

98TH GENERAL ASSEMBLY State of Illinois 2013 and 2014 SB1871

Introduced 2/15/2013, by Sen. Linda Holmes

SYNOPSIS AS INTRODUCED:

625 ILCS 5/6-201 625 ILCS 5/6-306.6 from Ch. 95 1/2, par. 6-306.6 625 ILCS 5/7-214 from Ch. 95 1/2, par. 7-214 625 ILCS 5/7-303 from Ch. 95 1/2, par. 7-303 625 ILCS 5/7-316.1

Amends the Illinois Vehicle Code. Allows the Secretary of State to cancel the driver's license of a nonresident or former Illinois resident who has submitted satisfactory documentation to the Secretary of State to be released from the requirement of showing proof of financial responsibility. Limits the Secretary of State's authority to deny renewal upon notification that a driver has an unpaid fine in another state to only those states that are members of the Nonresident Violator Compact of 1977. Allows the Secretary of State to suspend the registration, plates, and registration sticker of a judgment debtor's motor vehicle if that vehicle was involved in the crash leading to the judgment as indicated by the authenticated crash report. Allows the Secretary of State to transfer the balance of a security posted with the Secretary to the State Treasury if, after releasing security to a judgment debtor or claimant, the balanced is \$5 or less. Requires the Secretary to compile a list of all security amounts \$5 or less annually and file this list with the State Treasurer.

LRB098 10252 MLW 40416 b

1 AN ACT concerning transportation.

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

- Section 5. The Illinois Vehicle Code is amended by changing
- 5 Sections 6-201, 6-306.6, 7-214, 7-303, and 7-316.1 as follows:
- 6 (625 ILCS 5/6-201)
- 7 Sec. 6-201. Authority to cancel licenses and permits.
- 8 (a) The Secretary of State is authorized to cancel any
- 9 license or permit upon determining that the holder thereof:
- 1. was not entitled to the issuance thereof hereunder;
- 11 or

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- 2. failed to give the required or correct information in his application; or
- in his application; or

 3. failed to pay any fees, civil penalties owed to the

Illinois Commerce Commission, or taxes due under this Act

- and upon reasonable notice and demand; or
- 4. committed any fraud in the making of such application; or
- 5. is ineligible therefor under the provisions of Section 6-103 of this Act, as amended; or
- 21 6. has refused or neglected to submit an alcohol, drug, 22 and intoxicating compound evaluation or to submit to 23 examination or re-examination as required under this Act;

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7. has been convicted of violating the Cannabis Control Act, the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, or the Use of Intoxicating Compounds Act while that individual was in actual physical control of a motor vehicle. For purposes of this Section, any person placed on probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, or Section 70 of the Methamphetamine Control and Community Protection Act shall not be considered convicted. Any person found guilty of this offense, while in actual physical control of a motor vehicle, shall have an entry made in the court record by the judge that this offense did occur while the person was in actual physical control of a motor vehicle and order the clerk of the court to report the violation to the Secretary of State as such. After the cancellation, the Secretary of State shall not issue a new license or permit for a period of one year after the date of cancellation. However, upon application, the Secretary of State may, if satisfied that the person applying will not endanger the public safety, or welfare, issue a restricted driving permit granting the privilege of driving a motor vehicle between the petitioner's residence and petitioner's place of employment or within the scope of the petitioner's employment related duties, or to allow transportation for

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the petitioner or a household member of the petitioner's family for the receipt of necessary medical care, or provide transportation for the petitioner to and from drug remedial or rehabilitative or activity recommended by a licensed service provider, or for the to attend classes, as a student, accredited educational institution. The petitioner must demonstrate that no alternative means of transportation is reasonably available; provided that the Secretary's discretion shall be limited to cases where undue hardship, as defined by the rules of the Secretary of State, would result from a failure to issue such restricted driving permit. In each case the Secretary of State may issue such restricted driving permit for such period as he deems appropriate, except that such permit shall expire within one year from the date of issuance. A restricted driving permit issued hereunder shall be subject to cancellation, revocation and suspension by the Secretary of State in like manner and for like cause as a driver's license issued hereunder may be cancelled, revoked or suspended; except that a conviction upon one or more offenses against laws or ordinances regulating the movement of traffic shall be deemed sufficient cause for the revocation, suspension or cancellation of a restricted driving permit. The Secretary State may, as a condition to the issuance of a restricted driving permit, require the applicant to

participate in a driver remedial or rehabilitative
program. In accordance with 49 C.F.R. 384, the Secretary of
State may not issue a restricted driving permit for the
operation of a commercial motor vehicle to a person holding
a CDL whose driving privileges have been revoked,
suspended, cancelled, or disqualified under this Code; or

