100TH GENERAL ASSEMBLY

State of Illinois

2017 and 2018

HB0510

by Rep. Brad Halbrook

SYNOPSIS AS INTRODUCED:

720 ILCS	5/24-6	from	Ch.	38,	par.	24-6
725 ILCS	5/112A-14	from	Ch.	38,	par.	112A-14
750 ILCS	60/214	from	Ch.	40,	par.	2312-14
765 ILCS	1030/2	from	Ch.	141	, par	. 142

Amends the Criminal Code of 2012. Provides that after the disposition of a criminal case or in any criminal case where a final judgment in the case was not entered due to the death of the defendant, and when a confiscated weapon is no longer needed for evidentiary purposes, and when in due course no legitimate claim has been made for the weapon, a weapon transferred to a law enforcement agency may be sold by the law enforcement agency at public auction under the Law Enforcement Disposition of Property Act. Amends the Domestic Violence: Order of Protection Article of the Code of Criminal Procedure of 1963 and the Illinois Domestic Violence Act of 1986. Provides that upon expiration of the period of safekeeping of a firearm of a respondent against whom an order of protection was issued, if the firearms or Firearm Owner's Identification Card cannot be returned to respondent because the respondent cannot be located, fails to respond to requests to retrieve the firearms, or is not lawfully eligible to possess a firearm, upon petition from the local law enforcement agency, the court may order the local law enforcement agency to sell the firearm at public auction under the provisions of the Law Enforcement Disposition of Property Act. Amends the Law Enforcement Disposition of Property Act. Provides that weapons that have been confiscated as a result of having been abandoned or illegally possessed may be sold at public auction under the Act.

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AN ACT concerning criminal law.

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

Section 5. The Criminal Code of 2012 is amended by changing
Section 24-6 as follows:

6 (720 ILCS 5/24-6) (from Ch. 38, par. 24-6)

Sec. 24-6. Confiscation and disposition of weapons.

8 (a) Upon conviction of an offense in which a weapon was 9 used or possessed by the offender, any weapon seized shall be 10 confiscated by the trial court.

(b) Any stolen weapon so confiscated, when no longer needed 11 12 for evidentiary purposes, shall be returned to the person entitled to possession, if known. After the disposition of a 13 14 criminal case or in any criminal case where a final judgment in the case was not entered due to the death of the defendant, and 15 16 when a confiscated weapon is no longer needed for evidentiary 17 purposes, and when in due course no legitimate claim has been made for the weapon, the court may transfer the weapon to the 18 19 sheriff of the county who may proceed to destroy it, or may in 20 its discretion order the weapon preserved as property of the 21 governmental body whose police agency seized the weapon, or may 22 in its discretion order the weapon to be transferred to the Department of State Police for use by the crime laboratory 23

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system, for training purposes, or for any other application as 1 2 deemed appropriate by the Department. A weapon transferred to a 3 law enforcement agency under this Section may be sold by the law enforcement agency at public auction under Section 3 of the 4 5 Law Enforcement Disposition of Property Act. If, after the disposition of a criminal case, a need still exists for the use 6 7 of the confiscated weapon for evidentiary purposes, the court 8 may transfer the weapon to the custody of the State Department 9 of Corrections for preservation. The court may not order the 10 transfer of the weapon to any private individual or private 11 organization other than to return a stolen weapon to its 12 rightful owner.

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13 The provisions of this Section shall not apply to 14 violations of the Fish and Aquatic Life Code or the Wildlife 15 Code. Confiscation of weapons for Fish and Aquatic Life Code 16 and Wildlife Code violations shall be only as provided in those 17 Codes.

Any mental hospital that admits a person as 18 (C) an inpatient pursuant to any of the provisions of the Mental 19 20 Health and Developmental Disabilities Code shall confiscate any firearms in the possession of that person at the time of 21 22 admission, or at any time the firearms are discovered in the 23 person's possession during the course of hospitalization. The hospital shall, as soon as possible following confiscation, 24 25 transfer custody of the firearms to the appropriate law 26 enforcement agency. The hospital shall give written notice to

1 the person from whom the firearm was confiscated of the 2 identity and address of the law enforcement agency to which it 3 has given the firearm.

The law enforcement agency shall maintain possession of any firearm it obtains pursuant to this subsection for a minimum of 0 days. Thereafter, the firearm may be disposed of pursuant to the provisions of subsection (b) of this Section.

8 (Source: P.A. 91-696, eff. 4-13-00.)

9 Section 10. The Code of Criminal Procedure of 1963 is
10 amended by changing Section 112A-14 as follows:

11 (725 ILCS 5/112A-14) (from Ch. 38, par. 112A-14)

12 Sec. 112A-14. Order of protection; remedies.

13 (a) Issuance of order. If the court finds that petitioner 14 has been abused by a family or household member, as defined in 15 this Article, an order of protection prohibiting such abuse shall issue; provided that petitioner must also satisfy the 16 requirements of one of the following Sections, as appropriate: 17 18 Section 112A-17 on emergency orders, Section 112A-18 on interim 19 orders, or Section 112A-19 on plenary orders. Petitioner shall 20 not be denied an order of protection because petitioner or 21 respondent is a minor. The court, when determining whether or not to issue an order of protection, shall not require physical 22 manifestations of abuse on the person of the victim. 23 24 Modification and extension of prior orders of protection shall

1 be in accordance with this Article.

(b) Remedies and standards. The remedies to be included in
an order of protection shall be determined in accordance with
this Section and one of the following Sections, as appropriate:
Section 112A-17 on emergency orders, Section 112A-18 on interim
orders, and Section 112A-19 on plenary orders. The remedies
listed in this subsection shall be in addition to other civil
or criminal remedies available to petitioner.

