

101ST GENERAL ASSEMBLY State of Illinois 2019 and 2020 SB3850

Introduced 2/14/2020, by Sen. Iris Y. Martinez

SYNOPSIS AS INTRODUCED:

5 ILCS 140/2 from Ch. 116, par. 202 5 ILCS 140/2.5 705 ILCS 105/16 from Ch. 25, par. 16 705 ILCS 105/27.2b 705 ILCS 105/27.3b from Ch. 25, par. 27.3b 705 ILCS 135/5-20

Amends the Freedom of Information Act. Provides that "public body" includes the Clerk of the Circuit Court of Cook County. Provides that all records relating to the obligation, receipt, and use of public funds of the Clerk of the Circuit Court of Cook County are public records subject to inspection and copying by the public. Amends the Clerks of Courts Act. Provides that records kept by the clerks of the circuit courts are subject to the Freedom of Information Act. Provides that specified unpaid assessments under the Criminal and Traffic Assessment Act shall not be included in an agreement between the clerk of the circuit court and the Department of Revenue to establish a program for the purposes of collecting certain balances owed. Provides that the clerk of the court shall (rather than may) accept credit card payments over the Internet for fines, penalties, court costs, or costs from offenders on voluntary electronic pleas of guilty in minor traffic and conservation offenses to satisfy the requirement of written pleas of guilty. Amends the Criminal and Traffic Assessment Act. Provides that one hour of public or community service shall be equivalent to \$10 (rather than \$4) of assessment.

LRB101 20333 LNS 69877 b

1 AN ACT concerning courts.

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

- Section 5. The Freedom of Information Act is amended by changing Sections 2 and 2.5 as follows:
- 6 (5 ILCS 140/2) (from Ch. 116, par. 202)
- 7 Sec. 2. Definitions. As used in this Act:
- "Public body" means all legislative, executive, 8 9 administrative, or advisory bodies of the State, universities and colleges, counties, townships, cities, 10 villages, incorporated towns, school districts and all other 11 12 municipal corporations, boards, bureaus, committees, commissions of this State, any subsidiary bodies of any of the 13 14 foregoing including but not limited to committees and subcommittees thereof, and a School Finance Authority created 15 16 under Article 1E of the School Code, and the Clerk of the Circuit Court of Cook County. "Public body" does not include a 17 child death review team or the Illinois Child Death Review 18 19 Teams Executive Council established under the Child Death Review Team Act, or a regional youth advisory board or the 20 21 Youth Advisory Board established under Statewide the 22 Department of Children and Family Services Statewide Youth Advisory Board Act. 23

- 1 (b) "Person" means any individual, corporation,
 2 partnership, firm, organization or association, acting
 3 individually or as a group.
 - (c) "Public records" means all records, reports, forms, writings, letters, memoranda, books, papers, maps, photographs, microfilms, cards, tapes, recordings, electronic data processing records, electronic communications, recorded information and all other documentary materials pertaining to the transaction of public business, regardless of physical form or characteristics, having been prepared by or for, or having been or being used by, received by, in the possession of, or under the control of any public body.
 - (c-5) "Private information" means unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, and personal email addresses. Private information also includes home address and personal license plates, except as otherwise provided by law or when compiled without possibility of attribution to any person.
 - (c-10) "Commercial purpose" means the use of any part of a public record or records, or information derived from public records, in any form for sale, resale, or solicitation or advertisement for sales or services. For purposes of this definition, requests made by news media and non-profit,

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- scientific, or academic organizations shall not be considered to be made for a "commercial purpose" when the principal purpose of the request is (i) to access and disseminate information concerning news and current or passing events, (ii) for articles of opinion or features of interest to the public, or (iii) for the purpose of academic, scientific, or public research or education.
 - (d) "Copying" means the reproduction of any public record by means of any photographic, electronic, mechanical or other process, device or means now known or hereafter developed and available to the public body.
 - (e) "Head of the public body" means the president, mayor, chairman, presiding officer, director, superintendent, manager, supervisor or individual otherwise holding primary executive and administrative authority for the public body, or such person's duly authorized designee.
 - (f) "News media" means a newspaper or other periodical issued at regular intervals whether in print or electronic format, a news service whether in print or electronic format, a radio station, a television station, a television network, a community antenna television service, or a person or corporation engaged in making news reels or other motion picture news for public showing.
 - (g) "Recurrent requester", as used in Section 3.2 of this Act, means a person that, in the 12 months immediately preceding the request, has submitted to the same public body

