

Sen. Toi W. Hutchinson

Filed: 5/10/2011

	09700HB1689sam001	LRB097 08260 RLC 55291 a
1	AMENDMENT TO HOUSE	BILL 1689
2	AMENDMENT NO Amend Hou	use Bill 1689 by replacing
3	everything after the enacting clause	with the following:
4	"Section 5. The Unified Code of	Corrections is amended by
5	changing Section 5-5-6 as follows:	
6	(730 ILCS 5/5-5-6) (from Ch. 38,	, par. 1005-5-6)
7	(Text of Section after amendment by P.A. 96-1551)	
8	Sec. 5-5-6. In all convictions f	or offenses in violation of
9	the Criminal Code of 1961 or of Sect	tion 11-501 of the Illinois
10	Vehicle Code in which the person red	ceived any injury to his or
11	her person or damage to his or her r	eal or personal property as
12	a result of the criminal act of the	defendant, the court shall
13	order restitution as provided in t	his Section. In all other
14	cases, except cases in which restitu	tion is required under this
15	Section, the court must at the s	entence hearing determine
16	whether restitution is an appropriat	e sentence to be imposed on

09700HB1689sam001 -2- LRB097 08260 RLC 55291 a

1 each defendant convicted of an offense. If the court determines that an order directing the offender to make restitution is 2 3 appropriate, the offender may be sentenced to make restitution. 4 The court may consider restitution an appropriate sentence to 5 be imposed on each defendant convicted of an offense in addition to a sentence of imprisonment. The sentence of the 6 7 defendant to a term of imprisonment is not a mitigating factor that prevents the court from ordering the defendant to pay 8 9 restitution. If the offender is sentenced to make restitution 10 the Court shall determine the restitution as hereinafter set 11 forth:

(a) At the sentence hearing, the court shall determine 12 13 whether the property may be restored in kind to the 14 possession of the owner or the person entitled to 15 possession thereof; or whether the defendant is possessed of sufficient skill to repair and restore property damaged; 16 17 or whether the defendant should be required to make 18 restitution in cash, for out-of-pocket expenses, damages, 19 losses, or injuries found to have been proximately caused 20 by the conduct of the defendant or another for whom the 21 defendant is legally accountable under the provisions of Article V of the Criminal Code of 1961. 22

(b) In fixing the amount of restitution to be paid in
cash, the court shall allow credit for property returned in
kind, for property damages ordered to be repaired by the
defendant, and for property ordered to be restored by the

defendant; and after granting the credit, the court shall 1 assess the actual out-of-pocket expenses, losses, damages, 2 3 and injuries suffered by the victim named in the charge and any other victims who may also have suffered out-of-pocket 4 5 expenses, losses, damages, and injuries proximately caused by the same criminal conduct of the defendant, and 6 7 insurance carriers who have indemnified the named victim or 8 other victims for the out-of-pocket expenses, losses, 9 damages, or injuries, provided that in no event shall 10 restitution be ordered to be paid on account of pain and suffering. If a defendant is placed on supervision for, or 11 convicted of, domestic battery, the defendant shall be 12 13 required to pay restitution to any domestic violence 14 shelter in which the victim and any other family or 15 household members lived because of the domestic battery. The amount of the restitution shall equal the actual 16 17 expenses of the domestic violence shelter in providing 18 housing and any other services for the victim and any other 19 family or household members living at the shelter. If a 20 defendant fails to pay restitution in the manner or within 21 the time period specified by the court, the court may enter 22 an order directing the sheriff to seize any real or 23 personal property of a defendant to the extent necessary to 24 satisfy the order of restitution and dispose of the 25 property by public sale. All proceeds from such sale in 26 excess of the amount of restitution plus court costs and 09700HB1689sam001 -4- LRB097 08260 RLC 55291 a

1 the costs of the sheriff in conducting the sale shall be 2 paid to the defendant. The defendant convicted of domestic 3 battery, if a person under 18 years of age was present and 4 witnessed the domestic battery of the victim, is liable to 5 pay restitution for the cost of any counseling required for 6 the child at the discretion of the court.

7 cases where more than one defendant (C)Τn is 8 accountable for the same criminal conduct that results in 9 out-of-pocket expenses, losses, damages, or injuries, each 10 defendant shall be ordered to pay restitution in the amount of the total actual out-of-pocket expenses, losses, 11 12 damages, or injuries to the victim proximately caused by 13 the conduct of all of the defendants who are legally accountable for the offense. 14

15 (1) In no event shall the victim be entitled to
16 recover restitution in excess of the actual
17 out-of-pocket expenses, losses, damages, or injuries,
18 proximately caused by the conduct of all of the
19 defendants.