9 Prohibition of abuse. Prohibit respondent's (1)10 harassment, interference with personal liberty, 11 intimidation of a dependent, physical abuse or willful 12 deprivation, as defined in this Article, if such abuse has occurred or otherwise appears likely to occur if not 13 14 prohibited.

15 (2) Grant of exclusive possession of residence. 16 Prohibit respondent from entering or remaining in any residence, household, or premises of the petitioner, 17 including one owned or leased by respondent, if petitioner 18 19 has a right to occupancy thereof. The grant of exclusive 20 possession of the residence, household, or premises shall 21 not affect title to real property, nor shall the court be 22 limited by the standard set forth in Section 701 of the 23 Illinois Marriage and Dissolution of Marriage Act.

(A) Right to occupancy. A party has a right to
occupancy of a residence or household if it is solely
or jointly owned or leased by that party, that party's

spouse, a person with a legal duty to support that party or a minor child in that party's care, or by any person or entity other than the opposing party that authorizes that party's occupancy (e.g., a domestic violence shelter). Standards set forth in subparagraph (B) shall not preclude equitable relief.

7 (B) Presumption of hardships. If petitioner and 8 respondent each has the right to occupancy of a 9 residence or household, the court shall balance (i) the 10 hardships to respondent and any minor child or 11 dependent adult in respondent's care resulting from 12 entry of this remedy with (ii) the hardships to 13 petitioner and any minor child or dependent adult in petitioner's care resulting from continued exposure to 14 15 the risk of abuse (should petitioner remain at the 16 residence or household) or from loss of possession of 17 the residence or household (should petitioner leave to avoid the risk of abuse). When determining the balance 18 of hardships, the court shall also take into account 19 the accessibility of the residence or household. 20 21 Hardships need not be balanced if respondent does not 22 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 1 outweigh the hardships to petitioner and any minor 2 child or dependent adult in petitioner's care. The 3 court, on the request of petitioner or on its own 4 motion, may order respondent to provide suitable, 5 accessible, alternate housing for petitioner instead 6 of excluding respondent from a mutual residence or 7 household.

(3) Stay away order and additional prohibitions. Order 8 9 respondent to stay away from petitioner or any other person 10 protected by the order of protection, or prohibit 11 respondent from entering or remaining present at 12 petitioner's school, place of employment, or other specified places at times when petitioner is present, or 13 14 both, if reasonable, given the balance of hardships. 15 Hardships need not be balanced for the court to enter a 16 stay away order or prohibit entry if respondent has no 17 right to enter the premises.

If an order of protection grants petitioner exclusive 18 19 possession of the residence, or prohibits respondent from 20 entering the residence, or orders respondent to stay away 21 from petitioner or other protected persons, then the court 22 may allow respondent access to the residence to remove 23 items of clothing and personal adornment used exclusively 24 by respondent, medications, and other items as the court 25 directs. The right to access shall be exercised on only one 26 occasion as the court directs and in the presence of an

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agreed-upon adult third party or law enforcement officer.

2 (4) Counseling. Require or recommend the respondent to 3 undergo counseling for a specified duration with a social worker, psychologist, clinical psychologist, psychiatrist, 4 5 family service agency, alcohol or substance abuse program, 6 mental health center quidance counselor, agency providing 7 services to elders, program designed for domestic violence 8 abusers or any other guidance service the court deems 9 appropriate. The court may order the respondent in any 10 intimate partner relationship to report to an Illinois 11 Department of Human Services protocol approved partner 12 abuse intervention program for an assessment and to follow 13 all recommended treatment.

14 (5) Physical care and possession of the minor child. In 15 order to protect the minor child from abuse, neglect, or 16 unwarranted separation from the person who has been the 17 minor child's primary caretaker, or to otherwise protect the well-being of the minor child, the court may do either 18 19 or both of the following: (i) grant petitioner physical 20 care or possession of the minor child, or both, or (ii) 21 order respondent to return a minor child to, or not remove 22 a minor child from, the physical care of a parent or person 23 in loco parentis.

24 If a court finds, after a hearing, that respondent has 25 committed abuse (as defined in Section 112A-3) of a minor 26 child, there shall be a rebuttable presumption that

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awarding physical care to respondent would not be in the minor child's best interest.

3 (6) Temporary legal custody. Award temporary legal
4 custody to petitioner in accordance with this Section, the
5 Illinois Marriage and Dissolution of Marriage Act, the
6 Illinois Parentage Act of 2015, and this State's Uniform
7 Child-Custody Jurisdiction and Enforcement Act.

8 If a court finds, after a hearing, that respondent has 9 committed abuse (as defined in Section 112A-3) of a minor 10 child, there shall be a rebuttable presumption that 11 awarding temporary legal custody to respondent would not be 12 in the child's best interest.

13 (7) Visitation. Determine the visitation rights, if 14 any, of respondent in any case in which the court awards 15 physical care or temporary legal custody of a minor child 16 to petitioner. The court shall restrict or deny 17 respondent's visitation with a minor child if the court finds that respondent has done or is likely to do any of 18 19 the following: (i) abuse or endanger the minor child during 20 visitation; (ii) use the visitation as an opportunity to abuse or harass petitioner or petitioner's family or 21 22 household members; (iii) improperly conceal or detain the 23 minor child; or (iv) otherwise act in a manner that is not in the best interests of the minor child. The court shall 24 25 not be limited by the standards set forth in Section 607.1 26 of the Illinois Marriage and Dissolution of Marriage Act.

1 If the court grants visitation, the order shall specify 2 dates and times for the visitation to take place or other 3 specific parameters or conditions that are appropriate. No 4 order for visitation shall refer merely to the term 5 "reasonable visitation".

6 Petitioner may deny respondent access to the minor 7 child if, when respondent arrives for visitation, 8 respondent is under the influence of drugs or alcohol and 9 constitutes a threat to the safety and well-being of 10 petitioner or petitioner's minor children or is behaving in 11 a violent or abusive manner.