(i) a minimum of 50 requests for records, (ii) a minimum of 15 requests for records within a 30-day period, or (iii) a minimum of 7 requests for records within a 7-day period. For purposes of this definition, requests made by news media and non-profit, scientific, or academic organizations shall not be considered in calculating the number of requests made in the time periods in this definition when the principal purpose of the requests is (i) to access and disseminate information concerning news and current or passing events, (ii) for articles of opinion or features of interest to the public, or (iii) for the purpose of academic, scientific, or public research or education.

For the purposes of this subsection (g), "request" means a written document (or oral request, if the public body chooses to honor oral requests) that is submitted to a public body via personal delivery, mail, telefax, electronic mail, or other means available to the public body and that identifies the particular public record the requester seeks. One request may identify multiple records to be inspected or copied.

(h) "Voluminous request" means a request that: (i) includes more than 5 individual requests for more than 5 different categories of records or a combination of individual requests that total requests for more than 5 different categories of records in a period of 20 business days; or (ii) requires the compilation of more than 500 letter or legal-sized pages of public records unless a single requested record exceeds 500 pages. "Single requested record" may include, but is not

- limited to, one report, form, e-mail, letter, memorandum, book,
- 2 map, microfilm, tape, or recording.
- 3 "Voluminous request" does not include a request made by
- 4 news media and non-profit, scientific, or academic
- 5 organizations if the principal purpose of the request is: (1)
- 6 to access and disseminate information concerning news and
- 7 current or passing events; (2) for articles of opinion or
- 8 features of interest to the public; or (3) for the purpose of
- 9 academic, scientific, or public research or education.
- 10 For the purposes of this subsection (h), "request" means a
- 11 written document, or oral request, if the public body chooses
- 12 to honor oral requests, that is submitted to a public body via
- 13 personal delivery, mail, telefax, electronic mail, or other
- 14 means available to the public body and that identifies the
- 15 particular public record or records the requester seeks. One
- 16 request may identify multiple individual records to be
- inspected or copied.
- 18 (i) "Severance agreement" means a mutual agreement between
- any public body and its employee for the employee's resignation
- in exchange for payment by the public body.
- 21 (Source: P.A. 98-806, eff. 1-1-15; 98-1129, eff. 12-3-14;
- 22 99-78, eff. 7-20-15; 99-478, eff. 6-1-16.)
- 23 (5 ILCS 140/2.5)
- Sec. 2.5. Records of funds. All records relating to the
- 25 obligation, receipt, and use of public funds of the State,

- 1 units of local government, the Clerk of the Circuit Court of
- 2 Cook County, and school districts are public records subject to
- 3 inspection and copying by the public.
- 4 (Source: P.A. 96-542, eff. 1-1-10.)
- 5 Section 10. The Clerks of Courts Act is amended by changing
- 6 Sections 16, 27.2b, and 27.3b as follows:
- 7 (705 ILCS 105/16) (from Ch. 25, par. 16)
- 8 Sec. 16. Records kept by the clerks of the circuit courts
- 9 are subject to the provisions of "The Local Records Act",
- 10 approved August 18, 1961, as amended, and the Freedom of
- 11 Information Act.
- 12 Unless otherwise provided by rule or administrative order
- 13 of the Supreme Court, the respective clerks of the circuit
- 14 courts shall keep in their offices the following books:
- 1. A general docket, upon which shall be entered all suits,
- in the order in which they are commenced.
- 17 2. Two well-bound books, to be denominated "Plaintiff's
- 18 Index to Court Records," and "Defendant's Index to Court
- 19 Records" to be ruled and printed substantially in the following
- 20 manner:
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- 22 Plaintiffs Defendants Kind of Date Record Pages
- 23 Action Commenced Book
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3	Date of Judgment
4	judgment docket
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6	Book Page
7	
8	CertificateSatisfied
9	Certificate Certificate of or not Number
10	of levy of sale redemption satisfied of case
11	
12	Fee Book Book Page Book Page
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14	All cases shall be entered in such books, in alphabetical
15	order, by the name of each plaintiff and defendant. The books
16	shall set forth the names of the parties, kind of action, date
17	commenced, the record books and pages on which the cases are
18	recorded, the date of judgment, books and pages of the judgment
19	dockets, fee book, certificates of levy, sale and redemption
20	records on which they are entered satisfied or not satisfied,
21	and number of case. The defendant's index shall be ruled and
22	printed in the same manner as the plaintiff's except the
23	parties shall be reversed.
24	3. Proper books of record, with indices, showing the names

