## 96TH GENERAL ASSEMBLY

# State of Illinois

# 2009 and 2010

#### HB0653

Introduced 02/06/09, by Rep. Jack McGuire

### SYNOPSIS AS INTRODUCED:

705 ILCS 405/5-130 720 ILCS 5/3-6

from Ch. 38, par. 3-6

Amends the Juvenile Court Act of 1987. Provides that the definition of delinquent minor shall not apply to any person who (i) was a minor under 17 years of age at the time of the commission of an act which if committed by an adult would constitute the offense of criminal sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, or aggravated criminal sexual abuse, when the victim of any such offense was under 18 years of age, and (ii) has not been subject to a delinquency proceeding under the Act for such act before his or her 21st birthday. Provides that in that case, the person may be charged and prosecuted under the criminal laws of this State in the same manner as a person who has committed an offense on or after his or her 17th birthday. Amends the Criminal Code of 1961. Provides that when the victim is under 18 years of age at the time of the offense, a prosecution for criminal sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, or aggravated criminal sexual abuse, regardless of the age of the accused at the time of the commission of the offense, may be commenced within 20 years after the child victim attains 18 years of age. Effective immediately.

LRB096 04745 RLC 14809 b

CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY

A BILL FOR

HB0653

1

AN ACT concerning criminal law.

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

4 Section 5. The Juvenile Court Act of 1987 is amended by 5 changing Section 5-130 as follows:

6 (705 ILCS 405/5-130)

7 Sec. 5-130. Excluded jurisdiction.

(1) (a) The definition of delinquent minor under Section 8 9 5-120 of this Article shall not apply to any minor who at the time of an offense was at least 15 years of age and who is 10 charged with: (i) first degree murder, (ii) aggravated criminal 11 sexual assault, (iii) aggravated battery with a firearm where 12 13 the minor personally discharged a firearm as defined in Section 14 2-15.5 of the Criminal Code of 1961, (iv) armed robbery when the armed robbery was committed with a firearm, or 15 (V) 16 aggravated vehicular hijacking when the hijacking was 17 committed with a firearm.

18 These charges and all other charges arising out of the same 19 incident shall be prosecuted under the criminal laws of this 20 State.

21 (b) (i) If before trial or plea an information or 22 indictment is filed that does not charge an offense specified 23 in paragraph (a) of this subsection (1) the State's Attorney 1 may proceed on any lesser charge or charges, but only in 2 Juvenile Court under the provisions of this Article. The 3 State's Attorney may proceed under the Criminal Code of 1961 on 4 a lesser charge if before trial the minor defendant knowingly 5 and with advice of counsel waives, in writing, his or her right 6 to have the matter proceed in Juvenile Court.

7 (ii) If before trial or plea an information or indictment 8 is filed that includes one or more charges specified in 9 paragraph (a) of this subsection (1) and additional charges 10 that are not specified in that paragraph, all of the charges 11 arising out of the same incident shall be prosecuted under the 12 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 18 19 committed an offense not covered by paragraph (a) of this 20 subsection (1), that finding shall not invalidate the verdict or the prosecution of the minor under the criminal laws of the 21 22 State; however, unless the State requests a hearing for the 23 purpose of sentencing the minor under Chapter V of the Unified 24 Code of Corrections, the Court must proceed under Sections 25 5-705 and 5-710 of this Article. To request a hearing, the 26 State must file a written motion within 10 days following the

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

21

(2) (Blank).

(3) (a) The definition of delinquent minor under Section
5-120 of this Article shall not apply to any minor who at the
time of the offense was at least 15 years of age and who is
charged with a violation of the provisions of paragraph (1),
(3), (4), or (10) of subsection (a) of Section 24-1 of the

Criminal Code of 1961 while in school, regardless of the time 1 2 of day or the time of year, or on the real property comprising 3 any school, regardless of the time of day or the time of year. School is defined, for purposes of this Section as any public 4 5 or private elementary or secondary school, community college, college, or university. These charges and all other charges 6 7 arising out of the same incident shall be prosecuted under the criminal laws of this State. 8

9 (i) If before trial or plea an information or (b) 10 indictment is filed that does not charge an offense specified 11 in paragraph (a) of this subsection (3) the State's Attorney 12 may proceed on any lesser charge or charges, but only in Juvenile Court under the provisions of this Article. The 13 14 State's Attorney may proceed under the criminal laws of this 15 State on a lesser charge if before trial the minor defendant 16 knowingly and with advice of counsel waives, in writing, his or 17 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 (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.