12 If necessary to protect any member of petitioner's family or household from future abuse, respondent shall be 13 14 prohibited from coming to petitioner's residence to meet the minor child for visitation, and the parties shall 15 16 submit to the court their recommendations for reasonable 17 alternative arrangements for visitation. A person may be approved to supervise visitation only after filing an 18 19 affidavit accepting that responsibility and acknowledging 20 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.

4 (10) Possession of personal property. Grant petitioner
5 exclusive possession of personal property and, if
6 respondent has possession or control, direct respondent to
7 promptly make it available to petitioner, if:

8 (i) petitioner, but not respondent, owns the 9 property; or

10 (ii) the parties own the property jointly; sharing 11 it would risk abuse of petitioner by respondent or is 12 impracticable; and the balance of hardships favors 13 temporary possession by petitioner.

14 If petitioner's sole claim to ownership of the property 15 is that it is marital property, the court may award 16 petitioner temporary possession thereof under the 17 standards of subparagraph (ii) of this paragraph only if a proper proceeding has been filed under the Illinois 18 19 Marriage and Dissolution of Marriage Act, as now or 20 hereafter amended.

21 No order under this provision shall affect title to 22 property.

(11) Protection of property. Forbid the respondent
from taking, transferring, encumbering, concealing,
damaging or otherwise disposing of any real or personal
property, except as explicitly authorized by the court, if:

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1 (i) petitioner, but not respondent, owns the 2 property; or

(ii) the parties own the property jointly, and the balance of hardships favors granting this remedy.

5 If petitioner's sole claim to ownership of the property 6 is that it is marital property, the court may grant 7 petitioner relief under subparagraph (ii) of this 8 paragraph only if a proper proceeding has been filed under 9 the Illinois Marriage and Dissolution of Marriage Act, as 10 now or hereafter amended.

11 The court may further prohibit respondent from 12 improperly using the financial or other resources of an 13 aged member of the family or household for the profit or 14 advantage of respondent or of any other person.

15 (11.5) Protection of animals. Grant the petitioner the 16 exclusive care, custody, or control of any animal owned, 17 possessed, leased, kept, or held by either the petitioner the respondent or a minor child residing in the 18 or 19 residence or household of either the petitioner or the 20 respondent and order the respondent to stay away from the 21 animal and forbid the respondent from taking, 22 transferring, encumbering, concealing, harming, or 23 otherwise disposing of the animal.

(12) Order for payment of support. Order respondent to
 pay temporary support for the petitioner or any child in
 the petitioner's care or custody, when the respondent has a

1 legal obligation to support that person, in accordance with 2 the Illinois Marriage and Dissolution of Marriage Act, which shall govern, among other matters, the amount of 3 support, payment through the clerk and withholding of 4 5 income to secure payment. An order for child support may be 6 granted to a petitioner with lawful physical care or 7 custody of a child, or an order or agreement for physical 8 care or custody, prior to entry of an order for legal 9 custody. Such a support order shall expire upon entry of a valid order granting legal custody to another, unless 10 11 otherwise provided in the custody order.

12 (13) Order for payment of losses. Order respondent to 13 pay petitioner for losses suffered as a direct result of 14 the abuse. Such losses shall include, but not be limited 15 to, medical expenses, lost earnings or other support, 16 repair or replacement of property damaged or taken, 17 reasonable attorney's fees, court costs and moving or other travel expenses, including additional reasonable expenses 18 19 for temporary shelter and restaurant meals.

20 (i) Losses affecting family needs. If a party is 21 entitled to seek maintenance, child support or 22 property distribution from the other party under the 23 Illinois Marriage and Dissolution of Marriage Act, as 24 or hereafter amended, the court may order now 25 respondent to reimburse petitioner's actual losses, to 26 the extent that such reimbursement would be

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"appropriate temporary relief", as authorized by subsection (a)(3) of Section 501 of that Act.

3 (ii) Recovery of expenses. In the case of an improper concealment or removal of a minor child, the 4 5 court may order respondent to pay the reasonable expenses incurred or to be incurred in the search for 6 7 and recovery of the minor child, including but not 8 limited to legal fees, court costs, private 9 investigator fees, and travel costs.

10 (14) Prohibition of entry. Prohibit the respondent 11 from entering or remaining in the residence or household 12 while the respondent is under the influence of alcohol or 13 drugs and constitutes a threat to the safety and well-being 14 of the petitioner or the petitioner's children.

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(14.5) Prohibition of firearm possession.

16 (A) A person who is subject to an existing order of
17 protection, interim order of protection, emergency
18 order of protection, or plenary order of protection,
19 issued under this Code may not lawfully possess weapons
20 under Section 8.2 of the Firearm Owners Identification
21 Card Act.

(B) Any firearms in the possession of the
respondent, except as provided in subparagraph (C) of
this paragraph (14.5), shall be ordered by the court to
be turned over to a person with a valid Firearm Owner's
Identification Card for safekeeping. The court shall

issue an order that the respondent's Firearm Owner's 1 Identification Card be turned over to the local law 2 3 enforcement agency, which in turn shall immediately mail the card to the Department of State Police Firearm 4 5 Owner's Identification Card Office for safekeeping. 6 The period of safekeeping shall be for the duration of 7 the order of protection. The firearm or firearms and Firearm Owner's Identification Card, if unexpired, 8 9 shall at the respondent's request be returned to the 10 respondent at expiration of the order of protection.

