99TH GENERAL ASSEMBLY

State of Illinois

2015 and 2016

HB3788

by Rep. Robert Rita

SYNOPSIS AS INTRODUCED:

605 ILCS 10/10

from Ch. 121, par. 100-10

Amends the Toll Highway Act. Provides that no commercial entity that is the lessor of a vehicle under a written lease agreement shall be liable for an administrative notice of violation for toll evasion involving that vehicle during the period of the lease if the lessor provides a copy of the leasing agreement to the Authority within 30 (rather than 21) days of the issue date on the notice of violation. Provides that the Illinois State Toll Highway Authority may adopt rules with respect to commercial entities that lease vehicles under a written lease agreement specifying a different time period for providing a copy of the leasing agreement.

LRB099 10205 RJF 30430 b

HB3788

1

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

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

7 Sec. 10. The Authority shall have power:

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

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

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

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

11 The Authority may maintain a listing or searchable database 12 on its website of persons or entities that have been issued one or more final orders of liability with a total amount due of 13 more than \$1,000 for tolls, fines, unpaid late fees, or 14 15 administrative costs that remain unpaid after the exhaustion of, or the failure to exhaust, the judicial review procedures 16 17 under the Administrative Review Law. Each entry may include the person's or entity's name as listed on the final order of 18 19 liability.

Any outstanding toll, fine, additional late payment fine, other sanction, or costs imposed, or part of any fine, other sanction, or costs imposed, remaining unpaid after the exhaustion of, or the failure to exhaust, judicial review procedures under the Administrative Review Law are a debt due and owing the Authority and may be collected in accordance with applicable law. After expiration of the period in which

judicial review under the Administrative Review Law may be 1 2 sought, unless stayed by a court of competent jurisdiction, a final order of the Authority under this subsection (a-5) may be 3 enforced in the same manner as a judgment entered by a court of 4 5 competent jurisdiction. Notwithstanding any other provision of 6 this Act, the Authority may, with the approval of the Attorney General, retain a law firm or law firms with expertise in the 7 8 collection of government fines and debts for the purpose of 9 collecting fines, costs, and other moneys due under this 10 subsection (a-5).

11 A system of civil administrative adjudication may also 12 provide for a program of vehicle immobilization, tow, or 13 impoundment for the purpose of facilitating enforcement of any final order or orders of the Authority under this subsection 14 15 (a-5) that result in a finding or liability for 5 or more 16 violations after expiration of the period in which judicial 17 review under the Administrative Review Law may be sought. The registered vehicle owner of a vehicle immobilized, towed, or 18 impounded for nonpayment of a final order of the Authority 19 20 under this subsection (a-5) shall have the right to request a 21 hearing before the Authority's civil administrative 22 adjudicatory system to challenge the validity of the 23 immobilization, tow, or impoundment. This hearing, however, shall not constitute a readjudication of the merits of 24 25 previously adjudicated notices. Judicial review of all final orders of the Authority under this subsection (a-5) shall be 26

1 conducted in the circuit court of the county in which the 2 administrative decision was rendered in accordance with the 3 Administrative Review Law.

No commercial entity that is the lessor of a vehicle under 4 5 a written lease agreement shall be liable for an administrative notice of violation for toll evasion issued under this 6 subsection (a-5) involving that vehicle during the period of 7 8 the lease if the lessor provides a copy of the leasing 9 agreement to the Authority within 30 21 days of the issue date 10 on the notice of violation or, if an administrative rule has 11 been adopted specifying a different time period, then within 12 the time period set by rule. The leasing agreement also must contain a provision or addendum informing the lessee that the 13 14 lessee is liable for payment of all tolls and any fines for 15 toll evasion. Each entity must also post a sign at the leasing 16 counter notifying the lessee of that liability. The copy of the 17 leasing agreement provided to the Authority must contain the name, address, and driver's license number of the lessee, as 18 well as the check-out and return dates and times of the vehicle 19 20 and the vehicle license plate number and vehicle make and model. 21

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

The Authority shall establish an amnesty program for violations adjudicated under this subsection (a-5). Under the

program, any person who has an outstanding notice of violation 1 2 for toll evasion or a final order of a hearing officer for toll evasion dated prior to the effective date of this amendatory 3 Act of the 94th General Assembly and who pays to the Authority 4 5 the full percentage amounts listed in this paragraph remaining due on the notice of violation or final order of the hearing 6 7 officer and the full fees and costs paid by the Authority to 8 the Secretary of State relating to suspension proceedings, if 9 applicable, on or before 5:00 p.m., Central Standard Time, of 10 the 60th day after the effective date of this amendatory Act of 11 the 94th General Assembly shall not be required to pay more 12 than the listed percentage of the original fine amount and outstanding toll as listed on the notice of violation or final 13 order of the hearing officer and the full fees and costs paid 14 by the Authority to the Secretary of State relating to 15 16 suspension proceedings, if applicable. The payment percentage 17 scale shall be as follows: a person with 25 or fewer violations shall be eligible for amnesty upon payment of 50% of the 18 original fine amount and the outstanding tolls; a person with 19 20 more than 25 but fewer than 51 violations shall be eligible for amnesty upon payment of 60% of the original fine amount and the 21 22 outstanding tolls; and a person with 51 or more violations 23 shall be eligible for amnesty upon payment of 75% of the original fine amount and the outstanding tolls. In such a 24 25 situation, the Executive Director of the Authority or his or 26 her designee is authorized and directed to waive any late fine