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

1 rules of evidence shall be the same as if at trial. If after 2 the hearing the court finds that the minor should be sentenced 3 under Chapter V of the Unified Code of Corrections, then the 4 court shall sentence the minor accordingly having available to 5 it any or all dispositions so prescribed.

(4) (a) The definition of delinquent minor under Section 6 7 5-120 of this Article shall not apply to any minor who at the 8 time of an offense was at least 13 years of age and who is 9 charged with first degree murder committed during the course of 10 either aggravated criminal sexual assault, criminal sexual 11 assault, or aggravated kidnaping. However, this subsection (4) 12 does not include a minor charged with first degree murder based exclusively upon the accountability provisions of the Criminal 13 Code of 1961. 14

15 (b) (i) If before trial or plea an information or 16 indictment is filed that does not charge first degree murder 17 committed during the course of aggravated criminal sexual assault, criminal sexual assault, or aggravated kidnaping, the 18 19 State's Attorney may proceed on any lesser charge or charges, but only in Juvenile Court under the provisions of this 20 21 Article. The State's Attorney may proceed under the criminal 22 laws of this State on a lesser charge if before trial the minor 23 defendant knowingly and with advice of counsel waives, in writing, his or her right to have the matter proceed in 24 25 Juvenile Court.

26

(ii) If before trial or plea an information or indictment

1 is filed that includes first degree murder committed during the 2 course of aggravated criminal sexual assault, criminal sexual 3 assault, or aggravated kidnaping, and additional charges that 4 are not specified in paragraph (a) of this subsection, all of 5 the charges arising out of the same incident shall be 6 prosecuted under the criminal laws of this State.

7 (c) (i) If after trial or plea the minor is convicted of 8 first degree murder committed during the course of aggravated 9 criminal sexual assault, criminal sexual assault, or 10 aggravated kidnaping, in sentencing the minor, the court shall 11 have available any or all dispositions prescribed for that 12 offense under Chapter V of the Unified Code of Corrections.

13 (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 14 15 the minor committed an offense other than first degree murder 16 committed during the course of either aggravated criminal 17 sexual assault, criminal sexual assault, or aggravated kidnapping, the finding shall not invalidate the verdict or the 18 prosecution of the minor under the criminal laws of the State; 19 20 however, unless the State requests a hearing for the purpose of sentencing the minor under Chapter V of the Unified Code of 21 22 Corrections, the Court must proceed under Sections 5-705 and 23 5-710 of this Article. To request a hearing, the State must file a written motion within 10 days following the entry of a 24 25 finding or the return of a verdict. Reasonable notice of the 26 motion shall be given to the minor or his or her counsel. If

the motion is made by the State, the court shall conduct a 1 2 hearing to determine whether 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 7 of the minor; (c) the previous delinquent history of the minor; 8 (d) whether there are facilities particularly available to the 9 Juvenile Court or the Department of Juvenile Justice for the 10 treatment and rehabilitation of the minor; (e) whether the best 11 interest of the minor and the security of the public require 12 sentencing under Chapter V of the Unified Code of Corrections; 13 and (f) whether the minor possessed a deadly weapon when committing the offense. The rules of evidence shall be the same 14 15 as if at trial. If after the hearing the court finds that the 16 minor should be sentenced under Chapter V of the Unified Code 17 of Corrections, then the court shall sentence the minor accordingly having available to it any or all dispositions so 18 19 prescribed.

(5) (a) The definition of delinquent minor under Section 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 Section 32-10 of the Criminal Code of 1961 when the minor is subject to prosecution under the criminal laws of this State as a result of the application of the provisions of Section 5-125, or subsection (1) or (2) of this Section. These charges and all

other charges arising out of the same incident shall be
 prosecuted under the criminal laws of this State.

