date of this
- amendatory Act of the 92nd General Assembly, be made, given,
- 8 <u>furnished</u>, or served in the same manner to or upon the
- 9 <u>Attorney General</u>.
- 10 (f) The provisions of this Section through Section 7.305
- do not affect any act done, ratified, or cancelled, or any
- 12 right occurring or established, or any action or proceeding
- 13 <u>had or commenced in an administrative, civil, or criminal</u>
- 14 <u>cause before the effective date of this amendatory Act of the</u>
- 15 <u>92nd General Assembly by the Illinois Department of Public</u>
- 16 Aid or that Department's Child and Spouse Support Unit under
- 17 Article X of the Illinois Public Aid Code, and those actions
- 18 or proceedings may be prosecuted and continued by the
- 19 <u>Attorney General</u>.
- 20 (g) No by-law, rule, or regulation adopted by the
- 21 <u>Illinois Department of Public Aid as an exercise of a right,</u>
- 22 power, or duty that has been transferred to the Attorney
- 23 <u>General under this Section through Section 7.305 shall be</u>
- 24 <u>affected</u> by those <u>Sections</u>. On the effective date of this
- amendatory Act of the 92nd General Assembly, those by-laws,
- 26 rules, and regulations shall become the by-laws, rules, and
- 27 <u>regulations of the Attorney General.</u>
- 28 (h) If waivers of any federal law or regulation are
- 29 <u>necessary to enable the Attorney General to implement any</u>
- 30 provisions of this amendatory Act of the 92nd General
- 31 Assembly, the Attorney General, promptly after the effective
- 32 <u>date of this amendatory Act of the 92nd General Assembly,</u>
- 33 shall apply for those waivers, and implementation of those
- 34 provisions is conditioned on the Attorney General's receipt

1 <u>of those waivers.</u>

2 (i) Personnel employed by the Illinois Department of 3 Public Aid to perform functions that are transferred by this 4 amendatory Act of the 92nd General Assembly to the Attorney General shall, upon the effective date of this amendatory Act 5 6 of the 92nd General Assembly, become employees of the Office of the Attorney General. All transferred employees who are 7 8 members of collective bargaining units shall retain their 9 seniority, continuous service, salary, and accrued benefits. During the pendency of the existing collective bargaining 10 11 agreement, the rights provided for under that agreement and 12 memoranda and supplements to that agreement, including, but not limited to, the right of employees in the Child and 13 Spouse Support Unit to positions in other State agencies and 14 15 the right of employees in other State agencies covered by the 16 agreement to positions in the Child and Spouse Support Unit, 17 shall not be abridged. The Office of the Attorney General shall continue to 18 19 honor all collective bargaining agreements in effect at the time of the transfer and to recognize all collective 20 2.1 bargaining representatives for the employees who perform or will perform functions transferred by this amendatory Act of 22 23 the 92nd General Assembly. For all purposes with respect to 24 the management of the existing agreement and the negotiation 25 and management of any successor agreements, the Attorney 26 General shall be deemed to be the employer of employees who 27 perform or will perform functions transferred by this amendatory Act of the 92nd General Assembly; provided that 28 the Illinois Department of Central Management Services shall 29 30 be a party to any grievance or arbitration proceeding held pursuant to the provisions of the collective bargaining 31 32 agreement which involves the movement of employees from the Office of the Attorney General to an agency under the 33 34 jurisdiction of the Governor covered by the agreement.

- 1 (j) Personnel employed by the Department of Public Aid
- 2 to perform functions that are not clearly classifiable as
- 3 <u>being related to the determination and enforcement of support</u>
- 4 responsibility of relatives under Article X of the Illinois
- 5 Public Aid Code or who are employed to perform complex
- 6 <u>functions that are transferred only in part to the Attorney</u>
- 7 General under this amendatory Act of the 92nd General
- 8 Assembly shall be assigned to the appropriate Department by
- 9 the Director of Public Aid and the Attorney General, in
- 10 <u>consultation</u> with the <u>Director of Central Management</u>
- 11 Services.

23

- 12 <u>(k) The rights of State employees, the State, and its</u>
- 13 <u>agencies under applicable retirement plans are not affected</u>
- by this amendatory Act of the 92nd General Assembly.
- 15 (15 ILCS 205/7.5 new)
- Sec. 7.5. Public policy; persons eligible for services;
- 17 fees. It is the intent of the Illinois Public Aid Code that
- 18 the financial aid and social welfare services provided under
- 19 that Code supplement rather than supplant the primary and
- 20 continuing obligation of the family unit for self-support to
- 21 <u>the fullest extent permitted by the resources available to</u>
- 22 <u>it. This primary and continuing obligation applies whether</u>

the family unit of parents and children or of husband and

- 24 wife remains intact and resides in a common household or
- 25 whether the unit has been broken by absence of one or more
- 26 members of the unit. The obligation of the family unit is
- 27 <u>particularly applicable when a member is in necessitous</u>
- 28 <u>circumstances and lacks the means of a livelihood compatible</u>
- with health and well-being.
- 30 <u>It is the purpose of Sections 7.1 through 7.305 to</u>
- 31 provide for locating an absent parent or spouse, for
- 32 <u>determining his financial circumstances, and for enforcing</u>
- 33 <u>his legal obligation of support, if he is able to furnish</u>

1 support, in whole or in part. The Attorney General shall 2 give priority to establishing, enforcing and collecting the 3 current support obligation, and then to past due support owed 4 to the family unit, except with respect to collections effected through the intercept programs provided for in 5 Sections 7.1 through 7.305. 6 7 The child and spouse support services provided under Sections 7.1 through 7.305 shall be furnished dependents of 8 9 an absent parent or spouse who are applicants for or recipients of financial aid under the Illinois Public Aid 10 Code. It is not, however, a condition of eligibility for 11 financial aid under that Code that there be no responsible 12 13 relatives who are reasonably able to provide support. Nor, except as provided in Section 4-1.7 of that Code and Section 14 7.50 of this Act, shall the existence of such relatives or 15 their payment of support contributions disqualify a needy 16 17 person for financial aid. By accepting financial aid under the Illinois Public Aid 18 Code, a spouse or a parent or other person having custody of 19 a child shall be deemed to have made assignment to the State 20 of Illinois (for aid under Articles III, IV, V, and VII of 2.1 22 that Code) or to a local governmental unit (for aid under Article VI of that Code) of all rights, title, and interest 23 in any support obligation up to the amount of financial aid 24 25 provided by that department or local governmental unit. The rights to support assigned to the State of Illinois or local 26 governmental unit shall constitute an obligation owed the 27 State or local governmental unit by the person who is 28 responsible for providing the support, and shall be 29 30 collectible under all applicable processes. The Attorney General shall also furnish the child and 31

32 spouse support services established under Sections 7.1
33 through 7.305 in behalf of spouses and dependent children who
34 are not applicants for or recipients of financial aid under

- 1 the Illinois Public Aid Code in accordance with the 2 requirements of Title IV, Part D of the Social Security Act. 3 The Attorney General may establish a schedule of reasonable 4 fees, to be paid for the services provided and may deduct a collection fee, not to exceed 10% of the amount collected, 5 from such collection. The Attorney General shall cause to be 6 7 published and distributed publications reasonably calculated 8 to inform the public that individuals who are not recipients 9 of or applicants for public aid under the Illinois Public Aid 10 Code are eligible for the child and spouse support services under Sections 7.1 through 7.305. Such publications shall 11 set forth an explanation, in plain language, that the child 12 13 and spouse support services program is independent of any public aid program under the Code and that the receiving of 14 15 child and spouse support service in no way implies that the 16 person receiving such service is receiving public aid.
- 17 (15 ILCS 205/7.10 new)
- Sec. 7.10. Extent of liability. A husband is liable for 18 the support of his wife and a wife for the support of her 19 2.0 husband. The parents are severally liable for the support of 21 any child under the age of 18, except that a parent is not liable for a child of any age if the child has married and is 22 23 not living with the parent or parents. The term "child" includes a child born out of wedlock or legally adopted 2.4 child. 25
- In addition to the primary obligation of support imposed
  upon responsible relatives, such relatives, if individually
  or together in any combination they have sufficient income or
  other resources to support a needy person, in whole or in
  part, shall be liable for any financial aid extended under
  the Illinois Public Aid Code to a person for whose support
  they are responsible, including amounts expended for funeral
- 33 <u>and burial costs.</u>

1 (15 ILCS 205/7.15 new)

2 Sec. 7.15. Standard for determining ability to support. The Attorney General shall establish a standard by which 3 4 shall be measured the ability of responsible relatives to provide support, and shall implement the standard by rules 5 governing its application. The standard and the rules shall 6 take into account the buying and consumption patterns of 7 8 self-supporting persons of modest income, present or future 9 contingencies having direct bearing on maintenance of the 10 relative's self-support status and fulfillment of his obligations to his immediate family, and any unusual or 11 exceptional circumstances including estrangement or other 12 personal or social factors, that have a bearing on family 13 relationships and the relative's ability to meet his support 14 obligations. The standard shall be recomputed periodically 15 to reflect changes in the cost of living and other pertinent 16 17 factors. In addition to the standard, the Attorney General may 18 establish guidelines to be used exclusively to measure the 19 20 ability of responsible relatives to provide support on behalf of applicants for or recipients of financial aid under 2.1 22 Article IV of the Illinois Public Aid Code and other persons who are given access to the child and spouse support services 23 of Sections 7.1 through 7.305 of this Act as provided in 24 Section 7.5. In such case, the Attorney General shall base 25 the guidelines upon the applicable provisions of Sections 26 504, 505 and 505.2 of the Illinois Marriage and Dissolution 27 of Marriage Act and shall implement such guidelines by rules 28 29 governing their application. The term "administration enforcement unit", when used in 30 Sections 7.5 through 7.305, means local governmental units or 31 the Child and Spouse Support Unit established under Section 32 33 7.20 when exercising the powers designated in Sections 7.1 through 7.305. The administrative enforcement unit shall 34

1 apply the standard or quidelines, rules and procedures 2 provided for by this Section and Sections 7.30 through 7.50 in determining the ability of responsible relatives to 3 4 provide support for applicants for or recipients of financial aid under the Illinois Public Aid Code, except that the 5 administrative enforcement unit may apply such standard or 6 guidelines, rules and procedures at its discretion with 7 8 respect to those applicants for or recipients of financial 9 aid under Article IV of that Code and other persons who are 10 given access to the child and spouse support services of 11 Sections 7.1 through 7.305 of this Act as provided by Section <u>7.5.</u> 12

13 (15 ILCS 205/7.20 new)

14

15

16

17

18

19

2.0

21

22

23

24

25

26

2.7

28

29

30

31

32

33

Sec. 7.20. Child and Spouse Support Unit. The Attorney General shall establish within his or her administrative staff a Child and Spouse Support Unit to search for and locate absent parents and spouses liable for the support of persons resident in this State and to exercise the support enforcement powers and responsibilities assigned the Attorney General by Sections 7.1 through 7.305. The Unit shall cooperate with all law enforcement officials in this State and with the authorities of other states in locating persons responsible for the support of persons resident in other states and shall invite the cooperation of these authorities in the performance of its duties.

In addition to other duties assigned the Child and Spouse Support Unit by Sections 7.1 through 7.305, the Unit may refer to units of local government any actions under Sections 7.60 and 7.155 for judicial enforcement of the support liability.

The Attorney General may enter into agreements with local governmental units or individuals for the collection of moneys owing because of the failure of a parent to make child

1 support payments for any child receiving services under Sections 7.1 through 7.305. Such agreements may be on a 2 3 contingent fee basis, but such contingent fee shall not 4 exceed 25% of the total amount collected. 5 An attorney who provides representation pursuant to this 6 Section shall represent the Attorney General exclusively. Regardless of the designation of the plaintiff in an action 7 brought pursuant to this Section, an attorney-client 8 9 relationship does not exist for purposes of that action 10 between that attorney and (i) an applicant for or recipient 11 of child and spouse support services or (ii) any other party 12 to the action other than the Attorney General. Nothing in this Section shall be construed to modify any power or duty 13 (including a duty to maintain confidentiality) of the Child 14 and Spouse Support Unit or the Attorney General otherwise 15 16 provided by law. 17 The Attorney General may enter into agreements with local governmental units for the Child and Spouse Support Unit to 18 exercise the investigative and enforcement powers designated 19 in Sections 7.1 through 7.305, including the issuance of 20 administrative orders under Section 7.80, in locating 2.1 22 responsible relatives and obtaining support for persons applying for or receiving aid under Article VI of the 23 Illinois Public Aid Code. Payments for defrayment of 24 25 administrative costs and support payments obtained shall be deposited into the DHS Recoveries Trust Fund. Support 26 27 payments shall be paid over to the General Assistance Fund of the local governmental unit at such time or times as the 28 29 agreement may specify. 30 With respect to those cases in which it has support enforcement powers and responsibilities under Sections 7.1 31 through 7.305, the Attorney General may provide by rule for 32 periodic or other review of each administrative and court 33

order for support to determine whether a modification of the

34

1 order should be sought. The Attorney General shall provide

2 for and conduct such review in accordance with any applicable

3 federal law and regulation.

7.1 through 7.305.

As part of its process for review of orders for support, the Attorney General, through written notice, may require the responsible relative to disclose his or her Social Security Number and past and present information concerning the relative's address, employment, gross wages, deductions from gross wages, net wages, bonuses, commissions, number of dependent exemptions claimed, individual and dependent health insurance coverage, and any other information necessary to determine the relative's ability to provide support in a case receiving child and spouse support services under Sections

The Attorney General may send a written request for the same information to the relative's employer. The employer shall respond to the request for information within 15 days after the date the employer receives the request. If the employer willfully fails to fully respond within the 15-day period, the employer shall pay a penalty of \$100 for each day that the response is not provided to the Attorney General after the 15-day period has expired. The penalty may be collected in a civil action which may be brought against the employer in favor of the Attorney General.

A written request for information sent to an employer pursuant to this Section shall consist of (i) a citation of this Section as the statutory authority for the request and for the employer's obligation to provide the requested information, (ii) a returnable form setting forth the employer's name and address and listing the name of the employee with respect to whom information is requested, and (iii) a citation of this Section as the statutory authority authorizing the employer to withhold a fee of up to \$20 from the wages or income to be paid to each responsible relative

- 1 for providing the information to the Attorney General within
- 2 the 15-day period. If the employer is withholding support
- 3 payments from the responsible relative's income pursuant to
- 4 <u>an order for withholding, the employer may withhold the fee</u>
- 5 provided for in this Section only after withholding support
- 6 <u>as required under the order.</u> Any amounts withheld from the
- 7 responsible relative's income for payment of support and the
- 8 <u>fee provided for in this Section shall not be in excess of</u>
- 9 the amounts permitted under the federal Consumer Credit
- 10 Protection Act.
- In a case receiving child and spouse support services,
- 12 the Attorney General may request and obtain information from
- 13 <u>a particular employer under this Section no more than once in</u>
- 14 any 12-month period, unless the information is necessary to
- 15 <u>conduct a review of a court or administrative order for</u>
- 16 support at the request of the person receiving child and
- spouse support services.
- 18 <u>The Attorney General shall establish and maintain an</u>
- 19 <u>administrative unit to receive and transmit to the Child and</u>
- 20 Spouse Support Unit information supplied by persons applying
- 21 for or receiving child and spouse support services under
- 22 <u>Section 7.5.</u>
- In addition to its other powers and responsibilities
- 24 established by Sections 7.1 through 7.305, the Child and
- 25 Spouse Support Unit shall conduct an annual assessment of
- 26 <u>each institution's program for institution based paternity</u>
- 27 <u>establishment under Section 12 of the Vital Records Act.</u>
- 28 (15 ILCS 205/7.25 new)
- 29 <u>Sec. 7.25. Parent locator service. The Attorney General</u>
- 30 <u>through the Child and Spouse Support Unit shall enter into</u>
- 31 agreements with the Secretary of Health and Human Services or
- 32 <u>his designee under which the services of the federal Parent</u>
- 33 <u>Locator Service established by the Social Security Act are</u>

1 made available to this State and the Attorney General for the 2 purpose of locating an absent parent or child when the child 3 has been abducted or otherwise improperly removed or retained 4 from the physical custody of a parent or other person entitled to custody of the child, or in connection with the 5 making or enforcing of a child custody determination in 6 custody proceedings instituted under the Uniform Child 7 8 Custody Jurisdiction Act, or otherwise in accordance with law. The Attorney General shall provide general information 9 10 to the public about the availability and use of the Parent 11 Locator Service in relation to child abduction and custody 12 determination proceedings, shall promptly respond to 13 inquiries made by those parties specified by federal regulations upon receipt of information as to the location of 14 15 an absent parent or child from the federal Parent Locator 16 Service, and shall maintain accurate records as to the number 17 of such inquiries received and processed by the Attorney 18 General.

- 19 (15 ILCS 205/7.27 new)
- 20 <u>Sec. 7.27. Locating support obligor and others;</u>
- 21 penalties.
- 22 <u>(a) The Child and Spouse Support Unit may request and</u>
- 23 <u>receive from employers, labor unions, telephone companies,</u>
- 24 and utility companies location information concerning
- 25 <u>putative</u> fathers and noncustodial parents for the purpose of
- 26 <u>establishing a child's paternity or establishing, enforcing,</u>
- 27 <u>or modifying a child support obligation. In this Section,</u>
- 28 <u>"location information" means information about (i) the</u>
- 29 <u>physical whereabouts of a putative father or noncustodial</u>
- 30 parent, (ii) the putative father or noncustodial parent's
- 31 employer, or (iii) the salary, wages, and other compensation
- 32 paid and the health insurance coverage provided to the
- 33 <u>putative father or noncustodial parent by the employer of the</u>

1 putative father or noncustodial parent or by a labor union of 2 which the putative father or noncustodial parent is a member. 3 The employer of a putative father or noncustodial parent 4 or the labor union of which the putative father or 5 noncustodial parent is a member shall respond to the request of the Child and Spouse Support Unit within 15 days after the 6 7 employer or labor union receives the request. Any employer 8 or labor union that willfully fails to fully respond within 9 the 15-day period shall be subject to a penalty of \$100 for 10 each day that the response is not provided to the Attorney 11 General after the 15-day period has expired. The penalty may 12 be collected in a civil action, which may be brought against 13 the employer or labor union in favor of the Attorney General. (b) Pursuant to an administrative subpoena as authorized 14 under Sections 7.1 through 7.305, the Child and Spouse 15 16 Support Unit may request and receive from utility companies 17 and cable television companies location information concerning individuals who owe or are owed support or against 18 whom or with respect to whom a support obligation is sought. 19

- 20 (15 ILCS 205/7.28 new)
- 21 <u>Sec. 7.28. Obtaining location information.</u>
- 22 <u>(a) The Attorney General shall enter into agreements</u>
- 23 <u>with the Department of State Police and the Secretary of</u>
- 24 State to obtain location information on persons for the
- 25 purpose of establishing paternity and establishing,
- 26 <u>modifying</u>, and enforcing child support obligations.
- 27 (b) Upon request, the Attorney General shall provide
- 28 <u>information obtained pursuant to this Section to federal</u>
- 29 <u>agencies and other states' agencies conducting child support</u>
- 30 <u>enforcement activities under Title IV, Part D of the Social</u>
- 31 <u>Security Act.</u>

1 Sec. 7.30. Notification of support obligation. The 2 administrative enforcement unit within the authorized area of its operation shall notify each responsible relative of an 3 4 applicant or recipient, or responsible relatives of other persons given access to the support services of Sections 7.1 5 through 7.305, of his legal obligation to support and shall 6 request such information concerning his financial status as 7 8 may be necessary to determine whether he is financially able 9 to provide such support, in whole or in part. In cases 10 involving a child born out of wedlock, the notification shall 11 include a statement that the responsible relative has been named as the biological father of the child identified in the 12 13 notification. In the case of applicants, the notification shall be sent 14 as soon as practical after the filing of the application. In 15 16 the case of recipients, the notice shall be sent at such time as may be established by rule of the Attorney General. 17 The notice shall be accompanied by the forms or 18 questionnaires provided in Section 7.35. It shall inform the 19 relative that he may be liable for reimbursement of any 20 support furnished from public aid funds prior to 2.1 22 determination of the relative's financial circumstances, as well as for future support. In the alternative, when support 23 is sought on behalf of applicants for or recipients of 24 financial aid under Article IV of the Illinois Public Aid 25 Code and other persons who are given access to the child and 26 spouse support services of Section 7.1 through 7.305 as 27 provided in Section 7.5, the notice shall inform the relative 28 29 that the relative may be required to pay support for a period 30 before the date an administrative support order is entered, 31 as well as future support. Neither the mailing nor receipt of such notice shall be 32 deemed a jurisdictional requirement for the subsequent 33 exercise of the investigative procedures undertaken by an 34

- 1 administrative enforcement unit or the entry of any order or
- 2 <u>determination of paternity or support or reimbursement by the</u>
- 3 administrative enforcement unit; except that notice shall be
- 4 <u>served</u> by <u>certified</u> <u>mail</u> <u>addressed</u> to the <u>responsible</u>
- 5 <u>relative at his or her last known address, return receipt</u>
- 6 requested, or by any method provided by law for service of
- 7 <u>summons, in cases where a determination of paternity or</u>
- 8 support by default is sought on behalf of applicants for or
- 9 recipients of financial aid under Article IV of the Illinois
- 10 Public Aid Code and other persons who are given access to the
- 11 <u>child and spouse support services of Sections 7.1 through</u>
- 12 <u>7.305 as provided in Section 7.5.</u>
- 13 (15 ILCS 205/7.35 new)
- 14 <u>Sec. 7.35. Declarations by responsible relatives;</u>
- 15 penalty.
- 16 <u>Information requested of responsible relatives shall be</u>
- 17 <u>submitted on forms or questionnaires prescribed by the</u>
- 18 Attorney General or local governmental units, as the case may
- be, and shall contain a written declaration to be signed by
- 20 <u>the relative in substantially the following form:</u>
- 21 <u>"I declare under penalties of perjury that I have</u>
- 22 <u>examined this form (or questionnaire) and all accompanying</u>
- 23 <u>statements or documents pertaining to my income, resources,</u>
- 24 or any other matter having bearing upon my status and ability
- 25 to provide support, and to the best of my knowledge and
- 26 belief the information supplied is true, correct, and
- 27 <u>complete."</u>
- 28 A person who makes and subscribes a form or questionnaire
- 29 <u>which contains, as hereinabove provided, a written</u>
- 30 <u>declaration that it is made under the penalties of perjury,</u>
- 31 <u>knowing it to be false, incorrect or incomplete, in respect</u>
- 32 <u>to any material statement or representation bearing upon his</u>
- 33 <u>status as a responsible relative, or upon his income,</u>

- 1 resources, or other matter concerning his ability to provide
- 2 support, shall be subject to the penalties for perjury
- 3 provided for in Section 32-2 of the Criminal Code of 1961.
- 4 (15 ILCS 205/7.40 new)
- 5 Sec. 7.40. Investigation and determination. The
- 6 administrative enforcement unit shall review the forms or
- 7 <u>questionnaires returned by each responsible relative and</u>
- 8 supplement the information provided therein, where required,
- 9 by such additional consultations with the responsible
- 10 relative and such other investigations as may be necessary,
- 11 <u>including genetic testing if paternity is an issue, and,</u>
- 12 <u>applying the standard or guidelines and regulations</u>
- 13 <u>established</u> by the Attorney General, shall determine whether
- 14 and the extent to which, the responsible relative
- 15 <u>individually</u> or together in any combination, are reasonably
- 16 <u>able to provide support.</u> If the child was born out of
- 17 <u>wedlock</u> and the case is subject to the voluntary
- 18 <u>acknowledgment of paternity or the administrative</u>
- 19 <u>determination of paternity under rules established under</u>
- 20 Section 7.210, the Child and Spouse Support Unit of the
- 21 <u>Attorney General shall determine the child support obligation</u>
- 22 <u>under subsection (b) of Section 7.45 upon establishing the</u>

child's paternity. If the child's paternity was established

- 24 by judicial or administrative process in any other state, the
- 25 <u>Attorney General may use administrative processes contained</u>
- 26 <u>in Sections 7.1 through 7.305 to establish a child support</u>
- 27 <u>order</u>.

23

- 28 <u>In aid of its investigative authority, the Child and</u>
- 29 Spouse Support Unit may use the subpoena power as set forth
- in Sections 7.1 through 7.305.
- 31 The Attorney General, by rule, may authorize the
- 32 <u>administrative enforcement units to conduct periodic or other</u>
- 33 <u>reinvestigations and redeterminations of the financial</u>

- 1 <u>ability of responsible relatives</u>. Any redeterminations shall
- 2 <u>have the effect of altering, amending, or modifying previous</u>
- 3 <u>determinations and administrative orders entered pursuant to</u>
- 4 <u>Sections 7.45 and 7.80. However, any redetermination which</u>
- 5 <u>establishes liability for support or reimbursement, or which</u>
- 6 modifies the support or reimbursement liability specified in
- 7 <u>a prior order, shall be subject to the provisions of Section</u>
- 8 7.90 and the administrative and judicial review procedures
- 9 <u>herein provided for original orders.</u>
- 10 (15 ILCS 205/7.45 new)
- 11 <u>Sec. 7.45. Notice of support due.</u>
- 12 (a) When an administrative enforcement unit has
- determined that a responsible relative is financially able to
- 14 contribute to the support of an applicant or recipient, the
- 15 <u>responsible relative shall be notified by mailing him a copy</u>
- of the determination by United States registered or certified
- 17 <u>mail</u>, <u>advising him of his legal obligation to make support</u>
- 18 payments for such period or periods of time, definite in
- 19 <u>duration or indefinite, as the circumstances require. The</u>
- 20 <u>notice shall direct payment as provided in Section 7.50.</u>
- 21 Where applicable, the determination and notice may include a
- 22 <u>demand for reimbursement for emergency aid granted an</u>
- 23 <u>applicant</u> or <u>recipient during the period between the</u>
- 24 <u>application and determination of the relative's obligation</u>
- 25 for support and for aid granted during any subsequent period
- 26 <u>the responsible relative was financially able to provide</u>
- 27 <u>support but failed or refused to do so.</u>
- 28 (b) In the alternative, when support is sought on behalf
- 29 of applicants for or recipients of financial aid under
- 30 Article IV of the Illinois Public Aid Code and other persons
- 31 who are given access to the child and spouse support services
- of Sections 7.1 through 7.305 as provided in Section 7.5, the
- 33 <u>administrative enforcement unit shall not be required to send</u>

1 the notice and may enter an administrative order immediately under the provisions of Section 7.80. The order shall be 2 based upon the determination made under the provisions of 3 4 Section 7.40 or, in instances of default, upon the needs of the persons for whom support is sought. In addition to 5 requiring payment of future support, the administrative order 6 7 may require payment of support for a period before the date 8 the order is entered. The amount of support to be paid for 9 the prior period shall be determined under the guidelines

established by the Attorney General pursuant to Section 7.15.

11 The order shall direct payment as provided in Section 7.60.

12 (15 ILCS 205/7.50 new)

10

Sec. 7.50. Support payments. The notice to responsible 13 relatives issued pursuant to Section 7.45 shall direct 14 15 payment (i) to the Attorney General in cases of applicants and recipients under Articles III, IV, V and VII of the 16 Illinois Public Aid Code, (ii) except as provided in Section 17 7.20, to the local governmental unit in the case of 18 applicants and recipients under Article VI of the Illinois 19 2.0 Public Aid Code, and (iii) to the Attorney General in cases 21 of non-applicants and non-recipients given access to the child and spouse support services of Sections 7.1 through 22 7.305, as provided by Section 7.5. However, if the support 23 payments by responsible relatives are sufficient to meet 2.4 needs of a recipient in full, including current and 25 anticipated medical needs, and the Attorney General or the 26 local governmental unit, as the case may be, has reasonable 2.7 grounds to believe that such needs will continue to be 28 provided in full by the responsible relatives, the relatives 29 30 may be directed to make subsequent support payments to the needy person or to some person or agency in his behalf and 31 the recipient shall be removed from the public aid rolls. In 32 such instance the recipient also shall be notified by 33

- 1 registered or certified mail of the action taken. If a
- 2 recipient removed from the public aid rolls requests the
- 3 Attorney General to continue to collect the support payments
- 4 <u>in his behalf, the Attorney General, at his option, may do so</u>
- 5 and pay amounts so collected to the person. The Attorney
- 6 General may provide for deducting any costs incurred by him
- 7 <u>in making the collection from the amount of any recovery made</u>
- 8 and pay only the net amount to the person.
- 9 Payments under this Section to the Illinois Department of
- 10 Public Aid or the Attorney General pursuant to the Child
- 11 Support Enforcement Program established by Title IV-D of the
- 12 Social Security Act shall be paid into the Child Support
- 13 <u>Enforcement Trust Fund</u>. All payments under this Section to
- 14 the Illinois Department of Human Services shall be deposited
- in the DHS Recoveries Trust Fund. Disbursements from these
- funds shall be as provided in Sections 12-9.1 and 12-10.2 of
- 17 <u>the Illinois Public Aid Code. Payments received by a local</u>
- 18 governmental unit shall be deposited in that unit's General
- 19 <u>Assistance Fund.</u>
- 20 To the extent the provisions of this Section are
- 21 <u>inconsistent with the requirements pertaining to the State</u>
- 22 <u>Disbursement Unit under Sections 7.76 and 7.295, the</u>
- 23 provisions pertaining to the State Disbursement Unit shall
- 24 apply.
- 25 (15 ILCS 205/7.52 new)
- Sec. 7.52. Temporary order for child support.
- Notwithstanding any other law to the contrary, pending the
- 28 <u>outcome</u> of an administrative determination of parentage, the
- 29 Attorney General shall issue a temporary order for child
- 30 <u>support</u>, <u>upon motion</u> by a party and a showing of clear and
- 31 <u>convincing evidence of paternity based on genetic test</u>
- 32 <u>results or other evidence</u>. In determining the amount of the
- 33 <u>temporary child support award, the Attorney General shall use</u>

1 the guidelines and standards set forth in subsection (a) of

2 <u>Section 505 and in Section 505.2 of the Illinois Marriage and</u>

3 <u>Dissolution of Marriage Act.</u>

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

27

28

29

30

31

32

33

34

Any new or existing support order entered by the Attorney General under this Section shall be deemed to be a series of judgments against the person obligated to pay support thereunder, each such judgment to be in the amount of each payment or installment of support and each judgment to be deemed entered as of the date the corresponding payment or installment becomes due under the terms of the support order. Each such judgment shall have the full force, effect, and attributes of any other judgment of this State, including the ability to be enforced. Any such judgment is subject to modification or termination only in accordance with Section 510 of the Illinois Marriage and Dissolution of 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.

All orders for support entered or modified in a case in which a party is receiving child and spouse support services under Sections 7.1 through 7.305 shall include a provision requiring the non-custodial parent to notify the Attorney General, within 7 days, (i) of the name, address, and telephone number of any new employer of the non-custodial parent, (ii) whether the non-custodial parent has access to health insurance coverage through the employer or other group coverage, and, if so, the policy name and number and the names of persons covered under the policy, and (iii) of any new residential or mailing address or telephone number of the non-custodial parent.

In any subsequent action to enforce a support order, upon sufficient showing that diligent effort has been made to ascertain the location of the non-custodial parent, service

- 1 of process or provision of notice necessary in that action
- 2 may be made at the last known address of the non-custodial
- 3 parent, in any manner expressly provided by the Code of Civil
- 4 Procedure or this Act, which service shall be sufficient for
- 5 purposes of due process.
- 6 An order for support shall include a date on which the
- 7 <u>current support obligation terminates</u>. The termination date
- 8 shall be no earlier than the date on which the child covered
- 9 by the order will attain the age of majority or is otherwise
- 10 <u>emancipated</u>. The order for support shall state that the
- 11 termination date does not apply to any arrearage that may
- 12 <u>remain unpaid on that date. Nothing in this paragraph shall</u>
- 13 <u>be construed to prevent the Attorney General from modifying</u>
- 14 the order.
- 15 (15 ILCS 205/7.55 new)
- Sec. 7.55. Alternative actions to enforce support. If a
- 17 <u>responsible relative fails or refuses to furnish support, or</u>
- 18 <u>contributes less than the amount indicated by the</u>
- 19 <u>determination</u>, the administrative enforcement unit shall take
- 20 <u>action to enforce support in accordance with Section 7.60 or</u>
- 21 <u>Section 7.80.</u>
- 22 (15 ILCS 205/7.60 new)
- Sec. 7.60. Court enforcement. Except where the Attorney
- 24 General, by agreement, acts for the local governmental unit,
- 25 <u>as provided in Section 7.20, local governmental units shall</u>
- 26 refer to the State's Attorney or to the proper legal
- 27 representative of the governmental unit, for judicial
- 28 <u>enforcement as herein provided, instances of non-support or</u>
- 29 <u>insufficient support when the dependents are applicants or</u>
- recipients under Article VI of the Illinois Public Aid Code.
- The Child and Spouse Support Unit established by Section 7.20
- 32 <u>may institute in behalf of the Illinois Department of Public</u>

1

Aid any actions under this Section for judicial enforcement 2 of the support liability when the dependents are applicants 3 or recipients under Articles III, IV, V or VII of the 4 Illinois Public Aid Code. The Unit may institute in behalf of the Attorney General any actions under this Section for 5 judicial enforcement of the support liability when the 6 dependents are applicants or recipients in a local 7 8 governmental unit when the Attorney General, by agreement, 9 acts for the unit. The Unit may institute in behalf of the 10 dependents any actions under this Section for judicial enforcement of the support liability when the dependents are 11 12 non-applicants or non-recipients who are receiving support enforcement services under Sections 7.1 through 7.305, as 13 provided in Section 7.5. Where the Child and Spouse Support 14 15 <u>Unit has exercised its option and discretion not to apply the</u> 16 provisions of Sections 7.15 through 7.50, the failure by the 17 <u>Unit</u> to apply such provisions shall not be a bar to bringing an action under this Section. 18 Action shall be brought in the circuit court to obtain 19 20 support, or for the recovery of aid granted during the period 2.1 such support was not provided, or both for the obtainment of 22 support and the recovery of the aid provided. Actions for the recovery of aid may be taken separately or they may be 23 24 consolidated with actions to obtain support. Such actions 25 may be brought in the name of the person or persons requiring support, or may be brought in the name of the Illinois 26 Department of Public Aid or the local governmental unit, as 27 the case requires, in behalf of such persons. 28 29 The court may enter such orders for the payment of moneys 30 for the support of the person as may be just and equitable 31 and may direct payment thereof for such period or periods of time as the circumstances require, including support for a 32 33 period before the date the order for support is entered. The order may be entered against any or all of the defendant 34

1 responsible relatives and may be based upon the proportionate

2 ability of each to contribute to the person's support.

2.1

The Court shall determine the amount of child support (including child support for a period before the date the order for support is entered) by using the guidelines and standards set forth in subsection (a) of Section 505 and in Section 505.2 of the Illinois Marriage and Dissolution of Marriage Act. For purposes of determining the amount of child support to be paid for a period before the date the order for child support is entered, there is a rebuttable presumption that the responsible relative's net income for that period was the same as his or her net income at the time the order is entered.

If (i) the responsible relative was properly served with a request for discovery of financial information relating to the responsible relative's ability to provide child support, (ii) the responsible relative failed to comply with the request, despite having been ordered to do so by the court, and (iii) the responsible relative is not present at the hearing to determine support despite having received proper notice, then any relevant financial information concerning the responsible relative's ability to provide child support that was obtained pursuant to subpoena and proper notice shall be admitted into evidence without the need to establish any further foundation for its admission.

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 terminated for any reason. The report shall be in writing and shall, in the case of new employment, include the 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

1 60 days, is indirect criminal contempt. For any obligor 2 arrested for failure to report new employment bond shall be 3 set in the amount of the child support that should have been 4 paid during the period of unreported employment. An order entered under this Section shall also include a provision 5 requiring the obligor and obligee parents to advise each 6 other of a change in residence within 5 days of the change 7 8 except when the court finds that the physical, mental, or emotional health of a party or that of a minor child, or 9 10 both, would be seriously endangered by disclosure of the <u>party's address.</u> 11 The Court shall determine the amount of maintenance using 12 the standards set forth in Section 504 of the Illinois 13 Marriage and Dissolution of Marriage Act. 14 15 Any new or existing support order entered by the court under this Section shall be deemed to be a series of 16 17 judgments against the person obligated to pay support thereunder, each such judgment to be in the amount of each 18 payment or installment of support and each such judgment to 19 20 be deemed entered as of the date the corresponding payment or 2.1 installment becomes due under the terms of the support order. Each such judgment shall have the full force, effect and 22 attributes of any other judgment of this State, including the 23 ability to be enforced. Any such judgment is subject to 24 modification or termination only in accordance with Section 25 510 of the Illinois Marriage and Dissolution of Marriage Act. 26 A lien arises by operation of law against the real and 27 personal property of the noncustodial parent for each 28 installment of overdue support owed by the noncustodial 29 30 parent. 31 When an order is entered for the support of a minor, the court may provide therein for reasonable visitation of the 32 33 minor by the person or persons who provided support pursuant 34 to the order. Whoever willfully refuses to comply with such 3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

27

28

29

30

31

32

33

34

visitation order or willfully interferes with its enforcement
may be declared in contempt of court and punished therefor.

Except where the local governmental unit has entered into an agreement with the Attorney General for the Child and Spouse Support Unit to act for it, as provided in Section 7.20, support orders entered by the court in cases involving applicants or recipients under Article VI of the Illinois Public Aid Code shall provide that payments thereunder be made directly to the local governmental unit. Orders for the support of all other applicants or recipients under that Code shall provide that payments thereunder be made directly to the Attorney General. In accordance with federal law and regulations, the Attorney General may continue to collect current maintenance payments or child support payments, or both, after those persons cease to receive public assistance and until termination of services under Sections 7.1 through 7.305. The Attorney General shall pay the net amount collected to those persons after deducting any costs incurred in making the collection or any collection fee from the amount of any recovery made. In both cases the order shall permit the local governmental unit or the Attorney General, as the case may be, to direct the responsible relative or relatives to make support payments directly to the needy person, or to some person or agency in his behalf, upon removal of the person from the public aid rolls or upon termination of services under Sections 7.1 through 7.305. If the notice of support due issued pursuant to Section

If the notice of support due issued pursuant to Section 7.45 directs that support payments be made directly to the needy person, or to some person or agency in his behalf, and the recipient is removed from the public aid rolls, court action may be taken against the responsible relative hereunder if he fails to furnish support in accordance with the terms of such notice.

Actions may also be brought under this Section in behalf

1 of any person who is in need of support from responsible 2 relatives, as defined in Section 2-11 of the Illinois Public 3 Aid Code who is not an applicant for or recipient of 4 financial aid under that Code. In such instances, the State's Attorney of the county in which such person resides 5 shall bring action against the responsible relatives 6 hereunder. If the Attorney General, as authorized by Section 7 8 7.5, extends the support services provided by this Article to 9 spouses and dependent children who are not applicants or recipients under the Illinois Public Aid Code, the Child and 10 11 Spouse Support Unit established by Section 7.20 shall bring 12 action against the responsible relatives hereunder and any 13 support orders entered by the court in such cases shall provide that payments thereunder be made directly to the 14 15 Attorney General. 16 Whenever it is determined in a proceeding to establish or 17 enforce a child support or maintenance obligation that the person owing a duty of support is unemployed, the court may 18 order the person to seek employment and report periodically 19 to the court with a diary, listing or other memorandum of his 20 or her efforts in accordance with such order. Additionally, 2.1 22 the court may order the unemployed person to report to the Department of Employment Security for job search services or 23 24 to make application with the local Jobs Training Partnership 25 Act provider for participation in job search, training or work programs and where the duty of support is owed to a 26 child receiving support services under Sections 7.1 through 27 7.305, the court may order the unemployed person to report to 28 the Department of Human Services for participation in job 29 search, training or work programs established under Section 30 9-6 and Article IXA of the Illinois Public Aid Code. 31 Whenever it is determined that a person owes past-due 32 33 support for a child receiving assistance under the Illinois 34 Public Aid Code, the court shall order at the request of the Attorney General:

1

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

2	(1)	that	the	person	pay	the	<u>past-due</u>	support	<u>in</u>
3	accordance	with	a pla	an appro	ved b	y 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.

A determination under this Section shall not be administratively reviewable by the procedures specified in Sections 7.90 and 7.95 through 7.145. Any determination under those Sections, if made the basis of court action under this Section, shall not affect the de novo judicial determination required under this Section.

All orders for support, when entered or modified, shall include a provision requiring the non-custodial parent to notify the court and, in cases in which a party is receiving child and spouse support services under Sections 7.1 through 7.305, the Attorney General, within 7 days, (i) of the name, address, and telephone number of any new employer of the non-custodial parent, (ii) whether the non-custodial parent has access to health insurance coverage through the employer or other group coverage and, if so, the policy name and number and the names of persons covered under the policy, and (iii) of any new residential or mailing address or telephone number of the non-custodial parent. In any subsequent action to enforce a support order, upon a sufficient showing that a diligent effort has been made to ascertain the location of the non-custodial parent, service of process or provision of notice necessary in the case may be made at the last known address of the non-custodial parent in any manner expressly provided by the Code of Civil Procedure or Sections 7.1 through 7.305, which service shall be sufficient for purposes 1 of due process.

2 An order for support shall include a date on which the current support obligation terminates. The termination date 3 4 shall be no earlier than the date on which the child covered 5 by the order will attain the age of majority or is otherwise emancipated. The order for support shall state that the 6 7 termination date does not apply to any arrearage that may remain unpaid on that date. Nothing in this paragraph shall 8 9 be construed to prevent the court from modifying the order. Upon notification in writing or by electronic 10 11 transmission from the Attorney General to the clerk of the 12 court that a person who is receiving support payments under 13 this Section is receiving services under the Child Support Enforcement Program established by Title IV-D of the Social 14 15 Security Act, any support payments subsequently received by the clerk of the court shall be transmitted in accordance 16 17 with the instructions of the Attorney General until the Attorney General gives notice to the clerk of the court to 18 cease the transmittal. After providing the notification 19 authorized under this paragraph, the Attorney General shall 20 21 be entitled as a party to notice of any further proceedings 22 in the case. The clerk of the court shall file a copy of the Attorney General's notification in the court file. The 23 clerk's failure to file a copy of the notification in the 24 25 court file shall not, however, affect the Attorney General's right to receive notice of further proceedings. 26 Payments under this Section to the Illinois Department of 27 Public Aid or the Attorney General pursuant to the Child 28 29 Support Enforcement Program established by Title IV-D of the Social Security Act shall be paid into the Child Support 30 Enforcement Trust Fund. All payments under this Section to 31 the Department of Human Services shall be deposited in the 32 DHS Recoveries Trust Fund. Disbursements from these funds 33 shall be as provided in Sections 12-9.1 and 12-10.2 of the 34

- 1 <u>Illinois Public Aid Code</u>. <u>Payments received by a local</u>
- 2 governmental unit shall be deposited in that unit's General
- 3 Assistance Fund.
- 4 To the extent the provisions of this Section are
- 5 <u>inconsistent with the requirements pertaining to the State</u>
- 6 <u>Disbursement Unit under Sections 7.76 and 7.295, the</u>
- 7 provisions pertaining to the State Disbursement Unit shall
- 8 apply.

23

- 9 (15 ILCS 205/7.65 new)
- 10 <u>Sec. 7.65. Collection fee. In all cases instituted by</u>
- 11 <u>the Attorney General on behalf of a child or spouse, other</u>
- 12 than one receiving a grant of financial aid under Article IV
- of the Illinois Public Aid Code, on whose behalf an
- 14 <u>application</u> has been made and approved for support services
- 15 as provided by Section 7.5, the court shall impose a
- 16 <u>collection fee on the individual who owes a child or spouse</u>
- 17 support obligation in an amount equal to 10% of the amount so
- 18 <u>owed as long as such collection is required by federal law,</u>
- 19 which fee shall be in addition to the support obligation.
- 20 The imposition of such fee shall be in accordance with
- 21 provisions of Title IV, Part D, of the Social Security Act
- 22 <u>and regulations duly promulgated thereunder. The fee shall</u>

be payable to the clerk of the circuit court for transmittal

- 24 to the Attorney General and shall continue until support
- 25 <u>services are terminated by the Attorney General.</u>
- 26 (15 ILCS 205/7.70 new)
- 27 <u>Sec. 7.70. Notice to circuit clerk of payment received.</u>
- 28 For those cases in which support is payable to the clerk of
- 29 <u>the circuit court for transmittal to the Attorney General or</u>
- 30 the Illinois Department of Public Aid by order of court, and
- 31 <u>the Attorney General collects support by assignment, offset,</u>
- 32 <u>withholding</u>, <u>deduction</u> or <u>other process permitted</u> by <u>law</u>, <u>the</u>

- 1 Attorney General shall notify the clerk of the date and
- 2 amount of such collection. Upon notification, the clerk shall
- 3 record the collection on the payment record for the case.
- 4 (15 ILCS 205/7.75 new)
- 5 Sec. 7.75. Transmittal of payments by circuit clerk.
- 6 For those cases in which child support is payable to the
- 7 <u>clerk of the circuit court for transmittal to the Attorney</u>
- 8 General or the Illinois Department of Public Aid by order of
- 9 court, the clerk shall transmit all such payments, within 4
- 10 working days of receipt, to ensure that funds are available
- 11 <u>for immediate distribution by the Attorney General or the</u>
- 12 Department to the person or entity entitled thereto in
- 13 <u>accordance with standards of the Child Support Enforcement</u>
- 14 Program established under Title IV-D of the Social Security
- 15 Act. The clerk shall notify the Attorney General or the
- 16 Department of the date of receipt and amount thereof at the
- 17 <u>time of transmittal.</u> Where the clerk has entered into an
- 18 agreement of cooperation with the Illinois Department of
- 19 Public Aid or the Attorney General to record the terms of
- 20 <u>child support orders and payments made thereunder directly</u>
- 21 <u>into the IV-D Agency's automated data processing system, the</u>
- 22 <u>clerk shall account for, transmit and otherwise distribute</u>
- 23 <u>child support payments in accordance with such agreement in</u>
- 24 <u>lieu of the requirements contained herein.</u>
- 25 <u>To the extent the provisions of this Section are</u>
- 26 <u>inconsistent with the requirements pertaining to the State</u>
- 27 <u>Disbursement Unit under Sections 7.76 and 7.295, the</u>
- 28 provisions pertaining to the State Disbursement Unit shall
- 29 apply.
- 30 (15 ILCS 205/7.76 new)
- 31 <u>Sec. 7.76. Payment of Support to State Disbursement</u>
- 32 <u>Unit.</u>

1	(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" shall not mean
5	orders providing for spousal maintenance under which there is
6	no child support obligation.
7	(b) Notwithstanding any other provision of this Code to
8	the contrary, each court or administrative order for support
9	entered or modified on or after October 1, 1999 shall require
10	that support payments be made to the State Disbursement Unit
11	established under Section 7.76 if:
12	(1) a party to the order is receiving child and
13	spouse support services under this Article X; or
14	(2) no party to the order is receiving child and
15	spouse support services, but the support payments are
16	made through income withholding.
17	(c) Support payments shall be made to the State
18	<u>Disbursement Unit if:</u>
19	(1) the order for support was entered before
20	October 1, 1999, and a party to the order is receiving
21	child and spouse support services under Sections 7.1
22	through 7.305; or
23	(2) no party to the order is receiving child and
24	spouse support services, and the support payments are
25	being made through income withholding.
26	(c-5) If no party to the order is receiving child and
27	spouse support services under Sections 7.1 through 7.305, and
28	the support payments are not being made through income
29	withholding, then support payments shall be made as directed
30	in the order for support.
31	(c-10) The Attorney General shall provide written notice
32	to the clerk of the circuit court, the obligor, and, where
33	applicable, the obligor's payor to make payments to the State
34	Disbursement Unit if:

1		<u> </u>	<u>tne</u>	<u>oraeı</u>	r Ior	supp	port	<u>was</u>	enter	<u>ea be</u>	<u>core</u>
2	<u>Octobe</u>	r 1,	1999,	and	a party	y to	the	order	is	recei	ving
3	child	and	spou	se s	support	sei	rvices	unc	ler Se	ctions	7.1

- 4 through 7.305; or
- (2) no party to the order is receiving child and spouse support services, and the support payments are
- being made through income withholding.
- 8 (c-15) The clerk of the circuit court shall provide
- 9 written notice to the obligor to make payments directly to
- 10 the clerk of the circuit court if no party to the order is
- 11 receiving child and spouse support services under Sections
- 12 7.1 through 7.305, the support payments are not made through
- 13 <u>income withholding</u>, and the order for support requires
- 14 support payments to be made directly to the clerk of the
- 15 <u>circuit court.</u>
- 16 <u>(c-20) If the State Disbursement Unit receives a support</u>
- 17 payment that was not appropriately made to the Unit under
- 18 this Section, the Unit shall immediately return the payment
- 19 to the sender, including, if possible, instructions detailing
- where to send the support payments.
- 21 (d) The notices required under subsections (c-10) and
- 22 (c-15) may be sent by ordinary mail, certified mail, return
- 23 receipt requested, facsimile transmission, or other
- 24 <u>electronic process, or may be served upon the obligor or</u>
- 25 payor using any method provided by law for service of a
- 26 <u>summons</u>. A copy of the notice shall be provided to the
- 27 <u>oblique</u> and, when the order for support was entered by the
- 28 court, to the clerk of the court.
- 29 (15 ILCS 205/7.78 new)
- 30 <u>Sec. 7.78. Information to State Case Registry.</u>
- 31 (a) When an order for support is entered or modified by
- 32 the circuit court under Section 7.60, the clerk of the
- 33 <u>circuit court shall, within 5 business days, provide to the</u>

1	State Case Registry established under Section 7.305 the court
2	docket number and county in which the order is entered or
3	modified and the following information, which the parties
4	shall disclose to the court:
5	(1) The names of the custodial and non-custodial
6	parents and the child or children covered by the order.
7	(2) The dates of birth of the custodial and
8	non-custodial parents and of the child or children
9	covered by the order.
10	(3) The social security numbers of the custodial
11	and non-custodial parents and of the child or children
12	covered by the order.
13	(4) The residential and mailing addresses for the
14	custodial and non-custodial parents.
15	(5) The telephone numbers for the custodial and
16	non-custodial parents.
17	(6) The driver's license numbers for the custodial
18	and non-custodial parents.
19	(7) The name, address, and telephone number of each
20	parent's employer or employers.
21	(b) When a child support order is entered or modified
22	for a case in which a party is receiving child and spouse
23	support services under Sections 7.1 through 7.305, the clerk
24	shall provide the State Case Registry with the following
25	<pre>information:</pre>
26	(1) The information specified in subsection (a) of
27	this Section.
28	(2) The amount of monthly or other periodic support
29	owed under the order and other amounts, including
30	arrearages, interest, or late payment penalties and fees,
31	due or overdue under the order.
32	(3) Any amounts described in subdivision (2) of
33	this subsection (b) that have been received by the clerk.
34	(4) The distribution of the amounts received by the

- 1 <u>clerk</u>.
- 2 (c) A party shall report to the clerk of the circuit
- 3 court changes in information required to be disclosed under
- 4 this Section within 5 business days of the change.
- 5 (d) To the extent that updated information is in the
- 6 <u>clerk's possession, the clerk shall provide updates of the</u>
- 7 <u>information specified in subsection (b) of this Section</u>
- 8 <u>within 5 business days after the Attorney General's request</u>
- 9 <u>for that updated information</u>.
- 10 (15 ILCS 205/7.80 new)
- 11 Sec. 7.80. Administrative orders. In lieu of actions for
- 12 court enforcement of support under Section 7.60, the Child
- 13 and Spouse Support Unit of the Attorney General, in
- 14 <u>accordance</u> with the rules of the Attorney General, may issue
- 15 <u>an administrative order requiring the responsible relative to</u>
- 16 comply with the terms of the determination and notice of
- 17 support due, determined and issued under Sections 7.40 and
- 18 <u>7.45. The Unit may also enter an administrative order under</u>
- 19 <u>subsection</u> (b) of <u>Section 7.45</u>. The administrative order
- 20 <u>shall be served upon the responsible relative by United</u>
- 21 <u>States registered or certified mail. In cases in which the</u>
- 22 <u>responsible relative appeared at the office of the Child and</u>

Spouse Support Unit in response to the notice of support

obligation issued under Section 7.30, however, or in cases of

- 25 <u>default in which the notice was served on the responsible</u>
- 26 relative by certified mail, return receipt requested, or by
- 27 any method provided by law for service of summons, the
- 28 <u>administrative determination of paternity or administrative</u>
- 29 <u>support order may be sent to the responsible relative by</u>
- 30 ordinary mail addressed to the responsible relative's last
- 31 known address.

