LRB9205152LDpc

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AN ACT in relation to 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 and 6-16.1 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, 12 common 13 carrier, or contract carrier that carries or transports alcoholic liquor for delivery within this State 14 shall knowingly give or knowingly deliver to a residential address 15 any shipping container clearly labeled as containing 16 alcoholic liquor and labeled as requiring signature of an 17 18 adult of at least 21 years of age to any person in this State 19 under the age of 21 years. An express company, common 20 carrier, or contract carrier that carries or transports such alcoholic liquor for delivery within this State shall obtain 21 22 a signature acknowledging receipt of the alcoholic liquor by an adult who is at least 21 years of age. (iii) No person, 23 after purchasing or otherwise obtaining alcoholic liquor, 24 shall sell, give, or deliver such alcoholic liquor to another 25 26 person under the age of 21 years, except in the performance 27 of a religious ceremony or service. Any person who violates the provisions of item (i), (ii), or (iii) of this paragraph 28 of this subsection (a) is guilty of a Class A misdemeanor and 29 the person's sentence shall include, but shall not be limited 30 to, a fine of not less than \$500. 31

licensee or officer, associate, member, 1 Τf а 2 representative, agent, or employee of the licensee, or a representative, agent, or employee of an express company, 3 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 Section, any licensee, or his agent or employee, or a 17 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 shall may refuse to sell, deliver, or serve alcoholic 22 beverages to any person who is unable to produce adequate 23 written evidence of identity and of the fact that he or she is over the age of 21 years, if requested by the licensee, 24 25 agent, employee, or representative.

Adequate written evidence of age and identity of the 26 person is a document issued by a federal, state, county, or 27 municipal government, or subdivision or agency thereof, 28 29 including, but not limited to, a motor vehicle operator's 30 license, a registration certificate issued under the Federal Selective Service Act, or an identification card issued to a 31 32 member of the Armed Forces. Proof that the 33 defendant-licensee, or his employee or agent, or the 34 representative, agent, or employee of the express company,

1 common carrier, or contract carrier that carries or 2 transports alcoholic liquor for delivery within this State demanded, was shown and reasonably relied upon such written 3 4 evidence in any transaction forbidden by this Section is an affirmative defense in any criminal prosecution therefor or 5 to any proceedings for the suspension or revocation of any 6 7 license based thereon. It shall not, however, be an 8 affirmative defense if the agent or employee accepted the 9 written evidence knowing it to be false or fraudulent. If a false or fraudulent Illinois driver's license or Illinois 10 11 identification card is presented by a person less than 21 years of age to a licensee or the licensee's agent or 12 13 employee for the purpose of ordering, purchasing, attempting to purchase, or otherwise obtaining or attempting to obtain 14 15 the serving of any alcoholic beverage, the law enforcement 16 officer or agency investigating the incident shall, upon the conviction of the person who presented the fraudulent license 17 or identification, make a report of the matter to the 18 19 Secretary of State on a form provided by the Secretary of 20 State.

21 However, no agent or employee of the licensee shall be disciplined or discharged for selling or furnishing liquor to 22 23 a person under 21 years of age if the agent or employee demanded and was shown, before furnishing liquor to a person 24 25 under 21 years of age, adequate written evidence of age and identity of the person issued by a federal, state, county or 26 27 municipal government, or subdivision or agency thereof, including but not limited to a motor vehicle operator's 28 29 license, a registration certificate issued under the Federal 30 Selective Service Act, or an identification card issued to a 31 member of the Armed Forces. This paragraph, however, shall not apply if the agent or employee accepted the written 32 evidence knowing it to be false or fraudulent. 33

34 Any person who sells, gives, or furnishes to any person

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

Any person under the age of 21 years who presents or 8 9 offers to any licensee, his agent or employee, any written, printed or photostatic evidence of age and identity that is 10 11 false, fraudulent, or not actually his or her own for the purpose of ordering, purchasing, attempting to purchase or 12 otherwise procuring or attempting to procure, the serving of 13 any alcoholic beverage, who falsely states in writing that he 14 or she is at least 21 years of age when receiving alcoholic 15 16 liquor from a representative, agent, or employee of an express company, common carrier, or contract carrier, or who 17 18 has in his or her possession any false or fraudulent written, 19 printed, or photostatic evidence of age and identity, is guilty of a Class A misdemeanor and the person's sentence 20 21 shall include, but shall not be limited to, the following: a fine of not less than \$500 and at least 25 hours of community 22 23 If possible, any community service shall service. be performed for an alcohol abuse prevention program. 24

25 Any person under the age of 21 years who has any alcoholic beverage in his or her possession on any street or 26 in any public place or in any place open to the 27 highway or public is guilty of a Class A misdemeanor. This Section does 28 29 not apply to possession by a person under the age of 21 years 30 making a delivery of an alcoholic beverage in pursuance of the order of his or her parent or in pursuance of his or her 31 32 employment.

