# 94TH GENERAL ASSEMBLY

### State of Illinois

# 2005 and 2006

#### HB0560

Introduced 1/27/2005, by Rep. Annazette Collins

## SYNOPSIS AS INTRODUCED:

705	ILCS	405/1-7	from	Ch.	37,	par.	801-7
705	ILCS	405/1-8	from	Ch.	37,	par.	801-8
705	ILCS	405/1-9	from	Ch.	37,	par.	801-9
705	ILCS	405/2-10	from	Ch.	37,	par.	802-10
705	ILCS	405/3-12	from	Ch.	37,	par.	803-12
705	ILCS	405/4-9	from	Ch.	37,	par.	804-9
705	ILCS	405/5-105					
705	ILCS	405/5-120					
705	ILCS	405/5-130					
705	ILCS	405/5-401.5					
705	ILCS	405/5-410					
705	ILCS	405/5-901					
705	ILCS	405/5-905					
705	ILCS	405/5-915					
730	ILCS	5/3-10-7	from	Ch.	38,	par.	1003-10-7
730	ILCS	5/5-5-3	from	Ch.	38,	par.	1005-5-3
730	ILCS	5/5-6-3	from	Ch.	38,	par.	1005-6-3
730	ILCS	5/5-6-3.1	from	Ch.	38,	par.	1005-6-3.1
730	ILCS	5/5-7-1	from	Ch.	38,	par.	1005-7-1
730	ILCS	5/5-8-1.1	from	Ch.	38,	par.	1005-8-1.1
730	ILCS	5/5-8-1.2					
730	ILCS	5/5-8-6	from	Ch.	38,	par.	1005-8-6

Amends the Juvenile Court Act of 1987 and the Unified Code of Corrections. Provides that persons under 18 years of age (rather than under 17 years of age) who commit offenses, other than traffic, boating, or fish and game law offenses, or violations of municipal or county ordinances, are subject to the proceedings under the Juvenile Court Act of 1987 for delinquent minors.

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AN ACT in relation to minors.

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

Section 5. The Juvenile Court Act of 1987 is amended by
changing Sections 1-7, 1-8, 1-9, 2-10, 3-12, 4-9, 5-105, 5-120,
5-130, 5-401.5, 5-410, 5-901, 5-905, and 5-915 as follows:

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(705 ILCS 405/1-7) (from Ch. 37, par. 801-7)

Sec. 1-7. Confidentiality of law enforcement records.

9 (A) Inspection and copying of law enforcement records 10 maintained by law enforcement agencies that relate to a minor 11 who has been arrested or taken into custody before his or her 12 18th 17th birthday shall be restricted to the following:

13 (1)Any local, State or federal law enforcement 14 officers of any jurisdiction or agency when necessary for 15 the discharge of their official duties during the investigation or prosecution of a crime or relating to a 16 minor who has been adjudicated delinquent and there has 17 18 been a previous finding that the act which constitutes the 19 previous offense was committed in furtherance of criminal activities by a criminal street gang. For purposes of this 20 Section, "criminal street gang" has the meaning ascribed to 21 it in Section 10 of the Illinois Streetgang Terrorism 22 Omnibus Prevention Act. 23

(2) Prosecutors, probation officers, social workers, 24 25 or other individuals assigned by the court to conduct a 26 pre-adjudication or pre-disposition investigation, and 27 individuals responsible for supervising or providing temporary or permanent care and custody for minors pursuant 28 29 to the order of the juvenile court, when essential to 30 performing their responsibilities.

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(3) Prosecutors and probation officers:

(a) in the course of a trial when institution of

1 2 criminal proceedings has been permitted or required under Section 5-805; or

3 (b) when institution of criminal proceedings has 4 been permitted or required under Section 5-805 and such 5 minor is the subject of a proceeding to determine the 6 amount of bail; or

(c) when criminal proceedings have been permitted
or required under Section 5-805 and such minor is the
subject of a pre-trial investigation, pre-sentence
investigation, fitness hearing, or proceedings on an
application for probation.

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(4) Adult and Juvenile Prisoner Review Board.

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(5) Authorized military personnel.

14 (6) Persons engaged in bona fide research, with the 15 permission of the Presiding Judge of the Juvenile Court and 16 the chief executive of the respective law enforcement 17 agency; provided that publication of such research results 18 in no disclosure of a minor's identity and protects the 19 confidentiality of the minor's record.

(7) Department of Children and Family Services child
 protection investigators acting in their official
 capacity.

(8) The appropriate school official. Inspection and 23 shall be limited to law enforcement records 24 copying 25 transmitted to the appropriate school official by a local 26 law enforcement agency under a reciprocal reporting system 27 established and maintained between the school district and 28 the local law enforcement agency under Section 10-20.14 of 29 the School Code concerning a minor enrolled in a school 30 within the school district who has been arrested or taken 31 into custody for any of the following offenses:

32 (i) unlawful use of weapons under Section 24-1 of 33 the Criminal Code of 1961;

34 (ii) a violation of the Illinois Controlled35 Substances Act;

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(iii) a violation of the Cannabis Control Act; or

1 2 (iv) a forcible felony as defined in Section 2-8 of the Criminal Code of 1961.

(9) Mental health professionals on behalf of 3 the Illinois Department of Corrections or the Department of 4 5 Services or prosecutors who Human are evaluating, 6 prosecuting, investigating a potential or or actual petition brought under the Sexually Violent 7 Persons Commitment Act relating to a person who is the subject of 8 9 juvenile law enforcement records or the respondent to a 10 petition brought under the Sexually Violent Persons 11 Commitment Act who is the subject of the juvenile law 12 enforcement records sought. Any records and any records information obtained those 13 from under this paragraph (9) may be used only in sexually violent persons 14 commitment proceedings. 15

16 (B) (1) Except as provided in paragraph (2), no law 17 enforcement officer or other person or agency may knowingly transmit to the Department of Corrections, Adult Division 18 or the Department of State Police or to the Federal Bureau 19 20 of Investigation any fingerprint or photograph relating to 21 a minor who has been arrested or taken into custody before or her 18th 17th birthday, unless the court in 22 his proceedings under this Act authorizes the transmission or 23 enters an order under Section 5-805 permitting or requiring 24 25 the institution of criminal proceedings.

26 (2)Law enforcement officers or other persons or 27 agencies shall transmit to the Department of State Police 28 copies of fingerprints and descriptions of all minors who have been arrested or taken into custody before their 18th 29 30 17th birthday for the offense of unlawful use of weapons under Article 24 of the Criminal Code of 1961, a Class X or 31 32 Class 1 felony, a forcible felony as defined in Section 2-8 of the Criminal Code of 1961, or a Class 2 or greater 33 felony under the Cannabis Control Act, the Illinois 34 Controlled Substances Act, or Chapter 4 of the Illinois 35 Vehicle Code, pursuant to Section 5 of the Criminal 36

Identification Act. Information reported to the Department 1 2 pursuant to this Section may be maintained with records that the Department files pursuant to Section 2.1 of the 3 Criminal Identification Act. Nothing in this Act prohibits 4 5 a law enforcement agency from fingerprinting a minor taken 6 into custody or arrested before his or her 18th 17th birthday for an offense other than those listed in this 7 paragraph (2). 8

9 (C) The records of law enforcement officers concerning all 10 minors under 18 17 years of age must be maintained separate 11 from the records of arrests and may not be open to public 12 inspection or their contents disclosed to the public except by 13 order of the court or when the institution of criminal proceedings has been permitted or required under Section 5-805 14 15 or such a person has been convicted of a crime and is the 16 subject of pre-sentence investigation or proceedings on an 17 application for probation or when provided by law.

(D) Nothing contained in subsection (C) of this Section 18 19 shall prohibit the inspection or disclosure to victims and 20 witnesses of photographs contained in the records of law enforcement agencies when the inspection and disclosure is 21 conducted in the presence of a law enforcement officer for the 22 23 purpose of the identification or apprehension of any person subject to the provisions of this Act or for the investigation 24 25 or prosecution of any crime.

(E) Law enforcement officers may not disclose the identity
of any minor in releasing information to the general public as
to the arrest, investigation or disposition of any case
involving a minor.

30 (F) Nothing contained in this Section shall prohibit law 31 enforcement agencies from communicating with each other by 32 letter, memorandum, teletype or intelligence alert bulletin or 33 other means the identity or other relevant information 34 pertaining to a person under <u>18</u> <del>17</del> years of age if there are 35 reasonable grounds to believe that the person poses a real and 36 present danger to the safety of the public or law enforcement - 5 - LRB094 06935 RLC 37050 b

officers. The information provided under this subsection (F) shall remain confidential and shall not be publicly disclosed, except as otherwise allowed by law.

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(G) Nothing in this Section shall prohibit the right of a 4 5 Civil Service Commission or appointing authority of any state, county or municipality examining the character and fitness of 6 an applicant for employment with a law enforcement agency, 7 correctional institution, or fire department from obtaining 8 9 and examining the records of any law enforcement agency 10 relating to any record of the applicant having been arrested or 11 taken into custody before the applicant's <u>18th</u> <del>17th</del> birthday. (Source: P.A. 91-357, eff. 7-29-99; 91-368, eff. 1-1-00; 12 92-415, eff. 8-17-01.) 13

14 (705 ILCS 405/1-8) (from Ch. 37, par. 801-8)

Sec. 1-8. Confidentiality and accessibility of juvenile court records.

17 (A) Inspection and copying of juvenile court records
18 relating to a minor who is the subject of a proceeding under
19 this Act shall be restricted to the following:

20 (1) The minor who is the subject of record, his21 parents, guardian and counsel.

Law enforcement officers and law enforcement 22 (2)agencies when such information is essential to executing an 23 24 arrest or search warrant or other compulsory process, or to 25 conducting an ongoing investigation or relating to a minor 26 who has been adjudicated delinquent and there has been a 27 previous finding that the act which constitutes the previous offense was committed in furtherance of criminal 28 29 activities by a criminal street gang.

Before July 1, 1994, for the purposes of this Section, "criminal street gang" means any ongoing organization, association, or group of 3 or more persons, whether formal or informal, having as one of its primary activities the commission of one or more criminal acts and that has a common name or common identifying sign, symbol or specific

1 color apparel displayed, and whose members individually or 2 collectively engage in or have engaged in a pattern of 3 criminal activity.

Beginning July 1, 1994, for purposes of this Section,
"criminal street gang" has the meaning ascribed to it in
Section 10 of the Illinois Streetgang Terrorism Omnibus
Prevention Act.

8 (3) Judges, hearing officers, prosecutors, probation 9 officers, social workers or other individuals assigned by 10 the court to conduct a pre-adjudication or predisposition 11 investigation, and individuals responsible for supervising 12 or providing temporary or permanent care and custody for 13 minors pursuant to the order of the juvenile court when 14 essential to performing their responsibilities.

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(4) Judges, prosecutors and probation officers:

(a) in the course of a trial when institution of criminal proceedings has been permitted or required under Section 5-805; or

19 (b) when criminal proceedings have been permitted 20 or required under Section 5-805 and a minor is the 21 subject of a proceeding to determine the amount of 22 bail; or

(c) when criminal proceedings have been permitted
or required under Section 5-805 and a minor is the
subject of a pre-trial investigation, pre-sentence
investigation or fitness hearing, or proceedings on an
application for probation; or

(d) when a minor becomes <u>18</u> <del>17</del> years of age or
older, and is the subject of criminal proceedings,
including a hearing to determine the amount of bail, a
pre-trial investigation, a pre-sentence investigation,
a fitness hearing, or proceedings on an application for
probation.

34 (5) Adult and Juvenile Prisoner Review Boards.

35 (6) Authorized military personnel.

(7) Victims, their subrogees and legal

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1 representatives; however, such persons shall have access 2 only to the name and address of the minor and information 3 pertaining to the disposition or alternative adjustment 4 plan of the juvenile court.

5 (8) Persons engaged in bona fide research, with the 6 permission of the presiding judge of the juvenile court and 7 the chief executive of the agency that prepared the 8 particular records; provided that publication of such 9 research results in no disclosure of a minor's identity and 10 protects the confidentiality of the record.

(9) The Secretary of State to whom the Clerk of the Court shall report the disposition of all cases, as required in Section 6-204 of the Illinois Vehicle Code. However, information reported relative to these offenses shall be privileged and available only to the Secretary of State, courts, and police officers.

17 (10) The administrator of a bonafide substance abuse
18 student assistance program with the permission of the
19 presiding judge of the juvenile court.

20 (11) Mental health professionals on behalf of the Illinois Department of Corrections or the Department of 21 Services or prosecutors who 22 Human are evaluating, 23 prosecuting, or investigating a potential or actual petition brought under the Sexually Persons Commitment Act 24 25 relating to a person who is the subject of juvenile court 26 records or the respondent to a petition brought under the 27 Sexually Violent Persons Commitment Act, who is the subject 28 of juvenile court records sought. Any records and any obtained from those records under this 29 information 30 paragraph (11) may be used only in sexually violent persons 31 commitment proceedings.

32 (B) A minor who is the victim in a juvenile proceeding 33 shall be provided the same confidentiality regarding 34 disclosure of identity as the minor who is the subject of 35 record.

(C) Except as otherwise provided in this subsection (C),

juvenile court records shall not be made available to the general public but may be inspected by representatives of agencies, associations and news media or other properly interested persons by general or special order of the court. The State's Attorney, the minor, his parents, guardian and counsel shall at all times have the right to examine court files and records.

of the following circumstances:

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(A) The adjudication of delinquency was based upon the minor's commission of first degree murder, attempt to commit first degree murder, aggravated criminal sexual assault, or criminal sexual assault; or

(1) The court shall allow the general public to have

access to the name, address, and offense of a minor who is

adjudicated a delinquent minor under this Act under either

16 (B) The court has made a finding that the minor was 17 at least 13 years of age at the time the act was committed and the adjudication of delinquency was 18 based upon the minor's commission of: (i) an act in 19 20 furtherance of the commission of a felony as a member of or on behalf of a criminal street gang, (ii) an act 21 involving the use of a firearm in the commission of a 22 23 felony, (iii) an act that would be a Class X felony offense under or the minor's second or subsequent Class 24 25 2 or greater felony offense under the Cannabis Control Act if committed by an adult, (iv) an act that would be 26 27 a second or subsequent offense under Section 402 of the 28 Illinois Controlled Substances Act if committed by an adult, or (v) an act that would be an offense under 29 30 Section 401 of the Illinois Controlled Substances Act 31 if committed by an adult.

32 (2) The court shall allow the general public to have 33 access to the name, address, and offense of a minor who is 34 at least 13 years of age at the time the offense is 35 committed and who is convicted, in criminal proceedings 36 permitted or required under Section <u>5-805</u> <del>5 4</del>, under either 1

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of the following circumstances:

(A) The minor has been convicted of first degree murder, attempt to commit first degree murder, aggravated criminal sexual assault, or criminal sexual assault,

6 (B) The court has made a finding that the minor was 7 at least 13 years of age at the time the offense was committed and the conviction was based upon the minor's 8 9 commission of: (i) an offense in furtherance of the commission of a felony as a member of or on behalf of a 10 11 criminal street gang, (ii) an offense involving the use of a firearm in the commission of a felony, (iii) a 12 Class X felony offense under or a second or subsequent 13 Class 2 or greater felony offense under the Cannabis 14 Control Act, (iv) a second or subsequent offense under 15 16 Section 402 of the Illinois Controlled Substances Act, 17 or (v) an offense under Section 401 of the Illinois Controlled Substances Act. 18

19 (D) Pending or following any adjudication of delinquency for any offense defined in Sections 12-13 through 12-16 of the 20 Criminal Code of 1961, the victim of any such offense shall 21 receive the rights set out in Sections 4 and 6 of the Bill of 22 23 Rights for Victims and Witnesses of Violent Crime Act; and the juvenile adjudication, 24 who is the subject of the notwithstanding any other provision of this Act, shall be 25 26 treated as an adult for the purpose of affording such rights to 27 the victim.

(E) Nothing in this Section shall affect the right of a 28 29 Civil Service Commission or appointing authority of any state, 30 county or municipality examining the character and fitness of 31 an applicant for employment with a law enforcement agency, 32 correctional institution, or fire department to ascertain whether that applicant was ever adjudicated to be a delinquent 33 34 minor and, if so, to examine the records of disposition or evidence which were made in proceedings under this Act. 35

(F) Following any adjudication of delinquency for a crime

1 which would be a felony if committed by an adult, or following 2 any adjudication of delinquency for a violation of Section 3 24-1, 24-3, 24-3.1, or 24-5 of the Criminal Code of 1961, the State's Attorney shall ascertain whether the minor respondent 4 5 is enrolled in school and, if so, shall provide a copy of the 6 dispositional order to the principal or chief administrative officer of the school. Access to such juvenile records shall be 7 8 limited to the principal or chief administrative officer of the school and any guidance counselor designated by him. 9

10 (G) Nothing contained in this Act prevents the sharing or 11 disclosure of information or records relating or pertaining to 12 juveniles subject to the provisions of the Serious Habitual 13 Offender Comprehensive Action Program when that information is 14 used to assist in the early identification and treatment of 15 habitual juvenile offenders.

16 (H) When a Court hearing a proceeding under Article II of 17 this Act becomes aware that an earlier proceeding under Article II had been heard in a different county, that Court shall 18 19 request, and the Court in which the earlier proceedings were 20 initiated shall transmit, an authenticated copy of the Court record, including all documents, petitions, and orders filed 21 therein and the minute orders, transcript of proceedings, and 22 23 docket entries of the Court.

(I) The Clerk of the Circuit Court shall report to the 24 Department of State Police, in the form and manner required by 25 26 the Department of State Police, the final disposition of each 27 minor who has been arrested or taken into custody before his or 28 her <u>18th</u> <del>17th</del> birthday for those offenses required to be reported under Section 5 of the Criminal Identification Act. 29 30 Information reported to the Department under this Section may 31 be maintained with records that the Department files under 32 Section 2.1 of the Criminal Identification Act.

33 (Source: P.A. 91-357, eff. 7-29-99; 91-368, eff. 1-1-00, 34 92-415, eff. 8-17-01.)

(705 ILCS 405/1-9) (from Ch. 37, par. 801-9)

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1 Sec. 1-9. Expungement of law enforcement and juvenile court 2 records.

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(1) Expungement of law enforcement and juvenile court delinquency records shall be governed by Section 5-915.

5 (2) This subsection (2) applies to expungement of law 6 enforcement and juvenile court records other than delinquency proceedings. Whenever any person has attained the age of  $\frac{18}{17}$ 7 or whenever all juvenile court proceedings relating to that 8 9 person have been terminated, whichever is later, the person may 10 petition the court to expunge law enforcement records relating to incidents occurring before his <u>18th</u> 17th birthday or his 11 12 juvenile court records, or both, if the minor was placed under supervision pursuant to Sections 2-20, 3-21, or 4-18, and such 13 order of supervision has since been successfully terminated. 14

15 (3) The chief judge of the circuit in which an arrest was 16 made or a charge was brought or any judge of that circuit 17 designated by the chief judge may, upon verified petition of a person who is the subject of an arrest or a juvenile court 18 19 proceeding pursuant to subsection (2) of this Section, order 20 the law enforcement records or juvenile court records, or both, to be expunged from the official records of the arresting 21 authority and the clerk of the circuit court. Notice of the 22 23 petition shall be served upon the State's Attorney and upon the arresting authority which is the subject of the petition for 24 25 expungement.

(Source: P.A. 90-590, eff. 1-1-99.) 26

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(705 ILCS 405/2-10) (from Ch. 37, par. 802-10)

Sec. 2-10. Temporary custody hearing. At the appearance of 28 29 the minor before the court at the temporary custody hearing, all witnesses present shall be examined before the court in 30 31 relation to any matter connected with the allegations made in the petition. 32

(1) If the court finds that there is not probable cause to 33 believe that the minor is abused, neglected or dependent it 34 35 shall release the minor and dismiss the petition.

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1 (2) If the court finds that there is probable cause to 2 believe that the minor is abused, neglected or dependent, the 3 court shall state in writing the factual basis supporting its 4 finding and the minor, his or her parent, guardian, custodian 5 and other persons able to give relevant testimony shall be 6 examined before the court. The Department of Children and 7 Family Services shall give testimony concerning indicated 8 reports of abuse and neglect, of which they are aware of 9 through the central registry, involving the minor's parent, quardian or custodian. After such testimony, the court may, 10 11 consistent with the health, safety and best interests of the 12 minor, enter an order that the minor shall be released upon the 13 request of parent, guardian or custodian if the parent, 14 guardian or custodian appears to take custody. Custodian shall 15 include any agency of the State which has been given custody or 16 wardship of the child. If it is consistent with the health, 17 safety and best interests of the minor, the court may also prescribe shelter care and order that the minor be kept in a 18 19 suitable place designated by the court or in a shelter care 20 facility designated by the Department of Children and Family 21 Services or a licensed child welfare agency; however, a minor 22 charged with a criminal offense under the Criminal Code of 1961 23 or adjudicated delinquent shall not be placed in the custody of 24 or committed to the Department of Children and Family Services 25 by any court, except a minor less than 13 years of age and 26 committed to the Department of Children and Family Services 27 under Section 5-710 of this Act or a minor for whom an 28 independent basis of abuse, neglect, or dependency exists, 29 which must be defined by departmental rule. In placing the 30 minor, the Department or other agency shall, to the extent compatible with the court's order, comply with Section 7 of the 31 32 Children and Family Services Act. In determining the health, 33 safety and best interests of the minor to prescribe shelter care, the court must find that it is a matter of immediate and 34 35 urgent necessity for the safety and protection of the minor or of the person or property of another that the minor be placed 36

1 in a shelter care facility or that he or she is likely to flee 2 the jurisdiction of the court, and must further find that 3 reasonable efforts have been made or that, consistent with the 4 health, safety and best interests of the minor, no efforts 5 reasonably can be made to prevent or eliminate the necessity of 6 removal of the minor from his or her home. The court shall require documentation from the Department of Children and 7 8 Family Services as to the reasonable efforts that were made to prevent or eliminate the necessity of removal of the minor from 9 10 his or her home or the reasons why no efforts reasonably could 11 be made to prevent or eliminate the necessity of removal. When 12 a minor is placed in the home of a relative, the Department of 13 Children and Family Services shall complete a preliminary background review of the members of the minor's custodian's 14 15 household in accordance with Section 4.3 of the Child Care Act 16 of 1969 within 90 days of that placement. If the minor is 17 ordered placed in a shelter care facility of the Department of Children and Family Services or a licensed child welfare 18 19 agency, the court shall, upon request of the appropriate 20 Department or other agency, appoint the Department of Children Family Services Guardianship Administrator 21 and or other 22 appropriate agency executive temporary custodian of the minor 23 and the court may enter such other orders related to the 24 temporary custody as it deems fit and proper, including the 25 provision of services to the minor or his family to ameliorate 26 the causes contributing to the finding of probable cause or to 27 the finding of the existence of immediate and urgent necessity. 28 Acceptance of services shall not be considered an admission of any allegation in a petition made pursuant to this Act, nor may 29 30 a referral of services be considered as evidence in any 31 proceeding pursuant to this Act, except where the issue is 32 whether the Department has made reasonable efforts to reunite the family. In making its findings that it is consistent with 33 34 the health, safety and best interests of the minor to prescribe 35 shelter care, the court shall state in writing (i) the factual basis supporting its findings concerning the immediate and 36

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1 urgent necessity for the protection of the minor or of the 2 person or property of another and (ii) the factual basis 3 supporting its findings that reasonable efforts were made to 4 prevent or eliminate the removal of the minor from his or her 5 home or that no efforts reasonably could be made to prevent or 6 eliminate the removal of the minor from his or her home. The parents, quardian, custodian, temporary custodian and minor 7 8 shall each be furnished a copy of such written findings. The 9 temporary custodian shall maintain a copy of the court order and written findings in the case record for the child. The 10 order together with the court's findings of fact in support 11 12 thereof shall be entered of record in the court.

Once the court finds that it is a matter of immediate and urgent necessity for the protection of the minor that the minor be placed in a shelter care facility, the minor shall not be returned to the parent, custodian or guardian until the court finds that such placement is no longer necessary for the protection of the minor.

