

99TH GENERAL ASSEMBLY State of Illinois 2015 and 2016 SB2859

Introduced 2/17/2016, by Sen. Ira I. Silverstein

SYNOPSIS AS INTRODUCED:

See Index

Amends the Freedom of Information Act. Provides that names and information of people who have applied for or received Certificates of Firearm Registration are exempt from public inspections and copying. Amends the State Finance Act. Creates the National Instant Criminal Background Check System Improvement Fund and the Illinois LEADS Information and Technology Improvement Fund. Amends the Firearm Owners Identification Act. Provides that the Act may now be cited to as the "Firearm Owners Identification Card and Certificate of Firearm Registration Act". Defines "Certificate of Firearm Registration" and "firearm". Prohibits any person in the State from carrying or possessing a firearm without a Certificate of Firearm Registration. Sets forth requirements concerning exemptions, applications for registration, registration fees, the distribution of moneys received from certain fees, and the denial of an application. Creates penalties for the possession of a firearm without a current certificate of registration, knowingly providing false or misleading information or evidence in connection with an application, and the failure to report to local law enforcement that a registered firearm is lost, stolen, missing, or destroyed. Sets forth procedures for the return of a certificate of registration for a firearm that is lost, stolen, or otherwise disposed of. Amends various Acts to make conforming changes.

LRB099 16419 RLC 40752 b

CORRECTIONAL
BUDGET AND
IMPACT NOTE ACT
MAY APPLY

FISCAL NOTE ACT MAY APPLY

1 AN ACT concerning safety.

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

- Section 5. The Freedom of Information Act is amended by changing Section 7.5 as follows:
- 6 (5 ILCS 140/7.5)

13

14

15

16

17

18

19

20

- Sec. 7.5. Statutory exemptions. To the extent provided for by the statutes referenced below, the following shall be exempt from inspection and copying:
- 10 (a) All information determined to be confidential
 11 under Section 4002 of the Technology Advancement and
 12 Development Act.
 - (b) Library circulation and order records identifying library users with specific materials under the Library Records Confidentiality Act.
 - (c) Applications, related documents, and medical records received by the Experimental Organ Transplantation Procedures Board and any and all documents or other records prepared by the Experimental Organ Transplantation Procedures Board or its staff relating to applications it has received.
- 22 (d) Information and records held by the Department of 23 Public Health and its authorized representatives relating

1	to known or	suspected	cases of	sexually	transmissib	le
2	disease or	any informa	tion the	disclosure	of which i	ĹS
3	restricted	under the	Illinois	Sexually	Transmissib	le
4	Disease Cont:	rol Act.				

- (e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.
- (f) Firm performance evaluations under Section 55 of the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act.
- (g) Information the disclosure of which is restricted and exempted under Section 50 of the Illinois Prepaid Tuition Act.
- (h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.
- (i) Information contained in a local emergency energy plan submitted to a municipality in accordance with a local emergency energy plan ordinance that is adopted under Section 11-21.5-5 of the Illinois Municipal Code.
- (j) Information and data concerning the distribution of surcharge moneys collected and remitted by wireless carriers under the Wireless Emergency Telephone Safety Act.

(k) Law enforcement officer identification information
or driver identification information compiled by a law
enforcement agency or the Department of Transportation
under Section 11-212 of the Illinois Vehicle Code.

- (1) Records and information provided to a residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse Prevention Review Team Act.
- (m) Information provided to the predatory lending database created pursuant to Article 3 of the Residential Real Property Disclosure Act, except to the extent authorized under that Article.
- (n) Defense budgets and petitions for certification of compensation and expenses for court appointed trial counsel as provided under Sections 10 and 15 of the Capital Crimes Litigation Act. This subsection (n) shall apply until the conclusion of the trial of the case, even if the prosecution chooses not to pursue the death penalty prior to trial or sentencing.
- (o) Information that is prohibited from being disclosed under Section 4 of the Illinois Health and Hazardous Substances Registry Act.
- (p) Security portions of system safety program plans, investigation reports, surveys, schedules, lists, data, or information compiled, collected, or prepared by or for the Regional Transportation Authority under Section 2.11 of

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- the Regional Transportation Authority Act or the St. Clair
 County Transit District under the Bi-State Transit Safety
 Act.
 - (q) Information prohibited from being disclosed by the Personnel Records Review Act.
 - (r) Information prohibited from being disclosed by the Illinois School Student Records Act.
 - (s) Information the disclosure of which is restricted under Section 5-108 of the Public Utilities Act.
 - (t) All identified or deidentified health information in the form of health data or medical records contained in, stored in, submitted to, transferred by, or released from the Illinois Health Information Exchange, and identified or deidentified health information in the form of health data and medical records of the Illinois Health Information Exchange in the possession of the Illinois Health Information Exchange Authority due to its administration of the Illinois Health Information Exchange. The terms "identified" and "deidentified" shall be given the same meaning as in the Health Insurance Portability and Accountability and Portability Act of 1996, Public Law 104-191, or any subsequent amendments thereto, and any regulations promulgated thereunder.
 - (u) Records and information provided to an independent team of experts under Brian's Law.
 - (v) Names and information of people who have applied

for or received Firearm Owner's Identification Cards or Certificates of Firearm Registration under the Firearm Owners Identification Card and Certificate of Firearm Registration Act or applied for or received a concealed carry license under the Firearm Concealed Carry Act, unless otherwise authorized by the Firearm Concealed Carry Act; and databases under the Firearm Concealed Carry Act, records of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry Act, and law enforcement agency objections under the Firearm Concealed Carry Act.

- (w) Personally identifiable information which is exempted from disclosure under subsection (g) of Section 19.1 of the Toll Highway Act.
- (x) Information which is exempted from disclosure under Section 5-1014.3 of the Counties Code or Section 8-11-21 of the Illinois Municipal Code.
- (y) Confidential information under the Adult Protective Services Act and its predecessor enabling statute, the Elder Abuse and Neglect Act, including information about the identity and administrative finding against any caregiver of a verified and substantiated decision of abuse, neglect, or financial exploitation of an eligible adult maintained in the Registry established under Section 7.5 of the Adult Protective Services Act.
- (z) Records and information provided to a fatality review team or the Illinois Fatality Review Team Advisory

- 1 Council under Section 15 of the Adult Protective Services
- 2 Act.
- 3 (aa) Information which is exempted from disclosure
- 4 under Section 2.37 of the Wildlife Code.
- 5 (bb) Information which is or was prohibited from
- 6 disclosure by the Juvenile Court Act of 1987.
- 7 (cc) (bb) Recordings made under the Law Enforcement
- 8 Officer-Worn Body Camera Act, except to the extent
- 9 authorized under that Act.
- 10 (Source: P.A. 98-49, eff. 7-1-13; 98-63, eff. 7-9-13; 98-756,
- 11 eff. 7-16-14; 98-1039, eff. 8-25-14; 98-1045, eff. 8-25-14;
- 12 99-78, eff. 7-20-15; 99-298, eff. 8-6-15; 99-352, eff. 1-1-16;
- 13 revised 10-14-15.)
- Section 10. The Department of State Police Law of the Civil
- 15 Administrative Code of Illinois is amended by changing Sections
- 16 2605-45, 2605-120, 2605-300, and 2605-595 as follows:
- 17 (20 ILCS 2605/2605-45) (was 20 ILCS 2605/55a-5)
- 18 Sec. 2605-45. Division of Administration. The Division of
- 19 Administration shall exercise the following functions:
- 20 (1) Exercise the rights, powers, and duties vested in
- the Department by the Governor's Office of Management and
- Budget Act.
- 23 (2) Pursue research and the publication of studies
- 24 pertaining to local law enforcement activities.

4

5

6

7

8

9

10

11

12

13

14

15

16

17

1	(3)	Exercise	the	rights,	powers,	and	duties	vested	in
2	the Depa	artment by	the	Personne	el Code.				

- (4) Operate an electronic data processing and computer center for the storage and retrieval of data pertaining to criminal activity.
- (5) Exercise the rights, powers, and duties vested in the former Division of State Troopers by Section 17 of the State Police Act.
- (6) Exercise the rights, powers, and duties vested in the Department by "An Act relating to internal auditing in State government", approved August 11, 1967 (repealed; now the Fiscal Control and Internal Auditing Act, 30 ILCS 10/).
- (6.5) Exercise the rights, powers, and duties vested in the Department by the Firearm Owners Identification Card and Certificate of Firearm Registration Act.
- (7) Exercise other duties that may be assigned by the Director to fulfill the responsibilities and achieve the purposes of the Department.
- 19 (Source: P.A. 94-793, eff. 5-19-06.)
- 20 (20 ILCS 2605/2605-120) (was 20 ILCS 2605/55a in part)
- Sec. 2605-120. Firearm Owners Identification Card <u>and</u>

 Certificate of Firearm Registration Act. To exercise the
 rights, powers, and duties that have been vested in the
 Department of Public Safety by the Firearm Owners
 Identification Card and Certificate of Firearm Registration

- 1 Act.
- 2 (Source: P.A. 90-18, eff. 7-1-97; 90-130, eff. 1-1-98; 90-372,
- 3 eff. 7-1-98; 90-590, eff. 1-1-00; 90-655, eff. 7-30-98; 90-793,
- 4 eff. 8-14-98; 91-239, eff. 1-1-00.)
- 5 (20 ILCS 2605/2605-300) (was 20 ILCS 2605/55a in part)
- 6 Sec. 2605-300. Records; crime laboratories; personnel. To
- 7 do the following:
- 8 (1) Be a central repository and custodian of criminal
- 9 statistics for the State.
- 10 (2) Be a central repository for criminal history record
- information.
- 12 (3) Procure and file for record information that is
- necessary and helpful to plan programs of crime prevention,
- law enforcement, and criminal justice.
- 15 (4) Procure and file for record copies of fingerprints
- that may be required by law.
- 17 (5) Establish general and field crime laboratories.
- 18 (6) Register and file for record information that may
- 19 be required by law for the issuance of firearm owner's
- 20 identification cards under the Firearm Owners
- 21 Identification Card and Certificate of Firearm
- 22 Registration Act and concealed carry licenses under the
- 23 Firearm Concealed Carry Act.
- 24 (7) Employ polygraph operators, laboratory
- 25 technicians, and other specially qualified persons to aid

- in the identification of criminal activity.
- 2 (8) Undertake other identification, information,
- 3 laboratory, statistical, or registration activities that
- 4 may be required by law.
- 5 (Source: P.A. 98-63, eff. 7-9-13.)
- 6 (20 ILCS 2605/2605-595)
- 7 Sec. 2605-595. State Police Firearm Services Fund.
- 8 (a) There is created in the State treasury a special fund
- 9 known as the State Police Firearm Services Fund. The Fund shall
- 10 receive revenue under the Firearm Concealed Carry Act and
- 11 Section 5 of the Firearm Owners Identification Card and
- 12 Certificate of Firearm Registration Act. The Fund may also
- 13 receive revenue from grants, pass-through grants, donations,
- appropriations, and any other legal source.
- 15 (b) The Department of State Police may use moneys in the
- 16 Fund to finance any of its lawful purposes, mandates,
- 17 functions, and duties under the Firearm Owners Identification
- 18 Card and Certificate of Firearm Registration Act and the
- 19 Firearm Concealed Carry Act, including the cost of sending
- 20 notices of expiration of Firearm Owner's Identification Cards,
- 21 concealed carry licenses, the prompt and efficient processing
- of applications under the Firearm Owners Identification Card
- 23 and Certificate of Firearm Registration Act and the Firearm
- 24 Concealed Carry Act, the improved efficiency and reporting of
- 25 the LEADS and federal NICS law enforcement data systems, and

- 1 support for investigations required under these Acts and law.
- 2 Any surplus funds beyond what is needed to comply with the
- 3 aforementioned purposes shall be used by the Department to
- 4 improve the Law Enforcement Agencies Data System (LEADS) and
- 5 criminal history background check system.
- 6 (c) Investment income that is attributable to the
- 7 investment of moneys in the Fund shall be retained in the Fund
- 8 for the uses specified in this Section.
- 9 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)
- 10 Section 15. The Criminal Identification Act is amended by
- 11 changing Section 2.2 as follows:
- 12 (20 ILCS 2630/2.2)
- 13 Sec. 2.2. Notification to the Department. Upon judgment of
- 14 conviction of a violation of Section 12-1, 12-2, 12-3, 12-3.2,
- 15 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal
- 16 Code of 2012 when the defendant has been determined, pursuant
- to Section 112A-11.1 of the Code of Criminal Procedure of 1963,
- to be subject to the prohibitions of 18 U.S.C. 922(g)(9), the
- 19 circuit court clerk shall include notification and a copy of
- 20 the written determination in a report of the conviction to the
- 21 Department of State Police Firearm Owner's Identification Card
- 22 Office to enable the office to perform its duties under
- 23 Sections 4 and 8 of the Firearm Owners Identification Card and
- 24 Certificate of Firearm Registration Act and to report that

- determination to the Federal Bureau of Investigation to assist
- 2 the Bureau in identifying persons prohibited from purchasing
- 3 and possessing a firearm pursuant to the provisions of 18
- 4 U.S.C. 922. The written determination described in this Section
- 5 shall be included in the defendant's record of arrest and
- 6 conviction in the manner and form prescribed by the Department
- 7 of State Police.
- 8 (Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.)
- 9 Section 20. The State Finance Act is amended by changing
- Section 6z-99 and by adding Sections 5.875, 5.876, 6z-101, and
- 6z-102 as follows:
- 12 (30 ILCS 105/5.875 new)
- 13 Sec. 5.875. The National Instant Criminal Background Check
- 14 System Improvement Fund.
- 15 (30 ILCS 105/5.876 new)
- 16 Sec. 5.876. The Illinois LEADS Information and Technology
- 17 Improvement Fund.
- 18 (30 ILCS 105/6z-99)
- 19 Sec. 6z-99. The Mental Health Reporting Fund.
- 20 (a) There is created in the State treasury a special fund
- 21 known as the Mental Health Reporting Fund. The Fund shall
- 22 receive revenue under the Firearm Concealed Carry Act. The Fund

4

5

6

7

8

9

10

11

12

- 1 may also receive revenue from grants, pass-through grants, 2 donations, appropriations, and any other legal source.
 - (b) The Department of State Police and Department of Human Services shall coordinate to use moneys in the Fund to finance their respective duties of collecting and reporting data on mental health records and ensuring that mental health firearm possession prohibitors are enforced as set forth under the Firearm Concealed Carry Act and the Firearm Owners Identification Card and Certificate of Firearm Registration Act. Any surplus in the Fund beyond what is necessary to ensure compliance with mental health reporting under these Acts shall be used by the Department of Human Services for mental health treatment programs.
- 14 (c) Investment income that is attributable to the 15 investment of moneys in the Fund shall be retained in the Fund 16 for the uses specified in this Section.
- 17 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)
- 18 (30 ILCS 105/6z-101 new)
- Sec. 6z-101. National Instant Criminal Background Check
 System Improvement Fund.
- 21 (a) There is created in the State treasury a special fund
 22 known as National Instant Criminal Background Check System
 23 Improvement Fund. The Fund shall receive revenue under Section
 24 3.4 of the Firearm Owners Identification Card and Certificate
 25 of Firearm Registration Act. The Fund may also receive revenue

- 1 from grants, donations, appropriations, and any other legal
- 2 source.
- 3 (b) The Department of State Police shall use moneys in the
- 4 Fund to perform its duties and responsibilities under
- 5 subsection (e) of Section 3.1 of the Firearm Owners
- 6 Identification Card and Certificate of Firearm Registration
- 7 Act.
- 8 (c) Expenditures may be made from the Fund only as
- 9 appropriated by the General Assembly by law.
- 10 (d) Investment income that is attributable to the
- investment of moneys in the Fund shall be retained in the Fund
- for the uses specified in this Section.
- 13 (e) The Fund shall not be subject to administrative
- 14 chargebacks.
- 15 (30 ILCS 105/6z-102 new)
- 16 Sec. 6z-102. Illinois LEADS Information and Technology
- 17 Improvement Fund.
- 18 (a) There is created in the State treasury a special fund
- 19 known as the Illinois LEADS Information and Technology
- 20 Improvement Fund. The Fund shall receive revenue under Section
- 3.4 of the Firearm Owners Identification Card and Certificate
- of Firearm Registration Act. The Fund may also receive revenue
- from grants, donations, appropriations, and any other legal
- source.
- 25 (b) The Department of State Police shall use the moneys in

- 1 the Fund to update and improve the technology used for the Law
- 2 Enforcement Agencies Data System (LEADS) system. The Fund shall
- 3 also be used to support the Department's responsibilities in
- 4 managing background checks and public safety record-keeping.
- 5 (c) Moneys in the Fund shall also be used to fund grants
- 6 <u>made available to local law enforcement to support their</u>
- 7 <u>technological infrastructure</u>.
- 8 (d) Expenditures may be made from the Fund only as
- 9 appropriated by the General Assembly by law.
- 10 (e) Investment income that is attributable to the
- investment of moneys in the Fund shall be retained in the Fund
- for the uses specified in this Section.
- 13 (f) The Fund shall not be subject to administrative
- 14 chargebacks.
- 15 Section 25. The School Code is amended by changing Sections
- 16 10-22.6, 10-27.1A, and 34-8.05 as follows:
- 17 (105 ILCS 5/10-22.6) (from Ch. 122, par. 10-22.6)
- 18 (Text of Section before amendment by P.A. 99-456)
- 19 Sec. 10-22.6. Suspension or expulsion of pupils; school
- 20 searches.
- 21 (a) To expel pupils guilty of gross disobedience or
- 22 misconduct, including gross disobedience or misconduct
- 23 perpetuated by electronic means, and no action shall lie
- 24 against them for such expulsion. Expulsion shall take place

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

only after the parents have been requested to appear at a meeting of the board, or with a hearing officer appointed by it, to discuss their child's behavior. Such request shall be made by registered or certified mail and shall state the time, place and purpose of the meeting. The board, or a hearing officer appointed by it, at such meeting shall state the reasons for dismissal and the date on which the expulsion is to become effective. If a hearing officer is appointed by the board he shall report to the board a written summary of the evidence heard at the meeting and the board may take such action thereon as it finds appropriate. An expelled pupil may be immediately transferred to an alternative program in the manner provided in Article 13A or 13B of this Code. A pupil must not be denied transfer because of the expulsion, except in cases in which such transfer is deemed to cause a threat to the safety of students or staff in the alternative program.

(b) To suspend or by policy to authorize the superintendent of the district or the principal, assistant principal, or dean of students of any school to suspend pupils guilty of gross disobedience or misconduct, or to suspend pupils guilty of gross disobedience or misconduct on the school bus from riding the school bus, and no action shall lie against them for such suspension. The board may by policy authorize the superintendent of the district or the principal, assistant principal, or dean of students of any school to suspend pupils guilty of such acts for a period not to exceed 10 school days.

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

If a pupil is suspended due to gross disobedience or misconduct on a school bus, the board may suspend the pupil in excess of 10 school days for safety reasons. Any suspension shall be reported immediately to the parents or quardian of such pupil along with a full statement of the reasons for such suspension and a notice of their right to a review. The school board must be given a summary of the notice, including the reason for the suspension and the suspension length. Upon request of the parents or quardian the school board or a hearing officer appointed by it shall review such action of the superintendent or principal, assistant principal, or dean of students. At such review the parents or guardian of the pupil may appear and discuss the suspension with the board or its hearing officer. If a hearing officer is appointed by the board he shall report to the board a written summary of the evidence heard at the meeting. After its hearing or upon receipt of the written report of its hearing officer, the board may take such action as it finds appropriate. A pupil who is suspended in excess of 20 school days may be immediately transferred to an alternative program in the manner provided in Article 13A or 13B of this Code. A pupil must not be denied transfer because of the suspension, except in cases in which such transfer is deemed to cause a threat to the safety of students or staff in the alternative program.

(c) The Department of Human Services shall be invited to send a representative to consult with the board at such meeting

- whenever there is evidence that mental illness may be the cause for expulsion or suspension.
 - (d) The board may expel a student for a definite period of time not to exceed 2 calendar years, as determined on a case by case basis. A student who is determined to have brought one of the following objects to school, any school-sponsored activity or event, or any activity or event that bears a reasonable relationship to school shall be expelled for a period of not less than one year:
 - (1) A firearm. For the purposes of this Section, "firearm" means any gun, rifle, shotgun, weapon as defined by Section 921 of Title 18 of the United States Code, firearm as defined in Section 1.1 of the Firearm Owners Identification Card Act, or firearm as defined in Section 24-1 of the Criminal Code of 2012. The expulsion period under this subdivision (1) may be modified by the superintendent, and the superintendent's determination may be modified by the board on a case-by-case basis.
 - (2) A knife, brass knuckles or other knuckle weapon regardless of its composition, a billy club, or any other object if used or attempted to be used to cause bodily harm, including "look alikes" of any firearm as defined in subdivision (1) of this subsection (d). The expulsion requirement under this subdivision (2) may be modified by the superintendent, and the superintendent's determination may be modified by the board on a case-by-case basis.

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Expulsion or suspension shall be construed in a manner consistent with the Federal Individuals with Disabilities Education Act. A student who is subject to suspension or expulsion as provided in this Section may be eligible for a transfer to an alternative school program in accordance with Article 13A of the School Code. The provisions of this subsection (d) apply in all school districts, including special charter districts and districts organized under Article 34.

(d-5) The board may suspend or by regulation authorize the superintendent of the district or the principal, assistant principal, or dean of students of any school to suspend a student for a period not to exceed 10 school days or may expel a student for a definite period of time not to exceed 2 calendar years, as determined on a case by case basis, if (i) that student has been determined to have made an explicit threat on an Internet website against a school employee, a student, or any school-related personnel, (ii) the Internet website through which the threat was made is a site that was accessible within the school at the time the threat was made or was available to third parties who worked or studied within the school grounds at the time the threat was made, and (iii) the threat could be reasonably interpreted as threatening to the safety and security of the threatened individual because of his or her duties or employment status or status as a student inside the school. The provisions of this subsection (d-5) apply in all school districts, including special charter

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

districts and districts organized under Article 34 of this
Code.

(e) To maintain order and security in the schools, school authorities may inspect and search places and areas such as lockers, desks, parking lots, and other school property and equipment owned or controlled by the school, as well as personal effects left in those places and areas by students, without notice to or the consent of the student, and without a search warrant. As a matter of public policy, the General Assembly finds that students have no reasonable expectation of privacy in these places and areas or in their personal effects left in these places and areas. School authorities may request the assistance of law enforcement officials for the purpose of conducting inspections and searches of lockers, desks, parking lots, and other school property and equipment owned or controlled by the school for illegal drugs, weapons, or other illegal or dangerous substances or materials, including searches conducted through the use of specially trained dogs. If a search conducted in accordance with this Section produces evidence that the student has violated or is violating either the law, local ordinance, or the school's policies or rules, such evidence may be seized by school authorities, and disciplinary action may be taken. School authorities may also turn over such evidence to law enforcement authorities. The provisions of this subsection (e) apply in all school districts, including special charter districts and districts

- 1 organized under Article 34.
- 2 (f) Suspension or expulsion may include suspension or
- 3 expulsion from school and all school activities and a
- 4 prohibition from being present on school grounds.
- 5 (g) A school district may adopt a policy providing that if
- 6 a student is suspended or expelled for any reason from any
- 7 public or private school in this or any other state, the
- 8 student must complete the entire term of the suspension or
- 9 expulsion in an alternative school program under Article 13A of
- 10 this Code or an alternative learning opportunities program
- 11 under Article 13B of this Code before being admitted into the
- school district if there is no threat to the safety of students
- or staff in the alternative program. This subsection (g)
- 14 applies to all school districts, including special charter
- districts and districts organized under Article 34 of this
- 16 Code.
- 17 (Source: P.A. 96-633, eff. 8-24-09; 96-998, eff. 7-2-10;
- 18 97-340, eff. 1-1-12; 97-495, eff. 1-1-12; 97-813, eff. 7-13-12;
- 19 97-1150, eff. 1-25-13.)
- 20 (Text of Section after amendment by P.A. 99-456)
- Sec. 10-22.6. Suspension or expulsion of pupils; school
- 22 searches.
- 23 (a) To expel pupils guilty of gross disobedience or
- 24 misconduct, including gross disobedience or misconduct
- 25 perpetuated by electronic means, pursuant to subsection (b-20)

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

of this Section, and no action shall lie against them for such expulsion. Expulsion shall take place only after the parents have been requested to appear at a meeting of the board, or with a hearing officer appointed by it, to discuss their child's behavior. Such request shall be made by registered or certified mail and shall state the time, place and purpose of the meeting. The board, or a hearing officer appointed by it, at such meeting shall state the reasons for dismissal and the date on which the expulsion is to become effective. If a hearing officer is appointed by the board he shall report to the board a written summary of the evidence heard at the meeting and the board may take such action thereon as it finds appropriate. If the board acts to expel a pupil, the written expulsion decision shall detail the specific reasons why removing the pupil from the learning environment is in the best interest of the school. The expulsion decision shall also include a rationale as to the specific duration of the expulsion. An expelled pupil may be immediately transferred to an alternative program in the manner provided in Article 13A or 13B of this Code. A pupil must not be denied transfer because of the expulsion, except in cases in which such transfer is deemed to cause a threat to the safety of students or staff in the alternative program.

(b) To suspend or by policy to authorize the superintendent of the district or the principal, assistant principal, or dean of students of any school to suspend pupils guilty of gross

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

disobedience or misconduct, or to suspend pupils guilty of gross disobedience or misconduct on the school bus from riding the school bus, pursuant to subsections (b-15) and (b-20) of this Section, and no action shall lie against them for such suspension. The board may by policy authorize the superintendent of the district or the principal, assistant principal, or dean of students of any school to suspend pupils guilty of such acts for a period not to exceed 10 school days. If a pupil is suspended due to gross disobedience or misconduct on a school bus, the board may suspend the pupil in excess of 10 school days for safety reasons.

Any suspension shall be reported immediately to the parents or quardian of a pupil along with a full statement of the reasons for such suspension and a notice of their right to a review. The school board must be given a summary of the notice, including the reason for the suspension and the suspension length. Upon request of the parents or guardian the school board or a hearing officer appointed by it shall review such action of the superintendent or principal, assistant principal, or dean of students. At such review the parents or guardian of the pupil may appear and discuss the suspension with the board or its hearing officer. If a hearing officer is appointed by the board he shall report to the board a written summary of the evidence heard at the meeting. After its hearing or upon receipt of the written report of its hearing officer, the board may take such action as it finds appropriate. If a

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

student is suspended pursuant to this subsection (b), the board shall, in the written suspension decision, detail the specific act of gross disobedience or misconduct resulting in the decision to suspend. The suspension decision shall also include a rationale as to the specific duration of the suspension. A pupil who is suspended in excess of 20 school days may be immediately transferred to an alternative program in the manner provided in Article 13A or 13B of this Code. A pupil must not be denied transfer because of the suspension, except in cases in which such transfer is deemed to cause a threat to the safety of students or staff in the alternative program.

(b-5) Among the many possible disciplinary interventions and consequences available to school officials, exclusions, such as out-of-school suspensions and expulsions, are the most serious. School officials shall limit the number and duration of expulsions and suspensions to the greatest extent practicable, and it is recommended that they use them only for legitimate educational purposes. To ensure that students are not excluded from school unnecessarily, it is school officials consider of recommended that forms non-exclusionary discipline prior to using out-of-school suspensions or expulsions.

(b-10) Unless otherwise required by federal law or this Code, school boards may not institute zero-tolerance policies by which school administrators are required to suspend or expel students for particular behaviors.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

(b-15) Out-of-school suspensions of 3 days or less may be used only if the student's continuing presence in school would pose a threat to school safety or a disruption to other students' learning opportunities. For purposes of this subsection (b-15), "threat to school safety or a disruption to other students' learning opportunities" shall be determined on a case-by-case basis by the school board or its designee. School officials shall make all reasonable efforts to resolve such threats, address such disruptions, and minimize the length of suspensions to the greatest extent practicable.

(b-20)Unless otherwise required by this Code, out-of-school suspensions of longer than 3 days, expulsions, and disciplinary removals to alternative schools may be used only if other appropriate and available behavioral disciplinary interventions have been exhausted and the student's continuing presence in school would either (i) pose a threat to the safety of other students, staff, or members of the school community or (ii) substantially disrupt, impede, or interfere with the operation of the school. For purposes of this subsection (b-20), "threat to the safety of other students, staff, or members of the school community" and "substantially disrupt, impede, or interfere with operation of the school" shall be determined on a case-by-case basis by school officials. For purposes of this subsection (b-20), the determination of whether "appropriate and available behavioral and disciplinary interventions have been

exhausted" shall be made by school officials. School officials shall make all reasonable efforts to resolve such threats, address such disruptions, and minimize the length of student exclusions to the greatest extent practicable. Within the suspension decision described in subsection (b) of this Section or the expulsion decision described in subsection (a) of this Section, it shall be documented whether other interventions were attempted or whether it was determined that there were no other appropriate and available interventions.

(b-25) Students who are suspended out-of-school for longer than 4 school days shall be provided appropriate and available support services during the period of their suspension. For purposes of this subsection (b-25), "appropriate and available support services" shall be determined by school authorities. Within the suspension decision described in subsection (b) of this Section, it shall be documented whether such services are to be provided or whether it was determined that there are no such appropriate and available services.

A school district may refer students who are expelled to appropriate and available support services.

A school district shall create a policy to facilitate the re-engagement of students who are suspended out-of-school, expelled, or returning from an alternative school setting.