- 8. failed to submit a report as required by Section 6-116.5 of this Code; or
- 9. has been convicted of a sex offense as defined in the Sex Offender Registration Act. The driver's license shall remain cancelled until the driver registers as a sex offender as required by the Sex Offender Registration Act, proof of the registration is furnished to the Secretary of State and the sex offender provides proof of current address to the Secretary; or
- 10. is ineligible for a license or permit under Section 6-107, 6-107.1, or 6-108 of this Code; or
- 11. refused or neglected to appear at a Driver Services facility to have the license or permit corrected and a new license or permit issued or to present documentation for verification of identity; or
- 12. failed to submit a medical examiner's certificate or medical variance as required by 49 C.F.R. 383.71 or submitted a fraudulent medical examiner's certificate or medical variance; or
 - 13. has had his or her medical examiner's certificate,

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- 1 medical variance, or both removed or rescinded by the 2 Federal Motor Carrier Safety Administration; or
- 3 14. failed to self-certify as to the type of driving in 4 which the CDL driver engages or expects to engage; or-
 - 15. has submitted acceptable documentation indicating out-of-state residency to the Secretary of State to be released from the requirement of showing proof of financial responsibility in this State.
- 9 (b) Upon such cancellation the licensee or permittee must surrender the license or permit so cancelled to the Secretary of State.
- 12 (c) Except as provided in Sections 6-206.1 and 7-702.1, the
 13 Secretary of State shall have exclusive authority to grant,
 14 issue, deny, cancel, suspend and revoke driving privileges,
 15 drivers' licenses and restricted driving permits.
- 16 (d) The Secretary of State may adopt rules to implement 17 this Section.
- 18 (Source: P.A. 97-208, eff. 1-1-12; 97-229; eff. 7-28-11; 97-813, eff. 7-13-12; 97-835, eff. 7-20-12.)
- 20 (625 ILCS 5/6-306.6) (from Ch. 95 1/2, par. 6-306.6)
- Sec. 6-306.6. Failure to pay traffic fines, penalties, or court costs.
- 23 (a) Whenever any resident of this State fails to pay any 24 traffic fine, penalty, or cost imposed for a violation of this 25 Code, or similar provision of local ordinance, the clerk may

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notify the Secretary of State, on a report prescribed by the Secretary, and the Secretary shall prohibit the renewal, reissue or reinstatement of such resident's driving privileges until such fine, penalty, or cost has been paid in full. The clerk shall provide notice to the driver, at the driver's last known address as shown on the court's records, stating that such action will be effective on the 46th day following the date of the above notice if payment is not received in full by the court of venue.

(a-1) Whenever any resident of this State who has made a partial payment on any traffic fine, penalty, or cost that was imposed under a conviction entered on or after the effective date of this amendatory Act of the 93rd General Assembly, for a violation of this Code or a similar provision of a local ordinance, fails to pay the remainder of the outstanding fine, penalty, or cost within the time limit set by the court, the clerk may notify the Secretary of State, on a report prescribed by the Secretary, and the Secretary shall prohibit the renewal, reissue, or reinstatement of the resident's driving privileges until the fine, penalty, or cost has been paid in full. The clerk shall provide notice to the driver, at the driver's last known address as shown on the court's records, stating that the action will be effective on the 46th day following the date of the notice if payment is not received in full by the court of venue.

(b) Except as provided in subsection (b-1), following

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receipt of the report from the clerk, the Secretary of State shall make the proper notation to the driver's file to prohibit the renewal, reissue or reinstatement of such driver's driving privileges. Except as provided in paragraph (2) of subsection (d) of this Section, such notation shall not be removed from the driver's record until the driver satisfies the outstanding fine, penalty, or cost and an appropriate notice on a form prescribed by the Secretary is received by the Secretary from the court of venue, stating that such fine, penalty, or cost has been paid in full. Upon payment in full of a traffic fine, penalty, or court cost which has previously been reported under this Section as unpaid, the clerk of the court shall present the driver with a signed receipt containing the seal of the court indicating that such fine, penalty, or cost has been paid in full, and shall forward forthwith to the Secretary of State a notice stating that the fine, penalty, or cost has been paid in full.

