LRB9203775LDprA

1

AN ACT concerning alcoholic liquor.

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

4 Section 5. The Liquor Control Act of 1934 is amended by 5 changing Sections 6-16, 6-16.2, 6-20, and 10-1 as follows:

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(235 ILCS 5/6-16) (from Ch. 43, par. 131)

7 Sec. 6-16. Prohibited sales and possession.

8 (a) (i) No licensee nor any officer, associate, member, representative, agent, or employee of such licensee shall 9 sell, give, or deliver alcoholic liquor to any person under 10 the age of 21 years or to any intoxicated person, except as 11 provided in Section 6-16.1. (ii) No express company, common 12 13 carrier, or contract carrier that carries or transports alcoholic liquor for delivery within this State shall 14 15 knowingly give or knowingly deliver to a residential address 16 any shipping container that is not clearly labeled as liquor and labeled as requiring 17 containing alcoholic 18 signature of an adult of at least 21 years of age to any person in this State under the age of 21 years. An express 19 20 company, common carrier, or contract carrier that carries or transports such alcoholic liquor for delivery within this 21 22 State shall obtain a signature acknowledging receipt of the alcoholic liquor by an adult who is at least 21 years of age. 23 No person, after purchasing or otherwise obtaining 24 (iii) alcoholic liquor, shall sell, give, or deliver such alcoholic 25 26 liquor to another person under the age of 21 years, except in 27 the performance of a religious ceremony or service. Any person who violates the provisions of item (i), (ii), or 28 29 (iii) of this paragraph of this subsection (a) is guilty of a Class A misdemeanor and the person's sentence shall include, 30 but shall not be limited to, a fine of not less than \$500. 31

1 Ιf а licensee or officer, associate, member, 2 representative, agent, or employee of the licensee, or a 3 representative, agent, or employee of an express company, 4 common carrier, or contract carrier that carries or 5 transports alcoholic liquor for delivery within this State, б is prosecuted under this paragraph of this subsection (a) for 7 selling, giving, or delivering alcoholic liquor to a person under the age of 21 years, the person under 21 years of age 8 9 who attempted to buy or receive the alcoholic liquor may be prosecuted pursuant to Section 6-20 of this Act, unless the 10 11 person under 21 years of age was acting under the authority of a law enforcement agency, the Illinois Liquor Control 12 Commission, or a local liquor control commissioner pursuant 13 to a plan or action to investigate, patrol, or conduct any 14 15 similar enforcement action.

16 For the purpose of preventing the violation of this 17 Section, any licensee, or his agent or employee, or a representative, agent, or employee of an express company, 18 19 common carrier, or contract carrier that carries or transports alcoholic liquor for delivery within this State, 20 21 may refuse to sell, deliver, or serve alcoholic beverages to 22 any person who is unable to produce adequate written evidence 23 of identity and of the fact that he or she is over the age of 24 21 years.

25 Adequate written evidence of age and identity of the 26 person is a document issued by a federal or, state, eounty, or-municipal government, or-subdivision--or--agency--thereof, 27 including, but not limited to, a valid driver's license 28 issued by any state that bears the photograph of the 29 presenting person, a valid passport, or a valid 30 31 identification card issued by any state agency for the 32 purpose of identification and bearing the photograph and date 33 of birth of the presenting person motor-vehicle-operator's 34 license,-a-registration-certificate-issued-under-the--Federal

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1 Selective--Service-Act,-or-an-identification-card-issued-to-a 2 member---of---the---Armed----Forces. Proof that the 3 defendant-licensee, or his employee or agent, or the 4 representative, agent, or employee of the express company, 5 carrier, or contract carrier that carries or common б transports alcoholic liquor for delivery within this State 7 demanded, was shown and reasonably relied upon such written 8 evidence in any transaction forbidden by this Section is an 9 affirmative defense in any criminal prosecution therefor or to any proceedings for the suspension or revocation of any 10 11 license based thereon. It shall not, however, be an 12 affirmative defense if the licensee or his or her agent or employee accepted the written evidence knowing it to be false 13 or fraudulent or without taking such steps as were reasonably 14 necessary to determine whether the written evidence of age 15 16 was false or fraudulent. If a false or fraudulent Illinois driver's license or Illinois identification card is presented 17 by a person less than 21 years of age to a licensee or the 18 19 licensee's agent or employee for the purpose of ordering, 20 purchasing, attempting to purchase, or otherwise obtaining or 21 attempting to obtain the serving of any alcoholic beverage, 22 the law enforcement officer or agency investigating the 23 incident shall, upon the conviction of the person who presented the fraudulent license or identification, make a 24 25 report of the matter to the Secretary of State on a form provided by the Secretary of State. 26