(b-30) A school district shall create a policy by which suspended pupils, including those pupils suspended from the school bus who do not have alternate transportation to school,

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

- shall have the opportunity to make up work for equivalent academic credit. It shall be the responsibility of a pupil's parent or guardian to notify school officials that a pupil suspended from the school bus does not have alternate transportation to school.
 - (c) The Department of Human Services shall be invited to send a representative to consult with the board at such meeting whenever there is evidence that mental illness may be the cause for expulsion or suspension.
 - (c-5) School districts shall make reasonable efforts to provide ongoing professional development to teachers, administrators, school board members, school resource officers, and staff on the adverse consequences of school exclusion and justice-system involvement, effective classroom management strategies, culturally responsive discipline, and developmentally appropriate disciplinary methods that promote positive and healthy school climates.
 - (d) The board may expel a student for a definite period of time not to exceed 2 calendar years, as determined on a case by case basis. A student who is determined to have brought one of the following objects to school, any school-sponsored activity or event, or any activity or event that bears a reasonable relationship to school shall be expelled for a period of not less than one year:
- 25 (1) A firearm. For the purposes of this Section, 26 "firearm" means any gun, rifle, shotgun, weapon as defined

by Section 921 of Title 18 of the United States Code, firearm as defined in Section 1.1 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act, or firearm as defined in Section 24-1 of the Criminal Code of 2012. The expulsion period under this subdivision (1) may be modified by the superintendent, and the superintendent's determination may be modified by the board on a case-by-case basis.

(2) A knife, brass knuckles or other knuckle weapon regardless of its composition, a billy club, or any other object if used or attempted to be used to cause bodily harm, including "look alikes" of any firearm as defined in subdivision (1) of this subsection (d). The expulsion requirement under this subdivision (2) may be modified by the superintendent, and the superintendent's determination may be modified by the board on a case-by-case basis.

Expulsion or suspension shall be construed in a manner consistent with the Federal Individuals with Disabilities Education Act. A student who is subject to suspension or expulsion as provided in this Section may be eligible for a transfer to an alternative school program in accordance with Article 13A of the School Code.

(d-5) The board may suspend or by regulation authorize the superintendent of the district or the principal, assistant principal, or dean of students of any school to suspend a student for a period not to exceed 10 school days or may expel

a student for a definite period of time not to exceed 2 calendar years, as determined on a case by case basis, if (i) that student has been determined to have made an explicit threat on an Internet website against a school employee, a student, or any school-related personnel, (ii) the Internet website through which the threat was made is a site that was accessible within the school at the time the threat was made or was available to third parties who worked or studied within the school grounds at the time the threat was made, and (iii) the threat could be reasonably interpreted as threatening to the safety and security of the threatened individual because of his or her duties or employment status or status as a student inside the school.

(e) To maintain order and security in the schools, school authorities may inspect and search places and areas such as lockers, desks, parking lots, and other school property and equipment owned or controlled by the school, as well as personal effects left in those places and areas by students, without notice to or the consent of the student, and without a search warrant. As a matter of public policy, the General Assembly finds that students have no reasonable expectation of privacy in these places and areas or in their personal effects left in these places and areas. School authorities may request the assistance of law enforcement officials for the purpose of conducting inspections and searches of lockers, desks, parking lots, and other school property and equipment owned or

11

12

13

14

15

16

17

18

19

20

21

22

23

- controlled by the school for illegal drugs, weapons, or other 1 2 illegal or dangerous substances or materials, including 3 searches conducted through the use of specially trained dogs. If a search conducted in accordance with this Section produces 5 evidence that the student has violated or is violating either the law, local ordinance, or the school's policies or rules, 6 such evidence may be seized by school authorities, and 7 8 disciplinary action may be taken. School authorities may also turn over such evidence to law enforcement authorities. 9
 - (f) Suspension or expulsion may include suspension or expulsion from school and all school activities and a prohibition from being present on school grounds.
 - (g) A school district may adopt a policy providing that if a student is suspended or expelled for any reason from any public or private school in this or any other state, the student must complete the entire term of the suspension or expulsion in an alternative school program under Article 13A of this Code or an alternative learning opportunities program under Article 13B of this Code before being admitted into the school district if there is no threat to the safety of students or staff in the alternative program.
 - (h) School officials shall not advise or encourage students to drop out voluntarily due to behavioral or academic difficulties.
- 25 (i) A student may not be issued a monetary fine or fee as a 26 disciplinary consequence, though this shall not preclude

11

12

1.3

14

15

16

17

18

19

20

21

22

23

24

- requiring a student to provide restitution for lost, stolen, or damaged property.
- (j) Subsections (a) through (i) of this Section shall apply to elementary and secondary schools, charter schools, special charter districts, and school districts organized under Article 34 of this Code.
- 7 (Source: P.A. 99-456, eff. 9-15-16.)
- 8 (105 ILCS 5/10-27.1A)
- 9 Sec. 10-27.1A. Firearms in schools.
 - (a) All school officials, including teachers, guidance counselors, and support staff, shall immediately notify the office of the principal in the event that they observe any person in possession of a firearm on school grounds; provided that taking such immediate action to notify the office of the principal would not immediately endanger the health, safety, or welfare of students who are under the direct supervision of the school official or the school official. If the health, safety, or welfare of students under the direct supervision of the school official or of the school official is immediately endangered, the school official shall notify the office of the principal as soon as the students under his or her supervision and he or she are no longer under immediate danger. A report is not required by this Section when the school official knows that the person in possession of the firearm is a enforcement official engaged in the conduct of his or her

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

official duties. Any school official acting in good faith who makes such a report under this Section shall have immunity from any civil or criminal liability that might otherwise be incurred as a result of making the report. The identity of the school official making such report shall not be disclosed except as expressly and specifically authorized by law. Knowingly and willfully failing to comply with this Section is a petty offense. A second or subsequent offense is a Class C misdemeanor.

Upon receiving a report from any school official pursuant to this Section, or from any other person, the principal or his or her designee shall immediately notify a local law enforcement agency. If the person found to be in possession of a firearm on school grounds is a student, the principal or his or her designee shall also immediately notify that student's parent or quardian. Any principal or his or her designee acting in good faith who makes such reports under this Section shall have immunity from any civil or criminal liability that might otherwise be incurred or imposed as a result of making the reports. Knowingly and willfully failing to comply with this Section is a petty offense. A second or subsequent offense is a Class C misdemeanor. If the person found to be in possession of the firearm on school grounds is a minor, the law enforcement agency shall detain that minor until such time as the agency makes a determination pursuant to clause (a) of subsection (1) of Section 5-401 of the Juvenile

- Court Act of 1987, as to whether the agency reasonably believes that the minor is delinquent. If the law enforcement agency determines that probable cause exists to believe that the minor committed a violation of item (4) of subsection (a) of Section 24-1 of the Criminal Code of 2012 while on school grounds, the agency shall detain the minor for processing pursuant to Section 5-407 of the Juvenile Court Act of 1987.
 - (c) On or after January 1, 1997, upon receipt of any written, electronic, or verbal report from any school personnel regarding a verified incident involving a firearm in a school or on school owned or leased property, including any conveyance owned, leased, or used by the school for the transport of students or school personnel, the superintendent or his or her designee shall report all such firearm-related incidents occurring in a school or on school property to the local law enforcement authorities immediately and to the Department of State Police in a form, manner, and frequency as prescribed by the Department of State Police.
 - The State Board of Education shall receive an annual statistical compilation and related data associated with incidents involving firearms in schools from the Department of State Police. The State Board of Education shall compile this information by school district and make it available to the public.
- 25 (d) As used in this Section, the term "firearm" shall have 26 the meaning ascribed to it in Section 1.1 of the Firearm Owners

- 1 Identification Card and Certificate of Firearm Registration
- 2 Act.
- 3 As used in this Section, the term "school" means any public
- 4 or private elementary or secondary school.
- 5 As used in this Section, the term "school grounds" includes
- 6 the real property comprising any school, any conveyance owned,
- 7 leased, or contracted by a school to transport students to or
- 8 from school or a school-related activity, or any public way
- 9 within 1,000 feet of the real property comprising any school.
- 10 (Source: P.A. 97-1150, eff. 1-25-13.)
- 11 (105 ILCS 5/34-8.05)
- 12 Sec. 34-8.05. Reporting firearms in schools. On or after
- January 1, 1997, upon receipt of any written, electronic, or
- 14 verbal report from any school personnel regarding a verified
- incident involving a firearm in a school or on school owned or
- leased property, including any conveyance owned, leased, or
- 17 used by the school for the transport of students or school
- 18 personnel, the general superintendent or his or her designee
- 19 shall report all such firearm-related incidents occurring in a
- 20 school or on school property to the local law enforcement
- 21 authorities no later than 24 hours after the occurrence of the
- incident and to the Department of State Police in a form,
- 23 manner, and frequency as prescribed by the Department of State
- 24 Police.
- 25 The State Board of Education shall receive an annual

- 1 statistical compilation and related data associated with
- 2 incidents involving firearms in schools from the Department of
- 3 State Police. As used in this Section, the term "firearm" shall
- 4 have the meaning ascribed to it in Section 1.1 of the Firearm
- 5 Owners Identification Card and Certificate of Firearm
- 6 Registration Act.
- 7 (Source: P.A. 89-498, eff. 6-27-96.)
- 8 Section 30. The Illinois Explosives Act is amended by
- 9 changing Section 2005 as follows:
- 10 (225 ILCS 210/2005) (from Ch. 96 1/2, par. 1-2005)
- 11 Sec. 2005. Qualifications for licensure.
- 12 (a) No person shall qualify to hold a license who:
- 13 (1) is under 21 years of age;
- 14 (2) has been convicted in any court of a crime 15 punishable by imprisonment for a term exceeding one year;
- 16 (3) is under indictment for a crime punishable by
 17 imprisonment for a term exceeding one year;
- 18 (4) is a fugitive from justice;
- 19 (5) is an unlawful user of or addicted to any controlled substance as defined in Section 102 of the federal Controlled Substances Act (21 U.S.C. Sec. 802 et seq.);
- 23 (6) has been adjudicated a person with a mental 24 disability as defined in Section 1.1 of the Firearm Owners

- 1 Identification Card <u>and Certificate of Firearm</u>
 2 Registration Act; or
- 3 (7) is not a legal citizen of the United States.
- 4 (b) A person who has been granted a "relief from
- 5 disabilities" regarding criminal convictions and indictments,
- 6 pursuant to the federal Safe Explosives Act (18 U.S.C. Sec.
- 7 845) may receive a license provided all other qualifications
- 8 under this Act are met.
- 9 (Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.)
- 10 Section 35. The Mental Health and Developmental
- Disabilities Code is amended by changing Sections 6-103.1,
- 12 6-103.2, and 6-103.3 as follows:
- 13 (405 ILCS 5/6-103.1)
- 14 Sec. 6-103.1. Adjudication as a person with a mental
- disability. When a person has been adjudicated as a person with
- 16 a mental disability as defined in Section 1.1 of the Firearm
- 17 Owners Identification Card and Certificate of Firearm
- 18 Registration Act, including, but not limited to, an
- 19 adjudication as a person with a disability as defined in
- 20 Section 11a-2 of the Probate Act of 1975, the court shall
- 21 direct the circuit court clerk to notify the Department of
- 22 State Police, Firearm Owner's Identification (FOID) Office, in
- a form and manner prescribed by the Department of State Police,
- 24 and shall forward a copy of the court order to the Department

- 1 no later than 7 days after the entry of the order. Upon receipt
- of the order, the Department of State Police shall provide
- 3 notification to the National Instant Criminal Background Check
- 4 System.
- 5 (Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.)
- 6 (405 ILCS 5/6-103.2)

7 Sec. 6-103.2. Developmental disability; notice. 8 person 14 years old or older is determined to be a person with disability by 9 developmental а physician, clinical 10 psychologist, or qualified examiner, the physician, clinical 11 psychologist, or qualified examiner shall notify 12 Department of Human Services within 7 days of making the 1.3 determination that the person has a developmental disability. 14 The Department of Human Services shall immediately update its 15 and information relating to mental health developmental disabilities, and if appropriate, shall notify 16 the Department of State Police in a form and manner prescribed 17 by the Department of State Police. Information disclosed under 18 this Section shall remain privileged and confidential, and 19 shall not be redisclosed, except as required under subsection 20 21 (e) of Section 3.1 of the Firearm Owners Identification Card 22 and Certificate of Firearm Registration Act, nor used for any other purpose. The method of providing this information shall 23 24 quarantee that the information is not released beyond that 25 which is necessary for the purpose of this Section and shall be

- 1 provided by rule by the Department of Human Services. The
- 2 identity of the person reporting under this Section shall not
- 3 be disclosed to the subject of the report.
- 4 The physician, clinical psychologist, or qualified
- 5 examiner making the determination and his or her employer may
- 6 not be held criminally, civilly, or professionally liable for
- 7 making or not making the notification required under this
- 8 Section, except for willful or wanton misconduct.
- 9 For purposes of this Section, "developmental disability"
- 10 "developmentally disabled" means a disability which is
- 11 attributable to any other condition which results in impairment
- 12 similar to that caused by an intellectual disability and which
- 13 requires services similar to those required by intellectually
- 14 disabled persons. The disability must originate before the age
- of 18 years, be expected to continue indefinitely, and
- 16 constitute a substantial disability. This disability results,
- in the professional opinion of a physician, clinical
- 18 psychologist, or qualified examiner, in significant functional
- 19 limitations in 3 or more of the following areas of major life
- 20 activity:
- 21 (i) self-care;
- 22 (ii) receptive and expressive language;
- 23 (iii) learning;
- 24 (iv) mobility; or
- 25 (v) self-direction.
- "Determined to be a person with a developmental disability

- 1 developmentally disabled by a physician, clinical
- 2 psychologist, or qualified examiner" means in the professional
- 3 opinion of the physician, clinical psychologist, or qualified
- 4 examiner, a person is diagnosed, assessed, or evaluated as
- 5 having a developmental disability to be developmentally
- 6 disabled.
- 7 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-143,
- 8 eff. 7-27-15; revised 11-13-15.)
- 9 (405 ILCS 5/6-103.3)
- 10 Sec. 6-103.3. Clear and present danger; notice. If a person
- is determined to pose a clear and present danger to himself,
- herself, or to others by a physician, clinical psychologist, or
- 13 qualified examiner, whether employed by the State, by any
- public or private mental health facility or part thereof, or by
- a law enforcement official or a school administrator, then the
- 16 physician, clinical psychologist, qualified examiner shall
- 17 notify the Department of Human Services and a law enforcement
- official or school administrator shall notify the Department of
- 19 State Police, within 24 hours of making the determination that
- the person poses a clear and present danger. The Department of
- 21 Human Services shall immediately update its records and
- 22 information relating to mental health and developmental
- disabilities, and if appropriate, shall notify the Department
- 24 of State Police in a form and manner prescribed by the
- 25 Department of State Police. Information disclosed under this

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Section shall remain privileged and confidential, and shall not be redisclosed, except as required under subsection (e) of Section 3.1 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act, nor used for any other purpose. The method of providing this information shall quarantee that the information is not released beyond that which is necessary for the purpose of this Section and shall be provided by rule by the Department of Human Services. The identity of the person reporting under this Section shall not be disclosed to the subject of the report. The physician, clinical psychologist, qualified examiner, law enforcement official, or school administrator making the determination and his or her employer shall not be held criminally, civilly, or professionally liable for making or not making the notification required under this Section, except for willful or wanton misconduct. This Section does not apply to a law enforcement official, if making the notification under this Section will interfere with an ongoing or pending criminal investigation.

For the purposes of this Section:

"Clear and present danger" has the meaning ascribed to it in Section 1.1 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act.

"Determined to pose a clear and present danger to himself, herself, or to others by a physician, clinical psychologist, or qualified examiner" means in the professional opinion of the physician, clinical

- 1 psychologist, or qualified examiner, a person poses a clear
- 2 and present danger.
- 3 "School administrator" means the person required to
- 4 report under the School Administrator Reporting of Mental
- 5 Health Clear and Present Danger Determinations Law.
- 6 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)
- 7 Section 40. The Lead Poisoning Prevention Act is amended by
- 8 changing Section 2 as follows:
- 9 (410 ILCS 45/2) (from Ch. 111 1/2, par. 1302)
- 10 Sec. 2. Definitions. As used in this Act:
- "Child care facility" means any structure used by a child
- care provider licensed by the Department of Children and Family
- 13 Services or public or private school structure frequented by
- children 6 years of age or younger.
- 15 "Childhood Lead Risk Questionnaire" means the
- questionnaire developed by the Department for use by physicians
- and other health care providers to determine risk factors for
- 18 children 6 years of age or younger residing in areas designated
- 19 as low risk for lead exposure.
- "Delegate agency" means a unit of local government or
- 21 health department approved by the Department to carry out the
- 22 provisions of this Act.
- "Department" means the Department of Public Health.
- "Director" means the Director of Public Health.

1 "Dwelling unit" means an individual unit within a 2 residential building used as living quarters for one household.

"Elevated blood lead level" means a blood lead level in excess of those considered within the permissible limits as established under State and federal rules.

"Exposed surface" means any interior or exterior surface of a regulated facility.

"High risk area" means an area in the State determined by the Department to be high risk for lead exposure for children 6 years of age or younger. The Department may consider, but is not limited to, the following factors to determine a high risk area: age and condition (using Department of Housing and Urban Development definitions of "slum" and "blighted") of housing, proximity to highway traffic or heavy local traffic or both, percentage of housing determined as rental or vacant, proximity to industry using lead, established incidence of elevated blood lead levels in children, percentage of population living below 200% of federal poverty guidelines, and number of children residing in the area who are 6 years of age or younger.

"Lead abatement" means any approved work practices that will permanently eliminate lead exposure or remove the lead-bearing substances in a regulated facility. The Department shall establish by rule which work practices are approved or prohibited for lead abatement.

"Lead abatement contractor" means any person or entity licensed by the Department to perform lead abatement and

1 mitigation.

"Lead abatement supervisor" means any person employed by a lead abatement contractor and licensed by the Department to perform lead abatement and lead mitigation and to supervise lead workers who perform lead abatement and lead mitigation.

"Lead abatement worker" means any person employed by a lead abatement contractor and licensed by the Department to perform lead abatement and mitigation.

"Lead activities" means the conduct of any lead services, including, lead inspection, lead risk assessment, lead mitigation, or lead abatement work or supervision in a regulated facility.

"Lead-bearing substance" means any item containing or coated with lead such that the lead content is more than six-hundredths of one percent (0.06%) lead by total weight; or any dust on surfaces or in furniture or other nonpermanent elements of the regulated facility; or any paint or other surface coating material containing more than five-tenths of one percent (0.5%) lead by total weight (calculated as lead metal) in the total non-volatile content of liquid paint; or lead-bearing substances containing greater than one milligram per square centimeter or any lower standard for lead content in residential paint as may be established by federal law or rule; or more than 1 milligram per square centimeter in the dried film of paint or previously applied substance; or item or dust on item containing lead in excess of the amount specified in

- 1 the rules authorized by this Act or a lower standard for lead
- 2 content as may be established by federal law or rule.
- 3 "Lead-bearing substance" does not include firearm ammunition
- 4 or components as defined by the Firearm Owners Identification
- 5 Card and Certificate of Firearm Registration Act.
- 6 "Lead hazard" means a lead-bearing substance that poses an
- 7 immediate health hazard to humans.
- 8 "Lead hazard screen" means a lead risk assessment that
- 9 involves limited dust and paint sampling for lead-bearing
- 10 substances and lead hazards. This service is used as a
- 11 screening tool designed to determine if further lead
- 12 investigative services are required for the regulated
- 13 facility.
- "Lead inspection" means a surface-by-surface investigation
- to determine the presence of lead-based paint.
- "Lead inspector" means an individual who has been trained
- by a Department-approved training program and is licensed by
- 18 the Department to conduct lead inspections; to sample for the
- 19 presence of lead in paint, dust, soil, and water; and to
- 20 conduct compliance investigations.
- "Lead mitigation" means the remediation, in a manner
- 22 described in Section 9, of a lead hazard so that the
- lead-bearing substance does not pose an immediate health hazard
- to humans.
- "Lead poisoning" means the condition of having blood lead
- levels in excess of those considered safe under State and

1 federal rules.

"Lead risk assessment" means an on-site investigation to determine the existence, nature, severity, and location of lead hazards. "Lead risk assessment" includes any lead sampling and visual assessment associated with conducting a lead risk assessment and lead hazard screen and all lead sampling associated with compliance investigations.

"Lead risk assessor" means an individual who has been trained by a Department-approved training program and is licensed by the Department to conduct lead risk assessments, lead inspections, and lead hazard screens; to sample for the presence of lead in paint, dust, soil, water, and sources for lead-bearing substances; and to conduct compliance investigations.

"Lead training program provider" means any person providing Department-approved lead training in Illinois to individuals seeking licensure in accordance with the Act.

"Low risk area" means an area in the State determined by the Department to be low risk for lead exposure for children 6 years of age or younger. The Department may consider the factors named in "high risk area" to determine low risk areas.

"Owner" means any person, who alone, jointly, or severally with others:

- (a) Has legal title to any regulated facility, with or without actual possession of the regulated facility, or
- 26 (b) Has charge, care, or control of the regulated

- facility as owner or agent of the owner, or as executor,
- 2 administrator, trustee, or guardian of the estate of the
- 3 owner.
- 4 "Person" means any individual, partnership, firm, company,
- 5 limited liability company, corporation, association, joint
- 6 stock company, trust, estate, political subdivision, State
- 7 agency, or any other legal entity, or their legal
- 8 representative, agent, or assign.
- 9 "Regulated facility" means a residential building or child
- 10 care facility.
- "Residential building" means any room, group of rooms, or
- other interior areas of a structure designed or used for human
- 13 habitation; common areas accessible by inhabitants; and the
- surrounding property or structures.
- 15 (Source: P.A. 98-690, eff. 1-1-15.)
- Section 45. The Firearm Owners Identification Card Act is
- amended by changing the title of the Act and by changing
- 18 Sections 0.01, 1, 1.1, 3, 3.1, 4, 6.1, and 14 and by adding
- 19 Section 3.4 as follows:
- 20 (430 ILCS 65/Act title)
- 21 An Act relating to the acquisition, possession,
- 22 registration, and transfer of firearms, firearm ammunition,
- 23 stun guns, and tasers, to provide a penalty for the violation
- thereof and to make an appropriation in connection therewith.

- 1 (430 ILCS 65/0.01) (from Ch. 38, par. 83-0.1)
- 2 Sec. 0.01. Short title. This Act may be cited as the
- 3 Firearm Owners Identification Card and Certificate of Firearm
- 4 Registration Act.
- 5 (Source: P.A. 86-1324.)
- 6 (430 ILCS 65/1) (from Ch. 38, par. 83-1)
- 7 Sec. 1. It is hereby declared as a matter of legislative 8 determination that in order to promote and protect the health, 9 safety and welfare of the public, it is necessary and in the 10 public interest to provide a system of identifying persons who 11 are not qualified to acquire or possess firearms, firearm 12 ammunition, stun guns, and tasers within the State of Illinois 13 by the establishment of a system of Firearm Owner's 14 Identification Cards and firearm registration, 15 establishing a practical and workable system by which law 16 enforcement authorities will be afforded an opportunity to identify those persons who are prohibited by Section 24-3.1 of 17 the Criminal Code of 2012, from acquiring or possessing 18 firearms and firearm ammunition and who are prohibited by this 19 20 Act from acquiring stun guns and tasers, and to identify the 21 ownership of firearms that have been recovered or seized as
- 23 (Source: P.A. 97-1150, eff. 1-25-13.)

evidence.

Ĺ (43	O ILCS	65/1.1)	(from	Ch.	38,	par.	83-1.	.1))
-------	--------	---------	-------	-----	-----	------	-------	-----	---

- 2 Sec. 1.1. For purposes of this Act:
- 3 "Addicted to narcotics" means a person who has been:
 - (1) convicted of an offense involving the use or possession of cannabis, a controlled substance, or methamphetamine within the past year; or
 - (2) determined by the Department of State Police to be addicted to narcotics based upon federal law or federal guidelines.

"Addicted to narcotics" does not include possession or use of a prescribed controlled substance under the direction and authority of a physician or other person authorized to prescribe the controlled substance when the controlled substance is used in the prescribed manner.

"Adjudicated as a person with a mental disability" means the person is the subject of a determination by a court, board, commission or other lawful authority that the person, as a result of marked subnormal intelligence, or mental illness, mental impairment, incompetency, condition, or disease:

- (1) presents a clear and present danger to himself,
 herself, or to others;
- (2) lacks the mental capacity to manage his or her own affairs or is adjudicated a person with a disability as defined in Section 11a-2 of the Probate Act of 1975;
- 25 (3) is not guilty in a criminal case by reason of insanity, mental disease or defect;

25

26

Disabilities Code; or

1	(3.5) is guilty but mentally ill, as provided in
2	Section 5-2-6 of the Unified Code of Corrections;
3	(4) is incompetent to stand trial in a criminal case;
4	(5) is not guilty by reason of lack of mental
5	responsibility under Articles 50a and 72b of the Uniform
6	Code of Military Justice, 10 U.S.C. 850a, 876b;
7	(6) is a sexually violent person under subsection (f)
8	of Section 5 of the Sexually Violent Persons Commitment
9	Act;
10	(7) is a sexually dangerous person under the Sexually
11	Dangerous Persons Act;
12	(8) is unfit to stand trial under the Juvenile Court
13	Act of 1987;
14	(9) is not guilty by reason of insanity under the
15	Juvenile Court Act of 1987;
16	(10) is subject to involuntary admission as an
17	inpatient as defined in Section 1-119 of the Mental Health
18	and Developmental Disabilities Code;
19	(11) is subject to involuntary admission as an
20	outpatient as defined in Section 1-119.1 of the Mental
21	Health and Developmental Disabilities Code;
22	(12) is subject to judicial admission as set forth in
23	Section 4-500 of the Mental Health and Developmental

(13) is subject to the provisions of the Interstate

Agreements on Sexually Dangerous Persons Act.

1	"Certificate of Firearm Registration" means a certificate
2	issued by the Illinois Department of State Police under Section
3	3.4 of this Act.
4	"Clear and present danger" means a person who:
5	(1) communicates a serious threat of physical violence
6	against a reasonably identifiable victim or poses a clear
7	and imminent risk of serious physical injury to himself,
8	herself, or another person as determined by a physician,
9	clinical psychologist, or qualified examiner; or
10	(2) demonstrates threatening physical or verbal
11	behavior, such as violent, suicidal, or assaultive
12	threats, actions, or other behavior, as determined by a
13	physician, clinical psychologist, qualified examiner,
14	school administrator, or law enforcement official.
15	"Clinical psychologist" has the meaning provided in
16	Section 1-103 of the Mental Health and Developmental
17	Disabilities Code.
18	"Controlled substance" means a controlled substance or
19	controlled substance analog as defined in the Illinois
20	Controlled Substances Act.
21	"Counterfeit" means to copy or imitate, without legal
22	authority, with intent to deceive.
23	disability
24	This disability results in the professional opinion of a
25	physician, clinical psychologist, or qualified examiner, in

26

ammunition; and

1	following areas of major life activity:
2	(i) self-care;
3	(ii) receptive and expressive language;
4	(iii) learning;
5	(iv) mobility; or
6	(v) self direction.
7	"Federally licensed firearm dealer" means a person who is
8	licensed as a federal firearms dealer under Section 923 of the
9	federal Gun Control Act of 1968 (18 U.S.C. 923).
10	"Firearm" means any device, by whatever name known, which
11	is designed to expel a projectile or projectiles by the action
12	of an explosion, expansion of gas or escape of gas; excluding,
13	however:
14	(1) any pneumatic gun, spring gun, paint ball gun, or
15	B-B gun which expels a single globular projectile not
16	exceeding .18 inch in diameter or which has a maximum
17	muzzle velocity of less than 700 feet per second;
18	(1.1) any pneumatic gun, spring gun, paint ball gun, or
19	B-B gun which expels breakable paint balls containing
20	washable marking colors;
21	(2) any device used exclusively for signalling or
22	safety and required or recommended by the United States
23	Coast Guard or the Interstate Commerce Commission;
24	(3) any device used exclusively for the firing of stud

cartridges, explosive rivets or similar industrial

(4)	an a	ntique	firea	arm (other	than	a mach	ine-	gun)
which,	althou	gh desi	igned	as a	weapo	on, the	Depar	tmen	t of
State	Police	finds	by	reas	on o	f the	date	of	its
manufact	ture,	value,	desig	n, an	d oth	er char	acteri	stic	s is
primari	ly a c	ollecto	r's i	tem ar	nd is	not li}	cely to	be	used
as a wea	apon.								

"Firearm ammunition" means any self-contained cartridge or shotgun shell, by whatever name known, which is designed to be used or adaptable to use in a firearm; excluding, however:

- (1) any ammunition exclusively designed for use with a device used exclusively for signalling or safety and required or recommended by the United States Coast Guard or the Interstate Commerce Commission; and
- (2) any ammunition designed exclusively for use with a stud or rivet driver or other similar industrial ammunition.

"Gun show" means an event or function:

- (1) at which the sale and transfer of firearms is the regular and normal course of business and where 50 or more firearms are displayed, offered, or exhibited for sale, transfer, or exchange; or
- (2) at which not less than 10 gun show vendors display, offer, or exhibit for sale, sell, transfer, or exchange firearms.

"Gun show" includes the entire premises provided for an event or function, including parking areas for the event or

- 1 function, that is sponsored to facilitate the purchase, sale,
- transfer, or exchange of firearms as described in this Section.
- 3 Nothing in this definition shall be construed to exclude a gun
- 4 show held in conjunction with competitive shooting events at
- 5 the World Shooting Complex sanctioned by a national governing
- 6 body in which the sale or transfer of firearms is authorized
- 7 under subparagraph (5) of paragraph (g) of subsection (A) of
- 8 Section 24-3 of the Criminal Code of 2012.
- 9 Unless otherwise expressly stated, "gun show" does not
- 10 include training or safety classes, competitive shooting
- 11 events, such as rifle, shotgun, or handgun matches, trap,
- skeet, or sporting clays shoots, dinners, banquets, raffles, or
- any other event where the sale or transfer of firearms is not
- the primary course of business.
- "Gun show promoter" means a person who organizes or
- 16 operates a gun show.
- "Gun show vendor" means a person who exhibits, sells,
- 18 offers for sale, transfers, or exchanges any firearms at a gun
- 19 show, regardless of whether the person arranges with a gun show
- 20 promoter for a fixed location from which to exhibit, sell,
- offer for sale, transfer, or exchange any firearm.
- "Involuntarily admitted" has the meaning as prescribed in
- 23 Sections 1-119 and 1-119.1 of the Mental Health and
- 24 Developmental Disabilities Code.
- 25 "Mental health facility" means any licensed private
- 26 hospital or hospital affiliate, institution, or facility, or

part thereof, and any facility, or part thereof, operated by the State or a political subdivision thereof which provide treatment of persons with mental illness and includes all hospitals, institutions, clinics, evaluation facilities, mental health centers, colleges, universities, long-term care facilities, and nursing homes, or parts thereof, which provide treatment of persons with mental illness whether or not the primary purpose is to provide treatment of persons with mental illness.