23

24

- 32 <u>If a responsible relative or a person receiving child and</u>
- 33 spouse support services under Sections 7.1 through 7.305

- 1 <u>fails to petition the Attorney General for release from or</u>
- 2 <u>modification of the administrative order, as provided in</u>
- 3 <u>Section 7.90 or Section 7.95, the order shall become final</u>
- 4 <u>and there shall be no further administrative or judicial</u>
- 5 remedy. Likewise a decision by the Attorney General as a
- 6 result of an administrative hearing, as provided in Sections
- 7 7.97 through 7.145, shall become final and enforceable if not
- 8 judicially reviewed under the Administrative Review Law, as
- 9 provided in Section 7.150.
- 10 Any new or existing support order entered by the Attorney
- 11 General under this Section shall be deemed to be a series of
- 12 judgments against the person obligated to pay support
- 13 thereunder, each such judgment to be in the amount of each
- 14 payment or installment of support and each such judgment to
- 15 <u>be deemed entered as of the date the corresponding payment or</u>
- installment becomes due under the terms of the support order.
- 17 <u>Each such judgment shall have the full force, effect and</u>
- 18 <u>attributes of any other judgment of this State, including the</u>
- 19 <u>ability to be enforced. Any such judgment is subject to</u>
- 20 <u>modification or termination only in accordance with Section</u>
- 21 <u>510 of the Illinois Marriage and Dissolution of Marriage Act.</u>
- 22 <u>A lien arises by operation of law against the real and</u>
- 23 <u>personal property of the noncustodial parent for each</u>
- 24 <u>installment of overdue support owed by the noncustodial</u>
- 25 <u>parent</u>.
- 26 (15 ILCS 205/7.85 new)
- 27 <u>Sec. 7.85. Unemployed responsible relatives.</u>
- 28 (a) Whenever it is determined in a proceeding under
- 29 <u>Section 7.40, 7.45, 7.80, or 7.180 that the responsible</u>
- 30 <u>relative is unemployed, and support is sought on behalf of</u>
- 31 <u>applicants for or recipients of financial aid under Article</u>
- 32 <u>IV of the Illinois Public Aid Code or other persons who are</u>
- 33 given access to the child and spouse support services of that

1	Article	as	provided	in	Section	7.5	of	this	Act,	the

- 2 <u>administrative enforcement unit may order the responsible</u>
- 3 relative to report to the Department of Human Services for
- 4 participation in job search, training or work programs
- 5 <u>established under Section 9-6 and Article IXA of the Illinois</u>
- 6 Public Aid Code or to the Illinois Department of Employment
- 7 Security for job search services or to make application with
- 8 the local Jobs Training Partnership Act provider for
- 9 participation in job search, training or work programs.
- 10 (b) Whenever it is determined that a responsible
- 11 relative owes past-due support for a child under an
- 12 <u>administrative</u> support order entered under subsection (b) of
- 13 <u>Section 7.45 or under Section 7.80 or 7.180 and the child is</u>
- 14 receiving assistance under the Illinois Public Aid Code, the
- administrative enforcement unit shall order the following:
- 16 <u>(1) that the responsible relative pay the past-due</u>
- 17 <u>support in accordance with a plan approved by the</u>
- 18 <u>administrative enforcement unit; or</u>
- 19 <u>(2) if the responsible relative owing past-due</u>
- support is unemployed, is subject to such a plan, and is
- 21 <u>not incapacitated, that the responsible relative</u>
- 22 <u>participate in job search, training, or work programs</u>
- 23 <u>established under Section 9-6 and Article IXA of the</u>
- 24 <u>Illinois Public Aid Code.</u>
- 25 (15 ILCS 205/7.87 new)
- Sec. 7.87. Administrative support order information for
- 27 State Case Registry. When the Attorney General enters an
- 28 <u>administrative support order under Section 7.52 or Section</u>
- 29 <u>7.80, or modifies such an order, the custodial parent and the</u>
- 30 <u>non-custodial parent shall provide to the Attorney General,</u>
- 31 and update as appropriate, the following information to be
- 32 <u>included in the State Case Registry established under Section</u>
- 33 <u>7.305</u>:

1	(1) The names of the custodial and non-custodial
2	parents and of the child or children covered by the
3	order.
4	(2) The dates of birth of the custodial and
5	non-custodial parents and of the child or children
6	covered by the order.
7	(3) The social security numbers of the custodial
8	and non-custodial parents and of the child or children
9	covered by the order.
10	(4) The residential and mailing addresses for the
11	custodial and non-custodial parents.
12	(5) The telephone numbers for the custodial and
13	non-custodial parents.
14	(6) The driver's license numbers for the custodial
15	and non-custodial parents.
16	(7) The name, address, and telephone number of each
17	parent's employer or employers.
18	(8) Any other information that may be required
19	under Title IV, Part D of the Social Security Act or
20	regulations promulgated thereunder.
21	(15 ILCS 205/7.90 new)
22	Sec. 7.90. Petition by responsible relative for release
23	from or modification of administrative support order or
24	administrative determination of paternity.
25	(a) Any responsible relative aggrieved by an
26	administrative order entered under Section 7.80 or 7.85 or an
27	administrative determination of paternity entered under
28	Section 7.210 who has been duly notified of such order or
29	determination, may within 30 days from the date of mailing of
30	such order or determination, petition the Attorney General
31	for a release from or modification of the order or
32	determination. The day immediately subsequent to the mailing
33	of the order or determination shall be considered as the

- 1 first day, and the day such petition is received by the
- 2 Attorney General shall be considered as the last day in
- 3 computing the 30 day appeal period.
- 4 The Attorney General shall, upon receipt of a petition
- within the 30 day appeal period, provide for a hearing to be 5
- held thereon. 6
- 7 (b) Notwithstanding the 30-day appeal period set forth
- in subsection (a), a man against whom a default 8
- administrative determination of paternity has been entered 9
- may have the determination vacated if, within 30 days after 10
- 11 being served with the determination, he appears in person at
- 12 the office to which he was given notice to appear for an
- interview and files a written request for relief from the 13
- determination. The Attorney General shall then proceed with 14
- the establishment of paternity. A man may obtain relief 15
- under this subsection from an administrative determination 16
- 17 of paternity only once in any proceeding to establish
- 18 paternity.

26

27

- (15 ILCS 205/7.95 new) 19
- 2.0 Sec. 7.95. Petition by person receiving child and spouse
- 21 support services for release from or modification of
- administrative support order or administrative determination 22
- 23 of paternity. Any person receiving child and spouse support
- services under Sections 7.1 through 7.305 who is aggrieved by 2.4
- an administrative order entered under Section 7.80 or 7.85 or
- an administrative determination of paternity entered under

Section 7.210 who has been duly notified of the order or

- determination may, within 30 days after the date of mailing 28
- of the order or determination, petition the Attorney General 29
- 30 for release from or modification of the order or
- determination. The day immediately subsequent to the mailing 31
- of the order or determination shall be considered as the 32
- first day and the day the petition is received by the 33

- 1 Attorney General shall be considered as the last day in
- 2 <u>computing the 30-day appeal period. Upon receiving a petition</u>
- 3 <u>within the 30-day appeal period, the Attorney General shall</u>
- 4 provide for a hearing to be held on the petition.
- 5 (15 ILCS 205/7.97 new)
- 6 Sec. 7.97. Hearing on petition. The Attorney General, or
- 7 any officer or employee thereof designated in writing by the
- 8 Attorney General, shall conduct hearings and investigations
- 9 <u>in connection with petitions filed pursuant to Section 7.90</u>
- or Section 7.95. Responsible relatives and persons receiving
- 11 <u>child and spouse support services under Sections 7.1 through</u>
- 12 <u>7.305</u> shall be entitled to appear in person, to be
- 13 represented by counsel at the hearing and to present all
- 14 relevant matter in support of their petitions. The provisions
- of Sections 7.100 through 7.145 shall govern the hearing.
- The hearing shall be de novo and the Attorney General's
- 17 <u>determination of liability or non-liability shall be</u>
- 18 <u>independent</u> of the determination of the administrative
- 19 <u>enforcement unit.</u>
- 20 (15 ILCS 205/7.100 new)
- 21 <u>Sec. 7.100. Examination of records. The Attorney</u>
- 22 General, or any properly designated officer or employee
- thereof, may examine any books, papers, records or memoranda
- 24 bearing upon the determination of ability to support and the
- 25 <u>order for support and upon any matter pertinent to the</u>
- 26 relative's petition and may compel the attendance and
- 27 <u>testimony of any person or persons, including the petitioning</u>
- 28 <u>responsible relative, having knowledge of matters germane to</u>
- 29 <u>the determination order, or the petition.</u>
- 30 (15 ILCS 205/7.105 new)
- 31 <u>Sec. 7.105. Hearings not subject to technical rules of</u>

- 1 evidence or procedure. In the conduct of any hearing or 2 investigation, neither the Attorney General nor a person duly 3 authorized to conduct such hearing or investigation, shall be 4 bound by the technical rules of evidence, common law or 5 statutory, or by technical or formal rules of procedure, but shall conduct the hearing or make the investigation in such 6 manner as seems best calculated to conform to substantial 7 8 justice and the spirit of the Illinois Public Aid Code and 9 Sections 7.1 through 7.305 of this Act. No informality in any 10 proceedings, or in the manner of taking testimony, shall 11 invalidate any order or decision made by the Attorney General pursuant to such hearing or investigation. 12
- 13 (15 ILCS 205/7.110 new)
- 14 Sec. 7.110. Authority to administer oaths. The Attorney 15 General, or any person duly authorized to conduct such hearing or investigation, shall have power to administer 16 oaths. Every person who, having taken an oath or made 17 affirmation before the Attorney General, or any duly 18 authorized officer or employee thereof, shall wilfully swear 19 or affirm falsely, shall be guilty of perjury, and upon 20 21 conviction shall be punished accordingly.
- 22 (15 ILCS 205/7.115 new)
- 23 Sec. 7.115. Proof of records. The books, papers, records 2.4 and memoranda of the Illinois Department of Public Aid, the Illinois Department of Human Services, and the Attorney 25 General or of the administrative enforcement unit, or parts 26 thereof, may be proved in any hearing, investigation, or 27 legal proceeding by a photostatic or other copy thereof under 28 29 the certificate of their respective Directors, and the Attorney General or their designees. Such certified copy 30 31 shall, without further proof, be admitted into evidence in 32 the hearing before the Attorney General or in any other legal

1 proceeding.

```
(15 ILCS 205/7.120 new)
2
```

- 3 Sec. 7.120. Proof of necessitous circumstances. Proof in
- 4 any hearing before the Attorney General that a person is an
- 5 applicant for or recipient of assistance under the Illinois
- Public Aid Code shall be prima facie proof that he is a 6
- 7 "person who is in necessitous circumstances by reason of
- infirmity, unemployment, or other cause depriving him of the 8
- means of a livelihood compatible with health and well-being", 9
- 10 within the meaning of the Illinois Public Aid Code.
- (15 ILCS 205/7.125 new) 11
- Sec. 7.125. Subpoenas. 12
- 13 (a) The Attorney General, or any officer or employee
- 14 thereof designated in writing by the Attorney General, shall
- 15 at his own instance, or on the written request of any other
- party to the proceeding, issue subpoenas requiring the 16
- 17 attendance of and the giving of testimony by witnesses, and
- 18 subpoenas duces tecum requiring the production of books,
- papers, records or memoranda. The subpoenas and subpoenas 19
- 20 duces tecum may be served by any person of full age. Any
- issued out of a circuit court, and may also be served by

subpoena may be served in the same manner as a subpoena

- 23 United States registered or certified mail, addressed to the
- 2.4 person concerned at his last known address, and proof of such
- 25 mailing shall be sufficient for the purposes of Sections 7.1
- through 7.305. 26

21

22

- 27 (b) Subpoenas duces tecum issued in other states shall
- be afforded full faith and credit in this State. Every such 28
- 29 subpoena shall have the full force, effect, and attributes
- of a subpoena issued in this State, including the ability to 30
- 31 be enforced.

1 (15 ILCS 205/7.130 new)

Sec. 7.130. Witness fees. The fees of witnesses for 2 3 attendance and travel shall be the same as the fees of 4 witnesses before the circuit court of this State; such fees to be paid when the witness is excused from further 5 attendance. When the witness is subpoenaed at the instance of 6 7 the Attorney General or any employee thereof, the fees shall 8 be paid in the same manner as other expenses of the Attorney General. If the witness is subpoenaed at the instance of any 9 10 other party to the proceeding, the Attorney General may 11 require that the cost of service of the subpoena or subpoena duces tecum and the fee of the witness be borne by the party 12 13 at whose instance the witness is summoned. In such case, the Attorney General may require a deposit to cover the cost of 14 15 such service and witness fees.

16 (15 ILCS 205/7.135 new)

7.135. Compelling attendance of witness and 17 production of records. The circuit court, of the county 18 wherein the investigation or administrative hearing is held, 19 20 upon the application of the Attorney General or any duly authorized officer or employee thereof, or upon the 21 application of any other party to the proceeding, may, in its 22 discretion, compel the attendance of witnesses, the 23 production of books, papers, records or memorandum and the 2.4 giving of testimony before the Attorney General or any duly 25 authorized officer or employee thereof conducting an 26 investigation or holding a hearing authorized by Sections 7.1 27 28 through 7.305, by an attachment for contempt, or otherwise, in the same manner as production of evidence may be compelled 29 30 before the court.

31 (15 ILCS 205/7.140 new)

32 <u>Sec. 7.140. Penalty for non-compliance with subpoena.</u>

- 1 Any person who is served with a subpoena or subpoena duces
- 2 tecum, issued by the Attorney General or any duly authorized
- 3 officer or employee thereof, to appear and testify or to
- 4 produce books and papers, in the course of an investigation
- or hearing authorized by law, and who refuses or neglects to
- 6 appear, or to testify, or to produce books and papers
- 7 relevant to such investigation or hearing, as commanded in
- 8 <u>such subpoena</u>, shall be quilty of a Class B misdemeanor.
- 9 (15 ILCS 205/7.145 new)
- 10 <u>Sec. 7.145. Depositions. The Attorney General or any</u>
- 11 <u>duly authorized officer or employee thereof, or any other</u>
- 12 party in an investigation or hearing before the Attorney
- General, may cause the depositions of witnesses within or
- 14 without the State to be taken in the manner prescribed by law
- 15 for like depositions in civil actions in courts of this
- 16 State, and to that end compel the attendance of witnesses and
- the production of books, papers, records or memoranda.
- 18 (15 ILCS 205/7.150 new)
- 19 <u>Sec. 7.150. Review of Attorney General decision on</u>
- 20 <u>petition for hearing. Any responsible relative or person</u>
- 21 receiving child and spouse support services under Sections
- 22 <u>7.1 through 7.305 affected by a final administrative decision</u>
- of the Attorney General in a hearing, conducted pursuant to
- 24 <u>Sections 7.97 through 7.145 in which such relative or person</u>
- 25 <u>receiving services was a party, may have the decision</u>
- 26 <u>reviewed only under and in accordance with the Administrative</u>
- 27 Review Law. The provisions of the Administrative Review Law,
- 28 and the rules adopted pursuant thereto, shall apply to and
- 29 govern all proceedings for the judicial review of such final
- 30 <u>administrative decisions of the Attorney General. The term</u>
- 31 <u>"administrative decision" is defined as in Section 3-101 of</u>
- 32 <u>the Code of Civil Procedure.</u>

Appeals from all final orders and judgments entered by a
court upon review of the Attorney General's order in any case
may be taken by either party to the proceeding and shall be
governed by the rules applicable to appeals in civil cases.

The remedy herein provided for appeal shall be exclusive, and no court shall have jurisdiction to review the subject matter of any order made by the Attorney General except as herein provided.

9 (15 ILCS 205/7.152 new)

5

6

7

8

33

7.152. Relief from administrative orders. 10 11 Notwithstanding the 30-day appeal period provided in Sections 7.90 and 7.95 and the limitation on review of final 12 administrative decisions contained in Section 7.150, a 13 14 responsible relative or a person receiving child and spouse support services under Sections 7.1 through 7.305 who is 15 16 aggrieved by an administrative order entered under Section 7.80 or 7.85 or an administrative determination of paternity 17 entered under Section 7.210 and who did not petition within 18 the 30-day appeal period may petition the Attorney General 19 2.0 for relief from the administrative order or determination on 21 the same grounds as are provided for relief from judgments under Section 2-1401 of the Code of Civil Procedure. 22 23 petition must be filed not later than 2 years after the entry 24 of the order or determination by the Attorney General. The 25 day immediately subsequent to the mailing of the order or 26 determination shall be considered as the first day and the day the petition is received by the Attorney General shall be 2.7 considered as the last day in computing the 2-year period. 28 Any period during which the person seeking relief is under a 29 30 legal disability or duress or during which the grounds for relief are fraudulently concealed shall be excluded in 31 computing the period of 2 years. 32

<u>Upon receiving a petition within the 2-year period, the</u>

- 1 Attorney General shall provide for a hearing to be held on
- 2 the petition.
- 3 (15 ILCS 205/7.155 new)
- 4 Sec. 7.155. Enforcement of administrative order. If a
- 5 <u>responsible relative refuses, neglects, or fails to comply</u>
- 6 with a final administrative support or reimbursement order of
- 7 the Attorney General entered by the Child and Spouse Support
- 8 <u>Unit pursuant to Section 7.80 or 7.85 or registered pursuant</u>
- 9 to Section 7.180, the Child and Spouse Support Unit may file
- 10 suit against the responsible relative or relatives to secure
- 11 <u>compliance with the administrative order.</u>
- 12 <u>Suits shall be instituted in the name of the People of</u>
- 13 the State of Illinois on the relation of the Attorney General
- of the State of Illinois and the spouse or dependent children
- for whom the support order has been issued.
- 16 The court shall order the payment of the support
- obligation, or orders for reimbursement of moneys for support
- 18 provided, directly to the Attorney General but the order
- 19 <u>shall permit the Attorney General to direct the responsible</u>
- 20 <u>relative or relatives to make payments of support directly to</u>
- 21 <u>the spouse or dependent children, or to some person or agency</u>
- in his or their behalf, as provided in Section 7.50 or 7.60,
- as applicable.
- Whenever it is determined in a proceeding to enforce an
- 25 <u>administrative</u> order that the responsible relative is
- 26 <u>unemployed</u>, and support is sought on behalf of applicants for
- 27 <u>or recipients of financial aid under Article IV of the</u>
- 28 <u>Illinois Public Aid Code or other persons who are given</u>
- 29 <u>access to the child and spouse support services of Sections</u>
- 7.1 through 7.305 as provided in Section 7.5, the court may
- 31 <u>order the responsible relative to seek employment and report</u>
- 32 periodically to the court with a diary, listing or other
- 33 memorandum of his or her efforts in accordance with such

- 1 order. In addition, the court may order the unemployed
- 2 responsible relative to report to the Department of Human
- 3 <u>Services for participation in job search, training or work</u>
- 4 programs established under Section 9-6 and Article IXA of the
- 5 <u>Illinois Public Aid Code or to the Illinois Department of</u>
- 6 Employment Security for job search services or to make
- 7 application with the local Jobs Training Partnership Act
- 8 provider for participation in job search, training or work
- 9 programs.
- 10 <u>To the extent the provisions of this Section are</u>
- 11 <u>inconsistent</u> with the requirements pertaining to the State
- 12 <u>Disbursement Unit under Sections 7.76 and 7.295, the</u>
- 13 provisions pertaining to the State Disbursement Unit shall
- 14 apply.

24

- 15 (15 ILCS 205/7.160 new)
- 16 <u>Sec. 7.160. Judicial enforcement of court and</u>
- 17 <u>administrative support orders. Court orders entered in</u>
- 18 proceedings under Section 7.60 and court orders for
- 19 <u>enforcement of an administrative order under Section 7.155</u>
- 20 and for the payment of money may be enforced by attachment as
- 21 <u>for contempt against the persons of the defendants, and in</u>
- 22 <u>addition</u>, as other judgments for the payment of money, and

costs may be adjudged against the defendants and apportioned

among them; but if the complaint is dismissed, costs shall be

- 25 borne by the Attorney General or the local governmental unit,
- 26 <u>as the case may be. If a responsible relative is directed by</u>
- 27 <u>the Attorney General, or the local governmental unit, under</u>
- 28 the conditions stated in Section 7.50, to make support
- 29 payments directly to the person, or to some person or agency
- in his behalf, the court order entered against him under this
- 31 <u>Section or Section 7.60 may be enforced as herein provided if</u>
- 32 <u>he thereafter fails to furnish support in accordance with its</u>
- 33 terms. The State of Illinois shall not be required to make a

1 <u>deposit</u> for or pay any costs or fees of any court or officer

2 thereof in any proceeding instituted under this Section.

3 The provisions of the Civil Practice Law, and all

amendments and modifications thereof, shall apply to and

govern all actions instituted under this Section and Section

7.60. In such actions proof that a person is an applicant for

or recipient of public aid under any Article of the Illinois

Public Aid Code shall be prima facie proof that he is a

person in necessitous circumstances by reason of infirmity,

unemployment or other cause depriving him of the means of a

livelihood compatible with health and well-being.

Payments under this Section to the Illinois Department of Public Aid or the Attorney General pursuant to the Child Support Enforcement Program established by Title IV-D of the Social Security Act shall be paid into the Child Support Enforcement Trust Fund. All payments under this Section to the Illinois Department of Human Services shall be deposited in the DHS Recoveries Trust Fund. Disbursements from these funds shall be as provided in Sections 12-9.1 and 12-10.2 of the Illinois Public Aid Code. Payments received by a local governmental unit shall be deposited in that unit's General Assistance Fund.

In addition to the penalties or punishment that may be imposed under this Section, any person whose conduct constitutes a violation of Section 15 of the Non-Support Punishment Act may be prosecuted under that Section, and a person convicted under that Section may be sentenced in accordance with that Section. The sentence may include but need not be limited to a requirement that the person perform community service under subsection (b) of that Section or participate in a work alternative program under subsection (c) of that Section. A person may not be required to participate in a work alternative program under subsection (d) of that Section if the person is currently participating

- in a work program pursuant to Section 7.85 of this Act.
- 2 <u>To the extent the provisions of this Section are</u>
- 3 <u>inconsistent with the requirements pertaining to the State</u>
- 4 <u>Disbursement Unit under Sections 7.76 and 7.295, the</u>
- 5 provisions pertaining to the State Disbursement Unit shall
- 6 apply.
- 7 (15 ILCS 205/7.165 new)
- 8 Sec. 7.165. Withholding of income to secure payment of
- 9 <u>support</u>. Orders for support entered under Sections 7.1
- 10 through 7.305 of this Act are subject to the Income
- 11 <u>Withholding for Support Act.</u>
- 12 (15 ILCS 205/7.170 new)
- 13 <u>Sec. 7.170. Posting security, bond or guarantee to</u>
- 14 secure payment. The court may require the responsible
- 15 <u>relative to post security or bond or give some other</u>
- 16 <u>guarantee of a character and amount sufficient to assure</u>
- 17 payment of any amount of support due.
- 18 (15 ILCS 205/7.172 new)
- 19 <u>Sec. 7.172. Information concerning obligors.</u>
- 20 (a) In this Section:
- 21 <u>"Arrearage"</u>, "delinguency", "obligor", and "order for
- 22 <u>support" have the meanings attributed to those terms in</u>
- 23 <u>Section 7.165 of this Act.</u>
- 24 "Consumer reporting agency" has the meaning attributed to
- 25 that term in Section 603(f) of the Fair Credit Reporting Act,
- 26 <u>15 U.S.C. 1681a(f).</u>
- 27 <u>(b) Whenever a court of competent jurisdiction finds</u>
- that an obligor either owes an arrearage of more than \$10,000
- or is delinquent in payment of an amount equal to at least 3
- 30 <u>months'</u> support obligation pursuant to an order for support,
- 31 the court shall direct the clerk of the court to make

- 1 <u>information concerning the obligor available to consumer</u>
- 2 <u>reporting agencies.</u>
- 3 (c) Whenever a court of competent jurisdiction finds
- 4 that an obligor either owes an arrearage of more than \$10,000
- 5 <u>or is delinquent in payment of an amount equal to at least 3</u>
- 6 months' support obligation pursuant to an order for support,
- 7 the court shall direct the clerk of the court to cause the
- 8 <u>obligor's name and address to be published in a newspaper of</u>
- 9 general circulation in the area in which the obligor resides.
- 10 The clerk shall cause the obligor's name and address to be
- 11 published only after sending to the obligor at the obligor's
- 12 <u>last known address, by certified mail, return receipt</u>
- 13 requested, a notice of intent to publish the information.
- 14 This subsection (c) applies only if the obligor resides in
- the county in which the clerk of the court holds office.
- 16 (15 ILCS 205/7.173 new)
- 17 <u>Sec. 7.173. Interest on support obligations. A support</u>
- 18 <u>obligation</u>, or any portion of a support obligation, which
- 19 becomes due and remains unpaid for 30 days or more shall
- 20 <u>accrue interest at the rate of 9% per annum.</u>
- 21 (15 ILCS 205/7.174 new)
- 22 <u>Sec. 7.174. Electronic Funds Transfer Committee.</u>
- 23 <u>(a) The Attorney General shall establish within the</u>
- 24 Office of the Attorney General an Electronic Funds Transfer
- 25 <u>Committee</u>. The Attorney General or his or her designee shall
- 26 be a member of the committee and shall serve as chairperson
- of the committee. The Attorney General shall appoint 4 other
- 28 <u>members of the committee, 2 of whom shall represent employers</u>
- 29 <u>in this State and 2 of whom shall represent the banking</u>
- 30 <u>industry in this State</u>. The administrator of the State
- 31 <u>Disbursement Unit established under Section 7.295 shall be an</u>
- 32 <u>ex officio member of the committee.</u>

- 1 (b) The committee shall study ways to modify or expand
- 2 the use of electronic funds transfers for the payment of
- 3 <u>child support. The committee shall report its findings and</u>
- 4 recommendations to the Governor and the General Assembly
- 5 <u>before December 1, 2001.</u>
- 6 (c) The committee is abolished on December 1, 2001.
- 7 (15 ILCS 205/7.175 new)
- 8 Sec. 7.175. Other actions and remedies for support. The
- 9 procedures, actions and remedies provided in Sections 7.1
- 10 through 7.305 shall in no way be exclusive, but shall be
- 11 <u>available in addition to other actions and remedies of</u>
- 12 support, including, but not by way of limitation, the
- 13 remedies provided in the Paternity Act, the Non-Support of
- 14 Spouse and Children Act, the Non-Support Punishment Act, and
- the Revised Uniform Reciprocal Enforcement of Support Act.
- 16 (15 ILCS 205/7.180 new)

22

- Sec. 7.180. Administrative order by registration. The
- 18 Attorney General may provide by rule for the administrative
- 19 registration of a support order entered by a court or
- 20 <u>administrative body of another state. The purpose of</u>

registration shall be to enforce or modify the order in

accordance with the provisions of the Uniform Interstate

- 23 Family Support Act. Upon registration, such support order
- 24 <u>shall become an administrative order of the Child and Spouse</u>
- 25 Support Unit by operation of law. The rule shall provide for
- 26 <u>notice to and an opportunity to be heard by the responsible</u>
- 27 <u>relative and custodial parent affected and any final</u>
- 28 <u>administrative decision rendered by the Attorney General</u>
- 29 <u>shall be reviewed only under and in accordance with the</u>
- 30 Administrative Review Law.
- 31 Any new or existing support order registered by the
- 32 Attorney General under this Section shall be deemed to be a

series of judgments against the person obligated to pay support thereunder, each such judgment to be in the amount of each payment or installment of support and each such judgment to be deemed entered as of the date the corresponding payment or installment becomes due under the terms of the support order. Each such judgment shall be enforceable in the same manner as any other judgment in this State. 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.

11 (15 ILCS 205/7.185 new)

2.0

Sec. 7.185. Income withholding by administrative order. The Attorney General may provide by rule for entry of an administrative support order containing income withholding provisions and for service and enforcement of an income withholding notice, by the Child and Spouse Support Unit based upon and in the same manner as prescribed by the Income Withholding for Support Act. The penalties provided in the Income Withholding for Support Act shall apply hereto and shall be enforced by filing an action under that Act. The rule shall provide for notice to and an opportunity to be heard by the responsible relative affected and any final administrative decision rendered by the Attorney General shall be reviewed only under and in accordance with the Administrative Review Law.

26 (15 ILCS 205/7.190 new)

Sec. 7.190. Federal income tax refund intercept. The Attorney General may provide by rule for certification to the Department of Health and Human Services of past due support owed by responsible relatives under a support order entered by a court or administrative body of this or any other State on behalf of resident or non-resident persons. The purpose

- 1 of certification shall be to intercept federal income tax
- 2 refunds due such relatives in order to satisfy such past due
- 3 <u>support in whole or in part.</u>
- 4 The rule shall provide for notice to and an opportunity
- 5 to be heard by the responsible relative affected and any
- 6 <u>final administrative decision rendered by the Attorney</u>
- 7 General shall be reviewed only under and in accordance with
- 8 the Administrative Review Law. Certification shall be
- 9 <u>accomplished in accordance with Title IV, Part D of the</u>
- 10 <u>federal Social Security Act and rules and regulations</u>
- 11 promulgated thereunder.
- 12 (15 ILCS 205/7.195 new)
- 13 <u>Sec. 7.195. Security, bond or guarantee to secure</u>
- 14 payment. The Attorney General may provide by rule for the
- requiring of, or for the requesting of the court to require,
- 16 <u>a responsible relative to post security or bond or give some</u>
- 17 <u>other quarantee of a character and amount sufficient to</u>
- 18 <u>assure payment of any amount due under a support order</u>
- 19 <u>entered by a court or administrative body of this or any</u>
- 20 <u>other State on behalf of resident or non-resident persons.</u>
- 21 The rule shall provide for notice to and an opportunity to be
- 22 <u>heard by each responsible relative affected and any final</u>
- 23 <u>administrative decision rendered by the Attorney General</u>
- 24 shall be reviewed only under and in accordance with the
- 25 <u>Administrative Review Law.</u>
- 26 (15 ILCS 205/7.200 new)
- 27 <u>Sec. 7.200. State income tax refund and other payment</u>
- 28 <u>intercept</u>. The Attorney General may provide by rule for
- 29 <u>certification to the Comptroller of past due support owed by</u>
- 30 <u>responsible relatives under a support order entered by a</u>
- 31 court or administrative body of this or any other State on
- 32 <u>behalf of resident or non-resident persons</u>. The purpose of

1 certification shall be to intercept state income tax refunds 2 and other payments due such relatives in order to satisfy 3 such past due support, in whole or in part, whether or not 4 such support is owed to the State. The rule shall provide (i) for notice to and an opportunity to be heard by the 5 responsible relative and any joint payee affected, (ii) that 6 7 any final administrative decision rendered by the Attorney 8 General shall be reviewed only under and in accordance with 9 the Administrative Review Law, (iii) for distribution of 10 intercepted moneys in accordance with the federal Personal 11 Responsibility and Work Opportunity Reconciliation Act of 1996, and (iv) for provision of the responsible relative's 12 social security number (or numbers if the responsible 13 relative has more than one such number) and home address to 14 the Illinois Department of Public Aid and to the Attorney 15 16 General. In any case where a state income tax refund is 17 intercepted wrongfully or erroneously, the Attorney General shall pay to such relative and any joint payee affected the 18 amount of the refund plus interest, if any, on such amount at 19 the rate of 9% per annum (or at such adjusted rate as is 20 established under Section 6621(b) of the Internal Revenue 2.1 Code). Interest shall be calculated from the date the 22 Attorney General receives the refund or from 60 days 23 24 following the date the Attorney General receives a request to be heard, whichever is later, until the date of payment to 25 such relative and joint payee. 26

## 27 (15 ILCS 205/7.205 new)

Sec. 7.205. Past due support information to licensing
agencies. The Attorney General may provide by rule for
certification to any State licensing agency of past due
support owed by responsible relatives under a support order
entered by a court or administrative body of this or any
other State on behalf of resident or non-resident persons.

- 1 The rule shall provide for notice to and an opportunity to be
- 2 heard by each responsible relative affected and any final
- 3 <u>administrative decision rendered by the Attorney General</u>
- 4 shall be reviewed only under and in accordance with the
- 5 Administrative Review Law.
- 6 (15 ILCS 205/7.210 new)
- 7 <u>Sec. 7.210. Administrative determination of paternity.</u>
- 8 The Attorney General may provide by rule for the
- 9 <u>administrative determination of paternity by the Child and</u>
- 10 Spouse Support Unit in cases involving applicants for or
- 11 recipients of financial aid under Article IV of the Illinois
- 12 Public Aid Code and other persons who are given access to the
- 13 <u>child and spouse support services of Sections 7.1 through</u>
- 14 7.305 as provided in Section 7.5, including persons similarly
- 15 <u>situated and receiving similar services in other states. The</u>
- rules shall extend to cases in which the mother and alleged
- 17 <u>father voluntarily acknowledge paternity in the form required</u>
- 18 by the Attorney General, or agree to be bound by the results
- of genetic testing, or in which the alleged father has failed
- 20 to respond to a notification of support obligation issued
- 21 <u>under Section 7.30, and to cases of contested paternity. Any</u>
- 22 presumption provided for under the Illinois Parentage Act of
- 23 1984 shall apply to cases in which paternity is determined
- 24 <u>under the rules of the Attorney General. The rules shall</u>
- 25 provide for notice and an opportunity to be heard by the
- 26 <u>responsible relative</u> and the <u>person receiving child and</u>
- 27 spouse support services under Sections 7.1 through 7.305 if
- 28 paternity is not voluntarily acknowledged, and any final
- 29 <u>administrative decision rendered by the Attorney General</u>
- 30 shall be reviewed only under and in accordance with the
- 31 <u>Administrative Review Law. Determinations of paternity made</u>
- 32 by the Attorney General under the rules authorized by this
- 33 <u>Section shall have the full force and effect of a court</u>

- 1 judgment of paternity entered under the Illinois Parentage
- 2 Act of 1984.
- 3 <u>In determining paternity in contested cases, the Attorney</u>
- 4 General shall conduct the evidentiary hearing in accordance
- 5 with Section 11 of the Parentage Act of 1984, except that
- 6 references in that Section to "the court" shall be deemed to
- 7 mean the Attorney General's hearing officer in cases in which
- 8 paternity is determined administratively by the Attorney
- 9 <u>General</u>.
- 10 The Attorney General shall provide by rule for procedures
- 11 for genetic testing in accordance with any applicable federal
- 12 <u>laws.</u>
- Notwithstanding any other provision of Sections 7.1
- 14 <u>through 7.305</u>, a <u>default determination of paternity may be</u>
- 15 <u>made if service of the notice under Section 7.30 was made by</u>
- 16 <u>publication under the rules for administrative paternity</u>
- 17 <u>determination authorized by this Section. The rules as they</u>
- 18 pertain to service by publication shall (i) be based on the
- 19 provisions of Section 2-206 and 2-207 of the Code of Civil
- 20 <u>Procedure, (ii) provide for service by publication in cases</u>
- 21 <u>in which the whereabouts of the alleged father are unknown</u>
- 22 <u>after diligent location efforts by the Child and Spouse</u>
- 23 <u>Support Unit, and (iii) provide for publication of a notice</u>
- 24 of default paternity determination in the same manner that
- 25 the notice under Section 7.30 was published.
- 26 <u>The Attorney General may implement this Section through</u>
- 27 <u>the use of emergency rules in accordance with Section 5-45 of</u>
- 28 <u>the Illinois Administrative Procedure Act. For purposes of</u>
- 29 <u>the Illinois Administrative Procedure Act, the adoption of</u>
- 30 rules to implement this Section shall be considered an
- 31 emergency and necessary for the public interest, safety, and
- 32 <u>welfare.</u>

- 1 Sec. 7.215. New birth certificate. The Attorney General
- 2 shall notify the Department of Public Health of a final
- 3 <u>determination of parentage and a voluntary acknowledgment of</u>
- 4 paternity made under the rules authorized by Section 7.210,
- 5 and the Department of Public Health shall issue a new
- 6 <u>certificate of birth pursuant to Section 17 of the Vital</u>
- 7 Records Act.
- 8 (15 ILCS 205/7.220 new)
- 9 <u>Sec. 7.220. Past due support information to State</u>
- 10 Department of Revenue.
- 11 (a) The Attorney General may provide by rule for
- 12 <u>certification to the Illinois Department of Revenue of past</u>
- 13 <u>due support owed by responsible relatives under a support</u>
- order entered by a court or administrative body of this or
- 15 <u>any other State on behalf of resident or non-resident</u>
- 16 persons. The rule shall provide for notice to and an
- 17 opportunity to be heard by each responsible relative
- 18 <u>affected</u>. Any final administrative decision rendered by the
- 19 Attorney General shall be reviewed only under and in
- 20 <u>accordance with the Administrative Review Law. A responsible</u>
- 21 <u>relative may avoid certification to the Illinois Department</u>
- of Revenue by establishing a satisfactory repayment record as
- 23 <u>determined by the Attorney General.</u>
- 24 (b) A certified past due support amount shall be final.
- 25 The certified amount shall be payable to the Illinois
- 26 <u>Department of Revenue upon written notification of the</u>
- 27 <u>certification to the responsible relative by the Illinois</u>
- 28 <u>Department of Revenue.</u>
- 29 <u>(c) In the event a responsible relative overpays</u>
- 30 <u>pursuant to collection under this Section and the applicable</u>
- 31 <u>Sections of the Illinois Income Tax Act, the overpayment</u>
- 32 <u>shall be a credit against future support obligations. If the</u>
- 33 <u>current support obligation of the responsible relative has</u>

- 1 terminated under operation of law or court order, any moneys
- 2 <u>overpaid but still in the possession of the Attorney General</u>
- 3 shall be promptly returned to the responsible relative.
- 4 (d) Except as otherwise provided in this Article, any
- 5 <u>child support delinquency certified to the Illinois</u>
- 6 Department of Revenue shall be treated as a child support
- 7 <u>delinquency for all other purposes, and any collection action</u>
- 8 by the State's Attorney or the Illinois Department of Revenue
- 9 with respect to any delinquency certified under Sections 7.1
- 10 through 7.305 shall have the same priority against
- 11 <u>attachment</u>, <u>execution</u>, <u>assignment</u>, <u>or other collection action</u>
- as is provided by any other provision of State law.
- (e) Any child support delinquency collected by the
- 14 <u>Illinois Department of Revenue, including those amounts that</u>
- 15 result in overpayment of a child support delinquency, shall
- 16 <u>be paid to the State Disbursement Unit established under</u>
- 17 <u>Section 7.295.</u>
- 18 (15 ILCS 205/7.221 new)
- 19 <u>Sec. 7.221. Requests to other states for administrative</u>
- 20 <u>enforcement. The Attorney General may provide by rule for the</u>
- 21 procedures to be followed in the administrative enforcement
- 22 <u>of interstate cases. The rule may provide for responses to</u>
- 23 <u>requests made by other states to enforce support orders in</u>
- 24 <u>accordance</u> with any applicable federal laws and regulations,
- 25 <u>for certification to other states' child support enforcement</u>
- 26 <u>agencies of past due support owed by responsible relatives</u>
- 27 <u>under a support order entered by a court or administrative</u>
- 28 body of this or any other state on behalf of resident or
- 29 <u>nonresident persons (including certification of the amount of</u>
- 30 <u>support in arrears and of compliance with all procedural due</u>
- 31 process requirements), and for maintenance of records
- 32 <u>relating to interstate cases. The purpose of certification</u>
- 33 <u>shall</u> be to request the other states' assistance in

- 1 <u>administrative enforcement of the support orders. The rule</u>
- 2 shall provide for notice to and an opportunity to be heard by
- 3 the responsible relative affected, and any final
- 4 <u>administrative decision rendered by the Attorney General</u>
- 5 shall be reviewed only under and in accordance with the
- 6 Administrative Review Law.
- 7 (15 ILCS 205/7.223 new)
- 8 Sec. 7.223. Grandparents' support obligation. If the
- 9 <u>noncustodial parent of a child is an unemancipated minor,</u>
- 10 then to the extent that the minor parent has insufficient
- 11 <u>financial resources to fulfill his or her support</u>
- 12 responsibilities to the child, the parents of that minor
- 13 parent are jointly and severally responsible for any child
- 14 support for the child of that minor parent if that child is a
- 15 recipient of assistance under the State's plan for aid and
- services to needy families with children.
- 17 (15 ILCS 205/7.225 new)
- 18 Sec. 7.225. Recoveries; deductibility of direct
- 19 <u>relatives' support payment. In any actions for the recovery</u>
- 20 of the financial aid, including actions for the enforcement
- 21 <u>of estate and lien claims, amounts contributed by responsible</u>
- 22 <u>relatives either voluntarily or by court or administrative</u>

order and paid to the Illinois Department of Public Aid or to

- 24 <u>a local governmental unit shall be deducted from the claim of</u>
- 25 <u>the State or the governmental unit.</u>
- 26 (15 ILCS 205/7.230 new)

23

- Sec. 7.230. Support payments ordered under other laws.
- 28 The Attorney General, Illinois Department of Public Aid, and
- 29 <u>local governmental units are authorized to receive payments</u>
- 30 <u>directed by court order for the support of recipients, as</u>
- 31 provided in the following Acts:

1	(1) The Non-Support of Spouse and Children Act.
2	(1.5) The Non-Support Punishment Act.
3	(2) The Illinois Marriage and Dissolution of
4	Marriage Act.
5	(3) The Illinois Parentage Act of 1984.
6	(4) The Revised Uniform Reciprocal Enforcement of
7	Support Act.
8	(5) The Juvenile Court Act or the Juvenile Court
9	<u>Act of 1987.</u>
10	(6) The Unified Code of Corrections.
11	(7) Part 7 of Article XII of the Code of Civil
12	Procedure.
13	(8) Part 8 of Article XII of the Code of Civil
14	Procedure.
15	(9) Other laws which may provide by judicial order
16	for direct payment of support moneys.
17	Payments under this Section to the Illinois Department of
18	Public Aid or the Attorney General pursuant to the Child
19	Support Enforcement Program established by Title IV-D of the
20	Social Security Act shall be paid into the Child Support
21	Enforcement Trust Fund. All payments under this Section to
22	the Illinois Department of Human Services shall be deposited
23	in the DHS Recoveries Trust Fund. Disbursements from these
24	funds shall be as provided in Sections 12-9.1 and 12-10.2 of
25	the Illinois Public Aid Code. Payments received by a local
26	governmental unit shall be deposited in that unit's General
27	Assistance Fund.
28	To the extent the provisions of this Section are
29	inconsistent with the requirements pertaining to the State
30	Disbursement Unit under Sections 7.76 and 7.295, the
31	provisions pertaining to the State Disbursement Unit shall
32	apply.

1 Sec. 7.235. Amnesty program. The Attorney General may 2 provide by rule for the establishment of a child support 3 enforcement amnesty program for responsible relatives who owe 4 support under Sections 7.1 through 7.305, to the extent permitted by federal law and regulation. The rule shall 5 provide for the suspending of specified enforcement actions, 6 7 the duration of the suspension period or periods, the action the responsible relative must take to avoid future 8

enforcement action, and the announcement of the program.

10 (15 ILCS 205/7.240 new)

9

20

- Sec. 7.240. Collection of past-due child support charge. 11 12 The Attorney General may collect, on behalf of the Illinois Department of Public Aid, any one-time charge imposed on the 13 amount of past-due child support in accordance with Section 14 10-21 of the Illinois Public Aid Code, subsection (c) of 15 Section 505 of the Illinois Marriage and Dissolution of 16 Marriage Act, Section 3 of the Non-Support of Spouse and 17 Children Act, Section 24 of the Revised Uniform Reciprocal 18 Enforcement of Support Act, and subsection (g) of Section 14 19
- 21 (15 ILCS 205/7.250 new)

of the Illinois Parentage Act of 1984.

- Sec. 7.250. Employer obligations. If a parent is
  required by a court or administrative 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:
- 29 (1) The employer shall, upon the parent's request,
  30 permit the parent to include in that coverage a child who
  31 is otherwise eligible for that coverage, without regard
  32 to any enrollment season restrictions that might

otherwise be applicable as to the time period within

2	which the child may be added to that coverage.
3	(2) If the parent has health care coverage through
4	the employer but fails to apply for coverage of the
5	child, the employer shall include the child in the
6	parent's coverage upon application by the child's other
7	parent or the Attorney General.
8	(3) The employer may not eliminate any child from
9	the parent's health care coverage unless the employee is
10	no longer employed by the employer and no longer covered
11	under the employer's group health plan or unless the
12	employer is provided with satisfactory written evidence
13	of either of the following:
14	(A) The court or administrative order is no
15	longer in effect.
16	(B) The child is or will be included in a
17	comparable health care plan obtained by the parent
18	under such order that is currently in effect or will
19	take effect no later than the date the prior
20	coverage is terminated.
21	The employer may eliminate a child from a parent's
22	health care coverage if the employer has eliminated
23	dependent health care coverage for all of its employees.
24	(15 ILCS 205/7.255 new)
25	Sec. 7.255. Definitions. In this Section through
26	<u>Section 7.285:</u>
27	"Account" means a demand deposit account, checking or
28	negotiable withdrawal order account, savings account, time
29	deposit account, or money market mutual fund account.
30	<pre>"Financial institution" includes:</pre>
31	(1) a depository institution, which is any bank or
32	saving association;
33	(2) an insured depository institution, which is any

Τ	pank or saving institution the deposits of which are
2	insured pursuant to the Federal Deposit Insurance Act, or
3	any uninsured branch or agency of a foreign bank or a
4	commercial lending company owned or controlled by a
5	<pre>foreign bank;</pre>
6	(3) a federal depository institution, which is any
7	national bank, any federal savings association, or any
8	<u>federal branch;</u>
9	(4) a state depository institution, which is any
10	state bank, any state savings association, or any insured
11	branch which is not a federal branch;
12	(5) a federal credit union, which is a cooperative
13	association organized in accordance with the provisions
14	of the Federal Credit Union Act;
15	(6) a state chartered credit union which is
16	organized and operated according to the laws of this or
17	any other state, which laws provide for the organization
18	of credit unions similar in principle and objectives to
19	federal credit unions; and
20	(7) any benefit association, insurance company,
21	safe deposit company, money market mutual fund, or
22	similar entity authorized to do business in this State.
23	"Financial record" has the meaning given to that term in
24	Section 1101 of the federal Right to Financial Privacy Act of
25	1978 (12 U.S.C. 3401).
26	(15 ILCS 205/7.260 new)
27	Sec. 7.260. Financial institutions data matches.
28	(a) The Attorney General may design and implement a data
29	match system pursuant to which the Attorney General shall
30	enter into agreements with financial institutions doing
31	business in this State for the purpose of identifying
32	accounts as defined in Section 7.255 of responsible relatives
33	who owe past-due child support.

1 (b) Every agreement entered into with a financial 2 institution under this Section shall provide, at the option of the financial institution, either (i) that the financial 3 4 institution shall compare data concerning account holders, owners, or customers who maintain one or more accounts as 5 defined in Section 7.255 at the financial institution with 6 data concerning individuals identified by the Attorney 7 8 General as responsible relatives who owe past-due child 9 support and for each of whom the Attorney General shall 10 provide the name, record address, and social security number or tax identification number, or (ii) that the financial 11 institution shall provide the social security number or tax 12 identification number of the account holders, owners, or 13 customers who maintain one or more accounts as defined in 14 Section 7.255 at the financial institution to the Attorney 15 General, who shall compare that data with data concerning 16 individuals identified as responsible relatives who owe 17 past-due child support. 18 (c) Every agreement shall provide that the Attorney 19

(c) Every agreement shall provide that the Attorney General shall pay to the financial institution providing or comparing the data a reasonable fee not to exceed the institution's actual cost of providing the data or performing the comparison.

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

(d) If the financial institution or Attorney General determines that the name and either social security number or tax identification number of an individual identified by the Attorney General under subsection (b) match the name and either social security number or tax identification number of the account holder, owner, or customer who maintains one or more accounts as defined in Section 7.255 at the financial institution, then the financial institution shall report the individual's name and either social security number or tax identification number to the Attorney General, for each calendar quarter in which the individual is identified by the

- 1 Attorney General as a responsible relative who owes past-due
- 2 <u>child support.</u>
- 3 (15 ILCS 205/7.265 new)
- 4 Sec. 7.265. Types of accounts to be reported. The
- 5 reporting requirements of Section 7.260 regarding accounts as
- 6 <u>defined</u> in Section 7.255 apply to individual accounts, joint
- 7 accounts, and sole proprietorship accounts. In the case of a
- 8 joint account, the account holder or owner shall be deemed to
- 9 <u>be the primary account holder or owner established by the</u>
- 10 <u>financial institution in accordance with federal 1099</u>
- 11 <u>reporting requirements.</u>
- 12 (15 ILCS 205/7.270 new)
- 13 <u>Sec. 7.270. Accommodation of financial institutions.</u>
- 14 <u>The Attorney General shall make a reasonable effort to</u>
- 15 <u>accommodate those financial institutions on which the</u>
- 16 requirements of Sections 7.1 through 7.305 would impose a
- 17 <u>hardship</u>. In the case of a non-automated financial
- 18 <u>institution</u>, a paper copy including either social security
- 19 <u>numbers or tax identification numbers is an acceptable</u>
- 20 <u>format</u>. <u>In order to allow for data processing</u>
- 21 <u>implementation</u>, no agreement shall become effective earlier
- 22 than 90 days after its execution.
- 23 (15 ILCS 205/7.275 new)
- Sec. 7.275. Financial institution's charges on account.
- 25 <u>(a) If the Attorney General requests a financial</u>
- 26 <u>institution to hold or encumber assets in an account as</u>
- 27 <u>defined in Section 7.255, the financial institution at which</u>
- 28 <u>the account as defined in Section 7.255 is maintained may</u>
- 29 <u>charge and collect its normally scheduled account activity</u>
- 30 fees to maintain the account during the period of time the
- 31 <u>account assets are held or encumbered.</u>

1	(b) If the Attorney General takes any action to enforce
2	a lien or levy imposed on an account, as defined in Section
3	7.255, under Section 7.292, the financial institution at
4	which the account is maintained may charge to the account a
5	fee of up to \$50 and shall deduct the amount of the fee from
6	the account before remitting any moneys from the account to
7	the Attorney General.
8	(15 ILCS 205/7.280 new)
9	Sec. 7.280. Confidentiality. All information provided
10	by a financial institution under Sections 7.255 through 7.285
11	is confidential and may be used only for the purpose of
12	enforcing payment of child support. The Attorney General
13	shall adopt rules to safeguard any confidential information
14	received from a financial institution.
15	(15 ILCS 205/7.285 new)
16	Sec. 7.285. Financial institution's freedom from
17	liability. A financial institution that provides information
18	under Sections 7.255 through 7.285 shall not be liable to any
19	account holder, owner, or other person in any civil,
20	criminal, or administrative action for any of the following:
21	(1) Disclosing the required information to the
22	Attorney General, any other provisions of the law not
23	withstanding.
24	(2) Holding, encumbering, or surrendering any of an
25	individual's accounts as defined in Section 7.255 in
26	response to a lien or order to withhold and deliver
27	issued by:
28	(A) the Attorney General under Sections 7.290
29	and 7.292; or
30	(B) a person or entity acting on behalf of the
31	Attorney General.
32	(3) Any other action taken or omission made in good

- 1 <u>faith to comply with Sections 7.255 through 7.285,</u>
- 2 including individual or mechanical errors, provided that
- 3 <u>the action or omission does not constitute gross</u>
- 4 <u>negligence or willful misconduct.</u>
- 5 (15 ILCS 205/7.290 new)
- 6 <u>Sec. 7.290. Administrative liens and levies on real</u>
- 7 property for past-due child support.
- 8 (a) The State shall have a lien on all legal and
- 9 equitable interests of responsible relatives in their real
- 10 property in the amount of past-due child support owing
- 11 pursuant to an order for child support entered under Sections
- 12 <u>7.60</u> and 7.80 of this Act or Sections 10-10 and 10-11 of the
- 13 <u>Illinois Public Aid Code or under the Illinois Marriage and</u>
- 14 <u>Dissolution of Marriage Act, the Non-Support of Spouse and</u>
- 15 <u>Children Act, the Non-Support Punishment Act, the Uniform</u>
- 16 <u>Interstate Family Support Act, or the Illinois Parentage Act</u>
- 17 <u>of 1984.</u>
- 18 <u>(b) The Attorney General shall provide by rule for</u>
- 19 <u>notice</u> to and an opportunity to be heard by each responsible
- 20 relative affected, and any final administrative decision
- 21 <u>rendered by the Attorney General shall be reviewed only under</u>
- 22 <u>and in accordance with the Administrative Review Law.</u>
- 23 (c) When enforcing a lien under subsection (a) of this
- 24 <u>Section, the Attorney General shall have the authority to</u>
- 25 <u>execute notices of administrative liens and levies, which</u>
- 26 <u>shall contain the name and address of the responsible</u>
- 27 <u>relative, a legal description of the real property to be</u>
- 28 <u>levied</u>, the fact that a lien is being claimed for past-due
- 29 <u>child support, and such other information as the Attorney</u>
- 30 <u>General may by rule prescribe. The Attorney General shall</u>
- 31 <u>record the notice of lien with the recorder or registrar of</u>
- 32 <u>titles of the county or counties in which the real estate is</u>
- 33 <u>located</u>.

