## 98TH GENERAL ASSEMBLY

## State of Illinois

# 2013 and 2014

#### SB1817

Introduced 2/15/2013, by Sen. Chapin Rose

### SYNOPSIS AS INTRODUCED:

625 ILCS 5/3-707	from Ch. 95 1/2, par. 3-707
730 ILCS 5/5-6-3.1	from Ch. 38, par. 1005-6-3.1

Amends the Illinois Vehicle Code. Provides that a person who commits operation of an uninsured motor vehicle shall be assigned a period of court supervision not to exceed 6 months, if the person (i) has not previously been convicted of or received a disposition of court supervision for operating an uninsured motor vehicle, and (ii) produces at his or her court appearance satisfactory evidence that the motor vehicle is covered, as of the date of the court appearance, by a liability insurance policy. Provides that a person assigned supervision shall, on the date that the period of court supervision is scheduled to terminate, produce satisfactory evidence that the vehicle was covered by the required liability insurance policy during the entire period of court supervision. Makes a corresponding change in the Unified Code of Corrections stating that a first time offender given supervision is not required to maintain evidence of financial responsibility for three years. Effective immediately.

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AN ACT concerning transportation.

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

Section 5. The Illinois Vehicle Code is amended by changing
Section 3-707 as follows:

6 (625 ILCS 5/3-707) (from Ch. 95 1/2, par. 3-707)

Sec. 3-707. Operation of uninsured motor vehicle - penalty.
(a) No person shall operate a motor vehicle unless the
motor vehicle is covered by a liability insurance policy in
accordance with Section 7-601 of this Code.

11 (a-5) A person commits the offense of operation of 12 uninsured motor vehicle causing bodily harm when the person:

13 (1) operates a motor vehicle in violation of Section
14 7-601 of this Code; and

(2) causes, as a proximate result of the person's
operation of the motor vehicle, bodily harm to another
person.

18 (a-6) Uninsured operation of a motor vehicle under 19 subsection (a-5) is a Class A misdemeanor. If a person 20 convicted of the offense of operation of a motor vehicle under 21 subsection (a-5) has previously been convicted of 2 or more 22 violations of subsection (a-5) of this Section or of Section 23 7-601 of this Code, a fine of \$2,500, in addition to any - 2 - LRB098 10448 MLW 40669 b

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sentence of incarceration, must be imposed.

2 (b) Any person who fails to comply with a request by a law 3 enforcement officer for display of evidence of insurance, as 4 required under Section 7-602 of this Code, shall be deemed to 5 be operating an uninsured motor vehicle.

6 (c) Except as provided in subsections (a-6) and (c-5), any operator of a motor vehicle subject to registration under this 7 Code who is convicted of violating this Section is guilty of a 8 9 business offense and shall be required to pay a fine in excess 10 of \$500, but not more than \$1,000, except a person convicted of 11 a third or subsequent violation of this Section shall be 12 required to pay a fine of \$1,000. However, no person charged 13 with violating this Section shall be convicted if such person produces in court satisfactory evidence that at the time of the 14 15 arrest the motor vehicle was covered by a liability insurance 16 policy in accordance with Section 7-601 of this Code. The chief 17 judge of each circuit may designate an officer of the court to review the documentation demonstrating that at the time of 18 arrest the motor vehicle was covered by a liability insurance 19 20 policy in accordance with Section 7-601 of this Code.

(c-1) A person convicted of violating this Section shall also have his or her driver's license, permit, or privileges suspended for 3 months. After the expiration of the 3 months, the person's driver's license, permit, or privileges shall not be reinstated until he or she has paid a reinstatement fee of \$100. If a person violates this Section while his or her driver's license, permit, or privileges are suspended under this subsection (c-1), his or her driver's license, permit, or privileges shall be suspended for an additional 6 months and until he or she pays the reinstatement fee.

5 (c-5) A person who (i) has not previously been convicted of or received a disposition of court supervision for violating 6 7 this Section and (ii) produces at his or her court appearance satisfactory evidence that the motor vehicle is covered, as of 8 9 the date of the court appearance, by a liability insurance 10 policy in accordance with Section 7-601 of this Code shall, for 11 a violation of this Section, other than a violation of 12 subsection (a-5), pay a fine of \$100 and receive a disposition of court supervision. The period of court supervision assigned 13 14 under this subsection (c-5) may not exceed 6 months. The person 15 must, on the date that the period of court supervision is 16 scheduled to terminate, produce satisfactory evidence that the 17 vehicle was covered by the required liability insurance policy in accordance with Section 7-601 during the entire period of 18 19 court supervision.