"National governing body" means a group of persons who adopt rules and formulate policy on behalf of a national firearm sporting organization.

"Patient" means:

- (1) a person who voluntarily receives mental health treatment as an in-patient or resident of any public or private mental health facility, unless the treatment was solely for an alcohol abuse disorder and no other secondary substance abuse disorder or mental illness; or
- (2) a person who voluntarily receives mental health treatment as an out-patient or is provided services by a public or private mental health facility, and who poses a clear and present danger to himself, herself, or to others.

"Person with a developmental disability" means a person with a disability which is attributable to any other condition which results in impairment similar to that caused by an intellectual disability and which requires services similar to

9

13

14

15

16

17

18

19

20

21

22

23

24

25

26

1	those required by persons with intellectual disabilities. The
2	disability must originate before the age of 18 years, be
3	expected to continue indefinitely, and constitute a
4	substantial disability. This disability results, in the
5	professional opinion of a physician, clinical psychologist, or
5	qualified examiner, in significant functional limitations in 3
7	or more of the following areas of major life activity:

- (i) self-care;
- <u>(ii) receptive and expressive language;</u>
- 10 <u>(iii) learning;</u>
- 11 (iv) mobility; or
- 12 <u>(v)</u> self-direction.

"Person with an intellectual disability" means a person with a significantly subaverage general intellectual functioning which exists concurrently with impairment in adaptive behavior and which originates before the age of 18 years.

"Physician" has the meaning as defined in Section 1-120 of the Mental Health and Developmental Disabilities Code.

"Qualified examiner" has the meaning provided in Section 1-122 of the Mental Health and Developmental Disabilities Code.

"Sanctioned competitive shooting event" means a shooting contest officially recognized by a national or state shooting sport association, and includes any sight-in or practice conducted in conjunction with the event.

"School administrator" means the person required to report

- 1 under the School Administrator Reporting of Mental Health Clear
- 2 and Present Danger Determinations Law.
- 3 "Stun gun or taser" has the meaning ascribed to it in
- 4 Section 24-1 of the Criminal Code of 2012.
- 5 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-143,
- 6 eff. 7-27-15; revised 10-20-15.)
- 7 (430 ILCS 65/3) (from Ch. 38, par. 83-3)
- 8 Sec. 3. (a) Except as provided in Section 3a, no person may
- 9 knowingly transfer, or cause to be transferred, any firearm,
- 10 firearm ammunition, stun gun, or taser to any person within
- 11 this State unless the transferee with whom he deals displays
- 12 either: (1) a currently valid Firearm Owner's Identification
- 13 Card which has previously been issued in his or her name by the
- 14 Department of State Police under the provisions of this Act; or
- 15 (2) a currently valid license to carry a concealed firearm
- 16 which has previously been issued in his or her name by the
- 17 Department of State Police under the Firearm Concealed Carry
- 18 Act. In addition, all firearm, stun gun, and taser transfers by
- 19 federally licensed firearm dealers are subject to Section 3.1.
- In addition, the transferor and transferee of a firearm shall
- 21 be subject to Section 3.4 of this Act regardless of whether the
- transferor is a federally licensed firearm dealer.
- 23 (a-5) Any person who is not a federally licensed firearm
- 24 dealer and who desires to transfer or sell a firearm while that
- 25 person is on the grounds of a gun show must, before selling or

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

transferring the firearm, request the Department of State Police to conduct a background check on the prospective recipient of the firearm in accordance with Section 3.1.

Whenever a person who is exempt from Section 3.4 of this Act transfers a firearm to a person who is not exempt, the transferor shall notify the Department of State Police of the transfer, on a form or in a manner prescribed by the Department, within 10 days after the transfer.

(a-10) Notwithstanding item (2) of subsection (a) of this Section, any person who is not a federally licensed firearm dealer and who desires to transfer or sell a firearm or firearms to any person who is not a federally licensed firearm dealer shall, before selling or transferring the firearms, contact the Department of State Police with the transferee's or purchaser's Firearm Owner's Identification Card number to determine the validity of the transferee's or purchaser's Firearm Owner's Identification Card. This subsection shall not be effective until January 1, 2014. The Department of State Police may adopt rules concerning the implementation of this subsection. The Department of State Police shall provide the seller or transferor an approval number if the purchaser's Firearm Owner's Identification Card is valid. Approvals issued by the Department for the purchase of a firearm pursuant to this subsection are valid for 30 days from the date of issue.

(a-15) The provisions of subsection (a-10) of this Section do not apply to:

- (1) transfers that occur at the place of business of a federally licensed firearm dealer, if the federally licensed firearm dealer conducts a background check on the prospective recipient of the firearm in accordance with Section 3.1 of this Act and follows all other applicable federal, State, and local laws as if he or she were the seller or transferor of the firearm, although the dealer is not required to accept the firearm into his or her inventory. The purchaser or transferee may be required by the federally licensed firearm dealer to pay a fee not to exceed \$10 per firearm, which the dealer may retain as compensation for performing the functions required under this paragraph, plus the applicable fees authorized by Section 3.1;
- (2) transfers as a bona fide gift to the transferor's husband, wife, son, daughter, stepson, stepdaughter, father, mother, stepfather, stepmother, brother, sister, nephew, niece, uncle, aunt, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, or daughter-in-law;
- (3) transfers by persons acting pursuant to operation of law or a court order;
- (4) transfers on the grounds of a gun show under subsection (a-5) of this Section;
- (5) the delivery of a firearm by its owner to a gunsmith for service or repair, the return of the firearm

to its owner by the gunsmith, or the delivery of a firearm by a gunsmith to a federally licensed firearms dealer for service or repair and the return of the firearm to the gunsmith;

- (6) temporary transfers that occur while in the home of the unlicensed transferee, if the unlicensed transferee is not otherwise prohibited from possessing firearms and the unlicensed transferee reasonably believes that possession of the firearm is necessary to prevent imminent death or great bodily harm to the unlicensed transferee;
- (7) transfers to a law enforcement or corrections agency or a law enforcement or corrections officer acting within the course and scope of his or her official duties;
- (8) transfers of firearms that have been rendered permanently inoperable to a nonprofit historical society, museum, or institutional collection; and
- (9) transfers to a person who is exempt from the requirement of possessing a Firearm Owner's Identification Card under Section 2 of this Act.
- (a-20) The Department of State Police shall develop an Internet-based system for individuals to determine the validity of a Firearm Owner's Identification Card prior to the sale or transfer of a firearm. The Department shall have the Internet-based system completed and available for use by July 1, 2015. The Department shall adopt rules not inconsistent with this Section to implement this system.

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

(b) Any person within this State who transfers or causes to be transferred any firearm, stun gun, or taser shall keep a record of such transfer for a period of 10 years from the date of transfer. Such record shall contain the date of the transfer; the description, serial number or other information identifying the firearm, stun gun, or taser if no serial number is available; and, if the transfer was completed within this State, the transferee's Firearm Owner's Identification Card number and any approval number or documentation provided by the Department of State Police pursuant to subsection (a-10) of this Section. On or after January 1, 2006, the record shall contain the date of application for transfer of the firearm. On demand of a peace officer such transferor shall produce for inspection such record of transfer. If the transfer or sale took place at a gun show, the record shall include the unique identification number. Failure to record the unique identification number or approval number is a petty offense.

(b-5) Any resident may purchase ammunition from a person within or outside of Illinois if shipment is by United States mail or by a private express carrier authorized by federal law to ship ammunition. Any resident purchasing ammunition within or outside the State of Illinois must provide the seller with a copy of his or her valid Firearm Owner's Identification Card or valid concealed carry license and either his or her Illinois driver's license or Illinois State Identification Card prior to the shipment of the ammunition. The ammunition may be shipped

19

20

21

22

23

- only to an address on either of those 2 documents. 1
- 2 (c) The provisions of this Section regarding the transfer
- 3 firearm ammunition shall not apply to those persons
- specified in paragraph (b) of Section 2 of this Act. 4
- (Source: P.A. 98-508, eff. 8-19-13; 99-29, eff. 7-10-15.) 5
- 6 (430 ILCS 65/3.1) (from Ch. 38, par. 83-3.1)
- 7 Sec. 3.1. Dial up system.
- 8 (a) The Department of State Police shall provide a dial up 9 telephone system or utilize other existing technology which 10 shall be used by any federally licensed firearm dealer, gun 11 show promoter, or gun show vendor who is to transfer a firearm, 12 stun gun, or taser under the provisions of this Act. The 1.3 Department of State Police may utilize existing technology 14 which allows the caller to be charged a fee not to exceed \$2. 15 Fees collected by the Department of State Police shall be 16 deposited in the State Police Services Fund and used to provide 17 the service.
- (b) Upon receiving a request from a federally licensed firearm dealer, gun show promoter, or gun show vendor, the Department of State Police shall immediately approve, or within the time period established by Section 24-3 of the Criminal Code of 2012 regarding the delivery of firearms, stun guns, and tasers notify the inquiring dealer, gun show promoter, or gun show vendor of any objection that would disqualify the 25 transferee from acquiring or possessing a firearm, stun gun, or

19

- taser. In conducting the inquiry, the Department of State 1 2 Police shall initiate and complete an automated search of its criminal history record information files and those of the 3 Federal Bureau of Investigation, including the National 5 Instant Criminal Background Check System, and of the files of the Department of Human Services relating to mental health and 6 7 developmental disabilities to obtain any felony conviction or 8 patient hospitalization information which would disqualify a 9 person from obtaining or require revocation of a currently 10 valid Firearm Owner's Identification Card.
- 11 (c) If receipt of a firearm would not violate Section 24-3 12 of the Criminal Code of 2012, federal law, or this Act the 13 Department of State Police shall:
- 14 (1) assign a unique identification number to the transfer; and
- 16 (2) provide the licensee, gun show promoter, or gun show vendor with the number.
 - (d) Approvals issued by the Department of State Police for the purchase of a firearm are valid for 30 days from the date of issue.
- 21 (e) (1) The Department of State Police must act as the 22 Illinois Point of Contact for the National Instant Criminal 23 Background Check System.
- (2) The Department of State Police and the Department of
 Human Services shall, in accordance with State and federal law
 regarding confidentiality, enter into a memorandum of

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

25

understanding with the Federal Bureau of Investigation for the purpose of implementing the National Instant Criminal Background Check System in the State. The Department of State Police shall report the name, date of birth, and physical description of any person prohibited from possessing a firearm pursuant to the Firearm Owners Identification Card Certificate of Firearm Registration Act or 18 U.S.C. 922(g) and (n) to the National Instant Criminal Background Check System Index, Denied Persons Files. The Department of State Police shall implement a program to distribute grant moneys, with funds appropriated for that purpose, to units of local government to facilitate participation in the National Instant Criminal Background Check System by their enforcement agencies.

- (3) The Department of State Police shall provide notice of the disqualification of a person under subsection (b) of this Section or the revocation of a person's Firearm Owner's Identification Card under Section 8 of this Act, and the reason for the disqualification or revocation, to all law enforcement agencies with jurisdiction to assist with the seizure of the person's Firearm Owner's Identification Card.
- 22 (f) The Department of State Police shall adopt rules not 23 inconsistent with this Section to implement this system.
- 24 (Source: P.A. 97-1150, eff. 1-25-13; 98-63, eff. 7-9-13.)

Τ	sec. 5.4. Certificate of Firearm Registration.
2	(a) No person shall transport or possess a firearm in this
3	State without a Certificate of Firearm Registration issued for
4	that firearm by the Department of State Police.
5	(b) The provisions of this Section requiring the issuance
6	of certificates of firearm registration do not apply to the
7	<pre>following persons:</pre>
8	(1) any person who is exempt from the Firearm Owner's
9	Identification Card requirements of this Act under
10	subsection (b) of Section 2 of this Act;
11	(2) any person who is exempt from the Firearm Owner's
12	Identification Card requirements of this Act under
13	subsection (c) of Section 2 of this Act; and
14	(3) a federally licensed firearm dealer holding a new
15	firearm for transfer or sale.
16	(c) An applicant for an original or transferred certificate
17	of firearm registration shall submit an application to the
18	Department, prepared and furnished at convenient locations
19	throughout the State or by electronic means. The application
20	shall request the following information from the applicant:
21	(1) the applicant's name, address, and telephone
22	<pre>number;</pre>
23	(2) a copy of the applicant's Illinois Firearm Owner's
24	<pre>Identification Card;</pre>
25	(3) the name of the manufacturer, the caliber or gauge,
26	the model, the type, and the serial number identification

1	of the firearm to be registered;
2	(4) the source from which the firearm was obtained,
3	including the name and address of the source;
4	(5) the date the firearm was acquired;
5	(6) any other information that the Department shall
6	find reasonably necessary or desirable to effectuate the
7	purposes of this Act and to arrive at a fair determination
8	as to whether the terms of this Act have been complied
9	with; and
10	(7) an affidavit signed by the applicant certifying
11	that the applicant:
12	(A) possesses a valid Firearm Owner's
13	<pre>Identification Card;</pre>
14	(B) as of the date of application, would still be
15	eligible to receive from the Department a Firearm
16	Owner's Identification Card.
17	(d) Any person who transports or possesses a firearm
18	without a current Certificate of Firearm Registration is quilty
19	of a Class 2 felony. Any person who knowingly enters false or
20	misleading information or who submits false or misleading
21	evidence in connection with the application described in
22	subsection (c) of this Section is guilty of a Class 2 felony.
23	Any person who knows or should know that his or her registered
24	firearm is lost, stolen, missing, or destroyed but does not
25	report that occurrence to local law enforcement is guilty of a
26	Class A misdemeanor.

(e) The Department shall issue an original or transferred
certificate of registration or shall issue a written denial of
the application within 30 days after the application is
received.
(f) Except as provided in subsection (g) of this Section, a
nonrefundable application fee of \$65 shall be payable for each
original or transferred Certificate of Firearm Registration.
All moneys received from this \$65 fee shall be deposited as
follows:
(1) \$25 to the Department for the administration of
<pre>firearm registration;</pre>
(2) \$20 to the Illinois LEADS Information and
Technology Improvement Fund; and
(3) \$20 to the National Instant Criminal Background
Check System Improvement Fund.
(g) A nonrefundable application fee of \$33 shall be payable
for each original or transferred Certificate of Firearm
Registration submitted to the Department within 90 days after
the effective date of this amendatory Act of the 99th General
Assembly. All moneys received from this \$33 fee shall be
deposited as follows:
(1) \$11 to the Department for the administration of
<pre>firearm registration;</pre>
(2) \$11 to the Illinois LEADS Information and
Technology Improvement Fund; and
(3) \$11 to the National Instant Criminal Background

1	Check System Improvement Fund.
2	(h) A nonrefundable fee of \$10 shall be payable for each
3	duplicate or replacement Certificate of Firearm Registration.
4	All moneys received this \$10 fee shall be deposited with the
5	Department for the administration of firearm registration.
6	(i) Certificates of Firearm Registration shall expire
7	every 5 years. The fee for renewal of a Certificate of Firearm
8	Registration is \$25. All moneys received from this \$25 fee
9	shall be deposited with the Department for the administration
10	of firearm registration.
11	(j) Every person issued a Certificate of Firearm
12	Registration shall notify local law enforcement within 72 hours
13	of any of the following events:
14	(1) the destruction of his or her firearm, or when the
15	person knows, or should have known, that his or her firearm
16	is lost, stolen, or otherwise missing;
17	(2) the loss, theft, or destruction of the certificate
18	of firearm registration within 72 hours of the discovery of
19	the loss, theft, or destruction.
20	(j-5) Every person issued a Certificate of Firearm
21	Registration shall notify the Department in a manner prescribed
22	by the Department within 72 hours of any of the following
23	events:
24	(1) a change in any of the information appearing on the
25	Certificate of Firearm Registration;
26	(2) the sale, transfer, inheritance, or other

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- disposition of the registered firearm not less than 48 hours prior to delivery.
- Every person issued a Certificate of Firearm (k) Registration, in addition to any other requirements of this Section, shall immediately return to the Department his or her copy of the Certificate of Firearm Registration for any firearm which is lost, stolen, destroyed, or otherwise disposed of. 7
 - (1) If an owner transfers ownership of a firearm, he or she shall execute to the transferee, at the time of the delivery of the firearm, an assignment of registration in the space provided on the Certificate of Firearm Registration, and shall cause the certificate and assignment to be delivered to the transferee.
 - (1-5) In the case of a federally licensed firearm dealer making a sale of a new firearm, the dealer shall submit the application described in subsection (c) along with the required fee to the Department on the purchaser's behalf within 20 days from the date of sale. If the purchaser does not receive an original Certificate of Firearm Registration or a written denial of the application submitted on his or her behalf by the dealer within 50 days from the date of purchase, the purchaser shall inquire to the Department regarding the status of his or her application.
 - (m) Within 20 days after the delivery to a transferee of a firearm or the delivery of the certificate and assignment, whichever occurs sooner, the transferee shall execute the

application for a new Certificate of Firearm Registration in
the space provided on the Certificate and cause the Certificate
and application to be mailed or delivered to the Department.

- (n) No transferee shall knowingly accept ownership of a firearm from a transferor who has failed to obtain a Certificate of Firearm Registration in violation of this Section, or who fails to execute an assignment of registration to the transferee as required by subsection (1) of this Section.
- (o) Any person who accepts delivery of a firearm that has not been previously registered and assigned to the transferee shall file an application for an original certificate of firearm registration within 20 days after taking possession of the firearm. Any person who owns a firearm on the effective date of this amendatory Act of the 99th General Assembly shall file an application for an original certificate of firearm registration not later than 90 days after the effective date of this amendatory Act of the 99th General Assembly.
- (p) Transfer of ownership of a registered firearm shall not be considered complete until the transferee has complied with subsection (m) of this Section, provided that a transferor who has complied with subsections (j) and (l) of this Section, and has complied with the requirements of Section 3 and 3.1, if applicable, shall not be liable as an owner by virtue of the transferee's failure to comply with subsection (m) for damages arising out of use of the firearm.

23

24

25

26

1	(q) The Department has authority to deny an application for
2	or to revoke and seize a Certificate of Firearm Registration
3	previously issued under this Section if the Department finds
4	that:
5	(1) the person does not possess a valid Firearm Owner's
6	<pre>Identification Card;</pre>
7	(2) false or misleading information was submitted to
8	the Department in connection with the application; or
9	(3) the firearm is unlawful for the applicant to own.
10	(r) The Department of State Police and local law
11	enforcement may exchange any information that is necessary for
12	the proper administration of this Section unless the exchange
13	is specifically prohibited by State or federal law.
14	(s) Whenever an application for a certificate of firearm
15	registration is denied, whenever the Department fails to act on
16	an application within 30 days of its receipt, or whenever a
17	certificate is revoked or seized, the aggrieved party may
18	appeal to the Director of the Department of State Police for a
19	hearing upon the denial, revocation or seizure, unless the
20	denial, revocation, or seizure was based upon a forcible
21	felony, stalking, aggravated stalking, domestic battery, any

violation of the Illinois Controlled Substances Act, the

Methamphetamine Control and Community Protection Act, or the

Cannabis Control Act that is classified as a Class 2 or greater

felony, any felony violation of Article 24 of the Criminal Code

of 2012, or any adjudication as a delinquent minor for the

commission of an offense that if committed by an adult would be a felony, in which case the aggrieved party may petition the circuit court in writing in the county of his or her residence

for a hearing upon the denial, revocation, or seizure.

(1) At least 30 days before any hearing in the circuit court, the petitioner shall serve the relevant State's Attorney with a copy of the petition. The State's Attorney may object to the petition and present evidence. At the hearing the court shall determine whether substantial justice has been done. Should the court determine that substantial justice has not been done, the court shall issue an order directing the Department of State Police to issue a certificate.

(2) Any person prohibited from possessing a firearm under Sections 24-1.1 or 24-3.1 of the Criminal Code of 2012 or acquiring a Certificate of Firearm Registration under Section 3.4 of the Act may apply to the Director of State Police or petition the circuit court in the county where the petitioner resides, whichever is applicable in accordance with this subsection (s), requesting relief from the prohibition and the Director or court may grant the relief if it is established by the applicant to the court's or Director's satisfaction that:

(A) when in the circuit court, the State's Attorney
has been served with a written copy of the petition at
least 30 days before the hearing in the circuit court

1	and at the hearing the State's Attorney was afforded an
2	opportunity to present evidence and object to the
3	<pre>petition;</pre>
4	(B) the applicant has not been convicted of a
5	forcible felony under the laws of this State or any
6	other jurisdiction within 20 years of the applicant's
7	application for a Firearm Owner's Identification Card,
8	or at least 20 years have passed since the end of any
9	period of imprisonment imposed in relation to that
10	conviction;
11	(C) the circumstances regarding a criminal
12	conviction, where applicable, the applicant's criminal
13	history and his or her reputation are such that the
14	applicant will not be likely to act in a manner
15	dangerous to public safety; and
16	(D) granting relief would not be contrary to the
17	<pre>public interest.</pre>
18	(3) When a minor is adjudicated delinquent for an
19	offense which if committed by an adult would be a felony,
20	the court shall notify the Department of State Police.
21	(4) The court shall review the denial of an application
22	or the revocation of a Certificate of Firearm Registration
23	of a person who has been adjudicated delinquent for an
24	offense that if committed by an adult would be a felony if
25	an application for relief has been filed at least 10 years

after the adjudication of delinquency and the court

determines that the applicant should be granted relief from disability to obtain a certificate of firearm

registration. If the court grants relief, the court shall

notify the Department of State Police that the disability

has been removed and that the applicant is eligible to

obtain a Certificate of Firearm Registration.

- (5) Any person who is prohibited from possessing a firearm under 18 U.S.C. 922(d)(4) and 922(q)(4) of the federal Gun Control Act of 1968 may apply to the Department of State Police requesting relief from the prohibition and the Director shall grant the relief if it is established to the Director's satisfaction that the person will not be likely to act in a manner dangerous to public safety and granting relief would not be contrary to the public interest.
- (t) Notwithstanding any other provision of law, including the Freedom of Information Act, it is the public policy of this State that the names and information of people who have applied for or received certificates of firearm registration under this Section are considered private and shall not be disclosed. No State or local law enforcement agency shall provide the names and information of holders of or applicants for Certificates of Firearm Registration, except that the Department may provide confirmation that an individual has or has not been issued, applied for, or denied a Certificate of Firearm Registration in connection with a criminal investigation.

1.3

(430	TLCS	65	/4)	(from	Ch.	38.	par.	83-4)
_ \	, -	$\perp \perp \cup \cup$	00/	' I	(O	O11 •	\cup \cup \bullet	Par.	00	,

- Sec. 4. (a) Each applicant for a Firearm Owner's

 Identification Card must:
 - (1) Make application on blank forms prepared and furnished at convenient locations throughout the State by the Department of State Police, or by electronic means, if and when made available by the Department of State Police; and
 - (2) Submit evidence to the Department of State Police that:
 - (i) He or she is 21 years of age or over, or if he or she is under 21 years of age that he or she has the written consent of his or her parent or legal guardian to possess and acquire firearms and firearm ammunition and that he or she has never been convicted of a misdemeanor other than a traffic offense or adjudged delinquent, provided, however, that such parent or legal guardian is not an individual prohibited from having a Firearm Owner's Identification Card and files an affidavit with the Department as prescribed by the Department stating that he or she is not an individual prohibited from having a Card;
 - (ii) He or she has not been convicted of a felony under the laws of this or any other jurisdiction;
 - (iii) He or she is not addicted to narcotics;

26

1	(iv) He or she has not been a patient in a mental
2	health facility within the past 5 years or, if he or
3	she has been a patient in a mental health facility more
4	than 5 years ago submit the certification required
5	under subsection (u) of Section 8 of this Act;
6	(v) He or she is not a person with an intellectual
7	disability;
8	(vi) He or she is not an alien who is unlawfully
9	present in the United States under the laws of the
10	United States;
11	(vii) He or she is not subject to an existing order
12	of protection prohibiting him or her from possessing a
13	firearm;
14	(viii) He or she has not been convicted within the
15	past 5 years of battery, assault, aggravated assault,
16	violation of an order of protection, or a substantially
17	similar offense in another jurisdiction, in which a
18	firearm was used or possessed;
19	(ix) He or she has not been convicted of domestic
20	battery, aggravated domestic battery, or a
21	substantially similar offense in another jurisdiction
22	committed before, on or after January 1, 2012 (the
23	effective date of Public Act 97-158). If the applicant
24	knowingly and intelligently waives the right to have an

offense described in this clause (ix) tried by a jury,

and by guilty plea or otherwise, results in a

conviction for an offense in which a domestic relationship is not a required element of the offense but in which a determination of the applicability of 18 U.S.C. 922(g)(9) is made under Section 112A-11.1 of the Code of Criminal Procedure of 1963, an entry by the court of a judgment of conviction for that offense shall be grounds for denying the issuance of a Firearm Owner's Identification Card under this Section;

(x) (Blank);

- (xi) He or she is not an alien who has been admitted to the United States under a non-immigrant visa (as that term is defined in Section 101(a)(26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26))), or that he or she is an alien who has been lawfully admitted to the United States under a non-immigrant visa if that alien is:
 - (1) admitted to the United States for lawful hunting or sporting purposes;
 - (2) an official representative of a foreign government who is:
 - (A) accredited to the United States
 Government or the Government's mission to an
 international organization having its
 headquarters in the United States; or
 - (B) en route to or from another country to which that alien is accredited;

1	(3) an official of a foreign government or
2	distinguished foreign visitor who has been so
3	designated by the Department of State;
4	(4) a foreign law enforcement officer of a
5	friendly foreign government entering the United
6	States on official business; or
7	(5) one who has received a waiver from the
8	Attorney General of the United States pursuant to
9	18 U.S.C. 922(y)(3);
10	(xii) He or she is not a minor subject to a
11	petition filed under Section 5-520 of the Juvenile
12	Court Act of 1987 alleging that the minor is a
13	delinquent minor for the commission of an offense that
14	if committed by an adult would be a felony;
15	(xiii) He or she is not an adult who had been
16	adjudicated a delinquent minor under the Juvenile
17	Court Act of 1987 for the commission of an offense that
18	if committed by an adult would be a felony;
19	(xiv) He or she is a resident of the State of
20	Illinois;
21	(xv) He or she has not been adjudicated as a person
22	with a mental disability;
23	(xvi) He or she has not been involuntarily admitted
24	into a mental health facility; and
25	(xvii) He or she is not a person with a
26	developmental disability; and

- (3) Upon request by the Department of State Police, sign a release on a form prescribed by the Department of State Police waiving any right to confidentiality and requesting the disclosure to the Department of State Police of limited mental health institution admission information from another state, the District of Columbia, any other territory of the United States, or a foreign nation concerning the applicant for the sole purpose of determining whether the applicant is or was a patient in a mental health institution and disqualified because of that status from receiving a Firearm Owner's Identification Card. No mental health care or treatment records may be requested. The information received shall be destroyed within one year of receipt.
- (a-5) Each applicant for a Firearm Owner's Identification Card who is over the age of 18 shall furnish to the Department of State Police either his or her Illinois driver's license number or Illinois Identification Card number, except as provided in subsection (a-10).
- (a-10) Each applicant for a Firearm Owner's Identification Card, who is employed as a law enforcement officer, an armed security officer in Illinois, or by the United States Military permanently assigned in Illinois and who is not an Illinois resident, shall furnish to the Department of State Police his or her driver's license number or state identification card number from his or her state of residence. The Department of

- State Police may adopt rules to enforce the provisions of this subsection (a-10).
 - (a-15) If an applicant applying for a Firearm Owner's Identification Card moves from the residence address named in the application, he or she shall immediately notify in a form and manner prescribed by the Department of State Police of that change of address.
 - (a-20) Each applicant for a Firearm Owner's Identification Card shall furnish to the Department of State Police his or her photograph. An applicant who is 21 years of age or older seeking a religious exemption to the photograph requirement must furnish with the application an approved copy of United States Department of the Treasury Internal Revenue Service Form 4029. In lieu of a photograph, an applicant regardless of age seeking a religious exemption to the photograph requirement shall submit fingerprints on a form and manner prescribed by the Department with his or her application.
 - (b) Each application form shall include the following statement printed in bold type: "Warning: Entering false information on an application for a Firearm Owner's Identification Card is punishable as a Class 2 felony in accordance with subsection (d-5) of Section 14 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act.".
 - (c) Upon such written consent, pursuant to Section 4, paragraph (a)(2)(i), the parent or legal guardian giving the

- 1 consent shall be liable for any damages resulting from the
- 2 applicant's use of firearms or firearm ammunition.
- 3 (Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.)
- 4 (430 ILCS 65/6.1)
- 5 Sec. 6.1. Altered, forged or counterfeit Firearm Owner's
- 6 Identification Cards.
- 7 (a) Any person who forges or materially alters a Firearm
- 8 Owner's Identification Card or Certificate of Firearm
- 9 Registration or who counterfeits a Firearm Owner's
- 10 Identification Card or Certificate of Firearm Registration
- 11 commits a Class 2 felony.
- 12 (b) Any person who knowingly possesses a forged or
- 13 materially altered Firearm Owner's Identification Card or
- 14 Certificate of Firearm Registration with the intent to use it
- 15 commits a Class 2 felony. A person who possesses a Firearm
- 16 Owner's Identification Card or Certificate of Firearm
- 17 Registration with knowledge that it is counterfeit commits a
- 18 Class 2 felony.
- 19 (Source: P.A. 92-414, eff. 1-1-02.)
- 20 (430 ILCS 65/14) (from Ch. 38, par. 83-14)
- 21 Sec. 14. Sentence.
- 22 (a) Except as provided in subsection (a-5), a violation of
- paragraph (1) of subsection (a) of Section 2, when the person's
- 24 Firearm Owner's Identification Card is expired but the person

10

11

12

13

14

17

18

19

20

21

22

23

- is not otherwise disqualified from renewing the card, is a Class A misdemeanor.
- 3 (a-5) A violation of paragraph (1) of subsection (a) of
 4 Section 2, when the person's Firearm Owner's Identification
 5 Card is expired but the person is not otherwise disqualified
 6 from owning, purchasing, or possessing firearms, is a petty
 7 offense if the card was expired for 6 months or less from the
 8 date of expiration.
 - (b) Except as provided in subsection (a) with respect to an expired card, a violation of paragraph (1) of subsection (a) of Section 2 is a Class A misdemeanor when the person does not possess a currently valid Firearm Owner's Identification Card, but is otherwise eligible under this Act. A second or subsequent violation is a Class 4 felony.
- 15 (c) A violation of paragraph (1) of subsection (a) of 16 Section 2 is a Class 3 felony when:
 - (1) the person's Firearm Owner's Identification Card is revoked or subject to revocation under Section 8; or
 - (2) the person's Firearm Owner's Identification Card is expired and not otherwise eligible for renewal under this Act; or
 - (3) the person does not possess a currently valid Firearm Owner's Identification Card, and the person is not otherwise eligible under this Act.
- 25 (d) A violation of subsection (a) of Section 3 is a Class 4 26 felony. A third or subsequent conviction is a Class 1 felony.