However, no agent or employee of the licensee shall 27 be disciplined or discharged for selling or furnishing liquor to 28 29 a person under 21 years of age if the agent or employee 30 demanded and was shown, before furnishing liquor to a person under 21 years of age, adequate written evidence of age and 31 32 identity of the person issued by a federal or, state, --county or--municipal government, or-subdivision-or-agency-thereof, 33 34 including but not limited to a valid driver's motor--vehicle

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1 operator's license issued by any state and bearing the 2 photograph of the presenting person, a valid passport, or a 3 valid identification card issued by any state agency for the 4 purpose of identification that bears the photograph of the 5 presenting person, -- a -- registration -certificate - issued - under 6 the-Federal-Selective-Service-Act,-or-an-identification--card 7 issued--to--a--member--of--the--Armed-Forces. This paragraph, 8 however, shall not apply if the agent or employee accepted 9 the written evidence knowing it to be false or fraudulent or 10 without taking such steps as were reasonably necessary to 11 determine whether the written evidence of age was false or 12 fraudulent.

Any person who sells, gives, or furnishes to any person 13 under the age of 21 years any false or fraudulent written, 14 15 printed, or photostatic evidence of the age and identity of 16 such person or who sells, gives or furnishes to any person under the age of 21 years evidence of age and identification 17 of any other person is guilty of a Class A misdemeanor and 18 the person's sentence shall include, but shall not be limited 19 to, a fine of not less than \$500. 20

For the purpose of assisting in the prevention of violations of this Section, every retail licensee or his or her agent or employee may cause a sign with the following message to be framed and hung in plain view in his or her licensed establishment:

26 <u>"THE LAW REQUIRES THAT YOU MUST BE AT LEAST 21 YEARS OLD</u>
27 <u>BEFORE YOU CAN PURCHASE OR CONSUME ALCOHOLIC BEVERAGES.</u>
28 <u>IF, IN OUR OPINION, YOU APPEAR YOUNGER THAN 21 YEARS OF</u>
29 <u>AGE OR IF THE AUTHENTICITY OF YOUR IDENTIFICATION IS IN</u>
30 <u>QUESTION, WE WILL ASK YOU TO PREPARE AND SIGN A</u>
31 <u>DECLARATION OF AGE PRIOR TO ANY PURCHASE, POSSESSION, OR</u>
32 <u>CONSUMPTION OF ALCOHOLIC BEVERAGES."</u>

A copy of the current Declaration of Age form in use must
 be contained on the sign. These signs shall be no smaller

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1 <u>than 8.5 by 14 inches and shall be given to new licensees</u>
2 <u>upon issuance of their licenses and to current licensees at</u>
3 <u>their next agent inspections.</u>

4 If a retail licensee or his or her employee or agent is 5 presented with identification that appears legitimate, but may be false, fraudulent, or not the identification of the 6 person presenting it or if the retail licensee is not 7 8 reasonably satisfied that the presenter is at least 21 years 9 of age, the licensee may require the person to complete a Declaration of Age form. Proof that a retail licensee or his 10 or her employee or agent secured a completed and signed 11 12 Declaration of Age form is admissable as evidence in mitigation of a fine or penalty in any criminal prosecution 13 therefore or any proceedings for the discipline of any 14 15 license based thereon.