1 (d) The State's lien under subsection (a) shall be 2 enforceable upon the recording or filing of a notice of lien with the recorder or registrar of titles of the county or 3 4 counties in which the real estate is located. The lien shall be prior to any lien thereafter recorded or filed and shall 5 be notice to a subsequent purchaser, assignor, or 6 encumbrancer of the existence and nature of the lien. The 7 8 lien shall be inferior to the lien of general taxes, special 9 assessment, and special taxes heretofore or hereafter levied 10 by any political subdivision or municipal corporation of the 11 State. In the event that title to the land to be affected by the 12 notice of lien is registered under the Registered Titles 13 (Torrens) Act, the notice shall be filed in the office of the 14 15 registrar of titles as a memorial or charge upon each folium of the register of titles affected by the notice; but the 16 17 State shall not have a preference over the rights of any bona fide purchaser, mortgagee, judgment creditor, or other lien 18 19 holders registered prior to the registration of the notice. 20 (e) The recorder or registrar of titles of each county 2.1 shall procure a file labeled "Child Support Lien Notices" and an index book labeled "Child Support Lien Notices". When 22 notice of any lien is presented to the recorder or registrar 23 24 of titles for filing, the recorder or registrar of titles 25 shall file it in numerical order in the file and shall enter it alphabetically in the index. The entry shall show the 26 name and last known address of the person named in the 27 notice, the serial number of the notice, the date and hour of 28 filing, and the amount of child support due at the time when 29 the lien is filed. 30 31 (f) The Attorney General shall not be required to furnish bond or make a deposit for or pay any costs or fees 32 of any court or officer thereof in any legal proceeding 33 34 involving the lien.

- 1 (q) To protect the lien of the State for past-due child
- 2 support, the Attorney General may, from funds that are
- 3 <u>available for that purpose, pay or provide for the payment of</u>
- 4 <u>necessary or essential repairs, purchase tax certificates,</u>
- 5 pay balances due on land contracts, or pay or cause to be
- 6 satisfied any prior liens on the property to which the lien
- 7 <u>hereunder applies.</u>
- 8 (h) A lien on real property under this Section shall be
- 9 released pursuant to Section 12-101 of the Code of Civil
- 10 Procedure.
- 11 (i) The Attorney General, acting in behalf of the State,
- 12 may foreclose the lien in a judicial proceeding to the same
- 13 <u>extent and in the same manner as in the enforcement of other</u>
- 14 <u>liens.</u> The process, practice, and procedure for the
- 15 <u>foreclosure shall be the same as provided in the Code of</u>
- 16 <u>Civil Procedure</u>.
- 17 (15 ILCS 205/7.292 new)
- 18 <u>Sec. 7.292. Administrative liens and levies on personal</u>
- 19 property for past-due child support.
- 20 <u>(a) The State shall have a lien on all legal and</u>
- 21 <u>equitable interests of responsible relatives in their</u>
- 22 personal property, including any account in a financial
- 23 <u>institution as defined in Section 7.255, or in the case of an</u>
- 24 <u>insurance company or benefit association only in accounts as</u>
- 25 <u>defined in Section 7.255</u>, in the amount of past-due child
- 26 <u>support owing pursuant to an order for child support entered</u>
- 27 <u>under Sections 7.60 and 7.80 of this Act or Sections 10-10</u>
- 28 <u>and 10-11 of the Illinois Public Aid Code or under the</u>
- 29 <u>Illinois Marriage and Dissolution of Marriage Act, the</u>
- 30 <u>Non-Support of Spouse and Children Act, the Non-Support</u>
- 31 <u>Punishment Act, the Uniform Interstate Family Support Act, or</u>
- 32 <u>the Illinois Parentage Act of 1984.</u>
- 33 (b) The Attorney General shall provide by rule for

- 1 <u>notice</u> to and an opportunity to be heard by each responsible
- 2 relative affected, and any final administrative decision
- 3 rendered by the Attorney General shall be reviewed only under
- 4 and in accordance with the Administrative Review Law.
- 5 (c) When enforcing a lien under subsection (a) of this
- 6 Section, the Attorney General shall have the authority to
- 7 <u>execute notices of administrative liens and levies, which</u>
- 8 shall contain the name and address of the responsible
- 9 <u>relative</u>, a description of the property to be levied, the
- 10 <u>fact that a lien is being claimed for past-due child support,</u>
- 11 and such other information as the Attorney General may by
- 12 <u>rule prescribe. The Attorney General may serve the notice of</u>
- 13 <u>lien or levy upon any financial institution where the</u>
- 14 <u>accounts as defined in Section 7.255 of the responsible</u>
- 15 <u>relative may be held, for encumbrance or surrender of the</u>
- 16 <u>accounts</u> as defined in Section 7.255 by the financial
- 17 <u>institution</u>.
- 18 <u>(d) The Attorney General shall enforce its lien against</u>
- 19 the responsible relative's personal property, other than
- 20 <u>accounts as defined in Section 7.255 in financial</u>
- 21 <u>institutions</u>, and levy upon such personal property in the
- 22 <u>manner provided for enforcement of judgments contained in</u>
- 23 Article XII of the Code of Civil Procedure.
- 24 (e) The Attorney General shall not be required to
- 25 <u>furnish</u> bond or make a deposit for or pay any costs or fees
- 26 of any court or officer thereof in any legal proceeding
- 27 <u>involving the lien.</u>
- 28 <u>(f) To protect the lien of the State for past-due child</u>
- 29 <u>support, the Attorney General may, from funds that are</u>
- 30 <u>available for that purpose, pay or provide for the payment of</u>
- 31 <u>necessary or essential repairs, purchase tax certificates, or</u>
- 32 pay or cause to be satisfied any prior liens on the property
- 33 <u>to which the lien hereunder applies.</u>
- 34 (q) A lien on personal property under this Section shall

- 1 <u>be released in the manner provided under Article XII of the</u>
- 2 <u>Code of Civil Procedure. Notwithstanding the foregoing, a</u>
- 3 <u>lien under this Section on accounts as defined in Section</u>
- 4 7.255 shall expire upon the passage of 120 days from the date
- 5 of issuance of the Notice of Lien or Levy by the Attorney
- 6 General. However, the lien shall remain in effect during the
- 7 <u>pendency of any appeal or protest.</u>
- 8 (h) A lien created under this Section is subordinate to
- 9 any prior lien of the financial institution or any prior lien
- 10 <u>holder or any prior right of set-off that the financial</u>
- institution may have against the assets, or in the case of an
- 12 <u>insurance company or benefit association only in the accounts</u>
- as defined in Section 7.255.
- 14 (i) A financial institution has no obligation under this
- 15 <u>Section to hold, encumber, or surrender the assets, or in the</u>
- 16 <u>case of an insurance company or benefit association only the</u>
- 17 <u>accounts as defined in Section 7.255, until the financial</u>
- 18 <u>institution</u> has been properly served with a subpoena,
- 19 <u>summons</u>, <u>warrant</u>, <u>court</u> <u>or</u> <u>administrative</u> <u>order</u>, <u>or</u>
- 20 <u>administrative lien and levy requiring that action.</u>
- 21 (15 ILCS 205/7.295 new)
- 22 <u>Sec. 7.295. State Disbursement Unit.</u>
- 23 <u>(a) The Attorney General shall establish a State</u>
- 24 <u>Disbursement Unit in accordance with the requirements of</u>
- 25 <u>Title IV-D of the Social Security Act. The Attorney General</u>
- 26 <u>shall</u> enter into an agreement with a State or local
- 27 governmental unit or private entity to perform the functions
- 28 of the State Disbursement Unit as set forth in this Section.
- 29 <u>The State Disbursement Unit shall collect and disburse</u>
- 30 <u>support payments made under court and administrative support</u>
- 31 orders:
- 32 (1) being enforced in cases in which child and
- 33 spouse support services are being provided under Sections

1	7.1 through 7.305; and
2	(2) in all cases in which child and spouse support
3	services are not being provided under Sections 7.1
4	through 7.305 and in which support payments are made
5	under the provisions of the Income Withholding for
6	Support Act.
7	(a-5) If the State Disbursement Unit receives a support
8	payment that was not appropriately made to the Unit under
9	this Section, the Unit shall immediately return the payment
10	to the sender, including, if possible, instructions detailing
11	where to send the support payments.
12	(b) All payments received by the State Disbursement
13	<pre>Unit:</pre>
14	(1) shall be deposited into an account obtained by
15	the State or local governmental unit or private entity,
16	as the case may be, and
17	(2) distributed and disbursed by the State
18	Disbursement Unit, in accordance with the directions of
19	the Attorney General, pursuant to Title IV-D of the
20	Social Security Act and rules promulgated by the Attorney
21	General.
22	(c) All support payments assigned to the Attorney
23	General under Sections 7.1 through 7.305 and rules
24	promulgated by the Attorney General that are disbursed to the
25	Attorney General by the State Disbursement Unit shall be paid
26	into the Child Support Enforcement Trust Fund.
27	(d) If the agreement with the State or local
28	governmental unit or private entity provided for in this
29	Section is not in effect for any reason, the Attorney General
30	shall perform the functions of the State Disbursement Unit as
31	set forth in this Section for a maximum of 12 months.
32	Payments received by the Attorney General in performance of
33	the duties of the State Disbursement Unit shall be deposited
34	into the State Disbursement Unit Revolving Fund established

## 1 <u>under Section 7.300.</u>

2.	(15	TLCS	205/7	. 297	new)

- 3 <u>Sec. 7.297. Delayed payment from State Disbursement Unit.</u>
- 4 (a) In this Section, "adversely affected recipient of
- 5 <u>support means a person who meets all of the following</u>
- 6 <u>criteria:</u>
- 7 (1) The person is entitled to disbursement of a
- 8 <u>child support payment from the State Disbursement Unit.</u>
- 9 (2) The person either (i) does not receive from the
- 10 <u>State Disbursement Unit a disbursement of a child support</u>
- 11 payment to which he or she is entitled or (ii) receives a
- 12 <u>delayed disbursement of a child support payment from the</u>
- 13 <u>State Disbursement Unit.</u>
- 14 (3) As a result of the nonreceipt of the
- 15 <u>disbursement of the child support payment or the delayed</u>
- 16 <u>disbursement of the child support payment, the person</u>
- 17 <u>receives an adverse rating by a credit reporting agency</u>
- based, for example, on the person's inability to make a
- timely payment of an amount owed to another person.
- 20 (b) Upon the request of an adversely affected recipient
- of support, the Attorney General shall send a letter to the
- 22 <u>recipient verifying the delayed or undisbursed child support</u>
- 23 payment. The recipient may submit that letter to the
- 24 appropriate credit reporting agency for placement in the
- 25 <u>recipient's credit file.</u>
- 26 (c) The Attorney General shall adopt rules necessary to
- 27 <u>implement this Section.</u>
- 28 (15 ILCS 205/7.300 new)
- 29 <u>Sec. 7.300. State Disbursement Unit Revolving Fund.</u>
- 30 (a) There is created a revolving fund to be known as the
- 31 State Disbursement Unit Revolving Fund, to be held by the
- 32 <u>State Treasurer as ex officio custodian, for the following</u>

1	purposes:
2	(1) the deposit of all support payments received by
3	the Attorney General's State Disbursement Unit; and
4	(2) the disbursement of such payments in accordance
5	with the provisions of Title IV-D of the Social Security
6	Act and rules promulgated by the Attorney General.
7	(b) The provisions of this Section shall apply only if
8	the Attorney General performs the functions of the State
9	Disbursement Unit under subsection (d) of Section 7.295.
10	(c) Moneys in the State Disbursement Unit Revolving Fund
11	shall be expended upon the direction of the Attorney General.
12	(15 ILCS 205/7.305 new)
13	Sec. 7.305. State case registry.
14	(a) The Attorney General shall establish an automated
15	State Case Registry to contain records concerning child
16	support orders for parties receiving child and spouse support
17	services under Section 7.1 through this Section, and for all
18	child support orders entered or modified on or after October
19	1, 1998, and pursuant to Sections 7.60 and 7.80, and pursuant
20	to the Illinois Marriage and Dissolution of Marriage Act, the
21	Non-Support Punishment Act, the Uniform Interstate Family
22	Support Act, or the Illinois Parentage Act of 1984.
23	(b) The Attorney General shall maintain the following
24	information in the Registry for all cases described in
25	subsection (a):
26	(1) the names of the custodial and non-custodial
27	parents, and of the child or children covered by the
28	order;
29	(2) the dates of birth of the custodial and
30	non-custodial parents, and of the child or children
31	covered by the order;
32	(3) the social security numbers of the custodial
33	and non-custodial parents and, if available, of the child

Τ	or children covered by the order;
2	(4) the residential and mailing addresses for the
3	custodial and non-custodial parents;
4	(5) the telephone numbers for the custodial and
5	non-custodial parents;
6	(6) the driver's license numbers for the custodial
7	and non-custodial parents;
8	(7) the name, address, and telephone number of each
9	<pre>parent's employer or employers;</pre>
10	(8) the case identification number;
11	(9) the court docket number, if applicable; and
12	(10) any other information that may be required
13	under Title IV, Part D of the Social Security Act or
14	regulations promulgated thereunder.
15	(c) The Attorney General shall maintain the following
16	payment information on child support orders for parties
17	receiving child and spouse support services under Sections
18	7.1 through 7.305.
19	(1) the amount of monthly or other periodic support
20	owed under the order and other amounts, including
21	arrearages, interest or late payment penalties, and fees,
22	due or overdue under the order;
23	(2) any amounts described in subdivision (1) of
24	subsection (d) that have been collected;
25	(3) the distribution of the collected amounts; and
26	(4) the amount of any lien imposed with respect to
27	the order pursuant to Section 7.290 or Section 7.292 of
28	this Code.
29	(d) The Attorney General shall establish, update,
30	maintain, and monitor case records in the Registry of parties
31	receiving child and spouse support services under Section 7.1
32	through this Section on the bases of:
33	(1) information on administrative actions and
34	administrative and judicial proceedings and orders

1	relating to paternity and support;
2	(2) information obtained from comparison with
3	federal, State, and local sources of information;
4	(3) information on support collections and
5	distribution; and
6	(4) any other relevant information.
7	(e) The Attorney General shall use the automated State
8	Case Registry to share and compare information with, and
9	receive information from, other data bases and information
10	comparison services in order to obtain (or provide)
11	information necessary to enable the Attorney General (or the
12	federal Department of Health and Human Services or other
13	State or federal agencies) to carry out the requirements of
14	the child support enforcement program established under Title
15	IV, Part D of the Social Security Act. Such information
16	comparison activities shall include the following:
17	(1) Furnishing to the Federal Case Registry of
18	Child Support Orders (and updating as necessary, with
19	information including notice of expiration of orders) the
20	information specified by the federal Department of Health
21	and Human Services in regulations.
22	(2) Exchanging information with the Federal Parent
23	Locator Service for the purposes specified in Section 453
24	of the Social Security Act.
25	(3) Exchanging information with State agencies (of
26	this State and of other states) administering programs
27	funded under Title IV, Part A and Title XIX of the Social
28	Security Act and other programs designated by the federal
29	Department of Health and Human Services, as necessary to
30	perform responsibilities under Title IV, Part D of the
31	Social Security Act and under such other programs.
32	(4) Exchanging information with other agencies of
33	this State, agencies of other states, and interstate
34	information networks, as necessary and appropriate to

1	carry out (or assist other states to carry out) the
2	purposes of Title IV, Part D of the Social Security Act.
3	(f) The Attorney General shall adopt rules establishing
4	safeguards, applicable to all confidential information
5	included in the State Case Registry, that are designed to
6	protect the privacy rights of persons concerning whom
7	information is on record in the State Case Registry. Such
8	safeguards shall include, but not be limited to the
9	<pre>following:</pre>
10	(1) Prohibitions against the release of information
11	on the whereabouts of one party or the child to another
12	party against whom a protective order with respect to the
13	former party or the child has been entered.
14	(2) Prohibitions against the release of information
15	on the whereabouts of one party or the child to another
16	party if the Attorney General has reasonable evidence of
17	domestic violence or child abuse (that is, allegations of
18	domestic violence or child abuse, unless the Attorney
19	General has an independent, reasonable basis to find the
20	person making the allegation not credible) to the former
21	party or child by the party requesting information.
22	(3) Prohibitions against the release of information
23	on the whereabouts of one party or the child to another
24	person if the Attorney General has reason to believe the
25	release of information to that person may result in
26	physical or emotional harm to the party or child.
27	Section 15. The State Comptroller Act is amended by
28	changing Section 10.05a as follows:
29	(15 ILCS 405/10.05a) (from Ch. 15, par. 210.05a)
30	Sec. 10.05a. Deductions from Warrants and Payments for

Satisfaction of Past Due Child Support. At the direction of

the Department of Public Aid (before the effective date of

31

- 1 this amendatory Act of the 92nd General Assembly) or the 2 Attorney General (on and after that date), the Comptroller shall deduct from a warrant or other payment described in 3 4 Section 10.05 of this Act, in accordance with the procedures provided therein, and pay over to the Department, the 5 Attorney General, or the State Disbursement Unit established 6 7 under Section 7.295 of the Attorney General Act  $1\theta$ -26- $\theta$ f-the 8 Illinois-Public-Aid-Gode, at the direction of the Department or the Attorney General, that amount certified as necessary 9 10 to satisfy, in whole or in part, past due support owed by a 11 person on account of support action being taken by the 12 Department (before the effective date of this amendatory Act 13 of the 92nd General Assembly) or the Attorney General (on and after that date) under Article X of the Illinois Public Aid 14 Code or Sections 7.1 through 7.305 of the Attorney General 15 16 Act, whether or not such support is owed to the State. Such deduction shall have priority over any garnishment except 17 for payment of state or federal taxes. In the case of 18 19 joint payees, the Comptroller shall deduct and pay over to Department, the Attorney General, or the State 20 the 21 Disbursement Unit, as directed by the Department or the 22 Attorney General, the entire amount certified. The 23 Comptroller shall provide the Department or the Attorney General with the address to which the warrant or other 24 25 payment was to be mailed and the social security number of 26 each person from whom a deduction is made pursuant to this 27 Section.
- 28 (Source: P.A. 91-212, eff. 7-20-99; 91-712, eff. 7-1-00.)
- 29 Section 17. The New Hire Reporting Act is amended by 30 changing Section 35 as follows:
- 31 (20 ILCS 1020/35)
- 32 Sec. 35. Attorney General's Department--of-Public-Aid

- 1 duties. The <u>Attorney General</u> Department-of-Public-Aid shall
- 2 establish a community advisory committee for oversight of the
- 3 implementation process, toll-free telephone lines for
- 4 employers with child support questions, an expedited hearing
- 5 process for non-custodial parents who contest an employer's
- 6 execution of an order for withholding and brochures and
- 7 public service announcements that inform the general public
- 8 about the New Hire Directory and how to utilize it, within
- 9 the federal and State confidentiality laws, in pursuit of
- 10 child support.
- 11 (Source: P.A. 90-425, eff. 8-15-97.)
- 12 Section 18. The Illinois Lottery Law is amended by
- 13 changing Section 13 as follows:
- 14 (20 ILCS 1605/13) (from Ch. 120, par. 1163)
- 15 Sec. 13. No prize, nor any portion of a prize, nor any
- 16 right of any person to a prize awarded shall be assignable.
- 17 Any prize, or portion thereof remaining unpaid at the death
- of a prize winner, may be paid to the estate of such deceased
- 19 prize winner, or to the trustee under a revocable living
- 20 trust established by the deceased prize winner as settlor,
- 21 provided that a copy of such a trust has been filed with the
- 22 Department along with a notarized letter of direction from
- 23 the settlor and no written notice of revocation has been
- 24 received by the Department prior to the settlor's death.
- 25 Following such a settlor's death and prior to any payment to
- 26 such a successor trustee, the Director shall obtain from the
- 27 trustee and each trust beneficiary a written agreement to
- 28 indemnify and hold the Department harmless with respect to
- 29 any claims that may be asserted against the Department
- 30 arising from payment to or through the trust.
- 31 Notwithstanding any other provision of this Section, any
- 32 person pursuant to an appropriate judicial order may be paid

- 1 the prize to which a winner is entitled, and all or part of
- 2 any prize otherwise payable by State warrant under this
- 3 Section shall be withheld upon certification to the State
- 4 Comptroller from the <u>Attorney General</u> <u>Illinois-Department-of</u>
- 5 Public-Aid as provided in Section  $7.200 \pm 0-17.5$  of the
- 6 Attorney General Act Illinois-Public-Aid-Code. The Director
- 7 shall be discharged of all further liability upon payment of
- 8 a prize pursuant to this Section.
- 9 (Source: P.A. 85-1224.)
- 10 Section 20. The Department of Professional Regulation
- 11 Law of the Civil Administrative Code of Illinois is amended
- 12 by changing Section 2105-15 as follows:
- 13 (20 ILCS 2105/2105-15) (was 20 ILCS 2105/60)
- 14 Sec. 2105-15. General powers and duties.
- 15 (a) The Department has, subject to the provisions of the
- 16 Civil Administrative Code of Illinois, the following powers
- 17 and duties:
- 18 (1) To authorize examinations in English to
- 19 ascertain the qualifications and fitness of applicants to
- 20 exercise the profession, trade, or occupation for which
- 21 the examination is held.
- 22 (2) To prescribe rules and regulations for a fair
- 23 and wholly impartial method of examination of candidates
- 24 to exercise the respective professions, trades, or
- occupations.
- 26 (3) To pass upon the qualifications of applicants
- for licenses, certificates, and authorities, whether by
- examination, by reciprocity, or by endorsement.
- 29 (4) To prescribe rules and regulations defining,
- for the respective professions, trades, and occupations,
- 31 what shall constitute a school, college, or university,
- or department of a university, or other institution,

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

27

28

29

30

31

32

33

34

reputable and in good standing, and to determine the reputability and good standing of a school, college, or university, or department of a university, or other institution, reputable and in good standing, by reference to a compliance with those rules and regulations; provided, that no school, college, or university, or department of a university, or other institution that refuses admittance to applicants solely on account of race, color, creed, sex, or national origin shall be considered reputable and in good standing.

(5) To conduct hearings on proceedings to revoke, suspend, refuse to renew, place on probationary status, take other disciplinary action as authorized in any or licensing Act administered by the Department with regard licenses, certificates, or authorities of persons exercising the respective professions, trades, occupations and to revoke, suspend, refuse to renew, place on probationary status, or take other disciplinary action as authorized in any licensing Act administered by the Department with regard to those licenses, certificates, or authorities. The Department shall issue a monthly disciplinary report. The Department shall deny license renewal authorized by the Civil any or Administrative Code of Illinois to any person who has defaulted on an educational loan or scholarship provided by or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State; however, the Department may issue a license or renewal if the aforementioned persons have established satisfactory repayment record as determined by the Illinois Student Assistance Commission or other this appropriate governmental agency of State. Additionally, beginning June 1, 1996, any license issued by the Department may be suspended or revoked if the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

Department, after the opportunity for a hearing under the appropriate licensing Act, finds that the licensee has failed to make satisfactory repayment to the Illinois Student Assistance Commission for a delinquent or defaulted loan. For the purposes of this Section, "satisfactory repayment record" shall be defined by rule. The Department shall refuse to issue or renew a license to, or shall suspend or revoke a license of, any person who, after receiving notice, fails to comply with a subpoena or warrant relating to a paternity or child support proceeding. However, the Department may issue a license or renewal upon compliance with the subpoena or warrant.

The Department, without further process or hearings, shall revoke, suspend, or deny any license or renewal authorized by the Civil Administrative Code of Illinois to a person who is certified by the Illinois Department Public Aid (before the effective date of this of amendatory Act of the 92nd General Assembly) or the Attorney General (on and after that date) as being more than 30 days delinquent in complying with a child support order or who is certified by a court as being in violation of the Non-Support of Punishment Act for more than 60 days. The Department may, however, issue a license or renewal if the person has established a satisfactory repayment record as determined by the Illinois Department of Public Aid (before the effective date of this amendatory Act of the 92nd General Assembly) or the Attorney General (on and after that date) or if the person is determined by the court to be in compliance with the Non-Support Punishment Act. The Department may implement this paragraph as added by Public Act 89-6 through the use of emergency rules in accordance with Section 5-45 of the Illinois Administrative Procedure

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

- Act. For purposes of the Illinois Administrative Procedure Act, the adoption of rules to implement this paragraph shall be considered an emergency and necessary for the public interest, safety, and welfare.
  - (6) To transfer jurisdiction of any realty under the control of the Department to any other department of the State Government or to acquire or accept federal lands when the transfer, acquisition, or acceptance is advantageous to the State and is approved in writing by the Governor.
  - (7) To formulate rules and regulations necessary for the enforcement of any Act administered by the Department.
  - (8) To exchange with the Illinois Department Public Aid (before the effective date of this amendatory Act of the 92nd General Assembly) or the Attorney General (on and after that date) information that may necessary for the enforcement of child support orders entered pursuant to the Attorney General Act, the Illinois Public Aid Code, the Illinois Marriage and Dissolution of Marriage Act, the Non-Support of Spouse and Children Act, the Non-Support Punishment Act, the Revised Uniform Reciprocal Enforcement of Support Act, Uniform Interstate Family Support Act, or the Illinois Parentage Act of 1984. Notwithstanding any provisions in this Code to the contrary, the Department of Professional Regulation shall not be liable under any federal or State law to any person for any disclosure of information to the Illinois Department of Public Aid or the Attorney General under this paragraph (8) or for any other action taken in good faith to comply with the requirements of this paragraph (8).
  - (8.5) To require an applicant for any new license or for the renewal of a license to provide his or her

- 1 <u>social security number on the license application form.</u>
- 2 (9) To perform other duties prescribed by law.
- 3 (b) The Department may, when a fee is payable to the
  4 Department for a wall certificate of registration provided by
  5 the Department of Central Management Services, require that
  6 portion of the payment for printing and distribution costs be
  7 made directly or through the Department to the Department of
  8 Central Management Services for deposit into the Paper and
  9 Printing Revolving Fund. The remainder shall be deposited
- into the General Revenue Fund. 10 11 (c) For the purpose of securing and preparing evidence, 12 and for the purchase of controlled substances, professional services, and equipment necessary for enforcement activities, 13 recoupment of investigative costs, and other activities 14 15 directed at suppressing the misuse and abuse of controlled 16 substances, including those activities set forth in Sections 504 and 508 of the Illinois Controlled Substances Act, 17 Director and agents appointed and authorized by the Director 18 19 may expend sums from the Professional Regulation Evidence 20 Fund that the Director deems necessary from the amounts 21 appropriated for that purpose. Those sums may be advanced to 22 the agent when the Director deems that procedure to be in the 23 public interest. Sums for the purchase of controlled substances, professional services, and equipment necessary 24 25 for enforcement activities and other activities as set forth in this Section shall be advanced to the agent who is to make 26 the purchase from the Professional Regulation Evidence Fund 27 on vouchers signed by the Director. The Director and those 28 29 agents are authorized to maintain one or more commercial 30 checking accounts with any State banking corporation or corporations organized under or subject to the Illinois 31 32 Banking Act for the deposit and withdrawal of moneys to be used for the purposes set forth in this Section; provided, 33 34 that no check may be written nor any withdrawal made from any

- 1 such account except upon the written signatures of 2 persons
- 2 designated by the Director to write those checks and make
- 3 those withdrawals. Vouchers for those expenditures must be
- 4 signed by the Director. All such expenditures shall be
- 5 audited by the Director, and the audit shall be submitted to
- 6 the Department of Central Management Services for approval.
- 7 (d) Whenever the Department is authorized or required by
- 8 law to consider some aspect of criminal history record
- 9 information for the purpose of carrying out its statutory
- 10 powers and responsibilities, then, upon request and payment
- 11 of fees in conformance with the requirements of Section
- 12 2605-400 of the Department of State Police Law (20 ILCS
- 13 2605/2605-400), the Department of State Police is authorized
- 14 to furnish, pursuant to positive identification, the
- information contained in State files that is necessary to
- 16 fulfill the request.
- 17 (e) The provisions of this Section do not apply to
- 18 private business and vocational schools as defined by Section
- 19 1 of the Private Business and Vocational Schools Act.
- 20 (f) Beginning July 1, 1995, this Section does not apply
- 21 to those professions, trades, and occupations licensed under
- the Real Estate License Act of 2000, nor does it apply to any
- 23 permits, certificates, or other authorizations to do business
- 24 provided for in the Land Sales Registration Act of 1989 or
- 25 the Illinois Real Estate Time-Share Act.
- 26 (Source: P.A. 90-18, eff. 7-1-97; 91-239, eff. 1-1-00;
- 27 91-245, eff. 12-31-99; 91-613, eff. 10-1-99; revised
- 28 9-29-99.)

- 29 Section 22. The Department of Revenue Law of the Civil
- 30 Administrative Code of Illinois is amended by changing
- 31 Section 2505-650 as follows:
  - (20 ILCS 2505/2505-650) (was 20 ILCS 2505/39b52)

1 Sec. 2505-650. Collection of past due support. Upon 2 certification of past due child support amounts from the Department of Public Aid (before the effective date of this 3 4 amendatory Act of the 92nd General Assembly) or the Attorney 5 General (on and after that date), the Department of Revenue may collect the delinquency in any manner authorized for the 6 7 collection of any tax administered by the Department of 8 Revenue. The Department of Revenue shall notify 9 Department of Public Aid (before the effective date of this amendatory Act of the 92nd General Assembly) or the Attorney 10 11 General (on and after that date) when the delinquency or any portion of the delinquency has been collected under this 12 Any child support delinquency collected by the 13 Section. Department of Revenue, including those amounts that result in 14 15 overpayment of a child support delinquency, 16 deposited into the Child Support Enforcement Trust Fund or paid to the State Disbursement Unit established under Section 17 18 10-26 of the Illinois Public Aid Code, at the direction of 19 the Department of Public Aid. The Department of Revenue may implement this Section through the use of emergency rules in 20 accordance with Section 5-45 of the Illinois Administrative 21 22 Procedure Act. For purposes of the Illinois Administrative 23 Procedure Act, the adoption of rules to implement this Section shall be considered an emergency and necessary for 24 25 the public interest, safety, and welfare. (Source: P.A. 90-491, eff. 1-1-98; 91-212, eff. 7-20-99; 26

- 91-239, eff. 1-1-00; 91-712, eff. 7-1-00.) 27
- 28 Section 23. The Department of State Police Law of 29 Civil Administrative Code of Illinois is amended by changing Section 2605-377 as follows: 30
- (20 ILCS 2605/2605-377) (was 20 ILCS 2605/55a in part) 31
- Sec. 2605-377. Department of Public Aid; LEADS access. 32

- 1 (a) The <u>Attorney General</u> <u>Illinois-Department--of--Public</u>
- 2 Aid is an authorized entity under this Law for the purpose of
- 3 exchanging information, in the form and manner required by
- 4 the Department of State Police, to facilitate the location of
- 5 individuals for establishing paternity, and establishing,
- 6 modifying, and enforcing child support obligations, pursuant
- 7 to <u>Sections 7.1 through 7.305 of the Attorney General Act</u> the
- 8 Illinois-Public-Aid-Gode and Title IV, Part D of the Social
- 9 Security Act.
- 10 (b) The <u>Attorney General</u> <u>Illinois-Department-of-Public</u>
- 11 Aid is an authorized entity under this Section for the
- 12 purpose of obtaining access to various data repositories
- 13 available through LEADS, to facilitate the location of
- 14 individuals for establishing paternity, and establishing,
- 15 modifying, and enforcing child support obligations, pursuant
- 16 to <u>Sections 7.1 through 7.305 of the Attorney General Act</u> the
- 17 Illinois-Public-Aid-Code and Title IV, Part D of the Social
- 18 Security Act. The Department shall enter into an agreement
- 19 with the <u>Attorney General</u> <u>Illinois-Department-of--Public--Aid</u>
- 20 consistent with these purposes.
- 21 (Source: P.A. 90-18, eff. 7-1-97; 90-130, eff. 1-1-98;
- 22 90-372, eff. 7-1-98; 90-590, eff. 1-1-00; 90-655, eff.
- 23 7-30-98; 90-793, eff. 8-14-98; 91-239, eff. 1-1-00; 91-760,
- 24 eff. 1-1-01.)
- 25 Section 23.5. The Illinois Income Tax Act is amended by
- 26 changing Section 901 as follows:
- 27 (35 ILCS 5/901) (from Ch. 120, par. 9-901)
- 28 Sec. 901. Collection Authority.
- 29 (a) In general.
- 30 The Department shall collect the taxes imposed by this
- 31 Act. The Department shall collect certified past due child
- 32 support amounts under Section 2505-650 of the Department of

1 Revenue Law (20 ILCS 2505/2505-650). Except as provided in 2 subsections (c) and (e) of this Section, money collected pursuant to subsections (a) and (b) of Section 201 of this 3 4 Act shall be paid into the General Revenue Fund in the State 5 treasury; money collected pursuant to subsections (c) and (d) б of Section 201 of this Act shall be paid into the Personal 7 Property Tax Replacement Fund, a special fund in the State Treasury; and money collected under Section 2505-650 of 8 9 Department of Revenue Law (20 ILCS 2505/2505-650) shall be paid into the Child Support Enforcement Trust Fund, a special 10 11 fund outside the State Treasury, or to the State Disbursement Unit established under Section 7.295 of the Attorney General 12 13 Act 10-26-of-the-Illinois-Public-Aid-Code, as directed by the Department of Public Aid (before the effective date of this 14 15 amendatory Act of the 92nd General Assembly) or the Attorney 16 General (on and after that date).

(b) Local Governmental Distributive Fund.

17

Beginning August 1, 1969, and continuing through June 30, 18 19 1994, the Treasurer shall transfer each month from the 20 General Revenue Fund to a special fund in the State treasury, 21 to be known as the "Local Government Distributive Fund", an 22 amount equal to 1/12 of the net revenue realized from the tax 23 imposed by subsections (a) and (b) of Section 201 of this Act during the preceding month. Beginning July 1, 1994, and 24 25 continuing through June 30, 1995, the Treasurer transfer each month from the General Revenue Fund to the 26 Local Government Distributive Fund an amount equal to 1/11 of 27 the net revenue realized from the tax imposed by subsections 28 29 (a) and (b) of Section 201 of this Act during the preceding 30 month. Beginning July 1, 1995, the Treasurer shall transfer each month from the General Revenue Fund to the Local 31 32 Government Distributive Fund an amount equal to 1/10 of the 33 net revenue realized from the tax imposed by subsections (a) and (b) of Section 201 of the Illinois Income Tax Act during 34

1 the preceding month. Net revenue realized for a month shall 2 be defined as the revenue from the tax imposed by subsections (a) and (b) of Section 201 of this Act which is deposited in 3 4 the General Revenue Fund, the Educational Assistance Fund and the Income Tax Surcharge Local Government Distributive Fund 5 during the month minus the amount paid out of the General 6 7 Revenue Fund in State warrants during that same month as 8 refunds to taxpayers for overpayment of liability under the tax imposed by subsections (a) and (b) of Section 201 of this 9 10 Act.

## (c) Deposits Into Income Tax Refund Fund.

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

(1) Beginning on January 1, 1989 and thereafter, the Department shall deposit a percentage of the amounts collected pursuant to subsections (a) and (b)(1), (2), and (3), of Section 201 of this Act into a fund in State treasury known as the Income Tax Refund Fund. The Department shall deposit 6% of such amounts during period beginning January 1, 1989 and ending on June 30, 1989. Beginning with State fiscal year 1990 and for each fiscal year thereafter, the percentage deposited into the Income Tax Refund Fund during a fiscal year shall be the Annual Percentage. For fiscal years 1999 through 2001, the Annual Percentage shall be 7.1%. For all other fiscal years, the Annual Percentage shall be calculated as a fraction, the numerator of which shall be the amount of refunds approved for payment by the Department during the preceding fiscal year as a result of overpayment of tax liability under subsections (a) and (b)(1), (2), and of Section 201 of this Act plus the amount of such (3) refunds remaining approved but unpaid at the end of preceding fiscal year, the denominator of which shall be amounts which will be collected pursuant subsections (a) and (b)(1), (2), and (3) of Section 201 of this Act during the preceding fiscal year. The

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

Director of Revenue shall certify the Annual Percentage to the Comptroller on the last business day of the fiscal year immediately preceding the fiscal year for which it is to be effective.

- (2) Beginning on January 1, 1989 and thereafter, the Department shall deposit a percentage of the amounts collected pursuant to subsections (a) and (b)(6), (7), and (8), (c) and (d) of Section 201 of this Act into a fund in the State treasury known as the Income Tax Refund The Department shall deposit 18% of such amounts Fund. during the period beginning January 1, 1989 and ending on June 30, 1989. Beginning with State fiscal year 1990 and for each fiscal year thereafter, the percentage deposited into the Income Tax Refund Fund during a fiscal year shall be the Annual Percentage. For fiscal years 1999, 2000, and 2001, the Annual Percentage shall be 19%. all other fiscal years, the Annual Percentage shall be calculated as a fraction, the numerator of which shall be the amount of refunds approved for payment by the Department during the preceding fiscal year as a result of overpayment of tax liability under subsections (a) and (b)(6), (7), and (8), (c) and (d) of Section 201 of this Act plus the amount of such refunds remaining approved but unpaid at the end of the preceding fiscal year, the denominator of which shall be the amounts which will be collected pursuant to subsections (a) and (b)(6), (7), and (8), (c) and (d) of Section 201 of this Act during the preceding fiscal year. The Director of Revenue shall certify the Annual Percentage to the Comptroller on the last business day of the fiscal year immediately preceding the fiscal year for which it is to be effective.
- (3) The Comptroller shall order transferred and the Treasurer shall transfer from the Tobacco Settlement

Recovery Fund to the Income Tax Refund Fund (i)

3 Sanuary, 2002, and (iii) \$35,000,000 in January, 2003.

(d) Expenditures from Income Tax Refund Fund.

- (1) Beginning January 1, 1989, money in the Income Tax Refund Fund shall be expended exclusively for the purpose of paying refunds resulting from overpayment of tax liability under Section 201 of this Act, for paying rebates under Section 208.1 in the event that the amounts in the Homeowners' Tax Relief Fund are insufficient for that purpose, and for making transfers pursuant to this subsection (d).
- (2) The Director shall order payment of refunds resulting from overpayment of tax liability under Section 201 of this Act from the Income Tax Refund Fund only to the extent that amounts collected pursuant to Section 201 of this Act and transfers pursuant to this subsection (d) and item (3) of subsection (c) have been deposited and retained 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 Replacement Fund an amount, certified by the Director to the Comptroller, equal to the excess of the amount collected pursuant to subsections (c) and (d) of Section 201 of this Act deposited into the Income Tax Refund Fund during the fiscal year over the amount of refunds resulting from overpayment of tax liability under subsections (c) and (d) of Section 201 of this Act paid from the Income Tax Refund Fund during the fiscal year.
- (4) 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 Personal Property Tax Replacement Fund to the Income Tax Refund Fund an amount, certified by the Director to the Comptroller, equal to the excess of the amount of refunds resulting from overpayment of tax liability under subsections (c) and (d) of Section 201 of this Act paid from the Income Tax Refund Fund during the fiscal year over the amount collected pursuant to subsections (c) and (d) of Section 201 of this Act deposited into the Income Tax Refund Fund during the fiscal year.

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

On July 1, 1991, and thereafter, of the amounts collected pursuant to subsections (a) and (b) of Section 201 of this Act, minus deposits into the Income Tax Refund Fund, the Department shall deposit 7.3% into the Education Assistance Fund in the State Treasury. Beginning July 1, 1991, and continuing through January 31, 1993, of the amounts collected pursuant to subsections (a) and (b) of Section 201 of the Illinois Income Tax Act, minus deposits into the Income Tax

- 1 Refund Fund, the Department shall deposit 3.0% into the
- 2 Income Tax Surcharge Local Government Distributive Fund in
- 3 the State Treasury. Beginning February 1, 1993 and
- 4 continuing through June 30, 1993, of the amounts collected
- 5 pursuant to subsections (a) and (b) of Section 201 of the
- 6 Illinois Income Tax Act, minus deposits into the Income Tax
- 7 Refund Fund, the Department shall deposit 4.4% into the
- 8 Income Tax Surcharge Local Government Distributive Fund in
- 9 the State Treasury. Beginning July 1, 1993, and continuing
- 10 through June 30, 1994, of the amounts collected under
- 11 subsections (a) and (b) of Section 201 of this Act, minus
- 12 deposits into the Income Tax Refund Fund, the Department
- 13 shall deposit 1.475% into the Income Tax Surcharge Local
- 14 Government Distributive Fund in the State Treasury.
- 15 (Source: P.A. 90-613, eff. 7-9-98; 90-655, eff. 7-30-98;
- 16 91-212, eff. 7-20-99; 91-239, eff. 1-1-00; 91-700, eff.
- 17 5-11-00; 91-704, eff. 7-1-00; 91-712, eff. 7-1-00; revised
- 18 6-28-00.)
- 19 Section 24. The Illinois Banking Act is amended by
- 20 changing Section 48.4 as follows:
- 21 (205 ILCS 5/48.4)
- Sec. 48.4. Administrative liens for past-due child
- 23 support. Any bank governed by this Act shall encumber or
- 24 surrender accounts or assets held by the bank on behalf of
- 25 any responsible relative who is subject to a child support
- lien, upon notice of the lien or levy of the Illinois
- 27 Department of Public Aid or its successor agency pursuant to
- 28 Section 10-25.5 of the Illinois Public Aid Code or Section
- 29 <u>7.292 of the Attorney General Act</u>, or upon notice of
- 30 interstate lien from any other state's agency responsible for
- 31 implementing the child support enforcement program set forth
- in Title IV, Part D of the Social Security Act.

- 1 (Source: P.A. 90-18, eff. 7-1-97; 90-655, eff. 7-30-98.)
- 2 Section 25. The Illinois Savings and Loan Act of 1985 is
- 3 amended by changing Section 1-6d as follows:
- 4 (205 ILCS 105/1-6d)
- 5 Sec. 1-6d. Administrative liens for past-due child
- 6 support. Any association governed by this Act shall encumber
- 7 or surrender accounts or assets held by the association on
- 8 behalf of any responsible relative who is subject to a child
- 9 support lien, upon notice of the lien or levy of the Illinois
- 10 Department of Public Aid or its successor agency pursuant to
- 11 Section 10-25.5 of the Illinois Public Aid Code or Section
- 12 <u>7.292 of the Attorney General Act</u>, 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.
- 16 (Source: P.A. 90-18, eff. 7-1-97.)
- 17 Section 26. The Savings Bank Act is amended by changing
- 18 Section 7007 as follows:
- 19 (205 ILCS 205/7007)
- 20 Sec. 7007. Administrative liens for past-due child
- 21 support. Any savings bank governed by this Act shall
- 22 encumber or surrender accounts or assets held by the savings
- 23 bank on behalf of any responsible relative who is subject to
- 24 a child support lien, upon notice of the lien or levy of the
- 25 Illinois Department of Public Aid or its successor agency
- 26 pursuant to Section 10-25.5 of the Illinois Public Aid Code
- 27 <u>or Section 7.292 of the Attorney General Act</u>, or upon notice
- of interstate lien from any other state's agency responsible
- 29 for implementing the child support enforcement program set
- 30 forth in Title IV, Part D of the Social Security Act.

- 1 (Source: P.A. 90-18, eff. 7-1-97.)
- Section 27. The Illinois Credit Union Act is amended by 2.
- 3 changing Section 43.1 as follows:
- (205 ILCS 305/43.1) 4
- 5 Sec. 43.1. Administrative liens for past-due child
- 6 support. Any credit union governed by this Act shall
- 7 encumber or surrender accounts or assets held by the credit
- union on behalf of any responsible relative who is subject to 8
- 9 a child support lien, upon notice of the lien or levy of the
- Illinois Department of Public Aid or its successor agency 10
- pursuant to Section 10-25.5 of the Illinois Public Aid Code 11
- or Section 7.292 of the Attorney General Act, or upon notice 12
- 13 of interstate lien from any other state's agency responsible
- 14 for implementing the child support enforcement program set
- forth in Title IV, Part D of the Social Security Act. 15
- (Source: P.A. 90-18, eff. 7-1-97.) 16
- 17 Section 28. The Foreign Banking Office Act is amended by
- 18 changing Section 20 as follows:
- 19 (205 ILCS 645/20)

29

- Administrative liens for 20 Sec. 20. past-due
- 21 Any foreign banking corporation governed by this support.
- Act shall encumber or surrender accounts or assets held by 2.2
- the foreign banking corporation on behalf of any responsible 23
- relative who is subject to a child support lien, upon notice 24
- the lien or levy of the Illinois Department of Public Aid 25
- 26 or its successor agency pursuant to Section 10-25.5 of the
- Illinois Public Aid Code or Section 7.292 of the Attorney 27
- state's agency responsible for implementing the child support

General Act, or upon notice of interstate lien from any other

enforcement program set forth in Title IV, Part D of the 30

- 1 Social Security Act.
- 2 (Source: P.A. 90-18, eff. 7-1-97; 90-655, eff. 7-30-98.)
- 3 Section 29. The Illinois Insurance Code is amended by
- 4 changing Sections 238, 238.1, 299.1a, 299.1b, and 337.1 as
- 5 follows:

- 6 (215 ILCS 5/238) (from Ch. 73, par. 850)
- 7 Sec. 238. Exemption.
- All proceeds payable because of the death of the 8 9 insured and the aggregate net cash value of any or all life and endowment policies and annuity contracts payable to a 10 wife or husband of the insured, or to a child, parent or 11 other person dependent upon the insured, whether the power to 12 change the beneficiary is reserved to the insured or not, and 13 14 whether the insured or his estate is a contingent beneficiary not, shall be exempt from execution, attachment, 15 16 garnishment or other process, for the debts or liabilities of 17 the insured incurred subsequent to the effective date of this Code, except as to premiums paid in fraud of creditors within 18

the period limited by law for the recovery thereof.

20 (b) Any insurance company doing business in this State 21 and governed by this Code shall encumber or surrender accounts as defined in Section 10-24 of the Illinois Public 22 23 Aid Code or Section 7.255 of the Attorney General Act held by the insurance company owned by any responsible relative who 24 is subject to a child support lien, upon notice of the lien 25 or levy by the Illinois Department of Public Aid or 26 successor agency pursuant to Section 10-25.5 of the Illinois 27 28 Public Aid Code or Section 7.292 of the Attorney General Act, or upon notice of interstate lien from any other state's 29 30 agency responsible for implementing the child support enforcement program set forth in Title IV, Part D of the 31 32 Social Security Act.

1 This Section does not prohibit the furnishing of 2 information in accordance with the federal Responsibility and Work Opportunity Reconciliation Act of 3 4 1996. Any insurance company governed by this Code shall an agreement for data exchanges with the 5 into enter 6 Department of Public Aid or the Attorney General provided the 7 Department of Public Aid or the Attorney General pays to the 8 insurance company a reasonable fee not to exceed its actual 9 cost incurred. An insurance company providing information in accordance with this item shall not be liable to any owner of 10 an account as defined in Section 10-24 of the Illinois Public 11 Aid Code or Section 7.255 of the Attorney General Act or 12 other person for any disclosure of information to the 13 Department of Public Aid or Attorney General, for encumbering 14 surrendering any accounts as defined in Section 10-24 of 15 16 the Illinois Public Aid Code or Section 7.255 of the Attorney General Act held by the insurance company in response to a 17 18 lien or order to withhold and deliver issued by a State 19 agency, or for any other action taken pursuant to this item, including individual or mechanical errors, provided the 20 21 action does not constitute gross negligence or willful 22 misconduct. An insurance company shall have no obligation to 23 hold, encumber, or surrender any accounts as defined in Section 10-24 of the Illinois Public Aid Code or Section 24 25 7.255 of the Attorney general Act until it has been served with a subpoena, summons, warrant, court or administrative 26 order, lien, or levy requiring that action. 27

- 28 (Source: P.A. 90-18, eff. 7-1-97.)
- 29 (215 ILCS 5/238.1)
- 30 Sec. 238.1. Data exchanges; administrative liens.
- 31 (a) Any insurance company doing business in the State
- 32 and governed by this Code shall enter into an agreement for
- 33 data exchanges with the Illinois Department of Public Aid or

- 1 the Attorney General for the purpose of locating accounts as
- 2 defined in Section 10-24 of the Illinois Public Aid Code or
- 3 <u>Section 7.255 of the Attorney General Act</u> of responsible
- 4 relatives to satisfy past-due child support owed by
- 5 responsible relatives under an order for support entered by a
- 6 court or administrative body of this or any other State on
- 7 behalf of resident or non-resident persons.
- 8 (b) Notwithstanding any provisions in this Code to the
- 9 contrary, an insurance company shall not be liable to any
- 10 person:
- 11 (1) for any disclosure of information to the
- 12 Illinois Department of Public Aid or Attorney General
- under subsection (a);
- 14 (2) for encumbering or surrendering any accounts as
- defined in Section 10-24 of the Illinois Public Aid Code
- or Section 7.255 of the Attorney general Act held by such
- insurance company in response to a notice of lien or levy
- issued by the Illinois Department of Public Aid  $\underline{or}$
- 19 <u>Attorney General</u>, or by any other state's child support
- 20 enforcement agency, as provided for in Section 238 of
- 21 this Code; or
- 22 (3) 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.)
- 25 (215 ILCS 5/299.1a) (from Ch. 73, par. 911.1a)
- Sec. 299.1a. Benefits not Attachable.
- 27 (a) No money or other charity, relief or aid to be paid,
- 28 provided or rendered by any society shall be liable to
- 29 attachment, garnishment or other process or to be seized,
- 30 taken, appropriated or applied by any legal or equitable
- 31 process or operation of law to pay any debt or liability of a
- 32 member or beneficiary, or any other person who may have a
- 33 right thereunder, either before or after payment by the

1 society. 2 (b) Any benefit association doing business in this State and governed by this Article XVII shall encumber or surrender 3 4 accounts as defined in Section 10-24 of the Illinois Public 5 Aid Code or Section 7.255 of the Attorney General Act held by 6 the benefit association owned by any responsible relative who 7 is subject to a child support lien, upon notice of the lien 8 or levy by the Illinois Department of Public Aid or 9 successor agency pursuant to Section 10-25.5 of the Illinois Public Aid Code or Section 7.292 of the Attorney General Act, 10 or upon notice of interstate lien from any other state's 11 responsible for implementing the child support 12 agency enforcement program set forth in Title IV, Part D of 13 the Social Security Act. 14 Section shall not prohibit the furnishing of 15 This 16 information in accordance with the federal Responsibility and Work Opportunity Reconciliation Act of 17 18 1996. Any benefit association governed by this Article XVII shall enter into an agreement for data exchanges with the 19 Department of Public Aid or Attorney General provided the 20 Department of Public Aid or Attorney General pays to the 21 benefit association a reasonable fee not to exceed its actual 22 23 cost incurred. A benefit association providing information in accordance with this item shall not be liable to any 24 25 account holder or other person for any disclosure of 26 information to a State agency, for encumbering or surrendering any accounts as defined in Section 10-24 of the 27 Illinois Public Aid Code or Section 7.255 of the Attorney 28 29

General Act held by the benefit association in response to a lien or order to withhold and deliver issued by a State agency, or for any other action taken pursuant to this item, including individual or mechanical errors, provided the

30

31

32

33

34

action does not constitute gross negligence or willful

misconduct. A benefit association shall have no obligation to

- 1 hold, encumber, or surrender accounts until it has been
- 2 served with a subpoena, summons, warrant, court or
- 3 administrative order, lien, or levy requiring that action.
- 4 (Source: P.A. 90-18, eff. 7-1-97.)
- 5 (215 ILCS 5/299.1b)
- 6 Sec. 299.1b. Data exchanges; administrative liens.
- 7 (a) Any benefit association doing business in the State
- 8 and governed by this Code shall enter into an agreement for
- 9 data exchanges with the Illinois Department of Public Aid or
- 10 Attorney General for the purpose of locating accounts as
- 11 defined in Section 10-24 of the Illinois Public Aid Code or
- 12 <u>Section 7.255 of the Attorney General Act</u> of responsible
- 13 relatives to satisfy past-due child support owed by
- 14 responsible relatives under an order for support entered by a
- 15 court or administrative body of this or any other State on
- 16 behalf of resident or non-resident persons.
- 17 (b) Notwithstanding any provisions in this Code to the
- 18 contrary, a benefit association shall not be liable to any
- 19 person:
- 20 (1) for any disclosure of information to the
- 21 Illinois Department of Public Aid <u>or Attorney General</u>
- 22 under subsection (a);
- 23 (2) for encumbering or surrendering any accounts as
- 24 defined in Section 10-24 of the Illinois Public Aid Code
- or Section 7.255 of the Attorney General Act held by such
- 26 benefit association in response to a notice of lien or
- levy issued by the Illinois Department of Public Aid  $\underline{\text{or}}$
- 28 <u>Attorney General</u>, or by any other state's child support
- enforcement agency, as provided for in Section 299.1a of
- 30 this Code; or
- 31 (3) for any other action taken in good faith to
- 32 comply with the requirements of subsection (a).
- 33 (Source: P.A. 90-18, eff. 7-1-97.)