- 1 (d-5) Any person who knowingly enters false information on
 2 an application for a Firearm Owner's Identification Card or a
 3 Certificate of Firearm Registration, who knowingly gives a
 4 false answer to any question on the application, or who
- 5 knowingly submits false evidence in connection with an
- 6 application is quilty of a Class 2 felony.
- 7 (e) Except as provided by Section 6.1 of this Act, any 8 other violation of this Act is a Class A misdemeanor.
- 9 (Source: P.A. 97-1131, eff. 1-1-13.)
- Section 50. The Firearm Concealed Carry Act is amended by changing Sections 25, 30, 40, 70, 80, and 105 as follows:
- 12 (430 ILCS 66/25)
- 13 Sec. 25. Qualifications for a license.
- The Department shall issue a license to an applicant completing an application in accordance with Section 30 of this Act if the person:
- 17 (1) is at least 21 years of age;
- 18 (2) has currently valid Firearm Owner's 19 Identification Card and at the time of application meets 20 the requirements for the issuance of a Firearm Owner's 21 Identification Card and is not prohibited under the Firearm 22 Owners Identification Card and Certificate of Firearm 23 Registration Act or federal law from possessing or 24 receiving a firearm;

6

7

8

9

10

11

12

13

14

15

16

17

18

1	(3)	has	not	been	convicted	or	found	guilty	in	this
2	State or	ina	any o	ther s	state of:					

- (A) a misdemeanor involving the use or threat of physical force or violence to any person within the 5 years preceding the date of the license application; or
- (B) 2 or more violations related to driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds, or any combination thereof, within the 5 years preceding the date of the license application;
- (4) is not the subject of a pending arrest warrant, prosecution, or proceeding for an offense or action that could lead to disqualification to own or possess a firearm;
- (5) has not been in residential or court-ordered treatment for alcoholism, alcohol detoxification, or drug treatment within the 5 years immediately preceding the date of the license application; and
- (6) has completed firearms training and any education component required under Section 75 of this Act.
- 20 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)
- 21 (430 ILCS 66/30)
- Sec. 30. Contents of license application.
- 23 (a) The license application shall be in writing, under 24 penalty of perjury, on a standard form adopted by the 25 Department and shall be accompanied by the documentation

- required in this Section and the applicable fee. Each application form shall include the following statement printed in bold type: "Warning: Entering false information on this form is punishable as perjury under Section 32-2 of the Criminal Code of 2012."
 - (b) The application shall contain the following:
 - (1) the applicant's name, current address, date and year of birth, place of birth, height, weight, hair color, eye color, maiden name or any other name the applicant has used or identified with, and any address where the applicant resided for more than 30 days within the 10 years preceding the date of the license application;
 - (2) the applicant's valid driver's license number or valid state identification card number;
 - (3) a waiver of the applicant's privacy and confidentiality rights and privileges under all federal and state laws, including those limiting access to juvenile court, criminal justice, psychological, or psychiatric records or records relating to any institutionalization of the applicant, and an affirmative request that a person having custody of any of these records provide it or information concerning it to the Department. The waiver only applies to records sought in connection with determining whether the applicant qualifies for a license to carry a concealed firearm under this Act, or whether the applicant remains in compliance with the Firearm Owners

Identification	Card	and	Certificate	of	Firearm
Pogistration Not					
Registration Act	. ;				

- (4) an affirmation that the applicant possesses a currently valid Firearm Owner's Identification Card and card number if possessed or notice the applicant is applying for a Firearm Owner's Identification Card in conjunction with the license application;
- (5) an affirmation that the applicant has not been convicted or found guilty of:
 - (A) a felony;
 - (B) a misdemeanor involving the use or threat of physical force or violence to any person within the 5 years preceding the date of the application; or
 - (C) 2 or more violations related to driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds, or any combination thereof, within the 5 years preceding the date of the license application; and
- (6) whether the applicant has failed a drug test for a drug for which the applicant did not have a prescription, within the previous year, and if so, the provider of the test, the specific substance involved, and the date of the test;
- (7) written consent for the Department to review and use the applicant's Illinois digital driver's license or Illinois identification card photograph and signature;

2

3

5

6

7

8

9

10

20

21

22

23

(8) a full set of fingerprints submitted to the
Department in electronic format, provided the Department
may accept an application submitted without a set of
fingerprints in which case the Department shall be granted
30 days in addition to the 90 days provided under
subsection (e) of Section 10 of this Act to issue or deny a
license;

- (9) a head and shoulder color photograph in a size specified by the Department taken within the 30 days preceding the date of the license application; and
- 11 (10) a photocopy of any certificates or other evidence 12 of compliance with the training requirements under this 13 Act.
- 14 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)
- 15 (430 ILCS 66/40)
- Sec. 40. Non-resident license applications.
- 17 (a) For the purposes of this Section, "non-resident" means
 18 a person who has not resided within this State for more than 30
 19 days and resides in another state or territory.
 - (b) The Department shall by rule allow for non-resident license applications from any state or territory of the United States with laws related to firearm ownership, possession, and carrying, that are substantially similar to the requirements to obtain a license under this Act.
- 25 (c) A resident of a state or territory approved by the

1	Department under subsection (b) of this Section may apply for a
2	non-resident license. The applicant shall apply to the
3	Department and must meet all of the qualifications established
4	in Section 25 of this Act, except for the Illinois residency
5	requirement in item (xiv) of paragraph (2) of subsection (a) of
6	Section 4 of the Firearm Owners Identification Card and
7	<u>Certificate of Firearm Registration</u> Act. The applicant shall
8	submit:
9	(1) the application and documentation required under

- (1) the application and documentation required under Section 30 of this Act and the applicable fee;
 - (2) a notarized document stating that the applicant:
 - (A) is eligible under federal law and the laws of his or her state or territory of residence to own or possess a firearm;
 - (B) if applicable, has a license or permit to carry a firearm or concealed firearm issued by his or her state or territory of residence and attach a copy of the license or permit to the application;
 - (C) understands Illinois laws pertaining to the possession and transport of firearms; and
 - (D) acknowledges that the applicant is subject to the jurisdiction of the Department and Illinois courts for any violation of this Act;
- (3) a photocopy of any certificates or other evidence of compliance with the training requirements under Section 75 of this Act; and

- 1 (4) a head and shoulder color photograph in a size 2 specified by the Department taken within the 30 days 3 preceding the date of the application.
 - (d) In lieu of an Illinois driver's license or Illinois identification card, a non-resident applicant shall provide similar documentation from his or her state or territory of residence. In lieu of a valid Firearm Owner's Identification Card, the applicant shall submit documentation and information required by the Department to obtain a Firearm Owner's Identification Card, including an affidavit that the non-resident meets the mental health standards to obtain a firearm under Illinois law, and the Department shall ensure that the applicant would meet the eligibility criteria to obtain a Firearm Owner's Identification card if he or she was a resident of this State.
 - (e) Nothing in this Act shall prohibit a non-resident from transporting a concealed firearm within his or her vehicle in Illinois, if the concealed firearm remains within his or her vehicle and the non-resident:
 - (1) is not prohibited from owning or possessing a firearm under federal law;
 - (2) is eligible to carry a firearm in public under the laws of his or her state or territory of residence, as evidenced by the possession of a concealed carry license or permit issued by his or her state of residence, if applicable; and

- (3) is not in possession of a license under this Act. 1
- 2 If the non-resident leaves his or her vehicle unattended,
- he or she shall store the firearm within a locked vehicle or 3
- locked container within the vehicle in accordance with
- 5 subsection (b) of Section 65 of this Act.
- (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13; 99-78, 6
- 7 eff. 7-20-15.)

SB2859

- 8 (430 ILCS 66/70)
- 9 Sec. 70. Violations.
- 10 (a) A license issued or renewed under this Act shall be
- 11 revoked if, at any time, the licensee is found to be ineligible
- 12 for a license under this Act or the licensee no longer meets
- 1.3 eligibility requirements of the Firearm
- 14 Identification Card and Certificate of Firearm Registration
- 15 Act.
- 16 (b) A license shall be suspended if an order of protection,
- including an emergency order of protection, plenary order of 17
- protection, or interim order of protection under Article 112A 18
- of the Code of Criminal Procedure of 1963 or under the Illinois 19
- Domestic Violence Act of 1986, is issued against a licensee for 20
- 21 the duration of the order, or if the Department is made aware
- 22 of a similar order issued against the licensee in any other
- jurisdiction. If an order of protection is issued against a 23
- 24 licensee, the licensee shall surrender the license, as
- 25 applicable, to the court at the time the order is entered or to

- the law enforcement agency or entity serving process at the time the licensee is served the order. The court, law enforcement agency, or entity responsible for serving the order of protection shall notify the Department within 7 days and transmit the license to the Department.
 - (c) A license is invalid upon expiration of the license, unless the licensee has submitted an application to renew the license, and the applicant is otherwise eligible to possess a license under this Act.
 - (d) A licensee shall not carry a concealed firearm while under the influence of alcohol, other drug or drugs, intoxicating compound or combination of compounds, or any combination thereof, under the standards set forth in subsection (a) of Section 11-501 of the Illinois Vehicle Code.
 - A licensee in violation of this subsection (d) shall be guilty of a Class A misdemeanor for a first or second violation and a Class 4 felony for a third violation. The Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for a third violation.
 - (e) Except as otherwise provided, a licensee in violation of this Act shall be guilty of a Class B misdemeanor. A second or subsequent violation is a Class A misdemeanor. The Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for 3 or more violations of Section 65 of this Act. Any person convicted of a violation under this Section shall pay a \$150

- fee to be deposited into the Mental Health Reporting Fund, plus any applicable court costs or fees.
 - (f) A licensee convicted or found guilty of a violation of this Act who has a valid license and is otherwise eligible to carry a concealed firearm shall only be subject to the penalties under this Section and shall not be subject to the penalties under Section 21-6, paragraph (4), (8), or (10) of subsection (a) of Section 24-1, or subparagraph (A-5) or (B-5) of paragraph (3) of subsection (a) of Section 24-1.6 of the Criminal Code of 2012. Except as otherwise provided in this subsection, nothing in this subsection prohibits the licensee from being subjected to penalties for violations other than those specified in this Act.
 - (g) A licensee whose license is revoked, suspended, or denied shall, within 48 hours of receiving notice of the revocation, suspension, or denial, surrender his or her concealed carry license to the local law enforcement agency where the person resides. The local law enforcement agency shall provide the licensee a receipt and transmit the concealed carry license to the Department of State Police. If the licensee whose concealed carry license has been revoked, suspended, or denied fails to comply with the requirements of this subsection, the law enforcement agency where the person resides may petition the circuit court to issue a warrant to search for and seize the concealed carry license in the possession and under the custody or control of the licensee

14

15

16

17

25

subsection (i).

whose concealed carry license has been revoked, suspended, or denied. The observation of a concealed carry license in the possession of a person whose license has been revoked, suspended, or denied constitutes a sufficient basis for the arrest of that person for violation of this subsection. A

violation of this subsection is a Class A misdemeanor.

- 7 (h) A license issued or renewed under this Act shall be
 8 revoked if, at any time, the licensee is found ineligible for a
 9 Firearm Owner's Identification Card, or the licensee no longer
 10 possesses a valid Firearm Owner's Identification Card. A
 11 licensee whose license is revoked under this subsection (h)
 12 shall surrender his or her concealed carry license as provided
 13 for in subsection (g) of this Section.
 - This subsection shall not apply to a person who has filed an application with the State Police for renewal of a Firearm Owner's Identification Card and who is not otherwise ineligible to obtain a Firearm Owner's Identification Card.
- (i) A certified firearms instructor who knowingly provides 18 19 or offers to provide a false certification that an applicant 20 has completed firearms training as required under this Act is 21 guilty of a Class A misdemeanor. A person guilty of a violation 22 of this subsection (i) is not eligible for court supervision. 23 Department shall permanently revoke the firearms instructor certification of a person convicted under this 24
- 26 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14; 98-899,

1 eff. 8-15-14.)

16

- 2 (430 ILCS 66/80)
- 3 Sec. 80. Certified firearms instructors.
- 4 (a) Within 60 days of the effective date of this Act, the
 5 Department shall begin approval of certified firearms
 6 instructors and enter certified firearms instructors into an
- online registry on the Department's website.
- 8 (b) A person who is not a certified firearms instructor 9 shall not teach applicant training courses or advertise or 10 otherwise represent courses they teach as qualifying their 11 students to meet the requirements to receive a license under 12 this Act. Each violation of this subsection is a business 13 offense with a fine of at least \$1,000 per violation.
- 14 (c) A person seeking to become a certified firearms
 15 instructor shall:
 - (1) be at least 21 years of age;
 - (2) be a legal resident of the United States; and
- (3) meet the requirements of Section 25 of this Act,
 except for the Illinois residency requirement in item (xiv)
 of paragraph (2) of subsection (a) of Section 4 of the
 Firearm Owners Identification Card and Certificate of
 Firearm Registration Act; and any additional uniformly
 applied requirements established by the Department.
- 24 (d) A person seeking to become a certified firearms 25 instructor, in addition to the requirements of subsection (c)

9

10

11

12

13

14

15

16

17

18

19

1	οf	this	Section,	shall:
_	-	011=0	~~~~,	

- 2 (1) possess a high school diploma or high school 3 equivalency certificate; and
- 4 (2) have at least one of the following valid firearms
 5 instructor certifications:
 - (A) certification from a law enforcement agency;
- 7 (B) certification from a firearm instructor course offered by a State or federal governmental agency;
 - (C) certification from a firearm instructor qualification course offered by the Illinois Law Enforcement Training Standards Board; or
 - (D) certification from an entity approved by the Department that offers firearm instructor education and training in the use and safety of firearms.
 - (e) A person may have his or her firearms instructor certification denied or revoked if he or she does not meet the requirements to obtain a license under this Act, provides false or misleading information to the Department, or has had a prior instructor certification revoked or denied by the Department.
- 20 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13; 98-718,
- 21 eff. 1-1-15.)

22 (430 ILCS 66/105)

Sec. 105. Duty of school administrator. It is the duty of the principal of a public elementary or secondary school, or his or her designee, and the chief administrative officer of a

- private elementary or secondary school or a public or private 1 2 community college, college, or university, or his or her 3 designee, to report to the Department of State Police when a student is determined to pose a clear and present danger to 4 5 himself, herself, or to others, within 24 hours of the 6 determination as provided in Section 6-103.3 of the Mental 7 Health and Developmental Disabilities Code. "Clear and present danger" has the meaning as provided in paragraph (2) of the 8 9 definition of "clear and present danger" in Section 1.1 of the 10 Firearm Owners Identification Card and Certificate of Firearm 11 Registration Act.
- 13 Section 55. The Wildlife Code is amended by changing 14 Section 3.2 as follows:
- 15 (520 ILCS 5/3.2) (from Ch. 61, par. 3.2)

(Source: P.A. 98-63, eff. 7-9-13.)

Sec. 3.2. Hunting license; application; instruction. 16 17 Before the Department or any county, city, village, township, 18 incorporated town clerk or his duly designated agent or any other person authorized or designated by the Department to 19 20 issue hunting licenses shall issue a hunting license to any 21 person, the person shall file his application with the Department or other party authorized to issue licenses on a 22 23 form provided by the Department and further give definite proof 24 identity and place of legal residence. Each clerk

designating agents to issue licenses and stamps shall furnish the Department, within 10 days following the appointment, the names and mailing addresses of the agents. Each clerk or his duly designated agent shall be authorized to sell licenses and stamps only within the territorial area for which he was elected or appointed. No duly designated agent is authorized to furnish licenses or stamps for issuance by any other business establishment. Each application shall be executed and sworn to and shall set forth the name and description of the applicant and place of residence.

No hunting license shall be issued to any person born on or after January 1, 1980 unless he presents the person authorized to issue the license evidence that he has held a hunting license issued by the State of Illinois or another state in a prior year, or a certificate of competency as provided in this Section. Persons under 16 years of age may be issued a Lifetime Hunting or Sportsmen's Combination License as provided under Section 20-45 of the Fish and Aquatic Life Code but shall not be entitled to hunt unless they have a certificate of competency as provided in this Section and they shall have the certificate in their possession while hunting.

The Department of Natural Resources shall authorize personnel of the Department or certified volunteer instructors to conduct courses, of not less than 10 hours in length, in firearms and hunter safety, which may include training in bow and arrow safety, at regularly specified intervals throughout

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

the State. Persons successfully completing the course shall receive a certificate of competency. The Department of Natural Resources may further cooperate with any reputable association or organization in establishing courses if the organization has as one of its objectives the promotion of safety in the handling of firearms or bow and arrow.

The Department of Natural Resources shall designate any person found by it to be competent to give instruction in the handling of firearms, hunter safety, and bow and arrow. The persons so appointed shall give the course of instruction and upon the successful completion shall issue to the person instructed a certificate of competency in the safe handling of firearms, hunter safety, and bow and arrow. No charge shall be made for any course of instruction except for materials or ammunition consumed. The Department of Natural Resources shall furnish information on the requirements of hunter safety education programs to be distributed free of charge to applicants for hunting licenses by the persons appointed and authorized to issue licenses. Funds for the conducting of firearms and hunter safety courses shall be taken from the fee charged for the Firearm Owners Identification Card and Certificate of Firearm Registration.

The fee for a hunting license to hunt all species for a resident of Illinois is \$12. For residents age 65 or older, and, commencing with the 2012 license year, resident veterans of the United States Armed Forces after returning from service

13

14

15

16

17

18

19

20

21

22

23

24

25

26

abroad or mobilization by the President of the United States, 1 2 the fee is one-half of the fee charged for a hunting license to hunt all species for a resident of Illinois. Veterans must 3 provide to the Department, at one of the Department's 5 4 5 regional offices, verification of their service. 6 Department shall establish what constitutes 7 verification of service for the purpose of issuing resident 8 veterans hunting licenses at a reduced fee. The fee for a 9 hunting license to hunt all species shall be \$1 for residents 10 over 75 years of age. Nonresidents shall be charged \$57 for a 11 hunting license.

Nonresidents may be issued a nonresident hunting license for a period not to exceed 10 consecutive days' hunting in the State and shall be charged a fee of \$35.

A special nonresident hunting license authorizing a nonresident to take game birds by hunting on a game breeding and hunting preserve area only, established under Section 3.27, shall be issued upon proper application being made and payment of a fee equal to that for a resident hunting license. The expiration date of this license shall be on the same date each year that game breeding and hunting preserve area licenses expire.

Each applicant for a State Migratory Waterfowl Stamp, regardless of his residence or other condition, shall pay a fee of \$15 and shall receive a stamp. The fee for a State Migratory Waterfowl Stamp shall be waived for residents over 75 years of

- 1 age. Except as provided under Section 20-45 of the Fish and
- 2 Aquatic Life Code, the stamp shall be signed by the person or
- 3 affixed to his license or permit in a space designated by the
- 4 Department for that purpose.
- 5 Each applicant for a State Habitat Stamp, regardless of his
- 6 residence or other condition, shall pay a fee of \$5 and shall
- 7 receive a stamp. The fee for a State Habitat Stamp shall be
- 8 waived for residents over 75 years of age. Except as provided
- 9 under Section 20-45 of the Fish and Aquatic Life Code, the
- 10 stamp shall be signed by the person or affixed to his license
- 11 or permit in a space designated by the Department for that
- 12 purpose.
- Nothing in this Section shall be construed as to require
- 14 the purchase of more than one State Habitat Stamp by any person
- in any one license year.
- The fees for State Pheasant Stamps and State Furbearer
- 17 Stamps shall be waived for residents over 75 years of age.
- 18 The Department shall furnish the holders of hunting
- 19 licenses and stamps with an insignia as evidence of possession
- of license, or license and stamp, as the Department may
- 21 consider advisable. The insignia shall be exhibited and used as
- the Department may order.
- 23 All other hunting licenses and all State stamps shall
- expire upon March 31 of each year.
- Every person holding any license, permit, or stamp issued
- 26 under the provisions of this Act shall have it in his

- 1 possession for immediate presentation for inspection to the
- 2 officers and authorized employees of the Department, any
- 3 sheriff, deputy sheriff, or any other peace officer making a
- 4 demand for it. This provision shall not apply to Department
- 5 owned or managed sites where it is required that all hunters
- 6 deposit their license, permit, or Firearm Owner's
- 7 Identification Card at the check station upon entering the
- 8 hunting areas.
- 9 (Source: P.A. 97-498, eff. 4-1-12; 98-800, eff. 8-1-14.)
- 10 Section 60. The Clerks of Courts Act is amended by changing
- 11 Section 27.3a as follows:
- 12 (705 ILCS 105/27.3a)
- 13 Sec. 27.3a. Fees for automated record keeping, probation
- 14 and court services operations, and State and Conservation
- 15 Police operations.
- 1. The expense of establishing and maintaining automated
- 17 record keeping systems in the offices of the clerks of the
- 18 circuit court shall be borne by the county. To defray such
- 19 expense in any county having established such an automated
- 20 system or which elects to establish such a system, the county
- 21 board may require the clerk of the circuit court in their
- 22 county to charge and collect a court automation fee of not less
- than \$1 nor more than \$25 to be charged and collected by the
- 24 clerk of the court. Such fee shall be paid at the time of

filing the first pleading, paper or other appearance filed by each party in all civil cases or by the defendant in any felony, traffic, misdemeanor, municipal ordinance, or conservation case upon a judgment of guilty or grant of supervision, provided that the record keeping system which processes the case category for which the fee is charged is automated or has been approved for automation by the county board, and provided further that no additional fee shall be required if more than one party is presented in a single pleading, paper or other appearance. Such fee shall be collected in the manner in which all other fees or costs are collected.

1.1. Starting on July 6, 2012 (the effective date of Public Act 97-761) and pursuant to an administrative order from the chief judge of the circuit or the presiding judge of the county authorizing such collection, a clerk of the circuit court in any county that imposes a fee pursuant to subsection 1 of this Section shall also charge and collect an additional \$10 operations fee for probation and court services department operations.

This additional fee shall be paid by the defendant in any felony, traffic, misdemeanor, local ordinance, or conservation case upon a judgment of guilty or grant of supervision, except such \$10 operations fee shall not be charged and collected in cases governed by Supreme Court Rule 529 in which the bail amount is \$120 or less.

- 1.2. With respect to the fee imposed and collected under subsection 1.1 of this Section, each clerk shall transfer all fees monthly to the county treasurer for deposit into the probation and court services fund created under Section 15.1 of the Probation and Probation Officers Act, and such monies shall be disbursed from the fund only at the direction of the chief judge of the circuit or another judge designated by the Chief Circuit Judge in accordance with the policies and guidelines approved by the Supreme Court.
- 1.5. Starting on June 1, 2014, a clerk of the circuit court in any county that imposes a fee pursuant to subsection 1 of this Section, shall charge and collect an additional fee in an amount equal to the amount of the fee imposed pursuant to subsection 1 of this Section, except the fee imposed under this subsection may not be more than \$15. This additional fee shall be paid by the defendant in any felony, traffic, misdemeanor, or local ordinance case upon a judgment of guilty or grant of supervision. This fee shall not be paid by the defendant for any violation listed in subsection 1.6 of this Section.
- 1.6. Starting on June 1, 2014, a clerk of the circuit court in any county that imposes a fee pursuant to subsection 1 of this Section shall charge and collect an additional fee in an amount equal to the amount of the fee imposed pursuant to subsection 1 of this Section, except the fee imposed under this subsection may not be more than \$15. This additional fee shall be paid by the defendant upon a judgment of guilty or grant of

22

23

24

25

26

supervision for a violation under the State Parks Act, the 1 2 Recreational Trails of Illinois Act, the Illinois Explosives 3 Act, the Timber Buyers Licensing Act, the Forest Products Transportation Act, the Firearm Owners Identification Card and 5 Certificate of Firearm Registration Act, the Environmental Protection Act, the Fish and Aquatic Life Code, the Wildlife 6 7 Code, the Cave Protection Act, the Illinois Exotic Weed Act, 8 the Illinois Forestry Development Act, the Ginseng Harvesting 9 Act, the Illinois Lake Management Program Act, the Illinois 10 Natural Areas Preservation Act, the Illinois Open Land Trust 11 Act, the Open Space Lands Acquisition and Development Act, the 12 Illinois Prescribed Burning Act, the State Forest Act, the Water Use Act of 1983, the Illinois Veteran, Youth, and Young 13 14 Adult Conservation Jobs Act, the Snowmobile Registration and 15 Safety Act, the Boat Registration and Safety Act, the Illinois 16 Dangerous Animals Act, the Hunter and Fishermen Interference 17 Prohibition Act, the Wrongful Tree Cutting Act, or Section 11-1426.2. 11-1427, 11-1427.1, 11-1427.2, 18 11-1426.1, 11-1427.3, 11-1427.4, or 11-1427.5 of the Illinois Vehicle 19 20 Code, or Section 48-3 or 48-10 of the Criminal Code of 2012.

- 2. With respect to the fee imposed under subsection 1 of this Section, each clerk shall commence such charges and collections upon receipt of written notice from the chairman of the county board together with a certified copy of the board's resolution, which the clerk shall file of record in his office.
 - 3. With respect to the fee imposed under subsection 1 of

this Section, such fees shall be in addition to all other fees and charges of such clerks, and assessable as costs, and may be waived only if the judge specifically provides for the waiver of the court automation fee. The fees shall be remitted monthly by such clerk to the county treasurer, to be retained by him in a special fund designated as the court automation fund. The fund shall be audited by the county auditor, and the board shall make expenditure from the fund in payment of any cost related to the automation of court records, including hardware, software, research and development costs and personnel related thereto, provided that the expenditure is approved by the clerk of the court and by the chief judge of the circuit court or his designate.