An officer of the court designated under subsection (c) may also review liability insurance documentation under this subsection (c-5) to determine if the motor vehicle is, as of the date of the court appearance, covered by a liability insurance policy in accordance with Section 7-601 of this Code. The officer of the court shall also determine, on the date the period of court supervision is scheduled to terminate, whether

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1 the vehicle was covered by the required policy during the 2 entire period of court supervision.

(d) A person convicted a third or subsequent time of 3 violating this Section or a similar provision of a local 4 5 ordinance must give proof to the Secretary of State of the person's financial responsibility as defined in Section 7-315. 6 7 The person must maintain the proof in a manner satisfactory to 8 the Secretary for a minimum period of 3 years after the date 9 the proof is first filed. The Secretary must suspend the 10 driver's license of any person determined by the Secretary not 11 to have provided adequate proof of financial responsibility as 12 required by this subsection.

13 (Source: P.A. 96-143, eff. 1-1-10; 97-407, eff. 1-1-12.)

Section 10. The Unified Code of Corrections is amended by changing Section 5-6-3.1 as follows:

16 (730 ILCS 5/5-6-3.1) (from Ch. 38, par. 1005-6-3.1)

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

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

(b) The period of supervision shall be reasonable under all of the circumstances of the case, but may not be longer than 2 years, unless the defendant has failed to pay the assessment

required by Section 10.3 of the Cannabis Control Act, Section 1 2 411.2 of the Illinois Controlled Substances Act, or Section 80 of the Methamphetamine Control and Community Protection Act, in 3 which case the court may extend supervision beyond 2 years. 4 5 Additionally, the court shall order the defendant to perform no 6 less than 30 hours of community service and not more than 120 7 hours of community service, if community service is available 8 in the jurisdiction and is funded and approved by the county 9 board where the offense was committed, when the offense (1) was 10 related to or in furtherance of the criminal activities of an 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 or the Criminal Code of 2012 where a disposition of supervision is not 14 15 prohibited by Section 5-6-1 of this Code. The community service shall include, but not be limited to, the cleanup and repair of 16 17 any damage caused by violation of Section 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 2012 and similar 18 damages to property located within the municipality or county 19 20 in which the violation occurred. Where possible and reasonable, 21 the community service should be performed in the offender's 22 neighborhood.

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.

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(c) The court may in addition to other reasonable

1 conditions relating to the nature of the offense or the 2 rehabilitation of the defendant as determined for each 3 defendant in the proper discretion of the court require that 4 the person:

5 (1) make a report to and appear in person before or 6 participate with the court or such courts, person, or 7 social service agency as directed by the court in the order 8 of supervision;

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(2) pay a fine and costs;

10 (3) work or pursue a course of study or vocational 11 training;

12 (4) undergo medical, psychological or psychiatric
13 treatment; or treatment for drug addiction or alcoholism;

14 (5) attend or reside in a facility established for the
 15 instruction or residence of defendants on probation;

(6) support his dependents;

17 (7) refrain from possessing a firearm or other 18 dangerous weapon;

(8) and in addition, if a minor:

20 (i) reside with his parents or in a foster home;
21 (ii) attend school;
22 (iii) attend a non-residential program for youth;

23 (iv) contribute to his own support at home or in a24 foster home; or

(v) with the consent of the superintendent of thefacility, attend an educational program at a facility

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1 other than the school in which the offense was 2 committed if he or she is placed on supervision for a 3 crime of violence as defined in Section 2 of the Crime 4 Victims Compensation Act committed in a school, on the 5 real property comprising a school, or within 1,000 feet 6 of the real property comprising a school;

7 (9) make restitution or reparation in an amount not to 8 exceed actual loss or damage to property and pecuniary loss 9 or make restitution under Section 5-5-6 to a domestic 10 violence shelter. The court shall determine the amount and 11 conditions of payment;

12 (10) perform some reasonable public or community 13 service;

14 (11) comply with the terms and conditions of an order 15 of protection issued by the court pursuant to the Illinois 16 Domestic Violence Act of 1986 or an order of protection 17 issued by the court of another state, tribe, or United States territory. If the court has ordered the defendant to 18 19 make a report and appear in person under paragraph (1) of 20 this subsection, a copy of the order of protection shall be 21 transmitted to the person or agency so designated by the 22 court;

(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 1

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fine authorized for the offense for which the defendant was sentenced;