20 (2) As between the defendants, the court may 21 apportion the restitution that is payable in 22 proportion to each co-defendant's culpability in the 23 commission of the offense.

(3) In the absence of a specific order apportioning
the restitution, each defendant shall bear his pro rata
share of the restitution.

(4) As between the defendants, each defendant 1 2 shall be entitled to a pro rata reduction in the total 3 restitution required to be paid to the victim for amounts of restitution actually paid by co-defendants, 4 5 and defendants who shall have paid more than their pro rata share shall be entitled to refunds to be computed 6 7 by the court as additional amounts are paid by 8 co-defendants.

9 (d) In instances where a defendant has more than one 10 criminal charge pending against him in a single case, or more than one case, and the defendant stands convicted of 11 12 one or more charges, a plea agreement negotiated by the 13 State's Attorney and the defendants may require the 14 defendant to make restitution to victims of charges that 15 have been dismissed or which it is contemplated will be dismissed under the terms of the plea agreement, and under 16 17 the agreement, the court may impose a sentence of 18 restitution on the charge or charges of which the defendant 19 has been convicted that would require the defendant to make 20 restitution to victims of other offenses as provided in the 21 plea agreement.

(e) The court may require the defendant to apply the
balance of the cash bond, after payment of court costs, and
any fine that may be imposed to the payment of restitution.

(f) Taking into consideration the ability of thedefendant to pay, including any real or personal property

-6- LRB097 08260 RLC 55291 a

09700HB1689sam001

1 or any other assets of the defendant, the court shall determine whether restitution shall be paid in a single 2 payment or in installments, and shall fix a period of time 3 not in excess of 5 years or the period of time specified in 4 5 subsection (f-1), not including periods of incarceration, within which payment of restitution is to be paid in full. 6 Complete restitution shall be paid in as short a time 7 period as possible. However, if the court deems 8 it 9 necessary and in the best interest of the victim, the court 10 may extend beyond 5 years the period of time within which the payment of restitution is to be paid. If the defendant 11 is ordered to pay restitution and the court orders that 12 13 restitution is to be paid over a period greater than 6 14 months, the court shall order that the defendant make 15 monthly payments; the court may waive this requirement of 16 monthly payments only if there is a specific finding of 17 good cause for waiver.

18 (f-1) (1) In addition to any other penalty prescribed by law and any restitution ordered under this Section that did 19 20 not include long-term physical health care costs, the court 21 may, upon conviction of any misdemeanor or felony, order a 22 defendant to pay restitution to a victim in accordance with 23 the provisions of this subsection (f-1) if the victim has 24 suffered physical injury as a result of the offense that is 25 reasonably probable to require or has required long-term 26 physical health care for more than 3 months. As used in 1 this subsection (f-1) "long-term physical health care" 2 includes mental health care.

3 (2) The victim's estimate of long-term physical health care costs may be made as part of a victim impact statement 4 under Section 6 of the Rights of Crime Victims and 5 6 Witnesses Act or made separately. The court shall enter the 7 long-term physical health care restitution order at the 8 time of sentencing. An order of restitution made under this 9 subsection (f-1) shall fix a monthly amount to be paid by 10 the defendant for as long as long-term physical health care of the victim is required as a result of the offense. The 11 12 order may exceed the length of any sentence imposed upon 13 the defendant for the criminal activity. The court shall 14 include as a special finding in the judgment of conviction 15 its determination of the monthly cost of long-term physical health care. 16

17 (3) After a sentencing order has been entered, the 18 court may from time to time, on the petition of either the 19 defendant or the victim, or upon its own motion, enter an 20 order for restitution for long-term physical care or modify 21 the existing order for restitution for long-term physical 22 care as to the amount of monthly payments. Any modification 23 of the order shall be based only upon a substantial change 24 of circumstances relating to the cost of long-term physical 25 health care or the financial condition of either the 26 defendant or the victim. The petition shall be filed as

1

part of the original criminal docket.