11 (C) If the respondent is a peace officer as defined 12 in Section 2-13 of the Criminal Code of 2012, the court 13 shall order that any firearms used by the respondent in 14 the performance of his or her duties as a peace officer 15 be surrendered to the chief law enforcement executive 16 of the agency in which the respondent is employed, who 17 shall retain the firearms for safekeeping for the duration of the order of protection. 18

19 (D) Upon expiration of the period of safekeeping, 20 if the firearms or Firearm Owner's Identification Card 21 cannot be returned to respondent because respondent 22 cannot be located, fails to respond to requests to retrieve the firearms, or is not lawfully eligible to 23 24 possess a firearm, upon petition from the local law 25 enforcement agency, the court may order the local law 26 enforcement agency to destroy the firearms, use the

firearms for training purposes, or for any other 1 2 application as deemed appropriate by the local law 3 enforcement agency, including a sale at public auction under the provisions of the Law 4 Enforcement Disposition of Property Act; or that the firearms be 5 turned over to a third party who is lawfully eligible 6 to possess firearms, and who does not reside with 7 respondent. 8

9 (15) Prohibition of access to records. If an order of 10 protection prohibits respondent from having contact with 11 the minor child, or if petitioner's address is omitted 12 under subsection (b) of Section 112A-5, or if necessary to prevent abuse or wrongful removal or concealment of a minor 13 14 child, the order shall deny respondent access to, and 15 prohibit respondent from inspecting, obtaining, or 16 attempting to inspect or obtain, school or any other 17 records of the minor child who is in the care of 18 petitioner.

19 (16) Order for payment of shelter services. Order 20 respondent to reimburse a shelter providing temporary 21 housing and counseling services to the petitioner for the 22 cost of the services, as certified by the shelter and 23 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 to effectuate one of the

1 granted remedies, if supported by the balance of hardships. 2 If the harm to be prevented by the injunction is abuse or 3 any other harm that one of the remedies listed in 4 paragraphs (1) through (16) of this subsection is designed 5 to prevent, no further evidence is necessary to establish 6 that the harm is an irreparable injury.

(c) Relevant factors; findings.

8 (1) In determining whether to grant a specific remedy, 9 other than payment of support, the court shall consider 10 relevant factors, including but not limited to the 11 following:

12 (i) the nature, frequency, severity, pattern and 13 consequences of the respondent's past abuse of the 14 petitioner or any family or household member, including the concealment of his or her location in 15 16 order to evade service of process or notice, and the 17 likelihood of danger of future abuse to petitioner or any member of petitioner's or respondent's family or 18 household: and 19

20 (ii) the danger that any minor child will be abused 21 or neglected or improperly removed from the 22 jurisdiction, improperly concealed within the State or 23 improperly separated from the child's primarv 24 caretaker.

(2) In comparing relative hardships resulting to theparties from loss of possession of the family home, the

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1 court shall consider relevant factors, including but not 2 limited to the following:

3 (i) availability, accessibility, cost, safety,
4 adequacy, location and other characteristics of
5 alternate housing for each party and any minor child or
6 dependent adult in the party's care;

8 (iii) the effect on the relationship of the party, 9 and any minor child or dependent adult in the party's 10 care, to family, school, church and community.

(ii) the effect on the party's employment; and

(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.

18 (ii) Whether the conduct or actions of respondent,
19 unless prohibited, will likely cause irreparable harm
20 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 ex parte emergency order
 of protection, the court, as an alternative to or as a
 supplement to making the findings described in paragraphs

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(c) (3) (i) through (c) (3) (iii) of this subsection, may use
 the following procedure:

3 When a verified petition for an emergency order of protection in accordance with the requirements of Sections 4 5 112A-5 and 112A-17 is presented to the court, the court 6 shall examine petitioner on oath or affirmation. An 7 emergency order of protection shall be issued by the court 8 if it appears from the contents of the petition and the 9 examination of petitioner that the averments are sufficient to indicate abuse by respondent and to support 10 11 the granting of relief under the issuance of the emergency 12 order of protection.

13 (5) Never married parties. No rights or 14 responsibilities for a minor child born outside of marriage 15 attach to a putative father until a father and child 16 relationship has been established under the Illinois Parentage Act of 1984 or under the Illinois Parentage Act 17 of 2015 on and after the effective date of that Act. Absent 18 19 such an adjudication, no putative father shall be granted temporary custody of the minor child, visitation with the 20 21 minor child, or physical care and possession of the minor 22 child, nor shall an order of payment for support of the 23 minor child be entered.

(d) Balance of hardships; findings. If the court finds that
the balance of hardships does not support the granting of a
remedy governed by paragraph (2), (3), (10), (11), or (16) of

1 subsection (b) of this Section, which may require such 2 balancing, the court's findings shall so indicate and shall 3 include a finding as to whether granting the remedy will result 4 in hardship to respondent that would substantially outweigh the 5 hardship to petitioner from denial of the remedy. The findings 6 shall be an official record or in writing.

7 (e) Denial of remedies. Denial of any remedy shall not be8 based, in whole or in part, on evidence that:

9 (1) Respondent has cause for any use of force, unless 10 that cause satisfies the standards for justifiable use of 11 force provided by Article 7 of the Criminal Code of 2012;

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(2) Respondent was voluntarily intoxicated;

13 (3) Petitioner acted in self-defense or defense of 14 another, provided that, if petitioner utilized force, such 15 force was justifiable under Article 7 of the Criminal Code 16 of 2012;

17 (4) Petitioner did not act in self-defense or defense18 of another;

19 (5) Petitioner left the residence or household to avoid20 further abuse by respondent;

21 (6) Petitioner did not leave the residence or household
22 to avoid further abuse by respondent;

(7) Conduct by any family or household member excused
the abuse by respondent, unless that same conduct would
have excused such abuse if the parties had not been family
or household members.