3 (i) If before trial or plea an information or (b) indictment is filed that does not charge an offense specified 4 5 in paragraph (a) of this subsection (5), the State's Attorney may proceed on any lesser charge or charges, but only in 6 Juvenile Court under the provisions of this Article. The 7 8 State's Attorney may proceed under the criminal laws of this 9 State on a lesser charge if before trial the minor defendant 10 knowingly and with advice of counsel waives, in writing, his or 11 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 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.

(ii) If after trial or plea the court finds that the minor committed an offense not covered by paragraph (a) of this subsection (5), the conviction shall not invalidate the verdict or the prosecution of the minor under the criminal laws of this

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

26

(6) The definition of delinquent minor under Section 5-120

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

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

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

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

26

(10) If, prior to August 12, 2005 (the effective date of

Public Act 94-574), a minor is charged with a violation of 1 2 Section 401 of the Illinois Controlled Substances Act under the 3 criminal laws of this State, other than a minor charged with a Class X felony violation of the Illinois Controlled Substances 4 5 Act or the Methamphetamine Control and Community Protection 6 Act, any party including the minor or the court sua sponte may, 7 before trial, move for a hearing for the purpose of trying and 8 sentencing the minor as a delinguent minor. To request a 9 hearing, the party must file a motion prior to trial. 10 Reasonable notice of the motion shall be given to all parties. 11 On its own motion or upon the filing of a motion by one of the 12 parties including the minor, the court shall conduct a hearing to determine whether the minor should be tried and sentenced as 13 delinguent minor under this Article. In making its 14 а 15 determination, the court shall consider among other matters:

16

19

(a) The age of the minor;

17 (b) Any previous delinquent or criminal history of the 18 minor;

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

20 (d) Any mental health or educational history of the minor,21 or both; and

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

26 Any material that is relevant and reliable shall be

admissible at the hearing. In all cases, the judge shall enter an order permitting prosecution under the criminal laws of Illinois unless the judge makes a finding based on a preponderance of the evidence that the minor would be amenable to the care, treatment, and training programs available through the facilities of the juvenile court based on an evaluation of the factors listed in this subsection (10).

8 (11) The definition of delinquent minor under Section 5-120 9 of this Article shall not apply to any person who (i) was a 10 minor under 17 years of age at the time of the commission of an 11 act which if committed by an adult would constitute the offense 12 of criminal sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, or 13 14 aggravated criminal sexual abuse, when the victim of any such offense was under 18 years of age, and (ii) has not been 15 16 subject to a delinquency proceeding under this Act for such act 17 before his or her 21st birthday. In that case, the person may be charged and prosecuted under the criminal laws of this State 18 19 in the same manner as a person who has committed an offense on 20 or after his or her 17th birthday. A prosecution for such 21 offense may be commenced within the time period prescribed in 22 subdivision (j) of Section 3-6 of the Criminal Code of 1961. 23 (Source: P.A. 94-556, eff. 9-11-05; 94-574, eff. 8-12-05; 94-696, eff. 6-1-06.) 24

25

Section 10. The Criminal Code of 1961 is amended by

HB0653

1 changing Section 3-6 as follows:

2 (720 ILCS 5/3-6) (from Ch. 38, par. 3-6)
3 Sec. 3-6. Extended limitations. The period within which a
4 prosecution must be commenced under the provisions of Section
5 3-5 or other applicable statute is extended under the following
6 conditions:

7 (a) A prosecution for theft involving a breach of a 8 fiduciary obligation to the aggrieved person may be commenced 9 as follows:

10 (1) If the aggrieved person is a minor or a person 11 under legal disability, then during the minority or legal 12 disability or within one year after the termination 13 thereof.

14 (2) In any other instance, within one year after the 15 discovery of the offense by an aggrieved person, or by a 16 person who has legal capacity to represent an aggrieved person or has a legal duty to report the offense, and is 17 18 not himself or herself a party to the offense; or in the 19 absence of such discovery, within one year after the proper prosecuting officer becomes aware of the offense. However, 20 21 in no such case is the period of limitation so extended 22 more than 3 years beyond the expiration of the period 23 otherwise applicable.

