## 96TH GENERAL ASSEMBLY

## State of Illinois

## 2009 and 2010

#### HB0930

Introduced 2/10/2009, by Rep. Kevin A. McCarthy

### SYNOPSIS AS INTRODUCED:

605 ILCS 10/10

from Ch. 121, par. 100-10

Amends the Toll Highway Act. Provides that there is no time requirement (rather than a 21 day time requirement) for a commercial entity that is the lessor of a vehicle under a written lease agreement to avoid liability for an administrative notice of violation for toll evasion issued under the Toll Highway Act involving the leased vehicle during the period of the lease if the lessor provides a copy of the leasing agreement to the Illinois Toll Authority. Provides that when the leasing agreement is provided to the Toll Authority, the lessee of a vehicle under a written lease agreement is liable for all administrative notices of violation for toll evasions during the period of the lease. Effective Immediately.

LRB096 04816 AJT 14881 b

A BILL FOR

HB0930

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AN ACT concerning toll highways.

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

Section 5. The Toll Highway Act is amended by changing
Section 10 as follows:

6 (605 ILCS 10/10) (from Ch. 121, par. 100-10)

7 Sec. 10. The Authority shall have power:

8 (a) То pass resolutions, make by-laws, rules and 9 regulations for the management, regulation and control of its affairs, and to fix tolls, and to make, enact and enforce all 10 in connection 11 needful rules and regulations with the construction, operation, management, care, regulation 12 or protection of its property or any toll highways, constructed or 13 14 reconstructed hereunder.

(a-5) To fix, assess, and collect civil fines for a 15 16 vehicle's operation on a toll highway without the required toll 17 having been paid. The Authority may establish by rule a system of civil administrative adjudication to adjudicate only 18 19 alleged instances of a vehicle's operation on a toll highway 20 without the required toll having been paid, as detected by the 21 Authority's video or photo surveillance system. In cases in 22 which the operator of the vehicle is not the registered vehicle owner, the establishment of ownership of the vehicle creates a 23

HB0930

rebuttable presumption that the vehicle was being operated by 1 2 an agent of the registered vehicle owner. If the registered vehicle owner liable for a violation under this Section was not 3 the operator of the vehicle at the time of the violation, the 4 5 owner may maintain an action for indemnification against the operator in the circuit court. Rules establishing a system of 6 7 civil administrative adjudication must provide for written 8 notice, by first class mail or other means provided by law, to 9 the address of the registered owner of the cited vehicle as 10 recorded with the Secretary of State or to the lessee of the 11 cited vehicle at the last address known to the lessor of the 12 cited vehicle at the time of the lease, of the alleged violation and an opportunity to be heard on the question of the 13 violation and must provide for the establishment of a toll-free 14 15 telephone number to receive inquiries concerning alleged 16 violations. The notice shall also inform the registered vehicle 17 owner that failure to contest in the manner and time provided shall be deemed an admission of liability and that a final 18 order of liability may be entered on that admission. A duly 19 20 authorized agent of the Authority may perform or execute the preparation, certification, affirmation, or mailing of the 21 22 notice. A notice of violation, sworn or affirmed to or 23 certified by a duly authorized agent of the Authority, or a 24 facsimile of the notice, based upon an inspection of 25 photographs, microphotographs, videotape, or other recorded 26 images produced by a video or photo surveillance system, shall

be admitted as prima facie evidence of the correctness of the 1 2 facts contained in the notice or facsimile. Only civil fines, along with the corresponding outstanding toll, and costs may be 3 imposed by administrative adjudication. A fine may be imposed 4 5 under this paragraph only if a violation is established by a preponderance of the evidence. Judicial review of all final 6 7 orders of the Authority under this paragraph shall be conducted in the circuit court of the county in which the administrative 8 9 decision was rendered in accordance with the Administrative 10 Review Law.

Any outstanding toll, fine, additional late payment fine, 11 12 other sanction, or costs imposed, or part of any fine, other or costs imposed, remaining unpaid after the 13 sanction, 14 exhaustion of, or the failure to exhaust, judicial review 15 procedures under the Administrative Review Law are a debt due 16 and owing the Authority and may be collected in accordance with 17 applicable law. After expiration of the period in which judicial review under the Administrative Review Law may be 18 sought, unless stayed by a court of competent jurisdiction, a 19 20 final order of the Authority under this subsection (a-5) may be enforced in the same manner as a judgment entered by a court of 21 22 competent jurisdiction. Notwithstanding any other provision of 23 this Act, the Authority may, with the approval of the Attorney General, retain a law firm or law firms with expertise in the 24 25 collection of government fines and debts for the purpose of collecting fines, costs, and other moneys due under this 26

- 4 - LRB096 04816 AJT 14881 b

1 subsection (a-5).