- 1 (215 ILCS 5/337.1)
- 2 Sec. 337.1. Data exchanges; administrative liens.
- 3 (a) Any benefit association governed by this Article
- 4 XVIII shall encumber or surrender accounts as defined in
- 5 Section 10-24 of the Illinois Public Aid Code or Section
- 6 <u>7.255 of the Attorney General Act</u> held by the benefit
- 7 association on behalf of any responsible relative who is
- 8 subject to a child support lien, upon notice of the lien or
- 9 levy by the Illinois Department of Public Aid or its
- 10 successor agency pursuant to Section 10-25.5 of the Illinois
- 11 Public Aid Code or Section 7.292 of the Attorney General Act,
- or upon notice of interstate lien from any other state's
- 13 agency responsible for implementing the child support
- 14 enforcement program set forth in Title IV, Part D of the
- 15 Social Security Act.

- 16 (b) This Section shall not prohibit the furnishing of information in accordance with the federal 17 18 Responsibility and Work Opportunity Reconciliation Act of 19 1996. Any benefit association governed by this Article XVIII 20 shall enter into an agreement for data exchanges with the 21 Department of Public Aid or Attorney General provided the 22 Department of Public Aid or Attorney General pays to the 23 benefit association a reasonable fee not to exceed its actual cost incurred. A benefit association providing information 24 25 in accordance with this item shall not be liable to any owner of an account as defined in Section 10-24 of the Illinois 26 Public Aid Code or Section 7.255 of the Attorney General Act 27 or other person for any disclosure of information to the 28 29 Department of Public Aid or Attorney General, for encumbering 30 or surrendering any accounts held by the benefit association
- 32 by the Department of Public Aid <u>or Attorney General</u>, or for

in response to a lien or order to withhold and deliver issued

- 33 any other action taken pursuant to this item, including
- individual or mechanical errors, provided the action does not

- 1 constitute gross negligence or willful misconduct. A benefit
- 2 association shall have no obligation to hold, encumber, or
- 3 surrender the accounts or portions thereof as defined in
- 4 Section 10-24 of the Illinois Public Aid Code or Section
- 5 <u>7.255</u> of the Attorney General Act until it has been served
- 6 with a subpoena, summons, warrant, court or administrative
- 7 order, lien, or levy.

21

- 8 (Source: P.A. 90-18, eff. 7-1-97.)
- 9 Section 30. The Collection Agency Act is amended by
- 10 changing Section 2.04 as follows:
- 11 (225 ILCS 425/2.04) (from Ch. 111, par. 2005.1)
- 12 Sec. 2.04. Child support indebtedness.
- 13 (a) Persons, associations, partnerships, or corporations
- 14 engaged in the business of collecting child support
- indebtedness owing under a court order as provided under the
- 16 Attorney General Act, the Illinois Public Aid Code, the
- 17 Illinois Marriage and Dissolution of Marriage Act, the
- 18 Non-Support of Spouse and Children Act, the Non-Support
- 19 Punishment Act, the Illinois Parentage Act of 1984, or

similar laws of other states are not restricted (i) in the

frequency of contact with an obligor who is in arrears,

- 22 whether by phone, mail, or other means, (ii) from contacting
- the employer of an obligor who is in arrears, (iii) from
- 24 publishing or threatening to publish a list of obligors in
- 25 arrears, (iv) from disclosing or threatening to disclose an
- 26 arrearage that the obligor disputes, but for which a verified
- 27 notice of delinquency has been served under the Income
- 28 Withholding for Support Act (or any of its predecessors,
- 29 Section 10-16.2 of the Illinois Public Aid Code, Section
- 30 706.1 of the Illinois Marriage and Dissolution of Marriage
- 31 Act, Section 4.1 of the Non-Support of Spouse and Children
- 32 Act, Section 26.1 of the Revised Uniform Reciprocal

- 1 Enforcement of Support Act, or Section 20 of the Illinois
- 2 Parentage Act of 1984), or (v) from engaging in conduct that
- 3 would not cause a reasonable person mental or physical
- 4 illness. For purposes of this subsection, "obligor" means an
- 5 individual who owes a duty to make periodic payments, under a
- 6 court order, for the support of a child. "Arrearage" means
- 7 the total amount of an obligor's unpaid child support
- 8 obligations.
- 9 (b) The Department shall adopt rules necessary to
- 10 administer and enforce the provisions of this Section.
- 11 (Source: P.A. 90-673, eff. 1-1-99; 91-613, eff. 10-1-99.)
- 12 Section 32. The Illinois Public Aid Code is amended by
- adding Section 10-1.5 and changing Sections 10-21, 12-4.7c,
- 14 12-9.1, 12-10.2, 12-16, and 12-21.3 as follows:
- 15 (305 ILCS 5/10-1.5 new)
- Sec. 10-1.5. Transfer of powers to Attorney General.
- 17 (a) On the effective date of this amendatory Act of the
- 18 <u>92nd General Assembly</u>, all the rights, powers, and duties
- 19 <u>vested by law in the Illinois Department or the Illinois</u>
- 20 <u>Department's Child and Spouse Support Unit under this Article</u>
- 21 <u>X are transferred to the Attorney General as provided in</u>
- 22 <u>Sections 7.1 through 7.305 of the Attorney General Act.</u>
- 23 <u>(b) The Illinois Department shall provide to the</u>
- 24 <u>Attorney General all information in the Illinois Department's</u>
- 25 <u>possession concerning recipients that is necessary to enable</u>
- 26 <u>the Attorney General to perform the duties prescribed in</u>
- 27 <u>Sections 7.1 through 7.305 of the Attorney General Act.</u>
- 28 (305 ILCS 5/10-21) (from Ch. 23, par. 10-21)
- 29 Sec. 10-21. The Illinois Department may provide by rule
- 30 for the imposition of a one-time charge of 20% of the amount
- 31 of past-due child support owed on July 1, 1988, by

- 1 responsible relatives of persons receiving support services
- 2 under this Article X, which has accrued under a support order
- entered by a court or administrative body of this or any 3
- 4 other State, on behalf of resident or non-resident persons.
- 5 The rule shall provide for notice to, and an opportunity to
- 6 be heard by, the responsible relative affected and any final
- administrative decision rendered by the Department shall be 7
- reviewed only under and in accordance with the Administrative 8
- 9 Review Law. No action to impose the charge shall be
- commenced after June 30, 1993. Action under this Section 10
- 11 shall be subject to the limitations of Section 10-20 of this
- 12 Code.
- 13 On and after the effective date of this amendatory Act of
- the 92nd General Assembly, the Attorney General may collect, 14
- 15 on behalf of the Illinois Department, any charge imposed in
- accordance with this Section. Nothing in this amendatory Act 16
- of the 92nd General Assembly shall be construed to affect the 17
- validity of any charge imposed in accordance with this 18
- Section. 19

- (Source: P.A. 85-114.) 20
- 21 (305 ILCS 5/12-4.7c)
- 22 Sec. 12-4.7c. Exchange of information after July 1, 1997.
- The Department of Human Services shall exchange with 23
- 24 the Illinois Department of Public Aid (before the effective
- date of this amendatory Act of the 92nd General Assembly) or 25
- the Attorney General (on and after that date) information 26
- that may be necessary for the enforcement of child support 27
- 28 orders entered pursuant to Sections 10-10 and 10-11 of this
- 29 Code or Sections 7.60 and 7.80 of the Attorney General Act or
- pursuant to the Illinois Marriage and Dissolution of Marriage 30 Act, the Non-Support of Spouse and Children Act,

the

- Non-Support Punishment Act, the Revised Uniform Reciprocal 32
- 33 Enforcement of Support Act, the Uniform Interstate Family

- 1 Support Act, or the Illinois Parentage Act of 1984.
- 2 (b) Notwithstanding any provisions in this Code to the
- 3 contrary, the Department of Human Services shall not be
- 4 liable to any person for any disclosure of information to the
- 5 Illinois Department of Public Aid or the Attorney General
- 6 under subsection (a) or for any other action taken in good
- 7 faith to comply with the requirements of subsection (a).
- 8 (Source: P.A. 90-18, eff. 7-1-97; 91-613, eff. 10-1-99.)
- 9 (305 ILCS 5/12-9.1)
- 10 Sec. 12-9.1. DHS Recoveries Trust Fund; uses. The DHS
- 11 Recoveries Trust Fund shall consist of recoveries authorized
- 12 by this Code in respect to applicants or recipients under
- 13 Articles III, IV, and VI, including recoveries from the
- 14 estates of deceased recipients, and payments received by the
- 15 Illinois Department of Human Services under Sections 10-3.1,
- 16 10-8, 10-10, 10-16, 10-19, and 12-9 of this Code or Sections
- 17 <u>7.20, 7.50, 7.60, 7.160, and 7.230 of the Attorney General</u>
- 18 Act that are required by those Sections to be paid into the
- 19 DHS Recoveries Trust Fund. This Fund shall be held as a
- 20 special fund in the State Treasury.
- 21 Disbursements from the Fund shall be only (1) for the
- 22 reimbursement of claims collected by the Illinois Department
- of Human Services through error or mistake, (2) for payment
- 24 to persons or agencies designated as payees or co-payees on
- 25 any instrument, whether or not negotiable, delivered to the
- 26 Illinois Department of Human Services as a recovery under
- 27 this Section, such payment to be in proportion to the
- 28 respective interests of the payees in the amount so
- 29 collected, (3) for payments to non-recipients, or to former
- 30 recipients of financial aid of the collections which are made
- in their behalf under Article X of this Code or Sections 7.1
- 32 <u>through 7.305 of the Attorney General Act</u>, (4) for payment to
- 33 local governmental units of support payments collected by the

1 Illinois Department of Human Services pursuant to an agreement under Section 10-3.1 of this Code or Section 7.20 2 3 of the Attorney General Act, (5) for payment of 4 administrative expenses incurred in performing the activities authorized by Article X of this Code or Sections 7.1 through 5 б 7.305 of the Attorney General Act, (6) for payment of fees to 7 person or agencies in the performance of activities pursuant to the collection of moneys owed the State, (7) for payments 8 9 any amounts which are reimbursable to the federal government which are required to be paid by State warrant by 10 11 either the State or federal government, and (8) for 12 disbursements to attorneys or advocates for legal representation in an appeal of any claim for federal 13 Security Income benefits 14 Supplemental before administrative law judge as provided for in Section 3-13 of 15 16 this Code. Disbursements from the Fund for purposes of items (5), (6), and (8) of this paragraph shall be subject to 17 18 appropriations from the Fund to the Illinois Department of 19 Human Services. 20

The balance in the Fund on the first day of each calendar quarter, after payment therefrom of any amounts reimbursable to the federal government, and minus the amount reasonably anticipated to be needed to make the disbursements during that quarter authorized by this Section, shall be certified by the Secretary of Human Services and transferred by the State Comptroller to the General Revenue Fund within 30 days after the first day of each calendar quarter.

28 (Source: P.A. 91-24, eff. 7-1-99.)

21

22

23

24

25

26

- 29 (305 ILCS 5/12-10.2) (from Ch. 23, par. 12-10.2)
- 30 Sec. 12-10.2. The Child Support Enforcement Trust Fund.
- 31 (a) The Child Support Enforcement Trust Fund, to be held
- 32 by the State Treasurer as ex-officio custodian outside the
- 33 State Treasury, pursuant to the Child Support Enforcement

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

- Program established by Title IV-D of the Social Security Act, shall consist of:
  - - (2) all support payments received by the <u>Attorney</u> <u>General</u> <u>Fllinois--Department</u> as a result of the Child Support Enforcement Program established by Title IV-D of the Social Security Act that are not required or directed to be paid to the State Disbursement Unit established under Section <u>7.295</u> of the Attorney General Act 10-26,
    - (3) all federal grants received by the <u>Attorney</u> <u>General</u> <u>Illinois--Department</u> funded by Title IV-D of the Social Security Act, except those federal funds received under the Title IV-D program as reimbursement for expenditures from the General Revenue Fund,
    - incentive payments received by the Attorney Illinois---Department from other states or <u>General</u> political subdivisions of other states for the and collection by the Attorney General enforcement Department of an assigned child support obligation in of behalf such other states or their political subdivisions pursuant to the provisions of Title IV-D of the Social Security Act,
  - (5) incentive payments retained by the Attorney General Illinois--Department from the amounts which otherwise would be paid to the federal government to reimburse the federal government's share of the support collection for the Attorney General's Department's

2.1

enforcement and collection of an assigned support obligation on behalf of the State of Illinois pursuant to the provisions of Title IV-D of the Social Security Act,

- (6) all fees charged by the <u>Attorney General</u> Department for child support enforcement services, as authorized under Title IV-D of the Social Security Act and Section 7.5 of the Attorney General Act 10-1-of--this Gede, and any other fees, costs, fines, recoveries, or penalties provided for by State or federal law and received by the <u>Attorney General</u> Department under the Child Support Enforcement Program established by Title IV-D of the Social Security Act, and
- (7) all amounts appropriated by the General Assembly for deposit into the Fund, and
- (8) any gifts, grants, donations, or awards from individuals, private businesses, nonprofit associations, and governmental entities.
- (b) Disbursements from this Fund shall be only for the following purposes:
  - (1) for the reimbursement of funds received by the Attorney General Illinois--Department through error or mistake,
  - (2) for payments to non-recipients, current recipients, and former recipients of financial aid of support payments received on their behalf under <u>Sections</u> 7.1 through 7.305 of the Attorney General Act Article-X of-this-Code that are not required to be disbursed by the State Disbursement Unit established under Section 7.295 of the Attorney General Act 10.26,
  - (3) for any other payments required by law to be paid by the <a href="Attorney General">Attorney General</a> Illinois--Department to non-recipients, current recipients, and former recipients,
  - (4) for payment of any administrative expenses,

including payment to the Health Insurance Reserve Fund for group insurance costs at the rate certified by the Department of Central Management Services, except those required to be paid from the General Revenue Fund, including personal and contractual services, incurred in performing the Title IV-D activities authorized by Sections 7.1 through 7.305 of the Attorney General Act Article-X-of-this-Code,

- (6) for the payment of incentive amounts owed to other states or political subdivisions of other states that enforce and collect an assigned support obligation on behalf of the State of Illinois pursuant to the provisions of Title IV-D of the Social Security Act,
- (7) for the payment of incentive amounts owed to political subdivisions of the State of Illinois that enforce and collect an assigned support obligation on behalf of the State pursuant to the provisions of Title IV-D of the Social Security Act, and
- (8) for payments of any amounts which are reimbursable to the Federal government which are required to be paid by State warrant by either the State or Federal government.

Disbursements from this Fund shall be by warrants drawn
by the State Comptroller on receipt of vouchers duly executed
and certified by the <u>Attorney General</u> <u>Fllinois-Department</u> or
any other State agency that receives an appropriation from

```
1 the Fund.
```

- 2 (Source: P.A. 90-18, eff. 7-1-97; 90-587, eff. 6-4-98;
- 3 91-212, eff. 7-20-99; 91-400, eff. 7-30-99; 91-712, eff.
- 4 7-1-00.
- 5 (305 ILCS 5/12-16) (from Ch. 23, par. 12-16)
- 6 Sec. 12-16. Public Aid Claims Enforcement Division of
- 7 Office of Attorney General. The Public Aid Claims
- 8 Enforcement Division in the Office of the Attorney General,
- 9 established pursuant to the 1949 Code, shall institute in
- 10 behalf of the State all court actions referred to it by the
- 11 Illinois Department of Public Aid, or the Department of Human
- 12 Services (as successor to the Illinois Department of Public
- 13 Aid) and the Attorney General under this Code and other laws
- 14 for the recovery of financial aid provided under the public
- 15 aid programs, the enforcement of obligations of support, and
- the enforcement of other claims, penalties and obligations.
- 17 The Division shall be staffed with attorneys appointed by
- 18 the Attorney General as Special Assistant Attorneys' General
- 19 whose special duty it shall be to execute the aforesaid
- 20 duties. The Assistant Attorneys' General shall be assigned
- 21 exclusively to such duties. They may engage only in such
- 22 political activities as are not prohibited by the Hatch
- 23 Political Activity Act, Title 5, U. S. C. A., Sections
- 24 118i et seq.
- 25 The Attorney General may request the appropriate State's
- 26 Attorney of a county or-staff-of-the-Child-and-Spouse-Support
- 27 Unit--established--under--Section--10-3.1--of--this--Code to
- institute any such action in behalf of the State or to assist
- 29 the Attorney General in the prosecution of actions instituted
- 30 by his Office.
- 31 (Source: P.A. 89-507, eff. 7-1-97.)
- 32 (305 ILCS 5/12-21.3) (from Ch. 23, par. 12-21.3)

1 Sec. 12-21.3. Supervisors of general assistance in 2 municipalities of more than 500,000 - Apportionment of expenses - Requirements for staff. In a county in which is 3 4 located any city, village or incorporated town having a 5 population of more than 500,000 inhabitants, the Director of 6 the County Department of Public Aid of that county shall be 7 the Supervisor of General Assistance for such city, village or incorporated town. After December 31, 1973, the 8 9 Department shall determine, by appropriate time studies and such other methods as it may deem feasible, the portion of 10 11 County Department expenses for salaries and other administrative costs to be charged against funds available 12 for public aid purposes under Article VI within any such 13 municipality. Until January 1, 1974, all County Department 14 employees assigned to the administration of public aid under 15 16 Articles VI and VII shall be appointed in accordance with the terms and provisions of the law in relation to civil service 17 18 in such county. After December 31, 1973, all such employees, and after July 1, 1979, such employees assigned to the 19 administration of public aid under Article VI, shall 20 appointed as provided in Section 7.300 of the Attorney 2.1 22 General Act 12-8-1. Their compensation rates and standards of 23 competence, performance, and tenure shall be identical with those established for employees of the County Department with 24 25 comparable substantially similar or duties responsibilities in the administration of Articles III, IV 26 and V and the "Illinois Act on Aging", approved August 27 1973, as amended. All employees shall meet required Federal 28 personnel merit standards published in the Federal Register 29 30 and applicable to grant-in-aid programs established under Federal Law. 31

32 (Source: P.A. 83-333.)

```
1
          (305 ILCS 5/10-2 rep.)
 2
          (305 ILCS 5/10-3 rep.)
 3
          (305 ILCS 5/10-3.1 rep.)
 4
          (305 ILCS 5/10-3.2 rep.)
 5
          (305 ILCS 5/10-3.3 rep.)
          (305 ILCS 5/10-3.4 rep.)
 6
 7
          (305 ILCS 5/10-4 rep.)
          (305 ILCS 5/10-5 rep.)
 8
 9
          (305 ILCS 5/10-6 rep.)
10
          (305 ILCS 5/10-7 rep.)
11
          (305 ILCS 5/10-8 rep.)
          (305 ILCS 5/10-8.1 rep.)
12
          (305 ILCS 5/10-9 rep.)
13
          (305 ILCS 5/10-10 rep.)
14
15
          (305 ILCS 5/10-10.1 rep.)
16
          (305 ILCS 5/10-10.2 rep.)
17
          (305 ILCS 5/10-10.3 rep.)
18
          (305 ILCS 5/10-10.4 rep.)
19
          (305 ILCS 5/10-10.5 rep.)
          (305 ILCS 5/10-11 rep.)
20
21
          (305 ILCS 5/10-11.1 rep.)
          (305 ILCS 5/10-11.2 rep.)
22
23
          (305 ILCS 5/10-12 rep.)
          (305 ILCS 5/10-12.1 rep.)
24
25
          (305 ILCS 5/10-13 rep.)
          (305 ILCS 5/10-13.1 rep.)
26
          (305 ILCS 5/10-13.2 rep.)
27
28
          (305 ILCS 5/10-13.3 rep.)
29
          (305 ILCS 5/10-13.4 rep.)
30
          (305 ILCS 5/10-13.5 rep.)
          (305 ILCS 5/10-13.6 rep.)
31
32
          (305 ILCS 5/10-13.7 rep.)
          (305 ILCS 5/10-13.8 rep.)
33
          (305 ILCS 5/10-13.9 rep.)
34
```

```
1
          (305 ILCS 5/10-13.10 rep.)
 2
          (305 ILCS 5/10-14 rep.)
 3
          (305 ILCS 5/10-14.1 rep.)
          (305 ILCS 5/10-15 rep.)
 4
 5
          (305 ILCS 5/10-16 rep.)
          (305 ILCS 5/10-16.2 rep.)
 6
 7
          (305 ILCS 5/10-16.3 rep.)
          (305 ILCS 5/10-16.4 rep.)
 8
 9
          (305 ILCS 5/10-16.5 rep.)
          (305 ILCS 5/10-16.6 rep.)
10
11
          (305 ILCS 5/10-17 rep.)
          (305 ILCS 5/10-17.1 rep.)
12
          (305 ILCS 5/10-17.2 rep.)
13
          (305 ILCS 5/10-17.3 rep.)
14
15
          (305 ILCS 5/10-17.4 rep.)
16
          (305 ILCS 5/10-17.5 rep.)
17
          (305 ILCS 5/10-17.6 rep.)
18
          (305 ILCS 5/10-17.7 rep.)
19
          (305 ILCS 5/10-17.8 rep.)
          (305 ILCS 5/10-17.9 rep.)
20
21
          (305 ILCS 5/10-17.11 rep.)
          (305 ILCS 5/10-18 rep.)
22
23
          (305 ILCS 5/10-19 rep.)
          (305 ILCS 5/10-20 rep.)
24
25
          (305 ILCS 5/10-23 rep.)
          (305 ILCS 5/10-24 rep.)
26
          (305 ILCS 5/10-24.5 rep.)
27
          (305 ILCS 5/10-24.30 rep.)
28
          (305 ILCS 5/10-24.35 rep.)
29
30
          (305 ILCS 5/10-24.40 rep.)
          (305 ILCS 5/10-24.45 rep.)
31
32
          (305 ILCS 5/10-24.50 rep.)
          (305 ILCS 5/10-25 rep.)
33
          (305 ILCS 5/10-25.5 rep.)
34
```

```
1
         (305 ILCS 5/10-26 rep.)
```

- 2 (305 ILCS 5/10-26.5 rep.)
- (305 ILCS 5/10-27 rep.) 3
- 4 (305 ILCS 5/12-4.3 rep.)
- (305 ILCS 5/12-8.1 rep.) 5
- Section 35. The Illinois Public Aid Code is amended by 6
- repealing Sections 10-1 through 10-20, Sections 10-23 through 7
- 10-27, Section 12-4.3, and Section 12-8.1. 8
- Section 38. The Genetic Information Privacy Act is 9
- 10 amended by changing Section 22 as follows:
- (410 ILCS 513/22) 11

24

25

- Sec. 22. Tests to determine inherited characteristics in 12
- 13 paternity proceedings. Nothing in this Act shall be
- 14 construed to affect or restrict in any way the ordering of or
- use of results from deoxyribonucleic acid (DNA) testing or 15
- other tests to determine inherited characteristics by the 16
- 17 court in a judicial proceeding under the Illinois Parentage
- Act of 1984, or by the Illinois Department of Public Aid 18
- 19 (before the effective date of this amendatory Act of the 92nd
- 20 General Assembly) in an administrative paternity proceeding
- 21 under Article X of the Illinois Public Aid Code and rules

promulgated under that Article, or by the Attorney General

proceeding under Sections 7.1 through 7.305 of the Attorney

- 23 (on or after the effective date of this amendatory Act of the
- 92nd General Assembly) in an administrative paternity
- General Act and rules promulgated under those Sections. 26
- (Source: P.A. 90-25, eff. 1-1-98.) 27
- Section 40. The Vital Records Act is amended by changing 28
- Sections 12, 17, and 22 as follows: 29
- (410 ILCS 535/12) (from Ch. 111 1/2, par. 73-12) 30

- 1 Sec. 12. Live births; place of registration.
- 2 (1) Each live birth which occurs in this State shall be
- 3 registered with the local or subregistrar of the district in
- 4 which the birth occurred as provided in this Section, within
- 5 7 days after the birth. When a birth occurs on a moving
- 6 conveyance, the city, village, township, or road district in
- 7 which the child is first removed from the conveyance shall be
- 8 considered the place of birth and a birth certificate shall
- 9 be filed in the registration district in which the place is
- 10 located.
- 11 (2) When a birth occurs in an institution, the person in
- 12 charge of the institution or his designated representative
- 13 shall obtain and record all the personal and statistical
- 14 particulars relative to the parents of the child that are
- 15 required to properly complete the live birth certificate;
- shall secure the required personal signatures on the hospital
- 17 worksheet; shall prepare the certificate from this worksheet;
- and shall file the certificate with the local registrar. The
- 19 institution shall retain the hospital worksheet permanently
- 20 or as otherwise specified by rule. The physician in
- 21 attendance shall verify or provide the date of birth and
- 22 medical information required by the certificate, within 24
- 23 hours after the birth occurs.
- 24 (3) When a birth occurs outside an institution, the
- 25 certificate shall be prepared and filed by one of the
- 26 following in the indicated order of priority:
- 27 (a) The physician in attendance at or immediately
- after the birth, or in the absence of such a person,
- 29 (b) Any other person in attendance at or
- immediately after the birth, or in the absence of such a
- 31 person,
- 32 (c) The father, the mother, or in the absence of
- 33 the father and the inability of the mother, the person in
- charge of the premises where the birth occurred.

(4) Unless otherwise provided in this Act, if the mother was not married to the father of the child at either the time of conception or the time of birth, the name of the father shall be entered on the child's birth certificate only if the mother and the person to be named as the father have signed an acknowledgment of parentage in accordance with subsection (5).

Unless otherwise provided in this Act, if the mother was married at the time of conception or birth and the presumed father (that is, the mother's husband) is not the biological father of the child, the name of the biological father shall be entered on the child's birth certificate only if, in accordance with subsection (5), (i) the mother and the person to be named as the father have signed an acknowledgment of parentage and (ii) the mother and presumed father have signed a denial of paternity.

- (5) Upon the birth of a child to an unmarried woman, or upon the birth of a child to a woman who was married at the time of conception or birth and whose husband is not the biological father of the child, the institution <u>immediately</u> before or after the at--the--time--of birth and the local registrar or county clerk after the birth shall do the following:
  - (a) Provide (i) an opportunity for the child's mother and father to sign an acknowledgment of parentage and (ii) if the presumed father is not the biological father, an opportunity for the mother and presumed father to sign a denial of paternity. The signing and witnessing of the acknowledgment of parentage or, if the presumed father of the child is not the biological father, the acknowledgment of parentage and denial of paternity conclusively establishes a parent and child relationship in accordance with Sections 5 and 6 of the Illinois Parentage Act of 1984.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

27

28

29

30

31

32

33

34

The Office of the Attorney General Illinois Department-of-Publie-Aid shall furnish the acknowledgment and denial of of parentage paternity form to institutions, county clerks, and State and local registrars' offices. The form shall include instructions to send the original signed and witnessed acknowledgment of parentage and denial of paternity to the Office of the Attorney General Illinois-Department-of-Public-Aid.

- (b) Provide the following documents, furnished by the Office of the Attorney General Illinois-Department-of Public-Aid, to the child's mother, biological father, and (if the person presumed to be the child's father is not the biological father) presumed father for their review at the time the opportunity is provided to establish a parent and child relationship:
  - (i) An explanation of the implications of, alternatives to, legal consequences of, and the rights and responsibilities that arise from signing an acknowledgment of parentage and, if necessary, a denial of paternity, including an explanation of the parental rights and responsibilities of child support, visitation, custody, retroactive support, health insurance coverage, and payment of birth expenses.
  - (ii) An explanation of the benefits of having a child's parentage established and the availability of parentage establishment and support enforcement services.
  - (iii) A request for an application for child support services from the Office of the Attorney General Illinois-Department-of-Public-Aid.
  - (iv) Instructions concerning the opportunity to speak, either by telephone or in person, with staff of the Office of the Attorney General Illinois

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

Department-of-Publie-Aid who are trained to clarify information and answer questions about paternity establishment.

- (v) Instructions for completing and signing the acknowledgment of parentage and denial of paternity.
- (c) Provide an oral explanation of the documents and instructions set forth in subdivision (5)(b), including an explanation of the implications alternatives to, legal consequences of, and the rights and responsibilities that arise from signing an acknowledgment of parentage and, if necessary, a denial of paternity. The oral explanation may be given in person or through the use of video or audio equipment.
- The institution, State or local registrar, or county clerk shall provide an opportunity for the child's father or mother to sign a rescission of parentage. The signing and witnessing of the rescission of parentage voids the acknowledgment of parentage and nullifies the presumption of paternity if executed and filed with the Office of the Attorney General Illinois-Department-of-Public-Aid within the time frame contained in Section 5 of the Illinois Parentage Act of 1984. The Office of the Attorney General Illinois Department-of-Public-Aid shall furnish the rescission of parentage form to institutions, county clerks, and State and registrars' offices. local The form shall include instructions to send the original signed and witnessed rescission of parentage to the Office of the Attorney General Illinois-Department-of-Public-Aid.
- (7) An acknowledgment of paternity signed pursuant to Section 6 of the Illinois Parentage Act of 1984 may be challenged in court only on the basis of fraud, duress, or material mistake of fact, with the burden of proof upon the challenging party. Pending outcome of a challenge to the

- 1 acknowledgment of paternity, the legal responsibilities of
- 2 the signatories shall remain in full force and effect, except
- 3 upon order of the court upon a showing of good cause.
- 4 (8) When the process for acknowledgment of parentage as
- 5 provided for under subsection (5) establishes the paternity
- of a child whose certificate of birth is on file in another
- 7 state, the <u>Attorney General</u> <u>Illinois-Department-of-Public-Aid</u>
- 8 shall forward a copy of the acknowledgment of parentage, the
- 9 denial of paternity, if applicable, and the rescission of
- 10 parentage, if applicable, to the birth record agency of the
- 11 state where the child's certificate of birth is on file.
- 12 (9) In the event the parent-child relationship has been
- established in accordance with subdivision (a)(1) of Section
- 14 6 of the Parentage Act of 1984, the names of the biological
- mother and biological father so established shall be entered
- on the child's birth certificate, and the names of the
- 17 surrogate mother and surrogate mother's husband, if any,
- 18 shall not be on the birth certificate.
- 19 (Source: P.A. 90-18, eff. 7-1-97; 90-790, eff. 8-14-98;
- 20 91-308, eff. 7-29-99.)
- 21 (410 ILCS 535/17) (from Ch. 111 1/2, par. 73-17)
- Sec. 17. (1) For a person born in this State, the State
- 23 Registrar of Vital Records shall establish a new certificate
- of birth when he receives any of the following:
- 25 (a) A certificate of adoption as provided in
- 26 Section 16 or a certified copy of the order of adoption
- 27 together with the information necessary to identify the
- original certificate of birth and to establish the new
- certificate of birth; except that a new certificate of
- 30 birth shall not be established if so requested by the
- 31 court ordering the adoption, the adoptive parents, or the
- 32 adopted person.
- 33 (b) A certificate of adoption or a certified copy

of the order of adoption entered in a court of competent jurisdiction of any other state or country declaring adopted a child born in the State of Illinois, together with the information necessary to identify the original certificate of birth and to establish the new certificate of birth; except that a new certificate of birth shall not be established if so requested by the court ordering the adoption, the adoptive parents, or the adopted person.

- (c) A request that a new certificate be established and such evidence as required by regulation proving that such person has been legitimatized, or that the circuit court, the Attorney General, the Illinois Department of Public Aid, or a court or administrative agency of any other state has established the paternity of such a person by judicial or administrative processes or by voluntary acknowledgment, which is accompanied by the social security numbers of all persons determined and presumed to be the parents.
- (d) An affidavit by a physician that he has performed an operation on a person, and that by reason of the operation the sex designation on such person's birth record should be changed. The State Registrar of Vital Records may make any investigation or require any further information he deems necessary.

Each request for a new certificate of birth shall be accompanied by a fee of \$15 and entitles the applicant to one certification or certified copy of the new certificate. If the request is for additional copies, it shall be accompanied by a fee of \$2 for each additional certification or certified copy.

(2) When a new certificate of birth is established, the actual place and date of birth shall be shown; provided, in the case of adoption of a person born in this State by

parents who were residents of this State at the time of the birth of the adopted person, the place of birth may be shown as the place of residence of the adoptive parents at the time of such person's birth, if specifically requested by them, and any new certificate of birth established prior to the effective date of this amendatory Act may be corrected accordingly if so requested by the adoptive parents or the adopted person when of legal age. The social security numbers the parents shall not be recorded on the certificate of birth. The social security numbers may only be used for purposes allowed under federal law. The new certificate shall be substituted for the original certificate of birth: 

- (a) Thereafter, the original certificate and the evidence of adoption, paternity, legitimation, or sex change shall not be subject to inspection or certification except upon order of the circuit court or as provided by regulation.
- (b) Upon receipt of notice of annulment of adoption, the original certificate of birth shall be restored to its place in the files, and the new certificate and evidence shall not be subject to inspection or certification except upon order of the circuit court.
- (3) If no certificate of birth is on file for the person for whom a new certificate is to be established under this Section, a delayed record of birth shall be filed with the State Registrar of Vital Records as provided in Section 14 or Section 15 of this Act before a new certificate of birth is established, except that when the date and place of birth and parentage have been established in the adoption proceedings, a delayed record shall not be required.
- 32 (4) When a new certificate of birth is established by 33 the State Registrar of Vital Records, all copies of the 34 original certificate of birth in the custody of any custodian

- 1 of permanent local records in this State shall be transmitted
- 2 to the State Registrar of Vital Records as directed, and
- shall be sealed from inspection. 3
- 4 (5) Nothing in this Section shall be construed to
- 5 prohibit the amendment of a birth certificate in accordance
- б with subsection (6) of Section 22.
- (Source: P.A. 89-6, eff. 3-6-95; 89-257, eff. 1-1-96; 89-626, 7
- eff. 8-9-96; 90-18, eff. 7-1-97.) 8

- 9 (410 ILCS 535/22) (from Ch. 111 1/2, par. 73-22)
- 10 Sec. 22. (1) A certificate or record filed under this
- Act may be amended only in accordance with this Act and such 11
- 12 regulations as the Department may adopt to protect the
- integrity of vital records. An application for an amendment 13
- shall be accompanied by a fee of \$15 which includes 14
- 15 provision of one certification or certified copy of the
- amended birth record. If the request is for additional 16
- 17 copies, it shall be accompanied by a fee of \$2 for each
- 18 additional certification or certified copy. Such amendments
- may only be made in connection with the original certificates 19
- 20 and may not be made on copies of such certificates without the approval of the State Registrar of Vital Records.
- 22 provisions of this Section shall also be applicable to a
- certificate or record filed under any former Act relating to 23
- 24 the registration of births, stillbirths, and deaths. Any
- original certificate or record filed with the county clerk 25
- prior to January 1, 1916, may be amended by the county clerk 26
- under the same provisions of this Section, or regulations 27
- 28 adopted pursuant thereto, as apply to the State Registrar of
- 29 Vital Records governing amendments to certificates or records
- filed with the Department subsequent to December 31, 1915. 30
- 31 A certificate that is amended under this Section
- after its filing shall have the correction entered on its 32
- 33 face; shall clearly indicate that an amendment has been made;

- 1 and shall show the date of the amendment. A summary
- 2 description of the evidence submitted in support of an
- 3 amendment shall be permanently retained by the Department
- 4 either as an original record or in microphotographic form.
- 5 Documents from which such summary descriptions are made may
- 6 be returned by the Department to the person or persons
- 7 submitting them. The Department shall prescribe by
- 8 regulation the conditions under which, within one year after
- 9 the date of occurrence, additions or minor corrections may be
- 10 made without the certificate being considered amended.
- 11 (3) An amendment to a delayed birth registration
- 12 established under the provisions of Section 15 of this Act
- may be made by the State Registrar of Vital Records only upon
- 14 the basis of an order from the court which originally
- 15 established the facts of birth.
- 16 (4) Upon receipt of a certified copy of a court order
- 17 changing the name or names of a person born in this State,
- 18 the official custodian shall amend the original certificate
- of birth to reflect the changes.
- 20 (5) (Blank).
- 21 (6) When the paternity of a child with a certificate of
- 22 birth on file in this State is established through voluntary
- 23 acknowledgment, by the Attorney General, or by a court or
- 24 administrative agency under the laws of this or any other
- 25 state, the State Registrar of Vital Records shall amend the
- original record accordingly, upon notification from a circuit
- court of this State, the Attorney General, or the Illinois
- Department of Public Aid, or upon receipt of a certified copy
- 29 of another state's acknowledgment or judicial or
- 30 administrative determination of paternity.
- 31 (7) Notwithstanding any other provision of this Act, if
- 32 an adopted person applies in accordance with this Section for
- 33 the amendment of the name on his or her birth certificate,
- 34 the State Registrar shall amend the birth certificate if the

- 1 person provides documentation or other evidence supporting
- 2 the application that would be deemed sufficient if the
- 3 documentation or evidence had been submitted in support of an
- 4 application by a person who has not been adopted.
- 5 (8) When paternity has been established after the birth
- 6 in accordance with Section 12, the State Registrar of Vital
- 7 Records shall amend the original record accordingly.
- 8 (9) Upon application by the parents not later than one
- 9 year after an acknowledgment of parentage under this Act, the
- 10 Attorney General Act, or the Illinois Public Aid Code or a
- 11 judicial or administrative determination or establishment of
- 12 paternity or parentage, the State Registrar of Vital Records
- shall amend the child's name on the child's certificate of
- 14 birth in accordance with the application. No more than one
- 15 application to change a child's name may be made under this
- 16 subsection (9).
- 17 (10) When a certificate is amended by the State
- 18 Registrar of Vital Records under this Section, the State
- 19 Registrar of Vital Records shall furnish a copy of the
- 20 summary description to the custodian of any permanent local
- 21 records and such records shall be amended accordingly.
- 22 (Source: P.A. 89-6, eff. 3-6-95; 89-257, eff. 1-1-96; 89-626,
- 23 eff. 8-9-96; 89-641, eff. 8-9-96; 90-18, eff. 7-1-97.)
- 24 Section 41. The Fish and Aquatic Life Code is amended by
- 25 changing Section 20-105 as follows:
- 26 (515 ILCS 5/20-105) (from Ch. 56, par. 20-105)
- 27 Sec. 20-105. Revocation and suspension; refusal to
- 28 issue.
- 29 (a) Whenever a license or permit is issued to any person
- 30 under this Code and its holder is found guilty of any
- 31 misrepresentation in obtaining the license or permit or of a
- 32 violation of any of the provisions of this Code, including

- 1 administrative rules, the license or permit may be revoked by
- 2 the Department and the Department may refuse to issue any
- 3 permit or license to that person and may suspend the person
- 4 from engaging in the activity requiring the permit or license
- 5 for a period of time not to exceed 5 years following the
- 6 revocation. Department revocation procedure shall be
- 7 established by administrative rule.
- 8 <u>(a-5) Whenever a license or permit is issued under this</u>
- 9 Code to any person who owes overdue child support or who,
- 10 <u>after receiving notice</u>, fails to comply with a subpoena or
- 11 <u>warrant relating to a paternity or child support proceeding,</u>
- 12 the license or permit may be revoked by the Department and
- 13 <u>the Department may refuse to issue a license or permit to</u>
- 14 that person. A failure to comply with a subpoena or warrant
- 15 <u>can be remedied by complying with the subpoena or warrant.</u>
- 16 <u>Department revocation procedures shall be established by</u>
- 17 <u>rule.</u>
- 18 (b) Whenever any person who has not been issued a
- 19 license or a permit under the provisions of this Code is
- 20 found guilty of a violation of the provisions of this Code,
- 21 including administrative rules, the Department may refuse to
- issue any permit or license to that person, and suspend that
- 23 person from engaging in the activity requiring the permit or
- license for a period of time not to exceed 5 years.
- 25 (c) Any person who knowingly or intentionally violates
- 26 any of the provisions of this Code, including administrative
- 27 rules, during the 5 years following the revocation of his or
- her license or permit under subsection (a) or during the time
- 29 he is suspended under subsection (b), shall be guilty of a
- 30 Class A misdemeanor as provided in Section 20-35.
- 31 (d) A person whose license or permit to engage in any
- 32 activity regulated by this Code has been suspended or revoked
- 33 may not, during the period of the suspension or revocation or
- until obtaining such a license or permit, (i) be in the

- 1 company of any person engaging in the activity covered by the
- 2 suspension or revocation or (ii) serve as a guide, outfitter,
- 3 or facilitator for a person who is engaged or prepared to
- 4 engage in the activity covered by the suspension or
- 5 revocation.
- 6 (e) No person may be issued or obtain a license or
- 7 permit or engage in any activity regulated by this Code
- 8 during the time that the person's privilege to engage in the
- 9 same or similar activities is suspended or revoked by another
- 10 state, by a federal agency, or by a province of Canada.
- 11 (Source: P.A. 91-545, eff. 8-14-99.)
- 12 Section 42. The Wildlife Code is amended by changing
- 13 Section 3.36 as follows:
- 14 (520 ILCS 5/3.36) (from Ch. 61, par. 3.36)
- 15 Sec. 3.36. Revocation and suspension.
- 16 (a) Whenever a license or permit is issued to any person
- 17 under this Act, and the holder thereof is found guilty of any
- 18 misrepresentation in obtaining such license or permit or of a
- 19 violation of any of the provisions of this Act, including
- 20 administrative rules, his license or permit may be revoked by
- 22 permit or license to such person and may suspend the person

the Department, and the Department may refuse to issue any

- from engaging in the activity requiring the permit or license
- 24 for a period of time not to exceed 5 years following such
- 25 revocation.

- Department revocation procedures shall be established by
- 27 Administrative rule.
- 28 <u>(a-5) Whenever a license or permit is issued under this</u>
- 29 Code to any person who owes overdue child support or who,
- 30 <u>after receiving notice, fails to comply with a subpoena or</u>
- 31 <u>warrant relating to a paternity or child support proceeding,</u>
- 32 the license or permit may be revoked by the Department and

- 1 the Department may refuse to issue a license or permit to
- 2 that person. A failure to comply with a subpoena or warrant
- 3 can be remedied by complying with the subpoena or warrant.
- 4 <u>Department revocation procedures shall be established by</u>
- 5 <u>rule.</u>
- 6 (b) Whenever any person who has not been issued a
- 7 license or a permit under the provisions of this Code is
- 8 found guilty of a violation of the provisions of this Code,
- 9 including administrative rules, the Department may refuse to
- 10 issue any permit or license to that person, and suspend that
- 11 person from engaging in the activity requiring the permit or
- 12 license for a period of time not to exceed 5 years.
- 13 (c) Any person who knowingly or intentionally violates
- 14 any of the provisions of this Act, including administrative
- 15 rules, during such period when his license or permit is
- 16 revoked or denied by virtue of this Section or during the
- 17 time he is suspended under subsection (b), shall be guilty of
- 18 a Class A misdemeanor.
- 19 (d) Licenses and permits authorized to be issued under
- 20 the provisions of this Act shall be prepared by the
- 21 Department and be in such form as prescribed by the
- Department. The information required on each license shall be
- 23 completed thereon by the issuing agent or his sub-agent at
- 24 the time of issuance and each license shall be signed by the
- licensee, or initialed by the designated purchaser and then
- 26 signed immediately upon receipt by the licensee, and
- 27 countersigned by the issuing agent or his sub-agent at the
- 28 time of issuance. All such licenses shall be supplied by the
- 29 Department, subject to such rules and regulations as the
- 30 Department may prescribe. Any license not properly prepared,
- 31 obtained and signed as required by this Act shall be void.
- 32 (e) A person whose license or permit to engage in any
- 33 activity regulated by this Code has been suspended or revoked
- may not, during the period of the suspension or revocation or

- 1 until obtaining such a license or permit, (i) be in the
- 2 company of any person engaging in the activity covered by the
- 3 suspension or revocation or (ii) serve as a guide, outfitter,
- 4 or facilitator for a person who is engaged or prepared to
- 5 engage in the activity covered by the suspension or
- 6 revocation.
- 7 (f) No person may be issued or obtain a license or
- 8 permit or engage in any activity regulated by this Code
- 9 during the time that the person's privilege to engage in the
- same or similar activities is suspended or revoked by another
- 11 state, by a federal agency, or by a province of Canada.
- 12 (Source: P.A. 90-225, eff. 7-25-97; 91-545, eff. 8-14-99.)
- 13 Section 44. The Illinois Vehicle Code is amended by
- 14 changing Sections 7-701, 7-702, 7-702.1, 7-703, 7-704, 7-705,
- 15 7-706, 7-707, and 7-708 as follows:
- 16 (625 ILCS 5/7-701)
- Sec. 7-701. Findings and purpose. The General Assembly
- 18 finds that the timely receipt of adequate financial support
- 19 has the effect of reducing poverty and State expenditures for
- 20 welfare dependency among children, and that the timely
- 21 payment of adequate child support demonstrates financial
- 22 responsibility. Further, the General Assembly finds that the
- 23 State has a compelling interest in ensuring that drivers
- 24 within the State demonstrate financial responsibility,
- 25 including family financial responsibility, in order to safely
- own and operate a motor vehicle. To this end, the Secretary
- 27 of State is authorized to establish systems to suspend
- driver's licenses for failure to comply with court orders of
- 29 support and with subpoenas or warrants in paternity or child
- 30 <u>support proceedings</u>.
- 31 (Source: P.A. 91-613, eff. 7-1-00.)

- 1 (625 ILCS 5/7-702)
- 2 Sec. 7-702. Suspension of driver's license for failure
- 3 to pay child support or comply with certain subpoenas or
- 4 warrants.
- 5 (a) The Secretary of State shall suspend the driver's
- 6 license issued to an obligor upon receiving an authenticated
- 7 report provided for in subsection (a) of Section 7-703, that
- 8 the person (i) is 90 days or more delinquent in court ordered
- 9 child support payments or has been adjudicated in arrears in
- an amount equal to 90 days obligation or more, and has been 10
- 11 found in contempt by the court for failure to pay the support
- 12 or (ii) has failed to comply with a subpoena or warrant in a
- paternity or child support proceeding and has been found in 13
- contempt by the court for failure to comply. 14
- 15 The Secretary of State shall suspend the driver's
- 16 license issued to an obligor upon receiving an authenticated
- document provided for in subsection (b) of Section 7-703, 17
- the person has been adjudicated in arrears in court 18
- 19 ordered child support payments in an amount equal to 90 days
- obligation or more, but has not been held in contempt of 20
- court, and that the court has ordered that the person's 21
- 22 driving privileges be suspended. The obligor's driver's
- State receives authenticated documentation that the

license shall be suspended until such time as the Secretary

- 25 obligor is in compliance with the court order of support.
- When the obligor complies with the court ordered child 26
- support payments, the circuit court shall 27 report
- obligor's compliance with the court order of support to the 28
- 29 Secretary of State, on a form prescribed by the Secretary of
- 30 State, and shall order that the obligor's driver's license be
- reinstated. 31

23

24

(Source: P.A. 91-613, eff. 7-1-00.) 32

1 7-702.1. Family financial responsibility driving 2 permits. Following the entry of an order that an obligor has been found in contempt by the court for failure to pay court 3 4 ordered child support payments or to comply with a subpoena or warrant in a paternity or child support proceeding, or 5 upon a motion by the obligor who is subject to having his or 6 7 her driver's license suspended pursuant to subsection (b) of 8 Section 7-703, the court may enter an order directing the 9 Secretary of State to issue a family financial responsibility driving permit for the purpose of providing the obligor 10 11 privilege of operating a motor vehicle between the obligor's residence and place of employment, or within the scope of 12 employment related duties; or for the purpose of providing 13 transportation for the obligor or a household member to 14 15 receive alcohol treatment, other drug treatment, or medical 16 care. The court may enter an order directing the issuance of a permit only if the obligor has proven to the satisfaction 17 the court that no alternative means of transportation are 18 19 reasonably available for the above stated purposes. permit shall be issued to a person under the age of 16 years 20 21 who possesses an instruction permit. 22 Upon entry of an order granting the issuance of a permit 23

Upon entry of an order granting the issuance of a permit to an obligor, the court shall report this finding to the Secretary of State on a form prescribed by the Secretary. This form shall state whether the permit has been granted for employment or medical purposes and the specific days and hours for which limited driving privileges have been granted.

24

25

26

27

28

29

30

31

32

The family financial responsibility driving permit shall be subject to cancellation, invalidation, suspension, and revocation by the Secretary of State in the same manner and for the same reasons as a driver's license may be cancelled, invalidated, suspended, or revoked.