19 If the child is placed in the temporary custody of the 20 Department of Children and Family Services for his or her protection, the court shall admonish the parents, guardian, 21 22 custodian or responsible relative that the parents must 23 cooperate with the Department of Children and Family Services, 24 comply with the terms of the service plans, and correct the 25 conditions which require the child to be in care, or risk 26 termination of their parental rights.

27 (3) If prior to the shelter care hearing for a minor described in Sections 2-3, 2-4, 3-3 and 4-3 the moving party is 28 29 unable to serve notice on the party respondent, the shelter 30 care hearing may proceed ex-parte. A shelter care order from an 31 ex-parte hearing shall be endorsed with the date and hour of 32 issuance and shall be filed with the clerk's office and entered of record. The order shall expire after 10 days from the time 33 34 it is issued unless before its expiration it is renewed, at a hearing upon appearance of the party respondent, or upon an 35 affidavit of the moving party as to all diligent efforts to 36

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1 notify the party respondent by notice as herein prescribed. The 2 notice prescribed shall be in writing and shall be personally delivered to the minor or the minor's attorney and to the last 3 known address of the other person or persons entitled to 4 5 notice. The notice shall also state the nature of the 6 allegations, the nature of the order sought by the State, 7 including whether temporary custody is sought, and the consequences of failure to appear and shall contain a notice 8 9 that the parties will not be entitled to further written notices or publication notices of proceedings in this case, 10 11 including the filing of an amended petition or a motion to 12 terminate parental rights, except as required by Supreme Court Rule 11; and shall explain the right of the parties and the 13 procedures to vacate or modify a shelter care order as provided 14 in this Section. The notice for a shelter care hearing shall be 15 16 substantially as follows: 17 NOTICE TO PARENTS AND CHILDREN OF SHELTER CARE HEARING 18 On ..... at ...., before the Honorable 19 20 ....., (address:) ....., the State of Illinois will present evidence (1) that (name of child 21 or children) ..... are abused, neglected 22 23 or dependent for the following reasons: (2) 24 and 25 that there is "immediate and urgent necessity" to remove the child or children from the responsible relative. 26 27 YOUR FAILURE TO APPEAR AT THE HEARING MAY RESULT IN PLACEMENT of the child or children in foster care until a 28 29 trial can be held. A trial may not be held for up to 90 days. You will not be entitled to further notices of 30 31 proceedings in this case, including the filing of an 32 amended petition or a motion to terminate parental rights. At the shelter care hearing, parents have the following 33 34 rights:

35 1. To ask the court to appoint a lawyer if they 36 cannot afford one.

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2. To ask the court to continue the hearing to
 allow them time to prepare.
 3. To present evidence concerning:

4a. Whether or not the child or children were5abused, neglected or dependent.

6 b. Whether or not there is "immediate and 7 urgent necessity" to remove the child from home 8 (including: their ability to care for the child, 9 conditions in the home, alternative means of 10 protecting the child other than removal).

11 c. The best interests of the child.

4. To cross examine the State's witnesses.

13 The Notice for rehearings shall be substantially as 14 follows:

NOTICE OF PARENT'S AND CHILDREN'S RIGHTS

16 TO REHEARING ON TEMPORARY CUSTODY If you were not present at and did not have adequate 17 notice of the Shelter Care Hearing at which temporary 18 19 custody of . . . . . . . . . . . . . . . was awarded to 20 ....., you have the right to request a full rehearing on whether the State should have temporary 21 custody of ..... To request this rehearing, 22 you must file with the Clerk of the Juvenile Court 23 (address): ..... or by 24 25 mailing a statement (affidavit) setting forth the 26 following:

That you were not present at the shelter care
 hearing.

29 2. That you did not get adequate notice (explaining30 how the notice was inadequate).

3. Your signature.

32 4. Signature must be notarized.

33 The rehearing should be scheduled within 48 hours of 34 your filing this affidavit.

35 At the rehearing, your rights are the same as at the

initial shelter care hearing. The enclosed notice explains
 those rights.

3 At the Shelter Care Hearing, children have the 4 following rights:

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1. To have a guardian ad litem appointed.

6 2. To be declared competent as a witness and to 7 present testimony concerning:

8 a. Whether they are abused, neglected or 9 dependent.

10b. Whether there is "immediate and urgent11necessity" to be removed from home.

12 c. Their best interests.

3. To cross examine witnesses for other parties.

14 4. To obtain an explanation of any proceedings and15 orders of the court.

16 (4) If the parent, guardian, legal custodian, responsible 17 relative, minor age 8 or over, or counsel of the minor did not have actual notice of or was not present at the shelter care 18 19 hearing, he or she may file an affidavit setting forth these 20 facts, and the clerk shall set the matter for rehearing not later than 48 hours, excluding Sundays and legal holidays, 21 after the filing of the affidavit. At the rehearing, the court 22 23 shall proceed in the same manner as upon the original hearing.

(5) Only when there is reasonable cause to believe that the
minor taken into custody is a person described in subsection
(3) of Section 5-105 may the minor be kept or detained in a
detention home or county or municipal jail. This Section shall
in no way be construed to limit subsection (6).

(6) No minor under 16 years of age may be confined in a jail or place ordinarily used for the confinement of prisoners in a police station. Minors under <u>18</u> <del>17</del> years of age must be kept separate from confined adults and may not at any time be kept in the same cell, room, or yard with adults confined pursuant to the criminal law.

35 (7) If the minor is not brought before a judicial officer 36 within the time period as specified in Section 2-9, the minor - 18 - LRB094 06935 RLC 37050 b

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1 must immediately be released from custody.

2 (8) If neither the parent, guardian or custodian appears within 24 hours to take custody of a minor released upon 3 request pursuant to subsection (2) of this Section, then the 4 5 clerk of the court shall set the matter for rehearing not later 6 than 7 days after the original order and shall issue a summons 7 directed to the parent, guardian or custodian to appear. At the same time the probation department shall prepare a report on 8 9 the minor. If a parent, guardian or custodian does not appear 10 at such rehearing, the judge may enter an order prescribing 11 that the minor be kept in a suitable place designated by the 12 Department of Children and Family Services or a licensed child welfare agency. 13

(9) Notwithstanding any other provision of this Section any 14 15 interested party, including the State, the temporary 16 custodian, an agency providing services to the minor or family 17 under a service plan pursuant to Section 8.2 of the Abused and Neglected Child Reporting Act, foster parent, or any of their 18 19 representatives, on notice to all parties entitled to notice, 20 may file a motion that it is in the best interests of the minor to modify or vacate a temporary custody order on any of the 21 following grounds: 22

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(a) It is no longer a matter of immediate and urgent necessity that the minor remain in shelter care; or

25 (b) There is a material change in the circumstances of 26 the natural family from which the minor was removed and the 27 child can be cared for at home without endangering the 28 child's health or safety; or

(c) A person not a party to the alleged abuse, neglect
or dependency, including a parent, relative or legal
guardian, is capable of assuming temporary custody of the
minor; or

(d) Services provided by the Department of Children and
 Family Services or a child welfare agency or other service
 provider have been successful in eliminating the need for
 temporary custody and the child can be cared for at home

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without endangering the child's health or safety.

In ruling on the motion, the court shall determine whether it is consistent with the health, safety and best interests of the minor to modify or vacate a temporary custody order.

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5 The clerk shall set the matter for hearing not later than 6 14 days after such motion is filed. In the event that the court 7 modifies or vacates a temporary custody order but does not 8 vacate its finding of probable cause, the court may order that 9 appropriate services be continued or initiated in behalf of the 10 minor and his or her family.

(10) When the court finds or has found that there is probable cause to believe a minor is an abused minor as described in subsection (2) of Section 2-3 and that there is an immediate and urgent necessity for the abused minor to be placed in shelter care, immediate and urgent necessity shall be presumed for any other minor residing in the same household as the abused minor provided:

18 (a) Such other minor is the subject of an abuse or
 19 neglect petition pending before the court; and

20 (b) A party to the petition is seeking shelter care for21 such other minor.

Once the presumption of immediate and urgent necessity has been raised, the burden of demonstrating the lack of immediate and urgent necessity shall be on any party that is opposing shelter care for the other minor.

26 (Source: P.A. 89-21, eff. 7-1-95; 89-422; 89-582, eff. 1-1-97; 27 89-626, eff. 8-9-96; 90-28, eff. 1-1-98; 90-87, eff. 9-1-97; 28 90-590, eff. 1-1-99; 90-655, eff. 7-30-98.)

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(705 ILCS 405/3-12) (from Ch. 37, par. 803-12)

30 Sec. 3-12. Shelter care hearing. At the appearance of the 31 minor before the court at the shelter care hearing, all 32 witnesses present shall be examined before the court in 33 relation to any matter connected with the allegations made in 34 the petition.

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(1) If the court finds that there is not probable cause to

believe that the minor is a person requiring authoritative intervention, it shall release the minor and dismiss the petition.

(2) If the court finds that there is probable cause to 4 5 believe that the minor is a person requiring authoritative intervention, the minor, his or her parent, guardian, custodian 6 and other persons able to give relevant testimony shall be 7 8 examined before the court. After such testimony, the court may 9 enter an order that the minor shall be released upon the 10 request of a parent, quardian or custodian if the parent, 11 guardian or custodian appears to take custody. Custodian shall 12 include any agency of the State which has been given custody or 13 wardship of the child. The Court shall require documentation by representatives of the Department of Children and Family 14 Services or the probation department as to the reasonable 15 16 efforts that were made to prevent or eliminate the necessity of 17 removal of the minor from his or her home, and shall consider the testimony of any person as to those reasonable efforts. If 18 19 the court finds that it is a matter of immediate and urgent 20 necessity for the protection of the minor or of the person or property of another that the minor be placed in a shelter care 21 facility, or that he or she is likely to flee the jurisdiction 22 23 of the court, and further finds that reasonable efforts have been made or good cause has been shown why reasonable efforts 24 cannot prevent or eliminate the necessity of removal of the 25 26 minor from his or her home, the court may prescribe shelter 27 care and order that the minor be kept in a suitable place 28 designated by the court or in a shelter care facility 29 designated by the Department of Children and Family Services or 30 a licensed child welfare agency; otherwise it shall release the 31 minor from custody. If the court prescribes shelter care, then 32 in placing the minor, the Department or other agency shall, to the extent compatible with the court's order, comply with 33 Section 7 of the Children and Family Services Act. If the minor 34 35 is ordered placed in a shelter care facility of the Department of Children and Family Services or a licensed child welfare 36

1 agency, the court shall, upon request of the Department or 2 other agency, appoint the Department of Children and Family 3 Services Guardianship Administrator or other appropriate agency executive temporary custodian of the minor and the court 4 5 may enter such other orders related to the temporary custody as 6 it deems fit and proper, including the provision of services to the minor or his family to ameliorate the causes contributing 7 8 to the finding of probable cause or to the finding of the 9 existence of immediate and urgent necessity. Acceptance of 10 services shall not be considered an admission of any allegation 11 in a petition made pursuant to this Act, nor may a referral of 12 services be considered as evidence in any proceeding pursuant 13 to this Act, except where the issue is whether the Department has made reasonable efforts to reunite the family. In making 14 15 its findings that reasonable efforts have been made or that 16 good cause has been shown why reasonable efforts cannot prevent 17 or eliminate the necessity of removal of the minor from his or her home, the court shall state in writing its findings 18 19 concerning the nature of the services that were offered or the 20 efforts that were made to prevent removal of the child and the apparent reasons that such services or efforts could not 21 22 prevent the need for removal. The parents, guardian, custodian, 23 temporary custodian and minor shall each be furnished a copy of such written findings. The temporary custodian shall maintain a 24 25 copy of the court order and written findings in the case record 26 for the child.

The order together with the court's findings of fact and support thereof shall be entered of record in the court.

Once the court finds that it is a matter of immediate and urgent necessity for the protection of the minor that the minor be placed in a shelter care facility, the minor shall not be returned to the parent, custodian or guardian until the court finds that such placement is no longer necessary for the protection of the minor.

35 (3) If prior to the shelter care hearing for a minor 36 described in Sections 2-3, 2-4, 3-3 and 4-3 the petitioner is

1 unable to serve notice on the party respondent, the shelter 2 care hearing may proceed ex-parte. A shelter care order from an ex-parte hearing shall be endorsed with the date and hour of 3 issuance and shall be filed with the clerk's office and entered 4 5 of record. The order shall expire after 10 days from the time 6 it is issued unless before its expiration it is renewed, at a hearing upon appearance of the party respondent, or upon an 7 8 affidavit of the moving party as to all diligent efforts to notify the party respondent by notice as herein prescribed. The 9 10 notice prescribed shall be in writing and shall be personally 11 delivered to the minor or the minor's attorney and to the last 12 known address of the other person or persons entitled to 13 The notice shall also state the notice. nature of the allegations, the nature of the order sought by the State, 14 15 including whether temporary custody is sought, and the 16 consequences of failure to appear; and shall explain the right 17 of the parties and the procedures to vacate or modify a shelter care order as provided in this Section. The notice for a 18 19 shelter care hearing shall be substantially as follows: NOTICE TO PARENTS AND CHILDREN OF SHELTER CARE HEARING 20 On ..... at ....., before the Honorable 21 ..... (address:) ..... the State of 22 23 Illinois will present evidence (1) that (name of child or children) ..... are abused, neglected or 24 25 dependent for the following reasons: 26 27 and (2) that there is "immediate and urgent necessity" to 28 remove the child or children from the responsible relative. 29 YOUR FAILURE TO APPEAR AT THE HEARING MAY RESULT IN 30 PLACEMENT of the child or children in foster care until a trial 31 can be held. A trial may not be held for up to 90 days. At the shelter care hearing, parents have the following 32 rights: 33 1. To ask the court to appoint a lawyer if they cannot 34 afford one. 35 36 2. To ask the court to continue the hearing to allow - 23 - LRB094 06935 RLC 37050 b

1 them time to prepare. 2 3. To present evidence concerning: a. Whether or not the child or children were 3 abused, neglected or dependent. 4 5 b. Whether or not there is "immediate and urgent necessity" to remove the child from home (including: 6 their ability to care for the child, conditions in the 7 home, alternative means of protecting the child other 8 than removal). 9 c. The best interests of the child. 10 11 4. To cross examine the State's witnesses. 12 The Notice for rehearings shall be substantially as follows: 13 NOTICE OF PARENT'S AND CHILDREN'S RIGHTS 14 TO REHEARING ON TEMPORARY CUSTODY 15 16 If you were not present at and did not have adequate notice 17 of the Shelter Care Hearing at which temporary custody of ..... was awarded to ....., you have the 18 19 right to request a full rehearing on whether the State should 20 have temporary custody of ..... To request this rehearing, you must file with the Clerk of the Juvenile Court 21 22 (address): ..... in person or by mailing a 23 statement (affidavit) setting forth the following: 1. That you were not present at the shelter care 24 25 hearing. 2. That you did not get adequate notice (explaining how 26 27 the notice was inadequate). 3. Your signature. 28 29 4. Signature must be notarized. 30 The rehearing should be scheduled within one day of your 31 filing this affidavit. At the rehearing, your rights are the same as at the 32 initial shelter care hearing. The enclosed notice explains 33 34 those rights. 35 At the Shelter Care Hearing, children have the following 36 rights:

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To have a guardian ad litem appointed.
 To be declared competent as a witness and to present

3 testimony concerning:

a. Whether they are abused, neglected or
dependent.

6 b. Whether there is "immediate and urgent 7 necessity" to be removed from home.

8 c. Their best interests.

3. To cross examine witnesses for other parties.

4. To obtain an explanation of any proceedings and
 orders of the court.

(4) If the parent, guardian, legal custodian, responsible 12 relative, or counsel of the minor did not have actual notice of 13 or was not present at the shelter care hearing, he or she may 14 15 file an affidavit setting forth these facts, and the clerk 16 shall set the matter for rehearing not later than 48 hours, 17 excluding Sundays and legal holidays, after the filing of the affidavit. At the rehearing, the court shall proceed in the 18 19 same manner as upon the original hearing.

(5) Only when there is reasonable cause to believe that the minor taken into custody is a person described in subsection (3) of Section 5-105 may the minor be kept or detained in a detention home or county or municipal jail. This Section shall in no way be construed to limit subsection (6).

(6) No minor under 16 years of age may be confined in a jail or place ordinarily used for the confinement of prisoners in a police station. Minors under <u>18</u> <del>17</del> years of age must be kept separate from confined adults and may not at any time be kept in the same cell, room, or yard with adults confined pursuant to the criminal law.

31 (7) If the minor is not brought before a judicial officer 32 within the time period specified in Section 3-11, the minor 33 must immediately be released from custody.

34 (8) If neither the parent, guardian or custodian appears
35 within 24 hours to take custody of a minor released upon
36 request pursuant to subsection (2) of this Section, then the

1 clerk of the court shall set the matter for rehearing not later 2 than 7 days after the original order and shall issue a summons 3 directed to the parent, guardian or custodian to appear. At the same time the probation department shall prepare a report on 4 5 the minor. If a parent, guardian or custodian does not appear 6 at such rehearing, the judge may enter an order prescribing that the minor be kept in a suitable place designated by the 7 Department of Children and Family Services or a licensed child 8 welfare agency. 9

(9) Notwithstanding any other provision of this Section, 10 11 any interested party, including the State, the temporary 12 custodian, an agency providing services to the minor or family under a service plan pursuant to Section 8.2 of the Abused and 13 Neglected Child Reporting Act, foster parent, or any of their 14 representatives, on notice to all parties entitled to notice, 15 16 may file a motion to modify or vacate a temporary custody order 17 on any of the following grounds:

(a) It is no longer a matter of immediate and urgent
 necessity that the minor remain in shelter care; or

(b) There is a material change in the circumstances of
the natural family from which the minor was removed; or

(c) A person, including a parent, relative or legal
 guardian, is capable of assuming temporary custody of the
 minor; or

(d) Services provided by the Department of Children and
Family Services or a child welfare agency or other service
provider have been successful in eliminating the need for
temporary custody.

The clerk shall set the matter for hearing not later than 14 days after such motion is filed. In the event that the court modifies or vacates a temporary custody order but does not vacate its finding of probable cause, the court may order that appropriate services be continued or initiated in behalf of the minor and his or her family.

35 (Source: P.A. 90-590, eff. 1-1-99.)

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(705 ILCS 405/4-9) (from Ch. 37, par. 804-9)

Sec. 4-9. Shelter care hearing. At the appearance of the minor before the court at the shelter care hearing, all witnesses present shall be examined before the court in relation to any matter connected with the allegations made in the petition.

7 (1) If the court finds that there is not probable cause to
8 believe that the minor is addicted, it shall release the minor
9 and dismiss the petition.

(2) If the court finds that there is probable cause to 10 11 believe that the minor is addicted, the minor, his or her 12 parent, guardian, custodian and other persons able to give relevant testimony shall be examined before the court. After 13 such testimony, the court may enter an order that the minor 14 15 shall be released upon the request of a parent, guardian or 16 custodian if the parent, guardian or custodian appears to take 17 custody and agrees to abide by a court order which requires the minor and his or her parent, guardian, or legal custodian to 18 19 complete an evaluation by an entity licensed by the Department 20 of Human Services, as the successor to the Department of Alcoholism and Substance Abuse, and complete any treatment 21 recommendations indicated by the assessment. Custodian shall 22 23 include any agency of the State which has been given custody or wardship of the child. 24

25 The Court shall require documentation by representatives 26 of the Department of Children and Family Services or the 27 probation department as to the reasonable efforts that were 28 made to prevent or eliminate the necessity of removal of the 29 minor from his or her home, and shall consider the testimony of 30 any person as to those reasonable efforts. If the court finds 31 that it is a matter of immediate and urgent necessity for the 32 protection of the minor or of the person or property of another that the minor be or placed in a shelter care facility or that 33 34 he or she is likely to flee the jurisdiction of the court, and further, finds that reasonable efforts have been made or good 35 36 cause has been shown why reasonable efforts cannot prevent or

1 eliminate the necessity of removal of the minor from his or her 2 home, the court may prescribe shelter care and order that the 3 minor be kept in a suitable place designated by the court or in a shelter care facility designated by the Department of 4 5 Children and Family Services or a licensed child welfare 6 agency, or in a facility or program licensed by the Department of Human Services for shelter and treatment services; otherwise 7 8 it shall release the minor from custody. If the court 9 prescribes shelter care, then in placing the minor, the Department or other agency shall, to the extent compatible with 10 11 the court's order, comply with Section 7 of the Children and 12 Family Services Act. If the minor is ordered placed in a 13 shelter care facility of the Department of Children and Family Services or a licensed child welfare agency, or in a facility 14 15 or program licensed by the Department of Human Services for 16 shelter and treatment services, the court shall, upon request 17 of the appropriate Department or other agency, appoint the Department of Children and Family Services Guardianship 18 19 Administrator or other appropriate agency executive temporary 20 custodian of the minor and the court may enter such other orders related to the temporary custody as it deems fit and 21 22 proper, including the provision of services to the minor or his 23 family to ameliorate the causes contributing to the finding of 24 probable cause or to the finding of the existence of immediate and urgent necessity. Acceptance of services shall not be 25 26 considered an admission of any allegation in a petition made 27 pursuant to this Act, nor may a referral of services be 28 considered as evidence in any proceeding pursuant to this Act, 29 except where the issue is whether the Department has made 30 reasonable efforts to reunite the family. In making its findings that reasonable efforts have been made or that good 31 32 cause has been shown why reasonable efforts cannot prevent or eliminate the necessity of removal of the minor from his or her 33 home, the court shall state in writing its findings concerning 34 35 the nature of the services that were offered or the efforts 36 that were made to prevent removal of the child and the apparent

reasons that such services or efforts could not prevent the need for removal. The parents, guardian, custodian, temporary custodian and minor shall each be furnished a copy of such written findings. The temporary custodian shall maintain a copy of the court order and written findings in the case record for the child. The order together with the court's findings of fact in support thereof shall be entered of record in the court.

8 Once the court finds that it is a matter of immediate and 9 urgent necessity for the protection of the minor that the minor 10 be placed in a shelter care facility, the minor shall not be 11 returned to the parent, custodian or guardian until the court 12 finds that such placement is no longer necessary for the 13 protection of the minor.

(3) If neither the parent, guardian, legal custodian, 14 15 responsible relative nor counsel of the minor has had actual 16 notice of or is present at the shelter care hearing, he or she 17 may file his or her affidavit setting forth these facts, and the clerk shall set the matter for rehearing not later than 24 18 19 hours, excluding Sundays and legal holidays, after the filing 20 of the affidavit. At the rehearing, the court shall proceed in 21 the same manner as upon the original hearing.

(4) If the minor is not brought before a judicial officer within the time period as specified in Section 4-8, the minor must immediately be released from custody.

(5) Only when there is reasonable cause to believe that the minor taken into custody is a person described in subsection (3) of Section 5-105 may the minor be kept or detained in a detention home or county or municipal jail. This Section shall in no way be construed to limit subsection (6).

30 (6) No minor under 16 years of age may be confined in a 31 jail or place ordinarily used for the confinement of prisoners 32 in a police station. Minors under <u>18</u> <del>17</del> years of age must be 33 kept separate from confined adults and may not at any time be 34 kept in the same cell, room or yard with adults confined 35 pursuant to the criminal law.

36

(7) If neither the parent, guardian or custodian appears

1 within 24 hours to take custody of a minor released upon 2 request pursuant to subsection (2) of this Section, then the 3 clerk of the court shall set the matter for rehearing not later than 7 days after the original order and shall issue a summons 4 5 directed to the parent, guardian or custodian to appear. At the 6 same time the probation department shall prepare a report on the minor. If a parent, guardian or custodian does not appear 7 at such rehearing, the judge may enter an order prescribing 8 9 that the minor be kept in a suitable place designated by the 10 Department of Children and Family Services or a licensed child 11 welfare agency.