of all parties to any action or judgment therein recorded, with

a reference to the page where it is recorded.

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- 4. A judgment docket, in which all final judgments (except child support orders as hereinafter provided) shall be minuted at the time they are entered, or within 60 days thereafter in alphabetical order, by the name of every person against whom the judgment is entered, showing, in the proper columns ruled for that purpose, the names of the parties, the date, nature of the judgment, amount of the judgment and costs in separate items, for which it is issued, to whom issued, when returned, and the manner of its enforcement; a blank column shall be kept in which may be entered a note of the satisfaction or other disposition of the judgment or order and when satisfied by enforcement or otherwise, or set aside or enjoined; the clerk shall enter a minute thereof in such column, showing how disposed of, the date and the book and page, where the evidence thereof is to be found. In the case of child support orders or modifications of such orders entered on or after May 1, 1987, the clerk shall minute such orders or modifications in the manner and form provided herein but shall not minute every child support installment when due or every child support payment when made. Such dockets may be searched by persons, at all reasonable times without fee.
- 5. A fee book, in which shall be distinctly set down, in items, the proper title of the cause and heads, the cost of each action, including clerk's, sheriff's and witness' fees, stating the name of each witness having claimed attendance in respect of the trial or hearing of such action with the number

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of days attended. It shall not be necessary to insert the cost in the judgment; but whenever an action is determined and final judgment entered, the costs of each party litigant shall be made up and entered in such fee book, which shall be considered a part of the record and judgment, subject, however, at all times to be corrected by the court; and the prevailing party shall be considered as having recovered judgment for the amount of the costs so taxed in his or her favor, and the same shall be included in the certified copy of such judgment, and a bill thereof accompanying certified copy of the judgment. If any clerk shall issue a fee bill or a bill of costs, with the certified copy of the judgment without first entering the same in the fee book, or if any such bill of costs or fee bill shall be issued which shall not be in substance a copy of the recorded bill, the same shall be void. Any person having paid such bill of costs or fee bill, may recover from the clerk the amount thereof, with costs of the action, in any circuit court.

6. Such other books of record and entry as are provided by law, or may be required in the proper performance of their duties. All records, dockets and books required by law to be kept by such clerks shall be deemed public records, and shall at all times be open to inspection without fee or reward, and all persons shall have free access for inspection and examination to such records, docket and books, and also to all papers on file in the different clerks' offices and shall have the right to take memoranda and abstracts thereto.

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1 (Source: P.A. 85-1156.)

2 (705 ILCS 105/27.2b)

Sec. 27.2b. State income tax refund intercept. The Clerk of the Circuit Court may enter into an agreement with the Illinois Department of Revenue to establish a pilot program for the purpose of collecting certain balances owed. The purpose shall be to intercept, in whole or in part, State income tax refunds due the persons who owe past due fees to the Clerk of the Circuit Court in order to satisfy unpaid assessments under the Criminal and Traffic Assessment Act and fines as ordered by the court. The agreement may not be implemented to collect the following unpaid assessments under the Criminal and Traffic Assessment Act: (i) Schedule 5 under Section 15-25; (ii) Schedule 6 under Section 15-30; (iii) Schedule 10 under Section 15-50; (iv) Schedule 11 under Section 15-55; (v) Schedule 12 under Section 15-60; and (vi) Schedule 13 under Section 15-65.