HB0510 - 20 - LRB100 07980 SLF 18059 b (Source: P.A. 98-63, eff. 7-9-13; 99-85, eff. 1-1-16.) 1 Section 15. The Illinois Domestic Violence Act of 1986 is 2 3 amended by changing Section 214 as follows: (750 ILCS 60/214) (from Ch. 40, par. 2312-14) 4 5 Sec. 214. Order of protection; remedies. (a) Issuance of order. If the court finds that petitioner 6 7 has been abused by a family or household member or that 8 petitioner is a high-risk adult who has been abused, neglected, 9 or exploited, as defined in this Act, an order of protection 10 prohibiting the abuse, neglect, or exploitation shall issue; 11 provided that petitioner must also satisfy the requirements of 12 one of the following Sections, as appropriate: Section 217 on 13 emergency orders, Section 218 on interim orders, or Section 219 14 on plenary orders. Petitioner shall not be denied an order of 15 protection because petitioner or respondent is a minor. The

(b) Remedies and standards. The remedies to be included in an order of protection shall be determined in accordance with this Section and one of the following Sections, as appropriate: Section 217 on emergency orders, Section 218 on interim orders,

court, when determining whether or not to issue an order of

protection, shall not require physical manifestations of abuse

on the person of the victim. Modification and extension of

prior orders of protection shall be in accordance with this

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1 and Section 219 on plenary orders. The remedies listed in this 2 subsection shall be in addition to other civil or criminal 3 remedies available to petitioner.

(1) Prohibition of abuse, neglect, or exploitation. 4 5 Prohibit respondent's harassment, interference with personal liberty, intimidation of a dependent, physical 6 7 abuse, or willful deprivation, neglect or exploitation, as 8 defined in this Act, or stalking of the petitioner, as 9 defined in Section 12-7.3 of the Criminal Code of 2012, if 10 such abuse, neglect, exploitation, or stalking has 11 occurred or otherwise appears likely to occur if not 12 prohibited.

13 of exclusive possession of residence. (2)Grant 14 Prohibit respondent from entering or remaining in any 15 residence, household, or premises of the petitioner, 16 including one owned or leased by respondent, if petitioner 17 has a right to occupancy thereof. The grant of exclusive possession of the residence, household, or premises shall 18 19 not affect title to real property, nor shall the court be 20 limited by the standard set forth in Section 701 of the 21 Illinois Marriage and Dissolution of Marriage Act.

(A) Right to occupancy. A party has a right to
occupancy of a residence or household if it is solely
or jointly owned or leased by that party, that party's
spouse, a person with a legal duty to support that
party or a minor child in that party's care, or by any

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person or entity other than the opposing party that authorizes that party's occupancy (e.g., a domestic violence shelter). Standards set forth in subparagraph (B) shall not preclude equitable relief.

5 (B) Presumption of hardships. If petitioner and respondent each has the right to occupancy of a 6 7 residence or household, the court shall balance (i) the 8 hardships to respondent and any minor child or 9 dependent adult in respondent's care resulting from 10 entry of this remedy with (ii) the hardships to 11 petitioner and any minor child or dependent adult in 12 petitioner's care resulting from continued exposure to 13 the risk of abuse (should petitioner remain at the 14 residence or household) or from loss of possession of 15 the residence or household (should petitioner leave to 16 avoid the risk of abuse). When determining the balance 17 of hardships, the court shall also take into account the accessibility of the residence or household. 18 19 Hardships need not be balanced if respondent does not 20 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

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court, on the request of petitioner or on its own motion, may order respondent to provide suitable, accessible, alternate housing for petitioner instead of excluding respondent from a mutual residence or household.

6 (3) Stay away order and additional prohibitions. Order 7 respondent to stay away from petitioner or any other person 8 protected by the order of protection, or prohibit 9 respondent from entering or remaining present at 10 petitioner's school, place of employment, or other 11 specified places at times when petitioner is present, or 12 both, if reasonable, given the balance of hardships. 13 Hardships need not be balanced for the court to enter a stay away order or prohibit entry if respondent has no 14 15 right to enter the premises.

16 (A) If an order of protection grants petitioner 17 exclusive possession of the residence, or prohibits respondent from entering the residence, or orders 18 19 respondent to stay away from petitioner or other 20 protected persons, then the court may allow respondent access to the residence to remove items of clothing and 21 22 personal adornment used exclusively by respondent, 23 medications, and other items as the court directs. The 24 right to access shall be exercised on only one occasion 25 as the court directs and in the presence of an 26 agreed-upon adult third party or law enforcement

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officer.

2 (B) When the petitioner and the respondent attend 3 the same public, private, or non-public elementary, middle, or high school, the court when issuing an order 4 5 of protection and providing relief shall consider the 6 severity of the act, any continuing physical danger or emotional distress to the petitioner, the educational 7 rights guaranteed to the petitioner and respondent 8 9 under federal and State law, the availability of a 10 transfer of the respondent to another school, a change 11 of placement or a change of program of the respondent, 12 the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent to 13 14 another school, and any other relevant facts of the 15 case. The court may order that the respondent not 16 attend the public, private, or non-public elementary, middle, or high school attended by the petitioner, 17 18 order that the respondent accept a change of placement 19 or change of program, as determined by the school 20 district or private or non-public school, or place 21 restrictions on the respondent's movements within the 22 school attended by the petitioner. The respondent 23 bears the burden of proving by a preponderance of the 24 evidence that a transfer, change of placement, or 25 change of program of the respondent is not available. 26 The respondent also bears the burden of production with

respect to the expense, difficulty, and educational 1 2 disruption that would be caused by a transfer of the 3 respondent to another school. A transfer, change of placement, or change of program is not unavailable to 4 5 the respondent solely on the ground that the respondent does not agree with the school district's or private or 6 7 non-public school's transfer, change of placement, or 8 change of program or solely on the ground that the 9 respondent fails or refuses to consent or otherwise 10 does not take an action required to effectuate a 11 transfer, change of placement, or change of program. 12 When a court orders a respondent to stay away from the 13 public, private, or non-public school attended by the 14 petitioner and the respondent requests a transfer to 15 another attendance center within the respondent's 16 school district or private or non-public school, the 17 school district or private or non-public school shall have sole discretion to determine the attendance 18 19 center to which the respondent is transferred. In the 20 event the court order results in a transfer of the 21 minor respondent to another attendance center, a 22 change in the respondent's placement, or a change of 23 the respondent's program, the parents, quardian, or 24 legal custodian of the respondent is responsible for 25 transportation and other costs associated with the 26 transfer or change.