The Secretary of State shall, upon receipt of a certified court order from the court of jurisdiction, issue a family

- 1 financial responsibility driving permit. In order for this
- 2 permit to be issued, an individual's driving privileges must
- 3 be valid except for the family financial responsibility
- 4 suspension. This permit shall be valid only for employment
- 5 and medical purposes as set forth above. The permit shall
- 6 state the days and hours for which limited driving privileges
- 7 have been granted.
- 8 Any submitted court order that contains insufficient data
- 9 or fails to comply with any provision of this Code shall not
- 10 be used for issuance of the permit or entered to the
- 11 individual's driving record but shall be returned to the
- 12 court of jurisdiction indicating why the permit cannot be
- issued at that time. The Secretary of State shall also send
- 14 notice of the return of the court order to the individual
- 15 requesting the permit.
- 16 (Source: P.A. 90-369, eff. 1-1-98; 91-613, eff. 7-1-00.)
- 17 (625 ILCS 5/7-703)
- 18 Sec. 7-703. Courts to report non-payment of court
- 19 ordered support and noncompliance with certain subpoenas and
- warrants.
- 21 (a) The clerk of the circuit court, as provided in
- 22 subsection (b) of Section 505 of the Illinois Marriage and
- 23 Dissolution of Marriage Act or as provided in Section 15 of
- 24 the Illinois Parentage Act of 1984, shall forward to the
- 25 Secretary of State, on a form prescribed by the Secretary, an
- 26 authenticated document certifying the court's order
- 27 suspending the driving privileges of the obligor. For any
- 28 such certification, the clerk of the court shall charge the
- obligor a fee of \$5 as provided in the Clerks of Courts Act.
- 30 (b) If an obligor has been adjudicated in arrears in
- 31 court ordered child support payments in an amount equal to 90
- 32 days obligation or more but has not been held in contempt of
- 33 court, the circuit court may order that the obligor's driving

- 1 privileges be suspended. If the circuit court orders that
- 2 the obligor's driving privileges be suspended, it shall
- 3 forward to the Secretary of State, on a form prescribed by
- 4 the Secretary, an authenticated document certifying the
- 5 court's order suspending the driving privileges of the
- 6 obligor. The authenticated document shall be forwarded to
- 7 the Secretary of State by the court no later than 45 days
- 8 after entry of the order suspending the obligor's driving
- 9 privileges.
- 10 (Source: P.A. 91-613, eff. 7-1-00.)
- 11 (625 ILCS 5/7-704)
- 12 Sec. 7-704. Suspension to continue until compliance with
- court order of support or with subpoena or warrant.
- 14 (a) The suspension of a driver's license shall remain in
- 15 effect unless and until the Secretary of State receives
- 16 authenticated documentation (i) that the obligor is in
- 17 compliance with a court order of support or that the order
- 18 has been stayed by a subsequent order of the court or (ii)
- 19 that the obligor is in compliance with the subpoena or
- 20 <u>warrant in a paternity or child support proceeding</u>. Full
- 21 driving privileges shall not be issued by the Secretary of
- 22 State until notification of compliance has been received from
- 23 the court. The circuit clerks shall report the obligor's
- 24 compliance with a court order of support or with a subpoena
- or warrant to the Secretary of State, on a form prescribed by
- 26 the Secretary.
- 27 (b) Whenever, after one suspension of an individual's
- driver's license for failure to pay child support, another
- order of non-payment is entered against the obligor and the
- 30 person fails to come into compliance with the court order of
- 31 support, then the Secretary shall again suspend the driver's
- 32 license of the individual and that suspension shall not be
- 33 removed unless the obligor is in full compliance with the

- 1 court order of support and has made full payment on all
- 2 arrearages.
- 3 (Source: P.A. 89-92, eff. 7-1-96.)
- 4 (625 ILCS 5/7-705)
- 5 Sec. 7-705. Notice. The Secretary of State, prior to
- 6 suspending a driver's license under this Chapter, shall serve
- 7 written notice upon an obligor that the individual's driver's
- 8 license will be suspended in 60 days from the date on the
- 9 notice unless the obligor satisfies the court order of
- 10 support or complies with the subpoena or warrant in a
- 11 paternity or child support proceeding and the circuit clerk
- 12 notifies the Secretary of State of this compliance.
- 13 (Source: P.A. 89-92, eff. 7-1-96.)
- 14 (625 ILCS 5/7-706)
- 15 Sec. 7-706. Administrative hearing. A driver may
- 16 contest this driver's license sanction by requesting an
- 17 administrative hearing in accordance with Section 2-118 of
- 18 this Code. If a written request for this hearing is received
- 19 prior to the effective date of the suspension, the suspension
- 20 shall be stayed. If a stay of the suspension is granted, it
- 21 shall remain in effect until a hearing decision is entered.
- 22 At the conclusion of this hearing, the Secretary of State may
- 23 rescind or impose the driver's license suspension. If the
- 24 suspension is upheld, it shall become effective 10 days  $\,$  from
- 25 the date the hearing decision is entered. If the decision is
- 26 to rescind the suspension, no suspension of driving
- 27 privileges shall be entered. The scope of this hearing shall
- 28 be limited to the following issues:
- 29 (a) Whether the driver is the obligor covered by the
- 30 court order of support or the person to whom the subpoena or
- 31 <u>warrant is directed</u>.
- 32 (b) Whether the authenticated document of a court order

- of support indicates that the obligor (i) is 90 days or more
- 2 delinquent or has been adjudicated in arrears in an amount
- 3 equal to 90 days obligation or more and has been found in
- 4 contempt of court for failure to pay child support or (ii)
- 5 <u>has failed to comply with a subpoena or warrant in a</u>
- 6 paternity or child support proceeding and has been found in
- 7 <u>contempt by the court for failure to comply</u>.
- 8 (c) Whether a superseding authenticated document of any
- 9 court order of support or of compliance with a subpoena or
- 10 <u>warrant</u> has been entered.
- 11 (Source: P.A. 89-92, eff. 7-1-96.)
- 12 (625 ILCS 5/7-707)
- 13 Sec. 7-707. Payment of reinstatement fee. When ar
- 14 <u>obligor receives</u> Upon-an-obligors-receiving notice from the
- 15 Secretary of State that the suspension of driving privileges
- 16 has been terminated based upon receipt of notification from
- 17 the circuit clerk of the <u>obligor's</u> obligors compliance with a
- 18 court order of support <u>or a subpoena or warrant</u>, the obligor
- 19 shall pay a \$30 reinstatement fee to the Secretary of State
- 20 as set forth in Section 6-118 of this Code. The fee shall be
- 21 deposited into the Family Responsibility Fund. In accordance
- 22 with subsection (e) of Section 6-115 of this Code, the
- 23 Secretary of State may decline to process a renewal of a
- 24 driver's license of a person who has not paid this fee.
- 25 (Source: P.A. 89-92, eff. 7-1-96; revised 10-20-00.)
- 26 (625 ILCS 5/7-708)
- Sec. 7-708. Rules. The Secretary of State, using the
- 28 authority to license motor vehicle operators, may adopt such
- 29 rules as may be necessary to establish standards, policies,
- 30 and procedures for the suspension of driver's licenses for
- 31 non-compliance with a court order of support or with a
- 32 <u>subpoena</u> or <u>warrant in a paternity or child support</u>

- 1 proceeding.
- (Source: P.A. 89-92, eff. 7-1-96.) 2
- 3 Section 45. The Attorney Act is amended by changing
- 4 Section 1 as follows:
- (705 ILCS 205/1) (from Ch. 13, par. 1) 5
- 6 No person shall be permitted to practice as an
- 7 attorney or counselor at law within this State without having
- previously obtained a license for that purpose from the 8
- 9 Supreme Court of this State.
- No person shall receive any compensation directly or 10
- indirectly for any legal services other than a regularly 11
- licensed attorney. 12

22

23

- A license, as provided for herein, constitutes the person 13
- 14 receiving the same an attorney and counselor at law,
- according to the law and customs thereof, for and during his 15
- 16 good behavior in the practice and authorizes him to demand
- 17 and receive fees for any services which he may render as an
- attorney and counselor at law in this State. No person shall 18
- 19 be granted a license or renewal authorized by this Act who
- has defaulted on an educational loan guaranteed by the 20
- renewal may be issued to the aforementioned persons who have

Illinois Student Assistance Commission; however, a license or

established a satisfactory repayment record as determined by

- the Illinois Student Assistance Commission. No person shall 24
- be granted a license or renewal authorized by this Act who is 25
- 26 more than 30 days delinquent in complying with a child
- support order; a license or renewal may be issued, however, 27
- 28 if the person has established a satisfactory repayment record
- as determined (i) by the Illinois Department of Public Aid 29
- 30 for cases being enforced under Article X of the Illinois
- 31 Public Aid Code or by the Attorney General for cases being
- enforced under Sections 7.1 through 7.305 of the Attorney 32

- 1 General Act or (ii) in all other cases by order of court or
- 2 by written agreement between the custodial parent and
- 3 non-custodial parent. No person shall be refused a license
- 4 under this Act on account of sex.
- 5 Any person practicing, charging or receiving fees for
- 6 legal services within this State, either directly or
- 7 indirectly, without being licensed to practice as herein
- 8 required, is guilty of contempt of court and shall be
- 9 punished accordingly, upon complaint being filed in any
- 10 Circuit Court of this State. Such proceedings shall be
- 11 conducted in the Courts of the respective counties where the
- 12 alleged contempt has been committed in the same manner as in
- 13 cases of indirect contempt and with the right of review by
- 14 the parties thereto.
- The provisions of this Act shall be in addition to other
- 16 remedies permitted by law and shall not be construed to
- 17 deprive courts of this State of their inherent right to
- 18 punish for contempt or to restrain the unauthorized practice
- 19 of law.
- Nothing in this Act shall be construed to prohibit
- 21 representation of a party by a person who is not an attorney
- in a proceeding before either panel of the Illinois Labor
- 23 Relations Board under the Illinois Public Labor Relations
- 24 Act, as now or hereafter amended, the Illinois Educational
- 25 Labor Relations Board under the Illinois Educational Labor
- 26 Relations Act, as now or hereafter amended, the State Civil
- 27 Service Commission, the local Civil Service Commissions, or
- 28 the University Civil Service Merit Board, to the extent
- 29 allowed pursuant to rules and regulations promulgated by
- 30 those Boards and Commissions.
- 31 (Source: P.A. 91-798, eff. 7-9-00.)
- 32 Section 47. The Juvenile Court Act of 1987 is amended by
- 33 changing Section 6-9 as follows:

```
1 (705 ILCS 405/6-9) (from Ch. 37, par. 806-9)
```

2 Sec. 6-9. Enforcement of liability of parents and others.

4 If parentage is at issue in any proceeding (1) 5 this Act, the Illinois Parentage Act of 1984 shall apply and 6 the court shall enter orders consistent with that Act. appears at any hearing that a parent or any other person 7 named in the petition, liable under the law for the support 8 9 of the minor, is able to contribute to his or her the court shall enter an order requiring that parent or other 10 11 person to pay the clerk of the court, or to the guardian or custodian appointed under Sections 2-27, 3-28, 4-25 or 5-740, 12 a reasonable sum from time to time for the care, support and 13 necessary special care or treatment, of the minor. If the 14 court determines at any hearing that a parent or any other 15 16 person named in the petition, liable under the law for the support of the minor, is able to contribute to help defray 17 18 the costs associated with the minor's detention in a county 19 or regional detention center, the court shall enter an order 20 requiring that parent or other person to pay the clerk of the 21 court a reasonable sum for the care and support of the minor. 22 The court may require reasonable security for the payments. 23 Upon failure to pay, the court may enforce obedience to the order by a proceeding as for contempt of court. 24

If it appears that the person liable for the support of the minor is able to contribute to legal fees for representation of the minor, the court shall enter an order requiring that person to pay a reasonable sum for the representation, to the attorney providing the representation or to the clerk of the court for deposit in the appropriate account or fund. The sum may be paid as the court directs, and the payment thereof secured and enforced as provided in this Section for support.

25

26

27

28

29

30

31

32

33

34

If it appears at the detention or shelter care hearing of

1 a minor before the court under Section 5-501 that a parent or 2 any other person liable for support of the minor is able to contribute to his or her support, that parent or other person 3 4 shall be required to pay a fee for room and board at a not to exceed \$10 per day established, with the concurrence 5 б of the chief judge of the judicial circuit, by the county 7 board of the county in which the minor is detained unless the court determines that it is in the best interest and welfare 8 9 of the minor to waive the fee. The concurrence of the chief judge shall be in the form of an administrative order. Each 10 11 week, on a day designated by the clerk of the circuit court, that parent or other person shall pay the clerk for the 12 minor's room and board. All fees for room and board 13 collected by the circuit court clerk shall be disbursed into 14 the separate county fund under Section 6-7. 15

Upon application, the court shall waive liability for support or legal fees under this Section if the parent or other person establishes that he or she is indigent and unable to pay the incurred liability, and the court may reduce or waive liability if the parent or other person establishes circumstances showing that full payment of support or legal fees would result in financial hardship to the person or his or her family.

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

- (2) When a person so ordered to pay for the care and support of a minor is employed for wages, salary or commission, the court may order him to make the support payments for which he is liable under this Act out of his wages, salary or commission and to assign so much thereof as will pay the support. The court may also order him to make discovery to the court as to his place of employment and the amounts earned by him. Upon his failure to obey the orders of court he may be punished as for contempt of court.
- 33 (3) If the minor is a recipient of public aid under the 34 Illinois Public Aid Code, the court shall order that payments

- 1 made by a parent or through assignment of his wages, salary 2 or commission be made directly to (a) the Illinois Department of Public Aid if the minor is a recipient of aid under 3 4 Article V of the Code, (b) the Department of Human Services if the minor is a recipient of aid under Article IV of the 5 6 Code, or (c) the local governmental unit responsible for the 7 support of the minor if he is a recipient under Articles VI 8 or VII of the Code. The order shall permit the 9 Department of Public Aid, the Department of Human Services, or the local governmental unit, as the case may be, to direct 10 11 that subsequent payments be made directly to the guardian or 12 custodian of the minor, or to some other person or agency in the minor's behalf, upon removal of the minor from the public 13 aid rolls; and upon such direction and removal of the minor 14 from the public aid rolls, the Illinois Department of Public 15 16 Aid, Department of Human Services, or local governmental unit, as the case requires, shall give written notice of such 17 action to the court. Payments received by the Illinois 18 19 Department of Public Aid, Department of Human Services, or local governmental unit are to be covered, respectively, into 20 21 the General Revenue Fund of the State Treasury or General 22 Assistance Fund of the governmental unit, as provided in 23 Section 7.230 of the Attorney General Act 10-19-of-the Illinois-Public-Aid-Code. 24 25 (Source: P.A. 90-157, eff. 1-1-98; 90-483, eff. 1-1-98; 90-590, eff. 1-1-99; 90-655, eff. 7-30-98; 91-357, eff. 26 7-29-99.) 27
- 28 Section 48. The Unified Code of Corrections is amended 29 by changing Section 5-7-6 as follows:
- 30 (730 ILCS 5/5-7-6) (from Ch. 38, par. 1005-7-6)
- 31 Sec. 5-7-6. Duty of Clerk of Court or the Department of
- 32 Corrections; collection and disposition of compensation.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

(a) Every gainfully employed offender shall be responsible for managing his or her earnings. The clerk of the circuit court shall have only those responsibilities regarding an offender's earnings as are set forth in this Section.

Every offender, including offenders who are sentenced to periodic imprisonment for weekends only, gainfully employed shall pay a fee for room and board at a rate established, with the concurrence of the chief judge of the circuit, by the county board of the county in which the offender is incarcerated. The concurrence of the chief judge shall be in the form of an administrative order. Tn establishing the fee for room and board consideration may be given to all costs incidental to the incarceration of offenders. If an offender is necessarily absent from the institution at mealtime he or she shall, without additional charge, be furnished with a meal to carry to work. Each week, on a day designated by the clerk of the circuit court, every offender shall pay the clerk the fees for the offender's room and board. Failure to pay the clerk on the day designated shall result in the termination of t.he offender's release. All fees for room and board collected by the circuit court clerk shall be disbursed into the county's General Corporate Fund.

By order of the court, all or a portion of the earnings of employed offenders shall be turned over to the clerk to be distributed for the following purposes, in the order stated:

- (1) the room and board of the offender;
- (2) necessary travel expenses to and from work and other incidental expenses of the offender, when those expenses are incurred by the administrator of the offender's imprisonment;
- 33 (3) support of the offender's dependents, if any.
- 34 (b) If the offender has one or more dependents who are

1 recipients of financial assistance pursuant to the Illinois 2 Public Aid Code, or who are residents of a State hospital, State school or foster care facility provided by the State, 3 4 the court shall order the offender to turn over all or a 5 portion of his earnings to the clerk who shall, after making 6 the deductions provided for under paragraph (a), distribute 7 those earnings to the appropriate agency as reimbursement for 8 the cost of care of such dependents. The order shall permit 9 the Department of Human Services (acting as successor to the Illinois Department of Public Aid under the Department of 10 11 Human Services Act) or the local governmental unit, as the 12 case may be, to request the clerk that subsequent payments be made directly to the dependents, or to some agency or person 13 in their behalf, upon removal of the dependents from the 14 public aid rolls; and upon such direction and removal of 15 16 recipients from the public aid rolls, the Department of Human or the local governmental unit, as the case 17 requires, shall give written notice of such action to the 18 19 court. Payments received by the Department of Human Services or by governmental units in behalf of recipients of public 20 21 aid shall be deposited into the General Revenue Fund of the 22 State Treasury or General Assistance Fund of the governmental 23 unit, under Section 7.230 of the Attorney General Act  $1\theta-19$ of-the-Illinois-Public-Aid-Code. 24

accounts of all money collected by him as required by this Article. He shall deposit all moneys as trustee in a depository designated by the county board and shall make payments required by the court's order from such trustee account. Such accounts shall be subject to audit in the same manner as accounts of the county are audited.

25

26

27

28

29

30

31

32 (d) If an institution or the Department of Corrections 33 certifies to the court that it can administer this Section 34 with respect to persons committed to it under this Article,

- 1 the clerk of the court shall be relieved of its duties under
- 2 this Section and they shall be assumed by such institution or
- 3 the Department.
- 4 (Source: P.A. 90-14, eff. 7-1-97; 91-357, eff. 7-29-99.)
- 5 Section 49. The Code of Civil Procedure is amended by
- 6 changing Section 2-101 as follows:
- 7 (735 ILCS 5/2-101) (from Ch. 110, par. 2-101)
- 8 Sec. 2-101. Generally. Except as otherwise provided in
- 9 this Act, every action must be commenced (1) in the county of
- 10 residence of any defendant who is joined in good faith and
- 11 with probable cause for the purpose of obtaining a judgment
- 12 against him or her and not solely for the purpose of fixing
- venue in that county, or (2) in the county in which the
- 14 transaction or some part thereof occurred out of which the
- 15 cause of action arose.
- If a check, draft, money order, or other instrument for
- 17 the payment of child support payable to or delivered to the
- 18 State Disbursement Unit established under Section 7.295 10-26
- of the <u>Attorney General Act</u> <u>Illinois--Public-Aid-Gode</u> is
- 20 returned by the bank or depository for any reason, venue for
- 21 the enforcement of any criminal proceedings or civil cause of
- 22 action for recovery and attorney fees shall be in the county
- 23 where the principal office of the State Disbursement Unit is
- 24 located.
- 25 If all defendants are nonresidents of the State, an
- 26 action may be commenced in any county.
- 27 If the corporate limits of a city, village or town extend
- into more than one county, then the venue of an action or
- 29 proceeding instituted by that municipality to enforce any
- 30 fine, imprisonment, penalty or forfeiture for violation of
- 31 any ordinance of that municipality, regardless of the county
- in which the violation was committed or occurred, may be in

- 1 the appropriate court (i) in the county wherein the office of
- 2 the clerk of the municipality is located or (ii) in any
- 3 county in which at least 35% of the territory within the
- 4 municipality's corporate limits is located.
- 5 (Source: P.A. 91-212, eff. 7-20-99.)
- 6 Section 50. The Illinois Marriage and Dissolution of
- 7 Marriage Act is amended by changing Sections 505, 505.1,
- 8 505.2, 505.3, 506, 507, 507.1, 510, 516, 705, 709, 710, and
- 9 712 as follows:
- 10 (750 ILCS 5/505) (from Ch. 40, par. 505)
- 11 Sec. 505. Child support; contempt; penalties.
- 12 (a) In a proceeding for dissolution of marriage, legal
- 13 separation, declaration of invalidity of marriage, a
- 14 proceeding for child support following dissolution of the
- 15 marriage by a court which lacked personal jurisdiction over
- 16 the absent spouse, a proceeding for modification of a
- 17 previous order for child support under Section 510 of this
- 18 Act, or any proceeding authorized under Section 501 or 601 of
- 19 this Act, the court may order either or both parents owing a
- 21 reasonable and necessary for his support, without regard to

duty of support to a child of the marriage to pay an amount

- 22 marital misconduct. The duty of support owed to a minor
- 23 child includes the obligation to provide for the reasonable
- 24 and necessary physical, mental and emotional health needs of
- 25 the child.

- 26 (1) The Court shall determine the minimum amount of 27 support by using the following guidelines:
- Number of Children Percent of Supporting Party's
- 29 Net Income
- 30 1 20%
- 31 2 25%
- 32 32%

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

2.1

1	(f)	Depender	nt a:	nd	indivi	.dual
2	health/ho	spitaliza	ation insuran	ce premi	ums;	
3	(g)	Prior	obligations	of	support	or
4	maintenar	ce actual	lly paid purs	uant to	a court or	der;

- (h) Expenditures for repayment of debts that represent reasonable and necessary expenses for the production of income, medical expenditures necessary to preserve life or health, reasonable expenditures for the benefit of the child and the other parent, exclusive of gifts. The court shall reduce net income in determining the minimum amount of support to be ordered only for the period that such payments are due and shall enter an order containing provisions for its self-executing modification upon termination of such payment period.
- (4) In cases where the court order provides for health/hospitalization insurance coverage pursuant to Section 505.2 of this Act, the premiums for that insurance, or that portion of the premiums for which the supporting party is responsible in the case of insurance provided through an employer's health insurance plan where the employer pays a portion of the premiums, shall be subtracted from net income in determining the minimum amount of support to be ordered.
- (4.5) In a proceeding for child support following dissolution of the marriage by a court that lacked personal jurisdiction over the absent spouse, and in which the court is requiring payment of support for the period before the date an order for current support is entered, there is a rebuttable presumption that the supporting party's net income for the prior period was the same as his or her net income at the time the order for current support is entered.
  - (5) If the net income cannot be determined because

2.1

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

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

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

1	(b) Failure of either parent to comply with an order to
2	pay support or a subpoena or warrant in a paternity or child
3	support proceeding shall be punishable as in other cases of
4	contempt. In addition to other penalties provided by law the
5	Court may, after finding the parent guilty of contempt, order
6	that the parent be:

- 7 (1) placed on probation with such conditions of 8 probation as the Court deems advisable;
  - (2) sentenced to periodic imprisonment for a period not to exceed 6 months; provided, however, that the Court may permit the parent to be released for periods of time during the day or night to:
  - (A) work; or

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

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

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

33 (1) the non-custodial parent and the person, 34 persons, or business entity maintain records together.

- 1 (2) the non-custodial parent and the person,
  2 persons, or business entity fail to maintain an arms
  3 length relationship between themselves with regard to any
  4 assets.
- 5 (3) the non-custodial parent transfers assets to 6 the person, persons, or business entity with the intent 7 to perpetrate a fraud on the custodial parent.

8 With respect to assets which are real property, no order 9 entered under this paragraph shall affect the rights of bona fide purchasers, mortgagees, judgment creditors, or other 10 11 lien holders who acquire their interests in the property prior to the time a notice of lis pendens pursuant to the 12 Code of Civil Procedure or a copy of the order is placed of 13 record in the office of the recorder of deeds for the county 14 15 in which the real property is located.

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

The court may also order in cases where the parent is 90 days or more delinquent in payment of support or has been 90 days adjudicated in arrears in an amount equal to obligation or more, or has failed to comply with a subpoena or warrant in a paternity or child support proceeding, that the parent's Illinois driving privileges be suspended until the court determines that the parent is in compliance with the order of support or subpoena or warrant. The court may also order that the parent be issued a family financial responsibility driving permit that would allow limited driving privileges for employment and medical purposes in accordance with Section 7-702.1 of the Illinois Vehicle Code. The clerk of the circuit court shall certify the order suspending the driving privileges of the parent or granting the issuance of a family financial responsibility driving permit to the Secretary of State on forms prescribed by the Secretary. Upon receipt of the authenticated documents, the Secretary of State shall suspend the parent's driving privileges until further order of the court and shall, if 1 ordered by the court, subject to the provisions of Section

2 7-702.1 of the Illinois Vehicle Code, issue a family

- 3 financial responsibility driving permit to the parent.
- 4 In addition to the penalties or punishment that may be
- 5 imposed under this Section, any person whose conduct
- 6 constitutes a violation of Section 15 of the Non-Support
- 7 Punishment Act may be prosecuted under that Act, and a person
- 8 convicted under that Act may be sentenced in accordance with
- 9 that Act. The sentence may include but need not be limited
- 10 to a requirement that the person perform community service
- 11 under Section 50 of that Act or participate in a work
- 12 alternative program under Section 50 of that Act. A person
- 13 may not be required to participate in a work alternative
- 14 program under Section 50 of that Act if the person is
- 15 currently participating in a work program pursuant to Section
- 16 505.1 of this Act.
- 17 A support obligation, or any portion of a support
- obligation, which becomes due and remains unpaid for 30 days
- or more shall accrue interest at the rate of 9% per annum.
- 20 (c) A one-time charge of 20% is imposable upon the
- 21 amount of past-due child support owed on July 1, 1988 which
- 22 has accrued under a support order entered by the court. The
- 23 charge shall be imposed in accordance with the provisions of
- 24 Section 10-21 of the Illinois Public Aid Code and shall be
- 25 enforced by the court upon petition. On and after the
- 26 <u>effective date of this amendatory Act of the 92nd General</u>
- 27 <u>Assembly</u>, the Attorney General may collect, on behalf of the
- 28 <u>Illinois Department of Public Aid, any charge imposed in</u>
- 29 <u>accordance</u> with this subsection. Nothing in this amendatory
- 30 Act of the 92nd General Assembly shall be construed to affect
- 31 the validity of any charge imposed in accordance this
- 32 <u>subsection</u>.
- 33 (d) Any new or existing support order entered by the
- 34 court under this Section shall be deemed to be a series of

1 judgments against the person obligated to pay support

thereunder, each such judgment to be in the amount of each

payment or installment of support and each such judgment to

be deemed entered as of the date the corresponding payment or

installment becomes due under the terms of the support order.

6 Each such judgment shall have the full force, effect and

7 attributes of any other judgment of this State, including the

8 ability to be enforced. 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.

2

3

4

5

9

10

11

12

13

14

15

16

17

18

19

- (e) When child support is to be paid through the clerk of 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.
- 2.1 All orders for support, when entered or modified, shall include a provision requiring the obligor to notify the 22 23 court and, in cases in which a party is receiving child and spouse services under Article X of the Illinois Public Aid 24 25 Code or under Sections 7.1 through 7.305 of the Attorney General Act, the Illinois Department of Public Aid (before 26 the effective date of this amendatory Act of the 92nd General 27 Assembly) or the Attorney General (on and after that date), 28 29 within 7 days, (i) of the name and address of any new 30 employer of the obligor, (ii) whether the obligor has access to health insurance coverage through the employer or other 31 32 group coverage and, if so, the policy name and number and the names of persons covered under the policy, and (iii) of any 33 34 new residential or mailing address or telephone number of the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

27

28

29

30

31

32

33

34

non-custodial parent. In any subsequent action to enforce a support order, upon a sufficient showing that a diligent effort has been made to ascertain the location of the non-custodial parent, service of process or provision of notice necessary in the case may be made at the last known address of the non-custodial parent in any manner expressly provided by the Code of Civil Procedure or this Act, which service shall be sufficient for purposes of due process.

- (g) 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 the order will attain the age of majority or is otherwise emancipated. The order for support shall state that the termination date does not apply to any arrearage that may remain unpaid on that date. Nothing in this subsection shall be construed to prevent the court from modifying the order.
- (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 employment, and each time the obligor's obtains new employment is terminated for any reason. The report shall be in writing and shall, in the case of new employment, include the name and address of the new employer. Failure to report new employment or the termination of current employment, 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 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 that of a minor child, or

- 1 both, would be seriously endangered by disclosure of the
- party's address.
- 3 (Source: P.A. 90-18, eff. 7-1-97; 90-476, eff. 1-1-98;
- 4 90-539, eff. 6-1-98; 90-655, eff. 7-30-98; 90-733, eff.
- 5 8-11-98; 91-113, eff. 7-15-99; 91-397, eff. 1-1-00; 91-655,
- 6 eff. 6-1-00; 91-767, eff. 6-9-00; revised 6-28-00.)
- 7 (750 ILCS 5/505.1) (from Ch. 40, par. 505.1)
- 8 Sec. 505.1. (a) Whenever it is determined in a
- 9 proceeding to establish or enforce a child support or
- 10 maintenance obligation that the person owing a duty of
- 11 support is unemployed, the court may order the person to seek
- 12 employment and report periodically to the court with a diary,
- 13 listing or other memorandum of his or her efforts in
- 14 accordance with such order. Additionally, the court may order
- 15 the unemployed person to report to the Department of
- 16 Employment Security for job search services or to make
- 17 application with the local Job Training Partnership Act
- 18 provider for participation in job search, training or work
- 19 programs and where the duty of support is owed to a child
- 20 receiving support services under Article X of the Illinois
- 21 Public Aid Code or Sections 7.1 through 7.305 of the Attorney
- 22 <u>General Act</u>, as amended, the court may order the unemployed
- 23 person to report to the Illinois Department of <u>Human Services</u>
- 24 Publie--Aid for participation in job search, training or work
- 25 programs established under Section 9-6 and Article IXA of  $\underline{\text{the}}$
- 26 <u>Illinois Public Aid</u> that Code.
- 27 (b) Whenever it is determined that a person owes
- 28 past-due support for a child or for a child and the parent
- 29 with whom the child is living, and the child is receiving
- 30 assistance under the Illinois Public Aid Code, the court
- 31 shall order at the request of the Illinois Department of
- 32 Public Aid (before the effective date of this amendatory Act
- of the 92nd General Assembly) or the Attorney General (on and

## 1 <u>after that date)</u>:

- 2 (1) that the person pay the past-due support in 3 accordance with a plan approved by the court; or
- 4 (2) if the person owing past-due support is unemployed, is subject to such a plan, and is not 5 incapacitated, that the person participate in such job 6 7 search, training, or work programs established under and Article IXA of the Illinois Public Aid 8 Section 9-6 9 Code as the court deems appropriate.
- 10 (Source: P.A. 90-18, eff. 7-1-97; 91-357, eff. 7-29-99.)
- 11 t(750 ILCS 5/505.2) (from Ch. 40, par. 505.2)
- 12 Sec. 505.2. Health insurance.
- 13 (a) Definitions. As used in this Section:
- 14 (1) "Obligee" means the individual to whom the duty
  15 of support is owed or the individual's legal
  16 representative.
  - (2) "Obligor" means the individual who owes a duty of support pursuant to an order for support.
    - 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 Public Aid, the 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.
    - (b) Order.

17

18

19

2.0

21

22

23

24

25

26

27

28

29

30 (1) Whenever the court establishes, modifies or 31 enforces an order for child support or for child support 32 and maintenance the court shall include in the order a 33 provision for the health care coverage of the child which

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

shall, upon request of the obligee or Public Office, require that any child covered by the order be named as a beneficiary of any health insurance plan that is available to the obligor through an employer or labor If the court finds that such a union or trade union. plan is not available to the obligor, or that the plan is not accessible to the obligee, the court may, upon request of the obligee or Public Office, order the obligor to name the child covered by the order any health insurance plan that is beneficiary of available to the obligor on a group basis, or as a beneficiary of an independent health insurance plan to be obtained by the obligor, after considering the following factors:

- (A) the medical needs of the child;
- (B) the availability of a plan to meet those needs; and
  - (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.
- (2.5) If the obligor changes employment and the new employer provides a health insurance plan, the Public Office shall transfer notice of the order to the new employer. The notice shall operate to enroll the child in the health insurance plan that is available to the obligor unless the obligor contests the notice.
- (3) Nothing in this Section shall be construed to limit the authority of the court to establish or modify a support order to provide for payment of expenses, including deductibles, copayments and any other health expenses, which are in addition to expenses covered by an insurance plan of which a child is ordered to be named a

1 beneficiary pursuant to this Section.

2.1

- (c) Implementation and enforcement.
  - (1) When the court order requires that a minor child be named as a beneficiary of a health insurance plan, other than a health insurance plan available through an employer or labor union or trade union, the obligor shall provide written proof to the obligee or Public Office that the required insurance has been obtained, or that application for insurability has been made, within 30 days of receiving notice of the court order. Unless the obligor was present in court when the order was issued, notice of the order shall be given pursuant to Illinois Supreme Court Rules. If an obligor fails to provide the required proof, he may be held in contempt of court.
    - (2) When the court requires that a minor child be named as a beneficiary of a health insurance plan available through an employer or labor union or trade union, the court's order shall be implemented in accordance with the Income Withholding for Support Act Section-706:1,-as-now-or-hereafter-amended.
- (d) Failure to maintain insurance. The dollar amount of the premiums for court-ordered health insurance, or that portion of the premiums for which the obligor is responsible in the case of insurance provided under a group health insurance plan through an employer or labor union or trade union where the employer or labor union or trade union where the employer or labor union or trade union pays a portion of the premiums, shall be considered an additional child support obligation owed by the obligor. Whenever the obligor fails to provide or maintain health insurance pursuant to an order for support, the obligor shall be liable to the obligee for the dollar amount of the premiums which were not paid, and shall also be liable for all medical expenses incurred by the minor child which would have been

- 1 paid or reimbursed by the health insurance which the obligor
- 2 was ordered to provide or maintain. In addition, the obligee
- 3 may petition the court to modify the order based solely on
- 4 the obligor's failure to pay the premiums for court-ordered
- 5 health insurance.
- 6 (e) Authorization for payment. The signature of the
- 7 obligee is a valid authorization to the insurer to process a
- 8 claim for payment under the insurance plan to the provider of
- 9 the health care services or to the obligee.
- 10 (f) Disclosure of information. The obligor's employer
- or labor union or trade union shall disclose to the obligee
- or Public Office, upon request, information concerning any
- dependent coverage plans which would be made available to a
- 14 new employee or labor union member or trade union member.
- 15 The employer or labor union or trade union shall disclose
- 16 such information whether or not a court order for medical
- 17 support has been entered.
- 18 (g) Employer obligations. If a parent is required by an
- order for support to provide coverage for a child's health
- 20 care expenses and if that coverage is available to the parent
- 21 through an employer who does business in this State, the
- 22 employer must do all of the following upon receipt of a copy
- of the order of support or order for withholding:
- 24 (1) The employer shall, upon the parent's request,
- 25 permit the parent to include in that coverage a child who
- is otherwise eligible for that coverage, without regard
- 27 to any enrollment season restrictions that might
- otherwise be applicable as to the time period within
- which the child may be added to that coverage.
- 30 (2) If the parent has health care coverage through
- 31 the employer but fails to apply for coverage of the
- 32 child, the employer shall include the child in the
- parent's coverage upon application by the child's other
- 34 parent or the Illinois Department of Public Aid.

1	(3) The employer may not eliminate any child from
2	the parent's health care coverage unless the employee is
3	no longer employed by the employer and no longer covered
4	under the employer's group health plan or unless the
5	employer is provided with satisfactory written evidence
6	of either of the following:

- 7 (A) The order for support is no longer in 8 effect.
- 9 (B) The child is or will be included in a comparable health care plan obtained by the parent under such order that is currently in effect or will take effect no later than the date the prior coverage is terminated.

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

- 18 (Source: P.A. 89-183, eff. 1-1-96; 89-507, eff. 7-1-97; 19 89-626, eff. 8-9-96; 90-18, eff. 7-1-97; revised 3-9-00.)
- 20 (750 ILCS 5/505.3)
- 21 Sec. 505.3. Information to State Case Registry.
- 22 (a) When an order for support is entered or modified under this Act, the clerk of the circuit court shall, within 23 24 5 business days, provide to the State Case Registry established under Section 7.305 10-27 of the Attorney General 25 Act Illinois--Public--Aid--Code the court docket number and 26 county in which the order is entered or modified and the 27 following information, which the parties shall disclose to 28 29 the court:
- 30 (1) The names of the custodial and non-custodial 31 parents and of the child or children covered by the 32 order.
- 33 (2) The dates of birth of the custodial and

4

5

6

7

8

9

10

11

24

25

26

27

28

1	non-custodial	parents	and	of	the	child	or	children
2	covered by the	order.						

- (3) The social security numbers of the custodial and non-custodial parents and of the child or children covered by the order.
  - (4) The residential and mailing addresses for the custodial and non-custodial parents.
- (5) The telephone numbers for the custodial and non-custodial parents.
  - (6) The driver's license numbers for the custodial and non-custodial parents.
- 12 (7) The name, address, and telephone number of each
  13 parent's employer or employers.
- When a child support order is entered or modified 14 15 for a case in which a party is receiving child and spouse 16 support services under Article X of the Illinois Public Aid Code (before the effective date of this amendatory Act of the 17 18 92nd General Assembly) or under Sections 7.1 through 7.305 of 19 the Attorney General Act (on and after that date), the clerk shall provide the State Case Registry with the following 20 21 information:
- 22 (1) The information specified in subsection (a) of 23 this Section.
  - (2) The amount of monthly or other periodic support owed under the order and other amounts, including arrearages, interest, or late payment penalties and fees, due or overdue under the order.
  - (3) Any amounts described in subdivision (2) of this subsection (b) that have been received by the clerk.
- 30 (4) The distribution of the amounts received by the 31 clerk.
- 32 (c) A party shall report to the clerk of the circuit 33 court changes in information required to <u>be</u> the disclosed 34 under this Section within 5 business days of the change.

- 1 (d) To the extent that updated information is in the
- 2 clerk's possession, the clerk shall provide updates of the
- 3 information specified in subsection (b) of this Section
- 4 within 5 business days after the Illinois Department of
- 5 Public Aid's or Attorney General's request for that updated
- 6 information.

20

21

22

23

24

25

26

27

28

29

30

31

32

- 7 (Source: P.A. 91-212, eff. 7-20-99; revised 1-16-01.)
- 8 (750 ILCS 5/506) (from Ch. 40, par. 506)
- 9 Sec. 506. Representation of child.
- 10 (a) Duties. In any proceedings involving the support,
- 11 custody, visitation, education, parentage, property interest,
- or general welfare of a minor or dependent child, the court
- 13 may, on its own motion or that of any party, and subject to
- 14 the terms or specifications the court determines, appoint an
- 15 attorney to serve in one of the following capacities:
- 16 (1) as an attorney to represent the child;
- 17 (2) as a guardian ad litem to address issues the court delineates;
  - (3) as a child's representative whose duty shall be to advocate what the representative finds to be in the best interests of the child after reviewing the facts and circumstances of the case. The child's representative shall have the same power and authority to take part in the conduct of the litigation as does an attorney for a party and shall possess all the powers of investigation and recommendation as does a guardian ad litem. The child's representative shall consider, but not be bound by, the expressed wishes of the child. A child's representative shall have received training in child advocacy or shall possess such experience as determined to be equivalent to such training by the chief judge of the circuit where the child's representative has been appointed. The child's representative shall not disclose

1 confidential communications made by the child, except as

2 required by law or by the Rules of Professional Conduct.

3 The child's representative shall not be called as a

4 witness regarding the issues set forth in this

5 subsection.

6

7

8

9

10

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

11 in specific findings.

(b) Fees and costs. The court shall enter an order as 12 appropriate for costs, fees, and disbursements, including a 13 retainer, when the attorney, guardian ad litem, or child's 14 15 representative is appointed, and thereafter as necessary. 16 Such orders shall require payment by either or both parents, by any other party or source, or from the marital estate or 17 the child's separate estate. The court may not order payment 18 19 (i) by the Illinois Department of Public Aid in cases in which the Department is providing child and spouse support 20 21 services under Article X of the Illinois Public Aid Code or 22 (ii) by the Attorney General in cases in which the Attorney 23 General is providing child and spouse support services under Sections 7.1 through 7.305 of the Attorney General Act. 24 25 Unless otherwise ordered by the court at the time fees and costs are approved, all fees and costs payable to an 26 attorney, guardian ad litem, or child's representative under 27 this Section are by implication deemed to be in the nature of 28 29 support of the child and are within the exceptions to 30 discharge in bankruptcy under 11 U.S.C.A. 523. The provisions of Sections 501 and 508 of this Act shall apply to 31 fees and costs for attorneys appointed under this Section. 32

33 (Source: P.A. 90-309, eff. 1-1-98; 91-410, eff. 1-1-00.)

- 1 (750 ILCS 5/507) (from Ch. 40, par. 507)
- 2 Sec. 507. Payment of maintenance or support to court.
- 3 (a) In actions instituted under this Act, the court
- 4 shall order that maintenance and support payments be made to
- 5 the clerk of court as trustee for remittance to the person
- 6 entitled to receive the payments. However, the court in its
- 7 discretion may direct otherwise where circumstances so
- 8 warrant.
- 9 notification in writing or by Upon transmission from the Illinois Department of Public Aid 10 11 (before the effective date of this amendatory Act of the 92nd 12 General Assembly) or the Attorney General (on and after that date) to the clerk of the court that a person who is 13 receiving support payments under this Section is receiving 14 15 services under the Child Support Enforcement 16 established by Title IV-D of the Social Security Act, any support payments subsequently received by the clerk of 17 18 shall be transmitted in accordance with court. the 19 instructions of the Illinois Department of Public Aid or the 20 Attorney General until the Department or the Attorney General 21 gives notice to the clerk of the court to cease the 22 transmittal. After providing the notification authorized 23 under this paragraph, the Illinois Department of Public Aid (before the effective date of this amendatory Act of the 92nd 24 25 General Assembly) or the Attorney General (on and after that 26 date) shall be entitled as a party to notice of any further proceedings in the case. The clerk of the court shall file a 27 copy of the Illinois Department of Public Aid's or Attorney 28 General's notification in the court file. The failure of the 29 30 clerk to file a copy of the notification in the court file shall not, however, affect the Illinois Department of Public 31 32 Aid's or Attorney General's right to receive notice of further proceedings. 33
- 34 (b) The clerk of court shall maintain records listing

- 1 the amount of payments, the date payments are required to be
- 2 made and the names and addresses of the parties affected by
- 3 the order. For those cases in which support is payable to the
- 4 clerk of the circuit court for transmittal to the Illinois
- 5 Department of Public Aid by order of the court or upon
- 6 notification of the Illinois Department of Public Aid or the
- 7 Attorney General, and the Illinois Department of Public Aid
- 8 or the Attorney General collects support by assignment,
- 9 offset, withholding, deduction or other process permitted by
- 10 law, the Illinois Department or the Attorney General, as the
- 11 <u>case may be</u>, shall notify the clerk of the date and amount of
- 12 such collection. Upon notification, the clerk shall record
- 13 the collection on the payment record for the case.
- 14 (c) The parties affected by the order shall inform the
- 15 clerk of court of any change of address or of other condition
- 16 that may affect the administration of the order.
- 17 (d) The provisions of this Section shall not apply to
- 18 cases that come under the provisions of Sections 709 through
- 19 712.
- 20 (e) To the extent the provisions of this Section are
- 21 inconsistent with the requirements pertaining to the State
- 22 Disbursement Unit under Section 507.1 of this Act and Section
- 23 10-26 of the Illinois Public Aid Code, the requirements
- 24 pertaining to the State Disbursement Unit shall apply.
- 25 (Source: P.A. 90-18, eff. 7-1-97; 90-673, eff. 1-1-99;
- 26 90-790, eff. 8-14-98; 91-212, eff. 7-20-99; 91-357, eff.
- 27 7-29-99.)
- 28 (750 ILCS 5/507.1)
- 29 Sec. 507.1. Payment of Support to State Disbursement
- 30 Unit.
- 31 (a) As used in this Section:
- "Order for support", "obligor", "obligee", and "payor"
- 33 mean those terms as defined in the Income Withholding for

- 1 Support Act, except that "order for support" shall not mean
- 2 orders providing for spousal maintenance under which there is
- 3 no child support obligation.
- 4 (b) Notwithstanding any other provision of this Act to
- 5 the contrary, each order for support entered or modified on
- or after October 1, 1999 shall require that support payments
- 7 be made to the State Disbursement Unit established under
- 8 Section 7.295 10-26 of the Attorney General Act Illinois
- 9 Public-Aid-Code if:
- 10 (1) a party to the order is receiving child and
- 11 spouse support services under Article X of the Illinois
- 12 Public Aid Code or Sections 7.1 through 7.305 of the
- 13 <u>Attorney General Act</u>; or
- 14 (2) no party to the order is receiving child and
- spouse support services, but the support payments are
- 16 made through income withholding.
- 17 (c) Support payments shall be made to the State
- 18 Disbursement Unit if:
- 19 (1) the order for support was entered before
- October 1, 1999, and a party to the order is receiving
- 21 child and spouse support services under Article X of the
- 22 Illinois Public Aid Code or Sections 7.1 through 7.305 of
- 23 <u>the Attorney General Act</u>; or
- 24 (2) no party to the order is receiving child and
- 25 spouse support services, and the support payments are
- being made through income withholding.
- 27 (c-5) If no party to the order is receiving child and
- 28 spouse support services under Article X of the Illinois
- 29 Public Aid Code or Sections 7.1 through 7.305 of the Attorney
- 30 General Act, and the support payments are not made through
- 31 income withholding, then support payments shall be made as
- 32 directed by the order for support.
- 33 (c-10) Within 15 days after the effective date of this
- 34 amendatory Act of the 91st General Assembly, the Illinois

- 1 Department shall provide written notice to the clerk of the
- 2 circuit court, the obligor, and, where applicable, the
- 3 obligor's payor to make payments to the State Disbursement
- 4 Unit if:
- 5 (1) the order for support was entered before 6 October 1, 1999, and a party to the order is receiving
- 7 child and spouse support services under Article X of the
- 8 Illinois Public Aid Code; or
- 9 (2) no party to the order is receiving child and
- 10 spouse support services, and the support payments are
- 11 being made through income withholding.
- 12 (c-15) Within 15 days after the effective date of this
- amendatory Act of the 91st General Assembly, the clerk of the
- 14 circuit court shall provide written notice to the obligor to
- 15 make payments directly to the clerk of the circuit court if
- 16 no party to the order is receiving child and spouse support
- 17 services under Article X of the Illinois Public Aid Code, the
- 18 support payments are not made through income withholding, and
- 19 the order for support requires support payments to be made
- 20 directly to the clerk of the circuit court.
- 21 (c-20) If the State Disbursement Unit receives a support
- 22 payment that was not appropriately made to the Unit under
- 23 this Section, the Unit shall immediately return the payment
- 24 to the sender, including, if possible, instructions detailing
- where to send the support payment.
- 26 (d) The notices required under subsections (c-10) and
- 27 (c-15) may be sent by ordinary mail, certified mail, return
- 28 receipt requested, facsimile transmission, or other
- 29 electronic process, or may be served upon the obligor or
- 30 payor using any method provided by law for service of a
- 31 summons. The Illinois Department of Public Aid shall provide
- 32 a copy of the notice to the obligee and to the clerk of the
- 33 court.
- 34 (Source: P.A. 91-212, eff. 7-20-99; 91-677, eff. 1-5-00.)

1 (	750	ILCS	5	/510)	(	from	Ch.	40.	par.	510

- Sec. 510. Modification and termination of provisions for maintenance, support, educational expenses, and property disposition.
- 5 (a) Except as otherwise provided in paragraph (f) of
  6 Section 502 and in subsection (d), clause (3) of Section
  7 505.2, the provisions of any judgment respecting maintenance
  8 or support may be modified only as to installments accruing
  9 subsequent to due notice by the moving party of the filing of
  10 the motion for modification and, with respect to maintenance,
  11 only upon a showing of a substantial change in circumstances.
- 12 An order for child support may be modified as follows:

16

17

18

19

20

2.1

22

23

24

25

26

27

28

29

30

31

- 13 (1) upon a showing of a substantial change in circumstances; and
  - (2) without the necessity of showing a substantial change in circumstances, as follows:
    - (A) upon a showing of an inconsistency of at least 20%, but no less than \$10 per month, between the amount of the existing order and the amount of child support that results from application of the guidelines specified in Section 505 of this Act unless the inconsistency is due to the fact that the amount of the existing order resulted from a deviation from the guideline amount and there has not been a change in the circumstances that resulted in that deviation; or
    - (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.
- 33 The provisions of subparagraph (a)(2)(A) shall apply only 34 in cases in which a party is receiving child and spouse

- 1 support services from the Illinois Department of Public Aid
- 2 under Article X of the Illinois Public Aid Code or from the
- 3 Attorney General under Sections 7.1 through 7.305 of the
- 4 Attorney General Act, and only when at least 36 months have
- 5 elapsed since the order for child support was entered or last
- 6 modified.
- 7 (b) The provisions as to property disposition may not be
- 8 revoked or modified, unless the court finds the existence of
- 9 conditions that justify the reopening of a judgment under the
- 10 laws of this State.
- 11 (c) Unless otherwise agreed by the parties in a written
- 12 agreement set forth in the judgment or otherwise approved by
- 13 the court, the obligation to pay future maintenance is
- 14 terminated upon the death of either party, or the remarriage
- of the party receiving maintenance, or if the party receiving
- 16 maintenance cohabits with another person on a resident,
- 17 continuing conjugal basis.
- 18 (d) Unless otherwise agreed in writing or expressly
- 19 provided in a judgment, provisions for the support of a child
- 20 are terminated by emancipation of the child, except as
- 21 otherwise provided herein, but not by the death of a parent
- 22 obligated to support or educate the child. An existing
- obligation to pay for support or educational expenses, or
- 24 both, is not terminated by the death of a parent. When a
- 25 parent obligated to pay support or educational expenses, or
- 26 both, dies, the amount of support or educational expenses, or
- both, may be enforced, modified, revoked or commuted to a
- 28 lump sum payment, as equity may require, and that
- 29 determination may be provided for at the time of the
- 30 dissolution of the marriage or thereafter.
- 31 (e) The right to petition for support or educational
- 32 expenses, or both, under Sections 505 and 513 is not
- 33 extinguished by the death of a parent. Upon a petition filed
- 34 before or after a parent's death, the court may award sums of

- 1 money out of the decedent's estate for the child's support or
- 2 educational expenses, or both, as equity may require. The
- 3 time within which a claim may be filed against the estate of
- 4 a decedent under Sections 505 and 513 and subsection (d) and
- 5 this subsection shall be governed by the provisions of the
- 6 Probate Act of 1975, as a barrable, noncontingent claim.
- 7 (Source: P.A. 87-714; 88-42; 88-307; 88-670, eff. 12-2-94.)
- 8 (750 ILCS 5/516) (from Ch. 40, par. 516)
- 9 Sec. 516. Public-Aid Collection fee.

- 10 (a) In all cases instituted before the effective date of
  11 this amendatory Act of the 92nd General Assembly by the
  12 Illinois Department of Public Aid on behalf of a child or
  13 spouse, other than one receiving a grant of financial aid
  14 under Article IV of The Illinois Public Aid Code, on whose
  15 behalf an application has been made and approved for support
  16 services as provided by Section 10-1 of that Code, the court
- shall impose a collection fee on the individual who owes a child or spouse support obligation in an amount equal to 10%
- of the amount so owed as long as such collection is required
- 20 by federal law, which fee shall be in addition to the support
- 21 obligation. The imposition of such fee shall be in
- accordance with provisions of Title IV, Part D, of the Social
- 24 The fee shall be payable to the clerk of the circuit court

Security Act and regulations duly promulgated thereunder.

