A

AN ACT concerning transportation.

1

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 5-401.2 and by adding Section 5-101.2 as follows:

(625 ILCS 5/5-101.2 new) 6 7 Sec. 5-101.2. Manufactured home dealers; licensing. (a) For the purposes of this Section, the following words 8 9 shall have the meanings ascribed to them as follows: "Community-based manufactured home dealer" means an 10 individual or entity that operates a tract of land or 2 or 11 12 more contiguous tracts of land which contain sites with the necessary utilities for 5 or more independent manufactured 13 14 homes for permanent habitation, either free of charge or for revenue purposes, and shall include any building, 15 16 structure, vehicle, or enclosure used or intended for use as a part of the equipment of the manufactured home park 17 who may, incidental to the operation of the manufactured 18 19 home community, sell, trade, or buy a manufactured home or 20 park model that is located within the manufactured home 21 community or is located in a different manufactured home community that is owned or managed by the community-based 22 manufactured home dealer. 23

HB1056 Engrossed - 2 - LRB099 04886 RJF 24915 b

1	"Established place of business" means the place owned
2	or leased and occupied by any person duly licensed or
3	required to be licensed as a manufactured home dealer or a
4	community-based manufactured home dealer for the purpose
5	of engaging in selling, buying, bartering, displaying,
6	exchanging, or dealing in, on consignment or otherwise,
7	manufactured homes or park models and for such other
8	ancillary purposes as may be permitted by the Secretary by
9	rule. An established place of business shall include a
10	single or central office in which the manufactured home
11	dealer's or community-based manufactured home dealer's
12	records shall be separate and distinct from any other
13	business or tenant which may occupy space in the same
14	building, except as provided in this Section, and the
15	office shall not be located in a tent, temporary stand,
16	temporary address, room or rooms in a hotel or rooming
17	house, nor the premises occupied by a single or multiple
18	unit residence, unless the multiple unit residence has a
19	separate and distinct office.

20 "Manufactured home" means a factory assembled 21 structure built on a permanent chassis, transportable in 22 one or more sections in the travel mode, incapable of 23 self-propulsion, and bears a label indicating the 24 manufacturer's compliance with the United States 25 Department of Housing and Urban Development standards, as 26 applicable, that is without a permanent foundation and is

HB1056 Engrossed - 3 - LRB099 04886 RJF 24915 b

designed for year round occupancy as a single-family residence when connected to approved water, sewer, and electrical utilities.

"Manufactured home dealer" means an individual or 4 entity that engages in the business of acquiring or 5 disposing of a manufactured home or park model, either a 6 new manufactured home or park model, pursuant to a 7 8 franchise agreement with a manufacturer, or used 9 manufactured homes or park models, and who has an 10 established place of business that is not in a residential 11 community-based setting.

12 <u>"Park model" means a vehicle that is incapable of</u> 13 <u>self-propulsion that is less than 400 square feet of</u> 14 <u>habitable space that is built to American National</u> 15 <u>Standards Institute (ANSI) standards that prohibits</u> 16 <u>occupancy on a permanent basis and is built on a vehicle</u> 17 <u>chassis.</u>

"Supplemental license" means a license that a 18 19 community-based manufactured home dealer receives and 20 displays at locations in which the licensee is authorized to sell, buy, barter, display, exchange, or deal in, on 21 consignment or otherwise, manufactured homes or park 22 23 models, but is not the established place of business of the 24 licensee. 25 (b) No person shall engage in this State in the business of

26 <u>selling or dealing in</u>, on consignment or otherwise,

HB1056 Engrossed - 4 - LRB099 04886 RJF 24915 b

1 manufactured homes or park models of any make, or act as an 2 intermediary, agent, or broker for any manufactured home or 3 park model purchaser, other than as a salesperson or to 4 represent or advertise that he or she is so engaged, or intends 5 to so engage, in the business, unless licensed to do so by the 6 Secretary of State under the provisions of this Section.