- 4. With respect to the fee imposed under subsection 1 of this Section, such fees shall not be charged in any matter coming to any such clerk on change of venue, nor in any proceeding to review the decision of any administrative officer, agency or body.
- 5. With respect to the additional fee imposed under subsection 1.5 of this Section, the fee shall be remitted by the circuit clerk to the State Treasurer within one month after receipt for deposit into the State Police Operations Assistance Fund.
- 6. With respect to the additional fees imposed under subsection 1.5 of this Section, the Director of State Police may direct the use of these fees for homeland security purposes

- 1 by transferring these fees on a quarterly basis from the State
- 2 Police Operations Assistance Fund into the Illinois Law
- 3 Enforcement Alarm Systems (ILEAS) Fund for homeland security
- 4 initiatives programs. The transferred fees shall be allocated,
- 5 subject to the approval of the ILEAS Executive Board, as
- 6 follows: (i) 66.6% shall be used for homeland security
- 7 initiatives and (ii) 33.3% shall be used for airborne
- 8 operations. The ILEAS Executive Board shall annually supply the
- 9 Director of State Police with a report of the use of these
- 10 fees.
- 7. With respect to the additional fee imposed under
- subsection 1.6 of this Section, the fee shall be remitted by
- 13 the circuit clerk to the State Treasurer within one month after
- 14 receipt for deposit into the Conservation Police Operations
- 15 Assistance Fund.
- 16 (Source: P.A. 97-46, eff. 7-1-12; 97-453, eff. 8-19-11; 97-738,
- 17 eff. 7-5-12; 97-761, eff. 7-6-12; 97-813, eff. 7-13-12;
- 18 97-1108, eff. 1-1-13; 97-1150, eff. 1-25-13; 98-375, eff.
- 19 8-16-13; 98-606, eff. 6-1-14; 98-1016, eff. 8-22-14.)
- 20 Section 65. The Criminal Code of 2012 is amended by
- 21 changing Sections 2-7.1, 2-7.5, 12-3.05, 17-30, 24-1.1,
- 22 24-1.6, 24-3, 24-3.2, 24-3.4, 24-3.5, and 24-9 as follows:
- 23 (720 ILCS 5/2-7.1)
- Sec. 2-7.1. "Firearm" and "firearm ammunition". "Firearm"

- and "firearm ammunition" have the meanings ascribed to them in
- 2 Section 1.1 of the Firearm Owners Identification Card and
- 3 <u>Certificate of Firearm Registration Act.</u>
- 4 (Source: P.A. 91-544, eff. 1-1-00.)
- 5 (720 ILCS 5/2-7.5)
- 6 Sec. 2-7.5. "Firearm". Except as otherwise provided in a
- 7 specific Section, "firearm" has the meaning ascribed to it in
- 8 Section 1.1 of the Firearm Owners Identification Card and
- 9 Certificate of Firearm Registration Act.
- 10 (Source: P.A. 95-331, eff. 8-21-07.)
- 11 (720 ILCS 5/12-3.05) (was 720 ILCS 5/12-4)
- 12 Sec. 12-3.05. Aggravated battery.
- 13 (a) Offense based on injury. A person commits aggravated
- 14 battery when, in committing a battery, other than by the
- discharge of a firearm, he or she knowingly does any of the
- 16 following:
- 17 (1) Causes great bodily harm or permanent disability or
- disfigurement.
- 19 (2) Causes severe and permanent disability, great
- 20 bodily harm, or disfigurement by means of a caustic or
- 21 flammable substance, a poisonous gas, a deadly biological
- or chemical contaminant or agent, a radioactive substance,
- or a bomb or explosive compound.
- 24 (3) Causes great bodily harm or permanent disability or

disfigurer	nent to	o an i	individ	ual v	whom the	e person	knows	to be
a peace o	office	r, co	mmunity	pol	Licing	volunteer	c, fir	eman,
private	secur	ity	office	r,	correct	ional	instit	ution
employee,	or	Depar	tment	of	Human	Services	s emp	loyee
supervisir	ng or	contr	colling	sexi	ually da	angerous	perso	ns or
sexually w	riolent	t pers	sons:					

- (i) performing his or her official duties;
- 8 (ii) battered to prevent performance of his or her 9 official duties; or
- 10 (iii) battered in retaliation for performing his
 11 or her official duties.
 - (4) Causes great bodily harm or permanent disability or disfigurement to an individual 60 years of age or older.
 - (5) Strangles another individual.
 - (b) Offense based on injury to a child or person with an intellectual disability. A person who is at least 18 years of age commits aggravated battery when, in committing a battery, he or she knowingly and without legal justification by any means:
 - (1) causes great bodily harm or permanent disability or disfigurement to any child under the age of 13 years, or to any person with a severe or profound intellectual disability; or
 - (2) causes bodily harm or disability or disfigurement to any child under the age of 13 years or to any person with a severe or profound intellectual disability.

- (c) Offense based on location of conduct. A person commits aggravated battery when, in committing a battery, other than by the discharge of a firearm, he or she is or the person battered is on or about a public way, public property, a public place of accommodation or amusement, a sports venue, or a domestic violence shelter.
 - (d) Offense based on status of victim. A person commits aggravated battery when, in committing a battery, other than by discharge of a firearm, he or she knows the individual battered to be any of the following:
 - (1) A person 60 years of age or older.
- 12 (2) A person who is pregnant or has a physical disability.
 - (3) A teacher or school employee upon school grounds or grounds adjacent to a school or in any part of a building used for school purposes.
 - (4) A peace officer, community policing volunteer, fireman, private security officer, correctional institution employee, or Department of Human Services employee supervising or controlling sexually dangerous persons or sexually violent persons:
 - (i) performing his or her official duties;
 - (ii) battered to prevent performance of his or her official duties; or
- 25 (iii) battered in retaliation for performing his 26 or her official duties.

24

25

26

duties as a nurse.

1	(5) A judge, emergency management worker, emergency
2	medical technician, or utility worker:
3	(i) performing his or her official duties;
4	(ii) battered to prevent performance of his or her
5	official duties; or
6	(iii) battered in retaliation for performing his
7	or her official duties.
8	(6) An officer or employee of the State of Illinois, a
9	unit of local government, or a school district, while
10	performing his or her official duties.
11	(7) A transit employee performing his or her official
12	duties, or a transit passenger.
13	(8) A taxi driver on duty.
14	(9) A merchant who detains the person for an alleged
15	commission of retail theft under Section 16-26 of this Code
16	and the person without legal justification by any means
17	causes bodily harm to the merchant.
18	(10) A person authorized to serve process under Section
19	2-202 of the Code of Civil Procedure or a special process
20	server appointed by the circuit court while that individual
21	is in the performance of his or her duties as a process
22	server.

(11) A nurse while in the performance of his or her

(e) Offense based on use of a firearm. A person commits

aggravated battery when, in committing a battery, he or she

1 knowingly does any	of the fo	ollowing:
----------------------	-----------	-----------

- (1) Discharges a firearm, other than a machine gun or a firearm equipped with a silencer, and causes any injury to another person.
 - (2) Discharges a firearm, other than a machine gun or a firearm equipped with a silencer, and causes any injury to a person he or she knows to be a peace officer, community policing volunteer, person summoned by a police officer, fireman, private security officer, correctional institution employee, or emergency management worker:
 - (i) performing his or her official duties;
 - (ii) battered to prevent performance of his or her
 official duties; or
 - (iii) battered in retaliation for performing his or her official duties.
 - (3) Discharges a firearm, other than a machine gun or a firearm equipped with a silencer, and causes any injury to a person he or she knows to be an emergency medical technician employed by a municipality or other governmental unit:
 - (i) performing his or her official duties;
 - (ii) battered to prevent performance of his or her official duties; or
 - (iii) battered in retaliation for performing his or her official duties.
 - (4) Discharges a firearm and causes any injury to a

]	person	he	or	she	knows	to	be	a	teacher	, a	studen	t in	а
:	school,	or	a s	choo	l empl	oyee	e, a	nd	the tea	cher	, stud	ent,	or
(employe	ee i	s ur	on s	school	gro	ound	s (or groun	nds a	ıdjacer	nt to	a
:	school	or	in	any	part	of	а	bι	uilding	usec	d for	scho	ol
]	purpose	es.											

- (5) Discharges a machine gun or a firearm equipped with a silencer, and causes any injury to another person.
- (6) Discharges a machine gun or a firearm equipped with a silencer, and causes any injury to a person he or she knows to be a peace officer, community policing volunteer, person summoned by a police officer, fireman, private security officer, correctional institution employee or emergency management worker:
 - (i) performing his or her official duties;
 - (ii) battered to prevent performance of his or her official duties; or
 - (iii) battered in retaliation for performing his or her official duties.
- (7) Discharges a machine gun or a firearm equipped with a silencer, and causes any injury to a person he or she knows to be an emergency medical technician employed by a municipality or other governmental unit:
 - (i) performing his or her official duties;
 - (ii) battered to prevent performance of his or her official duties; or
 - (iii) battered in retaliation for performing his

or her official duties.

- (8) Discharges a machine gun or a firearm equipped with a silencer, and causes any injury to a person he or she knows to be a teacher, or a student in a school, or a school employee, and the teacher, student, or employee is upon school grounds or grounds adjacent to a school or in any part of a building used for school purposes.
- (f) Offense based on use of a weapon or device. A person commits aggravated battery when, in committing a battery, he or she does any of the following:
 - (1) Uses a deadly weapon other than by discharge of a firearm, or uses an air rifle as defined in Section 24.8-0.1 of this Code.
- (2) Wears a hood, robe, or mask to conceal his or her identity.
 - (3) Knowingly and without lawful justification shines or flashes a laser gunsight or other laser device attached to a firearm, or used in concert with a firearm, so that the laser beam strikes upon or against the person of another.
 - (4) Knowingly video or audio records the offense with the intent to disseminate the recording.
- (g) Offense based on certain conduct. A person commits aggravated battery when, other than by discharge of a firearm, he or she does any of the following:
- (1) Violates Section 401 of the Illinois Controlled

Substances Act by unlawfully delivering a controlled substance to another and any user experiences great bodily harm or permanent disability as a result of the injection, inhalation, or ingestion of any amount of the controlled substance.

- (2) Knowingly administers to an individual or causes him or her to take, without his or her consent or by threat or deception, and for other than medical purposes, any intoxicating, poisonous, stupefying, narcotic, anesthetic, or controlled substance, or gives to another person any food containing any substance or object intended to cause physical injury if eaten.
- (3) Knowingly causes or attempts to cause a correctional institution employee or Department of Human Services employee to come into contact with blood, seminal fluid, urine, or feces by throwing, tossing, or expelling the fluid or material, and the person is an inmate of a penal institution or is a sexually dangerous person or sexually violent person in the custody of the Department of Human Services.
- 21 (h) Sentence. Unless otherwise provided, aggravated 22 battery is a Class 3 felony.
- Aggravated battery as defined in subdivision (a)(4),
- 24 (d)(4), or (g)(3) is a Class 2 felony.
- 25 Aggravated battery as defined in subdivision (a)(3) or 26 (g)(1) is a Class 1 felony.

Aggravated battery as defined in subdivision (a)(1) is a
Class 1 felony when the aggravated battery was intentional and
involved the infliction of torture, as defined in paragraph
(14) of subsection (b) of Section 9-1 of this Code, as the
infliction of or subjection to extreme physical pain, motivated
by an intent to increase or prolong the pain, suffering, or
agony of the victim.

Aggravated battery under subdivision (a) (5) is a Class 1 felony if:

- (A) the person used or attempted to use a dangerous instrument while committing the offense; or
- (B) the person caused great bodily harm or permanent disability or disfigurement to the other person while committing the offense; or
- (C) the person has been previously convicted of a violation of subdivision (a)(5) under the laws of this State or laws similar to subdivision (a)(5) of any other state.
- 19 Aggravated battery as defined in subdivision (e)(1) is a 20 Class X felony.
 - Aggravated battery as defined in subdivision (a)(2) is a Class X felony for which a person shall be sentenced to a term of imprisonment of a minimum of 6 years and a maximum of 45 years.
- 25 Aggravated battery as defined in subdivision (e)(5) is a 26 Class X felony for which a person shall be sentenced to a term

- 1 of imprisonment of a minimum of 12 years and a maximum of 45
- 2 years.
- 3 Aggravated battery as defined in subdivision (e)(2),
- 4 (e)(3), or (e)(4) is a Class X felony for which a person shall
- 5 be sentenced to a term of imprisonment of a minimum of 15 years
- 6 and a maximum of 60 years.
- 7 Aggravated battery as defined in subdivision (e)(6),
- 8 (e)(7), or (e)(8) is a Class X felony for which a person shall
- 9 be sentenced to a term of imprisonment of a minimum of 20 years
- 10 and a maximum of 60 years.
- 11 Aggravated battery as defined in subdivision (b)(1) is a
- 12 Class X felony, except that:
- 13 (1) if the person committed the offense while armed
- with a firearm, 15 years shall be added to the term of
- imprisonment imposed by the court;
- 16 (2) if, during the commission of the offense, the
- person personally discharged a firearm, 20 years shall be
- 18 added to the term of imprisonment imposed by the court;
- 19 (3) if, during the commission of the offense, the
- 20 person personally discharged a firearm that proximately
- caused great bodily harm, permanent disability, permanent
- disfigurement, or death to another person, 25 years or up
- to a term of natural life shall be added to the term of
- imprisonment imposed by the court.
- 25 (i) Definitions. For the purposes of this Section:
- 26 "Building or other structure used to provide shelter" has

- 1 the meaning ascribed to "shelter" in Section 1 of the Domestic
- 2 Violence Shelters Act.
- 3 "Domestic violence" has the meaning ascribed to it in
- 4 Section 103 of the Illinois Domestic Violence Act of 1986.
- 5 "Domestic violence shelter" means any building or other
- 6 structure used to provide shelter or other services to victims
- 7 or to the dependent children of victims of domestic violence
- 8 pursuant to the Illinois Domestic Violence Act of 1986 or the
- 9 Domestic Violence Shelters Act, or any place within 500 feet of
- such a building or other structure in the case of a person who
- is going to or from such a building or other structure.
- "Firearm" has the meaning provided under Section 1.1 of the
- 13 Firearm Owners Identification Card and Certificate of Firearm
- 14 Registration Act, and does not include an air rifle as defined
- by Section 24.8-0.1 of this Code.
- 16 "Machine gun" has the meaning ascribed to it in Section
- 17 24-1 of this Code.
- 18 "Merchant" has the meaning ascribed to it in Section 16-0.1
- 19 of this Code.
- 20 "Strangle" means intentionally impeding the normal
- 21 breathing or circulation of the blood of an individual by
- 22 applying pressure on the throat or neck of that individual or
- 23 by blocking the nose or mouth of that individual.
- 24 (Source: P.A. 98-369, eff. 1-1-14; 98-385, eff. 1-1-14; 98-756,
- 25 eff. 7-16-14; 99-143, eff. 7-27-15.)

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

- 1 (720 ILCS 5/17-30) (was 720 ILCS 5/16C-2)
- 2 Sec. 17-30. Defaced, altered, or removed manufacturer or owner identification number.
 - (a) Unlawful sale of household appliances. A person commits unlawful sale of household appliances when he or she knowingly, with the intent to defraud or deceive another, keeps for sale, within any commercial context, any household appliance with a missing, defaced, obliterated, or otherwise altered manufacturer's identification number.
 - Construction equipment identification defacement. A person commits construction equipment identification defacement when he or she knowingly changes, alters, removes, mutilates, or obliterates a permanently affixed serial number, product identification number, part number, component identification number, owner-applied identification, or other mark of identification attached to or stamped, inscribed, molded, or etched into a machine or other equipment, whether stationary or mobile or self-propelled, or a part of such machine or equipment, used in the construction, maintenance, or demolition of buildings, structures, bridges, tunnels, sewers, utility pipes or lines, ditches or open cuts, roads, highways, dams, airports, or waterways or in material handling for such projects.
- 24 The trier of fact may infer that the defendant has 25 knowingly changed, altered, removed, or obliterated the serial 26 number, product identification number, part number, component

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- identification number, owner-applied identification number, or other mark of identification, if the defendant was in possession of any machine or other equipment or a part of such machine or equipment used in the construction, maintenance, or demolition of buildings, structures, bridges, tunnels, sewers, utility pipes or lines, ditches or open cuts, roads, highways, dams, airports, or waterways or in material handling for such which such serial number, projects upon any product identification number, part number, component identification number, owner-applied identification number, or other mark of identification has been changed, altered, removed, obliterated.
 - Defacement of manufacturer's serial (C) number or identification mark. A person commits defacement of manufacturer's serial number or identification mark when he or she knowingly removes, alters, defaces, covers, or destroys the manufacturer's serial number or any other manufacturer's number or distinguishing identification mark upon any machine or other article of merchandise, other than a motor vehicle as defined in Section 1-146 of the Illinois Vehicle Code or a firearm as defined in the Firearm Owners Identification Card and Certificate of Firearm Registration Act, with the intent of concealing or destroying the identity of such machine or other article of merchandise.
- 25 (d) Sentence.
 - (1) A violation of subsection (a) of this Section is a

- Class 4 felony if the value of the appliance or appliances
 exceeds \$1,000 and a Class B misdemeanor if the value of
 the appliance or appliances is \$1,000 or less.
 - (2) A violation of subsection (b) of this Section is a Class A misdemeanor.
- 6 (3) A violation of subsection (c) of this Section is a Class B misdemeanor.
 - (e) No liability shall be imposed upon any person for the unintentional failure to comply with subsection (a).
 - (f) Definitions. In this Section:

"Commercial context" means a continuing business enterprise conducted for profit by any person whose primary business is the wholesale or retail marketing of household appliances, or a significant portion of whose business or inventory consists of household appliances kept or sold on a wholesale or retail basis.

"Household appliance" means any gas or electric device or machine marketed for use as home entertainment or for facilitating or expediting household tasks or chores. The term shall include but not necessarily be limited to refrigerators, freezers, ranges, radios, television sets, vacuum cleaners, toasters, dishwashers, and other similar household items.

"Manufacturer's identification number" means any serial number or other similar numerical or alphabetical designation imprinted upon or attached to or placed, stamped, or otherwise imprinted upon or attached to a household appliance or item by

- 1 the manufacturer for purposes of identifying a particular
- 2 appliance or item individually or by lot number.
- 3 (Source: P.A. 96-1551, eff. 7-1-11.)
- 4 (720 ILCS 5/24-1.1) (from Ch. 38, par. 24-1.1)
- 5 Sec. 24-1.1. Unlawful Use or Possession of Weapons by
- 6 Felons or Persons in the Custody of the Department of
- 7 Corrections Facilities.
- 8 (a) It is unlawful for a person to knowingly possess on or
- 9 about his person or on his land or in his own abode or fixed
- 10 place of business any weapon prohibited under Section 24-1 of
- 11 this Act or any firearm or any firearm ammunition if the person
- has been convicted of a felony under the laws of this State or
- any other jurisdiction. This Section shall not apply if the
- 14 person has been granted relief by the Director of the
- 15 Department of State Police under Section 10 of the Firearm
- 16 Owners Identification Card and Certificate of Firearm
- 17 Registration Act.
- 18 (b) It is unlawful for any person confined in a penal
- 19 institution, which is a facility of the Illinois Department of
- 20 Corrections, to possess any weapon prohibited under Section
- 21 24-1 of this Code or any firearm or firearm ammunition,
- regardless of the intent with which he possesses it.
- 23 (c) It shall be an affirmative defense to a violation of
- 24 subsection (b), that such possession was specifically
- 25 authorized by rule, regulation, or directive of the Illinois

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- 1 Department of Corrections or order issued pursuant thereto.
- 2 (d) The defense of necessity is not available to a person 3 who is charged with a violation of subsection (b) of this 4 Section.
 - (e) Sentence. Violation of this Section by a person not confined in a penal institution shall be a Class 3 felony for which the person shall be sentenced to no less than 2 years and no more than 10 years and any second or subsequent violation shall be a Class 2 felony for which the person shall be sentenced to a term of imprisonment of not less than 3 years and not more than 14 years. Violation of this Section by a person not confined in a penal institution who has been convicted of a forcible felony, a felony violation of Article 24 of this Code or of the Firearm Owners Identification Card and Certificate of Firearm Registration Act, stalking or aggravated stalking, or a Class 2 or greater felony under the Illinois Controlled Substances Act, the Cannabis Control Act, or the Methamphetamine Control and Community Protection Act is a Class 2 felony for which the person shall be sentenced to not less than 3 years and not more than 14 years. Violation of this Section by a person who is on parole or mandatory supervised release is a Class 2 felony for which the person shall be sentenced to not less than 3 years and not more than 14 years. Violation of this Section by a person not confined in a penal institution is a Class X felony when the firearm possessed is a machine qun. Any person who violates this Section while

confined in a penal institution, which is a facility of the 1 2 Illinois Department of Corrections, is guilty of a Class 1 3 felony, if he possesses any weapon prohibited under Section 24-1 of this Code regardless of the intent with which he 5 possesses it, a Class X felony if he possesses any firearm, firearm ammunition or explosive, and a Class X felony for which 6 7 the offender shall be sentenced to not less than 12 years and 8 not more than 50 years when the firearm possessed is a machine 9 qun. A violation of this Section while wearing or in possession 10 of body armor as defined in Section 33F-1 is a Class X felony 11 punishable by a term of imprisonment of not less than 10 years 12 and not more than 40 years. The possession of each firearm or 13 firearm ammunition in violation of this Section constitutes a 14 single and separate violation.

- 15 (Source: P.A. 97-237, eff. 1-1-12.)
- 16 (720 ILCS 5/24-1.6)
- 17 Sec. 24-1.6. Aggravated unlawful use of a weapon.
- 18 (a) A person commits the offense of aggravated unlawful use 19 of a weapon when he or she knowingly:
- 20 (1) Carries on or about his or her person or in any
 21 vehicle or concealed on or about his or her person except
 22 when on his or her land or in his or her abode, legal
 23 dwelling, or fixed place of business, or on the land or in
 24 the legal dwelling of another person as an invitee with
 25 that person's permission, any pistol, revolver, stun gun or

taser or other firearm; or

- (2) Carries or possesses on or about his or her person, upon any public street, alley, or other public lands within the corporate limits of a city, village or incorporated town, except when an invitee thereon or therein, for the purpose of the display of such weapon or the lawful commerce in weapons, or except when on his or her own land or in his or her own abode, legal dwelling, or fixed place of business, or on the land or in the legal dwelling of another person as an invitee with that person's permission, any pistol, revolver, stun gun or taser or other firearm; and
 - (3) One of the following factors is present:
 - (A) the firearm, other than a pistol, revolver, or handgun, possessed was uncased, loaded, and immediately accessible at the time of the offense; or
 - (A-5) the pistol, revolver, or handgun possessed was uncased, loaded, and immediately accessible at the time of the offense and the person possessing the pistol, revolver, or handgun has not been issued a currently valid license under the Firearm Concealed Carry Act; or
 - (B) the firearm, other than a pistol, revolver, or handgun, possessed was uncased, unloaded, and the ammunition for the weapon was immediately accessible at the time of the offense; or

1	(B-5) the pistol, revolver, or handgun possessed
2	was uncased, unloaded, and the ammunition for the
3	weapon was immediately accessible at the time of the
4	offense and the person possessing the pistol,
5	revolver, or handgun has not been issued a currently
6	valid license under the Firearm Concealed Carry Act; or
7	(C) the person possessing the firearm has not been
8	issued a currently valid Firearm Owner's
9	Identification Card; or
10	(D) the person possessing the weapon was
11	previously adjudicated a delinquent minor under the
12	Juvenile Court Act of 1987 for an act that if committed
13	by an adult would be a felony; or
14	(E) the person possessing the weapon was engaged in
15	a misdemeanor violation of the Cannabis Control Act, in
16	a misdemeanor violation of the Illinois Controlled
17	Substances Act, or in a misdemeanor violation of the
18	Methamphetamine Control and Community Protection Act;
19	or
20	(F) (blank); or
21	(G) the person possessing the weapon had a order of
22	protection issued against him or her within the
23	previous 2 years; or
24	(H) the person possessing the weapon was engaged in
25	the commission or attempted commission of a

misdemeanor involving the use or threat of violence

against the person or property of another; or

- (I) the person possessing the weapon was under 21 years of age and in possession of a handgun, unless the person under 21 is engaged in lawful activities under the Wildlife Code or described in subsection 24-2(b)(1), (b)(3), or 24-2(f).
- (a-5) "Handgun" as used in this Section has the meaning given to it in Section 5 of the Firearm Concealed Carry Act.
- (b) "Stun gun or taser" as used in this Section has the same definition given to it in Section 24-1 of this Code.
- (c) This Section does not apply to or affect the transportation or possession of weapons that:
 - (i) are broken down in a non-functioning state; or
 - (ii) are not immediately accessible; or
 - (iii) are unloaded and enclosed in a case, firearm carrying box, shipping box, or other container by a person who has been issued a currently valid Firearm Owner's Identification Card.
- 19 (d) Sentence.
 - (1) Aggravated unlawful use of a weapon is a Class 4 felony; a second or subsequent offense is a Class 2 felony for which the person shall be sentenced to a term of imprisonment of not less than 3 years and not more than 7 years.
 - (2) Except as otherwise provided in paragraphs (3) and(4) of this subsection (d), a first offense of aggravated

unlawful use of a weapon committed with a firearm by a person 18 years of age or older where the factors listed in both items (A) and (C) or both items (A-5) and (C) of paragraph (3) of subsection (a) are present is a Class 4 felony, for which the person shall be sentenced to a term of imprisonment of not less than one year and not more than 3 years.

- (3) Aggravated unlawful use of a weapon by a person who has been previously convicted of a felony in this State or another jurisdiction is a Class 2 felony for which the person shall be sentenced to a term of imprisonment of not less than 3 years and not more than 7 years.
- (4) Aggravated unlawful use of a weapon while wearing or in possession of body armor as defined in Section 33F-1 by a person who has not been issued a valid Firearms Owner's Identification Card in accordance with Section 5 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act is a Class X felony.
- (e) The possession of each firearm in violation of this Section constitutes a single and separate violation.
- 21 (Source: P.A. 98-63, eff. 7-9-13.)
- 22 (720 ILCS 5/24-3) (from Ch. 38, par. 24-3)
- 23 Sec. 24-3. Unlawful sale or delivery of firearms.
- 24 (A) A person commits the offense of unlawful sale or 25 delivery of firearms when he or she knowingly does any of the

1	foll	owing	:
_		5	-

- 2 (a) Sells or gives any firearm of a size which may be 3 concealed upon the person to any person under 18 years of 4 age.
 - (b) Sells or gives any firearm to a person under 21 years of age who has been convicted of a misdemeanor other than a traffic offense or adjudged delinquent.
 - (c) Sells or gives any firearm to any narcotic addict.
 - (d) Sells or gives any firearm to any person who has been convicted of a felony under the laws of this or any other jurisdiction.
 - (e) Sells or gives any firearm to any person who has been a patient in a mental institution within the past 5 years. In this subsection (e):

"Mental institution" means any hospital, institution, clinic, evaluation facility, mental health center, or part thereof, which is used primarily for the care or treatment of persons with mental illness.

"Patient in a mental institution" means the person was admitted, either voluntarily or involuntarily, to a mental institution for mental health treatment, unless the treatment was voluntary and solely for an alcohol abuse disorder and no other secondary substance abuse disorder or mental illness.

(f) Sells or gives any firearms to any person who is a

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

person with an intellectual disability.

(g) Delivers any firearm of a size which may be concealed upon the person, incidental to a sale, without withholding delivery of such firearm for at least 72 hours after application for its purchase has been made, or delivers any rifle, shotgun or other long gun, or a stun gun or taser, incidental to a sale, without withholding delivery of such rifle, shotgun or other long gun, or a stun gun or taser for at least 24 hours after application for its purchase has been made. However, this paragraph (g) does not apply to: (1) the sale of a firearm to a law enforcement officer if the seller of the firearm knows that the person to whom he or she is selling the firearm is a law enforcement officer or the sale of a firearm to a person who desires to purchase a firearm for use in promoting the public interest incident to his or her employment as a bank guard, armed truck guard, or other similar employment; (2) a mail order sale of a firearm from a federally licensed firearms dealer to a nonresident of Illinois under which the firearm is mailed to a federally licensed firearms dealer outside the boundaries of Illinois; (3) the sale of a firearm to a nonresident of Illinois while at a firearm showing or display recognized by the Illinois Department of State Police; (4) the sale of a firearm to a dealer licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

(18 U.S.C. 923); or (5) the transfer or sale of any rifle, shotgun, or other long gun to a resident registered attendee or non-resident competitor or registered competitor or attendee by any dealer licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 at competitive shooting events held at World Shooting Complex sanctioned by a national governing body. For purposes of transfers or sales under subparagraph (5) of this paragraph (q), the Department of Natural Resources shall give notice to the Department of State Police at least 30 calendar days prior to any competitive shooting events at the World Shooting Complex sanctioned by a national governing body. The notification shall be made on a form prescribed by the Department of State Police. The sanctioning body shall provide a list of all registered competitors and attendees at least 24 hours before the events to the Department of State Police. Any changes to the list of registered competitors and attendees shall be forwarded to the Department of State Police as soon as practicable. The Department of State Police must destroy the list of registered competitors and attendees no later than 30 days after the date of the event. Nothing in this paragraph (g) relieves a federally licensed firearm from the requirements of conducting a background check through the Illinois Point of Contact under 18 U.S.C. 922(t). For purposes of this paragraph (q),

"application" means when the buyer and seller reach an agreement to purchase a firearm. For purposes of this paragraph (g), "national governing body" means a group of persons who adopt rules and formulate policy on behalf of a national firearm sporting organization.

- (h) While holding any license as a dealer, importer, manufacturer or pawnbroker under the federal Gun Control Act of 1968, manufactures, sells or delivers to any unlicensed person a handgun having a barrel, slide, frame or receiver which is a die casting of zinc alloy or any other nonhomogeneous metal which will melt or deform at a temperature of less than 800 degrees Fahrenheit. For purposes of this paragraph, (1) "firearm" is defined as in the Firearm Owners Identification Card and Certificate of Firearm Registration Act; and (2) "handgun" is defined as a firearm designed to be held and fired by the use of a single hand, and includes a combination of parts from which such a firearm can be assembled.
- (i) Sells or gives a firearm of any size to any person under 18 years of age who does not possess a valid Firearm Owner's Identification Card.
- (j) Sells or gives a firearm while engaged in the business of selling firearms at wholesale or retail without being licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923). In this paragraph (j):

A person "engaged in the business" means a person who devotes time, attention, and labor to engaging in the activity as a regular course of trade or business with the principal objective of livelihood and profit, but does not include a person who makes occasional repairs of firearms or who occasionally fits special barrels, stocks, or trigger mechanisms to firearms.

"With the principal objective of livelihood and profit" means that the intent underlying the sale or disposition of firearms is predominantly one of obtaining livelihood and pecuniary gain, as opposed to other intents, such as improving or liquidating a personal firearms collection; however, proof of profit shall not be required as to a person who engages in the regular and repetitive purchase and disposition of firearms for criminal purposes or terrorism.

(k) Sells or transfers ownership of a firearm to a person who does not display to the seller or transferor of the firearm either: (1) a currently valid Firearm Owner's Identification Card that has previously been issued in the transferee's name by the Department of State Police under the provisions of the Firearm Owners Identification Card and Certificate of Firearm Registration Act; or (2) a currently valid license to carry a concealed firearm that has previously been issued in the transferee's name by the Department of State Police under the Firearm Concealed

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Carry Act. This paragraph (k) does not apply to the transfer of a firearm to a person who is exempt from the requirement of possessing a Firearm Owner's Identification Card under Section 2 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act. For the purposes of this Section, a currently valid Firearm Owner's Identification Card means (i) a Firearm Owner's Identification Card that has not expired or (ii) an approval number issued in accordance with subsection (a-10) of subsection 3 or Section 3.1 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act shall be proof that the Firearm Owner's Identification Card was valid.

- (1) In addition to the other requirements of this paragraph (k), all persons who are not federally licensed firearms dealers must also have complied with subsection (a-10) of Section 3 of the Firearm Owners Identification Card Act by determining the validity of a purchaser's Firearm Owner's Identification Card.
- (2) All sellers or transferors who have complied with the requirements of subparagraph (1) of this paragraph (k) shall not be liable for damages in any civil action arising from the use or misuse by the transferee of the firearm transferred, except for willful or wanton misconduct on the part of the seller or transferor.