amount above the applicable percentage of the original fine 1 2 amount. Partial payment of the amount due shall not be a basis to extend the amnesty payment deadline nor shall it act to 3 relieve the person of liability for payment of the late fine 4 5 amount. In order to receive amnesty, the full amount of the the original 6 applicable percentage of fine amount and 7 outstanding toll remaining due on the notice of violation or 8 final order of the hearing officer and the full fees and costs 9 paid by the Authority to the Secretary of State relating to 10 suspension proceedings, if applicable, must be paid in full by 11 5:00 p.m., Central Standard Time, of the 60th day after the 12 effective date of this amendatory Act of the 94th General Assembly. This amendatory Act of the 94th General Assembly has 13 14 no retroactive effect with regard to payments already tendered 15 to the Authority that were full payments or payments in an 16 amount greater than the applicable percentage, and this Act 17 shall not be the basis for either a refund or a credit. This amendatory Act of the 94th General Assembly does not apply to 18 19 toll evasion citations issued by the Illinois State Police or 20 other authorized law enforcement agencies and for which payment may be due to or through the clerk of the circuit court. The 21 22 Authority shall adopt rules as necessary to implement the 23 provisions of this amendatory Act of the 94th General Assembly. 24 The Authority, by a resolution of the Board of Directors, shall 25 have the discretion to implement similar amnesty programs in 26 the future. The Authority, at its discretion and in

consultation with the Attorney General, is further authorized 1 2 to settle an administrative fine or penalty if it determines that settling for less than the full amount is in the best 3 interests of the Authority after taking into account the 4 5 following factors: (1) the merits of the Authority's claim against the respondent; (2) the amount that can be collected 6 7 relative to the administrative fine or penalty owed by the 8 respondent; (3) the cost of pursuing further enforcement or 9 collection action against the respondent; (4) the likelihood of 10 collecting the full amount owed; and (5) the burden on the 11 judiciary. The provisions in this Section may be extended to 12 other toll facilities in the State of Illinois through a duly 13 executed agreement between the Authority and the operator of 14 the toll facility.

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

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

20 (2) Designation of the lanes of traffic to be used by
21 the different types of vehicles permitted upon said
22 highways;

23

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

24 (4) Control of traffic by means of police officers or
 25 traffic control signals;

26

(5) Control or prohibition of processions, convoys,

- 9 - LRB099 10205 RJF 30430 b

HB3788

1

and assemblages of vehicles and persons;

2

3

5

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

4

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

Preparation, location and installation of 6 (8) all 7 traffic signs; and to prescribe further rules and 8 regulations applicable to such traffic, concerning matters 9 not provided for either in the foregoing enumeration or in the Illinois Vehicle Code. Notice of such rules and 10 11 regulations shall be posted conspicuously and displayed at 12 appropriate points and at reasonable intervals along said 13 highways, by clearly legible markers or signs, to provide notice of the existence of such rules and regulations to 14 15 persons traveling on said highways. At each toll station, 16 the Authority shall make available, free of charge, 17 pamphlets containing all of such rules and regulations.

(c) The Authority, in fixing the rate for tolls for the 18 19 privilege of using the said toll highways, is authorized and directed, in fixing such rates, to base the same upon annual 20 estimates to be made, recorded and filed with the Authority. 21 22 Said estimates shall include the following: The estimated total 23 amount of the use of the toll highways; the estimated amount of the revenue to be derived therefrom, which said revenue, when 24 added to all other receipts and income, will be sufficient to 25 26 pay the expense of maintaining and operating said toll highways, including the administrative expenses of the
 Authority, and to discharge all obligations of the Authority as
 they become due and payable.

accept from any municipality or political 4 (d) То 5 subdivision any lands, easements or rights in land needed for the operation, construction, relocation or maintenance of any 6 toll highways, with or without payment therefor, and in its 7 8 discretion to reimburse any such municipality or political 9 subdivision out of its funds for any cost or expense incurred 10 in the acquisition of land, easements or rights in land, in 11 connection with the construction and relocation of the said 12 toll highways, widening, extending roads, streets or avenues in 13 connection therewith, or for the construction of any roads or 14 streets forming extension to and connections with or between 15 any toll highways, or for the cost or expense of widening, 16 grading, surfacing or improving any existing streets or roads 17 or the construction of any streets and roads forming extensions connections with any toll highways constructed, 18 of or 19 relocated, operated, maintained or regulated hereunder by the 20 Authority. Where property owned by a municipality or political subdivision is necessary to the construction of an approved 21 22 toll highway, if the Authority cannot reach an agreement with 23 such municipality or political subdivision and if the use to 24 which the property is being put in the hands of the 25 municipality or political subdivision is not essential to the 26 existence or the administration of such municipality or

HB3788 - 11 - LRB099 10205 RJF 30430 b

- 1 political subdivision, the Authority may acquire the property
- 2 by condemnation.
- 3 (Source: P.A. 98-559, eff. 1-1-14.)