7 (c) An application for a manufactured home dealer's license 8 or a community-based manufactured home dealer's license shall 9 be filed with the Secretary of State and duly verified by oath, 10 on such form as the Secretary of State may by rule prescribe 11 and shall contain all of the following:

12 (1) The name and type of business organization of the 13 applicant, and his or her established and additional places 14 of business, if any, in this State.

15 (2) If the applicant is a corporation, a list of its 16 officers, directors, and shareholders having a 10% or greater ownership interest in the corporation. If the 17 applicant is a sole proprietorship, a partnership, a 18 19 limited liability company, an unincorporated association, 20 a trust, or any similar form of business organization, the 21 name and residence address of the proprietor, or the name 22 and residence address of each partner, member, officer, 23 director, trustee, or manager.

24 (3) The make or makes of new manufactured homes or park
 25 models that the applicant will offer for sale at retail in
 26 <u>the State.</u>

rossed - 5 - LRB099 04886 RJF 24915 b

1	(4) The name of each manufacturer or franchised
2	distributor, if any, of new manufactured homes or park
3	models with whom the applicant has contracted for the sale
4	of new manufactured homes or park models. As evidence of
5	this fact, the application shall be accompanied by a signed
6	statement from each manufacturer or franchised
7	<u>distributor.</u>
8	(5) A statement that the applicant has been approved
9	for registration under the Retailers' Occupation Tax Act by
10	the Department of Revenue, provided that this requirement
11	does not apply to a manufactured home dealer who is already
12	licensed with the Secretary of State, and who is merely
13	applying for a renewal of his or her license. As evidence
14	of this fact, the application shall be accompanied by a
15	certification from the Department of Revenue showing that
16	the Department has approved the applicant for registration
17	under the Retailers' Occupation Tax Act.
18	(6) An application for:
19	(A) a manufactured home dealer's license, when the
20	applicant is selling new manufactured homes or park
21	models on behalf of a manufacturer of manufactured
22	homes or park models, or 5 or more used manufactured
23	homes or park models during the calendar year, shall be
24	accompanied by a \$1,000 license fee for the applicant's
25	established place of business, and \$100 for each
26	additional place of business, if any, to which the

HB1056 Engrossed

HB1056 Engrossed - 6 - LRB099 04886 RJF 24915 b

1application pertains. If the application is made after2June 15 in any year, the license fee shall be \$500 for3the applicant's established place of business, and \$504for each additional place of business, if any, to which5the application pertains. License fees shall be6returnable only in the event that the application is7denied by the Secretary of State; or

8 (B) a community-based manufactured home dealer's 9 license, when the applicant is selling 5 or more 10 manufactured homes during the calendar year not on 11 behalf of a manufacturer of manufactured homes, but 12 within a community setting, shall be accompanied by a license fee of \$500 for the applicant's established 13 14 place of business, and \$50 for each additional place of 15 business, if any to which the application pertains. If 16 the application is made after June 15 in any year, the license fee shall be \$250 for the applicant's 17 established place of business, and \$50 for each 18 19 additional place of business, if any, to which the 20 application pertains. License fees shall be returnable 21 only in the event that the application is denied by the 22 Secretary of State.

23Of the monies received by the Secretary of State as24license fees under this paragraph (6), 95% shall be25deposited into the General Revenue Fund and 5% into the26Motor Vehicle License Plate Fund.

HB1056 Engrossed - 7 - LRB099 04886 RJF 24915 b

1	(7) A statement that the applicant's officers,
2	directors, and shareholders having a 10% or greater
3	ownership interest therein, proprietor, a partner, member,
4	officer, director, trustee, manager, or other principals
5	in the business, have not committed in the past 3 years any
6	one violation, as determined in any civil, criminal, or
7	administrative hearing proceeding, of any one of the
8	following Acts:
9	(A) the Anti Theft Laws of the Illinois Vehicle
10	<u>Code;</u>
11	(B) the Certificate of Title Laws of the Illinois
12	Vehicle Code;
13	(C) the Offenses against Registration and
14	Certificates of Title Laws of the Illinois Vehicle
15	<u>Code;</u>
16	(D) the Dealers, Transporters, Wreckers, and
17	Rebuilders Laws of the Illinois Vehicle Code;
18	(E) Section 21-2 of the Criminal Code of 2012
19	(criminal trespass to vehicles);
20	(F) the Retailers Occupation Tax Act;
21	(G) the Consumer Finance Act;
22	(H) the Consumer Installment Loan Act;
23	(I) the Retail Installment Sales Act;
24	(J) the Motor Vehicle Retail Installment Sales
25	Act;
26	(K) the Interest Act;