- (1) Not being entitled to the possession of a firearm, delivers the firearm, knowing it to have been stolen or converted. It may be inferred that a person who possesses a firearm with knowledge that its serial number has been removed or altered has knowledge that the firearm is stolen or converted.
- (B) Paragraph (h) of subsection (A) does not include firearms sold within 6 months after enactment of Public Act 78-355 (approved August 21, 1973, effective October 1, 1973), nor is any firearm legally owned or possessed by any citizen or purchased by any citizen within 6 months after the enactment of Public Act 78-355 subject to confiscation or seizure under the provisions of that Public Act. Nothing in Public Act 78-355 shall be construed to prohibit the gift or trade of any firearm if that firearm was legally held or acquired within 6 months after the enactment of that Public Act.
- (C) Sentence.
 - (1) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (c), (e), (f), (g), or (h) of subsection (A) commits a Class 4 felony.
 - (2) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (b) or (i) of subsection (A) commits a Class 3 felony.
 - (3) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a) of subsection (A) commits a Class 2 felony.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

(4) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of subsection (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a school, at a school related activity, or on or within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district to transport students to or from school or a school related activity, regardless of the time of day or time of year at which the offense was committed, commits a Class 1 felony. Any person convicted of a second or subsequent violation of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of subsection (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a school, at a school related activity, or on or within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district to transport students to or from school or a school related activity, regardless of the time of day or time of year at which the offense was committed, commits a Class 1 felony for which the sentence shall be a term of imprisonment of no less than 5 years and no more than 15 years.

(5) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a) or (i) of subsection (A) in residential property owned, operated, or managed by a public housing agency or leased by a public

housing agency as part of a scattered site or mixed-income development, in a public park, in a courthouse, on residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, on the real property comprising any public park, on the real property comprising any courthouse, or on any public way within 1,000 feet of the real property comprising any public park, courthouse, or residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 2 felony.

- (6) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (j) of subsection (A) commits a Class A misdemeanor. A second or subsequent violation is a Class 4 felony.
- (7) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (k) of subsection (A) commits a Class 4 felony, except that a violation of subparagraph (1) of paragraph (k) of subsection (A) shall not be punishable as a crime or petty offense. A third or subsequent conviction for a violation of paragraph (k) of subsection (A) is a Class 1 felony.
- (8) A person 18 years of age or older convicted of unlawful sale or delivery of firearms in violation of paragraph (a) or (i) of subsection (A), when the firearm

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

that was sold or given to another person under 18 years of age was used in the commission of or attempt to commit a forcible felony, shall be fined or imprisoned, or both, not to exceed the maximum provided for the most serious forcible felony so committed or attempted by the person under 18 years of age who was sold or given the firearm.

- (9) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (d) of subsection (A) commits a Class 3 felony.
- (10) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class 2 felony if the delivery is of one firearm. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class 1 felony if the delivery is of not less than 2 and not more than 5 firearms at the same time or within a one year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 30 years if the delivery is of not less than 6 and not more than 10 firearms at the same time or within a 2 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

term of imprisonment of not less than 6 years and not more than 40 years if the delivery is of not less than 11 and not more than 20 firearms at the same time or within a 3 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 50 years if the delivery is of not less than 21 and not more than 30 firearms at the same time or within a 4 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 60 years if the delivery is of 31 or more firearms at the same time or within a 5 year period.

(D) For purposes of this Section:

"School" means a public or private elementary or secondary school, community college, college, or university.

"School related activity" means any sporting, social, academic, or other activity for which students' attendance or participation is sponsored, organized, or funded in whole or in part by a school or school district.

(E) A prosecution for a violation of paragraph (k) of subsection (A) of this Section may be commenced within 6 years after the commission of the offense. A prosecution for a

- 1 violation of this Section other than paragraph (g) of
- 2 subsection (A) of this Section may be commenced within 5 years
- 3 after the commission of the offense defined in the particular
- 4 paragraph.
- 5 (Source: P.A. 98-508, eff. 8-19-13; 99-29, eff. 7-10-15;
- 6 99-143, eff. 7-27-15; revised 10-16-15.)
- 7 (720 ILCS 5/24-3.2) (from Ch. 38, par. 24-3.2)
- 8 Sec. 24-3.2. Unlawful discharge of firearm projectiles.
- 9 (a) A person commits the offense of unlawful discharge of
- 10 firearm projectiles when he or she knowingly or recklessly uses
- an armor piercing bullet, dragon's breath shotgun shell, bolo
- shell, or flechette shell in violation of this Section.
- 13 For purposes of this Section:
- "Armor piercing bullet" means any handgun bullet or handgun
- ammunition with projectiles or projectile cores constructed
- 16 entirely (excluding the presence of traces of other substances)
- from tungsten alloys, steel, iron, brass, bronze, beryllium
- 18 copper or depleted uranium, or fully jacketed bullets larger
- 19 than 22 caliber whose jacket has a weight of more than 25% of
- 20 the total weight of the projectile, and excluding those handgun
- 21 projectiles whose cores are composed of soft materials such as
- lead or lead alloys, zinc or zinc alloys, frangible projectiles
- 23 designed primarily for sporting purposes, and any other
- 24 projectiles or projectile cores that the U. S. Secretary of the
- 25 Treasury finds to be primarily intended to be used for sporting

- 1 purposes or industrial purposes or that otherwise does not
- 2 constitute "armor piercing ammunition" as that term is defined
- 3 by federal law.
- 4 "Dragon's breath shotgun shell" means any shotgun shell
- 5 that contains exothermic pyrophoric mesh metal as the
- 6 projectile and is designed for the purpose of throwing or
- 7 spewing a flame or fireball to simulate a flame-thrower.
- 8 "Bolo shell" means any shell that can be fired in a firearm
- 9 and expels as projectiles 2 or more metal balls connected by
- 10 solid metal wire.
- "Flechette shell" means any shell that can be fired in a
- 12 firearm and expels 2 or more pieces of fin-stabilized solid
- metal wire or 2 or more solid dart-type projectiles.
- 14 (b) A person commits a Class X felony when he or she,
- 15 knowing that a firearm, as defined in Section 1.1 of the
- 16 Firearm Owners Identification Card and Certificate of Firearm
- 17 Registration Act, is loaded with an armor piercing bullet,
- dragon's breath shotgun shell, bolo shell, or flechette shell,
- 19 intentionally or recklessly discharges such firearm and such
- 20 bullet or shell strikes any other person.
- 21 (c) Any person who possesses, concealed on or about his or
- her person, an armor piercing bullet, dragon's breath shotgun
- shell, bolo shell, or flechette shell and a firearm suitable
- for the discharge thereof is guilty of a Class 2 felony.
- 25 (d) This Section does not apply to or affect any of the
- 26 following:

7

8

9

17

25

- 1 (1) Peace officers;
- 2 (2) Wardens, superintendents and keepers of prisons, 3 penitentiaries, jails and other institutions for the 4 detention of persons accused or convicted of an offense;
 - (3) Members of the Armed Services or Reserve Forces of the United States or the Illinois National Guard while in the performance of their official duties;
 - (4) Federal officials required to carry firearms, while engaged in the performance of their official duties;
- 10 (5) United States Marshals, while engaged in the performance of their official duties.
- 12 (Source: P.A. 92-423, eff. 1-1-02.)
- 13 (720 ILCS 5/24-3.4) (from Ch. 38, par. 24-3.4)
- 14 Sec. 24-3.4. Unlawful sale of firearms by liquor licensee.
- 15 (a) It shall be unlawful for any person who holds a license
- 16 to sell at retail any alcoholic liquor issued by the Illinois

Liquor Control Commission or local liquor control commissioner

- 18 under the Liquor Control Act of 1934 or an agent or employee of
- 19 the licensee to sell or deliver to any other person a firearm
- 20 in or on the real property of the establishment where the
- 21 licensee is licensed to sell alcoholic liquors unless the sale
- or delivery of the firearm is otherwise lawful under this
- 23 Article and under the Firearm Owners Identification Card and
- 24 <u>Certificate of Firearm Registration</u> Act.
 - (b) Sentence. A violation of subsection (a) of this Section

8

9

10

11

12

1.3

14

15

16

17

18

19

20

21

22

23

24

- 1 is a Class 4 felony.
- 2 (Source: P.A. 87-591.)
- 3 (720 ILCS 5/24-3.5)
- 4 Sec. 24-3.5. Unlawful purchase of a firearm.
- 5 (a) For purposes of this Section, "firearms transaction record form" means a form:
 - (1) executed by a transferee of a firearm stating: (i) the transferee's name and address (including county or similar political subdivision); (ii) whether the transferee is a citizen of the United States; (iii) the transferee's State of residence; and (iv) the date and place of birth, height, weight, and race of the transferee; and
 - (2) on which the transferee certifies that he or she is not prohibited by federal law from transporting or shipping a firearm in interstate or foreign commerce or receiving a firearm that has been shipped or transported in interstate or foreign commerce or possessing a firearm in or affecting commerce.
 - (b) A person commits the offense of unlawful purchase of a firearm who knowingly purchases or attempts to purchase a firearm with the intent to deliver that firearm to another person who is prohibited by federal or State law from possessing a firearm.
 - (c) A person commits the offense of unlawful purchase of a

7

8

9

10

11

15

16

17

18

19

20

21

22

23

24

25

- firearm when he or she, in purchasing or attempting to purchase a firearm, intentionally provides false or misleading information on a United States Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms firearms transaction record form.
 - (d) Exemption. It is not a violation of subsection (b) of this Section for a person to make a gift or loan of a firearm to a person who is not prohibited by federal or State law from possessing a firearm if the transfer of the firearm is made in accordance with Section 3 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act.
- 12 (e) Sentence.
- 13 (1) A person who commits the offense of unlawful purchase of a firearm:
 - (A) is guilty of a Class 2 felony for purchasing or attempting to purchase one firearm;
 - (B) is guilty of a Class 1 felony for purchasing or attempting to purchase not less than 2 firearms and not more than 5 firearms at the same time or within a one year period;
 - (C) is guilty of a Class X felony for which the offender shall be sentenced to a term of imprisonment of not less than 9 years and not more than 40 years for purchasing or attempting to purchase not less than 6 firearms at the same time or within a 2 year period.
 - (2) In addition to any other penalty that may be

7

9

10

11

12

1.3

14

15

16

17

18

19

20

21

22

23

24

25

imposed for a violation of this Section, the court may sentence a person convicted of a violation of subsection (c) of this Section to a fine not to exceed \$250,000 for

(f) A prosecution for unlawful purchase of a firearm may be commenced within 6 years after the commission of the offense.

(Source: P.A. 95-882, eff. 1-1-09.)

8 (720 ILCS 5/24-9)

each violation.

Sec. 24-9. Firearms; Child Protection.

- (a) Except as provided in subsection (c), it is unlawful for any person to store or leave, within premises under his or her control, a firearm if the person knows or has reason to believe that a minor under the age of 14 years who does not have a Firearm Owners Identification Card is likely to gain access to the firearm without the lawful permission of the minor's parent, guardian, or person having charge of the minor, and the minor causes death or great bodily harm with the firearm, unless the firearm is:
 - (1) secured by a device or mechanism, other than the firearm safety, designed to render a firearm temporarily inoperable; or
 - (2) placed in a securely locked box or container; or
 - (3) placed in some other location that a reasonable person would believe to be secure from a minor under the age of 14 years.

- 1 (b) Sentence. A person who violates this Section is guilty
- of a Class C misdemeanor and shall be fined not less than
- 3 \$1,000. A second or subsequent violation of this Section is a
- 4 Class A misdemeanor.
- 5 (c) Subsection (a) does not apply:
- 6 (1) if the minor under 14 years of age gains access to
- 7 a firearm and uses it in a lawful act of self-defense or
- 8 defense of another; or
- 9 (2) to any firearm obtained by a minor under the age of
- 10 14 because of an unlawful entry of the premises by the
- minor or another person.
- 12 (d) For the purposes of this Section, "firearm" has the
- meaning ascribed to it in Section 1.1 of the Firearm Owners
- 14 Identification Card and Certificate of Firearm Registration
- 15 Act.
- 16 (Source: P.A. 91-18, eff. 1-1-00.)
- 17 Section 70. The Methamphetamine Control and Community
- 18 Protection Act is amended by changing Section 10 as follows:
- 19 (720 ILCS 646/10)
- 20 Sec. 10. Definitions. As used in this Act:
- 21 "Anhydrous ammonia" has the meaning provided in subsection
- 22 (d) of Section 3 of the Illinois Fertilizer Act of 1961.
- "Anhydrous ammonia equipment" means all items used to
- 24 store, hold, contain, handle, transfer, transport, or apply

- 1 anhydrous ammonia for lawful purposes.
- 2 "Booby trap" means any device designed to cause physical
- 3 injury when triggered by an act of a person approaching,
- 4 entering, or moving through a structure, a vehicle, or any
- 5 location where methamphetamine has been manufactured, is being
- 6 manufactured, or is intended to be manufactured.
- 7 "Deliver" or "delivery" has the meaning provided in
- 8 subsection (h) of Section 102 of the Illinois Controlled
- 9 Substances Act.
- 10 "Director" means the Director of State Police or the
- 11 Director's designated agents.
- "Dispose" or "disposal" means to abandon, discharge,
- 13 release, deposit, inject, dump, spill, leak, or place
- 14 methamphetamine waste onto or into any land, water, or well of
- any type so that the waste has the potential to enter the
- 16 environment, be emitted into the air, or be discharged into the
- soil or any waters, including groundwater.
- "Emergency response" means the act of collecting evidence
- 19 from or securing a methamphetamine laboratory site,
- 20 methamphetamine waste site or other methamphetamine-related
- 21 site and cleaning up the site, whether these actions are
- 22 performed by public entities or private contractors paid by
- 23 public entities.
- "Emergency service provider" means a local, State, or
- 25 federal peace officer, firefighter, emergency medical
- 26 technician-ambulance, emergency medical

- 1 technician-intermediate, emergency medical
- 2 technician-paramedic, ambulance driver, or other medical or
- 3 first aid personnel rendering aid, or any agent or designee of
- 4 the foregoing.
- 5 "Finished methamphetamine" means methamphetamine in a form
- 6 commonly used for personal consumption.
- 7 "Firearm" has the meaning provided in Section 1.1 of the
- 8 Firearm Owners Identification Card and Certificate of Firearm
- 9 Registration Act.
- "Manufacture" means to produce, prepare, compound,
- 11 convert, process, synthesize, concentrate, purify, separate,
- 12 extract, or package any methamphetamine, methamphetamine
- 13 precursor, methamphetamine manufacturing catalyst,
- 14 methamphetamine manufacturing reagent, methamphetamine
- 15 manufacturing solvent, or any substance containing any of the
- 16 foregoing.
- "Methamphetamine" means the chemical methamphetamine (a
- 18 Schedule II controlled substance under the Illinois Controlled
- 19 Substances Act) or any salt, optical isomer, salt of optical
- 20 isomer, or analog thereof, with the exception of
- 3,4-Methylenedioxymethamphetamine (MDMA) or any other
- 22 scheduled substance with a separate listing under the Illinois
- 23 Controlled Substances Act.
- "Methamphetamine manufacturing catalyst" means any
- substance that has been used, is being used, or is intended to
- 26 be used to activate, accelerate, extend, or improve a chemical

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- 1 reaction involved in the manufacture of methamphetamine.
- 2 "Methamphetamine manufacturing environment" means a
 3 structure or vehicle in which:
 - (1) methamphetamine is being or has been manufactured;
 - (2) chemicals that are being used, have been used, or are intended to be used to manufacture methamphetamine are stored;
 - (3) methamphetamine manufacturing materials that have been used to manufacture methamphetamine are stored; or
 - (4) methamphetamine manufacturing waste is stored.

"Methamphetamine manufacturing material" means any precursor, methamphetamine substance containing any methamphetamine precursor, methamphetamine manufacturing catalyst, substance containing any methamphetamine manufacturing catalyst, methamphetamine manufacturing reagent, substance containing any methamphetamine manufacturing reagent, methamphetamine manufacturing solvent, substance containing any methamphetamine manufacturing solvent, or any other chemical, substance, ingredient, equipment, apparatus, or item that is being used, has been used, or is intended to be used in the manufacture of methamphetamine.

"Methamphetamine manufacturing reagent" means any substance other than a methamphetamine manufacturing catalyst that has been used, is being used, or is intended to be used to react with and chemically alter any methamphetamine precursor.

"Methamphetamine manufacturing solvent" means any

substance that has been used, is being used, or is intended to be used as a medium in which any methamphetamine precursor, methamphetamine manufacturing catalyst, methamphetamine manufacturing reagent, or any substance containing any of the foregoing is dissolved, diluted, or washed during any part of the methamphetamine manufacturing process.

"Methamphetamine manufacturing waste" means any chemical, substance, ingredient, equipment, apparatus, or item that is left over from, results from, or is produced by the process of manufacturing methamphetamine, other than finished methamphetamine.

"Methamphetamine precursor" means ephedrine, pseudoephedrine, benzyl methyl ketone, methyl benzyl ketone, phenylacetone, phenyl-2-propanone, P2P, or any salt, optical isomer, or salt of an optical isomer of any of these chemicals.

"Multi-unit dwelling" means a unified structure used or intended for use as a habitation, home, or residence that contains 2 or more condominiums, apartments, hotel rooms, motel rooms, or other living units.

"Package" means an item marked for retail sale that is not designed to be further broken down or subdivided for the purpose of retail sale.

"Participate" or "participation" in the manufacture of methamphetamine means to produce, prepare, compound, convert, process, synthesize, concentrate, purify, separate, extract, or package any methamphetamine, methamphetamine precursor,

methamphetamine manufacturing catalyst, methamphetamine
manufacturing reagent, methamphetamine manufacturing solvent,
or any substance containing any of the foregoing, or to assist
in any of these actions, or to attempt to take any of these
actions, regardless of whether this action or these actions
result in the production of finished methamphetamine.

"Person with a disability" means a person who suffers from a permanent physical or mental impairment resulting from disease, injury, functional disorder, or congenital condition which renders the person incapable of adequately providing for his or her own health and personal care.

"Procure" means to purchase, steal, gather, or otherwise obtain, by legal or illegal means, or to cause another to take such action.

"Second or subsequent offense" means an offense under this Act committed by an offender who previously committed an offense under this Act, the Illinois Controlled Substances Act, the Cannabis Control Act, or another Act of this State, another state, or the United States relating to methamphetamine, cannabis, or any other controlled substance.

"Standard dosage form", as used in relation to any methamphetamine precursor, means that the methamphetamine precursor is contained in a pill, tablet, capsule, caplet, gel cap, or liquid cap that has been manufactured by a lawful entity and contains a standard quantity of methamphetamine precursor.

1 "Unauthorized container", as used in relation to anhydrous 2 ammonia, means any container that is not designed for the 3 specific and sole purpose of holding, storing, transporting, or applying anhydrous ammonia. "Unauthorized container" includes, 4 5 but is not limited to, any propane tank, fire extinguisher, oxygen cylinder, gasoline can, food or beverage cooler, or 6 7 compressed gas cylinder used in dispensing fountain drinks. "Unauthorized container" does not encompass anhydrous ammonia 8 9 manufacturing plants, refrigeration systems where anhydrous 10 ammonia is used solely as a refrigerant, anhydrous ammonia 11 transportation pipelines, anhydrous ammonia tankers, 12 anhydrous ammonia barges.

- 13 (Source: P.A. 97-434, eff. 1-1-12.)
- Section 75. The Code of Criminal Procedure of 1963 is amended by changing Section 112A-14 as follows:
- 16 (725 ILCS 5/112A-14) (from Ch. 38, par. 112A-14)
- Sec. 112A-14. Order of protection; remedies.
- 18 (a) Issuance of order. If the court finds that petitioner
 19 has been abused by a family or household member, as defined in
 20 this Article, an order of protection prohibiting such abuse
 21 shall issue; provided that petitioner must also satisfy the
 22 requirements of one of the following Sections, as appropriate:
 23 Section 112A-17 on emergency orders, Section 112A-18 on interim
 24 orders, or Section 112A-19 on plenary orders. Petitioner shall

- not be denied an order of protection because petitioner or respondent is a minor. The court, when determining whether or not to issue an order of protection, shall not require physical manifestations of abuse on the person of the victim. Modification and extension of prior orders of protection shall be in accordance with this Article.
 - (b) Remedies and standards. The remedies to be included in an order of protection shall be determined in accordance with this Section and one of the following Sections, as appropriate: Section 112A-17 on emergency orders, Section 112A-18 on interim orders, and Section 112A-19 on plenary orders. The remedies listed in this subsection shall be in addition to other civil or criminal remedies available to petitioner.
 - (1) Prohibition of abuse. Prohibit respondent's harassment, interference with personal liberty, intimidation of a dependent, physical abuse or willful deprivation, as defined in this Article, if such abuse has occurred or otherwise appears likely to occur if not prohibited.
 - (2) Grant of exclusive possession of residence. Prohibit respondent from entering or remaining in any residence, household, or premises of the petitioner, including one owned or leased by respondent, if petitioner has a right to occupancy thereof. The grant of exclusive possession of the residence, household, or premises shall not affect title to real property, nor shall the court be

limited by the standard set forth in Section 701 of the Illinois Marriage and Dissolution of Marriage Act.

- (A) Right to occupancy. A party has a right to occupancy of a residence or household if it is solely or jointly owned or leased by that party, that party's spouse, a person with a legal duty to support that party or a minor child in that party's care, or by any person or entity other than the opposing party that authorizes that party's occupancy (e.g., a domestic violence shelter). Standards set forth in subparagraph (B) shall not preclude equitable relief.
- (B) Presumption of hardships. If petitioner and respondent each has the right to occupancy of a residence or household, the court shall balance (i) the hardships to respondent and any minor child or dependent adult in respondent's care resulting from entry of this remedy with (ii) the hardships to petitioner and any minor child or dependent adult in petitioner's care resulting from continued exposure to the risk of abuse (should petitioner remain at the residence or household) or from loss of possession of the residence or household (should petitioner leave to avoid the risk of abuse). When determining the balance of hardships, the court shall also take into account the accessibility of the residence or household. Hardships need not be balanced if respondent does not

have a right to occupancy.

The balance of hardships is presumed to favor possession by petitioner unless the presumption is rebutted by a preponderance of the evidence, showing that the hardships to respondent substantially outweigh the hardships to petitioner and any minor child or dependent adult in petitioner's care. The court, on the request of petitioner or on its own motion, may order respondent to provide suitable, accessible, alternate housing for petitioner instead of excluding respondent from a mutual residence or household.

(3) Stay away order and additional prohibitions. Order respondent to stay away from petitioner or any other person protected by the order of protection, or prohibit respondent from entering or remaining present at petitioner's school, place of employment, or other specified places at times when petitioner is present, or both, if reasonable, given the balance of hardships. Hardships need not be balanced for the court to enter a stay away order or prohibit entry if respondent has no right to enter the premises.

If an order of protection grants petitioner exclusive possession of the residence, or prohibits respondent from entering the residence, or orders respondent to stay away from petitioner or other protected persons, then the court

may allow respondent access to the residence to remove items of clothing and personal adornment used exclusively by respondent, medications, and other items as the court directs. The right to access shall be exercised on only one occasion as the court directs and in the presence of an agreed-upon adult third party or law enforcement officer.

- (4) Counseling. Require or recommend the respondent to undergo counseling for a specified duration with a social worker, psychologist, clinical psychologist, psychiatrist, family service agency, alcohol or substance abuse program, mental health center guidance counselor, agency providing services to elders, program designed for domestic violence abusers or any other guidance service the court deems appropriate. The court may order the respondent in any intimate partner relationship to report to an Illinois Department of Human Services protocol approved partner abuse intervention program for an assessment and to follow all recommended treatment.
- (5) Physical care and possession of the minor child. In order to protect the minor child from abuse, neglect, or unwarranted separation from the person who has been the minor child's primary caretaker, or to otherwise protect the well-being of the minor child, the court may do either or both of the following: (i) grant petitioner physical care or possession of the minor child, or both, or (ii) order respondent to return a minor child to, or not remove

a minor child from, the physical care of a parent or person in loco parentis.

If a court finds, after a hearing, that respondent has committed abuse (as defined in Section 112A-3) of a minor child, there shall be a rebuttable presumption that awarding physical care to respondent would not be in the minor child's best interest.

(6) Temporary legal custody. Award temporary legal custody to petitioner in accordance with this Section, the Illinois Marriage and Dissolution of Marriage Act, the Illinois Parentage Act of 2015, and this State's Uniform Child-Custody Jurisdiction and Enforcement Act.

If a court finds, after a hearing, that respondent has committed abuse (as defined in Section 112A-3) of a minor child, there shall be a rebuttable presumption that awarding temporary legal custody to respondent would not be in the child's best interest.

(7) Visitation. Determine the visitation rights, if any, of respondent in any case in which the court awards physical care or temporary legal custody of a minor child to petitioner. The court shall restrict or deny respondent's visitation with a minor child if the court finds that respondent has done or is likely to do any of the following: (i) abuse or endanger the minor child during visitation; (ii) use the visitation as an opportunity to abuse or harass petitioner or petitioner's family or

household members; (iii) improperly conceal or detain the minor child; or (iv) otherwise act in a manner that is not in the best interests of the minor child. The court shall not be limited by the standards set forth in Section 607.1 of the Illinois Marriage and Dissolution of Marriage Act. If the court grants visitation, the order shall specify dates and times for the visitation to take place or other specific parameters or conditions that are appropriate. No order for visitation shall refer merely to the term "reasonable visitation".

Petitioner may deny respondent access to the minor child if, when respondent arrives for visitation, respondent is under the influence of drugs or alcohol and constitutes a threat to the safety and well-being of petitioner or petitioner's minor children or is behaving in a violent or abusive manner.

If necessary to protect any member of petitioner's family or household from future abuse, respondent shall be prohibited from coming to petitioner's residence to meet the minor child for visitation, and the parties shall submit to the court their recommendations for reasonable alternative arrangements for visitation. A person may be approved to supervise visitation only after filing an affidavit accepting that responsibility and acknowledging accountability to the court.

(8) Removal or concealment of minor child. Prohibit

respondent from removing a minor child from the State or concealing the child within the State.

- (9) Order to appear. Order the respondent to appear in court, alone or with a minor child, to prevent abuse, neglect, removal or concealment of the child, to return the child to the custody or care of the petitioner or to permit any court-ordered interview or examination of the child or the respondent.
- (10) Possession of personal property. Grant petitioner exclusive possession of personal property and, if respondent has possession or control, direct respondent to promptly make it available to petitioner, if:
 - (i) petitioner, but not respondent, owns the property; or
 - (ii) the parties own the property jointly; sharing it would risk abuse of petitioner by respondent or is impracticable; and the balance of hardships favors temporary possession by petitioner.

If petitioner's sole claim to ownership of the property is that it is marital property, the court may award petitioner temporary possession thereof under the standards of subparagraph (ii) of this paragraph only if a proper proceeding has been filed under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended.

No order under this provision shall affect title to

_	property	•
---	----------	---

- (11) Protection of property. Forbid the respondent from taking, transferring, encumbering, concealing, damaging or otherwise disposing of any real or personal property, except as explicitly authorized by the court, if:
 - (i) petitioner, but not respondent, owns the property; or
 - (ii) the parties own the property jointly, and the balance of hardships favors granting this remedy.

If petitioner's sole claim to ownership of the property is that it is marital property, the court may grant petitioner relief under subparagraph (ii) of this paragraph only if a proper proceeding has been filed under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended.

The court may further prohibit respondent from improperly using the financial or other resources of an aged member of the family or household for the profit or advantage of respondent or of any other person.

(11.5) Protection of animals. Grant the petitioner the exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by either the petitioner or the respondent or a minor child residing in the residence or household of either the petitioner or the respondent and order the respondent to stay away from the animal and forbid the respondent from taking,

transferring, encumbering, concealing, harming, or otherwise disposing of the animal.

- (12) Order for payment of support. Order respondent to pay temporary support for the petitioner or any child in the petitioner's care or custody, when the respondent has a legal obligation to support that person, in accordance with the Illinois Marriage and Dissolution of Marriage Act, which shall govern, among other matters, the amount of support, payment through the clerk and withholding of income to secure payment. An order for child support may be granted to a petitioner with lawful physical care or custody of a child, or an order or agreement for physical care or custody, prior to entry of an order for legal custody. Such a support order shall expire upon entry of a valid order granting legal custody to another, unless otherwise provided in the custody order.
- (13) Order for payment of losses. Order respondent to pay petitioner for losses suffered as a direct result of the abuse. Such losses shall include, but not be limited to, medical expenses, lost earnings or other support, repair or replacement of property damaged or taken, reasonable attorney's fees, court costs and moving or other travel expenses, including additional reasonable expenses for temporary shelter and restaurant meals.
 - (i) Losses affecting family needs. If a party is entitled to seek maintenance, child support or

property distribution from the other party under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended, the court may order respondent to reimburse petitioner's actual losses, to the extent that such reimbursement would be "appropriate temporary relief", as authorized by subsection (a) (3) of Section 501 of that Act.

- (ii) Recovery of expenses. In the case of an improper concealment or removal of a minor child, the court may order respondent to pay the reasonable expenses incurred or to be incurred in the search for and recovery of the minor child, including but not limited to legal fees, court costs, private investigator fees, and travel costs.
- (14) Prohibition of entry. Prohibit the respondent from entering or remaining in the residence or household while the respondent is under the influence of alcohol or drugs and constitutes a threat to the safety and well-being of the petitioner or the petitioner's children.
 - (14.5) Prohibition of firearm possession.
 - (A) A person who is subject to an existing order of protection, interim order of protection, emergency order of protection, or plenary order of protection, issued under this Code may not lawfully possess weapons under Section 8.2 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act.