12 (8) Any interested party, including the State, the 13 temporary custodian, an agency providing services to the minor 14 or family under a service plan pursuant to Section 8.2 of the 15 Abused and Neglected Child Reporting Act, foster parent, or any 16 of their representatives, may file a motion to modify or vacate 17 a temporary custody order on any of the following grounds:

(a) It is no longer a matter of immediate and urgent
 necessity that the minor remain in shelter care; or

(b) There is a material change in the circumstances of
the natural family from which the minor was removed; or

(c) A person, including a parent, relative or legal
 guardian, is capable of assuming temporary custody of the
 minor; or

(d) Services provided by the Department of Children and
Family Services or a child welfare agency or other service
provider have been successful in eliminating the need for
temporary custody.

The clerk shall set the matter for hearing not later than 14 days after such motion is filed. In the event that the court modifies or vacates a temporary custody order but does not vacate its finding of probable cause, the court may order that appropriate services be continued or initiated in behalf of the minor and his or her family.

35 (Source: P.A. 89-422; 89-507, eff. 7-1-97; 90-590, eff. 36 1-1-99.)

1 (705 ILCS 405/5-105)

2 Sec. 5-105. Definitions. As used in this Article:

3 (1) "Court" means the circuit court in a session or 4 division assigned to hear proceedings under this Act, and 5 includes the term Juvenile Court.

6

7

(2) "Community service" means uncompensated labor for a community service agency as hereinafter defined.

(2.5) "Community service agency" means a not-for-profit 8 9 organization, community organization, church, charitable organization, individual, public office, or other public body 10 11 whose purpose is to enhance the physical or mental health of a 12 delinquent minor or to rehabilitate the minor, or to improve the environmental quality or social welfare of the community 13 14 which agrees to accept community service from juvenile 15 delinquents and to report on the progress of the community 16 service to the State's Attorney pursuant to an agreement or to the court or to any agency designated by the court or to the 17 18 authorized diversion program that has referred the delinquent 19 minor for community service.

(3) "Delinquent minor" means any minor who prior to his or
her <u>18th</u> <del>17th</del> birthday has violated or attempted to violate,
regardless of where the act occurred, any federal or State law,
county or municipal ordinance.

(4) "Department" means the Department of Human Servicesunless specifically referenced as another department.

26 (5) "Detention" means the temporary care of a minor who is 27 alleged to be or has been adjudicated delinquent and who requires secure custody for the minor's own protection or the 28 29 community's protection in a facility designed to physically 30 restrict the minor's movements, pending disposition by the 31 court or execution of an order of the court for placement or commitment. Design features that physically restrict movement 32 33 include, but are not limited to, locked rooms and the secure handcuffing of a minor to a rail or other stationary object. In 34 addition, "detention" includes the court ordered care of an 35

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alleged or adjudicated delinquent minor who requires secure
 custody pursuant to Section 5-125 of this Act.

3 (6) "Diversion" means the referral of a juvenile, without 4 court intervention, into a program that provides services 5 designed to educate the juvenile and develop a productive and 6 responsible approach to living in the community.

7 (7) "Juvenile detention home" means a public facility with 8 specially trained staff that conforms to the county juvenile 9 detention standards promulgated by the Department of 10 Corrections.

11 (8) "Juvenile justice continuum" means a set of delinquency 12 prevention programs and services designed for the purpose of preventing or reducing delinquent acts, including criminal 13 well activity by youth gangs, 14 as as intervention, 15 rehabilitation, and prevention services targeted at minors who 16 have committed delinquent acts, and minors who have previously 17 been committed to residential treatment programs for delinguents. The term includes children-in-need-of-services 18 19 families-in-need-of-services and programs; aftercare and 20 reentry services; substance abuse and mental health programs; 21 community service programs; community service work programs; 22 alternative-dispute resolution programs and serving 23 youth-at-risk of delinquency and their families, whether offered or delivered by State or local governmental entities, 24 25 public or private for-profit or not-for-profit organizations, 26 or religious or charitable organizations. This term would also 27 encompass any program or service consistent with the purpose of 28 those programs and services enumerated in this subsection.

29 (9) "Juvenile police officer" means a sworn police officer 30 who has completed a Basic Recruit Training Course, has been assigned to the position of juvenile police officer by his or 31 her chief law enforcement officer and has completed the 32 necessary juvenile officers training as prescribed by the 33 Illinois Law Enforcement Training Standards Board, or in the 34 35 case of a State police officer, juvenile officer training 36 approved by the Director of State Police.

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36

(10) "Minor" means a person under the age of 21 years
 subject to this Act.

(11) "Non-secure custody" means confinement where the 3 4 minor is not physically restricted by being placed in a locked 5 cell or room, by being handcuffed to a rail or other stationary 6 object, or by other means. Non-secure custody may include, but is not limited to, electronic monitoring, foster home 7 placement, home confinement, group home placement, or physical 8 9 restriction of movement or activity solely through facility 10 staff.

11 (12) "Public or community service" means uncompensated 12 labor for a not-for-profit organization or public body whose purpose is to enhance physical or mental stability of the 13 offender, environmental quality or the social welfare and which 14 15 agrees to accept public or community service from offenders and 16 to report on the progress of the offender and the public or 17 community service to the court or to the authorized diversion program that has referred the offender for public or community 18 19 service.

(13) "Sentencing hearing" means a hearing to determine whether a minor should be adjudged a ward of the court, and to determine what sentence should be imposed on the minor. It is the intent of the General Assembly that the term "sentencing hearing" replace the term "dispositional hearing" and be synonymous with that definition as it was used in the Juvenile Court Act of 1987.

(14) "Shelter" means the temporary care of a minor in physically unrestricting facilities pending court disposition or execution of court order for placement.

30 (15) "Site" means a not-for-profit organization, public 31 body, church, charitable organization, or individual agreeing 32 to accept community service from offenders and to report on the 33 progress of ordered or required public or community service to 34 the court or to the authorized diversion program that has 35 referred the offender for public or community service.

(16) "Station adjustment" means the informal or formal

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1 handling of an alleged offender by a juvenile police officer.

(17) "Trial" means a hearing to determine whether the
allegations of a petition under Section 5-520 that a minor is
delinquent are proved beyond a reasonable doubt. It is the
intent of the General Assembly that the term "trial" replace
the term "adjudicatory hearing" and be synonymous with that
definition as it was used in the Juvenile Court Act of 1987.
(Source: P.A. 90-590, eff. 1-1-99; 91-820, eff. 6-13-00.)

9

(705 ILCS 405/5-120)

10 Sec. 5-120. Exclusive jurisdiction. Proceedings may be instituted under the provisions of this Article concerning any 11 minor who prior to the minor's 18th 17th birthday has violated 12 or attempted to violate, regardless of where the act occurred, 13 any federal or State law or municipal or county ordinance. 14 Except as provided in Sections 5-125, 5-130, 5-805, and 5-810 15 16 of this Article, no minor who was under  $\frac{18}{17}$  years of age at the time of the alleged offense may be prosecuted under the 17 18 criminal laws of this State.

19 (Source: P.A. 90-590, eff. 1-1-99.)

20

(705 ILCS 405/5-130)

21

Sec. 5-130. Excluded jurisdiction.

(1) (a) The definition of delinquent minor under Section 22 23 5-120 of this Article shall not apply to any minor who at the 24 time of an offense was at least 15 years of age and who is 25 charged with first degree murder, aggravated criminal sexual 26 assault, aggravated battery with a firearm committed in a 27 school, on the real property comprising a school, within 1,000 28 feet of the real property comprising a school, at a school 29 related activity, or on, boarding, or departing from any 30 conveyance owned, leased, or contracted by a school or school district to transport students to or from school or a school 31 32 related activity regardless of the time of day or time of year that the offense was committed, armed robbery when the armed 33 robbery was committed with a firearm, or aggravated vehicular 34

1 hijacking when the hijacking was committed with a firearm.

2 These charges and all other charges arising out of the same 3 incident shall be prosecuted under the criminal laws of this 4 State.

5

For purposes of this paragraph (a) of subsection (1):

6 "School" means a public or private elementary or secondary7 school, community college, college, or university.

8 "School related activity" means any sporting, social, 9 academic or other activity for which students' attendance or 10 participation is sponsored, organized, or funded in whole or in 11 part by a school or school district.

12 (b) (i) If before trial or plea an information or 13 indictment is filed that does not charge an offense specified in paragraph (a) of this subsection (1) the State's Attorney 14 15 may proceed on any lesser charge or charges, but only in 16 Juvenile Court under the provisions of this Article. The 17 State's Attorney may proceed under the Criminal Code of 1961 on a lesser charge if before trial the minor defendant knowingly 18 19 and with advice of counsel waives, in writing, his or her right 20 to have the matter proceed in Juvenile Court.

(ii) If before trial or plea an information or indictment is filed that includes one or more charges specified in paragraph (a) of this subsection (1) and additional charges that are not specified in that paragraph, all of the charges arising out of the same incident shall be prosecuted under the Criminal Code of 1961.

(c) (i) If after trial or plea the minor is convicted of any offense covered by paragraph (a) of this subsection (1), then, in sentencing the minor, the court shall have available any or all dispositions prescribed for that offense under Chapter V of the Unified Code of Corrections.

(ii) If after trial or plea the court finds that the minor committed an offense not covered by paragraph (a) of this subsection (1), that finding shall not invalidate the verdict or the prosecution of the minor under the criminal laws of the State; however, unless the State requests a hearing for the

1 purpose of sentencing the minor under Chapter V of the Unified 2 Code of Corrections, the Court must proceed under Sections 3 5-705 and 5-710 of this Article. To request a hearing, the State must file a written motion within 10 days following the 4 5 entry of a finding or the return of a verdict. Reasonable 6 notice of the motion shall be given to the minor or his or her counsel. If the motion is made by the State, the court shall 7 conduct a hearing to determine if the minor should be sentenced 8 under Chapter V of the Unified Code of Corrections. In making 9 10 its determination, the court shall consider among other 11 matters: (a) whether there is evidence that the offense was 12 committed in an aggressive and premeditated manner; (b) the age of the minor; (c) the previous history of the minor; 13 (d) whether there are facilities particularly available to the 14 15 Juvenile Court or the Department of Corrections, Juvenile 16 Division, for the treatment and rehabilitation of the minor; 17 (e) whether the security of the public requires sentencing under Chapter V of the Unified Code of Corrections; and (f) 18 19 whether the minor possessed a deadly weapon when committing the 20 offense. The rules of evidence shall be the same as if at trial. If after the hearing the court finds that the minor 21 should be sentenced under Chapter V of the Unified Code of 22 23 Corrections, then the court shall sentence the minor accordingly having available to it any or all dispositions so 24 25 prescribed.

26 (2) (a) The definition of a delinquent minor under Section 27 5-120 of this Article shall not apply to any minor who at the 28 time of the offense was at least 15 years of age and who is 29 charged with an offense under Section 401 of the Illinois 30 Controlled Substances Act, while in a school, regardless of the 31 time of day or the time of year, or any conveyance owned, 32 leased or contracted by a school to transport students to or from school or a school related activity, or residential 33 34 property owned, operated or managed by a public housing agency or leased by a public housing agency as part of a scattered 35 36 site or mixed-income development, on the real property - 36 - LRB094 06935 RLC 37050 b

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1 comprising any school, regardless of the time of day or the 2 time of year, or residential property owned, operated or 3 managed by a public housing agency or leased by a public 4 housing agency as part of a scattered site or mixed-income 5 development, or on a public way within 1,000 feet of the real 6 property comprising any school, regardless of the time of day or the time of year, or residential property owned, operated or 7 8 managed by a public housing agency or leased by a public 9 housing agency as part of a scattered site or mixed-income development. School is defined, for the purposes of this 10 11 Section, as any public or private elementary or secondary 12 school, community college, college, or university. These 13 charges and all other charges arising out of the same incident shall be prosecuted under the criminal laws of this State. 14

15 (b) (i) If before trial or plea an information or 16 indictment is filed that does not charge an offense specified 17 in paragraph (a) of this subsection (2) the State's Attorney may proceed on any lesser charge or charges, but only in 18 19 Juvenile Court under the provisions of this Article. The 20 State's Attorney may proceed under the criminal laws of this State on a lesser charge if before trial the minor defendant 21 22 knowingly and with advice of counsel waives, in writing, his or 23 her right to have the matter proceed in Juvenile Court.

(ii) If before trial or plea an information or indictment is filed that includes one or more charges specified in paragraph (a) of this subsection (2) and additional charges that are not specified in that paragraph, all of the charges arising out of the same incident shall be prosecuted under the criminal laws of this State.

30 (c) (i) If after trial or plea the minor is convicted of 31 any offense covered by paragraph (a) of this subsection (2), 32 then, in sentencing the minor, the court shall have available 33 any or all dispositions prescribed for that offense under 34 Chapter V of the Unified Code of Corrections.

35 (ii) If after trial or plea the court finds that the minor36 committed an offense not covered by paragraph (a) of this

1 subsection (2), that finding shall not invalidate the verdict 2 or the prosecution of the minor under the criminal laws of the 3 State; however, unless the State requests a hearing for the purpose of sentencing the minor under Chapter V of the Unified 4 5 Code of Corrections, the Court must proceed under Sections 6 5-705 and 5-710 of this Article. To request a hearing, the State must file a written motion within 10 days following the 7 8 entry of a finding or the return of a verdict. Reasonable notice of the motion shall be given to the minor or his or her 9 10 counsel. If the motion is made by the State, the court shall 11 conduct a hearing to determine if the minor should be sentenced 12 under Chapter V of the Unified Code of Corrections. In making 13 its determination, the court shall consider among other matters: (a) whether there is evidence that the offense was 14 15 committed in an aggressive and premeditated manner; (b) the age 16 of the minor; (c) the previous history of the minor; (d) 17 whether there are facilities particularly available to the Juvenile Court or the Department of Corrections, Juvenile 18 19 Division, for the treatment and rehabilitation of the minor; 20 (e) whether the security of the public requires sentencing under Chapter V of the Unified Code of Corrections; and (f) 21 whether the minor possessed a deadly weapon when committing the 22 23 offense. The rules of evidence shall be the same as if at trial. If after the hearing the court finds that the minor 24 should be sentenced under Chapter V of the Unified Code of 25 26 the court shall sentence Corrections, then the minor 27 accordingly having available to it any or all dispositions so 28 prescribed.

29 (3) (a) The definition of delinquent minor under Section 30 5-120 of this Article shall not apply to any minor who at the 31 time of the offense was at least 15 years of age and who is 32 charged with a violation of the provisions of paragraph (1), (3), (4), or (10) of subsection (a) of Section 24-1 of the 33 Criminal Code of 1961 while in school, regardless of the time 34 35 of day or the time of year, or on the real property comprising any school, regardless of the time of day or the time of year. 36

School is defined, for purposes of this Section as any public or private elementary or secondary school, community college, college, or university. These charges and all other charges arising out of the same incident shall be prosecuted under the criminal laws of this State.

If before trial or plea an 6 (b) (i) information or indictment is filed that does not charge an offense specified 7 in paragraph (a) of this subsection (3) the State's Attorney 8 9 may proceed on any lesser charge or charges, but only in Juvenile Court under the provisions of this Article. The 10 11 State's Attorney may proceed under the criminal laws of this 12 State on a lesser charge if before trial the minor defendant 13 knowingly and with advice of counsel waives, in writing, his or her right to have the matter proceed in Juvenile Court. 14

(ii) If before trial or plea an information or indictment is filed that includes one or more charges specified in paragraph (a) of this subsection (3) and additional charges that are not specified in that paragraph, all of the charges arising out of the same incident shall be prosecuted under the criminal laws of this State.

(c) (i) If after trial or plea the minor is convicted of any offense covered by paragraph (a) of this subsection (3), then, in sentencing the minor, the court shall have available any or all dispositions prescribed for that offense under Chapter V of the Unified Code of Corrections.

26 (ii) If after trial or plea the court finds that the minor 27 committed an offense not covered by paragraph (a) of this 28 subsection (3), that finding shall not invalidate the verdict 29 or the prosecution of the minor under the criminal laws of the 30 State; however, unless the State requests a hearing for the 31 purpose of sentencing the minor under Chapter V of the Unified 32 Code of Corrections, the Court must proceed under Sections 5-705 and 5-710 of this Article. To request a hearing, the 33 State must file a written motion within 10 days following the 34 35 entry of a finding or the return of a verdict. Reasonable notice of the motion shall be given to the minor or his or her 36

1 counsel. If the motion is made by the State, the court shall 2 conduct a hearing to determine if the minor should be sentenced under Chapter V of the Unified Code of Corrections. In making 3 its determination, the court shall consider among other 4 5 matters: (a) whether there is evidence that the offense was 6 committed in an aggressive and premeditated manner; (b) the age of the minor; (c) the previous history of the minor; 7 (d) whether there are facilities particularly available to the 8 9 Juvenile Court or the Department of Corrections, Juvenile Division, for the treatment and rehabilitation of the minor; 10 (e) whether the security of the public requires sentencing 11 12 under Chapter V of the Unified Code of Corrections; and (f) whether the minor possessed a deadly weapon when committing the 13 offense. The rules of evidence shall be the same as if at 14 15 trial. If after the hearing the court finds that the minor 16 should be sentenced under Chapter V of the Unified Code of 17 Corrections, then the court shall sentence the minor accordingly having available to it any or all dispositions so 18 19 prescribed.

(4) (a) The definition of delinquent minor under Section 20 21 5-120 of this Article shall not apply to any minor who at the time of an offense was at least 13 years of age and who is 22 23 charged with first degree murder committed during the course of either aggravated criminal sexual assault, criminal sexual 24 25 assault, or aggravated kidnaping. However, this subsection (4) 26 does not include a minor charged with first degree murder based 27 exclusively upon the accountability provisions of the Criminal 28 Code of 1961.

29 (i) If before trial or plea (b) an information or 30 indictment is filed that does not charge first degree murder 31 committed during the course of aggravated criminal sexual 32 assault, criminal sexual assault, or aggravated kidnaping, the State's Attorney may proceed on any lesser charge or charges, 33 but only in Juvenile Court under the provisions of this 34 35 Article. The State's Attorney may proceed under the criminal 36 laws of this State on a lesser charge if before trial the minor

1 defendant knowingly and with advice of counsel waives, in 2 writing, his or her right to have the matter proceed in 3 Juvenile Court.

4 (ii) If before trial or plea an information or indictment 5 is filed that includes first degree murder committed during the 6 course of aggravated criminal sexual assault, criminal sexual 7 assault, or aggravated kidnaping, and additional charges that 8 are not specified in paragraph (a) of this subsection, all of 9 the charges arising out of the same incident shall be 10 prosecuted under the criminal laws of this State.

11 (c) (i) If after trial or plea the minor is convicted of 12 first degree murder committed during the course of aggravated sexual assault, criminal 13 criminal sexual assault, or aggravated kidnaping, in sentencing the minor, the court shall 14 15 have available any or all dispositions prescribed for that offense under Chapter V of the Unified Code of Corrections. 16

17 (ii) If the minor was not yet 15 years of age at the time of the offense, and if after trial or plea the court finds that 18 19 the minor committed an offense other than first degree murder 20 committed during the course of either aggravated criminal 21 sexual assault, criminal sexual assault, or aggravated kidnapping, the finding shall not invalidate the verdict or the 22 23 prosecution of the minor under the criminal laws of the State; 24 however, unless the State requests a hearing for the purpose of sentencing the minor under Chapter V of the Unified Code of 25 26 Corrections, the Court must proceed under Sections 5-705 and 27 5-710 of this Article. To request a hearing, the State must 28 file a written motion within 10 days following the entry of a 29 finding or the return of a verdict. Reasonable notice of the 30 motion shall be given to the minor or his or her counsel. If 31 the motion is made by the State, the court shall conduct a 32 hearing to determine whether the minor should be sentenced under Chapter V of the Unified Code of Corrections. In making 33 its determination, the court shall consider among other 34 35 matters: (a) whether there is evidence that the offense was 36 committed in an aggressive and premeditated manner; (b) the age

1 of the minor; (c) the previous delinquent history of the minor; 2 (d) whether there are facilities particularly available to the 3 Juvenile Court or the Department of Corrections, Juvenile Division, for the treatment and rehabilitation of the minor; 4 5 (e) whether the best interest of the minor and the security of the public require sentencing under Chapter V of the Unified 6 Code of Corrections; and (f) whether the minor possessed a 7 8 deadly weapon when committing the offense. The rules of 9 evidence shall be the same as if at trial. If after the hearing the court finds that the minor should be sentenced under 10 11 Chapter V of the Unified Code of Corrections, then the court 12 shall sentence the minor accordingly having available to it any 13 or all dispositions so prescribed.

(5) (a) The definition of delinquent minor under Section 14 15 5-120 of this Article shall not apply to any minor who is charged with a violation of subsection (a) of Section 31-6 or 16 17 Section 32-10 of the Criminal Code of 1961 when the minor is subject to prosecution under the criminal laws of this State as 18 19 a result of the application of the provisions of Section 5-125, 20 or subsection (1) or (2) of this Section. These charges and all other charges arising out of the same incident shall be 21 prosecuted under the criminal laws of this State. 22

23 (i) If before trial or plea an information or (b) 24 indictment is filed that does not charge an offense specified in paragraph (a) of this subsection (5), the State's Attorney 25 26 may proceed on any lesser charge or charges, but only in 27 Juvenile Court under the provisions of this Article. The 28 State's Attorney may proceed under the criminal laws of this 29 State on a lesser charge if before trial the minor defendant 30 knowingly and with advice of counsel waives, in writing, his or 31 her right to have the matter proceed in Juvenile Court.

(ii) If before trial or plea an information or indictment is filed that includes one or more charges specified in paragraph (a) of this subsection (5) and additional charges that are not specified in that paragraph, all of the charges arising out of the same incident shall be prosecuted under the - 42 - LRB094 06935 RLC 37050 b

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1 criminal laws of this State.

(c) (i) If after trial or plea the minor is convicted of
any offense covered by paragraph (a) of this subsection (5),
then, in sentencing the minor, the court shall have available
any or all dispositions prescribed for that offense under
Chapter V of the Unified Code of Corrections.

7 (ii) If after trial or plea the court finds that the minor 8 committed an offense not covered by paragraph (a) of this 9 subsection (5), the conviction shall not invalidate the verdict or the prosecution of the minor under the criminal laws of this 10 11 State; however, unless the State requests a hearing for the 12 purpose of sentencing the minor under Chapter V of the Unified 13 Code of Corrections, the Court must proceed under Sections 5-705 and 5-710 of this Article. To request a hearing, the 14 15 State must file a written motion within 10 days following the 16 entry of a finding or the return of a verdict. Reasonable 17 notice of the motion shall be given to the minor or his or her counsel. If the motion is made by the State, the court shall 18 19 conduct a hearing to determine if whether the minor should be 20 sentenced under Chapter V of the Unified Code of Corrections. In making its determination, the court shall consider among 21 other matters: (a) whether there is evidence that the offense 22 23 was committed in an aggressive and premeditated manner; (b) the age of the minor; (c) the previous delinquent history of the 24 25 minor; (d) whether there are facilities particularly available 26 to the Juvenile Court or the Department of Corrections, 27 Juvenile Division, for the treatment and rehabilitation of the 28 (e) whether the security of the public requires minor; 29 sentencing under Chapter V of the Unified Code of Corrections; 30 and (f) whether the minor possessed a deadly weapon when committing the offense. The rules of evidence shall be the same 31 32 as if at trial. If after the hearing the court finds that the minor should be sentenced under Chapter V of the Unified Code 33 of Corrections, then the court shall sentence the minor 34 35 accordingly having available to it any or all dispositions so 36 prescribed.

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1 (6) The definition of delinquent minor under Section 5-120 2 of this Article shall not apply to any minor who, pursuant to 3 subsection (1), (2), or (3) or Section 5-805, or 5-810, has 4 previously been placed under the jurisdiction of the criminal 5 court and has been convicted of a crime under an adult criminal 6 or penal statute. Such a minor shall be subject to prosecution 7 under the criminal laws of this State.

8 (7) The procedures set out in this Article for the 9 investigation, arrest and prosecution of juvenile offenders 10 shall not apply to minors who are excluded from jurisdiction of 11 the Juvenile Court, except that minors under <u>18</u> <del>17</del> years of age 12 shall be kept separate from confined adults.

13 (8) Nothing in this Act prohibits or limits the prosecution 14 of any minor for an offense committed on or after his or her 15 <u>18th</u> <del>17th</del> birthday even though he or she is at the time of the 16 offense a ward of the court.