(b-1) In a county with a population of 3,000,000 or more, following receipt of the report from the clerk, the Secretary of State shall make the proper notation to the driver's file to prohibit the renewal, reissue or reinstatement of such driver's driving privileges. Such notation shall not be removed from the driver's record until the driver satisfies the outstanding fine, penalty, or cost and an appropriate notice on a form prescribed by the Secretary is received by the Secretary directly from the court of venue, stating that such fine,

- penalty, or cost has been paid in full. Upon payment in full of a traffic fine, penalty, or court cost which has previously been reported under this Section as unpaid, the clerk of the court shall forward forthwith directly to the Secretary of State a notice stating that the fine, penalty, or cost has been paid in full and shall provide the driver with a signed receipt containing the seal of the court, indicating that the fine, penalty, and cost have been paid in full. The receipt may not be used by the driver to clear the driver's record.
- (c) The provisions of this Section shall be limited to a single action per arrest and as a post conviction measure only. Fines, penalty, or costs to be collected subsequent to orders of court supervision, or other available court diversions are not applicable to this Section.
 - (d) (1) Notwithstanding the receipt of a report from the clerk as prescribed in subsections (a) and (e), nothing in this Section is intended to place any responsibility upon the Secretary of State to provide independent notice to the driver of any potential action to disallow the renewal, reissue or reinstatement of such driver's driving privileges.
 - (2) Except as provided in subsection (b-1), the Secretary of State shall renew, reissue or reinstate a driver's driving privileges which were previously refused pursuant to this Section upon presentation of an original receipt which is signed by the clerk of the court and

contains the seal of the court indicating that the fine, penalty, or cost has been paid in full. The Secretary of State shall retain such receipt for his records.

(e) Upon receipt of notification from another state that is a member of the Nonresident Violator Compact of 1977, stating a resident of this State failed to pay a traffic fine, penalty, or cost imposed for a violation that occurs in another state, the Secretary shall make the proper notation to the driver's license file to prohibit the renewal, reissue, or reinstatement of the resident's driving privileges until the fine, penalty, or cost has been paid in full. The Secretary of State shall renew, reissue, or reinstate the driver's driving privileges that were previously refused under this Section upon receipt of notification from the other state that indicates that the fine, penalty, or cost has been paid in full. The Secretary of State shall retain the out-of-state receipt for his or her records.

(625 ILCS 5/7-214) (from Ch. 95 1/2, par. 7-214)

(Source: P.A. 94-618, eff. 1-1-06; 95-382, eff. 8-23-07.)

Sec. 7-214. Disposition of Security. Such security shall be applicable only to the payment of a judgment or judgments, rendered against the person or persons on whose behalf the deposit was made, for damages arising out of the accident in question, in an action at law, begun not later than two years after the later of (i) the date the driver's license and registration were suspended following the accident or (ii) the

- 1 date of any default in any payment under an installment
- 2 agreement for payment of damages, and such deposit or any
- 3 balance thereof shall be returned to the depositor or his
- 4 personal representative when evidence satisfactory to the
- 5 Secretary of State has been filed with him:
- 6 1. that there has been a release from liability, or a final
- 7 adjudication of non-liability; or
- 8 2. a duly acknowledged written agreement in accordance with
- 9 Section 7-208 of this Act; or
- 10 3. whenever after the expiration of two years after the
- later of (i) the date the driver's license and registration
- were suspended following the accident or (ii) the date of any
- default in any payment under an installment agreement for
- 14 payment of damages, the Secretary of State shall be given
- 15 reasonable evidence that there is no such action pending and no
- judgment rendered in such action left unpaid.
- 17 If, after releasing security to a judgment debtor or
- 18 claimant, the balance of the security posted with the Secretary
- 19 is \$5 or less, the balance shall escheat to the State. The
- 20 Secretary shall compile a list of all security amounts of \$5 or
- less annually in July and file with the State Treasurer an
- order directing the transfer of these securities to the General
- 23 Revenue Fund.
- 24 (Source: P.A. 90-774, eff. 8-14-98.)
- 25 (625 ILCS 5/7-303) (from Ch. 95 1/2, par. 7-303)

Sec. 7-303. Suspension of driver's licenses, registration certificates, license plates and registration stickers for failure to satisfy judgment. (a) The Secretary of State shall, except as provided in paragraph (d), suspend the driver's license issued to any person upon receiving an authenticated report as hereinafter provided for in Section 7-307 that the such person has failed for a period of 30 days to satisfy any final judgment in amounts as hereinafter stated, and shall also suspend the all registration certificate certificates, license plates and registration sticker stickers of the judgment debtor's motor vehicle involved in the crash as indicated issued to the person named as the judgment debtor in the any such authenticated report.