(b) A prosecution for any offense based upon misconduct inoffice by a public officer or employee may be commenced within

1 one year after discovery of the offense by a person having a 2 legal duty to report such offense, or in the absence of such 3 discovery, within one year after the proper prosecuting officer 4 becomes aware of the offense. However, in no such case is the 5 period of limitation so extended more than 3 years beyond the 6 expiration of the period otherwise applicable.

7 (c) Except as otherwise provided in subsection (a) of 8 Section 3-5 of this Code and subdivision (i) or (j) of this 9 Section, a prosecution for any offense involving sexual conduct 10 or sexual penetration, as defined in Section 12-12 of this 11 Code, where the victim and defendant are family members, as 12 defined in Section 12-12 of this Code, may be commenced within 13 one year of the victim attaining the age of 18 years.

14 A prosecution for child pornography, indecent (d) solicitation of a child, soliciting for a juvenile prostitute, 15 16 juvenile pimping or exploitation of a child may be commenced 17 within one year of the victim attaining the age of 18 years. However, in no such case shall the time period for prosecution 18 expire sooner than 3 years after the commission of the offense. 19 When the victim is under 18 years of age, a prosecution for 20 21 criminal sexual abuse may be commenced within one year of the 22 victim attaining the age of 18 years. However, in no such case 23 shall the time period for prosecution expire sooner than 3 years after the commission of the offense. 24

(e) Except as otherwise provided in subdivision (j), a
 prosecution for any offense involving sexual conduct or sexual

penetration, as defined in Section 12-12 of this Code, where 1 2 within a professional or the defendant was fiduciary 3 relationship or а purported professional fiduciary or relationship with the victim at the time of the commission of 4 5 the offense may be commenced within one year after the discovery of the offense by the victim. 6

(f) A prosecution for any offense set forth in Section 44 of the "Environmental Protection Act", approved June 29, 1970, as amended, may be commenced within 5 years after the discovery of such an offense by a person or agency having the legal duty to report the offense or in the absence of such discovery, within 5 years after the proper prosecuting officer becomes aware of the offense.

14 (f-5) A prosecution for any offense set forth in Section 15 16G-15 or 16G-20 of this Code may be commenced within 5 years 16 after the discovery of the offense by the victim of that 17 offense.

- 18 (g) (Blank).
- 19 (h) (Blank).

(i) Except as otherwise provided in subdivision (j), a prosecution for criminal sexual assault, aggravated criminal sexual assault, or aggravated criminal sexual abuse may be commenced within 10 years of the commission of the offense if the victim reported the offense to law enforcement authorities within 3 years after the commission of the offense.

26 Nothing in this subdivision (i) shall be construed to

shorten a period within which a prosecution must be commenced
 under any other provision of this Section.

(j) When the victim is under 18 years of age at the time of 3 the offense, a prosecution for criminal sexual assault, 4 5 aggravated criminal sexual assault, predatory criminal sexual assault of a child, or aggravated criminal sexual abuse\_ 6 7 regardless of the age of the accused at the time of the 8 commission of the offense, or a prosecution for failure of a 9 person who is required to report an alleged or suspected 10 commission of any of these offenses under the Abused and 11 Neglected Child Reporting Act may be commenced within 20 years 12 after the child victim attains 18 years of age.

Nothing in this subdivision (j) shall be construed to shorten a period within which a prosecution must be commenced under any other provision of this Section.

(k) A prosecution for theft involving real property exceeding \$100,000 in value under Section 16-1, identity theft under Section 16G-15, aggravated identity theft under Section 16G-20, or any offense set forth in Article 16H may be commenced within 7 years of the last act committed in furtherance of the crime.

22 (Source: P.A. 94-253, eff. 1-1-06; 94-990, eff. 1-1-07; 95-548, 23 eff. 8-30-07.)

24 Section 99. Effective date. This Act takes effect upon 25 becoming law.