17 (9) If an original petition for adjudication of wardship alleges the commission by a minor 13 years of age or over of an 18 19 act that constitutes a crime under the laws of this State, the 20 minor, with the consent of his or her counsel, may, at any time before commencement of the adjudicatory hearing, file with the 21 court a motion that criminal prosecution be ordered and that 22 23 the petition be dismissed insofar as the act or acts involved in the criminal proceedings are concerned. If such a motion is 24 filed as herein provided, the court shall enter its order 25 26 accordingly.

27 (10) If a minor is subject to the provisions of subsection 28 (2) of this Section, other than a minor charged with a Class X 29 felony violation of the Illinois Controlled Substances Act, any 30 party including the minor or the court sua sponte may, before 31 trial, move for a hearing for the purpose of trying and 32 sentencing the minor as a delinquent minor. To request a hearing, the party must file a motion prior to trial. 33 34 Reasonable notice of the motion shall be given to all parties. 35 On its own motion or upon the filing of a motion by one of the parties including the minor, the court shall conduct a hearing 36

1 to determine whether the minor should be tried and sentenced as 2 a delinquent minor under this Article. In making its 3 determination, the court shall consider among other matters:

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(a) The age of the minor;

5 (b) Any previous delinquent or criminal history of the 6 minor;

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(c) Any previous abuse or neglect history of the minor;

8 (d) Any mental health or educational history of the minor,9 or both; and

10 (e) Whether there is probable cause to support the charge, 11 whether the minor is charged through accountability, and 12 whether there is evidence the minor possessed a deadly weapon 13 or caused serious bodily harm during the offense.

Any material that is relevant and reliable shall be 14 admissible at the hearing. In all cases, the judge shall enter 15 16 an order permitting prosecution under the criminal laws of 17 Illinois unless the judge makes a finding based on а preponderance of the evidence that the minor would be amenable 18 to the care, treatment, and training programs available through 19 20 the facilities of the juvenile court based on an evaluation of the factors listed in this subsection (10). 21

22 (Source: P.A. 91-15, eff. 1-1-00; 91-673, eff. 12-22-99; 92-16,
23 eff. 6-28-01; 92-665, eff. 1-1-03.)

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(705 ILCS 405/5-401.5)

25 (This Section may contain text from a Public Act with a 26 delayed effective date)

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Sec. 5-401.5. When statements by minor may be used.

(a) In this Section, "custodial interrogation" means any
interrogation (i) during which a reasonable person in the
subject's position would consider himself or herself to be in
custody and (ii) during which a question is asked that is
reasonably likely to elicit an incriminating response.

33 In this Section, "electronic recording" includes motion 34 picture, audiotape, videotape, or digital recording.

In this Section, "place of detention" means a building or a

police station that is a place of operation for a municipal police department or county sheriff department or other law enforcement agency at which persons are or may be held in detention in connection with criminal charges against those persons or allegations that those persons are delinquent minors.

(b) An oral, written, or sign language statement of a minor 7 who, at the time of the commission of the offense was under the 8 9 18  $\frac{17}{10}$  years, made as a result of a custodial age of interrogation conducted at a police station or other place of 10 11 detention on or after the effective date of this amendatory Act 12 of the 93rd General Assembly shall be presumed to be inadmissible as evidence against the minor in any criminal 13 proceeding or juvenile court proceeding, for an act that if 14 committed by an adult would be brought under Section 9-1, 15 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, or 9-3.3, of the Criminal Code 16 17 of 1961 unless:

18 (1) an electronic recording is made of the custodial 19 interrogation; and

20 (2) the recording is substantially accurate and not21 intentionally altered.

(c) Every electronic recording required under this Section must be preserved until such time as the minor's adjudication for any offense relating to the statement is final and all direct and habeas corpus appeals are exhausted, or the prosecution of such offenses is barred by law.

27 (d) If the court finds, by a preponderance of the evidence, 28 that the minor was subjected to a custodial interrogation in violation of this Section, then any statements made by the 29 30 minor during following that non-recorded custodial or 31 interrogation, even if otherwise in compliance with this 32 Section, are presumed to be inadmissible in any criminal proceeding or juvenile court proceeding against the minor 33 34 except for the purposes of impeachment.

35 (e) Nothing in this Section precludes the admission (i) of 36 a statement made by the minor in open court in any criminal

1 proceeding or juvenile court proceeding, before a grand jury, 2 or at a preliminary hearing, (ii) of a statement made during a 3 custodial interrogation that was not recorded as required by this Section because electronic recording was not feasible, 4 5 (iii) of a voluntary statement, whether or not the result of a 6 custodial interrogation, that has a bearing on the credibility of the accused as a witness, (iv) of a spontaneous statement 7 that is not made in response to a question, (v) of a statement 8 made after questioning that is routinely asked during the 9 10 processing of the arrest of the suspect, (vi) of a statement 11 made during a custodial interrogation by a suspect who 12 requests, prior to making the statement, to respond to the 13 interrogator's questions only if an electronic recording is not made of the statement, provided that an electronic recording is 14 made of the statement of agreeing to respond to 15 the 16 interrogator's question, only if a recording is not made of the 17 statement, (vii) of a statement made during a custodial interrogation that is conducted out-of-state, (viii) of a 18 19 statement given at a time when the interrogators are unaware 20 that a death has in fact occurred, or (ix) of any other statement that may be admissible under law. The State shall 21 bear the burden of proving, by a preponderance of the evidence, 22 23 that one of the exceptions described in this subsection (e) is applicable. Nothing in this Section precludes the admission of 24 25 a statement, otherwise inadmissible under this Section, that is 26 used only for impeachment and not as substantive evidence.

(f) The presumption of inadmissibility of a statement made by a suspect at a custodial interrogation at a police station or other place of detention may be overcome by a preponderance of the evidence that the statement was voluntarily given and is reliable, based on the totality of the circumstances.

32 (g) Any electronic recording of any statement made by a 33 minor during a custodial interrogation that is compiled by any 34 law enforcement agency as required by this Section for the 35 purposes of fulfilling the requirements of this Section shall 36 be confidential and exempt from public inspection and copying,

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1 as provided under Section 7 of the Freedom of Information Act, 2 and the information shall not be transmitted to anyone except 3 as needed to comply with this Section.

4 (Source: P.A. 93-206, eff. 7-18-05; 93-517, eff. 8-6-05.)

5 (705 ILCS 405/5-410)

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Sec. 5-410. Non-secure custody or detention.

7 (1) Any minor arrested or taken into custody pursuant to 8 this Act who requires care away from his or her home but who 9 does not require physical restriction shall be given temporary 10 care in a foster family home or other shelter facility 11 designated by the court.

(a) Any minor 10 years of age or older arrested 12 (2)pursuant to this Act where there is probable cause to believe 13 that the minor is a delinquent minor and that (i) secured 14 15 custody is a matter of immediate and urgent necessity for the 16 protection of the minor or of the person or property of another, (ii) the minor is likely to flee the jurisdiction of 17 18 the court, or (iii) the minor was taken into custody under a 19 warrant, may be kept or detained in an authorized detention facility. No minor under 12 years of age shall be detained in a 20 county jail or a municipal lockup for more than 6 hours. 21

22 (b) The written authorization of the probation officer or 23 detention officer (or other public officer designated by the court in a county having 3,000,000 or more inhabitants) 24 25 constitutes authority for the superintendent of any juvenile 26 detention home to detain and keep a minor for up to 40 hours, 27 excluding Saturdays, Sundays and court-designated holidays. 28 These records shall be available to the same persons and 29 pursuant to the same conditions as are law enforcement records 30 as provided in Section 5-905.

(b-4) The consultation required by subsection (b-5) shall not be applicable if the probation officer or detention officer (or other public officer designated by the court in a county having 3,000,000 or more inhabitants) utilizes a scorable detention screening instrument, which has been developed with

input by the State's Attorney, to determine whether a minor should be detained, however, subsection (b-5) shall still be applicable where no such screening instrument is used or where the probation officer, detention officer (or other public officer designated by the court in a county having 3,000,000 or more inhabitants) deviates from the screening instrument.

(b-5) Subject to the provisions of subsection (b-4), if a 7 probation officer or detention officer (or other public officer 8 9 designated by the court in a county having 3,000,000 or more inhabitants) does not intend to detain a minor for an offense 10 11 which constitutes one of the following offenses he or she shall 12 consult with the State's Attorney's Office prior to the release 13 of the minor: first degree murder, second degree murder, involuntary manslaughter, criminal sexual assault, aggravated 14 15 criminal sexual assault, aggravated battery with a firearm, 16 aggravated or heinous battery involving permanent disability 17 or disfigurement or great bodily harm, robbery, aggravated robbery, armed robbery, vehicular hijacking, 18 aggravated 19 vehicular hijacking, vehicular invasion, arson, aggravated 20 arson, kidnapping, aggravated kidnapping, home invasion, 21 burglary, or residential burglary.

(c) Except as otherwise provided in paragraph (a), (d), or
(e), no minor shall be detained in a county jail or municipal
lockup for more than 12 hours, unless the offense is a crime of
violence in which case the minor may be detained up to 24
hours. For the purpose of this paragraph, "crime of violence"
has the meaning ascribed to it in Section 1-10 of the
Alcoholism and Other Drug Abuse and Dependency Act.

(i) The period of detention is deemed to have begun
once the minor has been placed in a locked room or cell or
handcuffed to a stationary object in a building housing a
county jail or municipal lockup. Time spent transporting a
minor is not considered to be time in detention or secure
custody.

(ii) Any minor so confined shall be under periodic
 supervision and shall not be permitted to come into or

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remain in contact with adults in custody in the building.

(iii) Upon placement in secure custody in a jail or lockup, the minor shall be informed of the purpose of the detention, the time it is expected to last and the fact that it cannot exceed the time specified under this Act.

(iv) A log shall be kept which shows the offense which is the basis for the detention, the reasons and circumstances for the decision to detain and the length of time the minor was in detention.

(v) Violation of the time limit on detention in a 10 11 county jail or municipal lockup shall not, in and of itself, render inadmissible evidence obtained as a result 12 of the violation of this time limit. Minors under 18  $\frac{17}{17}$ 13 years of age shall be kept separate from confined adults 14 and may not at any time be kept in the same cell, room or 15 16 yard with adults confined pursuant to criminal law. Persons 17 18 17 years of age and older who have a petition of delinquency filed against them may be confined in an adult 18 detention facility. In making a determination whether to 19 20 confine a person  $\underline{18}$   $\underline{17}$  years of age or older who has a petition of delinquency filed against the person, these 21 factors, among other matters, shall be considered: 22

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(A) The age of the person;

24 (B) Any previous delinquent or criminal history of25 the person;

26 (C) Any previous abuse or neglect history of the27 person; and

28 29 (D) Any mental health or educational history of the person, or both.

(d) (i) If a minor 12 years of age or older is confined in a county jail in a county with a population below 3,000,000 inhabitants, then the minor's confinement shall be implemented in such a manner that there will be no contact by sight, sound or otherwise between the minor and adult prisoners. Minors 12 years of age or older must be kept separate from confined adults and may not at any time be kept in the same cell, room,

1 or yard with confined adults. This paragraph (d)(i) shall only 2 apply to confinement pending an adjudicatory hearing and shall 3 not exceed 40 hours, excluding Saturdays, Sundays and court 4 designated holidays. To accept or hold minors during this time 5 period, county jails shall comply with all monitoring standards 6 promulgated by the Department of Corrections and training standards approved by the Illinois Law Enforcement Training 7 Standards Board. 8

9 (ii) To accept or hold minors, 12 years of age or older, 10 after the time period prescribed in paragraph (d)(i) of this 11 subsection (2) of this Section but not exceeding 7 days 12 including Saturdays, Sundays and holidays pending an adjudicatory hearing, county jails shall comply with all 13 temporary detention standards promulgated by the Department of 14 15 Corrections and training standards approved by the Illinois Law 16 Enforcement Training Standards Board.

(iii) To accept or hold minors 12 years of age or older, after the time period prescribed in paragraphs (d)(i) and (d)(ii) of this subsection (2) of this Section, county jails shall comply with all programmatic and training standards for juvenile detention homes promulgated by the Department of Corrections.

23 (e) When a minor who is at least 15 years of age is prosecuted under the criminal laws of this State, the court may 24 25 enter an order directing that the juvenile be confined in the 26 county jail. However, any juvenile confined in the county jail 27 under this provision shall be separated from adults who are 28 confined in the county jail in such a manner that there will be 29 no contact by sight, sound or otherwise between the juvenile 30 and adult prisoners.

(f) For purposes of appearing in a physical lineup, the minor may be taken to a county jail or municipal lockup under the direct and constant supervision of a juvenile police officer. During such time as is necessary to conduct a lineup, and while supervised by a juvenile police officer, the sight and sound separation provisions shall not apply.

1 (g) For purposes of processing a minor, the minor may be 2 taken to a County Jail or municipal lockup under the direct and 3 constant supervision of a law enforcement officer or correctional officer. During such time as is necessary to 4 5 process the minor, and while supervised by a law enforcement 6 officer or correctional officer, the sight and sound separation provisions shall not apply. 7

8 (3) If the probation officer or State's Attorney (or such 9 other public officer designated by the court in a county having 10 3,000,000 or more inhabitants) determines that the minor may be 11 a delinquent minor as described in subsection (3) of Section 12 5-105, and should be retained in custody but does not require 13 physical restriction, the minor may be placed in non-secure 14 custody for up to 40 hours pending a detention hearing.

15 (4) Any minor taken into temporary custody, not requiring 16 secure detention, may, however, be detained in the home of his 17 or her parent or guardian subject to such conditions as the 18 court may impose.

19 (Source: P.A. 93-255, eff. 1-1-04.)

20 (705 ILCS 405/5-901)

21 Sec. 5-901. Court file.

(1) The Court file with respect to proceedings under this Article shall consist of the petitions, pleadings, victim impact statements, process, service of process, orders, writs and docket entries reflecting hearings held and judgments and decrees entered by the court. The court file shall be kept separate from other records of the court.

(a) The file, including information identifying the
victim or alleged victim of any sex offense, shall be
disclosed only to the following parties when necessary for
discharge of their official duties:

32 (i) A judge of the circuit court and members of the33 staff of the court designated by the judge;

34 (ii) Parties to the proceedings and their35 attorneys;

(iii) Victims and their attorneys, except in cases of multiple victims of sex offenses in which case the information identifying the nonrequesting victims shall be redacted;

(iv) Probation officers, law enforcement officersor prosecutors or their staff;

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(v) Adult and juvenile Prisoner Review Boards.

(b) The Court file redacted to remove any information identifying the victim or alleged victim of any sex offense shall be disclosed only to the following parties when necessary for discharge of their official duties:

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(i) Authorized military personnel;

(ii) Persons engaged in bona fide research, with the permission of the judge of the juvenile court and the chief executive of the agency that prepared the particular recording: provided that publication of such research results in no disclosure of a minor's identity and protects the confidentiality of the record;

(iii) The Secretary of State to whom the Clerk of the Court shall report the disposition of all cases, as required in Section 6-204 or Section 6-205.1 of the Illinois Vehicle Code. However, information reported relative to these offenses shall be privileged and available only to the Secretary of State, courts, and police officers;

(iv) The administrator of a bonafide substance
abuse student assistance program with the permission
of the presiding judge of the juvenile court;

30 (v) Any individual, or any public or private agency 31 or institution, having custody of the juvenile under 32 court order or providing educational, medical or mental health services to juvenile or 33 the a court-approved advocate for the juvenile or any 34 placement provider or potential placement provider as 35 36 determined by the court.

1 (3) A minor who is the victim or alleged victim in a 2 juvenile proceeding shall be provided the same confidentiality regarding disclosure of identity as the minor who is the 3 subject of record. Information identifying victims and alleged 4 5 victims of sex offenses, shall not be disclosed or open to 6 public inspection under any circumstances. Nothing in this Section shall prohibit the victim or alleged victim of any sex 7 offense from voluntarily disclosing his or her identity. 8

9 (4) Relevant information, reports and records shall be made 10 available to the Department of Corrections when a juvenile 11 offender has been placed in the custody of the Department of 12 Corrections, Juvenile Division.

13 (5) Except as otherwise provided in this subsection (5), juvenile court records shall not be made available to the 14 15 general public but may be inspected by representatives of 16 agencies, associations and news media or other properly 17 interested persons by general or special order of the court. The State's Attorney, the minor, his or her parents, guardian 18 19 and counsel shall at all times have the right to examine court 20 files and records.

(a) The court shall allow the general public to have
access to the name, address, and offense of a minor who is
adjudicated a delinquent minor under this Act under either
of the following circumstances:

(i) The adjudication of delinquency was based upon
the minor's commission of first degree murder, attempt
to commit first degree murder, aggravated criminal
sexual assault, or criminal sexual assault; or

29 (ii) The court has made a finding that the minor 30 was at least 13 years of age at the time the act was 31 committed and the adjudication of delinquency was 32 based upon the minor's commission of: (A) an act in furtherance of the commission of a felony as a member 33 34 of or on behalf of a criminal street gang, (B) an act involving the use of a firearm in the commission of a 35 felony, (C) an act that would be a Class X felony 36

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offense under or the minor's second or subsequent Class 2 or greater felony offense under the Cannabis Control Act if committed by an adult, (D) an act that would be a second or subsequent offense under Section 402 of the Illinois Controlled Substances Act if committed by an adult, or (E) an act that would be an offense under Section 401 of the Illinois Controlled Substances Act if committed by an adult.

9 (b) The court shall allow the general public to have 10 access to the name, address, and offense of a minor who is 11 at least 13 years of age at the time the offense is 12 committed and who is convicted, in criminal proceedings 13 permitted or required under Section 5-805, under either of 14 the following circumstances:

15 (i) The minor has been convicted of first degree
16 murder, attempt to commit first degree murder,
17 aggravated criminal sexual assault, or criminal sexual
18 assault,

(ii) The court has made a finding that the minor 19 20 was at least 13 years of age at the time the offense was committed and the conviction was based upon the 21 minor's commission of: (A) an offense in furtherance of 22 23 the commission of a felony as a member of or on behalf of a criminal street gang, (B) an offense involving the 24 use of a firearm in the commission of a felony, (C) a 25 Class X felony offense under the Cannabis Control Act 26 27 or a second or subsequent Class 2 or greater felony 28 offense under the Cannabis Control Act, (D) a second or subsequent offense under Section 402 of the Illinois 29 30 Controlled Substances Act, or (E) an offense under Section 401 of the Illinois Controlled Substances Act. 31

32 (6) Nothing in this Section shall be construed to limit the 33 use of a adjudication of delinquency as evidence in any 34 juvenile or criminal proceeding, where it would otherwise be 35 admissible under the rules of evidence, including but not 36 limited to, use as impeachment evidence against any witness,

1 including the minor if he or she testifies.

(7) Nothing in this Section shall affect the right of a Civil Service Commission or appointing authority examining the character and fitness of an applicant for a position as a law enforcement officer to ascertain whether that applicant was ever adjudicated to be a delinquent minor and, if so, to examine the records or evidence which were made in proceedings under this Act.

9 (8) Following any adjudication of delinquency for a crime which would be a felony if committed by an adult, or following 10 11 any adjudication of delinquency for a violation of Section 12 24-1, 24-3, 24-3.1, or 24-5 of the Criminal Code of 1961, the 13 State's Attorney shall ascertain whether the minor respondent is enrolled in school and, if so, shall provide a copy of the 14 15 sentencing order to the principal or chief administrative 16 officer of the school. Access to such juvenile records shall be 17 limited to the principal or chief administrative officer of the school and any guidance counselor designated by him or her. 18

(9) Nothing contained in this Act prevents the sharing or disclosure of information or records relating or pertaining to juveniles subject to the provisions of the Serious Habitual Offender Comprehensive Action Program when that information is used to assist in the early identification and treatment of habitual juvenile offenders.

(11) The Clerk of the Circuit Court shall report to the 25 26 Department of State Police, in the form and manner required by 27 the Department of State Police, the final disposition of each 28 minor who has been arrested or taken into custody before his or her 18th 17th birthday for those offenses required to be 29 reported under Section 5 of the Criminal Identification Act. 30 31 Information reported to the Department under this Section may 32 be maintained with records that the Department files under Section 2.1 of the Criminal Identification Act. 33

(12) Information or records may be disclosed to the general
 public when the court is conducting hearings under Section
 5-805 or 5-810.

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1 (Source: P.A. 90-590, eff. 1-1-99.)
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2 (705 ILCS 405/5-905)

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Sec. 5-905. Law enforcement records.

4 (1) Law Enforcement Records. Inspection and copying of law
5 enforcement records maintained by law enforcement agencies
6 that relate to a minor who has been arrested or taken into
7 custody before his or her <u>18th</u> <del>17th</del> birthday shall be
8 restricted to the following and when necessary for the
9 discharge of their official duties:

10 (a) A judge of the circuit court and members of the
11 staff of the court designated by the judge;

12 (b) Law enforcement officers, probation officers or13 prosecutors or their staff;

14 (c) The minor, the minor's parents or legal guardian 15 and their attorneys, but only when the juvenile has been 16 charged with an offense;

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(d) Adult and Juvenile Prisoner Review Boards;

18

(e) Authorized military personnel;

19 (f) Persons engaged in bona fide research, with the 20 permission of the judge of juvenile court and the chief 21 executive of the agency that prepared the particular 22 recording: provided that publication of such research 23 results in no disclosure of a minor's identity and protects 24 the confidentiality of the record;

25 (q) Individuals responsible for supervising or 26 providing temporary or permanent care and custody of minors 27 pursuant to orders of the juvenile court or directives from officials of the Department of Children and Family Services 28 29 or the Department of Human Services who certify in writing that the information will not be disclosed to any other 30 31 party except as provided under law or order of court;

32 (h) The appropriate school official. Inspection and 33 copying shall be limited to law enforcement records 34 transmitted to the appropriate school official by a local 35 law enforcement agency under a reciprocal reporting system

established and maintained between the school district and the local law enforcement agency under Section 10-20.14 of the School Code concerning a minor enrolled in a school within the school district who has been arrested for any offense classified as a felony or a Class A or B misdemeanor.

7 (2) Information identifying victims and alleged victims of
8 sex offenses, shall not be disclosed or open to public
9 inspection under any circumstances. Nothing in this Section
10 shall prohibit the victim or alleged victim of any sex offense
11 from voluntarily disclosing his or her identity.

12 (3) Relevant information, reports and records shall be made 13 available to the Department of Corrections when a juvenile 14 offender has been placed in the custody of the Department of 15 Corrections, Juvenile Division.

(4) Nothing in this Section shall prohibit the inspection
or disclosure to victims and witnesses of photographs contained
in the records of law enforcement agencies when the inspection
or disclosure is conducted in the presence of a law enforcement
officer for purposes of identification or apprehension of any
person in the course of any criminal investigation or
prosecution.

23 (5) The records of law enforcement officers concerning all minors under 18 17 years of age must be maintained separate 24 25 from the records of adults and may not be open to public 26 inspection or their contents disclosed to the public except by 27 order of the court or when the institution of criminal proceedings has been permitted under Section 5-130 or 5-805 or 28 required under Section 5-130 or 5-805 or such a person has been 29 30 convicted of a crime and is the subject of pre-sentence 31 investigation or when provided by law.

(6) Except as otherwise provided in this subsection (6), law enforcement officers may not disclose the identity of any minor in releasing information to the general public as to the arrest, investigation or disposition of any case involving a minor. Any victim or parent or legal guardian of a victim may

1 petition the court to disclose the name and address of the 2 minor and the minor's parents or legal guardian, or both. Upon 3 a finding by clear and convincing evidence that the disclosure is either necessary for the victim to pursue a civil remedy 4 5 against the minor or the minor's parents or legal guardian, or 6 both, or to protect the victim's person or property from the 7 minor, then the court may order the disclosure of the information to the victim or to the parent or legal guardian of 8 9 the victim only for the purpose of the victim pursuing a civil 10 remedy against the minor or the minor's parents or legal 11 guardian, or both, or to protect the victim's person or 12 property from the minor.