1	(L) the Illinois Wage Assignment Act;
2	(M) Part 8 of Article XII of the Code of Civil
3	Procedure; or
4	(N) the Consumer Fraud Act.
5	(8) A bond or certificate of deposit in the amount of
6	\$20,000 for each license holder applicant intending to act
7	as a manufactured home dealer or community-based
8	manufactured home dealer under this Section. The bond shall
9	be for the term of the license, for which application is
10	made, and shall expire not sooner than December 31 of the
11	year for which the license was issued. The bond shall run
12	to the People of the State of Illinois, with surety by a
13	bonding or insurance company authorized to do business in
14	this State. It shall be conditioned upon the proper
15	transmittal of all title and registration fees and taxes
16	(excluding taxes under the Retailers' Occupation Tax Act)
17	accepted by the applicant as a manufactured home dealer.
18	(9) Dealers in business for over 5 years may substitute
19	<u>a certificate of insurance in lieu of the bond or</u>
20	certificate of deposit upon renewing their license.
21	(10) Any other information concerning the business of
22	the applicant as the Secretary of State may by rule
23	prescribe.
24	(11) A statement that the applicant has read and
25	understands Chapters 1 through 5 of this Code.
26	(d) Any change which renders no longer accurate any

HB1056 Engrossed - 9 - LRB099 04886 RJF 24915 b

information contained in any application for a license under this Section shall be amended within 30 days after the occurrence of the change on a form the Secretary of State may prescribe, by rule, accompanied by an amendatory fee of \$25.

5 (e) The Secretary of State shall, within a reasonable time after receipt, examine an application submitted to him or her 6 under this Section, and unless he or she makes a determination 7 8 that the application submitted to him or her does not conform 9 with the requirements of this Section or that grounds exist for 10 a denial of the application under Section 5-501 of this 11 Chapter, grant the applicant an initial manufactured home 12 dealer's license or a community-based manufactured home dealer's license in writing for his or her established place of 13 14 business and a supplemental license in writing for each additional place of business in a form the Secretary may 15 16 prescribe by rule, which shall include the following:

17 (1) the name of the person or entity licensed; (2) if a corporation, the name and address of its 18 19 officers; if a sole proprietorship, a partnership, an unincorporated association, or any similar form of 20 business organization, the name and address of the 21 22 proprietor, or the name and address of each partner, 23 member, officer, director, trustee or manager; or if a 24 limited liability company, the name and address of the 25 general partner or partners, or managing member or members; 26 (3) in the case of an original license, the established HB1056 Engrossed - 10 - LRB099 04886 RJF 24915 b

1	place of business of the licensee;
2	(4) in the case of a supplemental license, the
3	established place of business of the licensee and the
4	additional place of business to which the supplemental
5	license pertains; and
6	(5) if applicable, the make or makes of new
7	manufactured homes or park models to which a manufactured
8	home dealer is licensed to sell.
9	(f) The appropriate instrument evidencing the license or a
10	certified copy of the instrument, provided by the Secretary of
11	State, shall be kept posted conspicuously in the established
12	place of business of the licensee and in each additional place
13	of business, if any, maintained by the licensee, unless the
14	licensee is a community-based manufactured home dealer, then
15	the license shall be posted in the community-based manufactured
16	home dealer's central office and it shall include a list of the
17	other locations that the community-based manufactured home
18	dealer may oversee.
19	(q) Except as provided in subsection (i) of this Section,
20	all licenses granted under this Section shall expire by
21	operation of law on December 31 of the calendar year for which
22	the licenses were granted, unless sooner revoked or cancelled
23	under the provisions of Section 5-501 of this Chapter.
24	(h) All persons licensed as a manufactured home dealer or a
25	community-based manufactured home dealer are required to
26	furnish each purchaser of a manufactured home or park model:

HB1056 Engrossed - 11 - LRB099 04886 RJF 24915 b

1	(1) in the case of a new manufactured home or park
2	model, a manufacturer's statement of origin, and in the
3	case of a previously owned manufactured home or park model,
4	a certificate of title, in either case properly assigned to
5	the purchaser;
6	(2) a statement verified under oath that all
7	identifying numbers on the vehicle match the identifying
8	numbers on the certificate of title or manufacturer's
9	statement of origin;
10	(3) a bill of sale properly executed on behalf of the
11	purchaser;
12	(4) a copy of the Uniform Invoice-transaction
13	reporting return form referred to in Section 5-402; and
14	(5) for a new manufactured home or park model, a
15	warranty, and in the case of a manufactured home or park
16	model for which the warranty has been reinstated, a copy of
17	
	the warranty; if no warranty is provided, a disclosure or
18	the warranty; if no warranty is provided, a disclosure or statement that the manufactured home or park model is being
18	statement that the manufactured home or park model is being
18 19	statement that the manufactured home or park model is being sold "AS IS".
18 19 20	statement that the manufactured home or park model is being sold "AS IS". (i) This Section shall not apply to a (i) seller who
18 19 20 21	<pre>statement that the manufactured home or park model is being sold "AS IS". (i) This Section shall not apply to a (i) seller who privately owns his or her manufactured home or park model as</pre>
18 19 20 21 22	<pre>statement that the manufactured home or park model is being sold "AS IS". (i) This Section shall not apply to a (i) seller who privately owns his or her manufactured home or park model as his or her main residence and is selling the manufactured home</pre>
18 19 20 21 22 23	<pre>statement that the manufactured home or park model is being sold "AS IS". (i) This Section shall not apply to a (i) seller who privately owns his or her manufactured home or park model as his or her main residence and is selling the manufactured home or park model to another individual or to a licensee; (ii) a</pre>

HB1056 Engrossed - 12 - LRB099 04886 RJF 24915 b

homes as defined by this Code. Any vehicle not covered by this
 Section that requires an individual or entity to obtain a
 license to sell 5 or more vehicles must obtain a license under
 the relevant provisions of this Code.

5 (j) This Section shall not apply to any person licensed
6 under the Real Estate License Act of 2000.

7 (k) The Secretary of State may adopt any rules necessary to
8 implement this Section.

9 (625 ILCS 5/5-401.2) (from Ch. 95 1/2, par. 5-401.2)

Sec. 5-401.2. Licensees required to keep records and make inspections.

12 (a) Every person licensed or required to be licensed under Section 5-101, 5-101.1, 5-101.2, 5-102, 5-301 or 5-302 of this 13 14 Code, shall, with the exception of scrap processors, maintain 15 for 3 years, in a form as the Secretary of State may by rule or 16 regulation prescribe, at his established place of business, additional place of business, or principal place of business if 17 licensed under Section 5-302, the following records relating to 18 19 the acquisition or disposition of vehicles and their essential parts possessed in this State, brought into this State from 20 21 another state, territory or country, or sold or transferred to 22 another person in this State or in another state, territory, or 23 country.

24 (1) The following records pertaining to new or used25 vehicles shall be kept:

7

17

HB1056 Engrossed - 13 - LRB099 04886 RJF 24915 b

(A) the year, make, model, style and color of the 1 vehicle; 2

(B) the vehicle's manufacturer's identification 3 number or, if applicable, the Secretary of State or 4 5 Illinois Department of State Police identification 6 number;

(C) the date of acquisition of the vehicle;

8 (D) the name and address of the person from whom 9 the vehicle was acquired and, if that person is a 10 dealer, the Illinois or out-of-state dealer license 11 number of such person;