18

19

20

21

22

23

24

25

- 1 (B) Any firearms in the possession of 2 respondent, except as provided in subparagraph (C) of 3 this paragraph (14.5), shall be ordered by the court to be turned over to a person with a valid Firearm Owner's Identification Card for safekeeping. The court shall 6 issue an order that the respondent's Firearm Owner's 7 Identification Card be turned over to the local law enforcement agency, which in turn shall immediately 8 9 mail the card to the Department of State Police Firearm 10 Owner's Identification Card Office for safekeeping. 11 The period of safekeeping shall be for the duration of 12 the order of protection. The firearm or firearms and 13 Firearm Owner's Identification Card, if unexpired, 14 shall at the respondent's request be returned to the 15 respondent at expiration of the order of protection. 16
 - (C) If the respondent is a peace officer as defined in Section 2-13 of the Criminal Code of 2012, the court shall order that any firearms used by the respondent in the performance of his or her duties as a peace officer be surrendered to the chief law enforcement executive of the agency in which the respondent is employed, who shall retain the firearms for safekeeping for the duration of the order of protection.
 - (D) Upon expiration of the period of safekeeping, if the firearms or Firearm Owner's Identification Card cannot be returned to respondent because respondent

cannot be located, fails to respond to requests to retrieve the firearms, or is not lawfully eligible to possess a firearm, upon petition from the local law enforcement agency, the court may order the local law enforcement agency to destroy the firearms, use the firearms for training purposes, or for any other application as deemed appropriate by the local law enforcement agency; or that the firearms be turned over to a third party who is lawfully eligible to possess firearms, and who does not reside with respondent.

- (15) Prohibition of access to records. If an order of protection prohibits respondent from having contact with the minor child, or if petitioner's address is omitted under subsection (b) of Section 112A-5, or if necessary to prevent abuse or wrongful removal or concealment of a minor child, the order shall deny respondent access to, and prohibit respondent from inspecting, obtaining, or attempting to inspect or obtain, school or any other records of the minor child who is in the care of petitioner.
- (16) Order for payment of shelter services. Order respondent to reimburse a shelter providing temporary housing and counseling services to the petitioner for the cost of the services, as certified by the shelter and deemed reasonable by the court.
 - (17) Order for injunctive relief. Enter injunctive

relief necessary or appropriate to prevent further abuse of a family or household member or to effectuate one of the granted remedies, if supported by the balance of hardships. If the harm to be prevented by the injunction is abuse or any other harm that one of the remedies listed in paragraphs (1) through (16) of this subsection is designed to prevent, no further evidence is necessary to establish that the harm is an irreparable injury.

- (c) Relevant factors; findings.
- (1) In determining whether to grant a specific remedy, other than payment of support, the court shall consider relevant factors, including but not limited to the following:
 - (i) the nature, frequency, severity, pattern and consequences of the respondent's past abuse of the petitioner or any family or household member, including the concealment of his or her location in order to evade service of process or notice, and the likelihood of danger of future abuse to petitioner or any member of petitioner's or respondent's family or household; and
 - (ii) the danger that any minor child will be abused or neglected or improperly removed from the jurisdiction, improperly concealed within the State or improperly separated from the child's primary caretaker.

26

1	(2) In comparing relative hardships resulting to the
2	parties from loss of possession of the family home, the
3	court shall consider relevant factors, including but not
4	limited to the following:
5	(i) availability, accessibility, cost, safety,
6	adequacy, location and other characteristics of
7	alternate housing for each party and any minor child or
8	dependent adult in the party's care;
9	(ii) the effect on the party's employment; and
10	(iii) the effect on the relationship of the party,
11	and any minor child or dependent adult in the party's
12	care, to family, school, church and community.
13	(3) Subject to the exceptions set forth in paragraph
14	(4) of this subsection, the court shall make its findings
15	in an official record or in writing, and shall at a minimum
16	set forth the following:
17	(i) That the court has considered the applicable
18	relevant factors described in paragraphs (1) and (2) of
19	this subsection.
20	(ii) Whether the conduct or actions of respondent,
21	unless prohibited, will likely cause irreparable harm
22	or continued abuse.
23	(iii) Whether it is necessary to grant the
24	requested relief in order to protect petitioner or

other alleged abused persons.

(4) For purposes of issuing an ex parte emergency order

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

of protection, the court, as an alternative to or as a supplement to making the findings described in paragraphs (c)(3)(i) through (c)(3)(iii) of this subsection, may use the following procedure:

When a verified petition for an emergency order of protection in accordance with the requirements of Sections 112A-5 and 112A-17 is presented to the court, the court shall examine petitioner on oath or affirmation. An emergency order of protection shall be issued by the court if it appears from the contents of the petition and the examination of petitioner that the averments are sufficient to indicate abuse by respondent and to support the granting of relief under the issuance of the emergency order of protection.

- (5) Never married parties. No rights responsibilities for a minor child born outside of marriage attach to a putative father until a father and child relationship has been established under the Illinois Parentage Act of 1984 or under the Illinois Parentage Act of 2015 on and after the effective date of that Act. Absent such an adjudication, no putative father shall be granted temporary custody of the minor child, visitation with the minor child, or physical care and possession of the minor child, nor shall an order of payment for support of the minor child be entered.
- (d) Balance of hardships; findings. If the court finds that

1	the balance of hardships does not support the granting of a
2	remedy governed by paragraph (2), (3), (10), (11), or (16) of
3	subsection (b) of this Section, which may require such
4	balancing, the court's findings shall so indicate and shall
5	include a finding as to whether granting the remedy will result
6	in hardship to respondent that would substantially outweigh the
7	hardship to petitioner from denial of the remedy. The findings
8	shall be an official record or in writing.

- (e) Denial of remedies. Denial of any remedy shall not be based, in whole or in part, on evidence that:
 - (1) Respondent has cause for any use of force, unless that cause satisfies the standards for justifiable use of force provided by Article 7 of the Criminal Code of 2012;
 - (2) Respondent was voluntarily intoxicated;
 - (3) Petitioner acted in self-defense or defense of another, provided that, if petitioner utilized force, such force was justifiable under Article 7 of the Criminal Code of 2012;
 - (4) Petitioner did not act in self-defense or defense of another;
 - (5) Petitioner left the residence or household to avoid further abuse by respondent;
 - (6) Petitioner did not leave the residence or household to avoid further abuse by respondent;
 - (7) Conduct by any family or household member excused the abuse by respondent, unless that same conduct would

- 1 have excused such abuse if the parties had not been family
- 2 or household members.
- 3 (Source: P.A. 98-63, eff. 7-9-13; 99-85, eff. 1-1-16.)
- 4 Section 80. The Unified Code of Corrections is amended by
- 5 changing Sections 5-5-3 and 5-5-3.2 as follows:
- 6 (730 ILCS 5/5-5-3) (from Ch. 38, par. 1005-5-3)
- 7 Sec. 5-5-3. Disposition.
- 8 (a) (Blank).
- 9 (b) (Blank).
- 10 (c) (1) (Blank).
- 11 (2) A period of probation, a term of periodic imprisonment
- 12 or conditional discharge shall not be imposed for the following
- 13 offenses. The court shall sentence the offender to not less
- 14 than the minimum term of imprisonment set forth in this Code
- for the following offenses, and may order a fine or restitution
- or both in conjunction with such term of imprisonment:
- 17 (A) First degree murder where the death penalty is not
- imposed.
- 19 (B) Attempted first degree murder.
- 20 (C) A Class X felony.
- 21 (D) A violation of Section 401.1 or 407 of the Illinois
- 22 Controlled Substances Act, or a violation of subdivision
- (c) (1.5) or (c) (2) of Section 401 of that Act which relates
- to more than 5 grams of a substance containing cocaine,

- fentanyl, or an analog thereof.
 - (D-5) A violation of subdivision (c) (1) of Section 401 of the Illinois Controlled Substances Act which relates to 3 or more grams of a substance containing heroin or an analog thereof.
 - (E) A violation of Section 5.1 or 9 of the Cannabis Control Act.
 - (F) A Class 2 or greater felony if the offender had been convicted of a Class 2 or greater felony, including any state or federal conviction for an offense that contained, at the time it was committed, the same elements as an offense now (the date of the offense committed after the prior Class 2 or greater felony) classified as a Class 2 or greater felony, within 10 years of the date on which the offender committed the offense for which he or she is being sentenced, except as otherwise provided in Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act.
 - (F-5) A violation of Section 24-1, 24-1.1, or 24-1.6 of the Criminal Code of 1961 or the Criminal Code of 2012 for which imprisonment is prescribed in those Sections.
 - (G) Residential burglary, except as otherwise provided in Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act.
 - (H) Criminal sexual assault.
 - (I) Aggravated battery of a senior citizen as described

_	in	Section	12-4.6	or	subdivi	Lsion	(a) (4)	of	Section	12-3.05
)	of	the Crim	ninal Co	nde	of 1961	or th	e Crimi	nal	Code of	2012.

(J) A forcible felony if the offense was related to the activities of an organized gang.

Before July 1, 1994, for the purposes of this paragraph, "organized gang" means an association of 5 or more persons, with an established hierarchy, that encourages members of the association to perpetrate crimes or provides support to the members of the association who do commit crimes.

Beginning July 1, 1994, for the purposes of this paragraph, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

- (K) Vehicular hijacking.
- (L) A second or subsequent conviction for the offense of hate crime when the underlying offense upon which the hate crime is based is felony aggravated assault or felony mob action.
- (M) A second or subsequent conviction for the offense of institutional vandalism if the damage to the property exceeds \$300.
- (N) A Class 3 felony violation of paragraph (1) of subsection (a) of Section 2 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act.

- 1 (0) A violation of Section 12-6.1 or 12-6.5 of the Criminal Code of 1961 or the Criminal Code of 2012.
 - (P) A violation of paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.1 of the Criminal Code of 1961 or the Criminal Code of 2012.
 - (Q) A violation of subsection (b) or (b-5) of Section 20-1, Section 20-1.2, or Section 20-1.3 of the Criminal Code of 1961 or the Criminal Code of 2012.
 - (R) A violation of Section 24-3A of the Criminal Code of 1961 or the Criminal Code of 2012.
 - (S) (Blank).
 - (T) A second or subsequent violation of the Methamphetamine Control and Community Protection Act.
 - (U) A second or subsequent violation of Section 6-303 of the Illinois Vehicle Code committed while his or her driver's license, permit, or privilege was revoked because of a violation of Section 9-3 of the Criminal Code of 1961 or the Criminal Code of 2012, relating to the offense of reckless homicide, or a similar provision of a law of another state.
 - (V) A violation of paragraph (4) of subsection (c) of Section 11-20.1B or paragraph (4) of subsection (c) of Section 11-20.3 of the Criminal Code of 1961, or paragraph (6) of subsection (a) of Section 11-20.1 of the Criminal Code of 2012 when the victim is under 13 years of age and the defendant has previously been convicted under the laws

of this State or any other state of the offense of child pornography, aggravated child pornography, aggravated criminal sexual abuse, aggravated criminal sexual assault, predatory criminal sexual assault of a child, or any of the offenses formerly known as rape, deviate sexual assault, indecent liberties with a child, or aggravated indecent liberties with a child, or aggravated indecent liberties with a child where the victim was under the age of 18 years or an offense that is substantially equivalent to those offenses.

- (W) A violation of Section 24-3.5 of the Criminal Code of 1961 or the Criminal Code of 2012.
- (X) A violation of subsection (a) of Section 31-1a of the Criminal Code of 1961 or the Criminal Code of 2012.
- (Y) A conviction for unlawful possession of a firearm by a street gang member when the firearm was loaded or contained firearm ammunition.
- (Z) A Class 1 felony committed while he or she was serving a term of probation or conditional discharge for a felony.
- (AA) Theft of property exceeding \$500,000 and not exceeding \$1,000,000 in value.
- (BB) Laundering of criminally derived property of a value exceeding \$500,000.
- (CC) Knowingly selling, offering for sale, holding for sale, or using 2,000 or more counterfeit items or counterfeit items having a retail value in the aggregate of

- 1 \$500,000 or more.
- 2 (DD) A conviction for aggravated assault under
- 3 paragraph (6) of subsection (c) of Section 12-2 of the
- 4 Criminal Code of 1961 or the Criminal Code of 2012 if the
- 5 firearm is aimed toward the person against whom the firearm
- 6 is being used.
- 7 (3) (Blank).
- 8 (4) A minimum term of imprisonment of not less than 10
- 9 consecutive days or 30 days of community service shall be
- imposed for a violation of paragraph (c) of Section 6-303 of
- 11 the Illinois Vehicle Code.
- 12 (4.1) (Blank).
- 13 (4.2) Except as provided in paragraphs (4.3) and (4.8) of
- 14 this subsection (c), a minimum of 100 hours of community
- 15 service shall be imposed for a second violation of Section
- 16 6-303 of the Illinois Vehicle Code.
- 17 (4.3) A minimum term of imprisonment of 30 days or 300
- hours of community service, as determined by the court, shall
- 19 be imposed for a second violation of subsection (c) of Section
- 20 6-303 of the Illinois Vehicle Code.
- (4.4) Except as provided in paragraphs (4.5), (4.6), and
- 22 (4.9) of this subsection (c), a minimum term of imprisonment of
- 30 days or 300 hours of community service, as determined by the
- 24 court, shall be imposed for a third or subsequent violation of
- 25 Section 6-303 of the Illinois Vehicle Code.
- 26 (4.5) A minimum term of imprisonment of 30 days shall be

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

- 1 imposed for a third violation of subsection (c) of Section 2 6-303 of the Illinois Vehicle Code.
- 3 (4.6) Except as provided in paragraph (4.10) of this 4 subsection (c), a minimum term of imprisonment of 180 days 5 shall be imposed for a fourth or subsequent violation of 6 subsection (c) of Section 6-303 of the Illinois Vehicle Code.
 - (4.7) A minimum term of imprisonment of not less than 30 consecutive days, or 300 hours of community service, shall be imposed for a violation of subsection (a-5) of Section 6-303 of the Illinois Vehicle Code, as provided in subsection (b-5) of that Section.
 - (4.8) A mandatory prison sentence shall be imposed for a second violation of subsection (a-5) of Section 6-303 of the Illinois Vehicle Code, as provided in subsection (c-5) of that Section. The person's driving privileges shall be revoked for a period of not less than 5 years from the date of his or her release from prison.
 - (4.9) A mandatory prison sentence of not less than 4 and not more than 15 years shall be imposed for a third violation of subsection (a-5) of Section 6-303 of the Illinois Vehicle Code, as provided in subsection (d-2.5) of that Section. The person's driving privileges shall be revoked for the remainder of his or her life.
- 24 (4.10) A mandatory prison sentence for a Class 1 felony 25 shall be imposed, and the person shall be eligible for an 26 extended term sentence, for a fourth or subsequent violation of

- 1 subsection (a-5) of Section 6-303 of the Illinois Vehicle Code,
- 2 as provided in subsection (d-3.5) of that Section. The person's
- 3 driving privileges shall be revoked for the remainder of his or
- 4 her life.

- 5 (5) The court may sentence a corporation or unincorporated
- 6 association convicted of any offense to:
 - (A) a period of conditional discharge;
- 8 (B) a fine;
- 9 (C) make restitution to the victim under Section 5-5-6
- of this Code.
- 11 (5.1) In addition to any other penalties imposed, and
- except as provided in paragraph (5.2) or (5.3), a person
- convicted of violating subsection (c) of Section 11-907 of the
- 14 Illinois Vehicle Code shall have his or her driver's license,
- 15 permit, or privileges suspended for at least 90 days but not
- more than one year, if the violation resulted in damage to the
- 17 property of another person.
- 18 (5.2) In addition to any other penalties imposed, and
- 19 except as provided in paragraph (5.3), a person convicted of
- 20 violating subsection (c) of Section 11-907 of the Illinois
- 21 Vehicle Code shall have his or her driver's license, permit, or
- 22 privileges suspended for at least 180 days but not more than 2
- years, if the violation resulted in injury to another person.
- 24 (5.3) In addition to any other penalties imposed, a person
- convicted of violating subsection (c) of Section 11-907 of the
- 26 Illinois Vehicle Code shall have his or her driver's license,

5

6

7

8

9

10

11

12

13

14

- permit, or privileges suspended for 2 years, if the violation resulted in the death of another person.
 - (5.4) In addition to any other penalties imposed, a person convicted of violating Section 3-707 of the Illinois Vehicle Code shall have his or her driver's license, permit, or privileges suspended for 3 months and until he or she has paid a reinstatement fee of \$100.
 - (5.5) In addition to any other penalties imposed, a person convicted of violating Section 3-707 of the Illinois Vehicle Code during a period in which his or her driver's license, permit, or privileges were suspended for a previous violation of that Section shall have his or her driver's license, permit, or privileges suspended for an additional 6 months after the expiration of the original 3-month suspension and until he or she has paid a reinstatement fee of \$100.
- 16 (6) (Blank).
- 17 (7) (Blank).
- 18 (8) (Blank).
- 19 (9) A defendant convicted of a second or subsequent offense 20 of ritualized abuse of a child may be sentenced to a term of 21 natural life imprisonment.
- 22 (10) (Blank).
- 23 (11) The court shall impose a minimum fine of \$1,000 for a 24 first offense and \$2,000 for a second or subsequent offense 25 upon a person convicted of or placed on supervision for battery 26 when the individual harmed was a sports official or coach at

any level of competition and the act causing harm to the sports official or coach occurred within an athletic facility or within the immediate vicinity of the athletic facility at which the sports official or coach was an active participant of the athletic contest held at the athletic facility. For the purposes of this paragraph (11), "sports official" means a person at an athletic contest who enforces the rules of the contest, such as an umpire or referee; "athletic facility" means an indoor or outdoor playing field or recreational area where sports activities are conducted; and "coach" means a person recognized as a coach by the sanctioning authority that conducted the sporting event.

- (12) A person may not receive a disposition of court supervision for a violation of Section 5-16 of the Boat Registration and Safety Act if that person has previously received a disposition of court supervision for a violation of that Section.
- (13) A person convicted of or placed on court supervision for an assault or aggravated assault when the victim and the offender are family or household members as defined in Section 103 of the Illinois Domestic Violence Act of 1986 or convicted of domestic battery or aggravated domestic battery may be required to attend a Partner Abuse Intervention Program under protocols set forth by the Illinois Department of Human Services under such terms and conditions imposed by the court. The costs of such classes shall be paid by the offender.

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- (d) In any case in which a sentence originally imposed is vacated, the case shall be remanded to the trial court. The trial court shall hold a hearing under Section 5-4-1 of the Unified Code of Corrections which may include evidence of the defendant's life, moral character and occupation during the time since the original sentence was passed. The trial court shall then impose sentence upon the defendant. The trial court may impose any sentence which could have been imposed at the original trial subject to Section 5-5-4 of the Unified Code of Corrections. If a sentence is vacated on appeal or on collateral attack due to the failure of the trier of fact at trial to determine beyond a reasonable doubt the existence of a fact (other than a prior conviction) necessary to increase the punishment for the offense beyond the statutory maximum otherwise applicable, either the defendant may be re-sentenced to a term within the range otherwise provided or, if the State files notice of its intention to again seek the extended sentence, the defendant shall be afforded a new trial.
- (e) In cases where prosecution for aggravated criminal sexual abuse under Section 11-1.60 or 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012 results in conviction of a defendant who was a family member of the victim at the time of the commission of the offense, the court shall consider the safety and welfare of the victim and may impose a sentence of probation only where:
 - (1) the court finds (A) or (B) or both are appropriate:

1	(A) the defendant is willing to undergo a court
2	approved counseling program for a minimum duration of 2
3	years; or
4	(B) the defendant is willing to participate in a
5	court approved plan including but not limited to the
6	defendant's:
7	(i) removal from the household;
8	(ii) restricted contact with the victim;
9	(iii) continued financial support of the
10	family;
11	(iv) restitution for harm done to the victim;
12	and
13	(v) compliance with any other measures that
14	the court may deem appropriate; and
15	(2) the court orders the defendant to pay for the
16	victim's counseling services, to the extent that the court
17	finds, after considering the defendant's income and
18	assets, that the defendant is financially capable of paying
19	for such services, if the victim was under 18 years of age
20	at the time the offense was committed and requires
21	counseling as a result of the offense.
22	Probation may be revoked or modified pursuant to Section
23	5-6-4; except where the court determines at the hearing that
24	the defendant violated a condition of his or her probation
25	restricting contact with the victim or other family members or
26	commits another offense with the victim or other family

- 1 members, the court shall revoke the defendant's probation and
- 2 impose a term of imprisonment.
- 3 For the purposes of this Section, "family member" and
- 4 "victim" shall have the meanings ascribed to them in Section
- 5 11-0.1 of the Criminal Code of 2012.
- 6 (f) (Blank).
- 7 (g) Whenever a defendant is convicted of an offense under
- 8 Sections 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-14,
- 9 11-14.3, 11-14.4 except for an offense that involves keeping a
- 10 place of juvenile prostitution, 11-15, 11-15.1, 11-16, 11-17,
- 11 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 12-13, 12-14,
- 12 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the
- 13 Criminal Code of 2012, the defendant shall undergo medical
- 14 testing to determine whether the defendant has any sexually
- transmissible disease, including a test for infection with
- 16 human immunodeficiency virus (HIV) or any other identified
- 17 causative agent of acquired immunodeficiency syndrome (AIDS).
- 18 Any such medical test shall be performed only by appropriately
- 19 licensed medical practitioners and may include an analysis of
- any bodily fluids as well as an examination of the defendant's
- 21 person. Except as otherwise provided by law, the results of
- 22 such test shall be kept strictly confidential by all medical
- 23 personnel involved in the testing and must be personally
- 24 delivered in a sealed envelope to the judge of the court in
- which the conviction was entered for the judge's inspection in
- 26 camera. Acting in accordance with the best interests of the

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

victim and the public, the judge shall have the discretion to determine to whom, if anyone, the results of the testing may be revealed. The court shall notify the defendant of the test results. The court shall also notify the victim if requested by the victim, and if the victim is under the age of 15 and if requested by the victim's parents or legal quardian, the court shall notify the victim's parents or legal guardian of the test The court shall provide information results. on the availability of HIV testing and counseling at Department of Public Health facilities to all parties to whom the results of the testing are revealed and shall direct the State's Attorney to provide the information to the victim when possible. A State's Attorney may petition the court to obtain the results of any HIV test administered under this Section, and the court shall grant the disclosure if the State's Attorney shows it is in order to prosecute a charge of transmission of HIV under Section 12-5.01 or 12-16.2 of the Criminal Code of 1961 or the Criminal Code of 2012 against the defendant. The court shall order that the cost of any such test shall be paid by the county and may be taxed as costs against the convicted defendant.

(g-5) When an inmate is tested for an airborne communicable disease, as determined by the Illinois Department of Public Health including but not limited to tuberculosis, the results of the test shall be personally delivered by the warden or his or her designee in a sealed envelope to the judge of the court

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

in which the inmate must appear for the judge's inspection in camera if requested by the judge. Acting in accordance with the best interests of those in the courtroom, the judge shall have the discretion to determine what if any precautions need to be taken to prevent transmission of the disease in the courtroom.

(h) Whenever a defendant is convicted of an offense under Section 1 or 2 of the Hypodermic Syringes and Needles Act, the defendant shall undergo medical testing to determine whether the defendant has been exposed to human immunodeficiency virus (HIV) or any other identified causative agent of acquired immunodeficiency syndrome (AIDS). Except as otherwise provided by law, the results of such test shall be kept strictly confidential by all medical personnel involved in the testing and must be personally delivered in a sealed envelope to the judge of the court in which the conviction was entered for the judge's inspection in camera. Acting in accordance with the best interests of the public, the judge shall have the discretion to determine to whom, if anyone, the results of the testing may be revealed. The court shall notify the defendant of a positive test showing an infection with the human immunodeficiency virus (HIV). The court shall provide information on the availability of HIV testing and counseling at Department of Public Health facilities to all parties to whom the results of the testing are revealed and shall direct the State's Attorney to provide the information to the victim when possible. A State's Attorney may petition the court to

10

11

12

13

14

- obtain the results of any HIV test administered under this
 Section, and the court shall grant the disclosure if the
 State's Attorney shows it is relevant in order to prosecute a
 charge of criminal transmission of HIV under Section 12-5.01 or
 12-16.2 of the Criminal Code of 1961 or the Criminal Code of
 2012 against the defendant. The court shall order that the cost
 of any such test shall be paid by the county and may be taxed as
 costs against the convicted defendant.
 - (i) All fines and penalties imposed under this Section for any violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle Code, or a similar provision of a local ordinance, and any violation of the Child Passenger Protection Act, or a similar provision of a local ordinance, shall be collected and disbursed by the circuit clerk as provided under Section 27.5 of the Clerks of Courts Act.
- (i) In cases when prosecution for any violation of Section 16 17 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-8, 11-9, 11-11, 11-14, 11-14.3, 11-14.4, 11-15, 11-15.1, 11-16, 11-17, 18 11-17.1, 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 11-20.1, 19 20 11-20.1B, 11-20.3, 11-21, 11-30, 11-40, 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal Code of 1961 or the Criminal 21 22 Code of 2012, any violation of the Illinois Controlled 23 Substances Act, any violation of the Cannabis Control Act, or any violation of the Methamphetamine Control and Community 24 25 Protection Act results in conviction, a disposition of court 26 supervision, or an order of probation granted under Section 10

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, or Section 70 of the Methamphetamine Control and Community Protection Act of a defendant, the court shall determine whether the defendant is employed by a facility or center as defined under the Child Care Act of 1969, a public or private elementary or secondary school, or otherwise works with children under 18 years of age on a daily basis. When a defendant is so employed, the court shall order the Clerk of the Court to send a copy of the judgment of conviction or order of supervision or probation to the defendant's employer by certified mail. If the employer of the defendant is a school, the Clerk of the Court shall direct the mailing of a copy of the judgment of conviction or order of supervision or probation to the appropriate regional superintendent of schools. The regional superintendent of schools shall notify the State Board of Education of any notification under this subsection.

(j-5) A defendant at least 17 years of age who is convicted of a felony and who has not been previously convicted of a misdemeanor or felony and who is sentenced to a term of imprisonment in the Illinois Department of Corrections shall as a condition of his or her sentence be required by the court to attend educational courses designed to prepare the defendant for a high school diploma and to work toward a high school diploma or to work toward passing high school equivalency testing or to work toward completing a vocational training program offered by the Department of Corrections. If a

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

defendant fails to complete the educational training required by his or her sentence during the term of incarceration, the Prisoner Review Board shall, as a condition of mandatory supervised release, require the defendant, at his or her own expense, to pursue a course of study toward a high school diploma or passage of high school equivalency testing. The Prisoner Review Board shall revoke the mandatory supervised release of a defendant who wilfully fails to comply with this subsection (j-5) upon his or her release from confinement in a penal institution while serving a mandatory supervised release term; however, the inability of the defendant after making a good faith effort to obtain financial aid or pay for the educational training shall not be deemed a wilful failure to comply. The Prisoner Review Board shall recommit the defendant whose mandatory supervised release term has been revoked under this subsection (j-5) as provided in Section 3-3-9. This subsection (j-5) does not apply to a defendant who has a high successfully passed high school school diploma or has equivalency testing. This subsection (j-5) does not apply to a defendant who is determined by the court to be a person with a developmental disability or otherwise mentally incapable of completing the educational or vocational program.