16 Any person under the age of 21 years who presents or offers to any licensee, his agent or employee, any written, 17 printed or photostatic evidence of age and identity that 18 is 19 false, fraudulent, or not actually his or her own for the purpose of ordering, purchasing, attempting to purchase or 20 21 otherwise procuring or attempting to procure, the serving of 22 any alcoholic beverage, who falsely states in writing that he 23 or she is at least 21 years of age when receiving alcoholic liquor from a representative, agent, or employee of an 24 25 express company, common carrier, or contract carrier, or who has in his or her possession any false or fraudulent written, 26 printed, or photostatic evidence of age and identity, is 27 guilty of a Class A misdemeanor and the person's sentence 28 shall include, but shall not be limited to, the following: a 29 30 fine of not less than \$500 and at least 25 hours of community If possible, any community service shall be 31 service. 32 performed for an alcohol abuse prevention program.

33 Any person under the age of 21 years who has any 34 alcoholic beverage in his or her possession on any street or

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highway or in any public place or in any place open to the public is guilty of a Class A misdemeanor. This Section does not apply to possession by a person under the age of 21 years making a delivery of an alcoholic beverage in pursuance of the order of his or her parent or in pursuance of his or her employment.

7 (a-1) It is unlawful for any parent or guardian to 8 permit his or her residence to be used by an invitee of the 9 parent's child or the guardian's ward, if the invitee is under the age of 21, in a manner that constitutes a violation 10 11 of this Section. A parent or guardian is deemed to have permitted his or her residence to be used in violation of 12 this Section if he or she knowingly authorizes, enables, or 13 permits such use to occur by failing to control access to 14 either the residence or the alcoholic liquor maintained in 15 16 the residence. Any person who violates this subsection (a-1) is guilty of a Class A misdemeanor and the person's sentence 17 shall include, but shall not be limited to, a fine of not 18 19 less than \$500. Nothing in this subsection (a-1) shall be construed to prohibit the giving of alcoholic liquor to a 20 21 person under the age of 21 years in the performance of a 22 religious ceremony or service.

23 Except as otherwise provided in this Section whoever (b) violates this Section shall, in addition to other penalties 24 25 provided for in this Act, be guilty of a Class A misdemeanor. (c) Any person shall be guilty of a Class A misdemeanor 26 27 where he or she knowingly permits a gathering at a residence which he or she occupies of two or more persons where any one 28 29 or more of the persons is under 21 years of age and the 30 following factors also apply:

31 (1) the person occupying the residence knows that 32 any such person under the age of 21 is in possession of 33 or is consuming any alcoholic beverage; and

34 (2) the possession or consumption of the alcohol by

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the person under 21 is not otherwise permitted by this
 Act; and

3 (3) the person occupying the residence knows that
4 the person under the age of 21 leaves the residence in an
5 intoxicated condition.

6 For the purposes of this subsection (c) where the 7 residence has an owner and a tenant or lessee, there is a 8 rebuttable presumption that the residence is occupied only by 9 the tenant or lessee.

10 (d) Any person who rents a hotel or motel room from the 11 proprietor or agent thereof for the purpose of or with the 12 knowledge that such room shall be used for the consumption of 13 alcoholic liquor by persons under the age of 21 years shall 14 be guilty of a Class A misdemeanor.

15 (Source: P.A. 89-250, eff. 1-1-96; 90-355, eff. 8-10-97; 16 90-432, eff. 1-1-98; 90-655, eff. 7-30-98; 90-739, eff. 17 8-13-98.)

18 (235 ILCS 5/6-16.2)

Sec. 6-16.2. Prohibited entry to a licensed premises. A 19 20 municipality or county may prohibit a licensee or any 21 officer, associate, member, representative, agent, or 22 employee of a licensee from permitting a person under the age of 21 years to enter and remain in that portion of a licensed 23 24 premises that sells, gives, or delivers alcoholic liquor for 25 consumption on the premises. No prohibition under this Section, however, shall apply to any licensed premises, such 26 as without limitation a restaurant or food shop, where 27 28 selling, giving, or delivering alcoholic liquor is not the principal business of the licensee at those premises. 29

In those instances where a person under the age of 21 years is prohibited from entering and remaining on the premises, proof that the defendant-licensee, or his employee or agent, demanded, was shown, and reasonably relied upon

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1 adequate written evidence, as defined in Section 6-16, for 2 purposes of entering and remaining on the licensed premises is an affirmative defense in any criminal 3 prosecution 4 therefor or to any proceedings for the suspension or 5 revocation of any license based thereon. It shall not, 6 however, be an affirmative defense if the defendant-licensee 7 defendant-license, or his agent or employee, accepted the 8 written evidence knowing it to be false or fraudulent or 9 without taking such steps as were reasonably necessary to determine whether the written evidence of age was false or 10 11 fraudulent.