- 25 for transmittal to the Illinois Department of Public Aid and
- 26 shall continue until support services are terminated by that
- 27 Department, except as otherwise provided in this subsection.
- 28 If a collection fee is imposed under this subsection and
- 29 <u>if, on or after the effective date of this amendatory Act of</u>
- 30 <u>the 92nd General Assembly, the child or spouse receives</u>
- 31 <u>support services under Section 7.5 of the Attorney General</u>
- 32 Act, the fee shall be payable to the clerk of the circuit
- 33 <u>court for transmittal to the Attorney General and shall</u>

- 1 continue until support services are terminated by the
- 2 Attorney General. Nothing in this amendatory Act of the 92nd
- 3 General Assembly shall be construed to affect the validity of
- 4 any collection fee imposed in accordance with the first
- 5 paragraph of this subsection.
- 6 (b) In all cases instituted on or after the effective
- 7 date of this amendatory Act of the 92nd General Assembly by
- 8 the Attorney General on behalf of a child or spouse, other
- 9 than one receiving a grant of financial aid under Article IV
- 10 of the Illinois Public Aid Code, on whose behalf an
- 11 application has been made and approved for support services
- 12 as provided by Section 7.5 of the Attorney General Act, the
- 13 <u>court shall impose a collection fee</u> on the individual who
- 14 owes a child or spouse support obligation in an amount equal
- to 10% of the amount so owed as long as such collection is
- 16 required by federal law, which fee shall be in addition to
- 17 the support obligation. The imposition of such fee shall be
- 18 <u>in accordance with provisions of Title IV, Part D, of the</u>
- 19 <u>Social Security Act and regulations duly promulgated</u>
- 20 <u>thereunder</u>. The fee shall be payable to the clerk of the
- 21 <u>circuit court for transmittal to the Attorney General and</u>
- 22 <u>shall continue until support services are terminated by the</u>
- 23 <u>Attorney General</u>.
- 24 (Source: P.A. 82-979.)
- 25 (750 ILCS 5/705) (from Ch. 40, par. 705)
- Sec. 705. Support payments; receiving and disbursing
- agents.
- 28 (1) The provisions of this Section shall apply, except
- as provided in Sections 709 through 712.
- 30 (2) In a dissolution of marriage action filed in a
- 31 county of less than 3 million population in which an order or
- 32 judgment for child support is entered, and in supplementary
- 33 proceedings in any such county to enforce or vary the terms

- 1 of such order or judgment arising out of an action for
- 2 dissolution of marriage filed in such county, the court,
- except as it otherwise orders, under subsection (4) of this 3
- 4 Section, may direct that child support payments be made to
- 5 the clerk of the court.
- 6 In a dissolution of marriage action filed in any (3) 7 county of 3 million or more population in which an order or
- 8 for child support is entered, and in supplementary
- proceedings in any such county to enforce or vary the terms of such order or judgment arising out of an action for
- 11 dissolution of marriage filed in such county, the court,
- except as it otherwise orders under subsection (4) of this 12
- Section, may direct that child support payments be made 13
- either to the clerk of the court or to the Court Service 14
- 15 Division of the County Department of Public Aid.
- 16 effective date of this Act, the court, except as it otherwise
- orders under subsection (4) of this Section, may direct that 17
- child support payments be made either to the clerk of 18
- 19 court, the Attorney General, or to the Illinois Department
- of Public Aid. 20

- 2.1 (4) In a dissolution of marriage action or supplementary
- 22 proceedings involving maintenance or child support payments,
- 23 or both, to persons who are recipients of aid under the
- Illinois Public Aid Code, the court shall direct that such 24
- 25 payments be made to (a) the Attorney General Illinois
- Department--of-Public-Aid if the persons are recipients under 26
- 27 Articles III, IV, or V of the Code, or (b) the local
- governmental unit responsible for their support if they are 28
- recipients under Articles VI or VII of the Code. 29
- 30 accordance with federal law and regulations, the Illinois
- Department of Public Aid or the Attorney General may continue 31
- 32 to collect current maintenance payments or child support
- 33 payments, or both, after those persons cease to receive
- 34 public assistance and until termination of services under

1 Article X of the Illinois Public Aid Code or under Sections 2 7.1 through 7.305 of the Attorney General Act. The Illinois Department of Public Aid or the Attorney General shall pay 3 4 the net amount collected to those persons after deducting any 5 costs incurred in making the collection or any collection fee 6 from the amount of any recovery made. The order shall permit the Illinois Department of Public Aid, or the Attorney 7 8 General, or the local governmental unit, as the case may be, 9 to direct that payments be made directly to the former spouse, the children, or both, or to some person or agency in 10 11 their behalf, upon removal of the former spouse or children from the public aid rolls or upon termination of services 12 under Article X of the Illinois Public Aid Code or under 13 Sections 7.1 through 7.305 of the Attorney General Act; and 14 15 such direction, the Illinois Department, Attorney 16 General, or local governmental unit, as the case requires, shall give notice of such action to the court in writing or 17 by electronic transmission. 18

19 (5) All clerks of the court and the Court Service Division of a County Department of Public Aid and, after the 20 21 effective date of this Act, all clerks of the court, the 22 Attorney General, and the Illinois Department of Public Aid, 23 receiving child support payments under subsections (2) and (3) of this Section shall disburse the payments to the person 24 25 or persons entitled thereto under the terms of the order or judgment. They shall establish and maintain current records 26 of all moneys received and disbursed and of defaults and 27 delinquencies in required payments. The court, by order or 28 29 rule, shall make provision for the carrying out of these 30 duties.

Upon notification in writing or by electronic transmission from the Illinois Department of Public Aid (before the effective date of this amendatory Act of the 92nd General Assembly) or the Attorney General (on and after that

31

32

33

1 <u>date</u>) to the clerk of the court that a person who 2 receiving support payments under this Section is receiving services under the Child Support Enforcement 3 4 established by Title IV-D of the Social Security Act, any 5 support payments subsequently received by the clerk of the 6 court shall be transmitted in accordance with the 7 instructions of the Illinois Department of Public Aid or the Attorney General until the Department or the Attorney General 8 9 gives notice to the clerk of the court to cease transmittal. After providing the notification authorized 10 11 under this paragraph, the Illinois Department of Public Aid (before the effective date of this amendatory Act of the 92nd 12 13 General Assembly) or the Attorney General (on and after that date) shall be entitled as a party to notice of any further 14 proceedings in the case. The clerk of the court shall file a 15 16 copy of the Illinois Department of Public Aid's or Attorney General's notification in the court file. The failure of the 17 clerk to 18 file a copy of the notification in the court file 19 shall not, however, affect the Illinois Department of Public Aid's or Attorney General's right to receive notice of 20 2.1 further proceedings. Payments under this Section to the Illinois Department of 22

23 Public Aid or the Attorney General pursuant to the Child Support Enforcement Program established by Title IV-D of the 24 25 Social Security Act shall be paid into the Child Support Enforcement Trust Fund. All payments under this Section to 26 the Illinois Department of Human Services shall be deposited 27 in the DHS Recoveries Trust Fund. Disbursements from these 28 29 funds shall be as provided in the Illinois Public Aid Code. 30 Payments received by a local governmental unit shall be deposited in that unit's General Assistance Fund. Any order 31 32 of court directing payment of child support to a clerk of court or the Court Service Division of a County Department of 33 34 Public Aid, which order has been entered on or after August

- 1 14, 1961, and prior to the effective date of this Act, may be
- 2 amended by the court in line with this Act; and orders
- 3 involving payments of maintenance or child support to
- 4 recipients of public aid may in like manner be amended to
- 5 conform to this Act.
- 6 (6) No filing fee or costs will be required in any
- 7 action brought at the request of the Illinois Department of
- 8 Public Aid or the Attorney General in any proceeding under
- 9 this Act. However, any such fees or costs may be assessed by
- 10 the court against the respondent in the court's order of
- 11 support or any modification thereof in a proceeding under
- 12 this Act.
- 13 (7) For those cases in which child support is payable to
- 14 the clerk of the circuit court for transmittal to the
- 15 Illinois Department of Public Aid or the Attorney General by
- 16 order of court or upon notification by the Illinois
- 17 Department of Public Aid or the Attorney General, the clerk
- 18 shall transmit all such payments, within 4 working days of
- 19 receipt, to ensure insure that funds are available for
- 20 immediate distribution by the Department or the Attorney
- 21 General to the person or entity entitled thereto in
- 22 accordance with standards of the Child Support Enforcement
- 23 Program established under Title IV-D of the Social Security
- 24 Act. The clerk shall notify the Department or the Attorney
- 25 General of the date of receipt and amount thereof at the time
- 26 of transmittal. Where the clerk has entered into an
- 27 agreement of cooperation with the Department or the Attorney
- 28 General to record the terms of child support orders and
- 29 payments made thereunder directly into the <u>IV-D Agency's</u>
- 30 Department's automated data processing system, the clerk
- 31 shall account for, transmit and otherwise distribute child
- 32 support payments in accordance with such agreement in lieu of
- 33 the requirements contained herein.
- 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 3
- board to be collected by the clerk of the court as costs for 4
- 5 administering the collection and disbursement of maintenance
- 6 and child support payments. Such sum shall be in addition to
- 7 and separate from amounts ordered to be paid as maintenance
- 8 or child support.
- 9 To the extent the provisions of this Section are
- inconsistent with the requirements pertaining to the State 10
- Disbursement Unit under Section 507.1 of this Act and Section 11
- 10-26 of the Illinois Public Aid Code, the requirements 12
- pertaining to the State Disbursement Unit shall apply. 13
- (Source: P.A. 90-18, eff. 7-1-97; 90-673, eff. 1-1-99; 14
- 90-790, eff. 8-14-98; 91-24, eff. 7-1-99; 91-212, eff. 15
- 16 7-20-99; 91-357, eff. 7-29-99; revised 8-31-99.)
- (750 ILCS 5/709) (from Ch. 40, par. 709) 17
- 18 Sec. 709. Mandatory child support payments to clerk.
- As of January 1, 1982, child support orders entered 19
- 2.0 in any county covered by this subsection shall be made
- pursuant to the provisions of Sections 709 through 712 of 21
- this Act. For purposes of these Sections, the term "child support payment" or "payment" shall include any payment
- child or children or any payment ordered for general support 25

ordered to be made solely for the purpose of the support of a

- which includes any amount for support of any child or 26
- 27 children.

22

23

- The provisions of Sections 709 through 712 shall 28
- 29 applicable to any county with a population of 2 million or
- more and to any other county which notifies the Supreme Court 30
- 31 of its desire to be included within the coverage of these
- Sections and is certified pursuant to Supreme Court Rules. 32
- 33 The effective date of inclusion, however, shall be

- 1 subject to approval of the application for reimbursement of
- 2 the costs of the support program by the Department of Public
- 3 Aid (before the effective date of this amendatory Act of the
- 4 <u>92nd General Assembly</u>) or the Attorney General (on and after
- 5 <u>that date)</u> as provided in Section 712.
- 6 (b) In any proceeding for a dissolution of marriage,
- 7 legal separation, or declaration of invalidity of marriage,
- 8 or in any supplementary proceedings in which a judgment or
- 9 modification thereof for the payment of child support is
- 10 entered on or after January 1, 1982, in any county covered by
- 11 Sections 709 through 712, and the person entitled to payment
- is receiving a grant of financial aid under Article IV of the
- 13 Illinois Public Aid Code or has applied and qualified for
- 14 support services under Section 10-1 of that Code or under
- 15 <u>Section 7.5 of the Attorney General Act</u>, the court shall
- 16 direct: (1) that such payments be made to the clerk of the
- 17 court and (2) that the parties affected shall each thereafter
- 18 notify the clerk of any change of address or change in other
- 19 conditions that may affect the administration of the order,
- 20 including the fact that a party who was previously not on
- 21 public aid has become a recipient of public aid, within 10
- 22 days of such change. All notices sent to the obligor's last
- 23 known address on file with the clerk shall be deemed
- 24 sufficient to proceed with enforcement pursuant to the
- provisions of Sections 709 through 712.
- In all other cases, the court may direct that payments be
- 27 made to the clerk of the court.
- 28 (c) Except as provided in subsection (d) of this
- 29 Section, the clerk shall disburse the payments to the person
- 30 or persons entitled thereto under the terms of the order or
- 31 judgment.
- 32 (d) The court shall determine, prior to the entry of the
- 33 support order, if the party who is to receive the support is
- 34 presently receiving public aid or has a current application

for public aid pending and shall enter the finding on the record.

If the person entitled to payment is a recipient of aid 3 4 under the Illinois Public Aid Code, the clerk, upon being 5 fact by finding of the court, informed of this notification by the party entitled to payment, by the 6 7 Illinois Department of Public Aid, by the Attorney General, 8 or by the local governmental unit, shall make all payments to: (1) the Attorney General Illinois-Department--of--Public 9 Aid if the person is a recipient under Article III, IV, or V 10 11 of the Code or (2) the local governmental unit responsible for his or her support if the person is a recipient under 12 Article VI or VII of the Code. In accordance with federal law 13 and regulations, the Illinois Department of Public Aid may 14 15 continue to collect current maintenance payments or child 16 support payments, or both, after those persons cease to receive public assistance and until termination of services 17 under Article X of the Illinois Public Aid Code or under 18 19 Sections 7.1 through 7.305 of the Attorney General Act. Illinois Department of Public Aid or the Attorney General 20 21 shall pay the net amount collected to those persons after 22 deducting any costs incurred in making the collection or any 23 collection fee from the amount of any recovery made. Upon termination of public aid payments to such a recipient or 24 termination of services under Article X of the Illinois 25 Public Aid Code or under Sections 7.1 through 7.305 of the 26 Attorney General Act, the Illinois Department of Public Aid, 27 the Attorney General, or the appropriate local governmental 28 unit shall notify the clerk in writing or by electronic 29 30 transmission that all subsequent payments are to be sent directly to the person entitled thereto. 31 32 notification in writing by electronic Upon

32 Upon notification in writing or by electronic 33 transmission from the Illinois Department of Public Aid 34 (before the effective date of this amendatory Act of the 92nd

1 General Assembly) or the Attorney General (on and after that 2 date) to the clerk of the court that a person who is receiving support payments under this Section is receiving 3 4 under the Child Support Enforcement Program services 5 established by Title IV-D of the Social Security Act, б support payments subsequently received by the clerk of the 7 court shall be transmitted in accordance with t.he instructions of the Illinois Department of Public Aid or the 8 9 Attorney General until the Department or the Attorney General gives notice to the clerk of the court to cease the 10 11 transmittal. After providing the notification authorized 12 under this paragraph, the Illinois Department of Public Aid (before the effective date of this amendatory Act of the 92nd 13 General Assembly) or the Attorney General (on and after that 14 15 <u>date</u>) shall be entitled as a party to notice of any further 16 proceedings in the case. The clerk of the court shall file a copy of the Illinois Department of Public Aid's or Attorney 17 18 General's notification in the court file. The failure of the 19 clerk to file a copy of the notification in the court file shall not, however, affect the Illinois Department of Public 20 21 Aid's or Attorney General's right to receive notice of 22 further proceedings. 23 Payments under this Section to the Illinois Department of Public Aid or the Attorney General pursuant to the Child 24 25 Support Enforcement Program established by Title IV-D of the Social Security Act shall be paid into the Child Support 26

Public Aid or the Attorney General pursuant to the Child
Support Enforcement Program established by Title IV-D of the
Social Security Act shall be paid into the Child Support
Enforcement Trust Fund. All payments under this Section to
the Illinois Department of Human Services shall be deposited
in the DHS 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.

33 (e) Any order or judgment may be amended by the court, 34 upon its own motion or upon the motion of either party, to

- 1 conform with the provisions of Sections 709 through 712,
- 2 either as to the requirement of making payments to the clerk
- 3 or, where payments are already being made to the clerk, as to
- 4 the statutory fees provided for under Section 711.
- 5 (f) The clerk may invest in any interest bearing account
- or in any securities, monies collected for the benefit of a
- 7 payee, where such payee cannot be found; however, the
- 8 investment may be only for the period until the clerk is able
- 9 to locate and present the payee with such monies. The clerk
- 10 may invest in any interest bearing account, or in any
- 11 securities, monies collected for the benefit of any other
- 12 payee; however, this does not alter the clerk's obligation to
- 13 make payments to the payee in a timely manner. Any interest
- 14 or capital gains accrued shall be for the benefit of the
- 15 county and shall be paid into the special fund established in
- 16 subsection (b) of Section 711.
- 17 (g) The clerk shall establish and maintain a payment
- 18 record of all monies received and disbursed and such record
- 19 shall constitute prima facie evidence of such payment and
- 20 non-payment, as the case may be.

- 21 (h) For those cases in which child support is payable to
- 22 the clerk of the circuit court for transmittal to the
- 23 Illinois Department of Public Aid or the Attorney General by
- 24 order of court or upon notification by the Illinois
- Department of Public Aid or the Attorney General, the clerk
- 26 shall transmit all such payments, within 4 working days of
- 27 receipt, to <u>ensure</u> insure that funds are available for
- 28 immediate distribution by the Department or the Attorney
- 29 <u>General</u> to the person or entity entitled thereto in
- 30 accordance with standards of the Child Support Enforcement
- 31 Program established under Title IV-D of the Social Security
- 32 Act. The clerk shall notify the Department or the Attorney

General of the date of receipt and amount thereof at the time

34 of transmittal. Where the clerk has entered into an

- 1 agreement of cooperation with the Department or the Attorney
- 2 General to record the terms of child support orders and
- 3 payments made thereunder directly into the <a href="IV-D Agency's">IV-D Agency's</a>
- 4 Department's automated data processing system, the clerk
- 5 shall account for, transmit and otherwise distribute child
- 6 support payments in accordance with such agreement in lieu of
- 7 the requirements contained herein.
- 8 (i) To the extent the provisions of this Section are
- 9 inconsistent with the requirements pertaining to the State
- 10 Disbursement Unit under Section 507.1 of this Act and
- 11 <u>Sections 7.76 and 7.295 of the Attorney General Act</u> Section
- 12 ±0-26--of--the--#llinois--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;
- 15 revised 9-28-99.)
- 16 (750 ILCS 5/710) (from Ch. 40, par. 710)
- 17 Sec. 710. Enforcement; Penalties.
- 18 (a) In counties certified as included under the
- 19 provisions of Sections 709 through 712 and whose application
- 20 for reimbursement is approved, there shall be instituted a
- 21 child support enforcement program to be conducted by the
- 22 clerk of the circuit court and the state's attorney of the
- 23 county. The program is to be limited to enforcement of child
- 24 support orders entered pursuant to this Act.
- The child support enforcement program is to be conducted
- only on behalf of dependent children included in a grant of
- 27 financial aid under Article IV of The Illinois Public Aid
- 28 Code and parties who apply and qualify for support services
- 29 pursuant to Section 10-1 of such Code or Section 7.5 of the
- 30 <u>Attorney General Act</u>.
- Nothing in this Section shall be construed to prohibit
- 32 the establishment of a child support enforcement program by
- 33 the clerk of the circuit court in cooperation with the

State's Attorney of the county.

б

- (b) In the event of a delinquency in payment, as determined from the record maintained by the clerk in a county covered by the child support enforcement program, such clerk shall notify both the party obligated to make the payment, hereinafter called the payor, and the recipient of such payment, hereinafter called the payee, of such delinquency and that if the amount then due and owing is not remitted in the time period required by circuit court rules, the matter will be referred to the state's attorney for enforcement proceedings. Upon failure of the payor to remit as required, the clerk shall refer the matter to the state's attorney, except as provided by rule of the circuit court.
- shall promptly initiate enforcement proceedings against the payor. Legal representation by the state's attorney shall be limited to child support and shall not extend to visitation, custody, property or other matters; however, if the payor properly files pleadings raising such matters during the course of the child support hearing and the court finds that it has jurisdiction of such matters, the payee shall be granted the opportunity to obtain a continuance in order to secure representation for those other matters, and the court shall not delay entry of an appropriate support order pending the disposition of such other matters.

If the state's attorney does not commence enforcement proceedings within 30 days, the clerk shall inform the court which, upon its own motion, shall appoint counsel for purposes of enforcement. The fees and expenses of such counsel shall be paid by the payor and shall not be paid by the State.

Nothing in this Section shall be construed to prevent a payee from instituting independent enforcement proceedings or limit the remedies available to payee in such proceedings.

- 1 However, absent the exercise under this provision of a
- 2 private right of enforcement, enforcement shall be as
- 3 otherwise provided in this Section.
- 4 (d) At the time any support order is entered, the payee
- 5 shall be informed of the procedure used for enforcement and
- 6 shall be given the address and telephone number both of the
- 7 clerk and of the Child and Spouse Support Unit as provided in
- 8 Section 712.
- 9 The payee shall be informed that, if no action is taken
- 10 within 2 months of any complaint to the clerk, payee may
- 11 contact the Unit to seek assistance in obtaining enforcement.
- 12 (e) Upon a finding that payor is in default and that
- 13 such non-payment is for a period of two months and that such
- 14 non-payment is without good cause, the court shall order the
- payor to pay a sum equal to 2% of the arrearage as a penalty
- 16 along with his payment.
- 17 The court may further assess against the payor any fees
- 18 and expenses incurred in the enforcement of any order or the
- 19 reasonable value thereof and may impose any penalty otherwise
- 20 available to it in a case of contempt.
- 21 All penalties, fees and expenses assessed against the
- 22 payor pursuant to this subsection are to cover the expenses
- of enforcement, are to be paid to the clerk and are to be
- 24 placed by him in the special fund provided for in Section
- 25 711.
- 26 (f) Any person not covered by the child support
- 27 enforcement program may institute private and independent
- 28 proceedings to enforce payment of support.
- 29 (Source: P.A. 88-284.)
- 30 (750 ILCS 5/712) (from Ch. 40, par. 712)
- 31 Sec. 712. (a) The Supreme Court may make Rules
- 32 concerning the certification of counties for inclusion in the
- 33 child support enforcement program and the application of the

1 procedures created by Sections 709 through 712 in the various

2 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.

The Supreme Court shall also distribute to each circuit court and clerk of the court any materials prepared by the Child and Spouse Support Unit comparing child support enforcement in counties included and not included in this program.

- (b) <u>Before the effective date of this amendatory Act of</u> the 92nd General Assembly, the Illinois Department of Public Aid, through the Child and Spouse Support Unit provided for by Section 10-3.1 of The Illinois Public Aid Code, shall have general supervision of the child support programs created by Sections 709 through 712 and shall have the powers and duties provided in this Section, including the following:
- (1) to make advance payments to any county included in the program for expenses in preparing programs to enforce payment of child support to the clerk from appropriations made for such purposes by the General Assembly;
- its reasonable expenses actually necessary to maintain a continuing program not paid for by fees, penalties, or other monies; provided that, with respect to that portion of the program on behalf of dependent children included in a grant of financial aid under Article IV of The Illinois Public Aid Code the Unit shall pay only such expenses as is its current practice or as it may deem appropriate; provided further that the Unit shall only pay expenses of the entire program subject to the availability of federal monies to pay the majority of expenses of the entire child support enforcement program; provided further that the Unit or Department may set

1 standards relating to enforcement which have to be met by any 2 county seeking to enter a contract with the Department for reimbursement of expenses of the entire enforcement program 3 4 prior to an application for reimbursement being approved and 5 the contract granted; and provided further that 6 standards may relate to, but are not limited to the following 7 factors: maintenance of the payment record, the definition of 8 delinquency; the period of time in which a delinquency must 9 be determined, the payor notified, the remittance received, the referral to the state's attorney made, and the payment 10 11 remitted by the clerk to the payee or other party entitled to the payment; the conditions under which referral will not be 12 13 made to the state's attorney; and the definitions and procedures for other matters necessary for the conduct and 14 15 operation of the program;

- 16 (3) to monitor the various local programs for 17 enforcement of child support payments to the clerk;
- 18 (4) to act to encourage enforcement whenever local enforcement procedures are inadequate;
- 20 (5) to receive monies from any source for assistance in 21 enforcement of child support; and
- 22 (6) to assist any county desirous of assistance in 23 establishing and maintaining a child support enforcement 24 program.
- 25 (b-5) On and after the effective date of this amendatory 26 Act of the 92nd General Assembly, the Attorney General, through the Child and Spouse Support Unit provided for by 27 Section 7.20 of the Attorney General Act, shall have general 28 29 supervision of the child support programs created by Sections 30 709 through 712 and shall have the powers and duties provided 31 in this Section, including those assigned to the Illinois 32 Department of Public Aid and its Child and Spouse Support
- 34 (c) Any county may apply for financial assistance to the

<u>Unit under subsection (b).</u>

- 1 Unit to initiate or maintain a program of child support
- 2 enforcement. Every county which desires such assistance
- 3 shall apply according to procedures established by the Unit.
- 4 In its application, it shall state the following: financial
- 5 needs, personnel requirements, anticipated caseloads, any
- 6 amounts collected or anticipated in fees or penalties, and
- 7 any other information required by the Unit.
- 8 (d) In the case that any advance money is given to any
- 9 county under this Section to initiate an enforcement system,
- 10 the county shall reimburse the state within 2 years from the
- 11 date such monies are given to it. The Unit may establish an
- 12 appropriate schedule of reimbursement for any county.
- 13 (e) In the event of the unavailability of federal monies
- 14 to pay for the greater part of the costs to a county of the
- 15 child support enforcement program under Sections 709 through
- 16 712 and the resulting cessation of state participation, the
- 17 operation of the child support enforcement program under
- 18 Sections 709 through 712 shall terminate. The date and the
- 19 method of termination shall be determined by Supreme Court
- 20 Rule.
- 21 (Source: P.A. 84-1395.)
- 22 Section 55. The Non-Support Punishment Act is amended by
- 23 changing Sections 7, 20, 25, 30, 35, 50, and 60 as follows:
- 24 (750 ILCS 16/7)
- 25 Sec. 7. Prosecutions by Attorney General. In addition
- to enforcement proceedings by the several State's Attorneys,
- 27 a proceeding for the enforcement of this Act may be
- instituted and prosecuted by the Attorney General in cases
- 29 referred by the Illinois Department of Public Aid (before the
- 30 <u>effective date of this amendatory Act of the 92nd General</u>
- 31 <u>Assembly</u> involving persons receiving child and spouse
- 32 support services under Article X of the Illinois Public Aid

- 1 Code or in cases involving persons receiving those services
- 2 <u>under Sections 7.1 through 7.305 of the Attorney General Act</u>.
- 3 Before referring a case to the Attorney General for
- 4 enforcement under this Act, the Department of Public Aid
- 5 shall notify the person receiving child and spouse support
- 6 services under Article X of the Illinois Public Aid Code of
- 7 the Department's intent to refer the case to the Attorney
- 8 General under this Section for prosecution.
- 9 (Source: P.A. 91-613, eff. 10-1-99.)
- 10 (750 ILCS 16/20)
- 11 Sec. 20. Entry of order for support; income withholding.
- 12 (a) In a case in which no court or administrative order
- 13 for support is in effect against the defendant:
- 14 (1) at any time before the trial, upon motion of the
  15 State's Attorney, or of the Attorney General if the
  16 action has been instituted by his office, and upon notice
  17 to the defendant, or at the time of arraignment or as a
  18 condition of postponement of arraignment, the court may
  19 enter such temporary order for support as may seem just,
  20 providing for the support or maintenance of the spouse or
- 22 lite; or

23 (2) before trial with the consent of the defendant,

child or children of the defendant, or both, pendente

- or at the trial on entry of a plea of guilty, or after
- 25 conviction, instead of imposing the penalty provided in
- 26 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
- 30 spouse, or for support of the child or children, or both.
- 31 (b) The court shall determine the amount of child support
- 32 by using the guidelines and standards set forth in subsection
- 33 (a) of Section 505 and in Section 505.2 of the Illinois

- 1 Marriage and Dissolution of Marriage Act.
- 2 If (i) the non-custodial parent was properly served with
- 3 a request for discovery of financial information relating to
- 4 the non-custodial parent's ability to provide child support,
- 5 (ii) the non-custodial parent failed to comply with the
- 6 request, despite having been ordered to do so by the court,
- 7 and (iii) the non-custodial parent is not present at the
- 8 hearing to determine support despite having received proper
- 9 notice, then any relevant financial information concerning
- 10 the non-custodial parent's ability to provide support that
- 11 was obtained pursuant to subpoena and proper notice shall be
- 12 admitted into evidence without the need to establish any
- 13 further foundation for its admission.
- 14 (c) The court shall determine the amount of maintenance
- using the standards set forth in Section 504 of the Illinois
- 16 Marriage and Dissolution of Marriage Act.
- 17 (d) The court may, for violation of any order under this
- 18 Section, punish the offender as for a contempt of court, but
- 19 no pendente lite order shall remain in effect longer than 4
- 20 months, or after the discharge of any panel of jurors
- 21 summoned for service thereafter in such court, whichever is
- 22 sooner.
- 23 (e) Any order for support entered by the court under this
- 24 Section shall be deemed to be a series of judgments against
- 25 the person obligated to pay support under the judgments, each
- 26 such judgment to be in the amount of each payment or
- installment of support and each judgment to be deemed entered
- 28 as of the date the corresponding payment or installment
- 29 becomes due under the terms of the support order. Each
- judgment shall have the full force, effect, and attributes of
- 31 any other judgment of this State, including the ability to be
- 32 enforced. Each judgment is subject to modification or
- 33 termination only in accordance with Section 510 of the
- 34 Illinois Marriage and Dissolution of Marriage Act. A lien

arises by operation of law against the real and personal property of the noncustodial parent for each installment of

3 overdue support owed by the noncustodial parent.

б

(f) An order for support entered under this Section shall include a provision requiring the obligor to report to the obligee and to the clerk of the court within 10 days each time the obligor obtains new employment, and each time the obligor's employment is terminated for any reason. The report shall be in writing and shall, in the case of new employment, include the 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 which a party is receiving child and spouse support services under Article X of the Illinois Public Aid Code or under Sections 7.1 through 7.305 of the Attorney General Act shall include a provision requiring the noncustodial parent to notify the Illinois Department of Public Aid or the Attorney General, within 7 days, of the name and address of any new employer of the noncustodial parent, whether the noncustodial parent has access to health insurance coverage through the employer or other group coverage and, if so, the policy name

- and number and the names of persons covered under the policy.
- 2 (h) In any subsequent action to enforce an order for
- 3 support entered under this Act, upon sufficient showing that
- 4 diligent effort has been made to ascertain the location of
- 5 the noncustodial parent, service of process or provision of
- 6 notice necessary in that action may be made at the last known
- 7 address of the noncustodial parent, in any manner expressly
- 8 provided by the Code of Civil Procedure or in this Act, which
- 9 service shall be sufficient for purposes of due process.
- 10 (i) An order for support shall include a date on which
- 11 the current support obligation terminates. The termination
- 12 date shall be no earlier than the date on which the child
- 13 covered by the order will attain the age of majority or is
- 14 otherwise emancipated. The order for support shall state that
- 15 the termination date does not apply to any arrearage that may
- 16 remain unpaid on that date. Nothing in this subsection shall
- 17 be construed to prevent the court from modifying the order.
- 18 (Source: P.A. 91-613, eff. 10-1-99; 91-767, eff. 6-9-00.)
- 19 (750 ILCS 16/25)
- 20 Sec. 25. Payment of support to State Disbursement Unit;
- 21 clerk of the court.
- 22 (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.
- 25 (b) Each order for support entered or modified under
- 26 Section 20 of this Act shall require that support payments be
- 27 made to the State Disbursement Unit established under <u>Section</u>
- 28 <u>7.295 of the Attorney General Act</u> the-Illinois-Public-Aid
- 29 Gode, under the following circumstances:
- 30 (1) when a party to the order is receiving child and
- 31 spouse support services under Article X of the Illinois
- Public Aid Code or Sections 7.1 through 7.305 of the
- 33 <u>Attorney General Act</u>; or

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

27

28

29

30

32

- 1 (2) when no party to the order is receiving child 2 and spouse support services, but the support payments are made through income withholding. 3
  - When no party to the order is receiving child and (C) spouse support services, and payments are not being made through income withholding, the court shall order the obligor to make support payments to the clerk of the court.
  - In the case of an order for support entered by the court under this Act before a party commenced receipt of child and spouse support services, upon receipt of these services by a party the Illinois Department of Public Aid (before the effective date of this amendatory Act of the 92nd General Assembly) or the Attorney General (on and after that date) shall provide notice to the obligor to send any support payments he or she makes personally to the State Disbursement Unit until further direction of the Department or the Attorney General. The Department or the Attorney General shall provide a copy of the notice to the obligee and to the clerk of the court.
    - (e) If a State Disbursement Unit as specified by federal law has not been created in Illinois upon the effective date of this Act, then, until the creation of a State Disbursement Unit as specified by federal law, the following provisions regarding payment and disbursement of support payments shall control and the provisions in subsections (a), (b), (c), and (d) shall be inoperative. Upon the creation of a State as specified by federal Disbursement Unit law, subsection (e) shall be inoperative and the payment and disbursement provisions of subsections (a), (b), (c), and (d) shall control.
- (1) In cases in which an order for support 31 entered under Section 20 of this Act, the court shall 33 order that maintenance and support payments be made to the clerk of the court for remittance to the person or

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

27

28

29

30

31

32

33

34

agency entitled to receive the payments. However, the court in its discretion may direct otherwise where exceptional circumstances so warrant.

- The court shall direct that support payments be sent by the clerk to (i) the Illinois Department of Public Aid if the person in whose behalf payments are made is receiving aid under Articles III, IV, or V of the Illinois Public Aid Code, or child and spouse support services under Article X of the Code, or (ii) to the local governmental unit responsible for the support of the person if he or she is a recipient under Article VI In accordance with federal law of the Code. and regulations, the Illinois Department of Public Aid may continue to collect current maintenance payments or child support payments, or both, after those persons cease to public assistance and until termination of services under Article X of the Illinois Public Aid Code. Illinois Department shall pay the net. collected to those persons after deducting any costs incurred in making the collection or any collection fee from the amount of any recovery made. The order shall permit the Illinois Department of Public Aid or the local governmental unit, as the case may be, to direct that payments be made directly to support the spouse, children, or both, or to some person or agency in their behalf, upon removal of the spouse or children from the public aid rolls or upon termination of services Article X of the Illinois Public Aid Code; and upon such direction, the Illinois Department or the local governmental unit, as the case requires, notice of such action to the court in writing or by electronic transmission.
- (3) The clerk of the court shall establish and maintain current records of all moneys received and

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

disbursed and of delinquencies and defaults in required payments. The court, by order or rule, shall make provision for the carrying out of these duties.

- (4) Upon notification in writing or by electronic transmission from the Illinois Department of Public Aid the clerk of the court that a person who is receiving support payments under this Section is receiving services under the Child Support Enforcement Program established by Title IV-D of the Social Security Act, any support payments subsequently received by the clerk of the court shall be transmitted in accordance with the instructions of the Illinois Department of Public Aid until the Department gives notice to cease the transmittal. After providing the notification authorized under this paragraph, the Illinois Department of Public Aid shall be a party and entitled to notice of any further proceedings in the case. The clerk of the court shall file a copy of Illinois Department of Public Aid's notification in the the court file. The failure of the clerk to file a copy of the notification in the court file shall not, however, affect the Illinois Department of Public Aid's rights as a party or its right to receive notice of further proceedings.
- Department of Public Aid pursuant to the Child Support Enforcement Program established by Title IV-D of the Social Security Act shall be paid into the 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.

1 (6) For those cases in which child support is 2 payable to the clerk of the circuit court for transmittal to the Illinois Department of Public Aid by order of 3 4 court or upon notification by the Illinois Department of Public Aid, the clerk shall transmit all such payments, 5 within 4 working days of receipt, to insure that funds 6 7 available for immediate distribution by the 8 Department to the person or entity entitled thereto in 9 accordance with standards of the Child Support Enforcement Program established under Title IV-D of 10 11 Social Security Act. The clerk shall notify the Department of the date of receipt and amount thereof at 12 13 the time of transmittal. Where the clerk has entered into an agreement of cooperation with the Department to 14 15 record the terms of child support orders and payments 16 made thereunder directly into the Department's automated data processing system, the clerk shall account for, 17 transmit and otherwise distribute child support payments 18 19 accordance with such agreement in lieu of the in requirements contained herein. 20

21 (Source: P.A. 91-613, eff. 10-1-99.)

- 22 (750 ILCS 16/30)
- 23 Sec. 30. Information to State Case Registry.
- 24 (a) When an order for support is entered or modified under Section 20 of this Act, the clerk of the court shall, 25 within 5 business days, provide to the State Case Registry 26 established under Section 7.305 10-27-of the Attorney General 2.7 28 Act Illinois--Public--Aid--Code the court docket number and 29 county in which the order is entered or modified and the following information, which the parents involved in the case 30 31 shall disclose to the court:
- 32 (1) the names of the custodial and noncustodial 33 parents and of the child or children covered by the

1	order;
2	(2) the dates of birth of the custodial and
3	noncustodial parents and of the child or children covered
4	by the order;
5	(3) the social security numbers of the custodial and
6	noncustodial parents and, if available, of the child or
7	children covered by the order;
8	(4) the residential and mailing address for the
9	custodial and noncustodial parents;
10	(5) the telephone numbers for the custodial and
11	noncustodial parents;
12	(6) the driver's license numbers for the custodial
13	and noncustodial parents; and
14	(7) the name, address, and telephone number of each
15	parent's employer or employers.
16	(b) When an order for support is entered or modified
17	under Section 20 in a case in which a party is receiving
18	child and spouse support services under Article X of the
19	Illinois Public Aid Code <u>or under Sections 7.1 through 7.305</u>
20	of the Attorney General Act, the clerk shall provide the
21	State Case Registry with the following information within 5
22	business days:
23	(1) the information specified in subsection (a);
24	(2) the amount of monthly or other periodic support
25	owed under the order and other amounts, including
26	arrearages, interest, or late payment penalties and fees,
27	due or overdue under the order;
28	(3) any amounts described in subdivision (2) of this
29	subsection (b) that have been received by the clerk; and
30	(4) the distribution of the amounts received by the
31	clerk.
32	(c) A party shall report to the clerk of the circuit

court changes in information required to be disclosed under

this Section within 5 business days of the change.

33

- 1 (d) To the extent that updated information is in the
- 2 clerk's possession, the clerk shall provide updates of the
- 3 information specified in subsection (b) within 5 business
- 4 days after the Illinois Department of Public Aid's or
- 5 <u>Attorney General's</u> request for that updated information.
- 6 (Source: P.A. 91-613, eff. 10-1-99.)
- 7 (750 ILCS 16/35)
- 8 Sec. 35. Fine; release of defendant on probation;
- 9 violation of order for support; forfeiture of recognizance.
- 10 (a) Whenever a fine is imposed it may be directed by the
- 11 court to be paid, in whole or in part, to the spouse,
- 12 ex-spouse, or if the support of a child or children is
- 13 involved, to the custodial parent, to the clerk, probation
- officer, or to the Illinois Department of Public Aid (before
- the effective date of this amendatory Act of the 92nd General
- 16 <u>Assembly</u>) if a recipient of child and spouse support services
- 17 under Article X of the Illinois Public Aid Code is involved,
- 18 or to the Attorney General (on and after the effective date
- of this amendatory Act of the 92nd General Assembly) if a
- 20 <u>recipient of child and spouse support services under Sections</u>
- 21 7.1 through 7.305 of the Attorney General Act is involved, as
- 22 the case requires, to be disbursed by such officers or agency
- 23 under the terms of the order.
- 24 (b) The court may also relieve the defendant from custody
- on probation for the period fixed in the order or judgment
- upon his or her entering into a recognizance, with or without
- 27 surety, in the sum as the court orders and approves. The
- 28 condition of the recognizance shall be such that if the
- 29 defendant makes his or her personal appearance in court
- 30 whenever ordered to do so by the court, during such period as
- 31 may be so fixed, and further complies with the terms of the
- 32 order for support, or any subsequent modification of the
- order, then the recognizance shall be void; otherwise it will

1 remain in full force and effect.

- 2 (c) If the court is satisfied by testimony in open court, that at any time during the period of one year the defendant 3 4 has violated the terms of the order for support, it may proceed with the trial of the defendant under the original 5 charge, or sentence him or her under the original conviction, 6 7 or enforce the suspended sentence, as the case may be. 8 of forfeiture of recognizance, and enforcement of 9 recognizance by execution, the sum so recovered may, in the discretion of the court, be paid, in whole or in part, to the 10 11 spouse, ex-spouse, or if the support of a child or children is involved, to the custodial parent, to the clerk, or to the 12 Illinois Department of Public Aid (before the effective date 13 of this amendatory Act of the 92nd General Assembly) if a 14 15 recipient of child and spouse support services under Article 16 X of the Illinois Public Aid Code is involved, or to the Attorney General (on and after the effective date of this 17 amendatory Act of the 92nd General Assembly) if a recipient 18 19 of child and spouse support services under Sections 7.1 through 7.305 of the Attorney General Act is involved, as the 20 requires, to be disbursed by the clerk, or the 21 case 22 Department, or the Attorney General under the terms of 23 order.
- 24 (Source: P.A. 91-613, eff. 10-1-99.)
- 25 (750 ILCS 16/50)
- Sec. 50. Community service; work alternative program.
- 27 (a) In addition to any other penalties imposed against an
  28 offender under this Act, the court may order the offender to
  29 perform community service for not less than 30 and not more
  30 than 120 hours per month, if community service is available
  31 in the jurisdiction and is funded and approved by the county
  32 board of the county where the offense was committed. In
  33 addition, whenever any person is placed on supervision for

4

5

б

7

8

9

10

11

12

13

14

15

16

23

24

25

26

27

committing an offense under this Act, the supervision shall be conditioned on the performance of the community service.

- (b) In addition to any other penalties imposed against an offender under this Act, the court may sentence the offender to service in a work alternative program administered by the sheriff. The conditions of the program are that the offender obtain or retain employment and participate in a work alternative program administered by the sheriff non-working hours. A person may not be required to participate in a work alternative program under this subsection if the person is currently participating in a work program pursuant to another provision of this Act, Section 7.85 10-11-1 of the Attorney General Act Illinois-Public--Aid Code, Section 505.1 of the Illinois Marriage and Dissolution of Marriage Act, or Section 15.1 of the Illinois Parentage Act of 1984.
- 17 (c) In addition to any other penalties imposed against
  18 an offender under this Act, the court may order, in cases
  19 where the offender has been in violation of this Act for 90
  20 days or more, that the offender's Illinois driving privileges
  21 be suspended until the court determines that the offender is
  22 in compliance with this Act.
  - The court may determine that the offender is in compliance with this Act if the offender has agreed (i) to pay all required amounts of support and maintenance as determined by the court or (ii) to the garnishment of his or her income for the purpose of paying those amounts.
- The court may also order that the offender be issued a family financial responsibility driving permit that would allow limited driving privileges for employment and medical purposes in accordance with Section 7-702.1 of the Illinois Vehicle Code. The clerk of the circuit court shall certify the order suspending the driving privileges of the offender or granting the issuance of a family financial responsibility

- driving permit to the Secretary of State on forms prescribed
- 2 by the Secretary. Upon receipt of the authenticated
- 3 documents, the Secretary of State shall suspend the
- 4 offender's driving privileges until further order of the
- 5 court and shall, if ordered by the court, subject to the
- 6 provisions of Section 7-702.1 of the Illinois Vehicle Code,
- 7 issue a family financial responsibility driving permit to the
- 8 offender.
- 9 (d) If the court determines that the offender has been
- in violation of this Act for more than 60 days, the court may
- 11 determine whether the offender has applied for or been issued
- 12 a professional license by the Department of Professional
- 13 Regulation or another licensing agency. If the court
- 14 determines that the offender has applied for or been issued
- 15 such a license, the court may certify to the Department of
- 16 Professional Regulation or other licensing agency that the
- offender has been in violation of this Act for more than 60
- 18 days so that the Department or other agency may take
- 19 appropriate steps with respect to the license or application
- 20 as provided in Section 10-65 of the Illinois Administrative
- 21 Procedure Act and Section 2105-15 of the Department of
- 22 <u>Professional Regulation Law (20 ILCS 2105/2105-15)</u> 6θ-ef-the
- 23 Civil-Administrative-Code-of-Illinois. The court may take
- 24 the actions required under this subsection in addition to
- 25 imposing any other penalty authorized under this Act.
- 26 (Source: P.A. 91-613, eff. 10-1-99.)
- 27 (750 ILCS 16/60)
- Sec. 60. Unemployed persons owing duty of support.
- 29 (a) Whenever it is determined in a proceeding to
- 30 establish or enforce a child support or maintenance
- 31 obligation that the person owing a duty of support is
- 32 unemployed, the court may order the person to seek employment
- and report periodically to the court with a diary, listing or

1 other memorandum of his or her efforts in accordance with 2 such order. Additionally, the court may order the unemployed person to report to the Department of Employment Security for 3 4 job search services or to make application with the local Job Jobs Training Partnership Act provider for participation in 5 6 job search, training, or work programs and where the duty of 7 support is owed to a child receiving support services under Article X of the Illinois Public Aid Code or under Sections 8 9 7.1 through 7.305 of the Attorney General Act the court may order the unemployed person to report to the Illinois 10 11 Department of Public Aid for participation in job search, training, or work programs established under Section 9-6 and 12 Article IXA of that Code. 13

- (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 Public Aid:
- 20 (1) that the person pay the past-due support in 21 accordance with a plan approved by the court; or
- 22 (2) if the person owing past-due support is 23 unemployed, is subject to such a plan, and is not 24 incapacitated, that the person participate in such job 25 search, training, or work programs established under 26 Section 9-6 and Article IXA of the Illinois Public Aid 27 Code as the court deems appropriate.
- 28 (Source: P.A. 91-613, eff. 10-1-99; revised 10-1-99.)
- Section 65. The Uniform Interstate Family Support Act is amended by changing Sections 101, 102, 310, and 320 as follows:

14

15

16

17

18

- 1 Sec. 101. Definitions. In this Act:
- 2 "Child" means an individual, whether over or under the
- 3 age of 18, who is or is alleged to be owed a duty of support
- 4 by the individual's parent or who is or is alleged to be the
- 5 beneficiary of a support order directed to the parent.
- 6 "Child-support order" means a support order for a child,
- 7 including a child who has attained the age of 18.
- 8 "Duty of support" means an obligation imposed or
- 9 imposable by law to provide support for a child, spouse, or
- 10 former spouse including an unsatisfied obligation to provide
- 11 support.
- "Home state" means the state in which a child lived with
- 13 a parent or a person acting as parent for at least 6
- 14 consecutive months immediately preceding the time of filing
- of a petition or comparable pleading for support, and if a
- 16 child is less than 6 months old, the state in which the child
- 17 lived from birth with any of them. A period of temporary
- 18 absence of any of them is counted as part of the 6-month or
- 19 other period.
- 20 "Income" includes earnings or other periodic entitlements
- 21 to money from any source and any other property subject to
- 22 withholding for support under the law of this State.
- "Income-withholding order" means an order or other legal
- 24 process directed to an obligor's employer or other debtor, as
- 25 defined by the Attorney General Act, the Illinois Marriage
- 26 and Dissolution of Marriage Act, the Non-Support of Spouse
- 27 and Children Act, the Non-Support Punishment Act, the
- 28 Illinois Public Aid Code, and the Illinois Parentage Act of
- 29 1984, to withhold support from the income of the obligor.
- 30 "Initiating state" means a state from which a proceeding
- 31 is forwarded or in which a proceeding is filed for forwarding
- 32 to a responding state under this Act or a law or procedure
- 33 substantially similar to this Act.
- "Initiating tribunal" means the authorized tribunal in an

- 1 initiating state.
- 2 "Issuing state" means the state in which a tribunal
- 3 issues a support order or renders a judgment determining
- 4 parentage.
- 5 "Issuing tribunal" means the tribunal that issues a
- 6 support order or renders a judgment determining parentage.
- 7 "Obligee" means:
- 8 (i) an individual to whom a duty of support is or
- 9 is alleged to be owed or in whose favor a support order
- 10 has been issued or a judgment determining parentage has
- 11 been rendered;
- 12 (ii) a state or political subdivision to which the
- rights under a duty of support or support order have been
- 14 assigned or which has independent claims based on
- financial assistance provided to an individual obligee;
- 16 or
- 17 (iii) an individual seeking a judgment determining
- 18 parentage of the individual's child.
- 19 "Obligor" means an individual, or the estate of a
- 20 decedent: (i) who owes or is alleged to owe a duty of
- 21 support; (ii) who is alleged but has not been adjudicated to
- 22 be a parent of a child; or (iii) who is liable under a
- 23 support order.
- 24 "Register" means to record a support order or judgment
- determining parentage in the appropriate Registry of Foreign
- 26 Support Orders.
- 27 "Registering tribunal" means a tribunal in which a
- 28 support order is registered.
- 29 "Responding state" means a state in which a proceeding is
- 30 filed or to which a proceeding is forwarded for filing from
- 31 an initiating state under this Act or a law or procedure
- 32 substantially similar to this Act.
- 33 "Responding tribunal" means the authorized tribunal in a
- 34 responding state.

- 1 "Spousal-support order" means a support order for a 2 spouse or former spouse of the obligor.
- 3 "State" means a state of the United States, the District
- 4 of Columbia, Puerto Rico, the United States Virgin Islands,
- 5 or any territory or insular possession subject to the
- 6 jurisdiction of the United States. The term includes:
- 7 (i) an Indian tribe; and
- 8 (ii) a foreign jurisdiction that has enacted a law
- 9 or established procedures for issuance and enforcement of
- 10 support orders which are substantially similar to the
- 11 procedures under this Act, the Uniform Reciprocal
- 12 Enforcement of Support Act, or the Revised Uniform
- 13 Reciprocal Enforcement of Support Act.
- "Support enforcement agency" means a public official or
- 15 agency authorized to seek:
- 16 (1) enforcement of support orders or laws relating
- to the duty of support;
- 18 (2) establishment or modification of child support;
- 19 (3) determination of parentage; or
- 20 (4) to locate obligors or their assets.
- 21 "Support order" means a judgment, decree, or order,
- 22 whether temporary, final, or subject to modification, for the
- 23 benefit of a child, a spouse, or a former spouse, which
- 24 provides for monetary support, health care, arrearages, or
- 25 reimbursement, and may include related costs and fees,
- 26 interest, income withholding, attorney's fees, and other
- 27 relief.
- 28 "Tribunal" means a court, administrative agency, or
- 29 quasi-judicial entity authorized to establish, enforce, or
- 30 modify support orders or to determine parentage.
- 31 (Source: P.A. 90-240, eff. 7-28-97; 91-613, eff. 10-1-99.)
- 32 (750 ILCS 22/102)
- 33 Sec. 102. Tribunal of State. The circuit court is a

- 1 tribunal of this State. The Illinois Department of Public Aid
- 2 is an initiating tribunal. The Illinois Department of Public
- 3 Aid is also a responding tribunal of this State to the extent
- 4 that it can administratively establish paternity and
- 5 establish, modify, and enforce an administrative
- 6 child-support order under authority of Article X of the
- 7 Illinois Public Aid Code. The Attorney General is an
- 8 <u>initiating tribunal</u>. The Attorney General is also a
- 9 responding tribunal of this State to the extent that it can
- 10 <u>administratively establish paternity and establish, modify,</u>
- 11 and enforce an administrative child support order under the
- 12 <u>authority of the Attorney General Act.</u>
- 13 (Source: P.A. 90-240, eff. 7-28-97.)
- 14 (750 ILCS 22/310)
- 15 Sec. 310. Duties of the <u>state information agency</u>
- 16 Illinois-Department-of-Public-Aid.
- 17 (a) <u>Before the effective date of this amendatory Act of</u>
- 18 <u>the 92nd General Assembly</u>, the Illinois Department of Public
- 19 Aid is the state information agency under this Act. On and
- 20 <u>after the effective date of this amendatory Act of the 92nd</u>
- 21 General Assembly, the Attorney General is the state
- 22 <u>information agency under this Act.</u>
- 23 (b) The state information agency shall:
- 24 (1) compile and maintain a current list, including
- 25 addresses, of the tribunals in this State which have
- jurisdiction under this Act and any support enforcement
- 27 agencies in this State and transmit a copy to the state
- information agency of every other state;
- 29 (2) maintain a register of tribunals and support
- 30 enforcement agencies received from other states;
- 31 (3) forward to the appropriate tribunal in the
- 32 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 5 the obligor and the obligor's property within this State 6 7 exempt from execution, by such means as postal 8 verification and federal or state locator services, 9 examination of telephone directories, requests for the obligor's address from employers, and examination of 10 11 governmental records, including, to the extent not. 12 prohibited by other law, those relating to real property, 13 vital statistics, law enforcement, taxation, motor vehicles, driver's licenses, and social security. 14
- 15 (Source: P.A. 88-550, eff. date changed from 1-1-95 to 1-1-96
- 16 by P.A. 88-691.)
- 17 (750 ILCS 22/320)
- 18 Sec. 320. Payment of Support to State Disbursement Unit.
- 19 (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, except that "order for support" means an order
  entered by any tribunal of this State but shall not mean
  orders providing for spousal maintenance under which there is
  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 7.295 10-26 of the Attorney General Act Illinois
  Public-Aid-Gode if:
- 32 (1) a party to the order is receiving child and 33 spouse support services under Article X of the Illinois

1	Public Aid Code or Sections 7.1 through 7.305 of the
2	Attorney General Act; or
3	(2) no party to the order is receiving child and
4	spouse support services, but the support payments are
5	made through income withholding.
6	(c) Support payments shall be made to the State
7	Disbursement Unit if:
8	(1) the order for support was entered before
9	October 1, 1999, and a party to the order is receiving
10	child and spouse support services under Article X of the
11	Illinois Public Aid Code or Sections 7.1 through 7.305 of
12	the Attorney General Act; or
13	(2) no party to the order is receiving child and
14	spouse support services, and the support payments are
15	being made through income withholding.
16	(c-5) If no party to the order is receiving child and
17	spouse support services under Article X of the Illinois
18	Public Aid Code or Sections 7.1 through 7.305 of the Attorney
19	General Act, and the support payments are not made through
20	income withholding, then support payments shall be made as
21	directed by the order for support.
22	(c-10) Within 15 days after the effective date of this
23	amendatory Act of the 91st General Assembly, the Illinois
24	Department shall provide written notice to the clerk of the
25	circuit court, the obligor, and, where applicable, the
26	obligor's payor to make payments to the State Disbursement
27	Unit if:
28	(1) the order for support was entered before

- (1) the order for support was entered before October 1, 1999, and a party to the order is receiving child and spouse support services under Article X of the Illinois Public Aid Code; or
- 32 (2) no party to the order is receiving child and 33 spouse support services, and the support payments are 34 being made through income withholding.