- (k) (Blank).
- (1) (A) Except as provided in paragraph (C) of subsection
 (1), whenever a defendant, who is an alien as defined by the
 Immigration and Nationality Act, is convicted of any felony or

7

8

9

10

11

14

15

16

17

18

19

20

21

22

23

24

25

- misdemeanor offense, the court after sentencing the defendant may, upon motion of the State's Attorney, hold sentence in abeyance and remand the defendant to the custody of the Attorney General of the United States or his or her designated agent to be deported when:
 - (1) a final order of deportation has been issued against the defendant pursuant to proceedings under the Immigration and Nationality Act, and
 - (2) the deportation of the defendant would not deprecate the seriousness of the defendant's conduct and would not be inconsistent with the ends of justice.
- Otherwise, the defendant shall be sentenced as provided in this Chapter V.
 - (B) If the defendant has already been sentenced for a felony or misdemeanor offense, or has been 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, the court may, upon motion of the State's Attorney to suspend the sentence imposed, commit the defendant to the custody of the Attorney General of the United States or his or her designated agent when:
 - (1) a final order of deportation has been issued against the defendant pursuant to proceedings under the Immigration and Nationality Act, and
 - (2) the deportation of the defendant would not

- deprecate the seriousness of the defendant's conduct and would not be inconsistent with the ends of justice.
 - (C) This subsection (1) does not apply to offenders who are subject to the provisions of paragraph (2) of subsection (a) of Section 3-6-3.
 - (D) Upon motion of the State's Attorney, if a defendant sentenced under this Section returns to the jurisdiction of the United States, the defendant shall be recommitted to the custody of the county from which he or she was sentenced. Thereafter, the defendant shall be brought before the sentencing court, which may impose any sentence that was available under Section 5-5-3 at the time of initial sentencing. In addition, the defendant shall not be eligible for additional sentence credit for good conduct as provided under Section 3-6-3.
 - (m) A person convicted of criminal defacement of property under Section 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 2012, in which the property damage exceeds \$300 and the property damaged is a school building, shall be ordered to perform community service that may include cleanup, removal, or painting over the defacement.
 - (n) The court may sentence a person convicted of a violation of Section 12-19, 12-21, 16-1.3, or 17-56, or subsection (a) or (b) of Section 12-4.4a, of the Criminal Code of 1961 or the Criminal Code of 2012 (i) to an impact incarceration program if the person is otherwise eligible for

- 1 that program under Section 5-8-1.1, (ii) to community service,
- or (iii) if the person is an addict or alcoholic, as defined in
- 3 the Alcoholism and Other Drug Abuse and Dependency Act, to a
- 4 substance or alcohol abuse program licensed under that Act.
- 5 (o) Whenever a person is convicted of a sex offense as
- 6 defined in Section 2 of the Sex Offender Registration Act, the
- 7 defendant's driver's license or permit shall be subject to
- 8 renewal on an annual basis in accordance with the provisions of
- 9 license renewal established by the Secretary of State.
- 10 (Source: P.A. 98-718, eff. 1-1-15; 98-756, eff. 7-16-14;
- 11 99-143, eff. 7-27-15.)
- 12 (730 ILCS 5/5-5-3.2)
- 13 Sec. 5-5-3.2. Factors in Aggravation and Extended-Term
- 14 Sentencing.
- 15 (a) The following factors shall be accorded weight in favor
- of imposing a term of imprisonment or may be considered by the
- 17 court as reasons to impose a more severe sentence under Section
- 18 5-8-1 or Article 4.5 of Chapter V:
- 19 (1) the defendant's conduct caused or threatened
- 20 serious harm;
- 21 (2) the defendant received compensation for committing
- 22 the offense:
- 23 (3) the defendant has a history of prior delinquency or
- 24 criminal activity;
- 25 (4) the defendant, by the duties of his office or by

1	his positi	on,	was	obliged	to	prevent t	the	particular	offe	nse
2	committed	or	to	bring	the	e offende	ers	committing	it	to
3	justice;									

- (5) the defendant held public office at the time of the offense, and the offense related to the conduct of that office;
- (6) the defendant utilized his professional reputation or position in the community to commit the offense, or to afford him an easier means of committing it;
- (7) the sentence is necessary to deter others from committing the same crime;
- (8) the defendant committed the offense against a person 60 years of age or older or such person's property;
- (9) the defendant committed the offense against a person who has a physical disability or such person's property;
- (10) by reason of another individual's actual or perceived race, color, creed, religion, ancestry, gender, sexual orientation, physical or mental disability, or national origin, the defendant committed the offense against (i) the person or property of that individual; (ii) the person or property of a person who has an association with, is married to, or has a friendship with the other individual; or (iii) the person or property of a relative (by blood or marriage) of a person described in clause (i) or (ii). For the purposes of this Section, "sexual

orientation" has the meaning ascribed to it in paragraph (0-1) of Section 1-103 of the Illinois Human Rights Act;

- (11) the offense took place in a place of worship or on the grounds of a place of worship, immediately prior to, during or immediately following worship services. For purposes of this subparagraph, "place of worship" shall mean any church, synagogue or other building, structure or place used primarily for religious worship;
- (12) the defendant was convicted of a felony committed while he was released on bail or his own recognizance pending trial for a prior felony and was convicted of such prior felony, or the defendant was convicted of a felony committed while he was serving a period of probation, conditional discharge, or mandatory supervised release under subsection (d) of Section 5-8-1 for a prior felony;
- (13) the defendant committed or attempted to commit a felony while he was wearing a bulletproof vest. For the purposes of this paragraph (13), a bulletproof vest is any device which is designed for the purpose of protecting the wearer from bullets, shot or other lethal projectiles;
- (14) the defendant held a position of trust or supervision such as, but not limited to, family member as defined in Section 11-0.1 of the Criminal Code of 2012, teacher, scout leader, baby sitter, or day care worker, in relation to a victim under 18 years of age, and the defendant committed an offense in violation of Section

- 1 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-11, 11-14.4 except for an offense that involves keeping a place of juvenile prostitution, 11-15.1, 11-19.1, 11-19.2, 11-20.1, 11-20.1B, 11-20.3, 12-13, 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012 against that victim;
 - (15) the defendant committed an offense related to the activities of an organized gang. For the purposes of this factor, "organized gang" has the meaning ascribed to it in Section 10 of the Streetgang Terrorism Omnibus Prevention Act;
 - (16) the defendant committed an offense in violation of one of the following Sections while in a school, regardless of the time of day or time of year; on any conveyance owned, leased, or contracted by a school to transport students to or from school or a school related activity; on the real property of a school; or on a public way within 1,000 feet of the real property comprising any school: Section 10-1, 10-2, 10-5, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-14.4, 11-15.1, 11-17.1, 11-18.1, 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 18-2, or 33A-2, or Section 12-3.05 except for subdivision (a) (4) or (g) (1), of the Criminal Code of 1961 or the Criminal Code of 2012;
 - (16.5) the defendant committed an offense in violation

of one of the following Sections while in a day care center, regardless of the time of day or time of year; on the real property of a day care center, regardless of the time of day or time of year; or on a public way within 1,000 feet of the real property comprising any day care center, regardless of the time of day or time of year: Section 10-1, 10-2, 10-5, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-14.4, 11-15.1, 11-17.1, 11-18.1, 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 18-2, or 33A-2, or Section 12-3.05 except for subdivision (a) (4) or (g) (1), of the Criminal Code of 1961 or the Criminal Code of 2012;

- (17) the defendant committed the offense by reason of any person's activity as a community policing volunteer or to prevent any person from engaging in activity as a community policing volunteer. For the purpose of this Section, "community policing volunteer" has the meaning ascribed to it in Section 2-3.5 of the Criminal Code of 2012;
- (18) the defendant committed the offense in a nursing home or on the real property comprising a nursing home. For the purposes of this paragraph (18), "nursing home" means a skilled nursing or intermediate long term care facility that is subject to license by the Illinois Department of Public Health under the Nursing Home Care Act, the

Specialized Mental Health Rehabilitation Act of 2013, the ID/DD Community Care Act, or the MC/DD Act;

- (19) the defendant was a federally licensed firearm dealer and was previously convicted of a violation of subsection (a) of Section 3 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act and has now committed either a felony violation of the Firearm Owners Identification Card and Certificate of Firearm Registration Act or an act of armed violence while armed with a firearm;
- (20) the defendant (i) committed the offense of reckless homicide under Section 9-3 of the Criminal Code of 1961 or the Criminal Code of 2012 or the offense of driving under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof under Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance and (ii) was operating a motor vehicle in excess of 20 miles per hour over the posted speed limit as provided in Article VI of Chapter 11 of the Illinois Vehicle Code;
- (21) the defendant (i) committed the offense of reckless driving or aggravated reckless driving under Section 11-503 of the Illinois Vehicle Code and (ii) was operating a motor vehicle in excess of 20 miles per hour over the posted speed limit as provided in Article VI of Chapter 11 of the Illinois Vehicle Code;

- (22) the defendant committed the offense against a person that the defendant knew, or reasonably should have known, was a member of the Armed Forces of the United States serving on active duty. For purposes of this clause (22), the term "Armed Forces" means any of the Armed Forces of the United States, including a member of any reserve component thereof or National Guard unit called to active duty;
- (23) the defendant committed the offense against a person who was elderly or infirm or who was a person with a disability by taking advantage of a family or fiduciary relationship with the elderly or infirm person or person with a disability;
- (24) the defendant committed any offense under Section 11-20.1 of the Criminal Code of 1961 or the Criminal Code of 2012 and possessed 100 or more images;
- (25) the defendant committed the offense while the defendant or the victim was in a train, bus, or other vehicle used for public transportation;
- (26) the defendant committed the offense of child pornography or aggravated child pornography, specifically including paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.1 of the Criminal Code of 1961 or the Criminal Code of 2012 where a child engaged in, solicited for, depicted in, or posed in any act of sexual penetration or bound, fettered, or subject to sadistic,

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

masochistic, or sadomasochistic abuse in a sexual context and specifically including paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.1B or Section 11-20.3 of the Criminal Code of 1961 where a child engaged in, solicited for, depicted in, or posed in any act of sexual penetration or bound, fettered, or subject to sadistic, masochistic, or sadomasochistic abuse in a sexual context;

- (27) the defendant committed the offense of first degree murder, assault, aggravated assault, battery, aggravated battery, robbery, armed robbery, or aggravated robbery against a person who was a veteran and the defendant knew, or reasonably should have known, that the person was a veteran performing duties as a representative of a veterans' organization. For the purposes of this paragraph (27), "veteran" means an Illinois resident who has served as a member of the United States Armed Forces, a member of the Illinois National Guard, or a member of the United States Reserve Forces; and "veterans' organization" means an organization comprised of members of which substantially all are individuals who are veterans or spouses, widows, or widowers of veterans, the primary purpose of which is to promote the welfare of its members and to provide assistance to the general public in such a way as to confer a public benefit;
 - (28) the defendant committed the offense of assault,

aggravated assault, battery, aggravated battery, robbery, armed robbery, or aggravated robbery against a person that the defendant knew or reasonably should have known was a letter carrier or postal worker while that person was performing his or her duties delivering mail for the United States Postal Service; or

- (29) the defendant committed the offense of criminal sexual assault, aggravated criminal sexual assault, criminal sexual abuse, or aggravated criminal sexual abuse against a victim with an intellectual disability, and the defendant holds a position of trust, authority, or supervision in relation to the victim; or
- (30) (29) the defendant committed the offense of promoting juvenile prostitution, patronizing a prostitute, or patronizing a minor engaged in prostitution and at the time of the commission of the offense knew that the prostitute or minor engaged in prostitution was in the custody or guardianship of the Department of Children and Family Services.

For the purposes of this Section:

"School" is defined as a public or private elementary or secondary school, community college, college, or university.

"Day care center" means a public or private State certified and licensed day care center as defined in Section 2.09 of the Child Care Act of 1969 that displays a sign in plain view stating that the property is a day care center.

1	"Intellec	tual disabili	ty" mea	ns signi	ficantly	subave	erage
2	intellectual	functioning	which	exists	concurre	ently	with
3	impairment in	adaptive beha	vior.				

"Public transportation" means the transportation or conveyance of persons by means available to the general public, and includes paratransit services.

- (b) The following factors, related to all felonies, may be considered by the court as reasons to impose an extended term sentence under Section 5-8-2 upon any offender:
 - (1) When a defendant is convicted of any felony, after having been previously convicted in Illinois or any other jurisdiction of the same or similar class felony or greater class felony, when such conviction has occurred within 10 years after the previous conviction, excluding time spent in custody, and such charges are separately brought and tried and arise out of different series of acts; or
 - (2) When a defendant is convicted of any felony and the court finds that the offense was accompanied by exceptionally brutal or heinous behavior indicative of wanton cruelty; or
 - (3) When a defendant is convicted of any felony committed against:
 - (i) a person under 12 years of age at the time of the offense or such person's property;
 - (ii) a person 60 years of age or older at the time of the offense or such person's property; or

1	((iii	_) a	person	who	had	a physic	cal	disabili	ty at	the
2	time	of	the	offense	or	such	person'	s p	roperty;	or	

- (4) When a defendant is convicted of any felony and the offense involved any of the following types of specific misconduct committed as part of a ceremony, rite, initiation, observance, performance, practice or activity of any actual or ostensible religious, fraternal, or social group:
 - (i) the brutalizing or torturing of humans or animals;
 - (ii) the theft of human corpses;
 - (iii) the kidnapping of humans;
 - (iv) the desecration of any cemetery, religious, fraternal, business, governmental, educational, or other building or property; or
 - (v) ritualized abuse of a child; or
- (5) When a defendant is convicted of a felony other than conspiracy and the court finds that the felony was committed under an agreement with 2 or more other persons to commit that offense and the defendant, with respect to the other individuals, occupied a position of organizer, supervisor, financier, or any other position of management or leadership, and the court further finds that the felony committed was related to or in furtherance of the criminal activities of an organized gang or was motivated by the defendant's leadership in an organized gang; or

- (6) When a defendant is convicted of an offense committed while using a firearm with a laser sight attached to it. For purposes of this paragraph, "laser sight" has the meaning ascribed to it in Section 26-7 of the Criminal Code of 2012; or
- (7) When a defendant who was at least 17 years of age at the time of the commission of the offense is convicted of a felony and has been previously adjudicated a delinquent minor under the Juvenile Court Act of 1987 for an act that if committed by an adult would be a Class X or Class 1 felony when the conviction has occurred within 10 years after the previous adjudication, excluding time spent in custody; or
- (8) When a defendant commits any felony and the defendant used, possessed, exercised control over, or otherwise directed an animal to assault a law enforcement officer engaged in the execution of his or her official duties or in furtherance of the criminal activities of an organized gang in which the defendant is engaged; or
- (9) When a defendant commits any felony and the defendant knowingly video or audio records the offense with the intent to disseminate the recording.
- (c) The following factors may be considered by the court as reasons to impose an extended term sentence under Section 5-8-2 (730 ILCS 5/5-8-2) upon any offender for the listed offenses:
 - (1) When a defendant is convicted of first degree

murder, after having been previously convicted in Illinois of any offense listed under paragraph (c)(2) of Section 5-5-3 (730 ILCS 5/5-5-3), when that conviction has occurred within 10 years after the previous conviction, excluding time spent in custody, and the charges are separately brought and tried and arise out of different series of acts.

- (1.5) When a defendant is convicted of first degree murder, after having been previously convicted of domestic battery (720 ILCS 5/12-3.2) or aggravated domestic battery (720 ILCS 5/12-3.3) committed on the same victim or after having been previously convicted of violation of an order of protection (720 ILCS 5/12-30) in which the same victim was the protected person.
- (2) When a defendant is convicted of voluntary manslaughter, second degree murder, involuntary manslaughter, or reckless homicide in which the defendant has been convicted of causing the death of more than one individual.
- (3) When a defendant is convicted of aggravated criminal sexual assault or criminal sexual assault, when there is a finding that aggravated criminal sexual assault or criminal sexual assault was also committed on the same victim by one or more other individuals, and the defendant voluntarily participated in the crime with the knowledge of the participation of the others in the crime, and the

commission of the crime was part of a single course of conduct during which there was no substantial change in the nature of the criminal objective.

- (4) If the victim was under 18 years of age at the time of the commission of the offense, when a defendant is convicted of aggravated criminal sexual assault or predatory criminal sexual assault of a child under subsection (a) (1) of Section 11-1.40 or subsection (a) (1) of Section 12-14.1 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/11-1.40 or 5/12-14.1).
- (5) When a defendant is convicted of a felony violation of Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/24-1) and there is a finding that the defendant is a member of an organized gang.
- (6) When a defendant was convicted of unlawful use of weapons under Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/24-1) for possessing a weapon that is not readily distinguishable as one of the weapons enumerated in Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/24-1).
- (7) When a defendant is convicted of an offense involving the illegal manufacture of a controlled substance under Section 401 of the Illinois Controlled Substances Act (720 ILCS 570/401), the illegal manufacture of methamphetamine under Section 25 of the Methamphetamine

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Control and Community Protection Act (720 ILCS 646/25), or the illegal possession of explosives and an emergency response officer in the performance of his or her duties is killed or injured at the scene of the offense while responding to the emergency caused by the commission of the offense. In this paragraph, "emergency" means a situation in which a person's life, health, or safety is in jeopardy; and "emergency response officer" means a peace officer, community policing volunteer, fireman, emergency medical technician-ambulance, emergency medical technician-intermediate, emergency medical technician-paramedic, ambulance driver, other medical assistance or first aid personnel, or hospital emergency room personnel.

- (8) When the defendant is convicted of attempted mob action, solicitation to commit mob action, or conspiracy to commit mob action under Section 8-1, 8-2, or 8-4 of the Criminal Code of 2012, where the criminal object is a violation of Section 25-1 of the Criminal Code of 2012, and an electronic communication is used in the commission of the offense. For the purposes of this paragraph (8), "electronic communication" shall have the meaning provided in Section 26.5-0.1 of the Criminal Code of 2012.
- (d) 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.

Article 4.5 of Chapter V upon an offender who has been convicted of a felony violation of Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012 when the victim of the offense is under 18 years of age at the time of the commission of the offense and, during the commission of the offense, the victim was under the influence

(e) The court may impose an extended term sentence under

- 9 of alcohol, regardless of whether or not the alcohol was 10 supplied by the offender; and the offender, at the time of the
- 11 commission of the offense, knew or should have known that the
- 12 victim had consumed alcohol.
- 13 (Source: P.A. 98-14, eff. 1-1-14; 98-104, eff. 7-22-13; 98-385,
- 14 eff. 1-1-14; 98-756, eff. 7-16-14; 99-77, eff. 1-1-16; 99-143,
- 15 eff. 7-27-15; 99-180, eff. 7-29-15; 99-283, eff. 1-1-16;
- 16 99-347, eff. 1-1-16; revised 10-19-15.)
- 17 Section 85. The Mental Health and Developmental
- 18 Disabilities Confidentiality Act is amended by changing
- 19 Section 12 as follows:
- 20 (740 ILCS 110/12) (from Ch. 91 1/2, par. 812)
- Sec. 12. (a) If the United States Secret Service or the
- 22 Department of State Police requests information from a mental
- 23 health or developmental disability facility, as defined in
- 24 Section 1-107 and 1-114 of the Mental Health and Developmental

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

Disabilities Code, relating to a specific recipient and the facility director determines that disclosure of such information may be necessary to protect the life of, or to prevent the infliction of great bodily harm to, a public official, or a person under the protection of the United States Secret Service, only the following information may be disclosed: the recipient's name, address, and age and the date of any admission to or discharge from a facility; and any information which would indicate whether or not the recipient has a history of violence or presents a danger of violence to the person under protection. Any information so disclosed shall be used for investigative purposes only and shall not be publicly disseminated. Any person participating in good faith in the disclosure of such information in accordance with this provision shall have immunity from any liability, civil, criminal or otherwise, if such information is disclosed relying upon the representation of an officer of the United States Secret Service or the Department of State Police that a person is under the protection of the United States Secret Service or is a public official.

For the purpose of this subsection (a), the term "public official" means the Governor, Lieutenant Governor, Attorney General, Secretary of State, State Comptroller, State Treasurer, member of the General Assembly, member of the United States Congress, Judge of the United States as defined in 28 U.S.C. 451, Justice of the United States as defined in 28

- 1 U.S.C. 451, United States Magistrate Judge as defined in 28
- U.S.C. 639, Bankruptcy Judge appointed under 28 U.S.C. 152, or
- 3 Supreme, Appellate, Circuit, or Associate Judge of the State of
- 4 Illinois. The term shall also include the spouse, child or
- 5 children of a public official.
- (b) The Department of Human Services (acting as successor 6 7 Department of Mental Health and Developmental the 8 Disabilities) and all public or private hospitals and mental 9 health facilities are required, as hereafter described in this 10 subsection, to furnish the Department of State Police only such 11 information as may be required for the sole purpose of 12 determining whether an individual who may be or may have been a patient is disqualified because of that status from receiving 13 or retaining a Firearm Owner's Identification Card or falls 14 15 within the federal prohibitors under subsection (e), (f), (g), 16 (r), (s), or (t) of Section 8 of the Firearm Owners 17 Identification Card and Certificate of Firearm Registration Act, or falls within the federal prohibitors in 18 U.S.C. 18 922(g) and (n). All physicians, clinical psychologists, or 19 20 qualified examiners at public or private mental health facilities or parts thereof as defined in this subsection 21 22 shall, in the form and manner required by the Department, 23 provide notice directly to the Department of Human Services, or 24 to his or her employer who shall then report to the Department, 25 within 24 hours after determining that a person poses a clear 26 and present danger to himself, herself, or others, or within 7

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

days after a person 14 years or older is determined to be a person with a developmental disability by a physician, clinical psychologist, or qualified examiner as described in Section 1.1 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act. If a person is a patient as described in clause (1) of the definition of "patient" in Section 1.1 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act, this information shall be furnished within 7 days after admission to a public or private hospital or mental health facility or the provision of services. Any such information disclosed under this subsection shall remain privileged and confidential, and shall not be redisclosed, except as required by subsection (e) of Section 3.1 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act, nor utilized for any other purpose. The method of requiring the providing of such information shall quarantee that no information is released beyond what is necessary for this purpose. In addition, the information disclosed shall be provided by the Department within the time period established by Section 24-3 of the Criminal Code of 2012 regarding the delivery of firearms. The method used shall be sufficient to provide the necessary information within the prescribed time period, which may include periodically providing lists to the Department of Human Services or any public or private hospital or mental health facility of Firearm Owner's Identification Card applicants on which the Department

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

or hospital shall indicate the identities of those individuals who are to its knowledge disqualified from having a Firearm Owner's Identification Card for reasons described herein. The Department may provide for a centralized source of information for the State on this subject under its jurisdiction. The identity of the person reporting under this subsection shall not be disclosed to the subject of the report. For the purposes of this subsection, the physician, clinical psychologist, or qualified examiner making the determination and his or her emplover shall not be held criminally, civilly, professionally liable for making or not making the notification required under this subsection, except for willful or wanton misconduct.

Any person, institution, or agency, under this Act, participating in good faith in the reporting or disclosure of records and communications otherwise in accordance with this provision or with rules, regulations or guidelines issued by the Department shall have immunity from any liability, civil, criminal or otherwise, that might result by reason of the action. For the purpose of any proceeding, civil or criminal, arising out of a report or disclosure in accordance with this provision, the good faith of any person, institution, or agency so reporting or disclosing shall be presumed. The full extent of the immunity provided in this subsection (b) shall apply to any person, institution or agency that fails to make a report or disclosure in the good faith belief that the report or

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- 1 disclosure would violate federal regulations governing the
- 2 confidentiality of alcohol and drug abuse patient records
- 3 implementing 42 U.S.C. 290dd-3 and 290ee-3.
- For purposes of this subsection (b) only, the following terms shall have the meaning prescribed:
 - (1) (Blank).
- 7 (1.3) "Clear and present danger" has the meaning as 8 defined in Section 1.1 of the Firearm Owners Identification 9 Card Act.
 - (1.5) "Person with a developmental disability" has the meaning as defined in Section 1.1 of the Firearm Owners Identification Card Act.
 - (2) "Patient" has the meaning as defined in Section 1.1 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act.
 - (3) "Mental health facility" has the meaning as defined in Section 1.1 of the Firearm Owners Identification Card and Certificate of Firearm Registration Act.
 - (c) Upon the request of a peace officer who takes a person into custody and transports such person to a mental health or developmental disability facility pursuant to Section 3-606 or 4-404 of the Mental Health and Developmental Disabilities Code or who transports a person from such facility, a facility director shall furnish said peace officer the name, address, age and name of the nearest relative of the person transported to or from the mental health or developmental disability

- 1 facility. In no case shall the facility director disclose to
- 2 the peace officer any information relating to the diagnosis,
- 3 treatment or evaluation of the person's mental or physical
- 4 health.
- 5 For the purposes of this subsection (c), the terms "mental
- 6 health or developmental disability facility", "peace officer"
- 7 and "facility director" shall have the meanings ascribed to
- 8 them in the Mental Health and Developmental Disabilities Code.
- 9 (d) Upon the request of a peace officer or prosecuting
- 10 authority who is conducting a bona fide investigation of a
- 11 criminal offense, or attempting to apprehend a fugitive from
- 12 justice, a facility director may disclose whether a person is
- 13 present at the facility. Upon request of a peace officer or
- 14 prosecuting authority who has a valid forcible felony warrant
- issued, a facility director shall disclose: (1) whether the
- 16 person who is the subject of the warrant is present at the
- facility and (2) the date of that person's discharge or future
- 18 discharge from the facility. The requesting peace officer or
- 19 prosecuting authority must furnish a case number and the
- 20 purpose of the investigation or an outstanding arrest warrant
- 21 at the time of the request. Any person, institution, or agency
- 22 participating in good faith in disclosing such information in
- 23 accordance with this subsection (d) is immune from any
- 24 liability, civil, criminal or otherwise, that might result by
- 25 reason of the action.
- 26 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-143,

- 1 eff. 7-27-15; revised 10-22-15.)
- 2 Section 90. The Uniform Disposition of Unclaimed Property
- 3 Act is amended by changing Section 1 as follows:
- 4 (765 ILCS 1025/1) (from Ch. 141, par. 101)
- 5 Sec. 1. As used in this Act, unless the context otherwise
- 6 requires:
- 7 (a) "Banking organization" means any bank, trust company,
- 8 savings bank, industrial bank, land bank, safe deposit company,
- 9 or a private banker.
- 10 (b) "Business association" means any corporation, joint
- 11 stock company, business trust, partnership, or any
- 12 association, limited liability company, or other business
- 13 entity consisting of one or more persons, whether or not for
- 14 profit.
- 15 (c) "Financial organization" means any savings and loan
- 16 association, building and loan association, credit union,
- 17 currency exchange, co-operative bank, mutual funds, or
- investment company.
- 19 (d) "Holder" means any person in possession of property
- subject to this Act belonging to another, or who is trustee in
- 21 case of a trust, or is indebted to another on an obligation
- 22 subject to this Act.
- 23 (e) "Life insurance corporation" means any association or
- 24 corporation transacting the business of insurance on the lives

9

10

- of persons or insurance appertaining thereto, including, but not by way of limitation, endowments and annuities.
- 3 (f) "Owner" means a depositor in case of a deposit, a 4 beneficiary in case of a trust, a creditor, claimant, or payee 5 in case of other property, or any person having a legal or 6 equitable interest in property subject to this Act, or his 7 legal representative.
 - (g) "Person" means any individual, business association, financial organization, government or political subdivision or agency, public authority, estate, trust, or any other legal or commercial entity.
- (h) "Utility" means any person who owns or operates, for public use, any plant, equipment, property, franchise, or license for the transmission of communications or the production, storage, transmission, sale, delivery, or furnishing of electricity, water, steam, oil or gas.
- 17 (i) (Blank).
- (j) "Insurance company" means any person transacting the kinds of business enumerated in Section 4 of the Illinois
 Insurance Code other than life insurance.
- 21 (k) "Economic loss", as used in Sections 2a and 9 of this
 22 Act includes, but is not limited to, delivery charges,
 23 mark-downs and write-offs, carrying costs, restocking charges,
 24 lay-aways, special orders, issuance of credit memos, and the
 25 costs of special services or goods provided that reduce the
 26 property value or that result in lost sales opportunity.

- (1) "Reportable property" means property, tangible or intangible, presumed abandoned under this Act that must be appropriately and timely reported and remitted to the Office of the State Treasurer under this Act. Interest, dividends, stock splits, warrants, or other rights that become reportable property under this Act include the underlying security or commodity giving rise to the interest, dividend, split, warrant, or other right to which the owner would be entitled.
- 9 (m) "Firearm" has the meaning ascribed to that term in the
 10 Firearm Owners Identification Card <u>and Certificate of Firearm</u>
 11 Registration Act.
- 12 (Source: P.A. 90-167, eff. 7-23-97; 91-16, eff. 7-1-99; 91-748, eff. 6-2-00.)

Section 95. No acceleration or delay. Where this Act makes changes in a statute that is represented in this Act by text that is not yet or no longer in effect (for example, a Section represented by multiple versions), the use of that text does not accelerate or delay the taking effect of (i) the changes made by this Act or (ii) provisions derived from any other Public Act.

1	INDEX						
2	Statutes amended in order of appearance						
3	5 ILCS 140/7.5						
4	20 ILCS 2605/2605-45	was 20 ILCS 2605/55a-5					
5	20 ILCS 2605/2605-120	was 20 ILCS 2605/55a in part					
6	20 ILCS 2605/2605-300	was 20 ILCS 2605/55a in part					
7	20 ILCS 2605/2605-595						
8	20 ILCS 2630/2.2						
9	30 ILCS 105/5.875 new						
10	30 ILCS 105/5.876 new						
11	30 ILCS 105/6z-99						
12	30 ILCS 105/6z-101 new						
13	30 ILCS 105/6z-102 new						
14	105 ILCS 5/10-22.6	from Ch. 122, par. 10-22.6					
15	105 ILCS 5/10-27.1A						
16	105 ILCS 5/34-8.05						
17	225 ILCS 210/2005	from Ch. 96 1/2, par. 1-2005					
18	405 ILCS 5/6-103.1						
19	405 ILCS 5/6-103.2						
20	405 ILCS 5/6-103.3						
21	410 ILCS 45/2	from Ch. 111 1/2, par. 1302					
22	430 ILCS 65/Act title						
23	430 ILCS 65/0.01	from Ch. 38, par. 83-0.1					
24	430 ILCS 65/1	from Ch. 38, par. 83-1					
25	430 ILCS 65/1.1	from Ch. 38, par. 83-1.1					

1	430 ILCS 65/3	from Ch. 38, par. 83-3
2	430 ILCS 65/3.1	from Ch. 38, par. 83-3.1
3	430 ILCS 65/3.4 new	
4	430 ILCS 65/4	from Ch. 38, par. 83-4
5	430 ILCS 65/6.1	
6	430 ILCS 65/14	from Ch. 38, par. 83-14
7	430 ILCS 66/25	
8	430 ILCS 66/30	
9	430 ILCS 66/40	
10	430 ILCS 66/70	
11	430 ILCS 66/80	
12	430 ILCS 66/105	
13	520 ILCS 5/3.2	from Ch. 61, par. 3.2
14	705 ILCS 105/27.3a	
15	720 ILCS 5/2-7.1	
16	720 ILCS 5/2-7.5	
17	720 ILCS 5/12-3.05	was 720 ILCS 5/12-4
18	720 ILCS 5/17-30	was 720 ILCS 5/16C-2
19	720 ILCS 5/24-1.1	from Ch. 38, par. 24-1.1
20	720 ILCS 5/24-1.6	
21	720 ILCS 5/24-3	from Ch. 38, par. 24-3
22	720 ILCS 5/24-3.2	from Ch. 38, par. 24-3.2
23	720 ILCS 5/24-3.4	from Ch. 38, par. 24-3.4
24	720 ILCS 5/24-3.5	
25	720 ILCS 5/24-9	
26	720 ILCS 646/10	

SB2859

- 212 - LRB099 16419 RLC 40752 b

	SB2859	- 213 - LRB099 16419 RLC 40752 b
1	725 ILCS 5/112A-14	from Ch. 38, par. 112A-14
2	730 ILCS 5/5-5-3	from Ch. 38, par. 1005-5-3
3	730 ILCS 5/5-5-3.2	
4	740 ILCS 110/12	from Ch. 91 1/2, par. 812
5	765 ILCS 1025/1	from Ch. 141, par. 101