1 (C) The court may order the parents, guardian, or legal custodian of a minor respondent to take certain 2 3 actions or to refrain from taking certain actions to ensure that the respondent complies with the order. In 4 5 the event the court orders a transfer of the respondent to another school, the parents, guardian, or legal 6 7 custodian of the respondent is responsible for transportation and other costs associated with the 8 9 change of school by the respondent.

10 (4) Counseling. Require or recommend the respondent to 11 undergo counseling for a specified duration with a social 12 worker, psychologist, clinical psychologist, psychiatrist, family service agency, alcohol or substance abuse program, 13 mental health center guidance counselor, agency providing 14 15 services to elders, program designed for domestic violence 16 abusers or any other guidance service the court deems 17 appropriate. The Court may order the respondent in any 18 intimate partner relationship to report to an Illinois 19 Department of Human Services protocol approved partner 20 abuse intervention program for an assessment and to follow all recommended treatment. 21

(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.

6 If a court finds, after a hearing, that respondent has 7 committed abuse (as defined in Section 103) of a minor 8 child, there shall be a rebuttable presumption that 9 awarding physical care to respondent would not be in the 10 minor child's best interest.

11 (6) Temporary allocation of parental responsibilities: 12 decision-making. significant Award temporary decision-making responsibility to petitioner in accordance 13 14 with this Section, the Illinois Marriage and Dissolution of 15 Marriage Act, the Illinois Parentage Act of 2015, and this 16 State's Uniform Child-Custody Jurisdiction and Enforcement 17 Act.

18 If a court finds, after a hearing, that respondent has 19 committed abuse (as defined in Section 103) of a minor 20 child, there shall be a rebuttable presumption that 21 awarding temporary significant decision-making 22 responsibility to respondent would not be in the child's 23 best interest.

(7) Parenting time. Determine the parenting time, if
 any, of respondent in any case in which the court awards
 physical care or allocates temporary significant

decision-making responsibility of 1 а minor child to 2 petitioner. The court shall restrict or deny respondent's 3 parenting time with a minor child if the court finds that respondent has done or is likely to do any of the 4 5 following: (i) abuse or endanger the minor child during (ii) use the parenting time 6 parenting time; as an 7 opportunity to abuse or harass petitioner or petitioner's 8 family or household members; (iii) improperly conceal or 9 detain the minor child; or (iv) otherwise act in a manner 10 that is not in the best interests of the minor child. The 11 court shall not be limited by the standards set forth in 12 Section 603.10 of the Illinois Marriage and Dissolution of 13 Marriage Act. If the court grants parenting time, the order 14 shall specify dates and times for the parenting time to 15 take place or other specific parameters or conditions that 16 are appropriate. No order for parenting time shall refer 17 merely to the term "reasonable parenting time".

Petitioner may deny respondent access to the minor child if, when respondent arrives for parenting time, 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 parenting time, and the parties shall 1 2 submit to the court their recommendations for reasonable 3 alternative arrangements for parenting time. A person may be approved to supervise parenting time only after filing 4 5 affidavit accepting that responsibility an and 6 acknowledging accountability to the court.

7 (8) Removal or concealment of minor child. Prohibit
8 respondent from removing a minor child from the State or
9 concealing the child within the State.

10 (9) Order to appear. Order the respondent to appear in 11 court, alone or with a minor child, to prevent abuse, 12 neglect, removal or concealment of the child, to return the 13 child to the custody or care of the petitioner or to permit 14 any court-ordered interview or examination of the child or 15 the respondent.

(10) Possession of personal property. Grant petitioner
 exclusive possession of personal property and, if
 respondent has possession or control, direct respondent to
 promptly make it available to petitioner, if:

20 (i) petitioner, but not respondent, owns the21 property; or

(ii) the parties own the property jointly; sharing
it would risk abuse of petitioner by respondent or is
impracticable; and the balance of hardships favors
temporary possession by petitioner.

26 If petitioner's sole claim to ownership of the property

1 is that it is marital property, the court may award 2 petitioner temporary possession thereof under the 3 standards of subparagraph (ii) of this paragraph only if a 4 proper proceeding has been filed under the Illinois 5 Marriage and Dissolution of Marriage Act, as now or 6 hereafter amended.

No order under this provision shall affect title toproperty.

9 (11) Protection of property. Forbid the respondent 10 from taking, transferring, encumbering, concealing, 11 damaging or otherwise disposing of any real or personal 12 property, except as explicitly authorized by the court, if:

13 (i) petitioner, but not respondent, owns the14 property; or

(ii) the parties own the property jointly, and thebalance of hardships favors granting this remedy.

17 If petitioner's sole claim to ownership of the property 18 is that it is marital property, the court may grant 19 petitioner relief under subparagraph (ii) of this 20 paragraph only if a proper proceeding has been filed under 21 the Illinois Marriage and Dissolution of Marriage Act, as 22 now or hereafter amended.

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.

(11.5) Protection of animals. Grant the petitioner the 1 2 exclusive care, custody, or control of any animal owned, 3 possessed, leased, kept, or held by either the petitioner or the respondent or a minor child residing in 4 the 5 residence or household of either the petitioner or the 6 respondent and order the respondent to stay away from the 7 animal and forbid the respondent from taking, 8 transferring, encumbering, concealing, harming, or 9 otherwise disposing of the animal.