30

- 1 (c-15) Within 15 days after the effective date of this
- 2 amendatory Act of the 91st General Assembly, the clerk of the
- 3 circuit court shall provide written notice to the obligor to
- 4 make payments directly to the clerk of the circuit court if
- 5 no party to the order is receiving child and spouse support
- 6 services under Article X of the Illinois Public Aid Code, the
- 7 support payments are not made through income withholding, and
- 8 the order for support requires support payments to be made
- 9 directly to the clerk of the circuit court.
- 10 (c-20) If the State Disbursement Unit receives a support
- 11 payment that was not appropriately made to the Unit under
- 12 this Section, the Unit shall immediately return the payment
- to the sender, including, if possible, instructions detailing
- 14 where to send the support payments.
- 15 (d) The notices required under subsections (c-10) and
- 16 (c-15) may be sent by ordinary mail, certified mail, return
- 17 receipt requested, facsimile transmission, or other
- 18 electronic process, or may be served upon the obligor or
- 19 payor using any method provided by law for service of a
- 20 summons. The Illinois Department of Public Aid shall provide
- 21 a copy of the notice to the obligee and to the clerk of the
- 22 court.
- 23 (Source: P.A. 91-677, eff. 1-5-00.)
- 24 Section 70. The Expedited Child Support Act of 1990 is
- amended by changing Sections 5 and 6 as follows:
- 26 (750 ILCS 25/5) (from Ch. 40, par. 2705)
- 27 Sec. 5. Actions subject to Expedited Child Support
- Hearings.
- 29 (a) The Chief Judge of each Judicial Circuit that
- 30 establishes a System shall delegate to the Administrative
- 31 Hearing Officer the authority to hear the following actions:
- 32 (1) Petitions for child support and for medical

support	, pursua	ant to	Sectio	on 50	5.2 0	f the	Illinois
Marriage	e and	Disso	lution	of	Marri	age Ad	ct, for
post-juo	dgment d	dissolut	cion of	marr	iage a	nd post-	-judgment
parentag	ge action	ns where	e child	suppo	rt or	medical	support
was rese	erved or	could r	not be d	ordere	d at t	he time	of entry
of the	e judgme	ent bed	cause t	the c	ourt	lacked	personal
jurisdio	ction ove	er the o	bligor.				

- (2) Petitions for modification of child support and medical support in post-judgment dissolution of marriage and post-judgment parentage actions.
- (3) Parentage actions, including the establishment of child support orders after parentage has been acknowledged.
- (4) Actions for the enforcement of any existing order for child support or medical support in post-judgment dissolution of marriage and post-judgment parentage actions.
- (5) Actions for the establishment of child support and medical support orders involving parties who are married and living separately, pursuant to Section 402 of the Marriage and Dissolution of Marriage Act.
- (6) Temporary orders for support in any action in which the custodial parent is a participant in the IV-D program.
- (7) Any other child support matter provided for in the Plan for the creation of the System approved by the Illinois Supreme Court.
- 28 (8) Actions brought pursuant to Article X of the 29 Illinois Public Aid Code.
- 30 (9) Actions brought pursuant to Sections 7.1
  31 through 7.305 of the Attorney General Act.
- 32 (b) Notwithstanding the provisions of subsection (a) of 33 this Section, if the custodial parent is not a participant in 34 the IV-D program and maintenance is in issue, the case shall

- 1 be presented directly to the court.
- 2 (c) Except as provided in subsection (b), the Plan may
- 3 provide that the System be available in pre-judgment
- 4 proceedings for dissolution of marriage, declaration of
- 5 invalidity of marriage and legal separation.
- 6 (Source: P.A. 86-1401.)
- 7 (750 ILCS 25/6) (from Ch. 40, par. 2706)
- 8 Sec. 6. Authority of hearing officers.
- 9 (a) With the exception of judicial functions exclusively
- 10 retained by the court in Section 8 of this Act and in
- 11 accordance with Supreme Court rules promulgated pursuant to
- 12 this Act, Administrative Hearing Officers shall be authorized
- 13 to:
- 14 (1) Accept voluntary agreements reached by the
- parties setting the amount of child support to be paid
- and medical support liability and recommend the entry of
- orders incorporating such agreements.
- 18 (2) Accept voluntary acknowledgments of parentage
- and recommend entry of an order establishing parentage
- 20 based on such acknowledgement. Prior to accepting such
- 21 acknowledgment, the Administrative Hearing Officer shall
- 22 advise the putative father of his rights and obligations
- in accordance with Supreme Court rules promulgated
- 24 pursuant to this Act.
- 25 (3) Manage all stages of discovery, including
- setting deadlines by which discovery must be completed;
- and directing the parties to submit to appropriate tests
- 28 pursuant to Section 11 of the Illinois Parentage Act of
- 29 1984.
- 30 (4) Cause notices to be issued requiring the
- 31 Obligor to appear either before the Administrative
- 32 Hearing Officer or in court.
- 33 (5) Administer the oath or affirmation and take

testimony under oath or affirmation.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

(6) Analyze the evidence and prepare written recommendations based on such evidence, including but not limited to: (i) proposed findings as to the amount of the Obligor's income; (ii) proposed findings as to the amount and nature of appropriate deductions from the Obligor's income to determine the Obligor's net income; (iii) proposed findings as to the existence of relevant factors as set forth in subsection (a)(2) of Section 505 of Illinois Marriage and Dissolution of Marriage Act, which justify setting child support payment levels above or the guidelines; (iv) recommended orders for below temporary child support; (v) recommended orders setting the amount of current child support to be paid; (vi) proposed findings as to the existence and amount arrearages; (vii) recommended orders reducing any arrearages to judgement and for the payment of towards such arrearages; (viii) proposed findings as to whether there has been a substantial change circumstances since the entry of the last child support order, or other circumstances justifying a modification of the child support order; and (ix) proposed findings as to whether the Obligor is employed.

(7) With respect to any unemployed Obligor who is not making child support payments or is otherwise unable to provide support, recommend that the Obligor be ordered to seek employment and report periodically of his or her efforts in accordance with such order. Additionally, the Administrative Hearing Officer may recommend that the Obligor be ordered to report to the Department of Employment Security for job search services or to make application with the local Job Jebs Training Partnership Act provider for participation in job search, training or work programs and, where the duty of support is owed to a

1	child receiving support services under Article X of the
2	Illinois Public Aid Code or Sections 7.1 through 7.305 of
3	the Attorney General Act, the Administrative Hearing
4	Officer may recommend that the Obligor be ordered to
5	report to the Illinois Department of Human Services
6	Public-Aid for participation in the job search, training
7	or work programs established under Section 9-6 and
8	Article IXA of the Illinois Public Aid Code.;-and

- 9 (8) Recommend the registration of any foreign 10 support judgments or orders as the judgments or orders of 11 Illinois.
- 12 (b) In any case in which the Obligee is not
  13 participating in the IV-D program or has not applied to
  14 participate in the IV-D program, the Administrative Hearing
  15 Officer shall:
- 16 (1) inform the Obligee of the existence of the IV-D
  17 program and provide applications on request; and
- 18 (2) inform the Obligee and the Obligor of the
  19 option of requesting payment to be made through the Clerk
  20 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.
- 24 (c) The Administrative Hearing Officer may make 25 recommendations in addition to the proposed findings of fact 26 and recommended order to which the parties have agreed.
- 27 (Source: P.A. 86-1401; revised 2-23-00.)
- 28 Section 72. The Income Withholding for Support Act is 29 amended by changing Sections 15, 35, and 45 as follows:
- 30 (750 ILCS 28/15)
- 31 Sec. 15. Definitions.
- 32 (a) "Order for support" means any order of the court

- 1 which provides for periodic payment of funds for the support
- of a child or maintenance of a spouse, whether temporary or
- 3 final, and includes any such order which provides for:
- 4 (1) modification or resumption of, or payment of 5 arrearage accrued under, a previously existing order;
- 6 (2) reimbursement of support;
- 7 (3) payment or reimbursement of the expenses of 8 pregnancy and delivery (for orders for support entered 9 under the Illinois Parentage Act of 1984 or its 10 predecessor the Paternity Act); or
- 11 (4) enrollment in a health insurance plan that is 12 available to the obligor through an employer or labor 13 union or trade union.
- 14 (b) "Arrearage" means the total amount of unpaid support
  15 obligations as determined by the court and incorporated into
  16 an order for support.
- 17 (b-5) "Business day" means a day on which State offices 18 are open for regular business.
- 19 (c) "Delinquency" means any payment under an order for 20 support which becomes due and remains unpaid after entry of 21 the order for support.
- (d) "Income" means any form of periodic payment to 22 23 individual, regardless of source, including, but not limited to: wages, salary, commission, compensation as an independent 24 25 contractor, workers' compensation, disability, annuity, pension, and retirement benefits, lottery prize awards, 26 27 insurance proceeds, vacation pay, bonuses, profit-sharing payments, interest, and any other payments, made by any 28 29 person, private entity, federal or state government, any unit 30 of local government, school district or any entity created by Public Act; however, "income" excludes: 31
- 32 (1) any amounts required by law to be withheld, 33 other than creditor claims, including, but not limited 34 to, federal, State and local taxes, Social Security and

- other retirement and disability contributions;
- 2 (2) union dues;
- 3 (3) any amounts exempted by the federal Consumer
- 4 Credit Protection Act;
  - (4) public assistance payments; and
- 6 (5) unemployment insurance benefits except as
- 7 provided by law.

- 8 Any other State or local laws which limit or exempt
- 9 income or the amount or percentage of income that can be
- 10 withheld shall not apply.
- 11 (e) "Obligor" means the individual who owes a duty to
- make payments under an order for support.
- 13 (f) "Obligee" means the individual to whom a duty of
- 14 support is owed or the individual's legal representative.
- 15 (g) "Payor" means any payor of income to an obligor.
- 16 (h) "Public office" means any elected official or any
- 17 State or local agency which is or may become responsible by
- law for enforcement of, or which is or may become authorized
- 19 to enforce, an order for support, including, but not limited
- 20 to: the Attorney General, the Illinois Department of Public
- 21 Aid, the Illinois Department of Human Services, the Illinois
- 22 Department of Children and Family Services, and the various
- 23 State's Attorneys, Clerks of the Circuit Court and
- 24 supervisors of general assistance.
- 25 (i) "Premium" means the dollar amount for which the
- 26 obligor is liable to his employer or labor union or trade
- 27 union and which must be paid to enroll or maintain a child in
- 28 a health insurance plan that is available to the obligor
- 29 through an employer or labor union or trade union.
- 30 (j) "State Disbursement Unit" means the unit established
- 31 to collect and disburse support payments in accordance with
- 32 the provisions of Section  $7.295 \pm \theta 26$  of the Attorney General
- 33 <u>Act</u> Illinois-Public-Aid-Code.
- 34 (Source: P.A. 90-673, eff. 1-1-99; incorporates P.A. 90-790,

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

```
2 (750 ILCS 28/35)
```

3 Sec. 35. Duties of payor.

It shall be the duty of any payor who has been 4 5 served with an income withholding notice to deduct and pay over income as provided in this Section. The payor shall 6 7 deduct the amount designated in the income withholding notice, as supplemented by any notice provided pursuant to 8 subsection (f) of Section 45, beginning no later than the 9 10 next payment of income which is payable or creditable to the obligor that occurs 14 days following the date the income 11 withholding notice was mailed, sent by facsimile or other 12 electronic means, or placed for personal delivery to or 13 14 service on the payor. The payor may combine all amounts 15 withheld for the benefit of an obligee or public office into a single payment and transmit the payment with a listing of 16 17 obligors from whom withholding has been effected. The payor shall pay the amount withheld to the State Disbursement Unit 18 within 7 business days after the date the amount would (but 19 20 for the duty to withhold income) have been paid or credited 21 to the obligor. If the payor knowingly fails to pay any 22 amount withheld to the State Disbursement Unit within 7 business days after the date the amount would have been paid 23 24 or credited to the obligor, the payor shall pay a penalty of \$100 for each day that the withheld amount is not paid to the 25 State Disbursement Unit after the period of 7 business days 26 has expired. The failure of a payor, on more than one 27 28 occasion, to pay amounts withheld to the State Disbursement 29 Unit within 7 business days after the date the amount would been paid or credited to the obligor creates a 30 presumption that the payor knowingly failed to pay over the 31 32 This penalty, along with any amount required to be amounts. 33 withheld and paid, may be collected in a civil action which

may be brought against the payor in favor of the obligee or public office. A finding of a payor's nonperformance within the time required under this Act must be documented by a certified mail return receipt showing the date the withholding notice was served on the payor. For purposes of this Act, a withheld amount shall be considered paid by a payor on the date it is mailed by the payor, or on the date an electronic funds transfer of the amount has been initiated by the payor, or on the date delivery of the amount has been initiated by the payor. For each deduction, the payor shall provide the State Disbursement Unit, at the time of transmittal, with the date the amount would (but for the duty to withhold income) have been paid or credited to the obligor. The payor shall not be required to vary the normal pay and disbursement cycles in order to comply with this paragraph.

After June 30, 2000, every payor that has 250 or more employees shall use electronic funds transfer to pay all amounts withheld under this Section. During the year 2001 and during each year thereafter, every payor that has fewer than 250 employees and that withheld income under this Section pursuant to 10 or more income withholding notices during December of the preceding year shall use electronic funds transfer to pay all amounts withheld under this Section.

Upon receipt of an income withholding notice requiring that a minor child be named as a beneficiary of a health insurance plan available through an employer or labor union or trade union, the employer or labor union or trade union shall immediately enroll the minor child as a beneficiary in the health insurance plan designated by the income withholding notice. The employer shall withhold any required premiums and pay over any amounts so withheld and any additional amounts the employer pays to the insurance carrier

1 in a timely manner. The employer or labor union or trade 2 union shall mail to the obligee, within 15 days of enrollment or upon request, notice of the date of coverage, information 3 4 on the dependent coverage plan, and all forms necessary to 5 obtain reimbursement for covered health expenses, such as б would be made available to a new employee. When an order for 7 dependent coverage is in effect and the insurance coverage is 8 terminated or changed for any reason, the employer or 9 union or trade union shall notify the obligee within 10 days of the termination or change date along with notice of 10 11 conversion privileges.

For withholding of income, the payor shall be entitled to receive a fee not to exceed \$5 per month to be taken from the income to be paid to the obligor.

12

13

14

15

16

17

- (b) Whenever the obligor is no longer receiving income from the payor, the payor shall return a copy of the income withholding notice to the obligee or public office and shall provide information for the purpose of enforcing this Act.
- Withholding of income under this Act shall be made 19 without regard to any prior or subsequent garnishments, 20 21 attachments, wage assignments, or any other claims creditors. Withholding of income under this Act shall not be 22 23 in excess of the maximum amounts permitted under the federal Consumer Credit Protection Act. If the payor has been served 24 25 with more than one income withholding notice pertaining to the same obligor, the payor shall allocate income available 26 27 for withholding on a proportionate share basis, priority to current support payments. If there is any income 28 29 available for withholding after withholding for all current support obligations, the payor shall allocate the income to 30 31 past due support payments ordered in cases in which cash 32 assistance under the Illinois Public Aid Code is not being 33 provided to the obligee and then to past due support payments 34 ordered in cases in which cash assistance under the Illinois

- 1 Public Aid Code is being provided to the obligee, both on a
- 2 proportionate share basis. A payor who complies with an
- 3 income withholding notice that is regular on its face shall
- 4 not be subject to civil liability with respect to any
- 5 individual, any agency, or any creditor of the obligor for
- 6 conduct in compliance with the notice.
- 7 (d) No payor shall discharge, discipline, refuse to hire
- 8 or otherwise penalize any obligor because of the duty to
- 9 withhold income.
- 10 (Source: P.A. 90-673, eff. 1-1-99; 91-212, eff. 7-20-99;
- 11 91-677, eff. 1-5-00.)
- 12 (750 ILCS 28/45)
- 13 Sec. 45. Additional duties.
- 14 (a) An obligee who is receiving income withholding
- 15 payments under this Act shall notify the State Disbursement
- 16 Unit and the Clerk of the Circuit Court of any change of
- 17 address within 7 days of such change.
- 18 (b) An obligee who is a recipient of public aid shall
- 19 send a copy of any income withholding notice served by the
- 20 obligee to the <u>Attorney General</u> Division-of-Child-Support
- 21 Enforcement-of-the-Illinois-Department-of-Public-Aid.
- (c) Each obligor shall notify the obligee, the public
- office, and the Clerk of the Circuit Court of any change of
- 24 address within 7 days.
- 25 (d) An obligor whose income is being withheld pursuant
- 26 to this Act shall notify the obligee, the public office, and
- 27 the Clerk of the Circuit Court of any new payor, within 7
- days.
- 29 (e) (Blank.)
- 30 (f) The obligee or public office shall provide notice to
- 31 the payor and Clerk of the Circuit Court of any other support
- 32 payment made, including but not limited to, a set-off under
- 33 federal and State law or partial payment of the delinquency

- or arrearage, or both.
- 2 (g) The State Disbursement Unit shall maintain complete,
- 3 accurate, and clear records of all income withholding
- 4 payments and their disbursements. Certified copies of
- 5 payment records maintained by the State Disbursement Unit, a
- 6 public office, or the Clerk of the Circuit Court shall,
- 7 without further proof, be admitted into evidence in any legal
- 8 proceedings under this Act.
- 9 (h) The Illinois Department of Public Aid (before the
- 10 <u>effective date of this amendatory Act of the 92nd General</u>
- 11 <u>Assembly</u>) or the Attorney General (on and after that date)
- 12 shall design suggested legal forms for proceeding under this
- 13 Act and shall make available to the courts such forms and
- 14 informational materials which describe the procedures and
- 15 remedies set forth herein for distribution to all parties in
- 16 support actions.
- 17 (i) At the time of transmitting each support payment,
- 18 the State Disbursement Unit shall provide the obligee or
- 19 public office, as appropriate, with any information furnished
- 20 by the payor as to the date the amount would (but for the
- 21 duty to withhold income) have been paid or credited to the
- 22 obligor.
- 23 (Source: P.A. 90-673, eff. 1-1-99; incorporates P.A. 90-790,
- 24 eff. 8-14-98; 91-212, eff. 7-20-99; 91-357, eff. 7-29-99.)
- 25 Section 75. The Illinois Parentage Act of 1984 is
- 26 amended by changing Sections 4.1, 5, 6, 8, 11, 13, 13.1, 14,
- 27 14.1, 15.1, 18, 21, 21.1, 22, and 23 as follows:
- 28 (750 ILCS 45/4.1)
- 29 Sec. 4.1. Administrative paternity determinations.
- 30 Notwithstanding any other provision of this Act, before the
- 31 <u>effective date of this amendatory Act of the 92nd General</u>
- 32 Assembly, the Illinois Department of Public Aid may make

- 1 administrative determinations of paternity and nonpaternity
- 2 in accordance with Section 10-17.7 of the Illinois Public Aid
- 3 Code. On and after that date, the Attorney General may make
- 4 those determinations in accordance with Section 7.210 of the
- 5 <u>Attorney General Act.</u> These determinations of paternity or
- 6 nonpaternity shall have the full force and effect of
- 7 judgments entered under this Act.
- 8 (Source: P.A. 88-687, eff. 1-24-95.)
- 9 (750 ILCS 45/5) (from Ch. 40, par. 2505)
- 10 Sec. 5. Presumption of Paternity.
- 11 (a) A man is presumed to be the natural father of a
- 12 child if:
- 13 (1) he and the child's natural mother are or have
- been married to each other, even though the marriage is
- or could be declared invalid, and the child is born or
- 16 conceived during such marriage;
- 17 (2) after the child's birth, he and the child's
- 18 natural mother have married each other, even though the
- 19 marriage is or could be declared invalid, and he is
- 20 named, with his written consent, as the child's father on
- 21 the child's birth certificate;
- 22 (3) he and the child's natural mother have signed
- 23 an acknowledgment of paternity <u>before the effective date</u>
- of this amendatory Act of the 92nd General Assembly in
- 25 accordance with rules adopted by the Illinois Department
- of Public Aid under Section 10-17.7 of the Illinois
- 27 Public Aid Code <u>or have signed such an acknowledgment on</u>
- or after that date in accordance with rules adopted by
- 29 <u>the Attorney General under Section 7.210 of the Attorney</u>
- 30 <u>General Act</u>; or
- 31 (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

- 1 this Section, an acknowledgment of parentage and denial
- of paternity in accordance with Section 12 of the Vital
- 3 Records Act.
- 4 (b) A presumption under subdivision (a)(1) or (a)(2) of
- 5 this Section may be rebutted only by clear and convincing
- 6 evidence. A presumption under subdivision (a)(3) or (a)(4)
- 7 is conclusive, unless the acknowledgment of parentage is
- 8 rescinded under the process provided in Section 12 of the
- 9 Vital Records Act, upon the earlier of:
- 10 (1) 60 days after the date the acknowledgment of
- 11 parentage is signed, or
- 12 (2) the date of an administrative or judicial
- proceeding relating to the child (including a proceeding
- to establish a support order) in which the signatory is a
- 15 party;
- 16 except that if a minor has signed the acknowledgment of
- 17 paternity or acknowledgment of parentage and denial of
- 18 paternity, the presumption becomes conclusive 6 months after
- 19 the minor reaches majority or is otherwise emancipated.
- 20 (Source: P.A. 89-641, eff. 8-9-96; 90-18, eff. 7-1-97.)
- 21 (750 ILCS 45/6) (from Ch. 40, par. 2506)
- Sec. 6. Establishment of Parent and Child Relationship
- 23 by Consent of the Parties.
- 24 (a) A parent and child relationship may be established
- 25 voluntarily by the signing and witnessing of a voluntary
- 26 acknowledgment of parentage in accordance with Section 12 of
- 27 the Vital Records Act or Section 10-17.7 of the Illinois
- Public Aid Code or Section 7.210 of the Attorney General Act.
- 29 The voluntary acknowledgment of parentage shall contain the
- 30 social security numbers of the persons signing the voluntary
- 31 acknowledgment of parentage; however, failure to include the
- 32 social security numbers of the persons signing a voluntary
- 33 acknowledgment of parentage does not invalidate the voluntary

1 acknowledgment of parentage.

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

27

28

29

30

31

32

33

- (1) A parent-child relationship may be established in the event of surrogacy if all of the following 4 conditions are met prior to the birth of the child:
  - (A) The surrogate mother certifies that she is not the biological mother of the child, and that she is carrying the child of the biological father (sperm donor) and of the biological mother (egg donor).
  - (B) The husband, if any, of the surrogate mother certifies that he is not the biological father of the child and that the child is that of the biological father (sperm donor) and of the biological mother (egg donor).
  - (C) The biological mother certifies that she donated the egg from which the child being carried by the surrogate mother was conceived.
  - (D) The biological father certifies that he donated the sperm from which the child being carried by the surrogate mother was conceived.
  - (E) A physician licensed to practice medicine in all its branches in the State of Illinois certifies that the child being carried by the surrogate mother is the biological child of biological mother (egg donor) and biological father (sperm donor), and that neither the surrogate mother nor the surrogate mother's husband, if any, is a biological parent of the child being carried by the surrogate mother.
  - (F) All certifications shall be in writing and witnessed by 2 competent adults who are not the surrogate mother, surrogate mother's husband, if any, biological mother, or biological father. Certifications shall be on forms prescribed by the

Illinois Department of Public Health, shall be executed prior to the birth of the child, and shall be placed in the medical records of the surrogate mother prior to the birth of the child. Copies of all certifications shall be delivered to the Illinois Department of Public Health prior to the birth of the child.

- (2) Unless otherwise determined by order of the Circuit Court, the child shall be presumed to be the child of the surrogate mother and of the surrogate mother's husband, if any, if all requirements of subdivision (a)(1) are not met prior to the birth of the child. This presumption may be rebutted by clear and convincing evidence. The circuit court may order the surrogate mother, surrogate mother's husband, biological mother, biological father, and child to submit to such medical examinations and testing as the court deems appropriate.
- 19 (b) Notwithstanding any other provisions of this Act,
  20 paternity established in accordance with subsection (a) has
  21 the full force and effect of a judgment entered under this
  22 Act and serves as a basis for seeking a child support order
  23 without any further proceedings to establish paternity.
- 24 (c) A judicial or administrative proceeding to ratify 25 paternity established in accordance with subsection (a) is 26 neither required nor permitted.
- A signed acknowledgment of paternity entered under this Act may be challenged in court only on the basis of fraud, duress, or material mistake of fact, with the burden of proof upon the challenging party. Pending outcome of the challenge to the acknowledgment of paternity, the legal responsibilities of the signatories shall remain in full force and effect, except upon order of the court upon a showing of good cause.

- 1 (e) Once a parent and child relationship is established 2 in accordance with subsection (a), an order for support may be established pursuant to a petition to establish an order 3 4 for support by consent filed with the clerk of the circuit court. A copy of the properly completed acknowledgment of 5 parentage form shall be attached to the petition. 6 The 7 petition shall ask that the circuit court enter an order for 8 The petition may ask that an order for visitation, 9 custody, or guardianship be entered. The appearance fees provided under the Clerks of Courts Act shall 10 11 be waived for all cases in which an acknowledgment of 12 parentage form has been properly completed by the parties and in which a petition to establish an order for support by 13 consent has been filed with the clerk of the circuit court. 14 15 This subsection shall not be construed to prohibit filing any 16 petition for child support, visitation, or custody under this Act, the Illinois Marriage and Dissolution of Marriage Act, 17 or the Non-Support Punishment Act. This subsection shall 18 also not be construed to prevent the establishment of an 19 20 administrative support order in cases involving persons 21 receiving child support enforcement services under Article X 22 of the Illinois Public Aid Code or under Sections 7.1 through 23 7.305 of the Attorney General Act. (Source: P.A. 90-18, eff. 7-1-97; 91-308, eff. 7-29-99; 24 25 91-613, eff. 10-1-99; revised 9-28-99.)
- 26 (750 ILCS 45/8) (from Ch. 40, par. 2508)
- 27 Sec. 8. Statute of limitations.
- 28 (a) (1) An action brought by or on behalf of a child, an
  29 action brought by a party alleging that he or she is the
  30 child's natural parent, or an action brought by the
  31 Illinois Department of Public Aid, if it is providing or
  32 has provided financial support to the child or if it is
  33 assisting with child support collection services, shall

be barred if brought later than 2 years after the child reaches the age of majority; however, if the action on behalf of the child is brought by a public agency, other than the Illinois Department of Public Aid if it is providing or has provided financial support to the child or if it is assisting with child support collection services, it shall be barred 2 years after the agency has ceased to provide assistance to the child. This Section also applies to any child for whom paternity has not yet been established and any child for whom a paternity action was previously dismissed under a statute of limitations.

- (2) Failure to bring an action within 2 years shall not bar any party from asserting a defense in any action to declare the non-existence of the parent and child relationship.
- (3) An action to declare the non-existence of the parent and child relationship brought under subsection (b) of Section 7 of this Act shall be barred if brought later than 2 years after the petitioner obtains knowledge of relevant facts. The 2-year period for bringing an action to declare the nonexistence of the parent and child relationship shall not extend beyond the date on which the child reaches the age of 18 years. Failure to bring an action within 2 years shall not bar any party from asserting a defense in any action to declare the existence 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 petitioner obtains actual knowledge of relevant facts, whichever is later. The 2-year period shall not apply to

- 1 periods of time where the natural mother or the child 2 refuses to submit to deoxyribonucleic acid (DNA) tests. The 2-year period for bringing an action to declare the 3 4 nonexistence of the parent and child relationship shall not extend beyond the date on which the child reaches the 5 age of 18 years. Failure to bring an action within 2 6 7 years shall not bar any party from asserting a defense in any action to declare the existence of the parent and 8 9 child relationship.
  - (b) The time during which any party is not subject to service of process or is otherwise not subject to the jurisdiction of the courts of this State shall toll the aforementioned periods.
- 14 (c) This Act does not affect the time within which any 15 rights under the Probate Act of 1975 may be asserted beyond 16 the time provided by law relating to distribution and closing 17 of decedent's estates or to the determination of heirship, or 18 otherwise.
- 19 (Source: P.A. 89-674, eff. 8-14-96; 90-18, eff. 7-1-97; 20 90-715, eff. 8-7-98.)
- 21 (750 ILCS 45/11) (from Ch. 40, par. 2511)

11

12

- 22 Sec. 11. Tests to determine inherited characteristics.
- As soon as practicable, the court or Administrative 23 24 Hearing Officer in an Expedited Child Support System may, and upon request of a party shall, order or direct the mother, 25 child and alleged father to submit to deoxyribonucleic acid 26 (DNA) tests to determine inherited characteristics. If any 27 28 party refuses to submit to the tests, the court may resolve 29 the question of paternity against that party or enforce its order if the rights of others and the interests of justice so 30 require. 31
- 32 (b) The tests shall be conducted by an expert qualified 33 as an examiner of blood or tissue types and appointed by the

1 court. The expert shall determine the testing procedures.

2 However, any interested party, for good cause shown, in

advance of the scheduled tests, may request a hearing to

object to the qualifications of the expert or the testing

procedures. The expert appointed by the court shall testify

6 at the pre-test hearing at the expense of the party

7 requesting the hearing, except as provided in subsection (h)

8 of this Section for an indigent party. An expert not

appointed by the court shall testify at the pre-test hearing

at the expense of the party retaining the expert. Inquiry

into an expert's qualifications at the pre-test hearing shall

not affect either parties' right to have the expert qualified

13 at trial.

3

4

5

9

10

11

12

22

23

24

25

26

27

28

29

30

31

32

33

34

For tests conducted at the request of the Attorney 14 General, the Attorney General shall identify and use 15 16 laboratories that perform, at a reasonable cost, legally and 17 medically acceptable genetic tests that tend to identify the father or exclude the alleged father. The Attorney General 18 19 shall employ competitive procedures for identifying and using 20 the laboratories. The Attorney General shall make the list of those laboratories available to court and law enforcement 21

officials and, upon request, to the public.

(c) The expert shall prepare a written report of the test results. If the test results show that the alleged father is not excluded, the report shall contain a combined paternity index relating to the probability of paternity. The expert may be called by the court as a witness to testify to his or her findings and, if called, shall be subject to cross-examination by the parties. If the test results show that the alleged father is not excluded, any party may demand that other experts, qualified as examiners of blood or tissue types, perform independent tests under order of court, including, but not limited to, blood types or other tests of genetic markers such as those found by Human Leucocyte

- 1 Antigen (HLA) tests. The results of the tests may be offered
- 2 into evidence. The number and qualifications of the experts
- 3 shall be determined by the court.
- 4 (d) Documentation of the chain of custody of the blood
- 5 or tissue samples, accompanied by an affidavit or
- 6 certification in accordance with Section 1-109 of the Code of
- 7 Civil Procedure, is competent evidence to establish the chain
- 8 of custody.
- 9 (e) The report of the test results prepared by the
- 10 appointed expert shall be made by affidavit or by
- 11 certification as provided in Section 1-109 of the Code of
- 12 Civil Procedure and shall be mailed to all parties. A proof
- of service shall be filed with the court. The verified
- 14 report shall be admitted into evidence at trial without
- 15 foundation testimony or other proof of authenticity or
- 16 accuracy, unless a written motion challenging the
- 17 admissibility of the report is filed by either party within
- 18 28 days of receipt of the report, in which case expert
- 19 testimony shall be required. A party may not file such a
- 20 motion challenging the admissibility of the report later than
- 21 28 days before commencement of trial. Before trial, the court
- 22 shall determine whether the motion is sufficient to deny
- 23 admission of the report by verification. Failure to make
- 24 that timely motion constitutes a waiver of the right to
- object to admission by verification and shall not be grounds
- 26 for a continuance of the hearing to determine paternity.
- 27 (f) Tests taken pursuant to this Section shall have the
- 28 following effect:
- 29 (1) If the court finds that the conclusion of the
- 30 expert or experts, as disclosed by the evidence based
- 31 upon the tests, is that the alleged father is not the
- 32 parent of the child, the question of paternity shall be
- 33 resolved accordingly.
- 34 (2) If the experts disagree in their findings or

4

5

6

7

conclusions, the question shall be weighed with other competent evidence of paternity.

- (3) If the tests show that the alleged father is not excluded and that the combined paternity index is less than 500 to 1, this evidence shall be admitted by the court and shall be weighed with other competent evidence of paternity.
- 8 (4) If the tests show that the alleged father is
  9 not excluded and that the combined paternity index is at
  10 least 500 to 1, the alleged father is presumed to be the
  11 father, and this evidence shall be admitted. This
  12 presumption may be rebutted by clear and convincing
  13 evidence.
- 14 (g) Any presumption of parentage as set forth in Section 15 5 of this Act is rebutted if the court finds that the 16 conclusion of the expert or experts excludes paternity of the 17 presumed father.
- The expense of the tests shall be paid by the party 18 (h) who requests the tests. Where the tests are requested by the 19 20 party seeking to establish paternity and that party is found 21 to be indigent by the court, the expense shall be paid by the 22 public agency providing representation; except that where a 23 public agency is not providing representation, the expense shall be paid by the county in which the action is brought. 24 25 Where the tests are ordered by the court on its own motion or are requested by the alleged or presumed father and that 26 father is found to be indigent by the court, the expense 27 shall be paid by the county in which the action is brought. 28 29 Any part of the expense may be taxed as costs in the action, 30 except that no costs may be taxed against a public agency that has not requested the tests. 31
- 32 (i) The compensation of each expert witness appointed by 33 the court shall be paid as provided in subsection (h) of this 34 Section. Any part of the payment may be taxed as costs in

- 1 the action, except that no costs may be taxed against a
- 2 public agency that has not requested the services of the
- 3 expert witness.
- 4 (j) Nothing in this Section shall prevent any party from
- 5 obtaining tests of his or her own blood or tissue independent
- of those ordered by the court or from presenting expert
- 7 testimony interpreting those tests or any other blood tests
- 8 ordered pursuant to this Section. Reports of all the
- 9 independent tests, accompanied by affidavit or certification
- 10 pursuant to Section 1-109 of the Code of Civil Procedure, and
- 11 notice of any expert witnesses to be called to testify to the
- 12 results of those tests shall be submitted to all parties at
- 13 least 30 days before any hearing set to determine the issue
- of parentage.
- 15 (Source: P.A. 87-428; 87-435; 88-353; 88-687, eff. 1-24-95.)
- 16 (750 ILCS 45/13) (from Ch. 40, par. 2513)
- 17 Sec. 13. Civil Action.
- 18 (a) An action under this Act is a civil action governed
- 19 by the provisions of the "Code of Civil Procedure", approved
- 20 August 19, 1981, as amended, and the Supreme Court rules
- 21 applicable thereto, except where otherwise specified in this
- 22 Act.
- 23 (b) Trial by jury is not available under this Act.
- 24 (c) Certified copies of the bills for costs incurred for
- 25 pregnancy, and childbirth, and genetic testing shall be
- 26 admitted into evidence at judicial or administrative
- 27 proceedings without <u>requiring third-party</u> foundation
- 28 testimony and shall constitute prima facie evidence of
- 29 <u>amounts incurred for those services or for testing on behalf</u>
- of the child or-other-proof-of-authenticity-or-accuracy.
- 31 (Source: P.A. 90-18, eff. 7-1-97.)
- 32 (750 ILCS 45/13.1)

1 Sec. 13.1. Temporary order for child support. 2 Notwithstanding any other law to the contrary, pending the outcome of a judicial determination of parentage, the court 3 4 shall issue a temporary order for child support, upon motion by a party and a showing of clear and convincing evidence of 5 paternity <u>based</u> on <u>genetic test results or other evidence</u>. 6 7 In determining the amount of the temporary child support 8

award, the court shall use the guidelines and standards set forth in subsection (a) of Section 505 and in Section 505.2 of the Illinois Marriage and Dissolution of Marriage Act.

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

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 such judgment to be in the amount of payment or installment of support and each judgment to be deemed entered as of the date the corresponding payment or installment becomes due under the terms of the support order. Each such judgment shall have the full force, effect, and attributes of any other judgment of this State, including the ability to be enforced. Any such judgment is subject to modification or termination only in accordance with Section 510 of the Illinois Marriage and Dissolution of Marriage Act. A lien arises by operation of law against the real and property of the noncustodial parent for each personal installment of overdue support owed by the noncustodial parent.

All orders for support, when entered or modified, shall 27 include a provision requiring the non-custodial parent 28 29 notify the court, and in cases in which a party is receiving 30 child and spouse support services under Article X of the Illinois Public Aid Code or under Sections 7.1 through 7.305 31 32 of the Attorney General Act, the Illinois Department 33 Public Aid (before the effective date of this amendatory Act 34 of the 92nd General Assembly) or the Attorney General (on and

- 1 <u>after that date</u>), within 7 days, (i) of the name, address,
- 2 and telephone number of any new employer of the non-custodial
- 3 parent, (ii) whether the non-custodial parent has access to
- 4 health insurance coverage through the employer or other group
- 5 coverage, and, if so, the policy name and number and the
- 6 names of persons covered under the policy, and (iii) of any
- 7 new residential or mailing address or telephone number of the
- 8 non-custodial parent.
- 9 In any subsequent action to enforce a support order, upon
- 10 sufficient showing that diligent effort has been made to
- 11 ascertain the location of the non-custodial parent, service
- of process or provision of notice necessary in that action
- 13 may be made at the last known address of the non-custodial
- 14 parent, in any manner expressly provided by the Code of Civil
- 15 Procedure or in this Act, which service shall be sufficient
- 16 for purposes of due process.
- 17 An order for support shall include a date on which the
- 18 current support obligation terminates. The termination date
- 19 shall be no earlier than the date on which the child covered
- 20 by the order will attain the age of majority or is otherwise
- 21 emancipated. The order for support shall state that the
- 22 termination date does not apply to any arrearage that may
- 23 remain unpaid on that date. Nothing in this paragraph shall
- 24 be construed to prevent the court from modifying the order.
- 25 (Source: P.A. 90-18, eff. 7-1-97.)
- 26 (750 ILCS 45/14) (from Ch. 40, par. 2514)
- 27 Sec. 14. Judgment.
- 28 (a) (1) The judgment shall contain or explicitly reserve
- 29 provisions concerning any duty and amount of child support
- 30 and may contain provisions concerning the custody and
- 31 guardianship of the child, visitation privileges with the
- 32 child, the furnishing of bond or other security for the
- 33 payment of the judgment, which the court shall determine in

1 accordance with the relevant factors set forth in 2 Illinois Marriage and Dissolution of Marriage Act and any other applicable law of Illinois, to guide the court in a 3 4 finding in the best interests of the child. In determining 5 custody, joint custody, or visitation, the court shall apply 6 relevant standards of the Illinois Marriage and 7 Dissolution of Marriage Act. Specifically, in determining the 8 amount of any child support award, the court shall 9 guidelines and standards set forth in subsection (a) of Section 505 and in Section 505.2 of the Illinois Marriage and 10 11 Dissolution of Marriage Act. For purposes of Section 505 of the Illinois Marriage and Dissolution of Marriage Act, "net 12 income" of the non-custodial parent shall include 13 any benefits available to that person under the Illinois Public 14 15 Aid Code or from other federal, State 16 government-funded programs. The court shall, in any event and regardless of the amount of the non-custodial parent's 17 net income, in its judgment order the non-custodial parent to 18 pay child support to the custodial parent in a minimum amount 19 of not less than \$10 per month. In an action brought within 2 20 21 years after a child's birth, the judgment or order may direct 22 either parent to pay the reasonable expenses incurred by 23 either parent related to the mother's pregnancy and the delivery of the child. The judgment or order shall contain 24 25 the father's social security number, which the father shall disclose to the court; however, failure to include the 26 father's social security number on the judgment or order does 27 not invalidate the judgment or order. 28 29

(2) If a judgment of parentage contains no explicit award of custody, the establishment of a support obligation or of visitation rights in one parent shall be considered a judgment granting custody to the other parent. If the parentage judgment contains no such provisions, custody shall be presumed to be with the mother; however, the presumption

30

31

32

33

- 1 shall not apply if the father has had physical custody for at
- 2 least 6 months prior to the date that the mother seeks to
- 3 enforce custodial rights.
- 4 (b) The court shall order all child support payments,
- 5 determined in accordance with such guidelines, to commence
- 6 with the date summons is served. The level of current
- 7 periodic support payments shall not be reduced because of
- 8 payments set for the period prior to the date of entry of the
- 9 support order. The Court may order any child support
- 10 payments to be made for a period prior to the commencement of
- 11 the action. In determining whether and the extent to which
- 12 the payments shall be made for any prior period, the court
- shall consider all relevant facts, including the factors for
- 14 determining the amount of support specified in the Illinois
- 15 Marriage and Dissolution of Marriage Act and other equitable
- 16 factors including but not limited to:
- 17 (1) The father's prior knowledge of the fact and
- 18 circumstances of the child's birth.

- (2) The father's prior willingness or refusal to help raise or support the child.
- 21 (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.
- 25 (4) The reasons the mother or the public agency did
- 26 not file the action earlier.
- 27 (5) The extent to which the father would be
- prejudiced by the delay in bringing the action.
- 29 For purposes of determining the amount of child support
- 30 to be paid for any period before the date the order for
- 31 current child support is entered, there is a rebuttable
- 32 presumption that the father's net income for the prior period
- 33 was the same as his net income at the time the order for
- 34 current child support is entered.

- 1 If (i) the non-custodial parent was properly served with 2 a request for discovery of financial information relating to the non-custodial parent's ability to provide child support, 3 4 (ii) the non-custodial parent failed to comply with the request, despite having been ordered to do so by the court, 5 6 and (iii) the non-custodial parent is not present at the 7 hearing to determine support despite having received proper 8 notice, then any relevant financial information concerning 9 the non-custodial parent's ability to provide child support that was obtained pursuant to subpoena and proper notice 10 11 shall be admitted into evidence without the need to establish any further foundation for its admission. 12
- 13 Any new or existing support order entered by the court under this Section shall be deemed to be a series of 14 15 judgments against the person obligated to pay 16 thereunder, each judgment to be in the amount of each payment or installment of support and each such judgment to be deemed 17 as entered of the date the corresponding payment or 18 19 installment becomes due under the terms of the support order. Each judgment shall have the full force, effect 20 and 21 attributes of any other judgment of this State, including the 22 ability to be enforced. A lien arises by operation of law 23 against the real and personal property of the noncustodial parent for each installment of overdue support owed by the 24 25 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.

27

28

- 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

5

7

8

9

10

11

12

13

14

15

16

17

18

19

subsection.

fails to appear in court, or otherwise appear as provided by 2 law, the court may proceed to hear the cause upon testimony of the mother or other parties taken in open court and shall 3 4

enter a judgment by default. The court may reserve any order

as to the amount of child support until the father has

received notice, by regular mail, of a hearing on the matter. 6

- (g) 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. charge shall be imposed in accordance with the provisions of Section 10-21 of the Illinois Public Aid Code and shall enforced by the court upon petition. On and after the effective date of this amendatory Act of the 92nd General Assembly, the Attorney General may collect, on behalf of the Illinois Department of Public Aid, any charge imposed in accordance with this subsection. Nothing in this amendatory Act of the 92nd General Assembly shall be construed to affect the validity of any charge imposed in accordance with this
- All orders for support, when entered or modified, 20 (h) 21 shall include a provision requiring the non-custodial parent 22 to notify the court and, in cases in which party is receiving 23 child and spouse support services under Article X of the Illinois Public Aid Code or under Sections 7.1 through 7.305 24 25 of the Attorney General Act, the Illinois Department of Public Aid (before the effective date of this amendatory Act 26 27 of the 92nd General Assembly) or the Attorney General (on and after that date), within 7 days, (i) of the name and address 28 29 of any new employer of the non-custodial parent, (ii) whether 30 the non-custodial parent has access to health insurance 31 coverage through the employer or other group coverage and, if so, the policy name and number and the names of persons 32 covered under the policy, and (iii) of any new residential or 33 34 mailing address or telephone number of the non-custodial

- 1 parent. In any subsequent action to enforce a support order,
- 2 upon a sufficient showing that a diligent effort has been
- 3 made to ascertain the location of the non-custodial parent,
- 4 service of process or provision of notice necessary in the
- 5 case may be made at the last known address of the
- 6 non-custodial parent in any manner expressly provided by the
- 7 Code of Civil Procedure or this Act, which service shall be
- 8 sufficient for purposes of due process.
- 9 (i) An order for support shall include a date on which
- 10 the current support obligation terminates. The termination
- 11 date shall be no earlier than the date on which the child
- 12 covered by the order will attain the age of majority or is
- 13 otherwise emancipated. The order for support shall state
- 14 that the termination date does not apply to any arrearage
- 15 that may remain unpaid on that date. Nothing in this
- 16 subsection shall be construed to prevent the court from
- modifying the order.
- 18 (j) An order entered under this Section shall include a
- 19 provision requiring the obligor to report to the obligee and
- 20 to the clerk of court within 10 days each time the obligor
- 21 obtains new employment, and each time the obligor's
- 22 employment is terminated for any reason. The report shall be
- in writing and shall, in the case of new employment, include
- 24 the name and address of the new employer. Failure to report
- 25 new employment or the termination of current employment, if
- 26 coupled with nonpayment of support for a period in excess of
- 27 60 days, is indirect criminal contempt. For any obligor
- 28 arrested for failure to report new employment bond shall be
- 29 set in the amount of the child support that should have been
- 30 paid during the period of unreported employment. An order
- 31 entered under this Section shall also include a provision
- 32 requiring the obligor and obligee parents to advise each
- 33 other of a change in residence within 5 days of the change
- 34 except when the court finds that the physical, mental, or

- 1 emotional health of a party or that of a minor child, or
- 2 both, would be seriously endangered by disclosure of the
- 3 party's address.
- 4 (Source: P.A. 90-18, eff. 7-1-97; 90-539, eff. 6-1-98;
- 5 90-655, eff. 7-30-98; 91-767, eff. 6-9-00.)
- 6 (750 ILCS 45/14.1)
- 7 Sec. 14.1. Information to State Case Registry.
- 8 (a) When an order for support is entered or modified
- 9 under this Act, the clerk of the circuit court shall, within
- 10 5 business days, provide to the State Case Registry
- 11 established under Section 7.305 10-27 of the Attorney
- 12 <u>General Act</u> <u>Fllinois-Public-Aid-Gode</u> the court docket number
- 13 and county in which the order is entered or modified
- 14 and the following information, which the parties shall
- 15 disclose to the court:
- 16 (1) The names of the custodial and non-custodial
- 17 parents and of the child or children covered by the
- 18 order.
- 19 (2) The dates of birth of the custodial and
- 20 non-custodial parents and of the child or children
- 21 covered by the order.
- 22 (3) The social security numbers of the custodial
- and non-custodial parents and of the child or children
- covered by the order.
- (4) The residential and mailing addresses for the
- custodial and non-custodial parents.
- 27 (5) The telephone numbers for the custodial and
- non-custodial parents.
- 29 (6) The driver's license numbers for the custodial
- and non-custodial parents.
- 31 (7) The name, address, and telephone number of each
- 32 parent's employer or employers.
- 33 (b) When a child support order is entered or modified

- 1 for a case in which a party is receiving child and spouse
- 2 support services under Article X of the Illinois Public Aid
- 3 Code or Sections 7.1 through 7.305 of the Attorney General
- 4 Act, the clerk shall provide the State Case Registry with the
- 5 following information:
- 6 (1) The information specified in subsection (a) of this Section.
- 8 (2) The amount of monthly or other periodic support 9 owed under the order and other amounts, including
- 10 arrearages, interest, or late payment penalties and fees,
- 11 due or overdue under the order.
- 12 (3) Any amounts described in subdivision (2) of
- this subsection (b) that have been received by the clerk.
- 14 (4) The distribution of the amounts received by the
- 15 clerk.
- 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.
- 19 (d) To the extent that updated information is in the
- 20 clerk's possession, the clerk shall provide updates of the
- 21 information specified in subsection (b) of this Section
- 22 within 5 business days after the Illinois Department of
- 23 Public Aid's or Attorney General's request for that updated
- 24 information.
- 25 (Source: P.A. 91-212, eff. 7-20-99.)
- 26 (750 ILCS 45/15.1) (from Ch. 40, par. 2515.1)
- Sec. 15.1. (a) Whenever it is determined in a proceeding
- 28 to establish or enforce a child support obligation that the
- 29 person owing a duty of support is unemployed, the court may
- order the person to seek employment and report periodically
- 31 to the court with a diary, listing or other memorandum of his
- 32 or her efforts in accordance with such order. Additionally,
- 33 the court may order the unemployed person to report to the

- 1 Department of Employment Security for job search services or
- 2 to make application with the local Job Training Partnership
- 3 Act provider for participation in job search, training or
- 4 work programs and where the duty of support is owed to a
- 5 child receiving support services under Article X of the
- 6 Illinois Public Aid Code <u>or under Sections 7.1 through 7.305</u>
- 7 of the Attorney General Act, as amended, the court may order
- 8 the unemployed person to report to the <code>Illineis</code> Department of
- 9 <u>Human Services</u> Publie-Aid for participation in job search,
- 10 training or work programs established under Section 9-6 and
- 11 Article IXA of the Illinois Public Aid that Code.
- 12 (b) Whenever it is determined that a person owes
- 13 past-due support for a child, and the child is receiving
- 14 assistance under the Illinois Public Aid Code, the court
- 15 shall order the following at the request of the Illinois
- 16 Department of Public Aid (before the effective date of this
- 17 <u>amendatory Act of the 92nd General Assembly) or the Attorney</u>
- 18 <u>General (on and after that date)</u>:
- 19 (1) that the person pay the past-due support in
- accordance with a plan approved by the court; or
- 21 (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
- 25 Section 9-6 and Article IXA of the Illinois Public Aid
- 26 Code as the court deems appropriate.
- 27 (Source: P.A. 90-18, eff. 7-1-97; 91-357, eff. 7-29-99.)
- 28 (750 ILCS 45/18) (from Ch. 40, par. 2518)
- 29 Sec. 18. Right to Counsel; Free Transcript on Appeal.
- 30 (a) Any party may be represented by counsel at all
- 31 proceedings under this Act.
- 32 (a-5) In any proceedings involving the support, custody,
- 33 visitation, education, parentage, property interest, or

- 1 general welfare of a minor or dependent child, the court may,
- on its own motion or that of any party, and subject to the
- 3 terms or specifications the court determines, appoint an
- 4 attorney to serve in one of the following capacities:

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

27

28

29

30

31

32

33

- (1) as an attorney to represent the child;
- 6 (2) as a guardian ad litem to address issues the 7 court delineates;
  - as a child's representative whose duty shall be advocate what the representative finds to be in the best interests of the child after reviewing the facts and circumstances of the case. The child's representative shall have the same power and authority to take part in the conduct of the litigation as does an attorney for a party and shall possess all the powers of investigation and recommendation as does a guardian ad litem. child's representative shall consider, but not be bound by, the expressed wishes of the child. representative shall have received training in child advocacy or shall possess such experience as determined to be equivalent to such training by the chief judge of the circuit where the child's representative has been appointed. The child's representative shall not disclose confidential communications made by the child, except as required by law or by the Rules of Professional Conduct. The child's representative shall not be called as a witness regarding 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.