Adequate written evidence of age and identity of the person is a document issued by a federal, state, county, or municipal government, or subdivision or agency thereof, including, but not limited to, a motor vehicle operator's license, a registration certificate issued under the Federal Selective Service Act, or an identification card issued to a member of the armed forces.

19 If a false or fraudulent Illinois driver's license or Illinois identification card is presented by a person less 20 21 than 21 years of age to a licensee or the licensee's agent or 22 employee for the purpose of obtaining entry and remaining on 23 a licensed premises, the law enforcement officer or agency investigating the incident shall, upon the conviction of the 24 25 who presented the fraudulent license person or identification, make a report of the matter to the Secretary 26 of State on a form provided by the Secretary of State. 27

28 (Source: P.A. 90-617, eff. 7-10-98.)

(235 ILCS 5/6-20) (from Ch. 43, par. 134a)
Sec. 6-20. Any person to whom the sale, gift or delivery
of any alcoholic liquor is prohibited because of age shall
not purchase, or accept a gift of such alcoholic liquor or
have such alcoholic liquor in his possession.

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1 If a licensee or his or her agents or employees believes 2 or has reason to believe that a sale or delivery of any alcoholic liquor is prohibited because of the non-age of the 3 4 prospective recipient, he or she shall, before making such sale or delivery demand presentation of some form of positive 5 6 identification, containing proof of age, as defined in 7 Section 6-16 issued-by-a-public-officer-in-the-performance-of 8 his-or-her-official-duties.

9 No person shall transfer, alter, or deface such an identification card; use the identification card of another; 10 11 carry or use a false or forged identification card; or obtain 12 an identification card by means of false information. No person shall purchase, accept delivery or have possession of 13 in violation of this Section. 14 alcoholic liquor The 15 consumption of alcoholic liquor by any person under 21 years 16 of age is forbidden. Whoever violates any provisions of this Section shall be guilty of a Class A misdemeanor. 17

The possession and dispensing, or consumption by a person 18 under 21 years of age of alcoholic liquor in the performance 19 20 of a religious service or ceremony, or the consumption by a 21 person under 21 years of age under the direct supervision and 22 approval of the parents or parent or those persons standing 23 loco parentis of such person under 21 years of age in the in privacy of a home, is not prohibited by this Act. 24 (Source: P.A. 90-432, eff. 1-1-98.) 25

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(235 ILCS 5/10-1) (from Ch. 43, par. 183)

27 Sec. 10-1. Violations; penalties. Whereas a substantial 28 threat to the sound and careful control, regulation, and 29 taxation of the manufacture, sale, and distribution of 30 alcoholic liquors exists by virtue of individuals who 31 manufacture, import, distribute, or sell alcoholic liquors 32 within the State without having first obtained a valid 33 license to do so, and whereas such threat is especially

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serious along the borders of this State, and whereas such threat requires immediate correction by this Act, by active investigation and prosecution by law enforcement officials and prosecutors, and by prompt and strict enforcement through the courts of this State to punish violators and to deter such conduct in the future:

who manufactures, 7 (a) Any person imports for 8 distribution or use, or distributes or sells alcoholic liquor at any place within the State without having first obtained a 9 valid license to do so under the provisions of this Act shall 10 11 be guilty of a business offense and fined not more than 12 \$1,000 for the first such offense and shall be guilty of a Class 4 felony for each subsequent offense. 13

(b) (1) Any retailer, licensed in this State, 14 who knowingly causes to furnish, give, sell, or otherwise being 15 16 within the State, any alcoholic liquor destined to be used, distributed, consumed or sold in another state, unless such 17 alcoholic liquor was received in this State by a duly 18 licensed distributor, or importing distributors shall have 19 his license suspended for 7 days for the first offense and 20 21 for the second offense, shall have his license revoked by the 22 Commission.