2 A system of civil administrative adjudication may also provide for a program of vehicle immobilization, tow, or 3 impoundment for the purpose of facilitating enforcement of any 4 5 final order or orders of the Authority under this subsection (a-5) that result in a finding or liability for 5 or more 6 7 violations after expiration of the period in which judicial review under the Administrative Review Law may be sought. The 8 9 registered vehicle owner of a vehicle immobilized, towed, or 10 impounded for nonpayment of a final order of the Authority 11 under this subsection (a-5) shall have the right to request a 12 hearing before the Authority's civil administrative to 13 system challenge the validity of adjudicatory the 14 immobilization, tow, or impoundment. This hearing, however, 15 shall not constitute a readjudication of the merits of 16 previously adjudicated notices. Judicial review of all final 17 orders of the Authority under this subsection (a-5) shall be 18 conducted in the circuit court of the county in which the administrative decision was rendered in accordance with the 19 20 Administrative Review Law.

No commercial entity that is the lessor of a vehicle under a written lease agreement shall be liable for an administrative notice of violation for toll evasion issued under this subsection (a-5) involving that vehicle during the period of the lease if the lessor provides a copy of the leasing agreement to the Authority within 21 days of the issue date on

- 5 - LRB096 04816 AJT 14881 b

the notice of violation. The lessee of a vehicle under a 1 2 written lease agreement shall be liable for all administrative 3 notices of violation for toll evasions issued under this subsection (a-5) involving that vehicle during the period of 4 5 the lease when the lessor of a vehicle provides the copy of the leasing agreement to the Authority. The leasing agreement also 6 must contain a provision or addendum informing the lessee that 7 8 the lessee is liable for payment of all tolls and any fines for 9 toll evasion. Each entity must also post a sign at the leasing 10 counter notifying the lessee of that liability. The copy of the 11 leasing agreement provided to the Authority must contain the 12 name, address, and driver's license number of the lessee, as well as the check-out and return dates and times of the vehicle 13 14 and the vehicle license plate number and vehicle make and model. 15

As used in this subsection (a-5), "lessor" includes commercial leasing and rental entities but does not include public passenger vehicle entities.

19 The Authority shall establish an amnesty program for violations adjudicated under this subsection (a-5). Under the 20 program, any person who has an outstanding notice of violation 21 22 for toll evasion or a final order of a hearing officer for toll 23 evasion dated prior to the effective date of this amendatory 24 Act of the 94th General Assembly and who pays to the Authority 25 the full percentage amounts listed in this paragraph remaining due on the notice of violation or final order of the hearing 26

officer and the full fees and costs paid by the Authority to 1 2 the Secretary of State relating to suspension proceedings, if applicable, on or before 5:00 p.m., Central Standard Time, of 3 the 60th day after the effective date of this amendatory Act of 4 5 the 94th General Assembly shall not be required to pay more 6 than the listed percentage of the original fine amount and 7 outstanding toll as listed on the notice of violation or final 8 order of the hearing officer and the full fees and costs paid 9 by the Authority to the Secretary of State relating to 10 suspension proceedings, if applicable. The payment percentage 11 scale shall be as follows: a person with 25 or fewer violations 12 shall be eligible for amnesty upon payment of 50% of the 13 original fine amount and the outstanding tolls; a person with 14 more than 25 but fewer than 51 violations shall be eligible for 15 amnesty upon payment of 60% of the original fine amount and the 16 outstanding tolls; and a person with 51 or more violations 17 shall be eligible for amnesty upon payment of 75% of the original fine amount and the outstanding tolls. In such a 18 situation, the Executive Director of the Authority or his or 19 20 her designee is authorized and directed to waive any late fine amount above the applicable percentage of the original fine 21 22 amount. Partial payment of the amount due shall not be a basis 23 to extend the amnesty payment deadline nor shall it act to relieve the person of liability for payment of the late fine 24 25 amount. In order to receive amnesty, the full amount of the applicable percentage of the original fine 26 amount and