10 (12) Order for payment of support. Order respondent to 11 pay temporary support for the petitioner or any child in 12 the petitioner's care or over whom the petitioner has been 13 allocated parental responsibility, when the respondent has 14 a legal obligation to support that person, in accordance 15 with the Illinois Marriage and Dissolution of Marriage Act, 16 which shall govern, among other matters, the amount of 17 support, payment through the clerk and withholding of income to secure payment. An order for child support may be 18 19 granted to a petitioner with lawful physical care of a 20 child, or an order or agreement for physical care of a child, prior to entry of an order allocating significant 21 22 decision-making responsibility. Such a support order shall 23 expire upon entry of a valid order allocating parental 24 responsibility differently and vacating the petitioner's 25 significant decision-making authority, unless otherwise 26 provided in the order.

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(13) Order for payment of losses. Order respondent to 1 2 pay petitioner for losses suffered as a direct result of 3 the abuse, neglect, or exploitation. Such losses shall include, but not be limited to, medical expenses, lost 4 earnings or other support, repair or replacement of 5 property damaged or taken, reasonable attorney's fees, 6 7 court costs and moving or other travel expenses, including 8 additional reasonable expenses for temporary shelter and 9 restaurant meals.

10 (i) Losses affecting family needs. If a party is 11 entitled to seek maintenance, child support or 12 property distribution from the other party under the 13 Illinois Marriage and Dissolution of Marriage Act, as 14 or hereafter amended, the court mav order now 15 respondent to reimburse petitioner's actual losses, to 16 the extent that such reimbursement would be 17 "appropriate temporary relief", as authorized by subsection (a) (3) of Section 501 of that Act. 18

19 (ii) Recovery of expenses. In the case of an 20 improper concealment or removal of a minor child, the 21 court may order respondent to pay the reasonable 22 expenses incurred or to be incurred in the search for 23 and recovery of the minor child, including but not 24 limited to legal fees, court costs, private 25 investigator fees, and travel costs.

26 (14) Prohibition of entry. Prohibit the respondent

1 from entering or remaining in the residence or household 2 while the respondent is under the influence of alcohol or 3 drugs and constitutes a threat to the safety and well-being 4 of the petitioner or the petitioner's children.

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(14.5) Prohibition of firearm possession.

(a) Prohibit a respondent against whom an order of protection was issued from possessing any firearms during the duration of the order if the order:

(1) was issued after a hearing of which such person received actual notice, and at which such person had an opportunity to participate;

12 (2) restrains such person from harassing, 13 stalking, or threatening an intimate partner of 14 such person or child of such intimate partner or 15 person, or engaging in other conduct that would 16 place an intimate partner in reasonable fear of 17 bodily injury to the partner or child; and

(3)(i) includes a finding that such person 18 19 represents a credible threat to the physical 20 safety of such intimate partner or child; or (ii) 21 by its terms explicitly prohibits the use, 22 attempted use, or threatened use of physical force 23 against such intimate partner or child that would 24 reasonably be expected to cause bodily injury. 25 Any Firearm Owner's Identification Card in the 26 possession of the respondent, except as provided in

subsection (b), shall be ordered by the court to be 1 2 turned over to the local law enforcement agency. The 3 local law enforcement agency shall immediately mail the card to the Department of State Police Firearm 4 5 Owner's Identification Card Office for safekeeping. The court shall issue a warrant for seizure of any 6 7 firearm in the possession of the respondent, to be kept by the local law enforcement agency for safekeeping, 8 9 except as provided in subsection (b). The period of 10 safekeeping shall be for the duration of the order of 11 protection. The firearm or firearms and Firearm 12 Owner's Identification Card, if unexpired, shall at 13 request, the respondent's be returned to the respondent at the end of the order of protection. It is 14 responsibility to 15 the respondent's notify the 16 Department of State Police Firearm Owner's 17 Identification Card Office.

(b) If the respondent is a peace officer as defined 18 in Section 2-13 of the Criminal Code of 2012, the court 19 20 shall order that any firearms used by the respondent in the performance of his or her duties as a peace officer 21 22 be surrendered to the chief law enforcement executive 23 of the agency in which the respondent is employed, who 24 shall retain the firearms for safekeeping for the 25 duration of the order of protection.

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(c) Upon expiration of the period of safekeeping,

if the firearms or Firearm Owner's Identification Card
 cannot be returned to respondent because respondent
 cannot be located, fails to respond to requests to

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3 cannot be located, fails to respond to requests to retrieve the firearms, or is not lawfully eligible to 4 5 possess a firearm, upon petition from the local law enforcement agency, the court may order the local law 6 7 enforcement agency to destroy the firearms, use the firearms for training purposes, or for any other 8 9 application as deemed appropriate by the local law 10 enforcement agency, including a sale at public auction 11 under the provisions of the Law Enforcement 12 Disposition of Property Act; or that the firearms be 13 turned over to a third party who is lawfully eligible 14 to possess firearms, and who does not reside with 15 respondent.

(15) Prohibition of access to records. If an order of 16 protection prohibits respondent from having contact with 17 the minor child, or if petitioner's address is omitted 18 19 under subsection (b) of Section 203, or if necessary to 20 prevent abuse or wrongful removal or concealment of a minor 21 child, the order shall deny respondent access to, and 22 prohibit respondent from inspecting, obtaining, or 23 attempting to inspect or obtain, school or any other records of the minor child who is in the care of 24 25 petitioner.

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(16) Order for payment of shelter services. Order

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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.