23 In the event the Commission receives a certified (2)copy of a final order from a foreign jurisdiction that an 24 25 Illinois retail licensee has been found to have violated that foreign jurisdiction's laws, rules, or regulations concerning 26 importation of alcoholic liquor into that 27 the foreign jurisdiction, the violation may be grounds for the Commission 28 29 to revoke, suspend, or refuse to issue or renew a license, to 30 impose a fine, or to take any additional action provided by this Act with respect to the Illinois retail license or 31 32 licensee. Any such action on the part of the Commission shall be in accordance with this Act and implementing rules. 33 34 For the purposes of paragraph (2): (i) "foreign

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jurisdiction" means a state, territory, or possession of the United States, the District of Columbia, or the Commonwealth of Puerto Rico, and (ii) "final order" means an order or judgment of a court or administrative body that determines the rights of the parties respecting the subject matter of the proceeding, that remains in full force and effect, and from which no appeal can be taken.

(c) Any person who shall make any false statement or 8 9 otherwise violates any of the provisions of this Act in obtaining any license hereunder, or who having obtained a 10 11 license hereunder shall violate any of the provisions of this 12 Act with respect to the manufacture, possession, distribution 13 or sale of alcoholic liquor, or with respect to the maintenance of the licensed premises, or shall violate any 14 other provision of this Act, shall for a first offense be 15 16 guilty of a petty offense and fined not more than \$500, and for a second or subsequent offense shall be guilty of a Class 17 B misdemeanor. 18

(d) Each day any person engages in business as a
manufacturer, foreign importer, importing distributor,
distributor or retailer in violation of the provisions of
this Act shall constitute a separate offense.

23 (e) <u>(Blank).</u>Any-person,-under-the-age-of-21--years--who, 24 for--the--purpose-of-buying,-accepting-or-receiving-alcoholic 25 liquor-from-a-licensee,-represents-that-he-is-21-years-of-age 26 or-over-shall-be-guilty-of-a-Class-A-misdemeanor.

(f) In addition to the penalties herein provided, any person licensed as a wine-maker in either class who manufactures more wine than authorized by his license shall be guilty of a business offense and shall be fined \$1 for each gallon so manufactured.

32 (g) A person shall be exempt from prosecution for a 33 violation of this Act if he is a peace officer in the 34 enforcement of the criminal laws and such activity is

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1	approved in writing by one of the following:
2	(1) In all counties, the respective State's
3	Attorney;
4	(2) The Director of State Police under Section
5	2605-10, 2605-15, 2605-75, 2605-100, 2605-105, 2605-110,
6	2605-115, 2605-120, 2605-130, 2605-140, 2605-190,
7	2605-200, 2605-205, 2605-210, 2605-215, 2605-250,
8	2605-275, 2605-300, 2605-305, 2605-315, 2605-325,
9	2605-335, 2605-340, 2605-350, 2605-355, 2605-360,
10	2605-365, 2605-375, 2605-390, 2605-400, 2605-405,
11	2605-420, 2605-430, 2605-435, 2605-500, 2605-525, or
12	2605-550 of the Department of State Police Law (20 ILCS
13	2605/2605-10, 2605/2605-15, 2605/2605-75, 2605/2605-100,
14	2605/2605-105, 2605/2605-110, 2605/2605-115,
15	2605/2605-120, 2605/2605-130, 2605/2605-140,
16	2605/2605-190, 2605/2605-200, 2605/2605-205,
17	2605/2605-210, 2605/2605-215, 2605/2605-250,
18	2605/2605-275, 2605/2605-300, 2605/2605-305,
19	2605/2605-315, 2605/2605-325, 2605/2605-335,
20	2605/2605-340, 2605/2605-350, 2605/2605-355,
21	2605/2605-360, 2605/2605-365, 2605/2605-375,
22	2605/2605-390, 2605/2605-400, 2605/2605-405,
23	2605/2605-420, 2605/2605-430, 2605/2605-435,
24	2605/2605-500, 2605/2605-525, or 2605/2605-550); or
25	(3) In cities over 1,000,000, the Superintendent of
26	Police.
27	(Source: P.A. 90-739, eff. 8-13-98; 91-239, eff. 1-1-00.)