In addition to the sentences provided for in 2 (a) 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 3 Sections 11-19.2, 11-20.1, 11-20.1B, 11-20.3, 12-13, 12-14, 4 5 12-14.1, 12-15, and 12-16, 16-1.3, and 17-56, and subdivision (a) (4) of Section 11-14.4, of the Criminal Code 6 7 of 1961, the court may order any person who is convicted of 8 violating any of those Sections or who was charged with any 9 of those offenses and which charge was reduced to another 10 charge as a result of a plea agreement under subsection (d) of this Section to meet all or any portion of the financial 11 obligations of treatment, including but not limited to 12 13 medical, psychiatric, or rehabilitative treatment or 14 psychological counseling, prescribed for the victim or 15 victims of the offense.

The payments shall be made by the defendant to the 16 17 clerk of the circuit court and transmitted by the clerk to the appropriate person or agency as directed by the court. 18 19 Except for orders based on violations of Sections 16-1.3 20 and 17-56 of the Criminal Code of 1961 or as otherwise 21 provided in subsection (f-1), the order may require such 22 payments to be made for a period not to exceed 5 years 23 after sentencing, not including periods of incarceration.

(h) The judge may enter an order of withholding to
collect the amount of restitution owed in accordance with
Part 8 of Article XII of the Code of Civil Procedure.

(i) A sentence of restitution may be modified or 1 revoked by the court if the offender commits another 2 3 offense, or the offender fails to make restitution as ordered by the court, but no sentence to make restitution 4 5 shall be revoked unless the court shall find that the offender has had the financial ability to make restitution, 6 and he has wilfully refused to do so. When the offender's 7 8 ability to pay restitution was established at the time an 9 order of restitution was entered or modified, or when the 10 offender's ability to pay was based on the offender's willingness to make restitution as part of a plea agreement 11 made at the time the order of restitution was entered or 12 13 modified, there is a rebuttable presumption that the facts 14 and circumstances considered by the court at the hearing at 15 which the order of restitution was entered or modified regarding the offender's ability or willingness to pay 16 17 restitution have not materially changed. If the court shall find that the defendant has failed to make restitution and 18 19 that the failure is not wilful, the court may impose an 20 additional period of time within which to make restitution. 21 The length of the additional period shall not be more than 22 2 years. The court shall retain all of the incidents of the 23 original sentence, including the authority to modify or 24 enlarge the conditions, and to revoke or further modify the 25 sentence if the conditions of payment are violated during 26 the additional period.

(j) The procedure upon the filing of a Petition to Revoke a sentence to make restitution shall be the same as the procedures set forth in Section 5-6-4 of this Code governing violation, modification, or revocation of Probation, of Conditional Discharge, or of Supervision.

1

2

3

4

5

6 (k) Nothing contained in this Section shall preclude 7 the right of any party to proceed in a civil action to 8 recover for any damages incurred due to the criminal 9 misconduct of the defendant.

10 (1) Restitution ordered under this Section shall not be
11 subject to disbursement by the circuit clerk under Section
12 27.5 of the Clerks of Courts Act.

13 (m) A restitution order under this Section is a14 judgment lien in favor of the victim that:

15 (1) Attaches to the property of the person subject16 to the order;

17 (2) May be perfected in the same manner as provided
 18 in Part 3 of Article 9 of the Uniform Commercial Code;

19 (3) May be enforced to satisfy any payment that is 20 delinquent under the restitution order by the person in 21 whose favor the order is issued or the person's 22 assignee; and

(4) Expires in the same manner as a judgment liencreated in a civil proceeding.

25 When a restitution order is issued under this Section, 26 the issuing court shall send a certified copy of the order

1 to the clerk of the circuit court in the county where the charge was filed. Upon receiving the order, the clerk shall 2 3 enter and index the order in the circuit court judgment 4 docket.

5 (n) An order of restitution under this Section does not bar a civil action for: 6

7 (1) Damages that the court did not require the person to pay to the victim under the restitution order 8 9 but arise from an injury or property damages that is 10 the basis of restitution ordered by the court; and

The restitution order is not discharged by the completion 12 13 of the sentence imposed for the offense.

(2) Other damages suffered by the victim.

A restitution order under this Section is not discharged by 14 15 the liquidation of a person's estate by a receiver. A 16 restitution order under this Section may be enforced in the same manner as judgment liens are enforced under Article XII of 17 the Code of Civil Procedure. 18

The provisions of Section 2-1303 of the Code of Civil 19 20 Procedure, providing for interest on judgments, apply to judgments for restitution entered under this Section. 21

(Source: P.A. 95-331, eff. 8-21-07; 96-290, eff. 8-11-09; 22 23 96-1551, eff. 7-1-11.)".

11