outstanding toll remaining due on the notice of violation or 1 2 final order of the hearing officer and the full fees and costs paid by the Authority to the Secretary of State relating to 3 suspension proceedings, if applicable, must be paid in full by 4 5 5:00 p.m., Central Standard Time, of the 60th day after the 6 effective date of this amendatory Act of the 94th General 7 Assembly. This amendatory Act of the 94th General Assembly has 8 no retroactive effect with regard to payments already tendered 9 to the Authority that were full payments or payments in an 10 amount greater than the applicable percentage, and this Act 11 shall not be the basis for either a refund or a credit. This 12 amendatory Act of the 94th General Assembly does not apply to 13 toll evasion citations issued by the Illinois State Police or 14 other authorized law enforcement agencies and for which payment 15 may be due to or through the clerk of the circuit court. The 16 Authority shall adopt rules as necessary to implement the 17 provisions of this amendatory Act of the 94th General Assembly. The Authority, by a resolution of the Board of Directors, shall 18 19 have the discretion to implement similar amnesty programs in 20 the future. The Authority, at its discretion and in consultation with the Attorney General, is further authorized 21 22 to settle an administrative fine or penalty if it determines 23 that settling for less than the full amount is in the best interests of the Authority after taking into account the 24 25 following factors: (1) the merits of the Authority's claim against the respondent; (2) the amount that can be collected 26

relative to the administrative fine or penalty owed by the 1 2 respondent; (3) the cost of pursuing further enforcement or 3 collection action against the respondent; (4) the likelihood of collecting the full amount owed; and (5) the burden on the 4 5 judiciary. The provisions in this Section may be extended to other toll facilities in the State of Illinois through a duly 6 7 executed agreement between the Authority and the operator of 8 the toll facility.

9 (b) To prescribe rules and regulations applicable to 10 traffic on highways under the jurisdiction of the Authority, 11 concerning:

12 (1) Types of vehicles permitted to use such highways or
 13 parts thereof, and classification of such vehicles;

14 (2) Designation of the lanes of traffic to be used by 15 the different types of vehicles permitted upon said 16 highways;

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(3) Stopping, standing, and parking of vehicles;

18 (4) Control of traffic by means of police officers or19 traffic control signals;

20 (5) Control or prohibition of processions, convoys,
 21 and assemblages of vehicles and persons;

(6) Movement of traffic in one direction only on
 designated portions of said highways;

(7) Control of the access, entrance, and exit of
 vehicles and persons to and from said highways; and

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(8) Preparation, location and installation of all

traffic 1 signs; and to prescribe further rules and 2 regulations applicable to such traffic, concerning matters not provided for either in the foregoing enumeration or in 3 Illinois Vehicle Code. Notice of such rules and 4 the 5 regulations shall be posted conspicuously and displayed at appropriate points and at reasonable intervals along said 6 7 highways, by clearly legible markers or signs, to provide notice of the existence of such rules and regulations to 8 9 persons traveling on said highways. At each toll station, 10 the Authority shall make available, free of charge, 11 pamphlets containing all of such rules and regulations.

12 (c) The Authority, in fixing the rate for tolls for the privilege of using the said toll highways, is authorized and 13 14 directed, in fixing such rates, to base the same upon annual 15 estimates to be made, recorded and filed with the Authority. 16 Said estimates shall include the following: The estimated total 17 amount of the use of the toll highways; the estimated amount of the revenue to be derived therefrom, which said revenue, when 18 19 added to all other receipts and income, will be sufficient to 20 pay the expense of maintaining and operating said toll 21 highways, including the administrative expenses of the 22 Authority, and to discharge all obligations of the Authority as 23 they become due and payable.

(d) To accept from any municipality or political
 subdivision any lands, easements or rights in land needed for
 the operation, construction, relocation or maintenance of any

toll highways, with or without payment therefor, and in its 1 2 discretion to reimburse any such municipality or political 3 subdivision out of its funds for any cost or expense incurred in the acquisition of land, easements or rights in land, in 4 5 connection with the construction and relocation of the said 6 toll highways, widening, extending roads, streets or avenues in connection therewith, or for the construction of any roads or 7 8 streets forming extension to and connections with or between 9 any toll highways, or for the cost or expense of widening, 10 grading, surfacing or improving any existing streets or roads 11 or the construction of any streets and roads forming extensions 12 connections with any toll highways constructed, of or 13 relocated, operated, maintained or regulated hereunder by the 14 Authority. Where property owned by a municipality or political 15 subdivision is necessary to the construction of an approved 16 toll highway, if the Authority cannot reach an agreement with 17 such municipality or political subdivision and if the use to which the property is being put in the hands of the 18 municipality or political subdivision is not essential to the 19 20 existence or the administration of such municipality or 21 political subdivision, the Authority may acquire the property 22 by condemnation.

23 (Source: P.A. 94-636, eff. 8-22-05.)

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