The agreement shall include, but may not be limited to, a certification by the Clerk of the Circuit Court that the debt claims forwarded to the Department of Revenue are valid and that reasonable efforts have been made to notify persons of the delinquency of the debt. The agreement shall include provisions for payment of the intercept by the Department of Revenue to the Clerk of the Circuit Court and procedures for an appeal/protest by the debtor when an intercept occurs. The agreement may also include provisions to allow the Department

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1 of Revenue to recover its cost for administering the program.

Intercepts made pursuant to this Section shall not interfere with the collection of debts related to child support. During the collection of debts under this Section, when there are 2 or more debt claims certified to the Department at the same time, priority of collection shall be as provided in Section 911.3 of the Illinois Income Tax Act.

8 (Source: P.A. 100-987, eff. 7-1-19.)

(705 ILCS 105/27.3b) (from Ch. 25, par. 27.3b)

Sec. 27.3b. The clerk of court may accept payment of fines, penalties, or costs by credit card or debit card approved by the clerk from an offender who has been convicted of or placed on court supervision for a traffic offense, petty offense, ordinance offense, or misdemeanor or who has been convicted of a felony offense. The clerk of the circuit court shall may accept credit card payments over the Internet for fines, penalties, court costs, or costs from offenders on voluntary electronic pleas of guilty in minor traffic and conservation offenses to satisfy the requirement of written pleas of guilty as provided in Illinois Supreme Court Rule 529. The clerk of the court may also accept payment of statutory fees by a credit card or debit card. The clerk of the court may also accept the credit card or debit card for the cash deposit of bail bond fees.

The Clerk of the circuit court is authorized to enter into

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contracts with credit card or debit card companies approved by the clerk and to negotiate the payment of convenience and administrative fees normally charged by those companies for allowing the clerk of the circuit court to accept their credit cards or debit cards in payment as authorized herein. The clerk of the circuit court is authorized to enter into contracts with third party fund quarantors, facilitators, and providers under which those entities may contract directly with customers of the clerk of the circuit court and quarantee and remit the payments to the clerk of the circuit court. Where the offender pays fines, penalties, or costs by credit card or debit card or through a third party fund guarantor, facilitator, or service provider, or anyone paying statutory fees of the circuit court clerk or the posting of cash bail, the clerk shall collect a service fee of up to \$5 or the amount charged to the clerk for use of its services by the credit card or debit card issuer, third party fund guarantor, facilitator, or service provider. This service fee shall be in addition to any other fines, penalties, or costs. The clerk of the circuit court is authorized to negotiate the assessment of convenience and administrative fees by the third party fund guarantors, facilitators, and service providers with the revenue earned by the clerk of the circuit court to be remitted to the county general revenue fund.

25 (Source: P.A. 95-331, eff. 8-21-07.)

- Section 15. The Criminal and Traffic Assessment Act is amended by changing Section 5-20 as follows:
- 3 (705 ILCS 135/5-20)
- 4 (Section scheduled to be repealed on January 1, 2021)
- 5 Sec. 5-20. Credit; time served; community service.
- 6 (a) Any credit for time served prior to sentencing that
 7 reduces the amount a defendant is required to pay shall be
 8 deducted from the fine, if any, ordered by the court.
- 9 (b) Excluding any ordered conditional assessment, a 10 defendant who has been ordered to pay an assessment may 11 petition the court to convert all or part of the assessment 12 into court-approved public or community service. One hour of 13 public or community service shall be equivalent to \$10 \$4 of 14 assessment. The performance of this public or community service 15 shall be a condition of probation, conditional discharge, or 16 supervision and shall be in addition to the performance of any other period of public or community service ordered by the 17 18 court or required by law.
- 19 (Source: P.A. 100-987, eff. 7-1-19; 101-408, eff. 1-1-20.)