12 (E) the signature of the person making the 13 inspection of a used vehicle as required under 14 subsection (d) of this Section, if applicable;

15 (F) the purchase price of the vehicle, if 16 applicable;

(G) the date of the disposition of the vehicle;

(H) the name and address of the person to whom any 18 19 vehicle was disposed, and if that person is a dealer, the Illinois or out-of-State dealer's license number 20 of that dealer; 21

22 (I) the uniform invoice number reflecting the 23 disposition of the vehicle, if applicable; and

24 (J) The sale price of the vehicle, if applicable. 25 (2) (A) The following records pertaining to used 26 essential parts other than quarter panels and

HB1056 Engrossed - 14 - LRB099 04886 RJF 24915 b

1 transmissions of vehicles of the first division shall be 2 kept:

(i) the year, make, model, color and type of such part;

5 (ii) the vehicle's manufacturer's identification 6 number, derivative number, or, if applicable, the 7 Secretary of State or Illinois Department of State 8 Police identification number of such part;

9

3

4

(iii) the date of the acquisition of each part;

10 (iv) the name and address of the person from whom 11 the part was acquired and, if that person is a dealer, 12 the Illinois or out-of-state dealer license number of 13 such person; if the essential part being acquired is 14 from a person other than a dealer, the licensee shall 15 verify and record that person's identity by recording 16 the identification numbers from at least two sources of 17 identification, one of which shall be a drivers license or State identification card; 18

19 (v) the uniform invoice number or out-of-state 20 bill of sale number reflecting the acquisition of such 21 part;

(vi) the stock number assigned to the essentialpart by the licensee, if applicable;

(vii) the date of the disposition of such part;
(viii) the name and address of the person to whom
such part was disposed of and, if that person is a

HB1056 Engrossed - 15 - LRB099 04886 RJF 24915 b

dealer, the Illinois or out-of-state dealer license
 number of that person;

3 (ix) the uniform invoice number reflecting the4 disposition of such part.

5 (B) Inspections of all essential parts shall be 6 conducted in accordance with Section 5-402.1.

7 (C) A separate entry containing all of the information 8 required to be recorded in subparagraph (A) of paragraph 9 (2) of subsection (a) of this Section shall be made for each separate essential part. Separate entries shall be 10 11 made regardless of whether the part was a large purchase 12 acquisition. In addition, a separate entry shall be made 13 for each part acquired for immediate sale or transfer, or 14 for placement into the overall inventory or stock to be 15 disposed of at a later time, or for use on a vehicle to be 16 materially altered by the licensee, or acquired for any 17 other purpose or reason. Failure to make a separate entry for each essential part acquired or disposed of, or a 18 19 failure to record any of the specific information required 20 to be recorded concerning the acquisition or disposition of 21 each essential part as set forth in subparagraph (A) of 22 paragraph (2) of subsection (a) shall constitute a failure 23 to keep records.

(D) The vehicle's manufacturer's identification number
 or Secretary of State or Illinois Department of State
 Police identification number for the essential part shall

be ascertained and recorded even if such part is acquired 1 2 from a person or dealer located in a State, territory, or 3 country which does not require that such information be recorded. If the vehicle's manufacturer's identification 4 5 number or Secretary of State or Illinois Department of 6 State Police identification number for an essential part 7 cannot be obtained, that part shall not be acquired by the 8 licensee or any of his agents or employees. If such part or 9 parts were physically acquired by the licensee or any of 10 his agents or employees while the licensee or agent or 11 employee was outside this State, that licensee or agent or 12 employee was outside the State, that licensee, agent or employee shall not bring such essential part into this 13 14 State or cause it to be brought into this State. The 15 acquisition or disposition of an essential part by a 16 licensee without the recording of the vehicle 17 identification number or Secretary of State identification 18 number for such part or the transportation into the State 19 by the licensee or his agent or employee of such part or 20 parts shall constitute a failure to keep records.