34 The court shall enter an order as appropriate for costs,

1 fees, and disbursements, including a retainer, when the 2 attorney, guardian ad litem, or child's representative is appointed, and thereafter as necessary. Such orders shall 3 4 require payment by either or both parents, by any other party 5 or source, or from the marital estate or the child's separate 6 estate. The court may not order payment (i) by the Illinois 7 Department of Public Aid in cases in which the Department is providing child and spouse support services under Article X 8 9 the Illinois Public Aid Code or (ii) by the Attorney General in cases in which the Attorney General is providing 10 11 child and spouse support services under Sections 7.1 through 7.305 of the Attorney General Act. Unless otherwise ordered 12 by the court at the time fees and costs are approved, all 13 fees and costs payable to an attorney, guardian ad litem, 14 child's representative under this Section are by implication 15 16 deemed to be in the nature of support of the child and are within the exceptions to discharge in bankruptcy under 11 17 U.S.C.A. 523. The provisions of Sections 501 and 508 of this 18 19 Act shall apply to fees and costs for attorneys appointed under this Section. 20

(b) Upon the request of a mother or child seeking to 21 establish the existence of a father and child relationship, 22 23 the State's Attorney shall represent the mother or child in the trial court. If the child is an applicant for or a 24 25 recipient of assistance as defined in Section 2-6 of "the Illinois Public Aid Code",--approved--April--11,--1967,--as 26 amended, or has applied to the Illinois Department of Public 27 Aid for services under Article X of such Code (before the 28 29 effective date of this amendatory Act of the 92nd General 30 Assembly) or to the Attorney General for services under Sections 7.1 through 7.305 of the Attorney General Act (on or 31 32 after the effective date of this amendatory Act of the 92nd General Assembly), the Department or the Attorney General may 33 file a complaint in the child's behalf under this Act. 34 The

- 1 Department shall refer the complaint to the Public Aid Claims
- 2 Enforcement Division of the Office of the Attorney General as
- 3 provided in Section 12-16 of "the Illinois Public Aid Code"
- 4 for enforcement by the Attorney General. Legal representation
- 5 by the State's Attorney or the Attorney General shall be
- 6 limited to the establishment and enforcement of an order for
- 7 support, and shall not extend to visitation, custody,
- 8 property or other matters. If visitation, custody, property
- 9 or other matters are raised by a party and considered by the
- 10 court in any proceeding under this Act, the court shall
- 11 provide a continuance sufficient to enable the mother or
- 12 child to obtain representation for such matters.
- 13 (c) The Court may appoint counsel to represent any
- 14 indigent defendant in the trial court, except that this
- 15 representation shall be limited to the establishment of a
- 16 parent and child relationship and an order for support, and
- 17 shall not extend to visitation, custody, property,
- 18 enforcement of an order for support, or other matters. If
- 19 visitation, custody, property or other matters are raised by
- 20 a party and considered by the court in any proceeding under
- 21 this Act, the court shall provide a continuance sufficient to
- 22 enable the defendant to obtain representation for such
- 23 matters.
- 24 (d) The court shall furnish on request of any indigent
- 25 party a transcript for purposes of appeal.
- 26 (Source: P.A. 90-23, eff. 1-1-98; 91-410, eff. 1-1-00.)
- 27 (750 ILCS 45/21) (from Ch. 40, par. 2521)
- Sec. 21. Support payments; receiving and disbursing
- 29 agents.
- 30 (1) In an action filed in a county of less than 3
- 31 million population in which an order for child support is
- 32 entered, and in supplementary proceedings in such a county to
- 33 enforce or vary the terms of such order arising out of an

1 action filed in such a county, the court, except in actions 2 or supplementary proceedings in which the pregnancy and delivery expenses of the mother or the child support payments 3 4 are for a recipient of aid under the Illinois Public Aid 5 Code, shall direct that child support payments be made to the б clerk of the court unless in the discretion of the court 7 exceptional circumstances warrant otherwise. In cases where 8 payment is to be made to persons other than the clerk of 9 court the judgment or order of support shall set forth the facts of the exceptional circumstances. 10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

- In an action filed in a county of 3 million or more population in which an order for child support is entered, and in supplementary proceedings in such a county to enforce or vary the terms of such order arising out of an action filed in such a county, the court, except in actions supplementary proceedings in which the pregnancy and delivery expenses of the mother or the child support payments are for a recipient of aid under the Illinois Public Aid Code, shall direct that child support payments be made either-to-the elerk-of-the-court-or to the Court Service Division of the County Department of Public Aid, or--to the clerk of the court, the Attorney General, or to the Illinois Department of Public Aid, unless in the discretion of the court exceptional circumstances warrant otherwise. In <u>such</u> cases where-payment is-to-be-made-to-persons-other-than-the-elerk-of--the--court, the-Court-Service-Division-of-the-County-Department-of-Public Aid, --or--the-Illinois-Department-of-Public-Aid, the judgment or order of support shall set forth the facts of the exceptional circumstances.
- (3) Where the action or supplementary proceeding is in behalf of a mother for pregnancy and delivery expenses or for child support, or both, and the mother, child, or both, are recipients of aid under the Illinois Public Aid Code, the court shall order that the payments be made directly to (a)

1 the Attorney General Illinois-Department-of-Public-Aid if the 2 mother or child, or both, are recipients under Articles IV or V of the Code, or (b) the local governmental unit responsible 3 4 for the support of the mother or child, or both, if they are 5 recipients under Articles VI or VII of the Code. In 6 accordance with federal law and regulations, the Attorney 7 General or Illinois Department of Public Aid may continue to 8 collect current maintenance payments or child support 9 payments, or both, after those persons cease to receive public assistance and until termination of services under 10 11 Article X of the Illinois Public Aid Code or under Sections 7.1 through 7.305 of the Attorney General act. The Attorney 12 General or Illinois Department of Public Aid shall pay the 13 net amount collected to those persons after deducting any 14 15 costs incurred in making the collection or any collection fee 16 from the amount of any recovery made. The Illinois Department 17 of Public Aid, the Attorney General, or the governmental unit, as the case may be, may direct that 18 19 payments be made directly to the mother of the child, or 20 some other person or agency in the child's behalf, upon the 2.1 removal of the mother and child from the public aid rolls or upon termination of services under Article X of the Illinois 22 23 Public Aid Code or under Sections 7.1 through 7.305 of the Attorney General Act; and upon such direction, the Illinois 24 25 Department, the Attorney General, or the local governmental unit, as the case requires, shall give notice of such action 26 to the court in writing or by electronic transmission. 27 (4) All clerks of the court, and the Court Service 28

(4) All clerks of the court, and the Court Service Division of a County Department of Public Aid, and the Illinois Department of Public Aid, and the Attorney General receiving child support payments under paragraphs (1) or (2) shall disburse the same to the person or persons entitled thereto under the terms of the order. They shall establish and maintain clear and current records of all moneys received

29

30

31

32

33

1 and disbursed and of defaults and delinquencies in required

2 payments. The court, by order or rule, shall make provision

3 for the carrying out of these duties.

4 notification in writing Upon or by electronic transmission from the Illinois Department of Public Aid 5 (before the effective date of this amendatory Act of the 92nd 6 7 General Assembly) or the Attorney General (on and after that 8 <u>date</u>) to the clerk of the court that a person who 9 receiving support payments under this Section is receiving services under the Child Support Enforcement Program 10 11 established by Title IV-D of the Social Security Act, any support payments subsequently received by the clerk of the 12 transmitted 13 court shall be in accordance with the instructions of the Illinois Department of Public Aid or 14 15 Attorney General until the Department or Attorney General 16 gives notice to the clerk of the court to cease transmittal. After providing the notification authorized 17 18 under this paragraph, the Illinois Department of Public Aid 19 (before the effective date of this amendatory Act of the 92nd General Assembly) or the Attorney General (on and after that 20 2.1 <u>date</u>) shall be entitled as a party to notice of any further 22 proceedings in the case. The clerk of the court shall file a 23 copy of the Illinois Department of Public Aid's or Attorney General's notification in the court file. The failure of the 24 25 clerk to file a copy of the notification in the court file shall not, however, affect the Illinois Department of Public 26 27 Aid's or Attorney General's right to receive notice of further proceedings. 28 Payments under this Section to the Illinois Department of 29 Public Aid or the Attorney General pursuant to the Child

Public Aid <u>or the Attorney General</u> pursuant to the Child Support Enforcement Program established by Title IV-D of the Social Security Act shall be paid into the Child Support Enforcement Trust Fund. All payments under this Section to the Illinois Department of Human Services shall be deposited

- 1 in the DHS Recoveries Trust Fund. Disbursement from these
- funds shall be as provided in the Illinois Public Aid Code.
- 3 Payments received by a local governmental unit shall be
- 4 deposited in that unit's General Assistance Fund.
- (5) The moneys received by persons or 5 agencies б designated by the court shall be disbursed by them in accordance with the order. However, the court, on petition 7 8 of the state's attorney or the Attorney General, may enter 9 new orders designating the clerk of the court, the Attorney General, or the Illinois Department of Public Aid, as the 10 11 person or agency authorized to receive and disburse child support payments and, in the case of recipients of public 12 aid, the court, on petition of the Attorney General or 13 State's Attorney, shall direct subsequent payments to be paid 14 15 to the Illinois Department of Public Aid, the Attorney 16 General or to the appropriate local governmental unit, as 17 provided in paragraph (3). Payments of child support by principals or sureties on bonds, or proceeds of any sale for 18 19 the enforcement of a judgment shall be made to the clerk of the court, the Illinois Department of Public Aid, the 20 21 Attorney General, or the appropriate local governmental unit,
- 23 For those cases in which child support is payable to the clerk of the circuit court for transmittal to 24 25 Illinois Department of Public Aid or the Attorney General by order of court or upon notification by the 26 Illinois Department of Public Aid or the Attorney General, the clerk 27 shall transmit all such payments, within 4 working days of 28 receipt, to ensure insure that funds are available for 29 30 immediate distribution by the Department or the Attorney the person or entity entitled thereto in 31 <u>General</u> to 32 accordance with standards of the Child Support Enforcement Program established under Title IV-D of the Social Security 33 34 Act. The clerk shall notify the Department or the Attorney

as the respective provisions of this Section require.

- 1 General of the date of receipt and amount thereof at the time
- 2 of transmittal. Where the clerk has entered into an
- 3 agreement of cooperation with the Department or the Attorney
- 4 General to record the terms of child support orders and
- 5 payments made thereunder directly into the <u>IV-D Agency's</u>
- 6 Department's automated data processing system, the clerk
- 7 shall account for, transmit and otherwise distribute child
- 8 support payments in accordance with such agreement in lieu of
- 9 the requirements contained herein.
- 10 (7) To the extent the provisions of this Section are
- inconsistent with the requirements pertaining to the State
- 12 Disbursement Unit under Section 21.1 of this Act and <u>Sections</u>
- 7.76 and 7.295 of the Attorney General Act Section-10-26-of
- 14 the-Illinois-Public-Aid-Code, the requirements pertaining to
- 15 the State Disbursement Unit shall apply.
- 16 (Source: P.A. 90-18, eff. 7-1-97; 90-673, eff. 1-1-99;
- 17 90-790, eff. 8-14-98; 91-24, eff. 7-1-99; 91-212, eff.
- 18 7-20-99; 91-357, eff. 7-29-99; revised 9-1-99.)
- 19 (750 ILCS 45/21.1)
- 20 Sec. 21.1. Payment of Support to State Disbursement Unit.
- 21 (a) As used in this Section:
- "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
- orders providing for spousal maintenance under which there is
- 26 no child support obligation.
- 27 (b) Notwithstanding any other provision of this Act to
- 28 the contrary, each order for support entered or modified on
- or after October 1, 1999 shall require that support payments
- 30 be made to the State Disbursement Unit established under
- 31 Section 7.295 10-26 of the Attorney General Act Illinois
- 32 Public-Aid-Code if:
- 33 (1) a party to the order is receiving child and

made through income withholding.

1	spouse support services under Article X of the Illinois
2	Public Aid Code or Sections 7.1 through 7.305 of the
3	Attorney General Act; or
4	(2) no party to the order is receiving child and
5	spouse support services, but the support payments are

- 7 (c) Support payments shall be made to the State 8 Disbursement Unit if:
- 9 (1) the order for support was entered before 10 October 1, 1999, and a party to the order is receiving 11 child and spouse support services under Article X of the 12 Illinois Public Aid Code or Sections 7.1 through 7.305 of 13 the Attorney General Act; or
- 14 (2) no party to the order is receiving child and 15 spouse support services, and the support payments are 16 being made through income withholding.
- 17 (c-5) If no party to the order is receiving child and
  18 spouse support services under Article X of the Illinois
  19 Public Aid Code or Sections 7.1 through 7.305 of the Attorney
  20 General Act, and the support payments are not made through
  21 income withholding, then support payments shall be made as
  22 directed by the order for support.
- 23 (c-10) Within 15 days after the effective date of this
  24 amendatory Act of the 91st General Assembly, the Illinois
  25 Department shall provide written notice to the clerk of the
  26 circuit court, the obligor, and, where applicable, the
  27 obligor's payor to make payments to the State Disbursement
  28 Unit if:
- 29 (1) the order for support was entered before 30 October 1, 1999, and a party to the order is receiving 31 child and spouse support services under Article X of the 32 Illinois Public Aid Code; or
- 33 (2) no party to the order is receiving child and 34 spouse support services, and the support payments are

- 1 being made through income withholding.
- 2 (c-15) Within 15 days after the effective date of this
- amendatory Act of the 91st General Assembly, the clerk of the 3
- 4 circuit court shall provide written notice to the obligor to
- 5 make payments directly to the clerk of the circuit court if
- no party to the order is receiving child and spouse support 6
- 7 services under Article X of the Illinois Public Aid Code, the
- 8 support payments are not made through income withholding, and
- 9 the order for support requires support payments to be made
- directly to the clerk of the circuit court. 10
- 11 (c-20) If the State Disbursement Unit receives a support
- payment that was not appropriately made to the Unit under 12
- this Section, the Unit shall immediately return the payment 13
- to the sender, including, if possible, instructions detailing 14
- 15 where to send the support payments.
- 16 The notices required under subsections (c-10)
- (c-15) may be sent by ordinary mail, certified mail, return 17
- requested, facsimile transmission, 18 receipt or
- 19 electronic process, or may be served upon the obligor or
- payor using any method provided by law for service of a 20
- summons. The Illinois Department of Public Aid shall provide 21
- 22 a copy of the notice to the obligee and to the clerk of the
- 23 court.

33

- (Source: P.A. 91-212, eff. 7-20-99; 91-677, eff. 1-5-00.) 24
- 25 (750 ILCS 45/22) (from Ch. 40, par. 2522)
- 26 22. (a) In all cases instituted before the
- effective date of this amendatory Act of the 91st General 27
- 28 Assembly by the Illinois Department of Public Aid on behalf
- 29 of a child or spouse, other than one receiving a grant of
- financial aid under Article IV of The Illinois Public Aid 30

Code, on whose behalf an application has been made and

the

- approved for support services as provided by Section 10-1 of 32
- that Code, the court shall impose a collection fee on

1 individual who owes a child or spouse support obligation in 2 an amount equal to 10% of the amount so owed as long as such collection is required by federal law, which fee shall be in 3 4 addition to the support obligation. The imposition of such fee shall be in accordance with provisions of Title IV, Part 5 D, of the Social Security Act and regulations 6 promulgated thereunder. The fee shall be payable to the 7 clerk of the circuit court for transmittal to the Illinois 8 9 Department of Public Aid and shall continue until support services are terminated by that Department, except as 10 otherwise provided in this subsection. 11 12 If a collection fee is imposed under this subsection and if, on or after the effective date of this amendatory Act of 13 the 92nd General Assembly, the child or spouse receives 14 support services under Section 7.5 of the Attorney General 15 16 Act, the fee shall be payable to the clerk of the circuit 17 court for transmittal to the Attorney General and shall continue until support services are terminated by the 18 Attorney General. Nothing in this amendatory Act of the 92nd 19 20 General Assembly shall be construed to affect the validity of any collection fee imposed in accordance with the first 21 22 paragraph of this subsection. 23 (b) In all cases instituted on or after the effective 24 date of this amendatory Act of the 92nd General Assembly by 25 the Attorney General on behalf of a child or spouse, other than one receiving a grant of financial aid under Article IV 26 of the Illinois Public Aid Code, on whose behalf an 27 application has been made and approved for support services 28 as provided by Section 7.5 of the Attorney General Act, the 29 court shall impose a collection fee on the individual who 30 31 owes a child or spouse support obligation in an amount equal to 10% of the amount so owed as long as such collection is 32 required by federal law, which fee shall be in addition to 33

the support obligation. The imposition of such fee shall be

- in accordance with provisions of Title IV, Part D, of the
- 2 <u>Social Security Act and regulations duly promulgated</u>
- 3 thereunder. The fee shall be payable to the clerk of the
- 4 circuit court for transmittal to the Attorney General and
- 5 shall continue until support services are terminated by the
- 6 <u>Attorney General</u>.
- 7 (Source: P.A. 83-1372.)
- 8 (750 ILCS 45/23) (from Ch. 40, par. 2523)
- 9 Sec. 23. Notice to Clerk of Circuit Court of Payment
- 10 Received by Illinois Department of Public Aid or Attorney
- 11 General 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 Public Aid by order of court, and
- 14 the Illinois Department of Public Aid or the Attorney General
- 15 collects support by assignment offset, withhold, deduction or
- 16 other process permitted by law, the Illinois Department of
- 17 Public Aid or the Attorney General shall notify the clerk of
- 18 the date and amount of such collection. Upon notification,
- 19 the clerk shall record the collection on the payment record
- 20 for the case.
- 21 (Source: P.A. 83-1372.)
- 22 Section 77. The Illinois Domestic Violence Act of 1986
- is amended by changing Section 214 as follows:
- 24 (750 ILCS 60/214) (from Ch. 40, par. 2312-14)
- Sec. 214. Order of protection; remedies.
- 26 (a) Issuance of order. If the court finds that
- 27 petitioner has been abused by a family or household member or
- 28 that petitioner is a high-risk adult who has been abused,
- 29 neglected, or exploited, as defined in this Act, an order of
- 30 protection prohibiting the abuse, neglect, or exploitation
- 31 shall issue; provided that petitioner must also satisfy the

- 1 requirements of one of the following Sections, as
- 2 appropriate: Section 217 on emergency orders, Section 218 on
- 3 interim orders, or Section 219 on plenary orders. Petitioner
- 4 shall not be denied an order of protection because petitioner
- or respondent is a minor. The court, when determining whether
- 6 or not to issue an order of protection, shall not require
- 7 physical manifestations of abuse on the person of the victim.
- 8 Modification and extension of prior orders of protection
- 9 shall be in accordance with this Act.
- 10 (b) Remedies and standards. The remedies to be included
- in an order of protection shall be determined in accordance
- 12 with this Section and one of the following Sections, as
- 13 appropriate: Section 217 on emergency orders, Section 218 on
- 14 interim orders, and Section 219 on plenary orders. The
- 15 remedies listed in this subsection shall be in addition to
- other civil or criminal remedies available to petitioner.
- 17 (1) Prohibition of abuse, neglect, or exploitation.
- 18 Prohibit respondent's harassment, interference with
- 19 personal liberty, intimidation of a dependent, physical
- abuse, or willful deprivation, neglect or exploitation,
- as defined in this Act, or stalking of the petitioner, as
- defined in Section 12-7.3 of the Criminal Code of 1961,
- if such abuse, neglect, exploitation, or stalking has
- occurred or otherwise appears likely to occur if not
- 25 prohibited.
- 26 (2) Grant of exclusive possession of residence.
- 27 Prohibit respondent from entering or remaining in any
- residence or household of the petitioner, including one
- owned or leased by respondent, if petitioner has a right
- 30 to occupancy thereof. The grant of exclusive possession
- of the residence shall not affect title to real property,
- nor shall the court be limited by the standard set forth
- in Section 701 of the Illinois Marriage and Dissolution
- of Marriage Act.

1 (A) Right to occupancy. A party has a right 2 to occupancy of a residence or household if it is solely or jointly owned or leased by that party, 3 4 that party's spouse, a person with a legal duty to support that party or a minor child in that party's 5 care, or by any person or entity other than the 6 7 party that authorizes that party's opposing 8 occupancy (e.g., a domestic violence shelter). 9 Standards set forth in subparagraph (B) shall not preclude equitable relief. 10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

27

28

29

30

31

32

33

34

(B) Presumption of hardships. If petitioner and respondent each has the right to occupancy of a residence or household, the court shall balance (i) the hardships to respondent and any minor child or dependent adult in respondent's care resulting from entry of this remedy with (ii) the hardships to petitioner and any minor child or dependent adult in petitioner's care resulting from continued exposure to the risk of abuse (should petitioner remain at the residence or household) or from loss οf possession of the residence or household (should petitioner leave to avoid the risk of abuse). determining the balance of hardships, the court shall also take into account the accessibility of the residence or household. Hardships need not be balanced if respondent does not have a right to occupancy.

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

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

motion, may order respondent to provide suitable, accessible, alternate housing for petitioner instead of excluding respondent from a mutual residence or household.

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

Ιf an order of protection grants petitioner exclusive possession of the residence, or prohibits respondent from entering the residence, or orders respondent to stay away from petitioner or other protected persons, then the court may allow respondent access to the residence to remove items of clothing and personal adornment used exclusively by respondent, medications, and other items as the court directs. The right to access shall be exercised on only one occasion the court directs and in the presence of an as agreed-upon adult third party or law enforcement officer.

- (4) Counseling. Require or recommend the respondent to undergo counseling for a specified duration with a social worker, psychologist, clinical psychologist, psychiatrist, family service agency, alcohol or substance abuse program, mental health center guidance counselor, agency providing services to elders, program designed for domestic violence abusers or any other guidance service the court deems appropriate.
  - (5) Physical care and possession of the minor

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

If a court finds, after a hearing, that respondent has committed abuse (as defined in Section 103) of a minor child, there shall be a rebuttable presumption that awarding physical care to respondent would not be in the minor child's best interest.

(6) Temporary legal custody. Award temporary legal custody to petitioner in accordance with this Section, the Illinois Marriage and Dissolution of Marriage Act, the Illinois Parentage Act of 1984, and this State's Uniform Child Custody Jurisdiction Act.

If a court finds, after a hearing, that respondent has committed abuse (as defined in Section 103) of a minor child, there shall be a rebuttable presumption that awarding temporary legal custody to respondent would not be in the child's best interest.

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

2.1

detain the minor child; or (iv) otherwise act in a manner that is not in the best interests of the minor child. The court shall not be limited by the standards set forth in Section 607.1 of the Illinois Marriage and Dissolution of Marriage Act. If the court grants visitation, the order shall specify dates and times for the visitation to take place or other specific parameters or conditions that are appropriate. No order for visitation shall refer merely to the term "reasonable visitation".

Petitioner may deny respondent access to the minor child if, when respondent arrives for visitation, respondent is under the influence of drugs or alcohol and constitutes a threat to the safety and well-being of petitioner or petitioner's minor children or is behaving in a violent or abusive manner.

If necessary to protect any member of petitioner's family or household from future abuse, respondent shall be prohibited from coming to petitioner's residence to meet the minor child for visitation, and the parties shall submit to the court their recommendations for reasonable alternative arrangements for visitation. A person may be approved to supervise visitation only after filing an affidavit accepting that responsibility and acknowledging accountability to the court.

- (8) Removal or concealment of minor child. Prohibit respondent from removing a minor child from the State or concealing the child within the State.
- (9) Order to appear. Order the respondent to appear in court, alone or with a minor child, to prevent abuse, neglect, removal or concealment of the child, to return the child to the custody or care of the petitioner or to permit any court-ordered interview or examination of the child or the respondent.
  - (10) Possession of personal property. Grant

1	petitioner exclusive possession of personal property and,
2	if respondent has possession or control, direct
3	respondent to promptly make it available to petitioner,
4	if:
5	(i) petitioner, but not respondent, owns the
6	property; or
7	(ii) the parties own the property jointly;
8	sharing it would risk abuse of petitioner by
9	respondent or is impracticable; and the balance of
10	hardships favors temporary possession by petitioner.
11	If petitioner's sole claim to ownership of the
12	property is that it is marital property, the court may
13	award petitioner temporary possession thereof under the
14	standards of subparagraph (ii) of this paragraph only if
15	a proper proceeding has been filed under the Illinois
16	Marriage and Dissolution of Marriage Act, as now or
17	hereafter amended.
18	No order under this provision shall affect title to
19	property.
20	(11) Protection of property. Forbid the respondent
21	from taking, transferring, encumbering, concealing,
22	damaging or otherwise disposing of any real or personal
23	property, except as explicitly authorized by the court,
24	if:
25	(i) petitioner, but not respondent, owns the
26	property; or
27	(ii) the parties own the property jointly, and
28	the balance of hardships favors granting this
29	remedy.
30	If petitioner's sole claim to ownership of the
31	property is that it is marital property, the court may
32	grant petitioner relief under subparagraph (ii) of this
33	paragraph only if a proper proceeding has been filed
34	under the Illinois Marriage and Dissolution of Marriage

Act, as now or hereafter amended.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

The court may further prohibit respondent from improperly using the financial or other resources of an aged member of the family or household for the profit or advantage of respondent or of any other person.

- (12) Order for payment of support. respondent to pay temporary support for the petitioner or any child in the petitioner's care or custody, when the respondent has a legal obligation to support that person, in accordance with the Illinois Marriage and Dissolution of Marriage Act, which shall govern, among other matters, the amount of support, payment through the clerk and withholding of income to secure payment. An order for child support may be granted to a petitioner with lawful physical care or custody of a child, or an order or agreement for physical care or custody, prior to entry of an order for legal custody. Such a support order shall expire upon entry of a valid order granting legal custody to another, unless otherwise provided in the custody order.
- (13) Order for payment of losses. Order respondent to pay petitioner for losses suffered as a direct result of the abuse, neglect, or exploitation. Such losses shall include, but not be limited to, medical expenses, lost earnings or other support, repair or replacement of property damaged or taken, reasonable attorney's fees, court costs and moving or other travel expenses, including additional reasonable expenses for temporary shelter and restaurant meals.
  - (i) Losses affecting family needs. If a party is entitled to seek maintenance, child support or property distribution from the other party under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended, the court may order

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

26

27

28

29

30

31

32

33

34

respondent to reimburse petitioner's actual losses, to the extent that such reimbursement would be "appropriate temporary relief", as authorized by subsection (a)(3) of Section 501 of that Act.

- (ii) Recovery of expenses. In the case of an improper concealment or removal of a minor child, the court may order respondent to pay the reasonable expenses incurred or to be incurred in the search for and recovery of the minor child, including but not limited to legal fees, court costs, private investigator fees, and travel costs.
- (14) Prohibition of entry. Prohibit the respondent from entering or remaining in the residence or household while the respondent is under the influence of alcohol or drugs and constitutes a threat to the safety and well-being of the petitioner or the petitioner's children.
  - (14.5) Prohibition of firearm possession.
  - (a) When a complaint is made under a request for an order of protection, that the respondent has threatened or is likely to use firearms illegally against the petitioner, and the respondent is present in court, or has failed to appear after receiving actual notice, the court shall examine on oath the petitioner, and any witnesses who may be produced. If the court is satisfied that there is any danger of the illegal use of firearms, it shall issue an order that any firearms in the possession of the respondent, except as provided in subsection (b), be turned over to the local law enforcement agency for safekeeping. If the respondent has failed to appear, the court shall issue a warrant for seizure of any firearm in the possession of the respondent. The period of safekeeping shall be for a

stated period of time not to exceed 2 years. The firearm or firearms shall be returned to the respondent at the end of the stated period or at expiration of the order of protection, whichever is sooner.

- (b) If the respondent is a peace officer as defined in Section 2-13 of the Criminal Code of 1961, the court shall order that any firearms used by the respondent in the performance of his or her duties as a peace officer be surrendered to the chief law enforcement executive of the agency in which the respondent is employed, who shall retain the firearms for safekeeping for the stated period not to exceed 2 years as set forth in the court order.
- of protection prohibits respondent from having contact with the minor child, or if petitioner's address is omitted under subsection (b) of Section 203, or if necessary to prevent abuse or wrongful removal or concealment of a minor child, the order shall deny respondent access to, and prohibit respondent from inspecting, obtaining, or attempting to inspect or obtain, school or any other records of the minor child who is in the care of petitioner.
- (16) Order for payment of shelter services. Order respondent to reimburse a shelter providing temporary housing and counseling services to the petitioner for the cost of the services, as certified by the shelter and deemed reasonable by the court.
- (17) Order for injunctive relief. Enter injunctive relief necessary or appropriate to prevent further abuse of a family or household member or further abuse, neglect, or exploitation of a high-risk adult with

disabilities or to effectuate one of the granted remedies, if supported by the balance of hardships. If the harm to be prevented by the injunction is abuse or any other harm that one of the remedies listed in paragraphs (1) through (16) of this subsection is designed to prevent, no further evidence is necessary that the harm is an irreparable injury.

(c) Relevant factors; findings.

2.1

- (1) In determining whether to grant a specific remedy, other than payment of support, the court shall consider relevant factors, including but not limited to the following:
  - (i) the nature, frequency, severity, pattern and consequences of the respondent's past abuse, neglect or exploitation of the petitioner or any family or household member, including the concealment of his or her location in order to evade service of process or notice, and the likelihood of danger of future abuse, neglect, or exploitation to petitioner or any member of petitioner's or respondent's family or household; and
  - (ii) the danger that any minor child will be abused or neglected or improperly removed from the jurisdiction, improperly concealed within the State or improperly separated from the child's primary caretaker.
- (2) In comparing relative hardships resulting to the parties from loss of possession of the family home, the court shall consider relevant factors, including but not limited to the following:
  - (i) availability, accessibility, cost, safety, adequacy, location and other characteristics of alternate housing for each party and any minor child or dependent adult in the party's care;

2.1

1	(ii) the effect on the party's employment; and
2	(iii) the effect on the relationship of the
3	party, and any minor child or dependent adult in the
4	party's care, to family, school, church and
5	community.
6	(3) Subject to the exceptions set forth in
7	paragraph (4) of this subsection the court shall make

- (3) Subject to the exceptions set forth in paragraph (4) of this subsection, the court shall make its findings in an official record or in writing, and shall at a minimum set forth the following:
  - (i) That the court has considered the applicable relevant factors described in paragraphs(1) and (2) of this subsection.
  - (ii) Whether the conduct or actions of respondent, unless prohibited, will likely cause irreparable harm or continued abuse.
  - (iii) Whether it is necessary to grant the requested relief in order to protect petitioner or other alleged abused persons.
- (4) For purposes of issuing an exparte emergency order of protection, the court, as an alternative to or as a supplement to making the findings described in paragraphs (c)(3)(i) through (c)(3)(iii) of this subsection, may use the following procedure:

When a verified petition for an emergency order of protection in accordance with the requirements of Sections 203 and 217 is presented to the court, the court shall examine petitioner on oath or affirmation. An emergency order of protection shall be issued by the court if it appears from the contents of the petition and the examination of petitioner that the averments are sufficient to indicate abuse by respondent and to support the granting of relief under the issuance of the emergency order of protection.

(5) Never married parties. No rights or

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

responsibilities for a minor child born outside of marriage attach to a putative father until a father and child relationship has been established under the Attorney General Act, the Illinois Parentage Act of 1984, the Illinois Public Aid Code, Section 12 of the Vital Records Act, the Juvenile Court Act of 1987, the Probate Act of 1985, the Revised Uniform Reciprocal Enforcement Support Act, the Uniform Interstate Family Support Act, the Expedited Child Support Act of judicial, administrative, or other act of another state or territory, any other Illinois statute, or by any foreign nation establishing the father and child relationship, any other proceeding substantially in conformity with the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Pub. L. 104-193), or where both parties appeared in open court or at an administrative hearing acknowledging under oath or admitting by affirmation the existence of a father and child relationship. Absent such an adjudication, finding, or acknowledgement, no putative father shall be granted temporary custody of the minor child, visitation with the minor child, or physical care and possession of the minor child, nor shall an order of payment for support of the minor child be entered.

Balance of hardships; findings. If the court finds that the balance of hardships does not support the granting a remedy governed by paragraph (2), (3), (10), (11), or (16) of subsection (b) of this Section, which may require such balancing, the court's findings shall so indicate and shall include a finding as to whether granting the remedy will result in hardship to respondent that would substantially outweigh the hardship to petitioner from denial of the remedy. The findings shall be an official record or in writing.

- 1 (e) Denial of remedies. Denial of any remedy shall not 2 be based, in whole or in part, on evidence that:
- 3 (1) Respondent has cause for any use of force, 4 unless that cause satisfies the standards for justifiable 5 use of force provided by Article VII of the Criminal Code 6 of 1961;
  - (2) Respondent was voluntarily intoxicated;
- 8 (3) Petitioner acted in self-defense or defense of 9 another, provided that, if petitioner utilized force, 10 such force was justifiable under Article VII of the 11 Criminal Code of 1961;
- 12 (4) Petitioner did not act in self-defense or defense of another;
- 14 (5) Petitioner left the residence or household to 15 avoid further abuse, neglect, or exploitation by 16 respondent;
- 17 (6) Petitioner did not leave the residence or
  18 household to avoid further abuse, neglect, or
  19 exploitation by respondent;
- 20 (7) Conduct by any family or household member 21 excused the abuse, neglect, or exploitation by 22 respondent, unless that same conduct would have excused 23 such abuse, neglect, or exploitation if the parties had 24 not been family or household members.
- 25 (Source: P.A. 89-367, eff. 1-1-96; 90-118, eff. 1-1-98.)
- Section 80. The Unemployment Insurance Act is amended by changing Section 1300 as follows:
- 28 (820 ILCS 405/1300) (from Ch. 48, par. 540)
- 29 Sec. 1300. Waiver or transfer of benefit rights -
- 30 Partial exemption.

- 31 (A) Except as otherwise provided herein any agreement by
- 32 an individual to waive, release or commute his rights under

this Act shall be void.

- 2 (B) Benefits due under this Act shall not be assigned,
- 3 pledged, encumbered, released or commuted and shall be exempt
- 4 from all claims of creditors and from levy, execution and
- 5 attachment or other remedy for recovery or collection of a
- 6 debt. However, nothing in this Section shall prohibit a
- 7 specified or agreed upon deduction from benefits by an
- 8 individual, or a court or administrative order for
- 9 withholding of income, for payment of past due child support
- 10 from being enforced and collected by the <u>Attorney General</u>
- 11 Department-of-Public-Aid on behalf of persons receiving a
- 12 grant of financial aid under Article IV of the Illinois
- 13 Public Aid Code, persons for whom an application has been
- 14 made and approved for support services under Section 7.5 of
- 15 the Attorney General Act  $1\theta$ -1--ef--such--Cede, or persons
- 16 similarly situated and receiving like support services in
- 17 other states. It is provided that:
- 18 (1) The aforementioned deduction of benefits and
  19 order for withholding of income apply only if appropriate
  20 arrangements have been made for reimbursement to the
  21 Director by the Attorney General Department-of-Public-Aid
- for any administrative costs incurred by the Director
- 23 under this Section.
- 24 (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
- 27 pursuant to the powers granted under Section 2700 of this
- Act, the amount specified or agreed upon. In the case of
- 29 a court or administrative order for withholding of
- income, the Director shall withhold the amount of the
- order.
- 32 (3) Any amount deducted and withheld by the
- 33 Director shall be paid to the <a href="Attorney General">Attorney General</a> Department
- 34 of-Public-Aid or the State Disbursement Unit established

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

30

31

32

33

- under Section 7.295 of the Attorney General Act 10-26-0f
  the-Hllinois-Public-Aid-Code, as directed by the Attorney
  General Department--of--Public--Aid, on behalf of the
  individual.
  - (4) Any amount deducted and withheld under subsection (3) shall for all purposes be treated as if it were paid to the individual as benefits and paid by such individual to the <u>Attorney General Department-of-Public</u> Aid or the State Disbursement Unit in satisfaction of the individual's child support obligations.
  - (5) For the purpose of this Section, child support is defined as those obligations which are being enforced pursuant to a plan described in Title IV, Part D, Section 454 of the Social Security Act and approved by the Secretary of Health and Human Services.
  - (6) The deduction of benefits and order for withholding of income for child support shall be governed by Titles III and IV of the Social Security Act and all regulations duly 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.
- 24 (1) The Director shall, at the time that an 25 individual files his or her claim for benefits that 26 establishes his or her benefit year, inform the 27 individual that:
- 28 (a) unemployment insurance is subject to 29 federal, State, and local income taxes;
  - (b) requirements exist pertaining to estimated tax payments;
    - (c) the individual may elect to have federal income tax deducted and withheld from his or her payments of unemployment insurance in the amount

1	specified in the federal Internal Revenue Code; and
2	(d) the individual is permitted to change a
3	previously elected withholding status.
4	(2) Amounts deducted and withheld from unemployment
5	insurance shall remain in the unemployment fund until
6	transferred to the federal taxing authority as a payment
7	of income tax.
8	(3) The Director shall follow all procedures
9	specified by the United States Department of Labor and
10	the federal Internal Revenue Service pertaining to the
11	deducting and withholding of income tax.
12	(4) Amounts shall be deducted and withheld in
13	accordance with the priorities established in rules
14	promulgated by the Director.
15	(D) Nothing in this Section prohibits an individual from
16	voluntarily electing to have State of Illinois income tax
17	deducted and withheld from his or her unemployment insurance
18	benefit payments if such deduction and withholding is
19	provided for pursuant to rules promulgated by the Director.
20	(1) If pursuant to rules promulgated by the
21	Director, an individual may voluntarily elect to have
22	State of Illinois income tax deducted and withheld from
23	his or her unemployment insurance benefit payments, the
24	Director shall, at the time that an individual files his
25	or her claim for benefits that establishes his or her
26	benefit year, in addition to providing the notice
27	required under subsection C, inform the individual that:
28	(a) the individual may elect to have State of
29	Illinois income tax deducted and withheld from his
30	or her payments of unemployment insurance in the
31	amount specified pursuant to rules promulgated by
32	the Director; and
33	(b) the individual is permitted to change a
34	previously elected withholding status.

	200 Ekb/200340b0gc
1	(2) Amounts deducted and withheld from unemployment
2	insurance shall remain in the unemployment fund until
3	transferred to the Department of Revenue as a payment of
4	State of Illinois income tax.
5	(3) Amounts shall be deducted and withheld in
6	accordance with the priorities established in rules
7	promulgated by the Director.
8	(E) Nothing in this Section prohibits the deduction and
9	withholding of an uncollected overissuance of food stamp
10	coupons from unemployment insurance benefits pursuant to this

coupons from unemployment insurance benefits pursuant to this subsection (E).

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

- (1) At the time that an individual files a claim for benefits that establishes his or her benefit year, that individual must disclose whether or not he or she owes an uncollected overissuance (as defined in Section 13(c)(1) of the federal Food Stamp Act of 1977) of food stamp coupons. The Director shall notify the State food stamp agency enforcing such obligation of any individual who discloses that he or she owes an uncollected overissuance of food stamp coupons and who meets the monetary eligibility requirements of subsection E of Section 500.
- (2) The Director shall deduct and withhold from any unemployment insurance benefits payable to an individual who owes an uncollected overissuance of food stamp coupons:
  - (a) the amount specified by the individual 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
- 34 (c) any amount otherwise required to be

5

6

7

8

9

10

11

12

13

14

15

16

17

- deducted and withheld from unemployment insurance benefits pursuant to Section 13(c)(3)(B) of the federal Food Stamp Act of 1977.
  - (3) Any amount deducted and withheld pursuant to this subsection (E) shall be paid by the Director to the State 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 agency as repayment of the individual's uncollected overissuance of food stamp coupons.
  - (5) For purposes of this subsection (E), "unemployment insurance benefits" means any compensation payable under this Act including amounts payable by the Director pursuant to an agreement under any federal law providing for compensation, assistance, or allowances with respect to unemployment.
- 19 (6) This subsection (E) applies only if arrangements have been made for reimbursement by the 20 21 State food stamp agency for the administrative costs 22 incurred by the Director under this subsection (E) which 23 attributable the repayment of uncollected are to overissuances of food stamp coupons to the State food 24 25 stamp agency.
- 26 (Source: P.A. 90-425, eff. 8-15-97; 90-554, eff. 12-12-97; 91-212, eff. 7-20-99; 91-712, eff. 7-1-00.)
- Section 95. 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

- 1 any other Public Act.
- Section 99. Effective date. This Act takes effect on 2
- 3 July 1, 2001.

1	INDEX
2	Statutes amended in order of appearance
3	5 ILCS 100/10-65 from Ch. 127, par. 1010-65
4	5 ILCS 220/3 from Ch. 127, par. 743
5	15 ILCS 205/7.1 new
6	15 ILCS 205/7.5 new
7	15 ILCS 205/7.10 new
8	15 ILCS 205/7.15 new
9	15 ILCS 205/7.20 new
10	15 ILCS 205/7.25 new
11	15 ILCS 205/7.27 new
12	15 ILCS 205/7.28 new
13	15 ILCS 205/7.30 new
14	15 ILCS 205/7.35 new
15	15 ILCS 205/7.40 new
16	15 ILCS 205/7.45 new
17	15 ILCS 205/7.50 new
18	15 ILCS 205/7.52 new
19	15 ILCS 205/7.55 new
20	15 ILCS 205/7.60 new
21	15 ILCS 205/7.65 new
22	15 ILCS 205/7.70 new
23	15 ILCS 205/7.75 new
24	15 ILCS 205/7.76 new
25	15 ILCS 205/7.78 new
26	15 ILCS 205/7.80 new
27	15 ILCS 205/7.85 new
28	15 ILCS 205/7.87 new
29	15 ILCS 205/7.90 new
30	15 ILCS 205/7.95 new
31	15 ILCS 205/7.97 new
32	15 ILCS 205/7.100 new
33	15 ILCS 205/7.105 new

34 15 ILCS 205/7.110 new

- 1 15 ILCS 205/7.115 new
- 2 15 ILCS 205/7.120 new
- 3 15 ILCS 205/7.125 new
- 4 15 ILCS 205/7.130 new
- 5 15 ILCS 205/7.135 new
- 6 15 ILCS 205/7.140 new
- 7 15 ILCS 205/7.145 new
- 8 15 ILCS 205/7.150 new
- 9 15 ILCS 205/7.152 new
- 10 15 ILCS 205/7.155 new
- 11 15 ILCS 205/7.160 new
- 13 15 ILCS 205/7.170 new
- 14 15 ILCS 205/7.172 new
- 15 15 ILCS 205/7.173 new

- 19 15 ILCS 205/7.185 new
- 20 15 ILCS 205/7.190 new
- 21 15 ILCS 205/7.195 new
- 22 15 ILCS 205/7.200 new
- 23 15 ILCS 205/7.205 new
- 24 15 ILCS 205/7.210 new
- 26 15 ILCS 205/7.220 new
- 27 15 ILCS 205/7.221 new
- 28 15 ILCS 205/7.223 new
- 29 15 ILCS 205/7.225 new
- 31 15 ILCS 205/7.235 new
- 32 15 ILCS 205/7.240 new
- 33 15 ILCS 205/7.250 new
- 34 15 ILCS 205/7.255 new

- 1 15 ILCS 205/7.260 new
- 2 15 ILCS 205/7.265 new
- 3 15 ILCS 205/7.270 new
- 4 15 ILCS 205/7.275 new
- 5 15 ILCS 205/7.280 new
- 6 15 ILCS 205/7.285 new
- 7 15 ILCS 205/7.290 new
- 8 15 ILCS 205/7.292 new
- 9 15 ILCS 205/7.295 new
- 10 15 ILCS 205/7.297 new
- 11 15 ILCS 205/7.300 new
- 12 15 ILCS 205/7.305 new
- 13 15 ILCS 405/10.05a from Ch. 15, par. 210.05a
- 14 20 ILCS 1020/35
- 15 20 ILCS 1605/13 from Ch. 120, par. 1163
- 16 20 ILCS 2105/2105-15 was 20 ILCS 2105/60
- 17 20 ILCS 2505/2505-650 was 20 ILCS 2505/39b52
- 19 35 ILCS 5/901 from Ch. 120, par. 9-901
- 20 205 ILCS 5/48.4
- 21 205 ILCS 105/1-6d
- 22 205 ILCS 205/7007
- 23 205 ILCS 305/43.1
- 24 205 ILCS 645/20
- 25 215 ILCS 5/238 from Ch. 73, par. 850
- 26 215 ILCS 5/238.1
- 27 215 ILCS 5/299.1a from Ch. 73, par. 911.1a
- 28 215 ILCS 5/299.1b
- 29 215 ILCS 5/337.1
- 30 225 ILCS 425/2.04 from Ch. 111, par. 2005.1
- 31 305 ILCS 5/10-1.5 new
- 32 305 ILCS 5/10-21 from Ch. 23, par. 10-21
- 33 305 ILCS 5/12-4.7c
- 34 305 ILCS 5/12-10.2 from Ch. 23, par. 12-10.2

- 1 305 ILCS 5/12-9.1
- 2 305 ILCS 5/12-16
- from Ch. 23, par. 12-16
- 3 305 ILCS 5/12-21.3
- from Ch. 23, par. 12-21.3
- 4 305 ILCS 5/10-1 rep.
- 5 305 ILCS 5/10-2 rep.
- 6 305 ILCS 5/10-3 rep.
- 7 305 ILCS 5/10-3.1 rep.
- 8 305 ILCS 5/10-3.2 rep.
- 9 305 ILCS 5/10-3.3 rep.
- 10 305 ILCS 5/10-3.4 rep.
- 11 305 ILCS 5/10-4 rep.
- 12 305 ILCS 5/10-5 rep.
- 13 305 ILCS 5/10-6 rep.
- 14 305 ILCS 5/10-7 rep.
- 15 305 ILCS 5/10-8 rep.
- 16 305 ILCS 5/10-8.1 rep.
- 17 305 ILCS 5/10-9 rep.
- 18 305 ILCS 5/10-10 rep.
- 19 305 ILCS 5/10-10.1 rep.
- 20 305 ILCS 5/10-10.2 rep.
- 21 305 ILCS 5/10-10.3 rep.
- 22 305 ILCS 5/10-10.4 rep.
- 23 305 ILCS 5/10-10.5 rep.
- 24 305 ILCS 5/10-11 rep.
- 25 305 ILCS 5/10-11.1 rep.
- 26 305 ILCS 5/10-11.2 rep.
- 27 305 ILCS 5/10-12 rep.
- 28 305 ILCS 5/10-12.1 rep.
- 29 305 ILCS 5/10-13 rep.
- 30 305 ILCS 5/10-13.1 rep.
- 31 305 ILCS 5/10-13.2 rep.
- 32 305 ILCS 5/10-13.3 rep.
- 33 305 ILCS 5/10-13.4 rep.
- 34 305 ILCS 5/10-13.5 rep.

- 1 305 ILCS 5/10-13.6 rep.
- 2 305 ILCS 5/10-13.7 rep.
- 3 305 ILCS 5/10-13.8 rep.
- 4 305 ILCS 5/10-13.9 rep.
- 5 305 ILCS 5/10-13.10 rep.
- 6 305 ILCS 5/10-14 rep.
- 7 305 ILCS 5/10-14.1 rep.
- 8 305 ILCS 5/10-15 rep.
- 9 305 ILCS 5/10-16 rep.
- 10 305 ILCS 5/10-16.2 rep.
- 11 305 ILCS 5/10-16.3 rep.
- 12 305 ILCS 5/10-16.4 rep.
- 305 ILCS 5/10-16.5 rep.
- 14 305 ILCS 5/10-16.6 rep.
- 15 305 ILCS 5/10-17 rep.
- 16 305 ILCS 5/10-17.1 rep.
- 17 305 ILCS 5/10-17.2 rep.
- 18 305 ILCS 5/10-17.3 rep.
- 19 305 ILCS 5/10-17.4 rep.
- 20 305 ILCS 5/10-17.5 rep.
- 21 305 ILCS 5/10-17.6 rep.
- 22 305 ILCS 5/10-17.7 rep.
- 23 305 ILCS 5/10-17.8 rep.
- 24 305 ILCS 5/10-17.9 rep.
- 25 305 ILCS 5/10-17.11 rep.
- 26 305 ILCS 5/10-18 rep.
- 27 305 ILCS 5/10-19 rep.
- 28 305 ILCS 5/10-20 rep.
- 29 305 ILCS 5/10-23 rep.
- 30 305 ILCS 5/10-24 rep.
- 31 305 ILCS 5/10-24.5 rep.
- 32 305 ILCS 5/10-24.30 rep.
- 33 305 ILCS 5/10-24.35 rep.
- 34 305 ILCS 5/10-24.40 rep.

- 1 305 ILCS 5/10-24.45 rep.
- 2 305 ILCS 5/10-24.50 rep.
- 3 305 ILCS 5/10-25 rep.
- 4 305 ILCS 5/10-25.5 rep.
- 5 305 ILCS 5/10-26 rep.
- 6 305 ILCS 5/10-26.5 rep.
- 7 305 ILCS 5/10-27 rep.
- 8 305 ILCS 5/12-4.3 rep.
- 9 305 ILCS 5/12-8.1 rep.
- 10 410 ILCS 513/22
- 11 410 ILCS 535/12 from Ch. 111 1/2, par. 73-12
- 12 410 ILCS 535/17 from Ch. 111 1/2, par. 73-17
- 13 410 ILCS 535/22 from Ch. 111 1/2, par. 73-22
- 14 515 ILCS 5/20-105 from Ch. 56, par. 20-105
- 15 520 ILCS 5/3.36 from Ch. 61, par. 3.36
- 16 625 ILCS 5/7-701
- 17 625 ILCS 5/7-702
- 18 625 ILCS 5/7-702.1
- 19 625 ILCS 5/7-703
- 20 625 ILCS 5/7-704
- 21 625 ILCS 5/7-705
- 22 625 ILCS 5/7-706
- 23 625 ILCS 5/7-707
- 24 625 ILCS 5/7-708
- 25 705 ILCS 205/1 from Ch. 13, par. 1
- 26 705 ILCS 405/6-9 from Ch. 37, par. 806-9
- 27 730 ILCS 5/5-7-6 from Ch. 38, par. 1005-7-6
- 28 735 ILCS 5/2-101 from Ch. 110, par. 2-101
- 29 750 ILCS 5/505 from Ch. 40, par. 505
- 30 750 ILCS 5/505.1 from Ch. 40, par. 505.1
- 31 750 ILCS 5/505.2 from Ch. 40, par. 505.2
- 32 750 ILCS 5/505.3
- 33 750 ILCS 5/506 from Ch. 40, par. 506
- 34 750 ILCS 5/507 from Ch. 40, par. 507

1	750 ILCS 5/507.1	
2	750 ILCS 5/510	from Ch. 40, par. 510
3	750 ILCS 5/516	from Ch. 40, par. 516
4	750 ILCS 5/705	from Ch. 40, par. 705
5	750 ILCS 5/709	from Ch. 40, par. 709
6	750 ILCS 5/710	from Ch. 40, par. 710
7	750 ILCS 5/712	from Ch. 40, par. 712

- 8 750 ILCS 16/7
- 9 750 ILCS 16/20
- 10 750 ILCS 16/25
- 11 750 ILCS 16/30
- 12 750 ILCS 16/35
- 13 750 ILCS 16/50
- 14 750 ILCS 16/60
- 15 750 ILCS 22/101
- 16 750 ILCS 22/102
- 17 750 ILCS 22/310
- 18 750 ILCS 22/320
- 19 750 ILCS 25/5 from Ch. 40, par. 2705
- 20 750 ILCS 25/6 from Ch. 40, par. 2706
- 21 750 ILCS 28/15
- 22 750 ILCS 28/35
- 23 750 ILCS 28/45
- 24 750 ILCS 45/4.1
- 25 750 ILCS 45/5 from Ch. 40, par. 2505
- 26 750 ILCS 45/6 from Ch. 40, par. 2506
- 27 750 ILCS 45/8 from Ch. 40, par. 2508
- 28 750 ILCS 45/11 from Ch. 40, par. 2511
- 29 750 ILCS 45/13 from Ch. 40, par. 2513
- 30 750 ILCS 45/13.1
- 31 750 ILCS 45/14 from Ch. 40, par. 2514
- 32 750 ILCS 45/14.1
- 33 750 ILCS 45/15.1 from Ch. 40, par. 2515.1
- 34 750 ILCS 45/18 from Ch. 40, par. 2518

1	750 ILCS 45/21	from Ch. 40, par. 2521
2	750 ILCS 45/21.1	
3	750 ILCS 45/22	from Ch. 40, par. 2522
4	750 ILCS 45/23	from Ch. 40, par. 2523
5	750 ILCS 60/214	from Ch. 40, par. 2312-14
б	820 ILCS 405/1300	from Ch. 48, par. 540