3 (13) contribute a reasonable sum of money, not to exceed the maximum amount of the fine authorized for the 4 5 offense for which the defendant was sentenced, (i) to a "local anti-crime program", as defined in Section 7 of the 6 Anti-Crime Advisory Council Act, or (ii) for offenses under 7 8 the jurisdiction of the Department of Natural Resources, to 9 the fund established by the Department of Natural Resources 10 for the purchase of evidence for investigation purposes and 11 to conduct investigations as outlined in Section 805-105 of 12 the Department of Natural Resources (Conservation) Law;

entering 13 from (14)refrain into а designated 14 geographic area except upon such terms as the court finds 15 appropriate. Such terms may include consideration of the 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, the Illinois Controlled Substances Act, or the
Methamphetamine Control and Community Protection Act,

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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;

refrain from operating any motor vehicle not 4 (17)5 equipped with an ignition interlock device as defined in Section 1-129.1 of the Illinois Vehicle Code; under this 6 condition the court may allow a defendant who is not 7 8 self-employed to operate a vehicle owned by the defendant's 9 employer that is not equipped with an ignition interlock 10 device in the course and scope of the defendant's 11 employment; and

12 (18) if placed on supervision for a sex offense as 13 defined in subsection (a-5) of Section 3-1-2 of this Code, 14 unless the offender is a parent or guardian of the person 15 under 18 years of age present in the home and no 16 non-familial minors are present, not participate in a 17 holiday event involving children under 18 years of age, such as distributing candy or other items to children on 18 19 Halloween, wearing a Santa Claus costume on or preceding 20 Christmas, being employed as a department store Santa 21 Claus, or wearing an Easter Bunny costume on or preceding 22 Easter.

23 (d) The court shall defer entering any judgment on the24 charges until the conclusion of the supervision.

(e) At the conclusion of the period of supervision, if thecourt determines that the defendant has successfully complied

1 with all of the conditions of supervision, the court shall 2 discharge the defendant and enter a judgment dismissing the 3 charges.

(f) Discharge and dismissal upon a successful conclusion of 4 5 disposition of supervision shall be deemed without а adjudication of quilt and shall not be termed a conviction for 6 7 purposes of disqualification or disabilities imposed by law upon conviction of a crime. Two years after the discharge and 8 9 dismissal under this Section, unless the disposition of supervision was for a violation of Sections 3-707, 3-708, 10 11 3-710, 5-401.3, or 11-503 of the Illinois Vehicle Code or a 12 similar provision of a local ordinance, or for a violation of 13 Sections 12-3.2, 16-25, or 16A-3 of the Criminal Code of 1961 14 or the Criminal Code of 2012, in which case it shall be 5 years after discharge and dismissal, a person may have his record of 15 16 arrest sealed or expunded as may be provided by law. However, 17 any defendant placed on supervision before January 1, 1980, may move for sealing or expungement of his arrest record, as 18 19 provided by law, at any time after discharge and dismissal 20 under this Section. A person placed on supervision for a sexual offense committed against a minor as defined in clause 21 22 (a) (1) (L) of Section 5.2 of the Criminal Identification Act or 23 for a violation of Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance shall not have his 24 25 or her record of arrest sealed or expunged.

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(g) A defendant placed on supervision and who during the

period of supervision undergoes mandatory drug or alcohol 1 2 testing, or both, or is assigned to be placed on an approved electronic monitoring device, shall be ordered to pay the costs 3 incidental to such mandatory drug or alcohol testing, or both, 4 5 and costs incidental to such approved electronic monitoring in accordance with the defendant's ability to pay those costs. The 6 county board with the concurrence of the Chief Judge of the 7 judicial circuit in which the county is located shall establish 8 9 reasonable fees for the cost of maintenance, testing, and 10 incidental expenses related to the mandatory drug or alcohol 11 testing, or both, and all costs incidental to approved 12 electronic of all defendants monitoring, placed on 13 supervision. The concurrence of the Chief Judge shall be in the form of an administrative order. The fees shall be collected by 14 the clerk of the circuit court. The clerk of the circuit court 15 16 shall pay all moneys collected from these fees to the county 17 treasurer who shall use the moneys collected to defray the costs of drug testing, alcohol testing, and electronic 18 19 monitoring. The county treasurer shall deposit the fees 20 collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case may be. 21

(h) A disposition of supervision is a final order for thepurposes of appeal.