(E) The records of essential parts required to be kept
by this Section shall apply to all hulks, chassis, frames
or cowls, regardless of the age of those essential parts.
The records required to be kept by this Section for
essential parts other than hulks, chassis, frames or cowls,
shall apply only to those essential parts which are 6 model

HB1056 Engrossed - 17 - LRB099 04886 RJF 24915 b

years of age or newer. In determining the model year of 1 such an essential part it may be presumed that 2 the 3 identification number of the vehicle from which the essential part came or the identification number affixed to 4 5 the essential part itself acquired by the licensee denotes 6 the model year of that essential part. This presumption, 7 however, shall not apply if the gross appearance of the 8 essential part does not correspond to the year, make or 9 model of either the identification number of the vehicle 10 from which the essential part is alleged to have come or 11 the identification number which is affixed to the essential 12 part itself. To determine whether an essential part is 6 13 years of age or newer within this paragraph, the model year 14 of the essential part shall be subtracted from the calendar year in which the essential part is acquired or disposed of 15 16 by the licensee. If the remainder is 6 or less, the record 17 of the acquisition or disposition of that essential part 18 shall be kept as required by this Section.

(F) The requirements of paragraph (2) of subsection (a) of this Section shall not apply to the disposition of an essential part other than a cowl which has been damaged or altered to a state in which it can no longer be returned to a usable condition and which is being sold or transferred to a scrap processor or for delivery to a scrap processor.

(3) the following records for vehicles on which junkingcertificates are obtained shall be kept:

HB1056 Engrossed

- 18 - LRB099 04886 RJF 24915 b

1 (A) the year, make, model, style and color of the 2 vehicle;

(B) the vehicle's manufacturer's identification number
or, if applicable, the Secretary of State or Illinois
Department of State Police identification number;

6

(C) the date the vehicle was acquired;

7 (D) the name and address of the person from whom the 8 vehicle was acquired and, if that person is a dealer, the 9 Illinois or out-of-state dealer license number of that 10 person;

(E) the certificate of title number or salvage
 certificate number for the vehicle, if applicable;

13 (F) the junking certificate number obtained by the 14 licensee; this entry shall be recorded at the close of 15 business of the fifth business day after receiving the 16 junking certificate;

17 (G) the name and address of the person to whom the 18 junking certificate has been assigned, if applicable, and 19 if that person is a dealer, the Illinois or out-of-state 20 dealer license number of that dealer;

(H) if the vehicle or any part of the vehicle is dismantled for its parts to be disposed of in any way, or if such parts are to be used by the licensee to materially alter a vehicle, those essential parts shall be recorded and the entries required by paragraph (2) of subsection (a) shall be made. HB1056 Engrossed

- 19 - LRB099 04886 RJF 24915 b

(4) The following records for rebuilt vehicles shall be
 kept:

3 (A) the year, make, model, style and color of the
4 vehicle;

5 (B) the vehicle's manufacturer's identification number 6 of the vehicle or, if applicable, the Secretary of State or 7 Illinois Department of State Police identification number;

8

(C) the date the vehicle was acquired;

9 (D) the name and address of the person from whom the 10 vehicle was acquired, and if that person is a dealer, the 11 Illinois or out-of-state dealer license number of that 12 person;

13

(E) the salvage certificate number for the vehicle;

14 (F) the newly issued certificate of title number for 15 the vehicle;

16

(G) the date of disposition of the vehicle;

17 (H) the name and address of the person to whom the 18 vehicle was disposed, and if a dealer, the Illinois or 19 out-of-state dealer license number of that dealer;

20

(I) The sale price of the vehicle.

(a-1) A person licensed or required to be licensed under Section 5-101 or Section 5-102 of this Code who issues temporary registration permits as permitted by this Code and by rule must electronically file the registration with the Secretary and must maintain records of the registration in the manner prescribed by the Secretary. HB1056 Engrossed - 20 - LRB099 04886 RJF 24915 b

1 (b) A failure to make separate entries for each vehicle 2 acquired, disposed of, or assigned, or a failure to record any 3 of the specific information required to be recorded concerning 4 the acquisition or disposition of each vehicle as set forth in 5 paragraphs (1), (3) and (4) of subsection (a) shall constitute 6 a failure to keep records.

