

## 102ND GENERAL ASSEMBLY State of Illinois 2021 and 2022 HB4311

Introduced 1/5/2022, by Rep. La Shawn K. Ford

## SYNOPSIS AS INTRODUCED:

735 ILCS 5/Art. IXa heading new 735 ILCS 5/9a-5 new 735 ILCS 5/9a-10 new 735 ILCS 5/9a-15 new 735 ILCS 5/9a-20 new 735 ILCS 5/9a-25 new 735 ILCS 5/9a-30 new

735 ILCS 5/9a-35 new 735 ILCS 5/9a-40 new

Amends the Code of Civil Procedure. Adds an Article concerning the removal of unauthorized persons. Defines "unauthorized person" as a person who occupies an uninhabited or vacant residential premises without any current or prior agreement or consent of the owner or an authorized agent of the owner, whether written or oral, concerning the use of the residential premises. Provides that the owner of residential premises, or the owner's authorized agent, may initiate the investigation of and request the removal of an unauthorized person or persons from the residential premises by filing with the circuit court a complaint and a verified motion for a mandatory injunction restoring possession of the residential property to the owner or lawful occupant. Provides that the court shall conduct a hearing on the motion as soon as practicable, but in no event later than the next court day after the filing of the motion, unless a later date is requested by the moving party. Provides that, no later than 24 hours after receipt of an order for mandatory injunction, a sheriff or deputy sheriff, shall: (1) remove the person or persons from the residential premises, with or without arresting the person or persons; and (2) order the person or persons to remain off the residential premises or be subject to arrest for criminal trespass. Provides a statutory form for the verified motion and adds provisions governing: falsification of a verified motion; service of summons; defenses; judgment; and execution of orders.

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1 AN ACT concerning civil law.

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

- 4 Section 1. Findings. The General Assembly finds as follows:
  - (1) Individuals unlawfully entering onto residential property, commonly known as squatters, may use sophisticated methods to victimize property owners, such as finding vacant properties through online listings and using computers and printers to create fraudulent leases and other fraudulent legal documents. Some of these individuals change the locks and threaten anyone who asks them to leave.
    - (2) Despite the lack of a landlord-tenant relationship, existing landlord-tenant law sometimes gives protections to these individuals that are similar to the legal protections given to holdover tenants and tenants who are involved in disputes with their landlords.
    - (3) Some of these individuals vandalize the residences they occupy. Property owners may have little or no legal recourse against these individuals for such damage because these individuals may lie about their identity and abscond when they find it convenient.
- 23 (4) An expedited legal process is needed to enable owners 24 of residential property to remove these individuals and

- 1 minimize vandalism.
- 2 Section 5. The Code of Civil Procedure is amended by
- 3 adding Article IXa as follows:
- 4 (735 ILCS 5/Art. IXa heading new)
- 5 ARTICLE IXa.
- 6 <u>REMOVAL OF UNAUTHORIZED PERSONS</u>
- 7 (735 ILCS 5/9a-5 new)
- 8 Sec. 9a-5. Definitions. As used in this Article:
- 9 "Residential premises" means a dwelling unit, the
- 10 structure of which the unit is a part, and any immediately
- 11 surrounding property that is owned by or subject to the
- 12 exclusive control of the same person as the dwelling unit
- itself.
- "Unauthorized person" means a person who occupies an
- uninhabited or vacant residential premises without any current
- or prior agreement or consent of the owner or an authorized
- agent of the owner, whether written or oral, concerning the
- 18 use of the residential premises. "Unauthorized person" does
- 19 not include:
- 20 (1) a relative of the property owner or a relative of
- an authorized agent of the property owner, including a
- 22 <u>spouse, descendant, stepchild, parent,</u> stepparent,
- 23 grandparent, brother, sister, uncle, or aunt, whether

ed by whole or half blood or by adopt:	cion	ion	cior	adoj	by	or	ood	bl	lf	ha	or	le	who.	bу	:ed	relate	r	1
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- 2 (2) a person or persons from whom the owner or an

  3 authorized agent of the owner has accepted money or

  4 anything of value; or
- 5 (3) a person who was previously given permission to enter and remain on the premises.

7 (735 ILCS 5/9a-10 new)

Sec. 9a-10. Action to restore possession. The owner of residential premises, or the owner's authorized agent, may initiate the investigation of and request the removal of an unauthorized person or persons from the residential premises by filing with the circuit court a complaint and a verified motion for a mandatory injunction restoring possession of the residential property to the owner or lawful occupant. To the extent known or reasonably ascertainable, the verified motion must identify the unauthorized person or persons and include statements substantially as follows:

VERIFIED MOTION FOR ORDER TO REMOVE UNAUTHORIZED PERSONS

The undersigned owner, or authorized agent of the owner, of the residential premises located at ...... requests that the court hold a hearing within one court day and that the court enter a mandatory injunction and issue an order that the person or persons currently occupying the residential premises be removed from the premises and be ordered not to return to the premises. In support of the request, the undersigned owner