(7) Nothing contained in this Section shall prohibit law 13 enforcement agencies when acting in their official capacity 14 15 from communicating with each other by letter, memorandum, 16 teletype or intelligence alert bulletin or other means the 17 identity or other relevant information pertaining to a person under 18 17 years of age. The information provided under this 18 19 subsection (7) shall remain confidential and shall not be 20 publicly disclosed, except as otherwise allowed by law.

(8) No person shall disclose information under this Section
except when acting in his or her official capacity and as
provided by law or order of court.

24 (Source: P.A. 90-590, eff. 1-1-99; 91-479, eff. 1-1-00.)

25

(705 ILCS 405/5-915)

Sec. 5-915. Expungement of juvenile law enforcement and court records.

(1) Whenever any person has attained the age of <u>18</u> <del>17</del> or whenever all juvenile court proceedings relating to that person have been terminated, whichever is later, the person may petition the court to expunge law enforcement records relating to incidents occurring before his or her <u>18th</u> <del>17th</del> birthday or his or her juvenile court records, or both, but only in the following circumstances:

35

(a) the minor was arrested and no petition for

1 delinquency was filed with the clerk of the circuit court; 2 or

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(b) the minor was charged with an offense and was found not delinquent of that offense; or

5 (c) the minor was placed under supervision pursuant to 6 Section 5-615, and the order of supervision has since been 7 successfully terminated; or

8 (d) the minor was adjudicated for an offense which 9 would be a Class B misdemeanor, Class C misdemeanor, or a 10 petty or business offense if committed by an adult.

11 (2) Any person may petition the court to expunge all law 12 enforcement records relating to any incidents occurring before 13 his or her 18th 17th birthday which did not result in proceedings in criminal court and all juvenile court records 14 15 with respect to any adjudications except those based upon first 16 degree murder and sex offenses which would be felonies if 17 committed by an adult, if the person for whom expungement is sought has had no convictions for any crime since his or her 18 19 18th 17th birthday and:

20

(a) has attained the age of 21 years; or

(b) 5 years have elapsed since all juvenile court proceedings relating to him or her have been terminated or his or her commitment to the Department of Corrections, Juvenile Division pursuant to this Act has been terminated; whichever is later of (a) or (b).

26 If a minor is arrested and no petition (2.5)for 27 delinquency is filed with the clerk of the circuit court as 28 provided in paragraph (a) of subsection (1) at the time the minor is released from custody, the youth officer, 29 if 30 applicable, or other designated person from the arresting 31 agency, shall notify verbally and in writing to the minor or 32 the minor's parents or guardians that if the State's Attorney does not file a petition for delinquency, the minor has a right 33 to petition to have his or her arrest record expunged when the 34 35 minor attains the age of 18 17 or when all juvenile court proceedings relating to that minor have been terminated and 36

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that unless a petition to expunge is filed, the minor shall have an arrest record and shall provide the minor and the minor's parents or guardians with an expungement information packet, including a petition to expunge juvenile records obtained from the clerk of the circuit court.

(2.6) If a minor is charged with an offense and is found 6 7 not delinquent of that offense; or if a minor is placed under 8 supervision under Section 5-615, and the order of supervision is successfully terminated; or if a minor is adjudicated for an 9 offense that would be a Class B misdemeanor, a Class C 10 11 misdemeanor, or a business or petty offense if committed by an adult; or if a minor has incidents occurring before his or her 12 13 18th 17th birthday that have not resulted in proceedings in criminal court, or resulted in proceedings in juvenile court, 14 15 and the adjudications were not based upon first degree murder 16 or sex offenses that would be felonies if committed by an 17 adult; then at the time of sentencing or dismissal of the case, the judge shall inform the delinquent minor of his or her right 18 19 to petition for expungement as provided by law, and the clerk 20 of the circuit court shall provide an expungement information packet to the delinquent minor, written in plain language, 21 22 including a petition for expungement, a sample of a completed 23 petition, expungement instructions that shall include 24 information informing the minor that (i) once the case is 25 expunged, it shall be treated as if it never occurred, (ii) he 26 or she may apply to have petition fees waived, (iii) once he or 27 she obtains an expungement, he or she may not be required to 28 disclose that he or she had a juvenile record, and (iv) he or 29 she may file the petition on his or her own or with the 30 assistance of an attorney. The failure of the judge to inform 31 the delinquent minor of his or her right to petition for 32 expungement as provided by law does not create a substantive 33 right, nor is that failure grounds for: (i) a reversal of an adjudication of delinquency, (ii) a new trial; or (iii) an 34 35 appeal.

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(2.7) For counties with a population over 3,000,000, the

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1 clerk of the circuit court shall send a "Notification of a 2 Possible Right to Expungement" post card to the minor at the address last received by the clerk of the circuit court on the 3 date that the minor attains the age of  $\frac{18}{17}$  based on the 4 5 birthdate provided to the court by the minor or his or her 6 guardian in cases under paragraphs (b), (c), and (d) of subsection (1); and when the minor attains the age of 21 based 7 on the birthdate provided to the court by the minor or his or 8 9 her guardian in cases under subsection (2).

10 (2.8) The petition for expungement for subsection (1) shall11 be substantially in the following form:

14	IN THE	INTEREST	OF	)	NO.
15				)	
16				)	
17	• • • • • •	•••••	• • • •	)	
18	(Name d	of Petitic	oner	·)	

19

20

PETITION TO EXPUNGE JUVENILE RECORDS

(705 ILCS 405/5-915 (SUBSECTION 1))

21 (Please prepare a separate petition for each offense) Now comes ....., petitioner, and respectfully requests 22 23 that this Honorable Court enter an order expunging all juvenile 24 law enforcement and court records of petitioner and in support 25 thereof states that: Petitioner has attained the age of  $\frac{18}{17}$ , 26 his/her birth date being ...., or all Juvenile Court proceedings terminated as of ....., whichever occurred later. 27 28 Petitioner was arrested on ..... by the ..... Police Department for the offense of ....., and: 29 30 (Check One:)

31 () a. no petition was filed with the Clerk of the Circuit32 Court.

33 () b. was charged with ..... and was found not delinquent of 34 the offense.

1 ( ) c. a petition was filed and the petition was dismissed 2 without a finding of delinquency on ..... 3 () d. on ..... placed under supervision pursuant to Section 5-615 of the Juvenile Court Act of 1987 and such order of 4 5 supervision successfully terminated on ..... 6 () e. was adjudicated for the offense, which would have been a Class B misdemeanor, a Class C misdemeanor, or a petty offense 7 or business offense if committed by an adult. 8 Petitioner .... has .... has not been arrested on charges in 9 10 this or any county other than the charges listed above. If 11 petitioner has been arrested on additional charges, please list 12 the charges below: 13 Charge(s): ..... 14 Arresting Agency or Agencies: ..... 15 Disposition/Result: (choose from a. through e., above): ..... 16 WHEREFORE, the petitioner respectfully requests this Honorable 17 Court to (1) order all law enforcement agencies to expunge all records of petitioner to this incident, and (2) to order the 18 19 Clerk of the Court to expunge all records concerning the 20 petitioner regarding this incident. 21 22 Petitioner (Signature) 23 Petitioner's Street Address 24 25 26 City, State, Zip Code 27 28 Petitioner's Telephone Number

29 Pursuant to the penalties of perjury under the Code of Civil 30 Procedure, 735 ILCS 5/1-109, I hereby certify that the 31 statements in this petition are true and correct, or on

HB0560 - 63 - LRB094 06935 RLC 37050 b 1 information and belief I believe the same to be true. 2 3 Petitioner (Signature) 4 The Petition for Expungement for subsection (2) shall be 5 substantially in the following form: IN THE CIRCUIT COURT OF ....., ILLINOIS 6 ..... JUDICIAL CIRCUIT 7 8 IN THE INTEREST OF ) NO. 9 ) 10 ) 11 (Name of Petitioner) 12 13 PETITION TO EXPUNGE JUVENILE RECORDS (705 ILCS 405/5-915 (SUBSECTION 2)) 14 15 (Please prepare a separate petition for each offense) 16 Now comes ....., petitioner, and respectfully requests that this Honorable Court enter an order expunging all Juvenile 17 Law Enforcement and Court records of petitioner and in support 18 thereof states that: 19 20 The incident for which the Petitioner seeks expungement occurred before the Petitioner's 18th 17th birthday and did not 21 result in proceedings in criminal court and the Petitioner has 22 23 not had any convictions for any crime since his/her 18th 17th 24 birthday; and The incident for which the Petitioner seeks expungement 25 26 occurred before the Petitioner's 18th 17th birthday and the 27 adjudication was not based upon first-degree murder or sex 28 offenses which would be felonies if committed by an adult, and 29 the Petitioner has not had any convictions for any crime since his/her 18th 17th birthday. 30 Petitioner was arrested on ..... by the ..... Police 31 32 Department for the offense of ....., and:

1 (Check whichever one occurred the latest:)

2 () a. The Petitioner has attained the age of 21 years, his/her
3 birthday being .....; or

() b. 5 years have elapsed since all juvenile court 4 5 proceedings relating to the Petitioner have been terminated; or 6 the Petitioner's commitment to the Department of Corrections, Juvenile Division, pursuant to the expungement of juvenile law 7 8 enforcement and court records provisions of the Juvenile Court Act of 1987 has been terminated. Petitioner ... has ... has not 9 10 been arrested on charges in this or any other county other than 11 the charge listed above. If petitioner has been arrested on additional charges, please list the charges below: 12

13 Charge(s): .....

14 Arresting Agency or Agencies: .....

15 Disposition/Result: (choose from a or b, above): .....

16 WHEREFORE, the petitioner respectfully requests this Honorable 17 Court to (1) order all law enforcement agencies to expunge all 18 records of petitioner related to this incident, and (2) to 19 order the Clerk of the Court to expunge all records concerning 20 the petitioner regarding this incident.

1
2 Petitioner (Signature)
3
4 Petitioner's Street Address
5
6 City, State, Zip Code
7
8 Petitioner's Telephone Number

Pursuant to the penalties of perjury under the Code of Civil Procedure, 735 ILCS 5/1-109, I hereby certify that the statements in this petition are true and correct, or on information and belief I believe the same to be true.

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## Petitioner (Signature)

(3) The chief judge of the circuit in which an arrest was 3 made or a charge was brought or any judge of that circuit 4 5 designated by the chief judge may, upon verified petition of a person who is the subject of an arrest or a juvenile court 6 proceeding under subsection (1) or (2) of this Section, order 7 8 the law enforcement records or official court file, or both, to 9 be expunged from the official records of the arresting authority, the clerk of the circuit court and the Department of 10 11 State Police. The person whose records are to be expunged shall 12 petition the court using the appropriate form containing his or 13 her current address and shall promptly notify the clerk of the circuit court of any change of address. Notice of the petition 14 15 shall be served upon the State's Attorney or prosecutor charged 16 with the duty of prosecuting the offense, the Department of 17 State Police, and the arresting agency or agencies by the clerk of the circuit court. If an objection is filed within 90 days 18 19 of the notice of the petition, the clerk of the circuit court 20 shall set a date for hearing after the 90 day objection period. At the hearing the court shall hear evidence on whether the 21 22 expungement should or should not be granted. Unless the State's 23 Attorney or prosecutor, the Department of State Police, or an 24 arresting agency objects to the expungement within 90 days of the notice, the court may enter an order granting expungement. 25 26 The person whose records are to be expunged shall pay the clerk 27 of the circuit court a fee equivalent to the cost associated 28 with expungement of records by the clerk and the Department of State Police. The clerk shall forward a certified copy of the 29 30 order to the Department of State Police, the appropriate 31 portion of the fee to the Department of State Police for 32 processing, and deliver a certified copy of the order to the 33 arresting agency. -

34 (3.1) The Notice of Expungement shall be in substantially35 the following form:

36

IN THE CIRCUIT COURT OF ...., ILLINOIS

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1	JU	UDICIAL CIRC	CUIT				
2	IN THE INTEREST OF ) NO.						
3	)						
4	)						
5							
6	(Name of Petitioner)						
7		NOTICE					
8	TO: State's Attorney						
9	TO: Arresting Agency						
10							
11							
12							
13							
14							
15							
16	TO: Illinois State Police						
17							
18							
19							
20							
21	ATTENTION: Expungement						
22	You are hereby notified tha	t on	, at	, i	n co	urtro	om
23	, located at, before	e the Honor	able .	., Ju	dge,	or a	ny
24	judge sitting in his/her st	ead, I shal	l then	and th	ere	prese	nt
25	a Petition to Expunge Juve	nile record	ls in t	he abo	ve-e	ntitl	ed
26	matter, at which time and pl	ace you may	appear	•			
27							••
28			Petit	ioner'	s Si	.gnatu	ire
29			•••••		• • • •	••••	••
30		Pet	itioner	s's Str	reet	Addre	SS
31			••••	• • • • • •	• • • •		••
32			City	/, Stat	ze, Z	Zip Co	de
33		•••••	• • • • • • • •		• • • •		••
34		Petit	cioner's	s Telep	hone	e Numb	er

HB0560 - 67 -LRB094 06935 RLC 37050 b PROOF OF SERVICE 1 2 On the ..... day of ...., 20..., I on oath state that I 3 served this notice and true and correct copies of the above-checked documents by: 4 5 (Check One:) delivering copies personally to each entity to whom they are 6 7 directed; 8 or 9 by mailing copies to each entity to whom they are directed by depositing the same in the U.S. Mail, proper postage fully 10 11 prepaid, before the hour of 5:00 p.m., at the United States Postal Depository located at ..... 12 13 14 15 Signature 16 Clerk of the Circuit Court or Deputy Clerk Printed Name of Delinquent Minor/Petitioner: .... 17 Address: ..... 18 19 Telephone Number: ..... 20 (3.2) The Order of Expundement shall be in substantially the following form: 21 22 IN THE CIRCUIT COURT OF ...., ILLINOIS 23 .... JUDICIAL CIRCUIT IN THE INTEREST OF ) 24 NO. 25 ) 26 ) 27 28 (Name of Petitioner) 29 DOB ..... 30 Arresting Agency/Agencies ..... ORDER OF EXPUNGEMENT 31 32 (705 ILCS 405/5-915 (SUBSECTION 3)) This matter having been heard on the petitioner's motion and 33 the court being fully advised in the premises does find that 34

HB0560 - 68 - LRB094 06935 RLC 37050 b 1 the petitioner is indigent or has presented reasonable cause to 2 waive all costs in this matter, IT IS HEREBY ORDERED that: 3 () 1. Clerk of Court and Department of State Police costs 4 are hereby waived in this matter. 5 ( ) 2. The Illinois State Police Bureau of Identification 6 and the following law enforcement agencies expunge all records of petitioner relating to an arrest dated ..... for the 7 offense of ..... 8 Law Enforcement Agencies: 9 10 11 12 () 3. IT IS FURTHER ORDERED that the Clerk of the Circuit Court expunge all records regarding the above-captioned case. 13 ENTER: ..... 14 15 16 JUDGE DATED: ..... 17 18 Name: 19 Attorney for: 20 Address: City/State/Zip: 21 Attorney Number: (3.3) The Notice of Objection shall be in substantially the 22 23 following form: IN THE CIRCUIT COURT OF ...., ILLINOIS 24 25 ..... JUDICIAL CIRCUIT 26 IN THE INTEREST OF ) NO. 27 ) 28 ) 29 30 (Name of Petitioner) NOTICE OF OBJECTION 31 TO: (Attorney, Public Defender, Minor) 32 33 34 

1	TO:(Illinois State Police)
2	
3	
4	TO:(Clerk of the Court)
5	
6	
7	TO:(Judge)
8	
9	
10	TO:(Arresting Agency/Agencies)
11	
12	
13	ATTENTION: You are hereby notified that an objection has been
14	filed by the following entity regarding the above-named minor's
15	petition for expungement of juvenile records:
16	() State's Attorney's Office;
17	( ) Prosecutor (other than State's Attorney's Office) charged
18	with the duty of prosecuting the offense sought to be expunged;
19	( ) Department of Illinois State Police; or
20	( ) Arresting Agency or Agencies.
21	The agency checked above respectfully requests that this case
22	be continued and set for hearing on whether the expungement
23	should or should not be granted.
24	DATED:
25	Name:
26	Attorney For:
27	Address:
28	City/State/Zip:
29	Telephone:
30	Attorney No.:
31	FOR USE BY CLERK OF THE COURT PERSONNEL ONLY
32	This matter has been set for hearing on the foregoing
33	objection, on in room, located at, before the
34	Honorable, Judge, or any judge sitting in his/her stead.
35	(Only one hearing shall be set, regardless of the number of
36	Notices of Objection received on the same case).

1 A copy of this completed Notice of Objection containing the 2 court date, time, and location, has been sent via regular U.S. 3 Mail to the following entities. (If more than one Notice of 4 Objection is received on the same case, each one must be completed with the court date, time and location and mailed to 5 6 the following entities): () Attorney, Public Defender or Minor; 7 () State's Attorney's Office; 8 9 () Prosecutor (other than State's Attorney's Office) charged 10 with the duty of prosecuting the offense sought to be expunded; ( ) Department of Illinois State Police; and 11 () Arresting agency or agencies. 12 13 Date: ..... Initials of Clerk completing this section: ..... 14 15 (4) Upon entry of an order expunging records or files, the 16 offense, which the records or files concern shall be treated as 17 if it never occurred. Law enforcement officers and other public offices and agencies shall properly reply on inquiry that no 18 19 record or file exists with respect to the person. 20 (5) Records which have not been expunded are sealed, and may be obtained only under the provisions of Sections 5-901, 21 5-905 and 5-915. 22

(6) Nothing in this Section shall be construed to prohibit the maintenance of information relating to an offense after records or files concerning the offense have been expunged if the information is kept in a manner that does not enable identification of the offender. This information may only be used for statistical and bona fide research purposes.

(7) (a) The State Appellate Defender shall establish, maintain, and carry out, by December 31, 2004, a juvenile expungement program to provide information and assistance to minors eligible to have their juvenile records expunged.

(b) The State Appellate Defender shall develop brochures, pamphlets, and other materials in printed form and through the agency's World Wide Web site. The pamphlets and other materials shall include at a minimum the following information:

(i) An explanation of the State's juvenile expungement
 process;

3 (ii) The circumstances under which juvenile
4 expungement may occur;

5

(iii) The juvenile offenses that may be expunged;

6 (iv) The steps necessary to initiate and complete the 7 juvenile expungement process; and

8 (v) Directions on how to contact the State Appellate 9 Defender.

(c) The State Appellate Defender shall establish and 10 11 maintain a statewide toll-free telephone number that a person 12 may use to receive information or assistance concerning the 13 expungement of juvenile records. The State Appellate Defender shall advertise the toll-free telephone number statewide. The 14 15 State Appellate Defender shall develop an expungement 16 information packet that may be sent to eligible persons seeking 17 expungement of their juvenile records, which may include, but is not limited to, a pre-printed expungement petition with 18 19 instructions on how to complete the petition and a pamphlet 20 containing information that would assist individuals through 21 the juvenile expungement process.

(d) The State Appellate Defender shall compile a statewide
list of volunteer attorneys willing to assist eligible
individuals through the juvenile expungement process.

(e) This Section shall be implemented from funds appropriated by the General Assembly to the State Appellate Defender for this purpose. The State Appellate Defender shall employ the necessary staff and adopt the necessary rules for implementation of this Section.

30 (8) (a) Except with respect to law enforcement agencies, the 31 Department of Corrections, State's Attorneys, or other 32 prosecutors, an expunged juvenile record may not be considered 33 by any private or public entity in employment matters, 34 certification, licensing, revocation of certification or 35 licensure, or registration. Applications for employment must 36 contain specific language that states that the applicant is not - 72 - LRB094 06935 RLC 37050 b

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1 obligated to disclose expunged juvenile records of conviction 2 or arrest. Employers may not ask if an applicant has had a 3 juvenile record expunged. Effective January 1, 2005, the Department of Labor shall develop a link on the Department's 4 5 website to inform employers that employers may not ask if an 6 applicant had a juvenile record expunged and that application for employment must contain specific language that states that 7 the applicant is not obligated to disclose expunged juvenile 8 9 records of arrest or conviction.

10 (b) A person whose juvenile records have been expunged is 11 not entitled to remission of any fines, costs, or other money 12 paid as a consequence of expungement. This amendatory Act of 13 the 93rd General Assembly does not affect the right of the 14 victim of a crime to prosecute or defend a civil action for 15 damages.

16 (Source: P.A. 93-912, eff. 8-12-04; revised 10-14-04.)

Section 10. The Unified Code of Corrections is amended by changing Sections 3-10-7, 5-5-3, 5-6-3, 5-6-3.1, 5-7-1, 5-8-1.1, 5-8-1.2, and 5-8-6 as follows:

20 (730 ILCS 5/3-10-7) (from Ch. 38, par. 1003-10-7)

Sec. 3-10-7. Interdivisional Transfers. (a) In any case 21 where a minor was originally prosecuted under the provisions of 22 the Criminal Code of 1961, as amended, and sentenced under the 23 24 provisions of this Act pursuant to Section 2-7 of the Juvenile 25 Court Act or Section 5-805 of the Juvenile Court Act of 1987 26 and committed to the Juvenile Division under Section 5-8-6, the Department of Corrections shall, within 30 days of the date 27 28 that the minor reaches the age of  $\frac{18}{17}$ , send formal 29 notification to the sentencing court and the State's Attorney 30 of the county from which the minor was sentenced indicating the day upon which the minor offender will achieve the age of  $\frac{18}{18}$ 31 17. Within 90 days of receipt of that notice, the sentencing 32 court shall conduct a hearing, pursuant to the provisions of 33 34 subsection (c) of this Section to determine whether or not the

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1 minor shall continue to remain under the auspices of the 2 Juvenile Division or be transferred to the Adult Division of 3 the Department of Corrections.

The minor shall be served with notice of the date of the hearing, shall be present at the hearing, and has the right to counsel at the hearing. The minor, with the consent of his or her counsel or guardian may waive his presence at hearing.

8 Unless sooner paroled under Section 3-3-3, (b) the confinement of a minor person committed for an indeterminate 9 10 sentence in a criminal proceeding shall terminate at the 11 expiration of the maximum term of imprisonment, and he shall 12 thereupon be released to serve a period of parole under Section 13 5-8-1, but if the maximum term of imprisonment does not expire until after his 21st birthday, he shall continue to be subject 14 15 to the control and custody of the Department, and on his 21st 16 birthday, he shall be transferred to the Adult Division. If 17 such person is on parole on his 21st birthday, his parole supervision may be transferred to the Adult Division. 18

19 Any interdivisional transfer hearing conducted (C) pursuant to subsection (a) of this Section shall consider all 20 available information which may bear upon the issue of 21 transfer. All evidence helpful to the court in determining the 22 23 question of transfer, including oral and written reports 24 containing hearsay, may be relied upon to the extent of its 25 probative value, even though not competent for the purposes of 26 an adjudicatory hearing. The court shall consider, along with 27 any other relevant matter, the following:

The nature of the offense for which the minor was found
 guilty and the length of the sentence the minor has to serve
 and the record and previous history of the minor.

2. The record of the minor's adjustment within the Department of Corrections' Juvenile Division, including, but not limited to, reports from the minor's counselor, any escapes, attempted escapes or violent or disruptive conduct on the part of the minor, any tickets received by the minor, summaries of classes attended by the minor, and any record of - 74 - LRB094 06935 RLC 37050 b

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1 work performed by the minor while in the institution.

3. The relative maturity of the minor based upon the
 physical, psychological and emotional development of the
 minor.

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4. The record of the rehabilitative progress of the minor and an assessment of the vocational potential of the minor.

5. An assessment of the necessity for transfer of the 7 8 minor, including, but not limited to, the availability of space 9 within the Department of Corrections, the disciplinary and 10 security problem which the minor has presented to the Juvenile 11 Division and the practicability of maintaining the minor in a 12 juvenile facility, whether resources have been exhausted within the Juvenile Division of the Department of Corrections, 13 the availability of rehabilitative and vocational programs 14 15 within the Department of Corrections, and the anticipated 16 ability of the minor to adjust to confinement within an adult 17 institution based upon the minor's physical size and maturity.