7 (c) All entries relating to the acquisition of a vehicle or 8 essential part required by subsection (a) of this Section shall 9 be recorded no later than the close of business on the seventh 10 calendar day following such acquisition. All entries relating 11 to the disposition of a vehicle or an essential part shall be 12 made at the time of such disposition. If the vehicle or essential part was disposed of on the same day as its 13 14 acquisition or the day thereafter, the entries relating to the 15 acquisition of the vehicle or essential part shall be made at the time of the disposition of the vehicle or essential part. 16 17 Failure to make the entries required in or at the times prescribed by this subsection following the acquisition or 18 disposition of such vehicle or essential part shall constitute 19 20 a failure to keep records.

(d) Every person licensed or required to be licensed shall, before accepting delivery of a used vehicle, inspect the vehicle to determine whether the manufacturer's public vehicle identification number has been defaced, destroyed, falsified, removed, altered, or tampered with in any way. If the person making the inspection determines that the manufacturer's HB1056 Engrossed - 21 - LRB099 04886 RJF 24915 b

public vehicle identification number has been altered, removed, defaced, destroyed, falsified or tampered with he shall not acquire that vehicle but instead shall promptly notify law enforcement authorities of his finding.

5 (e) The information required to be kept in subsection (a) 6 of this Section shall be kept in a manner prescribed by rule or 7 regulation of the Secretary of State.

8 (f) Every person licensed or required to be licensed shall 9 have in his possession a separate certificate of title, salvage 10 certificate, junking certificate, certificate of purchase, 11 uniform invoice, out-of-state bill of sale or other acceptable 12 documentary evidence of his right to the possession of every 13 vehicle or essential part.

14 (g) Every person licensed or required to be licensed as a 15 transporter under Section 5-201 shall maintain for 3 years, in 16 such form as the Secretary of State may by rule or regulation 17 prescribe, at his principal place of business a record of every vehicle transported by him, including numbers of or other marks 18 of identification thereof, the names and addresses of persons 19 20 from whom and to whom the vehicle was delivered and the dates 21 of delivery.

(h) No later than 15 days prior to going out of business, selling the business, or transferring the ownership of the business, the licensee shall notify the Secretary of State that he is going out of business or that he is transferring the ownership of the business. Failure to notify under this HB1056 Engrossed - 22 - LRB099 04886 RJF 24915 b

1 paragraph shall constitute a failure to keep records.

2

(i) (Blank).

(j) A person who knowingly fails to comply with the 3 provisions of this Section or knowingly fails to obey, observe, 4 5 or comply with any order of the Secretary or any law enforcement agency issued in accordance with this Section is 6 7 guilty of a Class B misdemeanor for the first violation and a 8 Class A misdemeanor for the second and subsequent violations. 9 Each violation constitutes a separate and distinct offense and a separate count may be brought in the same indictment or 10 11 information for each vehicle or each essential part of a 12 vehicle for which a record was not kept as required by this 13 Section.

(k) Any person convicted of failing to keep the records 14 15 required by this Section with intent to conceal the identity or 16 origin of a vehicle or its essential parts or with intent to 17 defraud the public in the transfer or sale of vehicles or their essential parts is guilty of a Class 2 felony. Each violation 18 19 constitutes a separate and distinct offense and a separate 20 count may be brought in the same indictment or information for each vehicle or essential part of a vehicle for which a record 21 22 was not kept as required by this Section.

(1) A person may not be criminally charged with or convicted of both a knowing failure to comply with this Section and a knowing failure to comply with any order, if both offenses involve the same record keeping violation. HB1056 Engrossed - 23 - LRB099 04886 RJF 24915 b

1 (m) The Secretary shall adopt rules necessary for 2 implementation of this Section, which may include the 3 imposition of administrative fines.

4 (Source: P.A. 91-415, eff. 1-1-00; 92-773, eff. 8-6-02.)

5 Section 99. Effective date. This Act takes effect upon6 becoming law.