(i) The court shall impose upon a defendant placed on
 supervision 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 supervision or 1 2 supervised community service, a fee of \$50 for each month of 3 supervision or supervised community service ordered by the court, unless after determining the inability of the person 4 5 placed on supervision or supervised community service to pay 6 the fee, the court assesses a lesser fee. The court may not 7 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. 8 9 The fee shall be imposed only upon a defendant who is actively 10 supervised by the probation and court services department. The 11 fee shall be collected by the clerk of the circuit court. The 12 clerk of the circuit court shall pay all monies collected from 13 this fee to the county treasurer for deposit in the probation 14 and court services fund pursuant to Section 15.1 of the Probation and Probation Officers Act. 15

A circuit court may not impose a probation fee in excess of \$25 per month unless the circuit court has adopted, by administrative order issued by the chief judge, a standard probation fee guide determining an offender's ability to pay. Of the amount collected as a probation fee, not to exceed \$5 of that fee collected per month may be used to provide services to crime victims and their families.

The Court may only waive probation fees based on an offender's ability to pay. The probation department may re-evaluate an offender's ability to pay every 6 months, and, with the approval of the Director of Court Services or the

Chief Probation Officer, adjust the monthly fee amount. An 1 2 offender may elect to pay probation fees due in a lump sum. Any 3 offender that has been assigned to the supervision of a probation department, or has been transferred either under 4 5 subsection (h) of this Section or under any interstate compact, 6 shall be required to pay probation fees to the department supervising the offender, based on the offender's ability to 7 8 pay.

9 (j) All fines and costs imposed under this Section for any 10 violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle 11 Code, or a similar provision of a local ordinance, and any 12 violation of the Child Passenger Protection Act, or a similar 13 provision of a local ordinance, shall be collected and 14 disbursed by the circuit clerk as provided under Section 27.5 15 of the Clerks of Courts Act.

16 (k) A defendant at least 17 years of age who is placed on 17 supervision for a misdemeanor in a county of 3,000,000 or more inhabitants and who has not been previously convicted of a 18 19 misdemeanor or felony may as a condition of his or her 20 supervision be required by the court to attend educational courses designed to prepare the defendant for a high school 21 22 diploma and to work toward a high school diploma or to work 23 toward passing the high school level Test of General Educational Development (GED) or to work toward completing a 24 25 vocational training program approved by the court. The 26 defendant placed on supervision must attend a public

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institution of education to obtain the 1 educational or 2 vocational training required by this subsection (k). The defendant placed on supervision shall be required to pay for 3 the cost of the educational courses or GED test, if a fee is 4 5 charged for those courses or test. The court shall revoke the 6 supervision of a person who wilfully fails to comply with this 7 subsection (k). The court shall resentence the defendant upon revocation of supervision as provided in Section 5-6-4. This 8 9 subsection (k) does not apply to a defendant who has a high 10 school diploma or has successfully passed the GED test. This subsection (k) does not apply to a defendant who is determined 11 12 by the court to be developmentally disabled or otherwise 13 mentally incapable of completing the educational or vocational 14 program.

15 (1) The court shall require a defendant placed on 16 supervision for possession of a substance prohibited by the 17 Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act 18 after a previous conviction or disposition of supervision for 19 20 possession of a substance prohibited by the Cannabis Control Substances 21 Act, the Illinois Controlled Act, or the 22 Methamphetamine Control and Community Protection Act or a 23 sentence of probation under Section 10 of the Cannabis Control Act or Section 410 of the Illinois Controlled Substances Act 24 25 and after a finding by the court that the person is addicted, 26 to undergo treatment at a substance abuse program approved by

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1 the court.

2 Except in the case of a person placed on court (m) 3 supervision for a violation of subsection (c-5) of Section 3-707 of the Illinois Vehicle Code or a similar provision of a 4 local ordinance, the The Secretary of State shall require 5 anyone placed on court supervision for a violation of Section 6 7 3-707 of the Illinois Vehicle Code or a similar provision of a local ordinance to give proof of his or her financial 8 9 responsibility as defined in Section 7-315 of the Illinois 10 Vehicle Code. The proof shall be maintained by the individual 11 in a manner satisfactory to the Secretary of State for a 12 minimum period of 3 years after the date the proof is first 13 filed. The proof shall be limited to a single action per arrest and may not be affected by any post-sentence disposition. The 14 15 Secretary of State shall suspend the driver's license of any 16 person determined by the Secretary to be in violation of this 17 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
required by the court or the probation department.

(o) An offender placed on supervision for a sex offense as
 defined in the Sex Offender Management Board Act shall refrain

from residing at the same address or in the same condominium 1 2 unit or apartment unit or in the same condominium complex or 3 apartment complex with another person he or she knows or reasonably should know is a convicted sex offender or has been 4 5 placed on supervision for a sex offense. The provisions of this 6 subsection (o) do not apply to a person convicted of a sex 7 offense who is placed in a Department of Corrections licensed 8 transitional housing facility for sex offenders.