All relevant factors considered under this subsection need 18 19 not be resolved against the juvenile in order to justify such 20 transfer. Access to social records, probation reports or any other reports which are considered by the court for the purpose 21 of transfer shall be made available to counsel for the juvenile 22 23 at least 30 days prior to the date of the transfer hearing. The Sentencing Court, upon granting a transfer order, shall 24 accompany such order with a statement of reasons. 25

26 (d) Whenever the Director or his designee determines that 27 the interests of safety, security and discipline require the 28 transfer to the Adult Division of a person 18 17 years or older who was prosecuted under the provisions of the Criminal Code of 29 30 1961, as amended, and sentenced under the provisions of this Act pursuant to Section 2-7 of the Juvenile Court Act or 31 Section 5-805 of the Juvenile Court Act of 1987 and committed 32 to the Juvenile Division under Section 5-8-6, the Director or 33 his designee may authorize the emergency transfer of such 34 person, unless the transfer of the person is governed by 35 subsection (e) of this Section. The sentencing court shall be 36

provided notice of any emergency transfer no later than 3 days after the emergency transfer. Upon motion brought within 60 days of the emergency transfer by the sentencing court or any party, the sentencing court may conduct a hearing pursuant to the provisions of subsection (c) of this Section in order to determine whether the person shall remain confined in the Adult Division.

8 (e) The Director or his designee may authorize the 9 permanent transfer to the Adult Division of any person 18 years 10 or older who was prosecuted under the provisions of the 11 Criminal Code of 1961, as amended, and sentenced under the 12 provisions of this Act pursuant to Section 2-7 of the Juvenile Court Act or Section 5-805 of the Juvenile Court Act of 1987 13 and committed to the Juvenile Division under Section 5-8-6 of 14 15 this Act. The Director or his designee shall be governed by the 16 following factors in determining whether to authorize the 17 permanent transfer of the person to the Adult Division:

The nature of the offense for which the person was found
 guilty and the length of the sentence the person has to serve
 and the record and previous history of the person.

The record of the person's adjustment within 21 2. the 22 Department of Corrections' Juvenile Division, including, but 23 not limited to, reports from the person's counselor, any 24 escapes, attempted escapes or violent or disruptive conduct on the part of the person, any tickets received by the person, 25 26 summaries of classes attended by the person, and any record of 27 work performed by the person while in the institution.

3. The relative maturity of the person based upon the physical, psychological and emotional development of the person.

31 4. The record of the rehabilitative progress of the person32 and an assessment of the vocational potential of the person.

5. An assessment of the necessity for transfer of the person, including, but not limited to, the availability of space within the Department of Corrections, the disciplinary and security problem which the person has presented to the HB0560 - 76 - LRB094 06935 RLC 37050 b

1 Juvenile Division and the practicability of maintaining the 2 person in a juvenile facility, whether resources have been exhausted within the Juvenile Division of the Department of 3 Corrections, the availability of rehabilitative and vocational 4 5 programs within the Department of Corrections, and the 6 anticipated ability of the person to adjust to confinement within an adult institution based upon the person's physical 7 size and maturity. 8

9 (Source: P.A. 90-590, eff. 1-1-99.)

10 (730 ILCS 5/5-5-3) (from Ch. 38, par. 1005-5-3)

11 Sec. 5-5-3. Disposition.

(a) Except as provided in Section 11-501 of the Illinois
Vehicle Code, every person convicted of an offense shall be
sentenced as provided in this Section.

15 (b) The following options shall be appropriate 16 dispositions, alone or in combination, for all felonies and 17 misdemeanors other than those identified in subsection (c) of 18 this Section:

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(1) A period of probation.

(2) A term of periodic imprisonment.

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(2) A CEIM OI PEIIOUIC IMPIIS

(3) A term of conditional discharge.

(4) A term of imprisonment.

(5) An order directing the offender to clean up and
repair the damage, if the offender was convicted under
paragraph (h) of Section 21-1 of the Criminal Code of 1961
(now repealed).

27

(6) A fine.

(7) An order directing the offender to make restitution
to the victim under Section 5-5-6 of this Code.

30 (8) A sentence of participation in a county impact
 31 incarceration program under Section 5-8-1.2 of this Code.

32 (9) A term of imprisonment in combination with a term
33 of probation when the offender has been admitted into a
34 drug court program under Section 20 of the Drug Court
35 Treatment Act.

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Neither a fine nor restitution shall be the sole
 disposition for a felony and either or both may be imposed only
 in conjunction with another disposition.

4 (c) (1) When a defendant is found guilty of first degree
5 murder the State may either seek a sentence of imprisonment
6 under Section 5-8-1 of this Code, or where appropriate seek
7 a sentence of death under Section 9-1 of the Criminal Code
8 of 1961.

9 A period of probation, a term of (2) periodic 10 imprisonment or conditional discharge shall not be imposed 11 for the following offenses. The court shall sentence the 12 offender to not less than the minimum term of imprisonment set forth in this Code for the following offenses, and may 13 order a fine or restitution or both in conjunction with 14 such term of imprisonment: 15

(A) First degree murder where the death penalty is not imposed.

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(B) Attempted first degree murder.

(C) A Class X felony.

20 (D) A violation of Section 401.1 or 407 of the 21 Illinois Controlled Substances Act, or a violation of 22 subdivision (c)(1) or (c)(2) of Section 401 of that Act 23 which relates to more than 5 grams of a substance 24 containing heroin or cocaine or an analog thereof.

(E) A violation of Section 5.1 or 9 of the CannabisControl Act.

(F) A Class 2 or greater felony if the offender had
been convicted of a Class 2 or greater felony within 10
years of the date on which the offender committed the
offense for which he or she is being sentenced, except
as otherwise provided in Section 40-10 of the
Alcoholism and Other Drug Abuse and Dependency Act.

33 (G) Residential burglary, except as otherwise
34 provided in Section 40-10 of the Alcoholism and Other
35 Drug Abuse and Dependency Act.

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(H) Criminal sexual assault.

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(I) Aggravated battery of a senior citizen.

(J) A forcible felony if the offense was related to the activities of an organized gang.

Before July 1, 1994, for the purposes of this paragraph, "organized gang" means an association of 5 or more persons, with an established hierarchy, that encourages members of the association to perpetrate crimes or provides support to the members of the association who do commit crimes.

Beginning July 1, 1994, for the purposes of this paragraph, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

(K) Vehicular hijacking.

15 (L) A second or subsequent conviction for the 16 offense of hate crime when the underlying offense upon 17 which the hate crime is based is felony aggravated 18 assault or felony mob action.

(M) A second or subsequent conviction for the
offense of institutional vandalism if the damage to the
property exceeds \$300.

(N) A Class 3 felony violation of paragraph (1) of
subsection (a) of Section 2 of the Firearm Owners
Identification Card Act.

25 (0) A violation of Section 12-6.1 of the Criminal
26 Code of 1961.

(P) A violation of paragraph (1), (2), (3), (4),
(5), or (7) of subsection (a) of Section 11-20.1 of the
Criminal Code of 1961.

30 (Q) A violation of Section 20-1.2 or 20-1.3 of the
31 Criminal Code of 1961.

32 (R) A violation of Section 24-3A of the Criminal33 Code of 1961.

(S) (Blank).

35 (T) A second or subsequent violation of paragraph
36 (6.6) of subsection (a), subsection (c-5), or

subsection (d-5) of Section 401 of the Illinois
 Controlled Substances Act.

(3) (Blank).

4 (4) A minimum term of imprisonment of not less than 10
5 consecutive days or 30 days of community service shall be
6 imposed for a violation of paragraph (c) of Section 6-303
7 of the Illinois Vehicle Code.

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(4.1) (Blank).

9 (4.2) Except as provided in paragraph (4.3) of this 10 subsection (c), a minimum of 100 hours of community service 11 shall be imposed for a second violation of Section 6-303 of 12 the Illinois Vehicle Code.

(4.3) A minimum term of imprisonment of 30 days or 300
hours of community service, as determined by the court,
shall be imposed for a second violation of subsection (c)
of Section 6-303 of the Illinois Vehicle Code.

17 (4.4) Except as provided in paragraph (4.5) and 18 paragraph (4.6) of this subsection (c), a minimum term of 19 imprisonment of 30 days or 300 hours of community service, 20 as determined by the court, shall be imposed for a third or 21 subsequent violation of Section 6-303 of the Illinois 22 Vehicle Code.

(4.5) A minimum term of imprisonment of 30 days shall
be imposed for a third violation of subsection (c) of
Section 6-303 of the Illinois Vehicle Code.

26 (4.6) A minimum term of imprisonment of 180 days shall
27 be imposed for a fourth or subsequent violation of
28 subsection (c) of Section 6-303 of the Illinois Vehicle
29 Code.

30 (5) The court may sentence an offender convicted of a
 31 business offense or a petty offense or a corporation or
 32 unincorporated association convicted of any offense to:

33

(A) a period of conditional discharge;

34

(B) a fine;

35 (C) make restitution to the victim under Section
 36 5-5-6 of this Code.

1 (5.1) In addition to any penalties imposed under 2 paragraph (5) of this subsection (c), and except as provided in paragraph (5.2) or (5.3), a person convicted of 3 violating subsection (c) of Section 11-907 of the Illinois 4 5 Vehicle Code shall have his or her driver's license, 6 permit, or privileges suspended for at least 90 days but not more than one year, if the violation resulted in damage 7 to the property of another person. 8

9 (5.2) In addition to any penalties imposed under paragraph (5) of this subsection (c), and except as 10 11 provided in paragraph (5.3), a person convicted of violating subsection (c) of Section 11-907 of the Illinois 12 Vehicle Code shall have his or her driver's license, 13 permit, or privileges suspended for at least 180 days but 14 not more than 2 years, if the violation resulted in injury 15 16 to another person.

17 (5.3) In addition to any penalties imposed under 18 paragraph (5) of this subsection (c), a person convicted of 19 violating subsection (c) of Section 11-907 of the Illinois 20 Vehicle Code shall have his or her driver's license, 21 permit, or privileges suspended for 2 years, if the 22 violation resulted in the death of another person.

(6) In no case shall an offender be eligible for a
disposition of probation or conditional discharge for a
Class 1 felony committed while he was serving a term of
probation or conditional discharge for a felony.

27 (7) When a defendant is adjudged a habitual criminal 28 under Article 33B of the Criminal Code of 1961, the court 29 shall sentence the defendant to a term of natural life 30 imprisonment.

31 (8) When a defendant, over the age of 21 years, is 32 convicted of a Class 1 or Class 2 felony, after having 33 twice been convicted in any state or federal court of an 34 offense that contains the same elements as an offense now 35 classified in Illinois as a Class 2 or greater Class felony 36 and such charges are separately brought and tried and arise

1 out of different series of acts, such defendant shall be sentenced as a Class X offender. This paragraph shall not 2 3 apply unless (1) the first felony was committed after the effective date of this amendatory Act of 1977; and (2) the 4 5 second felony was committed after conviction on the first; 6 and (3) the third felony was committed after conviction on the second. A person sentenced as a Class X offender under 7 this paragraph is not eligible to apply for treatment as a 8 9 condition of probation as provided by Section 40-10 of the 10 Alcoholism and Other Drug Abuse and Dependency Act.

11 (9) A defendant convicted of a second or subsequent 12 offense of ritualized abuse of a child may be sentenced to 13 a term of natural life imprisonment.

14

(10) (Blank).

(11) The court shall impose a minimum fine of \$1,000 15 16 for a first offense and \$2,000 for a second or subsequent 17 offense upon a person convicted of or placed on supervision for battery when the individual harmed was a sports 18 official or coach at any level of competition and the act 19 20 causing harm to the sports official or coach occurred within an athletic facility or within the immediate 21 vicinity of the athletic facility at which the sports 22 23 official or coach was an active participant of the athletic contest held at the athletic facility. For the purposes of 24 this paragraph (11), "sports official" means a person at an 25 athletic contest who enforces the rules of the contest, 26 27 such as an umpire or referee; "athletic facility" means an 28 indoor or outdoor playing field or recreational area where sports activities are conducted; and "coach" means a person 29 30 recognized as a coach by the sanctioning authority that 31 conducted the sporting event.

32 <u>(12)</u> (11) A person may not receive a disposition of 33 court supervision for a violation of Section 5-16 of the 34 Boat Registration and Safety Act if that person has 35 previously received a disposition of court supervision for 36 a violation of that Section.

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1 (d) In any case in which a sentence originally imposed is 2 vacated, the case shall be remanded to the trial court. The trial court shall hold a hearing under Section 5-4-1 of the 3 4 Unified Code of Corrections which may include evidence of the 5 defendant's life, moral character and occupation during the 6 time since the original sentence was passed. The trial court shall then impose sentence upon the defendant. The trial court 7 may impose any sentence which could have been imposed at the 8 original trial subject to Section 5-5-4 of the Unified Code of 9 10 Corrections. If a sentence is vacated on appeal or on collateral attack due to the failure of the trier of fact at 11 12 trial to determine beyond a reasonable doubt the existence of a 13 fact (other than a prior conviction) necessary to increase the punishment for the offense beyond the statutory maximum 14 15 otherwise applicable, either the defendant may be re-sentenced 16 to a term within the range otherwise provided or, if the State files notice of its intention to again seek the extended 17 sentence, the defendant shall be afforded a new trial. 18

(e) In cases where prosecution for aggravated criminal sexual abuse under Section 12-16 of the Criminal Code of 1961 results in conviction of a defendant who was a family member of the victim at the time of the commission of the offense, the court shall consider the safety and welfare of the victim and may impose a sentence of probation only where:

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(1) the court finds (A) or (B) or both are appropriate:

26 (A) the defendant is willing to undergo a court
27 approved counseling program for a minimum duration of 2
28 years; or

(B) the defendant is willing to participate in a
court approved plan including but not limited to the
defendant's:

(i) removal from the household;
(ii) restricted contact with the victim;
(iii) continued financial support of the
family;
(iv) restitution for harm done to the victim;

and

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2 (v) compliance with any other measures that 3 the court may deem appropriate; and

(2) the court orders the defendant to pay for the 4 5 victim's counseling services, to the extent that the court 6 after considering the defendant's income finds, and assets, that the defendant is financially capable of paying 7 for such services, if the victim was under 18 years of age 8 at the time the offense was committed and requires 9 10 counseling as a result of the offense.

Probation may be revoked or modified pursuant to Section 5-6-4; except where the court determines at the hearing that the defendant violated a condition of his or her probation restricting contact with the victim or other family members or commits another offense with the victim or other family members, the court shall revoke the defendant's probation and impose a term of imprisonment.

For the purposes of this Section, "family member" and "victim" shall have the meanings ascribed to them in Section 20 12-12 of the Criminal Code of 1961.

(f) This Article shall not deprive a court in other proceedings to order a forfeiture of property, to suspend or cancel a license, to remove a person from office, or to impose any other civil penalty.

(q) Whenever a defendant is convicted of an offense under 25 26 Sections 11-14, 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-18.1, 27 11-19, 11-19.1, 11-19.2, 12-13, 12-14, 12-14.1, 12-15 or 12-16 28 of the Criminal Code of 1961, the defendant shall undergo 29 medical testing to determine whether the defendant has any 30 sexually transmissible disease, including a test for infection 31 with human immunodeficiency virus (HIV) or any other identified 32 causative agent of acquired immunodeficiency syndrome (AIDS). Any such medical test shall be performed only by appropriately 33 34 licensed medical practitioners and may include an analysis of 35 any bodily fluids as well as an examination of the defendant's person. Except as otherwise provided by law, the results of 36

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1 such test shall be kept strictly confidential by all medical 2 personnel involved in the testing and must be personally 3 delivered in a sealed envelope to the judge of the court in which the conviction was entered for the judge's inspection in 4 5 camera. Acting in accordance with the best interests of the 6 victim and the public, the judge shall have the discretion to determine to whom, if anyone, the results of the testing may be 7 revealed. The court shall notify the defendant of the test 8 9 results. The court shall also notify the victim if requested by 10 the victim, and if the victim is under the age of 15 and if 11 requested by the victim's parents or legal guardian, the court 12 shall notify the victim's parents or legal guardian of the test shall provide information 13 results. The court on the availability of HIV testing and counseling at Department of 14 Public Health facilities to all parties to whom the results of 15 16 the testing are revealed and shall direct the State's Attorney 17 to provide the information to the victim when possible. A State's Attorney may petition the court to obtain the results 18 19 of any HIV test administered under this Section, and the court 20 shall grant the disclosure if the State's Attorney shows it is 21 relevant in order to prosecute a charge of criminal transmission of HIV under Section 12-16.2 of the Criminal Code 22 23 of 1961 against the defendant. The court shall order that the cost of any such test shall be paid by the county and may be 24 25 taxed as costs against the convicted defendant.

26 (q-5) When an inmate is tested for an airborne communicable 27 disease, as determined by the Illinois Department of Public 28 Health including but not limited to tuberculosis, the results 29 of the test shall be personally delivered by the warden or his 30 or her designee in a sealed envelope to the judge of the court 31 in which the inmate must appear for the judge's inspection in 32 camera if requested by the judge. Acting in accordance with the best interests of those in the courtroom, the judge shall have 33 the discretion to determine what if any precautions need to be 34 taken to prevent transmission of the disease in the courtroom. 35 (h) Whenever a defendant is convicted of an offense under

Section 1 or 2 of the Hypodermic Syringes and Needles Act, the 1 2 defendant shall undergo medical testing to determine whether 3 the defendant has been exposed to human immunodeficiency virus (HIV) or any other identified causative agent of acquired 4 5 immunodeficiency syndrome (AIDS). Except as otherwise provided 6 by law, the results of such test shall be kept strictly confidential by all medical personnel involved in the testing 7 and must be personally delivered in a sealed envelope to the 8 9 judge of the court in which the conviction was entered for the judge's inspection in camera. Acting in accordance with the 10 11 best interests of the public, the judge shall have the 12 discretion to determine to whom, if anyone, the results of the testing may be revealed. The court shall notify the defendant 13 of a positive test showing an infection with the human 14 15 (HIV). The provide immunodeficiency virus court shall 16 information on the availability of HIV testing and counseling 17 at Department of Public Health facilities to all parties to whom the results of the testing are revealed and shall direct 18 19 the State's Attorney to provide the information to the victim 20 when possible. A State's Attorney may petition the court to obtain the results of any HIV test administered under this 21 Section, and the court shall grant the disclosure if the 22 23 State's Attorney shows it is relevant in order to prosecute a charge of criminal transmission of HIV under Section 12-16.2 of 24 the Criminal Code of 1961 against the defendant. The court 25 26 shall order that the cost of any such test shall be paid by the 27 county and may be taxed as costs against the convicted 28 defendant.

(i) All fines and penalties imposed under this Section for
any violation of Chapters 3, 4, 6, and 11 of the Illinois
Vehicle Code, or a similar provision of a local ordinance, and
any violation of the Child Passenger Protection Act, or a
similar provision of a local ordinance, shall be collected and
disbursed by the circuit clerk as provided under Section 27.5
of the Clerks of Courts Act.

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(j) In cases when prosecution for any violation of Section

11-6, 11-8, 11-9, 11-11, 11-14, 11-15, 11-15.1, 11-16, 11-17, 1 2 11-17.1, 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 11-20.1, 3 11-21, 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal 4 Code of 1961, any violation of the Illinois Controlled 5 Substances Act, or any violation of the Cannabis Control Act 6 results in conviction, a disposition of court supervision, or an order of probation granted under Section 10 of the Cannabis 7 8 Control Act or Section 410 of the Illinois Controlled Substance 9 Act of a defendant, the court shall determine whether the defendant is employed by a facility or center as defined under 10 11 the Child Care Act of 1969, a public or private elementary or 12 secondary school, or otherwise works with children under 18 13 years of age on a daily basis. When a defendant is so employed, the court shall order the Clerk of the Court to send a copy of 14 15 the judgment of conviction or order of supervision or probation 16 to the defendant's employer by certified mail. If the employer 17 of the defendant is a school, the Clerk of the Court shall direct the mailing of a copy of the judgment of conviction or 18 19 order of supervision or probation to the appropriate regional 20 superintendent of schools. The regional superintendent of schools shall notify the State Board of Education of any 21 notification under this subsection. 22

23 (j-5) A defendant at least 18 17 years of age who is convicted of a felony and who has not been previously convicted 24 of a misdemeanor or felony and who is sentenced to a term of 25 26 imprisonment in the Illinois Department of Corrections shall as 27 a condition of his or her sentence be required by the court to 28 attend educational courses designed to prepare the defendant for a high school diploma and to work toward a high school 29 30 diploma or to work toward passing the high school level Test of 31 General Educational Development (GED) or to work toward 32 completing a vocational training program offered by the Department of Corrections. If a defendant fails to complete the 33 educational training required by his or her sentence during the 34 35 term of incarceration, the Prisoner Review Board shall, as a condition of mandatory supervised release, 36 require the

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1 defendant, at his or her own expense, to pursue a course of 2 study toward a high school diploma or passage of the GED test. 3 The Prisoner Review Board shall revoke the mandatory supervised release of a defendant who wilfully fails to comply with this 4 5 subsection (j-5) upon his or her release from confinement in a 6 penal institution while serving a mandatory supervised release term; however, the inability of the defendant after making a 7 good faith effort to obtain financial aid or pay for the 8 9 educational training shall not be deemed a wilful failure to comply. The Prisoner Review Board shall recommit the defendant 10 11 whose mandatory supervised release term has been revoked under 12 this subsection (j-5) as provided in Section 3-3-9. This 13 subsection (j-5) does not apply to a defendant who has a high school diploma or has successfully passed the GED test. This 14 is 15 subsection (j-5) does not apply to a defendant who 16 determined by the court to be developmentally disabled or 17 otherwise mentally incapable of completing the educational or 18 vocational program.

(k) A court may not impose a sentence or disposition for a
felony or misdemeanor that requires the defendant to be
implanted or injected with or to use any form of birth control.

(1) (A) Except as provided in paragraph (C) of subsection 22 23 (1), whenever a defendant, who is an alien as defined by the Immigration and Nationality Act, is convicted of any 24 felony or misdemeanor offense, the court after sentencing 25 the defendant may, upon motion of the State's Attorney, 26 27 hold sentence in abeyance and remand the defendant to the 28 custody of the Attorney General of the United States or his 29 or her designated agent to be deported when:

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(1) a final order of deportation has been issued against the defendant pursuant to proceedings under the Immigration and Nationality Act, and

33 (2) the deportation of the defendant would not
34 deprecate the seriousness of the defendant's conduct
35 and would not be inconsistent with the ends of justice.
36 Otherwise, the defendant shall be sentenced as

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provided in this Chapter V.

2 (B) If the defendant has already been sentenced for a felony or misdemeanor offense, or has been placed on probation under Section 10 of the Cannabis Control Act or 5 Section 410 of the Illinois Controlled Substances Act, the 6 court may, upon motion of the State's Attorney to suspend the sentence imposed, commit the defendant to the custody of the Attorney General of the United States or his or her designated agent when: 9

10 (1) a final order of deportation has been issued 11 against the defendant pursuant to proceedings under 12 the Immigration and Nationality Act, and

(2) the deportation of the defendant would not 13 deprecate the seriousness of the defendant's conduct 14 and would not be inconsistent with the ends of justice. 15 16 (C) This subsection (1) does not apply to offenders who 17 subject to the provisions of paragraph (2) of are subsection (a) of Section 3-6-3. 18

(D) Upon motion of the State's Attorney, if a defendant 19 20 sentenced under this Section returns to the jurisdiction of the United States, the defendant shall be recommitted to 21 the custody of the county from which he or she was 22 sentenced. Thereafter, the defendant shall be brought 23 before the sentencing court, which may impose any sentence 24 that was available under Section 5-5-3 at the time of 25 initial sentencing. In addition, the defendant shall not be 26 for additional 27 eligible good conduct credit for 28 meritorious service as provided under Section 3-6-6.

29 (m) A person convicted of criminal defacement of property 30 under Section 21-1.3 of the Criminal Code of 1961, in which the 31 property damage exceeds \$300 and the property damaged is a 32 school building, shall be ordered to perform community service that may include cleanup, removal, or painting over the 33 34 defacement.