5 (17) Order for injunctive relief. Enter injunctive 6 relief necessary or appropriate to prevent further abuse of 7 a family or household member or further abuse, neglect, or 8 exploitation of a high-risk adult with disabilities or to 9 effectuate one of the granted remedies, if supported by the 10 balance of hardships. If the harm to be prevented by the 11 injunction is abuse or any other harm that one of the 12 remedies listed in paragraphs (1) through (16) of this subsection is designed to prevent, no further evidence is 13 14 necessary that the harm is an irreparable injury.

15 (c) Relevant factors; findings.

16 (1) In determining whether to grant a specific remedy,
17 other than payment of support, the court shall consider
18 relevant factors, including but not limited to the
19 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

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petitioner's or respondent's family or household; and

(ii) the danger that any minor child will be abused 2 3 neglected or improperly relocated from or the jurisdiction, improperly concealed within the State or 4 5 improperly separated from the child's primarv 6 caretaker.

7 (2) In comparing relative hardships resulting to the 8 parties from loss of possession of the family home, the 9 court shall consider relevant factors, including but not 10 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;

(ii) the effect on the party's employment; and

(iii) the effect on the relationship of the party,
and any minor child or dependent adult in the party's
care, to family, school, church and community.

(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.

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(ii) Whether the conduct or actions of respondent,

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unless prohibited, will likely cause irreparable harm or continued abuse.

3 (iii) Whether it is necessary to grant the 4 requested relief in order to protect petitioner or 5 other alleged abused persons.

6 (4) For purposes of issuing an ex parte emergency order 7 of protection, the court, as an alternative to or as a 8 supplement to making the findings described in paragraphs 9 (c)(3)(i) through (c)(3)(iii) of this subsection, may use 10 the following procedure:

11 When a verified petition for an emergency order of 12 protection in accordance with the requirements of Sections 13 203 and 217 is presented to the court, the court shall 14 examine petitioner on oath or affirmation. An emergency 15 order of protection shall be issued by the court if it 16 appears from the contents of the petition and the 17 examination of petitioner that the averments are sufficient to indicate abuse by respondent and to support 18 19 the granting of relief under the issuance of the emergency 20 order of protection.

21 (5) Never married parties. No rights or 22 responsibilities for a minor child born outside of marriage 23 attach to a putative father until a father and child 24 relationship has been established under the Illinois 25 Parentage Act of 1984, the Illinois Parentage Act of 2015, the Illinois Public Aid Code, Section 12 of the Vital 26

Records Act, the Juvenile Court Act of 1987, the Probate 1 2 Act of 1985, the Revised Uniform Reciprocal Enforcement of 3 Support Act, the Uniform Interstate Family Support Act, the Expedited Child Support Act of 1990, any judicial, 4 administrative, or other act of another state or territory, 5 any other Illinois statute, or by any foreign nation 6 establishing the father and child relationship, any other 7 8 proceeding substantially in conformity with the Personal 9 Responsibility and Work Opportunity Reconciliation Act of 10 1996 (Pub. L. 104-193), or where both parties appeared in 11 open court or at an administrative hearing acknowledging 12 under oath or admitting by affirmation the existence of a 13 father child relationship. Absent and such an 14 adjudication, finding, or acknowledgement, no putative 15 father shall be granted temporary allocation of parental 16 responsibilities, including parenting time with the minor 17 child, or physical care and possession of the minor child, nor shall an order of payment for support of the minor 18 19 child be entered.

(d) Balance of hardships; findings. If the court finds that the balance of hardships does not support the granting of 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.
- 3 (e) Denial of remedies. Denial of any remedy shall not be4 based, in whole or in part, on evidence that:

5 (1) Respondent has cause for any use of force, unless 6 that cause satisfies the standards for justifiable use of 7 force provided by Article 7 of the Criminal Code of 2012;

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(2) Respondent was voluntarily intoxicated;

9 (3) Petitioner acted in self-defense or defense of 10 another, provided that, if petitioner utilized force, such 11 force was justifiable under Article 7 of the Criminal Code 12 of 2012;

13 (4) Petitioner did not act in self-defense or defense14 of another;

15 (5) Petitioner left the residence or household to avoid
 16 further abuse, neglect, or exploitation by respondent;

17 (6) Petitioner did not leave the residence or household
18 to avoid further abuse, neglect, or exploitation by
19 respondent;

(7) Conduct by any family or household member excused
the abuse, neglect, or exploitation by respondent, unless
that same conduct would have excused such abuse, neglect,
or exploitation if the parties had not been family or
household members.

25 (Source: P.A. 99-85, eff. 1-1-16; 99-90, eff. 1-1-16; 99-642, 26 eff. 7-28-16.)

Section 20. The Law Enforcement Disposition of Property Act
 is amended by changing Section 2 as follows:

3 (765 ILCS 1030/2) (from Ch. 141, par. 142)

Sec. 2. (a) Such property believed to be abandoned, lost or 4 5 stolen or otherwise illegally possessed shall be retained in custody by the sheriff, chief of police or other principal 6 7 official of the law enforcement agency, which shall make 8 reasonable inquiry and efforts to identify and notify the owner 9 or other person entitled to possession thereof, and shall 10 return the property after such person provides reasonable and 11 satisfactory proof of his ownership or right to possession and 12 reimburses the agency for all reasonable expenses of such 13 custody.

14 (b) Weapons that have been confiscated as a result of 15 having been abandoned or illegally possessed may be sold at public auction under Section 3 of this Act; or transferred to 16 17 the Department of State Police for use by the crime laboratory system, for training purposes, or for any other application as 18 19 deemed appropriate by the Department, if no legitimate claim is 20 made for the confiscated weapon within 6 months of the date of 21 confiscation, or within 6 months of final court disposition if 22 such confiscated weapon was used for evidentiary purposes.

23 (Source: P.A. 85-632.)