9 (p) An offender placed on supervision for an offense committed on or after June 1, 2008 (the effective date of 10 11 Public Act 95-464) that would qualify the accused as a child 12 sex offender as defined in Section 11-9.3 or 11-9.4 of the 13 Criminal Code of 1961 or the Criminal Code of 2012 shall 14 refrain from communicating with or contacting, by means of the 15 Internet, a person who is not related to the accused and whom 16 the accused reasonably believes to be under 18 years of age. 17 For purposes of this subsection (p), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 2012; 18 and a person is not related to the accused if the person is 19 20 not: (i) the spouse, brother, or sister of the accused; (ii) a descendant of the accused; (iii) a first or second cousin of 21 22 the accused; or (iv) a step-child or adopted child of the 23 accused.

(q) An offender placed on supervision for an offense
 committed on or after June 1, 2008 (the effective date of
 Public Act 95-464) that would qualify the accused as a child

sex offender as defined in Section 11-9.3 or 11-9.4 of the 1 2 Criminal Code of 1961 or the Criminal Code of 2012 shall, if so ordered by the court, refrain from communicating with or 3 contacting, by means of the Internet, a person who is related 4 5 to the accused and whom the accused reasonably believes to be under 18 years of age. For purposes of this subsection (q), 6 "Internet" has the meaning ascribed to it in Section 16-0.1 of 7 the Criminal Code of 2012; and a person is related to the 8 9 accused if the person is: (i) the spouse, brother, or sister of 10 the accused; (ii) a descendant of the accused; (iii) a first or 11 second cousin of the accused; or (iv) a step-child or adopted 12 child of the accused.

(r) An offender placed on supervision for an offense under Section 11-6, 11-9.1, 11-14.4 that involves soliciting for a juvenile prostitute, 11-15.1, 11-20.1, 11-20.1B, 11-20.3, or 11-21 of the Criminal Code of 1961 or the Criminal Code of 2012, or any attempt to commit any of these offenses, committed on or after the effective date of this amendatory Act of the 95th General Assembly shall:

20 (i) not access or use a computer or any other device 21 with Internet capability without the prior written 22 approval of the court, except in connection with the 23 offender's employment or search for employment with the 24 prior approval of the court;

(ii) submit to periodic unannounced examinations ofthe offender's computer or any other device with Internet

capability by the offender's probation officer, a law enforcement officer, or assigned computer or information technology specialist, including the retrieval and copying of all data from the computer or device and any internal or external peripherals and removal of such information, equipment, or device to conduct a more thorough inspection;

7 (iii) submit to the installation on the offender's 8 computer or device with Internet capability, at the 9 offender's expense, of one or more hardware or software 10 systems to monitor the Internet use; and

(iv) submit to any other appropriate restrictions concerning the offender's use of or access to a computer or any other device with Internet capability imposed by the court.

(s) An offender placed on supervision for an offense that is a sex offense as defined in Section 2 of the Sex Offender Registration Act that is committed on or after January 1, 2010 (the effective date of Public Act 96-362) that requires the person to register as a sex offender under that Act, may not knowingly use any computer scrub software on any computer that the sex offender uses.

(t) An offender placed on supervision for a sex offense as defined in the Sex Offender Registration Act committed on or after January 1, 2010 (the effective date of Public Act 96-262) shall refrain from accessing or using a social networking website as defined in Section 17-0.5 of the Criminal Code of SB1817

1 2012.

2 (u) Jurisdiction over an offender may be transferred from the sentencing court to the court of another circuit with the 3 concurrence of both courts. Further transfers or retransfers of 4 5 jurisdiction are also authorized in the same manner. The court 6 to which jurisdiction has been transferred shall have the same 7 powers as the sentencing court. The probation department within 8 the circuit to which jurisdiction has been transferred may 9 impose probation fees upon receiving the transferred offender, 10 as provided in subsection (i). The probation department from 11 the original sentencing court shall retain all probation fees 12 collected prior to the transfer.

13 (Source: P.A. 96-262, eff. 1-1-10; 96-362, eff. 1-1-10; 96-409,
14 eff. 1-1-10; 96-1000, eff. 7-2-10; 96-1414, eff. 1-1-11;
15 96-1551, Article 2, Section 1065, eff. 7-1-11; 96-1551, Article
10, Section 10-150, eff. 7-1-11; 97-454, eff. 1-1-12; 97-597,
17 eff. 1-1-12; 97-1109, eff. 1-1-13; 97-1150, eff. 1-25-13.)

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