35 The court may sentence a person convicted of a (n) violation of Section 12-19, 12-21, or 16-1.3 of the Criminal 36

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1 Code of 1961 (i) to an impact incarceration program if the 2 person is otherwise eligible for that program under Section 3 5-8-1.1, (ii) to community service, or (iii) if the person is an addict or alcoholic, as defined in the Alcoholism and Other 4 5 Drug Abuse and Dependency Act, to a substance or alcohol abuse 6 program licensed under that Act. (Source: P.A. 92-183, eff. 7-27-01; 92-248, eff. 8-3-01; 7 92-283, eff. 1-1-02; 92-340, eff. 8-10-01; 92-418, eff. 8 9 8-17-01; 92-422, eff. 8-17-01; 92-651, eff. 7-11-02; 92-698, eff. 7-19-02; 93-44, eff. 7-1-03; 93-156, eff. 1-1-04; 93-169, 10 eff. 7-10-03; 93-301, eff. 1-1-04; 93-419, eff. 1-1-04; 93-546, 11 eff. 1-1-04; 93-694, eff. 7-9-04; 93-782, eff. 1-1-05; 93-800, 12 eff. 1-1-05; 93-1014, eff. 1-1-05; revised 10-25-04.) 13 14 (730 ILCS 5/5-6-3) (from Ch. 38, par. 1005-6-3) Sec. 5-6-3. Conditions of Probation and of Conditional 15 16 Discharge. The conditions of probation and of conditional 17 (a) discharge shall be that the person: 18 19 (1)not violate any criminal statute of any jurisdiction; 20 (2) report to or appear in person before such person or 21 22 agency as directed by the court; refrain from possessing a firearm or other 23 (3) 24 dangerous weapon; (4) not leave the State without the consent of the 25 26 court or, in circumstances in which the reason for the 27 absence is of such an emergency nature that prior consent 28 the court is not possible, without the prior bv 29 notification and approval of the person's probation 30 officer. Transfer of a person's probation or conditional 31 discharge supervision to another state is subject to acceptance by the other state pursuant to the Interstate 32 33 Compact for Adult Offender Supervision; (5) permit the probation officer to visit him at his 34 35 home or elsewhere to the extent necessary to discharge his 1 duties;

2 (6) perform no less than 30 hours of community service and not more than 120 hours of community service, if 3 community service is available in the jurisdiction and is 4 5 funded and approved by the county board where the offense 6 was committed, where the offense was related to or in furtherance of the criminal activities of an organized gang 7 and was motivated by the offender's membership in or 8 9 allegiance to an organized gang. The community service 10 shall include, but not be limited to, the cleanup and 11 repair of any damage caused by a violation of Section 12 21-1.3 of the Criminal Code of 1961 and similar damage to property located within the municipality or county in which 13 the violation occurred. When possible and reasonable, the 14 community service should be performed in the offender's 15 16 neighborhood. For purposes of this Section, "organized 17 gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act; 18

(7) if he or she is at least 18  $\frac{17}{17}$  years of age and has 19 20 been sentenced to probation or conditional discharge for a misdemeanor or felony in a county of 3,000,000 or more 21 inhabitants and has not been previously convicted of a 22 23 misdemeanor or felony, may be required by the sentencing court to attend educational courses designed to prepare the 24 25 defendant for a high school diploma and to work toward a 26 high school diploma or to work toward passing the high 27 school level Test of General Educational Development (GED) 28 or to work toward completing a vocational training program 29 approved by the court. The person on probation or 30 conditional discharge must attend a public institution of 31 education to obtain the educational or vocational training 32 required by this clause (7). The court shall revoke the probation or conditional discharge of a person who wilfully 33 fails to comply with this clause (7). The person on 34 probation or conditional discharge shall be required to pay 35 36 for the cost of the educational courses or GED test, if a

1 fee is charged for those courses or test. The court shall resentence the offender whose probation or conditional 2 3 discharge has been revoked as provided in Section 5-6-4. This clause (7) does not apply to a person who has a high 4 5 school diploma or has successfully passed the GED test. This clause (7) does not apply to a person who is 6 determined by the court to be developmentally disabled or 7 otherwise mentally incapable of completing the educational 8 9 or vocational program;

10 (8) if convicted of possession of а substance 11 prohibited by the Cannabis Control Act or Illinois 12 Controlled Substances Act after a previous conviction or disposition of supervision for possession of a substance 13 prohibited by the Cannabis Control Act or Illinois 14 Controlled Substances Act or after a sentence of probation 15 16 under Section 10 of the Cannabis Control Act or Section 410 of the Illinois Controlled Substances Act and upon a 17 finding by the court that the person is addicted, undergo 18 treatment at a substance abuse program approved by the 19 20 court;

(8.5) if convicted of a felony sex offense as defined in the Sex Offender Management Board Act, the person shall undergo and successfully complete sex offender treatment by a treatment provider approved by the Board and conducted in conformance with the standards developed under the Sex Offender Management Board Act; and

(9) if convicted of a felony, physically surrender at a
time and place designated by the court, his or her Firearm
Owner's Identification Card and any and all firearms in his
or her possession.

31 (b) The Court may in addition to other reasonable 32 conditions relating to the nature of the offense or the 33 rehabilitation of the defendant as determined for each 34 defendant in the proper discretion of the Court require that 35 the person:

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(1) serve a term of periodic imprisonment under Article

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5 training;

6 (4) undergo medical, psychological or psychiatric 7 treatment; or treatment for drug addiction or alcoholism; 8 (5) attend or reside in a facility established for the 9 instruction or residence of defendants on probation;

(6) support his dependents;

(7) and in addition, if a minor:

(i) reside with his parents or in a foster home;(ii) attend school;

(iii) attend a non-residential program for youth;

15 (iv) contribute to his own support at home or in a 16 foster home;

17 (v) with the consent of the superintendent of the facility, attend an educational program at a facility 18 19 other than the school in which the offense was committed if he or she is convicted of a crime of 20 violence as defined in Section 2 of the Crime Victims 21 Compensation Act committed in a school, on the real 22 23 property comprising a school, or within 1,000 feet of the real property comprising a school; 24

(8) make restitution as provided in Section 5-5-6 of
this Code;

27 (9) perform some reasonable public or community28 service;

(10) serve a term of home confinement. In addition to
any other applicable condition of probation or conditional
discharge, the conditions of home confinement shall be that
the offender:

(i) remain within the interior premises of the
place designated for his confinement during the hours
designated by the court;

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(ii) admit any person or agent designated by the

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court into the offender's place of confinement at any time for purposes of verifying the offender's compliance with the conditions of his confinement; and

(iii) if further deemed necessary by the court or the Probation or Court Services Department, be placed on an approved electronic monitoring device, subject to Article 8A of Chapter V;

(iv) for persons convicted of any alcohol, 8 9 cannabis or controlled substance violation who are 10 placed on an approved monitoring device as a condition 11 of probation or conditional discharge, the court shall 12 impose a reasonable fee for each day of the use of the device, as established by the county board 13 in of this Section, unless after subsection (g) 14 determining the inability of the offender to pay the 15 16 fee, the court assesses a lesser fee or no fee as the 17 case may be. This fee shall be imposed in addition to the fees imposed under subsections (g) and (i) of this 18 Section. The fee shall be collected by the clerk of the 19 20 circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county 21 treasurer for deposit in the substance abuse services 22 fund under Section 5-1086.1 of the Counties Code; and 23

(v) for persons convicted of offenses other than 24 25 those referenced in clause (iv) above and who are placed on an approved monitoring device as a condition 26 27 of probation or conditional discharge, the court shall 28 impose a reasonable fee for each day of the use of the 29 device, as established by the county board in 30 subsection (g) of this Section, unless after determining the inability of the defendant to pay the 31 32 fee, the court assesses a lesser fee or no fee as the case may be. This fee shall be imposed in addition to 33 34 the fees imposed under subsections (g) and (i) of this Section. The fee shall be collected by the clerk of the 35 36 circuit court. The clerk of the circuit court shall pay

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all monies collected from this fee to the county treasurer who shall use the monies collected to defray the costs of corrections. The county treasurer shall deposit the fee collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case may be.

(11) comply with the terms and conditions of an order
of protection issued by the court pursuant to the Illinois
Domestic Violence Act of 1986, as now or hereafter amended,
or an order of protection issued by the court of another
state, tribe, or United States territory. A copy of the
order of protection shall be transmitted to the probation
officer or agency having responsibility for the case;

14 (12) reimburse any "local anti-crime program" as 15 defined in Section 7 of the Anti-Crime Advisory Council Act 16 for any reasonable expenses incurred by the program on the 17 offender's case, not to exceed the maximum amount of the 18 fine authorized for the offense for which the defendant was 19 sentenced;

20 (13) contribute a reasonable sum of money, not to 21 exceed the maximum amount of the fine authorized for the 22 offense for which the defendant was sentenced, to a "local 23 anti-crime program", as defined in Section 7 of the 24 Anti-Crime Advisory Council Act;

25 (14) refrain from entering into а designated 26 geographic area except upon such terms as the court finds 27 appropriate. Such terms may include consideration of the 28 purpose of the entry, the time of day, other persons 29 accompanying the defendant, and advance approval by a 30 probation officer, if the defendant has been placed on 31 probation or advance approval by the court, if the 32 defendant was placed on conditional discharge;

33 (15) refrain from having any contact, directly or 34 indirectly, with certain specified persons or particular 35 types of persons, including but not limited to members of 36 street gangs and drug users or dealers; 1 (16) refrain from having in his or her body the 2 presence of any illicit drug prohibited by the Cannabis 3 Control Act or the Illinois Controlled Substances Act, 4 unless prescribed by a physician, and submit samples of his 5 or her blood or urine or both for tests to determine the 6 presence of any illicit drug.

(c) The court may as a condition of probation or of 7 conditional discharge require that a person under 18 years of 8 9 age found quilty of any alcohol, cannabis or controlled substance violation, refrain from acquiring a driver's license 10 11 during the period of probation or conditional discharge. If 12 such person is in possession of a permit or license, the court 13 may require that the minor refrain from driving or operating any motor vehicle during the period of probation or conditional 14 15 discharge, except as may be necessary in the course of the 16 minor's lawful employment.

17 (d) An offender sentenced to probation or to conditional 18 discharge shall be given a certificate setting forth the 19 conditions thereof.

(e) Except where the offender has committed a fourth or 20 subsequent violation of subsection (c) of Section 6-303 of the 21 22 Illinois Vehicle Code, the court shall not require as a 23 condition of the sentence of probation or conditional discharge that the offender be committed to a period of imprisonment in 24 excess of 6 months. This 6 month limit shall not include 25 26 periods of confinement given pursuant to a sentence of county 27 impact incarceration under Section 5-8-1.2. This 6 month limit 28 does not apply to a person sentenced to probation as a result 29 of a conviction of a fourth or subsequent violation of 30 subsection (c-4) of Section 11-501 of the Illinois Vehicle Code 31 or a similar provision of a local ordinance.

Persons committed to imprisonment as a condition of probation or conditional discharge shall not be committed to the Department of Corrections.

35 (f) The court may combine a sentence of periodic 36 imprisonment under Article 7 or a sentence to a county impact - 96 - LRB094 06935 RLC 37050 b

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incarceration program under Article 8 with a sentence of
 probation or conditional discharge.

3 (g) An offender sentenced to probation or to conditional 4 discharge and who during the term of either undergoes mandatory 5 drug or alcohol testing, or both, or is assigned to be placed 6 on an approved electronic monitoring device, shall be ordered to pay all costs incidental to such mandatory drug or alcohol 7 8 testing, or both, and all costs incidental to such approved electronic monitoring in accordance with the defendant's 9 10 ability to pay those costs. The county board with the 11 concurrence of the Chief Judge of the judicial circuit in which 12 the county is located shall establish reasonable fees for the cost of maintenance, testing, and incidental expenses related 13 to the mandatory drug or alcohol testing, or both, and all 14 15 costs incidental to approved electronic monitoring, involved 16 in a successful probation program for the county. The 17 concurrence of the Chief Judge shall be in the form of an administrative order. The fees shall be collected by the clerk 18 19 of the circuit court. The clerk of the circuit court shall pay 20 all moneys collected from these fees to the county treasurer 21 who shall use the moneys collected to defray the costs of drug testing, alcohol testing, and electronic monitoring. 22 The 23 county treasurer shall deposit the fees collected in the county working cash fund under Section 6-27001 or Section 6-29002 of 24 25 the Counties Code, as the case may be.

(h) Jurisdiction over an offender may be transferred from the sentencing court to the court of another circuit with the concurrence of both courts. Further transfers or retransfers of jurisdiction are also authorized in the same manner. The court to which jurisdiction has been transferred shall have the same powers as the sentencing court.

(i) The court shall impose upon an offender sentenced to probation after January 1, 1989 or to conditional discharge after January 1, 1992 or to community service under the supervision of a probation or court services department after January 1, 2004, as a condition of such probation or

1 conditional discharge or supervised community service, a fee of 2 \$50 for each month of probation or conditional discharge supervision or supervised community service ordered by the 3 4 court, unless after determining the inability of the person 5 sentenced to probation or conditional discharge or supervised 6 community service to pay the fee, the court assesses a lesser fee. The court may not impose the fee on a minor who is made a 7 ward of the State under the Juvenile Court Act of 1987 while 8 9 the minor is in placement. The fee shall be imposed only upon an offender who is actively supervised by the probation and 10 11 court services department. The fee shall be collected by the 12 clerk of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county 13 14 treasurer for deposit in the probation and court services fund 15 under Section 15.1 of the Probation and Probation Officers Act.

16 A circuit court may not impose a probation fee under this 17 subsection (i) in excess of \$25 per month unless: (1) the circuit court has adopted, by administrative order issued by 18 19 the chief judge, a standard probation fee guide determining an 20 offender's ability to pay, under guidelines developed by the Administrative Office of the Illinois Courts; and (2) the 21 circuit court has authorized, by administrative order issued by 22 23 the chief judge, the creation of a Crime Victim's Services 24 Fund, to be administered by the Chief Judge or his or her designee, for services to crime victims and their families. Of 25 26 the amount collected as a probation fee, up to \$5 of that fee 27 collected per month may be used to provide services to crime 28 victims and their families.

This amendatory Act of the 93rd General Assembly deletes the \$10 increase in the fee under this subsection that was imposed by Public Act 93-616. This deletion is intended to control over any other Act of the 93rd General Assembly that retains or incorporates that fee increase.

(i-5) In addition to the fees imposed under subsection (i)
 of this Section, in the case of an offender convicted of a
 felony sex offense (as defined in the Sex Offender Management

Board Act) or an offense that the court or probation department has determined to be sexually motivated (as defined in the Sex Offender Management Board Act), the court or the probation department shall assess additional fees to pay for all costs of treatment, assessment, evaluation for risk and treatment, and monitoring the offender, based on that offender's ability to pay those costs either as they occur or under a payment plan.

8 (j) All fines and costs imposed under this Section for any 9 violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle 10 Code, or a similar provision of a local ordinance, and any 11 violation of the Child Passenger Protection Act, or a similar 12 provision of a local ordinance, shall be collected and 13 disbursed by the circuit clerk as provided under Section 27.5 14 of the Clerks of Courts Act.

Any offender who is sentenced to probation or 15 (k) 16 conditional discharge for a felony sex offense as defined in 17 the Sex Offender Management Board Act or any offense that the court or probation department has determined to be sexually 18 19 motivated as defined in the Sex Offender Management Board Act 20 shall be required to refrain from any contact, directly or 21 indirectly, with any persons specified by the court and shall be available for all evaluations and treatment programs 22 23 required by the court or the probation department.

24 (Source: P.A. 92-282, eff. 8-7-01; 92-340, eff. 8-10-01; 92-418, eff. 8-17-01; 92-442, eff. 8-17-01; 92-571, eff. 6-26-02; 92-651, eff. 7-11-02; 93-475, eff. 8-8-03; 93-616, eff. 1-1-04; 93-970, eff. 8-20-04.)

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(730 ILCS 5/5-6-3.1) (from Ch. 38, par. 1005-6-3.1)

Sec. 5-6-3.1. Incidents and Conditions of Supervision.

30 (a) When a defendant is placed on supervision, the court 31 shall enter an order for supervision specifying the period of 32 such supervision, and shall defer further proceedings in the 33 case until the conclusion of the period.

34 (b) The period of supervision shall be reasonable under all35 of the circumstances of the case, but may not be longer than 2

1 years, unless the defendant has failed to pay the assessment 2 required by Section 10.3 of the Cannabis Control Act or Section 3 411.2 of the Illinois Controlled Substances Act, in which case the court may extend supervision beyond 2 years. Additionally, 4 5 the court shall order the defendant to perform no less than 30 6 hours of community service and not more than 120 hours of community service, if community service is available in the 7 jurisdiction and is funded and approved by the county board 8 9 where the offense was committed, when the offense (1) was related to or in furtherance of the criminal activities of an 10 11 organized gang or was motivated by the defendant's membership 12 in or allegiance to an organized gang; or (2) is a violation of 13 any Section of Article 24 of the Criminal Code of 1961 where a disposition of supervision is not prohibited by Section 5-6-1 14 15 of this Code. The community service shall include, but not be 16 limited to, the cleanup and repair of any damage caused by 17 violation of Section 21-1.3 of the Criminal Code of 1961 and similar damages to property located within the municipality or 18 19 county in which the violation occurred. Where possible and 20 reasonable, the community service should be performed in the offender's neighborhood. 21

For the purposes of this Section, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

(c) The court may in addition to other reasonable conditions relating to the nature of the offense or the rehabilitation of the defendant as determined for each defendant in the proper discretion of the court require that the person:

30 (1) make a report to and appear in person before or 31 participate with the court or such courts, person, or 32 social service agency as directed by the court in the order 33 of supervision;

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(2) pay a fine and costs;

35 (3) work or pursue a course of study or vocational 36 training;

1 (4) undergo medical, psychological or psychiatric 2 treatment; or treatment for drug addiction or alcoholism; 3 (5) attend or reside in a facility established for the instruction or residence of defendants on probation; 4 5 (6) support his dependents; 6 (7) refrain from possessing a firearm or other 7 dangerous weapon; (8) and in addition, if a minor: 8 9 (i) reside with his parents or in a foster home; 10 (ii) attend school; 11 (iii) attend a non-residential program for youth; 12 (iv) contribute to his own support at home or in a foster home; or 13 (v) with the consent of the superintendent of the 14 facility, attend an educational program at a facility 15 16 other than the school in which the offense was 17 committed if he or she is placed on supervision for a crime of violence as defined in Section 2 of the Crime 18 Victims Compensation Act committed in a school, on the 19 20 real property comprising a school, or within 1,000 feet 21 of the real property comprising a school; (9) make restitution or reparation in an amount not to 22 23 exceed actual loss or damage to property and pecuniary loss or make restitution under Section 5-5-6 to a domestic 24 violence shelter. The court shall determine the amount and 25 26 conditions of payment; (10) perform some reasonable public or community 27

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(10) perform some reasonable public or community
service;

29 (11) comply with the terms and conditions of an order 30 of protection issued by the court pursuant to the Illinois 31 Domestic Violence Act of 1986 or an order of protection 32 issued by the court of another state, tribe, or United States territory. If the court has ordered the defendant to 33 make a report and appear in person under paragraph (1) of 34 this subsection, a copy of the order of protection shall be 35 36 transmitted to the person or agency so designated by the

1 court;

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(12) reimburse any "local anti-crime program" as defined in Section 7 of the Anti-Crime Advisory Council Act for any reasonable expenses incurred by the program on the offender's case, not to exceed the maximum amount of the fine authorized for the offense for which the defendant was sentenced;

8 (13) contribute a reasonable sum of money, not to 9 exceed the maximum amount of the fine authorized for the 10 offense for which the defendant was sentenced, to a "local 11 anti-crime program", as defined in Section 7 of the 12 Anti-Crime Advisory Council Act;

13 refrain from entering into (14)designated а 14 geographic area except upon such terms as the court finds appropriate. Such terms may include consideration of the 15 16 purpose of the entry, the time of day, other persons 17 accompanying the defendant, and advance approval by a probation officer; 18

19 (15) refrain from having any contact, directly or 20 indirectly, with certain specified persons or particular 21 types of person, including but not limited to members of 22 street gangs and drug users or dealers;

(16) refrain from having in his or her body the
presence of any illicit drug prohibited by the Cannabis
Control Act or the Illinois Controlled Substances Act,
unless prescribed by a physician, and submit samples of his
or her blood or urine or both for tests to determine the
presence of any illicit drug;

29 (17) refrain from operating any motor vehicle not 30 equipped with an ignition interlock device as defined in Section 1-129.1 of the Illinois Vehicle Code. Under this 31 32 condition the court may allow a defendant who is not self-employed to operate a vehicle owned by the defendant's 33 34 employer that is not equipped with an ignition interlock device in the course and scope of the defendant's 35 36 employment.

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(d) The court shall defer entering any judgment on the
 charges until the conclusion of the supervision.

3 (e) At the conclusion of the period of supervision, if the 4 court determines that the defendant has successfully complied 5 with all of the conditions of supervision, the court shall 6 discharge the defendant and enter a judgment dismissing the 7 charges.

8 (f) Discharge and dismissal upon a successful conclusion of disposition of supervision shall 9 be deemed without 10 adjudication of quilt and shall not be termed a conviction for 11 purposes of disqualification or disabilities imposed by law 12 upon conviction of a crime. Two years after the discharge and 13 dismissal under this Section, unless the disposition of supervision was for a violation of Sections 3-707, 3-708, 14 15 3-710, 5-401.3, or 11-503 of the Illinois Vehicle Code or a 16 similar provision of a local ordinance, or for a violation of 17 Sections 12-3.2 or 16A-3 of the Criminal Code of 1961, in which case it shall be 5 years after discharge and dismissal, a 18 19 person may have his record of arrest sealed or expunged as may 20 provided by law. However, any defendant placed be on supervision before January 1, 1980, may move for sealing or 21 22 expungement of his arrest record, as provided by law, at any 23 time after discharge and dismissal under this Section. A person 24 placed on supervision for a sexual offense committed against a 25 minor as defined in subsection (g) of Section 5 of the Criminal 26 Identification Act or for a violation of Section 11-501 of the 27 Illinois Vehicle Code or a similar provision of a local ordinance shall not have his or her record of arrest sealed or 28 29 expunged.

30 (g) A defendant placed on supervision and who during the 31 period of supervision undergoes mandatory drug or alcohol 32 testing, or both, or is assigned to be placed on an approved 33 electronic monitoring device, shall be ordered to pay the costs 34 incidental to such mandatory drug or alcohol testing, or both, 35 and costs incidental to such approved electronic monitoring in 36 accordance with the defendant's ability to pay those costs. The - 103 - LRB094 06935 RLC 37050 b

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1 county board with the concurrence of the Chief Judge of the 2 judicial circuit in which the county is located shall establish 3 reasonable fees for the cost of maintenance, testing, and incidental expenses related to the mandatory drug or alcohol 4 5 testing, or both, and all costs incidental to approved 6 electronic monitoring, of all defendants placed on supervision. The concurrence of the Chief Judge shall be in the 7 8 form of an administrative order. The fees shall be collected by 9 the clerk of the circuit court. The clerk of the circuit court 10 shall pay all moneys collected from these fees to the county 11 treasurer who shall use the moneys collected to defray the 12 costs of drug testing, alcohol testing, and electronic 13 county treasurer shall deposit the monitoring. The fees collected in the county working cash fund under Section 6-27001 14 or Section 6-29002 of the Counties Code, as the case may be. 15

16 (h) A disposition of supervision is a final order for the 17 purposes of appeal.

(i) The court shall impose upon a defendant placed on 18 19 supervision after January 1, 1992 or to community service under 20 the supervision of a probation or court services department after January 1, 2004, as a condition of supervision or 21 22 supervised community service, a fee of \$50 for each month of 23 supervision or supervised community service ordered by the 24 court, unless after determining the inability of the person 25 placed on supervision or supervised community service to pay 26 the fee, the court assesses a lesser fee. The court may not 27 impose the fee on a minor who is made a ward of the State under the Juvenile Court Act of 1987 while the minor is in placement. 28 29 The fee shall be imposed only upon a defendant who is actively 30 supervised by the probation and court services department. The 31 fee shall be collected by the clerk of the circuit court. The 32 clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the probation 33 and court services fund pursuant to Section 15.1 of the 34 35 Probation and Probation Officers Act.