- (b) The term "judgment" shall mean: A final judgment of any court of competent jurisdiction of any State, against a person as defendant for damages on account of bodily injury to or death of any person or damages to property resulting from the operation, on and after July 12, 1938, of any motor vehicle.
- (c) The term "State" shall mean: Any State, Territory, or possession of the United States, the District of Columbia, or any province of the Dominion of Canada.
- (d) The Secretary of State shall not suspend the driver's license, registration certificates, registration stickers or license plates of the judgment debtor, nor shall such judgment debtor be subject to the suspension provisions of Sections 7-308 and 7-309 if all the following conditions are met:

- 1. At the time of the motor vehicle accident which gave
- 2 rise to the unsatisfied judgment the judgment debtor was
- 3 covered by a motor vehicle liability policy or bond meeting the
- 4 requirements of this Chapter;
- 5 2. The insurance company which issued the policy or bond
- 6 has failed and has suspended operations by order of a court;
- 7 3. The judgment debtor had no knowledge of the insurance
- 8 company's failure prior to the motor vehicle accident;
- 9 4. Within 30 days after learning of the insurance company's
- 10 failure the judgment debtor secured another liability policy or
- 11 bond meeting the requirements of this Article relating to
- 12 future occurrences or accidents;
- 13 5. The insurance company which issued the motor vehicle
- 14 liability policy or bond that covered the judgment debtor at
- 15 the time of the motor vehicle accident is unable to satisfy the
- judgment in the amounts specified in Section 7-311;
- 17 6. The judgment debtor presents to the Secretary of State
- 18 such certified documents or other proofs as the Secretary of
- 19 State may require that all of the conditions set forth in this
- 20 Section have been met.
- 21 (Source: P.A. 85-321.)
- 22 (625 ILCS 5/7-316.1)
- Sec. 7-316.1. Nonresidents and former residents; when
- 24 proof not required.
- 25 (a) Any nonresident or former Illinois resident who (i) has

met all requirements for reinstatement of his or her driving or registration privileges under this Chapter except for filing proof of financial responsibility, (ii) resides outside of Illinois, and (iii) has applied for a driver's license in another state, shall be released from the requirement of showing proof of financial responsibility in this State if he or she presents to the Secretary of State, in a manner satisfactory to the Secretary, notice of his or out-of-state residency.

- (b) Any nonresident or former Illinois resident whose driver's license was revoked and who (i) has met all requirements for applying for driving privileges except for filing proof of financial responsibility under this Chapter, (ii) resides outside of Illinois, and (iii) has applied for a driver's license in another state, shall be released from the requirement of showing proof of financial responsibility in this State if he or she presents to the Secretary of State, in a manner satisfactory to the Secretary, notice of his or her out-of-state residency.
- (b-5) Any nonresident or former Illinois resident who has submitted satisfactory documentation to the Secretary of State to be released of showing proof of financial responsibility in this State shall have his or her Illinois license cancelled 60 days after acceptance of notice of cancellation, as provided in Section 6-201 of this Code.
 - (c) If a nonresident or former Illinois resident released

1 showing proof from the requirement of of financial 2 responsibility in this State under subsection (a) or subsection (b) of this Section moves or returns to this State within 3 3 years of the date of release, that person must present to the 4 5 Secretary of State, in a manner satisfactory to the Secretary, 6 proof of insurance coverage during the period in which the 7 person lived outside of Illinois. A person who fails to present the required proof may not be issued a driver's license until 8 9 he or she presents proof of financial responsibility that is 10 satisfactory under this Chapter. The proof of financial 11 responsibility required under this subsection (c) must be shown 12 or maintained for the period of time required under this 13 Chapter.

- 14 (d) The Secretary shall adopt rules for implementing this Section.
- 16 (Source: P.A. 94-224, eff. 1-1-06.)