33 (a-1) It is unlawful for any parent or guardian to34 permit his or her residence to be used by an invitee of the

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1 parent's child or the guardian's ward, if the invitee is 2 under the age of 21, in a manner that constitutes a violation of this Section. A parent or guardian is deemed to have 3 4 permitted his or her residence to be used in violation of this Section if he or she knowingly authorizes, enables, or 5 permits such use to occur by failing to control access to 6 7 either the residence or the alcoholic liquor maintained in 8 the residence. Any person who violates this subsection (a-1) 9 is guilty of a Class A misdemeanor and the person's sentence shall include, but shall not be limited to, a fine of not 10 11 less than \$500. Nothing in this subsection (a-1) shall be construed to prohibit the giving of alcoholic liquor to a 12 13 person under the age of 21 years in the performance of a religious ceremony or service. 14

(b) Except as otherwise provided in this Section whoever
violates this Section shall, in addition to other penalties
provided for in this Act, be guilty of a Class A misdemeanor.

18 (c) Any person shall be guilty of a Class A misdemeanor 19 where he or she knowingly permits a gathering at a residence 20 which he or she occupies of two or more persons where any one 21 or more of the persons is under 21 years of age and the 22 following factors also apply:

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

(2) the possession or consumption of the alcohol by
the person under 21 is not otherwise permitted by this
Act; and

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

For the purposes of this subsection (c) where the residence has an owner and a tenant or lessee, there is a rebuttable presumption that the residence is occupied only by HB3162 Engrossed

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1 the tenant or lessee.

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

7 (Source: P.A. 89-250, eff. 1-1-96; 90-355, eff. 8-10-97; 8 90-432, eff. 1-1-98; 90-655, eff. 7-30-98; 90-739, eff. 9 8-13-98.)

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(235 ILCS 5/6-16.1)

11 Sec. 6-16.1. Enforcement actions.

12 (a) A licensee or an officer, associate, member, representative, agent, or employee of a licensee may sell, 13 14 give, or deliver alcoholic liquor to a person under the age 15 of 21 years or authorize the sale, gift, or delivery of alcoholic liquor to a person under the age of 21 years 16 17 pursuant to a plan or action to investigate, patrol, or 18 otherwise conduct a "sting operation" or enforcement action against a person employed by the licensee or on any licensed 19 premises if the licensee or officer, associate, member, 20 21 representative, agent, or employee of the licensee provides 22 written notice, at least 14 days before the "sting operation" enforcement action, unless governing body of the 23 or 24 municipality or county having jurisdiction sets a shorter period by ordinance, to the law enforcement agency having 25 jurisdiction, the local liquor control commissioner, or both. 26 Notice provided under this Section shall be valid for a 27 28 "sting operation" or enforcement action conducted within 60 29 days of the provision of that notice, unless the governing body of the municipality or county having jurisdiction sets a 30 31 shorter period by ordinance.

32 (b) A local liquor control commission or unit of local 33 government that conducts alcohol and tobacco compliance HB3162 Engrossed

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1 operations shall establish a policy and standards for alcohol 2 and tobacco compliance operations to investigate whether a licensee is furnishing (1) alcoholic liquor to persons under 3 4 21 years of age in violation of this Act or (2) tobacco to persons in violation of the Sale of Tobacco to Minors Act. 5 (c) The Illinois Law Enforcement Training Standards 6 Board shall develop a model policy and guidelines for the 7 8 operation of alcohol and tobacco compliance checks by local law enforcement officers. The Illinois Law Enforcement 9 Training Standards Board shall also require the supervising 10 officers of such compliance checks to have met a minimum 11 training standard as determined by the Board. The Board 12 13 shall have the right to waive any training based on current written policies and procedures for alcohol and tobacco 14 compliance check operations and in-service training already 15 16 administered by the local law enforcement agency, department, 17 <u>or office.</u> (d) The provisions of subsections (b) and (c) do not 18 apply to a home rule unit with more than 2,000,000 19 20 inhabitants. 21 (e) A home rule unit, other than a home rule unit with 22 more than 2,000,000 inhabitants, may not regulate enforcement actions in a manner inconsistent with the regulation of 23 enforcement actions under this Section. This subsection (e) 24 is a limitation under subsection (i) of Section 6 of Article 25 VII of the Illinois Constitution on the concurrent exercise 26 27 by home rule units of powers and functions exercised by the 28 <u>State.</u>

29 (Source: P.A. 90-355, eff. 8-10-97.)

30 Section 99. Effective date. This Act takes effect 31 January 1, 2002.