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A circuit court may not impose a probation fee in excess of

1 \$25 per month unless: (1) the circuit court has adopted, by 2 administrative order issued by the chief judge, a standard probation fee guide determining an offender's ability to pay, 3 4 under guidelines developed by the Administrative Office of the 5 Illinois Courts; and (2) the circuit court has authorized, by 6 administrative order issued by the chief judge, the creation of a Crime Victim's Services Fund, to be administered by the Chief 7 8 Judge or his or her designee, for services to crime victims and 9 their families. Of the amount collected as a probation fee, not 10 to exceed \$5 of that fee collected per month may be used to 11 provide services to crime victims and their families.

(j) All fines and costs imposed under this Section for any violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle Code, or a similar provision of a local ordinance, and any violation of the Child Passenger Protection Act, or a similar provision of a local ordinance, shall be collected and disbursed by the circuit clerk as provided under Section 27.5 of the Clerks of Courts Act.

(k) A defendant at least 18  $\frac{17}{17}$  years of age who is placed 19 20 on supervision for a misdemeanor in a county of 3,000,000 or more inhabitants and who has not been previously convicted of a 21 22 misdemeanor or felony may as a condition of his or her 23 supervision be required by the court to attend educational 24 courses designed to prepare the defendant for a high school diploma and to work toward a high school diploma or to work 25 26 toward passing the high school level Test of General 27 Educational Development (GED) or to work toward completing a 28 vocational training program approved by the court. The 29 supervision must attend defendant placed on а public 30 institution of education to obtain the educational or 31 vocational training required by this subsection (k). The 32 defendant placed on supervision shall be required to pay for the cost of the educational courses or GED test, if a fee is 33 charged for those courses or test. The court shall revoke the 34 35 supervision of a person who wilfully fails to comply with this subsection (k). The court shall resentence the defendant upon 36

revocation of supervision as provided in Section 5-6-4. This subsection (k) does not apply to a defendant who has a high school diploma or has successfully passed the GED test. This subsection (k) does not apply to a defendant who is determined by the court to be developmentally disabled or otherwise mentally incapable of completing the educational or vocational program.

8 The court shall require a defendant placed on (1) 9 supervision for possession of a substance prohibited by the Cannabis Control Act or Illinois Controlled Substances Act 10 11 after a previous conviction or disposition of supervision for 12 possession of a substance prohibited by the Cannabis Control 13 Act or Illinois Controlled Substances Act or a sentence of probation under Section 10 of the Cannabis Control Act or 14 15 Section 410 of the Illinois Controlled Substances Act and after 16 a finding by the court that the person is addicted, to undergo 17 treatment at a substance abuse program approved by the court.

(m) The Secretary of State shall require anyone placed on 18 19 court supervision for a violation of Section 3-707 of the 20 Illinois Vehicle Code or a similar provision of a local ordinance to give proof of his or her financial responsibility 21 as defined in Section 7-315 of the Illinois Vehicle Code. The 22 23 proof shall be maintained by the individual in a manner satisfactory to the Secretary of State for a minimum period of 24 one year after the date the proof is first filed. The proof 25 26 shall be limited to a single action per arrest and may not be 27 affected by any post-sentence disposition. The Secretary of 28 State shall suspend the driver's license of any person 29 determined by the Secretary to be in violation of this 30 subsection.

(n) Any offender placed on supervision for any offense that the court or probation department has determined to be sexually motivated as defined in the Sex Offender Management Board Act shall be required to refrain from any contact, directly or indirectly, with any persons specified by the court and shall be available for all evaluations and treatment programs

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1 required by the court or the probation department.

2 (Source: P.A. 92-282, eff. 8-7-01; 92-458, eff. 8-22-01; 3 92-651, eff. 7-11-02; 93-475, eff. 8-8-03; 93-970, eff. 4 8-20-04.)

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(730 ILCS 5/5-7-1) (from Ch. 38, par. 1005-7-1)

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Sec. 5-7-1. Sentence of Periodic Imprisonment.

7 (a) A sentence of periodic imprisonment is a sentence of 8 imprisonment during which the committed person may be released 9 for periods of time during the day or night or for periods of 10 days, or both, or if convicted of a felony, other than first 11 degree murder, a Class X or Class 1 felony, committed to any municipal, or regional correctional or detention 12 county, institution or facility in this State for such periods of time 13 as the court may direct. Unless the court orders otherwise, the 14 particular times and conditions of release shall be determined 15 16 by the Department of Corrections, the sheriff, or the of the house of corrections, 17 Superintendent who is administering the program. 18

19 (b) A sentence of periodic imprisonment may be imposed to 20 permit the defendant to:

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(1) seek employment;

(2) work;

23 (3) conduct a business or other self-employed
 24 occupation including housekeeping;

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(4) attend to family needs;

26 (5) attend an educational institution, including
 27 vocational education;

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(6) obtain medical or psychological treatment;

29 (7) perform work duties at a county, municipal, or 30 regional correctional or detention institution or 31 facility;

(8) continue to reside at home with or without
 supervision involving the use of an approved electronic
 monitoring device, subject to Article 8A of Chapter V; or

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(9) for any other purpose determined by the court.

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1 (c) Except where prohibited by other provisions of this 2 Code, the court may impose a sentence of periodic imprisonment 3 for a felony or misdemeanor on a person who is <u>18</u> <del>17</del> years of 4 age or older. The court shall not impose a sentence of periodic 5 imprisonment if it imposes a sentence of imprisonment upon the 6 defendant in excess of 90 days.

(d) A sentence of periodic imprisonment shall be for a 7 8 definite term of from 3 to 4 years for a Class 1 felony, 18 to 9 30 months for a Class 2 felony, and up to 18 months, or the longest sentence of imprisonment that could be imposed for the 10 11 offense, whichever is less, for all other offenses; however, no person shall be sentenced to a term of periodic imprisonment 12 year if he is committed to a county 13 longer than one correctional institution or facility, and in conjunction with 14 15 that sentence participate in a county work release program 16 comparable to the work and day release program provided for in 17 Article 13 of the Unified Code of Corrections in State facilities. The term of the sentence shall be calculated upon 18 19 the basis of the duration of its term rather than upon the basis of the actual days spent in confinement. No sentence of 20 periodic imprisonment shall be subject to the good time credit 21 22 provisions of Section 3-6-3 of this Code.

23 (e) When the court imposes a sentence of periodic 24 imprisonment, it shall state:

25

(1) the term of such sentence;

26 (2) the days or parts of days which the defendant is to27 be confined;

28

(3) the conditions.

(f) The court may issue an order of protection pursuant to the Illinois Domestic Violence Act of 1986 as a condition of a sentence of periodic imprisonment. The Illinois Domestic Violence Act of 1986 shall govern the issuance, enforcement and recording of orders of protection issued under this Section. A copy of the order of protection shall be transmitted to the person or agency having responsibility for the case.

36 (f-5) An offender sentenced to a term of periodic

imprisonment for a felony sex offense as defined in the Sex Offender Management Board Act shall be required to undergo and successfully complete sex offender treatment by a treatment provider approved by the Board and conducted in conformance with the standards developed under the Sex Offender Management Board Act.

(q) An offender sentenced to periodic imprisonment who 7 8 undergoes mandatory drug or alcohol testing, or both, or is 9 assigned to be placed on an approved electronic monitoring device, shall be ordered to pay the costs incidental to such 10 11 mandatory drug or alcohol testing, or both, and costs 12 incidental to such approved electronic monitoring in 13 accordance with the defendant's ability to pay those costs. The county board with the concurrence of the Chief Judge of the 14 15 judicial circuit in which the county is located shall establish 16 reasonable fees for the cost of maintenance, testing, and incidental expenses related to the mandatory drug or alcohol 17 testing, or both, and all costs incidental to approved 18 19 electronic monitoring, of all offenders with a sentence of 20 periodic imprisonment. The concurrence of the Chief Judge shall be in the form of an administrative order. The fees shall be 21 collected by the clerk of the circuit court. The clerk of the 22 23 circuit court shall pay all moneys collected from these fees to the county treasurer who shall use the moneys collected to 24 25 defray the costs of drug testing, alcohol testing, and 26 electronic monitoring. The county treasurer shall deposit the 27 fees collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case 28 29 may be.

30 (h) All fees and costs imposed under this Section for any 31 violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle 32 Code, or a similar provision of a local ordinance, and any 33 violation of the Child Passenger Protection Act, or a similar 34 provision of a local ordinance, shall be collected and 35 disbursed by the circuit clerk as provided under Section 27.5 36 of the Clerks of Courts Act. - 109 - LRB094 06935 RLC 37050 b

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1 (i) A defendant at least  $\underline{18}$   $\underline{17}$  years of age who is 2 convicted of a misdemeanor or felony in a county of 3,000,000 3 or more inhabitants and who has not been previously convicted of a misdemeanor or a felony and who is sentenced to a term of 4 5 periodic imprisonment may as a condition of his or her sentence 6 be required by the court to attend educational courses designed to prepare the defendant for a high school diploma and to work 7 8 toward receiving a high school diploma or to work toward 9 passing the high school level Test of General Educational 10 Development (GED) or to work toward completing a vocational 11 training program approved by the court. The defendant sentenced 12 to periodic imprisonment must attend a public institution of 13 education to obtain the educational or vocational training required by this subsection (i). The defendant sentenced to a 14 15 term of periodic imprisonment shall be required to pay for the 16 cost of the educational courses or GED test, if a fee is 17 charged for those courses or test. The court shall revoke the sentence of periodic imprisonment of the defendant who wilfully 18 19 fails to comply with this subsection (i). The court shall periodic 20 resentence the defendant whose sentence of imprisonment has been revoked as provided in Section 5-7-2. 21 22 This subsection (i) does not apply to a defendant who has a 23 high school diploma or has successfully passed the GED test. This subsection (i) does not apply to a defendant who is 24 determined by the court to be developmentally disabled or 25 26 otherwise mentally incapable of completing the educational or 27 vocational program. (Source: P.A. 93-616, eff. 1-1-04.) 28

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9 (730 ILCS 5/5-8-1.1) (from Ch. 38, par. 1005-8-1.1)

30 Sec. 5-8-1.1. Impact incarceration.

(a) The Department may establish and operate an impact incarceration program for eligible offenders. If the court finds under Section 5-4-1 that an offender sentenced to a term of imprisonment for a felony may meet the eligibility requirements of the Department, the court may in its sentencing - 110 - LRB094 06935 RLC 37050 b

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order approve the offender for placement in the impact 1 2 incarceration program conditioned upon his acceptance in the 3 program by the Department. Notwithstanding the sentencing provisions of this Code, the sentencing order also shall 4 5 provide that if the Department accepts the offender in the 6 program and determines that the offender has successfully 7 completed the impact incarceration program, the sentence shall be reduced to time considered served upon certification to the 8 9 court by the Department that the offender has successfully 10 completed the program. In the event the offender is not 11 accepted for placement in the impact incarceration program or 12 the offender does not successfully complete the program, his 13 term of imprisonment shall be as set forth by the court in its sentencing order. 14

(b) In order to be eligible to participate in the impact incarceration program, the committed person shall meet all of the following requirements:

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(1) The person must be not less than  $\underline{18} \ \underline{17}$  years of age nor more than 35 years of age.

(2) The person has not previously participated in the
impact incarceration program and has not previously served
more than one prior sentence of imprisonment for a felony
in an adult correctional facility.

(3) The person has not been convicted of a Class X
felony, first or second degree murder, armed violence,
aggravated kidnapping, criminal sexual assault, aggravated
criminal sexual abuse or a subsequent conviction for
criminal sexual abuse, forcible detention, residential
arson, place of worship arson, or arson and has not been
convicted previously of any of those offenses.

31 (4) The person has been sentenced to a term of32 imprisonment of 8 years or less.

33 (5) The person must be physically able to participate34 in strenuous physical activities or labor.

35 (6) The person must not have any mental disorder or36 disability that would prevent participation in the impact

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1 incarceration program.

2 (7) The person has consented in writing to 3 participation in the impact incarceration program and to 4 the terms and conditions thereof.

5 (8) The person was recommended and approved for 6 placement in the impact incarceration program in the 7 court's sentencing order.

8 The Department may also consider, among other matters, 9 whether the committed person has any outstanding detainers or 10 warrants, whether the committed person has a history of 11 escaping or absconding, whether participation in the impact 12 incarceration program may pose a risk to the safety or security 13 of any person and whether space is available.

14 (c) The impact incarceration program shall include, among 15 other matters, mandatory physical training and labor, military 16 formation and drills, regimented activities, uniformity of 17 dress and appearance, education and counseling, including drug 18 counseling where appropriate.

(d) Privileges including visitation, commissary, receipt and retention of property and publications and access to television, radio and a library may be suspended or restricted, notwithstanding provisions to the contrary in this Code.

23 Committed persons participating in the impact (e) incarceration program shall adhere to all Department rules and 24 all requirements of the program. Committed persons shall be 25 26 informed of rules of behavior and conduct. Disciplinary 27 procedures required by this Code or by Department rule are not 28 applicable except in those instances in which the Department 29 seeks to revoke good time.

30 (f) Participation in the impact incarceration program 31 shall be for a period of 120 to 180 days. The period of time a 32 committed person shall serve in the impact incarceration 33 program shall not be reduced by the accumulation of good time.

34 (g) The committed person shall serve a term of mandatory 35 supervised release as set forth in subsection (d) of Section 36 5-8-1. - 112 - LRB094 06935 RLC 37050 b

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1 (h) A committed person may be removed from the program for 2 a violation of the terms or conditions of the program or in the 3 event he is for any reason unable to participate. The 4 Department shall promulgate rules and regulations governing 5 conduct which could result in removal from the program or in a 6 determination that the committed person has not successfully completed the program. Committed persons shall have access to 7 8 such rules, which shall provide that a committed person shall 9 receive notice and have the opportunity to appear before and address one or more hearing officers. A committed person may be 10 11 transferred to any of the Department's facilities prior to the 12 hearing.

(i) The Department may terminate the impact incarcerationprogram at any time.

(j) The Department shall report to the Governor and the General Assembly on or before September 30th of each year on the impact incarceration program, including the composition of the program by the offenders, by county of commitment, sentence, age, offense and race.

20 The Department of Corrections shall consider the (k) affirmative action plan approved by the Department of Human 21 22 Rights in hiring staff at the impact incarceration facilities. 23 The Department shall report to the Director of Human Rights on or before April 1 of the year on the sex, race and national 24 origin of persons employed at each impact incarceration 25 26 facility.

27 (Source: P.A. 93-169, eff. 7-10-03.)

28 (730 ILCS 5/5-8-1.2)

29 Sec. 5-8-1.2. County impact incarceration.

30 (a) Legislative intent. It is the finding of the General 31 Assembly that certain non-violent offenders eligible for sentences of incarceration may benefit from the rehabilitative 32 aspects of a county impact incarceration program. It is the 33 General Assembly that 34 intent of the such programs be implemented as provided by this Section. This Section shall not 35

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be construed to allow violent offenders to participate in a
 county impact incarceration program.

3 (b) Under the direction of the Sheriff and with the 4 approval of the County Board of Commissioners, the Sheriff, in 5 any county with more than 3,000,000 inhabitants, may establish 6 and operate a county impact incarceration program for eligible offenders. If the court finds under Section 5-4-1 that an 7 8 offender convicted of а felony meets the eligibility 9 requirements of the Sheriff's county impact incarceration 10 program, the court may sentence the offender to the county 11 impact incarceration program. The Sheriff shall be responsible 12 for monitoring all offenders who are sentenced to the county 13 impact incarceration program, including the mandatory period of monitored release following the 120 to 180 days of impact 14 15 incarceration. Offenders assigned to the county impact 16 incarceration program under an intergovernmental agreement 17 between the county and the Illinois Department of Corrections are exempt from the provisions of this mandatory period of 18 19 monitored release. In the event the offender is not accepted 20 for placement in the county impact incarceration program, the court shall proceed to sentence the offender to any other 21 22 disposition authorized by this Code. If the offender does not 23 successfully complete the program, the offender's failure to do 24 so shall constitute a violation of the sentence to the county 25 impact incarceration program.

26 (c) In order to be eligible to be sentenced to a county 27 impact incarceration program by the court, the person shall 28 meet all of the following requirements:

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30

(1) the person must be not less than  $\underline{18} \ \underline{17}$  years of age nor more than 35 years of age;

31 (2) The person has not previously participated in the 32 impact incarceration program and has not previously served 33 more than one prior sentence of imprisonment for a felony 34 in an adult correctional facility;

35 (3) The person has not been convicted of a Class X
 36 felony, first or second degree murder, armed violence,

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aggravated kidnapping, criminal sexual assault, aggravated criminal sexual abuse or a subsequent conviction for criminal sexual abuse, forcible detention, or arson and has not been convicted previously of any of those offenses.

5 (4) The person has been found in violation of probation for an offense that is a Class 2, 3, or 4 felony that is not 6 a forcible felony as defined in Section 2-8 of the Criminal 7 Code of 1961 or a violent crime as defined in subsection 8 (c) of Section 3 of the Rights of Crime Victims and 9 10 Witnesses Act who otherwise could be sentenced to a term of 11 incarceration; or the person is convicted of an offense 12 that is a Class 2, 3, or 4 felony that is not a forcible felony as defined in Section 2-8 of the Criminal Code of 13 1961 or a violent crime as defined in subsection (c) of 14 Section 3 of the Rights of Crime Victims and Witnesses Act 15 16 who has previously served a sentence of probation for any 17 felony offense and who otherwise could be sentenced to a term of incarceration. 18

19 (5) The person must be physically able to participate20 in strenuous physical activities or labor.

(6) The person must not have any mental disorder or
 disability that would prevent participation in a county
 impact incarceration program.

24 (7) The person was recommended and approved for 25 placement in the county impact incarceration program by the Sheriff and consented in writing to participation in the 26 27 county impact incarceration program and to the terms and 28 conditions of the program. The Sheriff may consider, among 29 other matters, whether the person has any outstanding 30 detainers or warrants, whether the person has a history of 31 escaping or absconding, whether participation in the 32 county impact incarceration program may pose a risk to the safety or security of any person and whether space is 33 available. 34

35 (c) The county impact incarceration program shall include,36 among other matters, mandatory physical training and labor,

military formation and drills, regimented activities,
 uniformity of dress and appearance, education and counseling,
 including drug counseling where appropriate.

4 (d) Privileges including visitation, commissary, receipt 5 and retention of property and publications and access to 6 television, radio, and a library may be suspended or 7 restricted, notwithstanding provisions to the contrary in this 8 Code.

9 (e) The Sheriff shall issue written rules and requirements 10 for the program. Persons shall be informed of rules of behavior 11 and conduct. Persons participating in the county impact 12 incarceration program shall adhere to all rules and all 13 requirements of the program.

Participation in the county impact incarceration 14 (f) 15 program shall be for a period of 120 to 180 days followed by a 16 mandatory term of monitored release for at least 8 months and 17 no more than 12 months supervised by the Sheriff. The period of time a person shall serve in the impact incarceration program 18 19 shall not be reduced by the accumulation of good time. The 20 court may also sentence the person to a period of probation to commence at the successful completion of the county impact 21 incarceration program. 22

23 (g) If the person successfully completes the county impact 24 incarceration program, the Sheriff shall certify the person's successful completion of the program to the court and to the 25 26 county's State's Attorney. Upon successful completion of the 27 county impact incarceration program and mandatory term of 28 monitored release and if there is an additional period of 29 probation given, the person shall at that time begin his or her 30 probationary sentence under the supervision of the Adult 31 Probation Department.

32 (h) A person may be removed from the county impact 33 incarceration program for a violation of the terms or 34 conditions of the program or in the event he or she is for any 35 reason unable to participate. The failure to complete the 36 program for any reason, including the 8 to 12 month monitored

1 release period, shall be deemed a violation of the county 2 impact incarceration sentence. The Sheriff shall give notice to 3 the State's Attorney of the person's failure to complete the program. The Sheriff shall file a petition for violation of the 4 5 county impact incarceration sentence with the court and the 6 State's Attorney may proceed on the petition under Section 5-6-4 of this Code. The Sheriff shall promulgate rules and 7 regulations governing conduct which could result in removal 8 9 from the program or in a determination that the person has not 10 successfully completed the program.

11 The mandatory conditions of every county impact 12 incarceration sentence shall include that the person either 13 while in the program or during the period of monitored release:

14 (1) not violate any criminal statute of any 15 jurisdiction;

16 (2) report or appear in person before any such person
17 or agency as directed by the court or the Sheriff;

18 (3) refrain from possessing a firearm or other19 dangerous weapon;

(4) not leave the State without the consent of the
court or, in circumstances in which the reason for the
absence is of such an emergency nature that prior consent
by the court is not possible, without the prior
notification and approval of the Sheriff; and

(5) permit representatives of the Sheriff to visit at
the person's home or elsewhere to the extent necessary for
the Sheriff to monitor compliance with the program. Persons
shall have access to such rules, which shall provide that a
person shall receive notice of any such violation.

30 (i) The Sheriff may terminate the county impact31 incarceration program at any time.

(j) The Sheriff shall report to the county board on or before September 30th of each year on the county impact incarceration program, including the composition of the program by the offenders, by county of commitment, sentence, age, offense, and race. - 117 - LRB094 06935 RLC 37050 b

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1 (Source: P.A. 89-587, eff. 7-31-96.)

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(730 ILCS 5/5-8-6) (from Ch. 38, par. 1005-8-6)

Sec. 5-8-6. Place of Confinement. (a) Offenders sentenced 3 4 to a term of imprisonment for a felony shall be committed to 5 the penitentiary system of the Department of Corrections. However, such sentence shall not limit the powers of the 6 7 Department of Children and Family Services in relation to any child under the age of one year in the sole custody of a person 8 9 so sentenced, nor in relation to any child delivered by a 10 female so sentenced while she is so confined as a consequence 11 of such sentence. A person sentenced for a felony may be assigned by the Department of Corrections to any of its 12 13 institutions, facilities or programs.

(b) Offenders sentenced to a term of imprisonment for less
than one year shall be committed to the custody of the sheriff.
A person committed to the Department of Corrections, prior to
July 14, 1983, for less than one year may be assigned by the
Department to any of its institutions, facilities or programs.

19 (c) All offenders under  $\underline{18}$   $\underline{17}$  years of age when sentenced to imprisonment shall be committed to the Juvenile Division of 20 the Department of Corrections and the court in its order of 21 22 commitment shall set a definite term. Such order of commitment 23 shall be the sentence of the court which may be amended by the court while jurisdiction is retained; and such sentence shall 24 25 apply whenever the offender sentenced is in the control and 26 custody of the Adult Division of the Department of Corrections. The provisions of Section 3-3-3 shall be a part of such 27 commitment as fully as though written in the order of 28 29 commitment. The committing court shall retain jurisdiction of 30 the subject matter and the person until he or she reaches the 31 age of 21 unless earlier discharged. However, the Juvenile Division of the Department of Corrections shall, after a 32 juvenile has reached 18 17 years of age, petition the court to 33 conduct a hearing pursuant to subsection (c) of Section 3-10-7 34 35 of this Code.

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1 2 (d) No defendant shall be committed to the Department of Corrections for the recovery of a fine or costs.

3 (e) When a court sentences a defendant to a term of 4 imprisonment concurrent with a previous and unexpired sentence 5 of imprisonment imposed by any district court of the United States, it may commit the offender to the custody of the 6 7 Attorney General of the United States. The Attorney General of 8 the United States, or the authorized representative of the 9 Attorney General of the United States, shall be furnished with 10 the warrant of commitment from the court imposing sentence, 11 which warrant of commitment shall provide that, when the 12 offender is released from federal confinement, whether by parole or by termination of sentence, the offender shall be 13 transferred by the Sheriff of the committing county to the 14 15 Department of Corrections. The court shall cause the Department to be notified of such sentence at the time of commitment and 16 17 to be provided with copies of all records regarding the sentence. 18

19 (Source: P.A. 83-1362.)