1	or	authorized	agent	hereby	represents	and	declares	under	the

- penalty of perjury that (initial each box):
- 1. (....) The declarant is the owner of the premises or
- 4 the authorized agent of the owner of the premises.
- 5 <u>2. (....) An unauthorized person or persons have entered</u>
- and are remaining unlawfully on the premises.
- 7 3. (....) Neither the owner nor an authorized agent of
- 8 the owner has ever given permission for the unauthorized
- 9 person or persons to enter and remain on the premises.
- 10 <u>4. (....) Neither the owner nor an authorized agent of</u>
- 11 the owner has ever had a written or oral agreement with the
- 12 unauthorized person or persons regarding the use of the
- 13 premises.
- 5. (....) Neither the owner nor an authorized agent of
- the owner is related to the unauthorized person or persons.
- 16 <u>6. (....) Neither the owner nor an authorized agent of</u>
- the owner has ever accepted money or anything of value from the
- 18 <u>unauthorized person or persons regarding the use of the</u>
- 19 premises.
- 20 7. (....) The declarant has demanded that the
- 21 unauthorized person or persons vacate the premises, but they
- have not done so.
- 8. (....) The declarant has informed the unauthorized
- 24 person or persons that he or she is going to court to request a
- 25 mandatory injunction restoring the owner to possession and
- 26 shall deliver a copy of this Verified Motion for Order to

- Remove Unauthorized Persons to the unauthorized person or persons.
- 9. (....) Additional optional explanatory comments or

  statement that the premises has been altered or damaged:
- 5 <u>.....</u>
- 6 (735 ILCS 5/9a-15 new)
- 7 Sec. 9a-15. Falsification of verified motion. A declarant
- 8 who falsely swears on a motion filed with the court under
- 9 Section 9a-10 may be:
- 10 (1) subject to sanctions by the court;
- 11 (2) held in contempt of court; or
- 12 (3) prosecuted for perjury.
- 13 (735 ILCS 5/9a-20 new)
- 14 Sec. 9a-20. Expedited hearing required. The court shall
- 15 consider the complaint and motion for mandatory injunction
- 16 under this Article and conduct a hearing on the motion as soon
- 17 as practicable, but in no event later than the next court day
- 18 after the filing of the motion, unless a later date is
- 19 requested by the moving party.
- 20 (735 ILCS 5/9a-25 new)
- Sec. 9a-25. Service of summons.
- 22 (a) The summons, complaint, motion, and notice required by
- 23 <u>subsection (c) shall be served by personal service upon the</u>

- defendant, as in any civil action, by a person qualified to
  serve process, or service may be made by posting a copy of the
  summons, complaint, motion, and notice required by subsection
- 4 (c) in some conspicuous place upon the premises.
  - (b) Personal service or service by posting must be made at least 24 hours before the time for appearance specified in the summons and notice, and the time and manner of the service must be endorsed upon such summons by the person making service thereof.
  - (c) The written notice of the date, time, and location of the hearing must be served with the complaint. The notice must be printed in black ink and have a font size of not less than 12 and in substantially the following form:

14 NOTICE

On (date), (year), at (time) in Courtroom (number), (courthouse name), (courthouse address), the Court will hold a hearing on a Motion for an Order for Mandatory Injunction and Order to require the removal from the residential premises located at (residential premises address) of each unauthorized person identified in the motion that accompanies this notice. If you are identified as an unauthorized person and if you believe that is not true, then you must attend the hearing and present any evidence supporting your position. If YOU FAIL TO ATTEND THE HEARING, THE COURT MAY ENTER AN ORDER INSTRUCTING THE SHERIFF TO REMOVE YOU FROM THE RESIDENTIAL PREMISES IMMEDIATELY.

1 (735 ILCS 5/9a-30 new)

Sec. 9a-30. Defense permitted. Any occupant of the residential premises who disputes that the occupant is an unauthorized person may appear at the hearing and must be permitted to provide testimony and other evidence that the occupant is not an unauthorized person. The court, in its discretion, may accept a written statement submitted to the court prior to the commencement of the hearing in lieu of personal testimony from the occupant.

- 10 (735 ILCS 5/9a-35 new)
- 11 Sec. 9a-35. Judgment.
  - (a) If no person identified in the motion as an unauthorized person appears at the hearing, and no written statement that the court deems sufficient is filed in opposition to the motion, the court may proceed to rule on the motion based on the contents of the motion and any additional testimony offered by the moving party. The court may, but need not, require the moving party to confirm in oral testimony the facts recited in the motion and may make such other inquiry of the owner or authorized agent as the court determines proper under the circumstances. After taking testimony from the moving party and any occupant who contests the motion or after considering the content of the motion or written statement, the court shall determine whether the occupant is an

- unauthorized person. If the court determines that the occupant 1 2 is an unauthorized person, the court shall enter an order for a 3 mandatory injunction and issue an order prior to adjourning 4 the hearing, which order may include such additional terms or limitations as the court may in its discretion determine 5 necessary and equitable under the circumstances. If the court 6 7 determines that the occupant is not an unauthorized person, the court shall deny the motion for an order for mandatory 8 9 injunction. If an order for mandatory injunction is denied, 10 the owner is not prejudiced from thereafter commencing an 11 eviction under Article IX.
- 12 (b) The court shall not require the appointment of an 13 attorney to represent any occupant or other interested person 14 as a condition of considering a motion under this Article.
  - (c) If the court enters the order for mandatory injunction and issues a removal order, the owner or his or her authorized agent may deliver the order for mandatory injunction to the sheriff having jurisdiction to enforce the order.
- 19 (735 ILCS 5/9a-40 new)

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- Sec. 9a-40. Execution of order.
- 21 (a) An order under this Article may not be stayed for any
  22 period in excess of 7 days by the court unless all parties
  23 agree to a longer period. Thereafter, the owner shall be
  24 entitled to re-enter the premises immediately.
- 25 (b) No later than 24 hours after receipt of an order for

1	mandatory injunction, a sheriff or deputy sheriff shall:
2	(1) remove the unauthorized person or persons from the
3	residential premises, with or without arresting the person
4	or persons; and
5	(2) order the unauthorized person or persons to remain
6	off the residential premises or be subject to arrest for
7	criminal trespass.