92_HB5837 LRB9214764RCsbA

- 1 AN ACT in relation to criminal law.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Unified Code of Corrections is amended by
- 5 changing Section 5-5-6 as follows:

hereinafter set forth:

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- 6 (730 ILCS 5/5-5-6) (from Ch. 38, par. 1005-5-6)
- 5-5-6. Restitution. In all convictions 7 offenses in violation of the Criminal Code of 1961 and 8 Section 11-503 of the Illinois Vehicle Code in which the 9 person received any injury to their person or damage to their 10 real or personal property as a result of the <u>defendant's</u> 11 act of--the--defendant, the court shall order 12 eriminal 13 restitution as provided in this Section. In all other cases, except cases in which restitution is required under this 14 15 Section, the court must at the sentence hearing determine 16 whether restitution is an appropriate sentence to be imposed on each defendant convicted of an offense. If the court 17 determines that an order directing the offender to make 18 restitution is appropriate, the offender may be sentenced to 19 make restitution. If the offender is sentenced to make 20 restitution the Court shall determine the restitution as 21
 - (a) At the sentence hearing, the court shall determine whether the property may be restored in kind to the possession of the owner or the person entitled to possession thereof; or whether the defendant is possessed of sufficient skill to repair and restore property damaged; or whether the defendant should be required to make restitution in cash, for out-of-pocket expenses, damages, losses, or injuries found to have been proximately caused by the conduct of the defendant or

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another for whom the defendant is legally accountable under the provisions of Article V of the Criminal Code of 1961.

(b) In fixing the amount of restitution to be paid in cash, the court shall allow credit for property returned in kind, for property damages ordered to be repaired by the defendant, and for property ordered to be restored by the defendant; and after granting the credit, the court shall assess the actual out-of-pocket expenses, losses, damages, and injuries suffered by the victim named in the charge and any other victims who may also have suffered out-of-pocket expenses, losses, damages, and injuries proximately caused by the same eriminal conduct of the defendant, and insurance carriers who have indemnified the named victim or other victims out-of-pocket expenses, losses, damages, or injuries, provided that in no event shall restitution be ordered to be paid on account of pain and suffering. The trial court may, in its discretion, order reimbursement of expenses for reasonable security measures incurred by a victim following the commission of the offense. If a defendant is placed on supervision for, or convicted of, domestic battery, the defendant shall be required to pay restitution to any domestic violence shelter in which the victim and any other family or household members lived because of the domestic battery. The amount of the restitution shall equal the actual expenses of the domestic violence shelter in providing housing and any other services for the victim and any other family or household members living at the shelter. If a defendant fails to pay restitution in the manner or within the time period specified by the court, the court may enter an order directing the sheriff to seize any real or personal property of a defendant to the extent necessary to

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satisfy the order of restitution and dispose of the property by public sale. All proceeds from such sale in excess of the amount of restitution plus court costs and the costs of the sheriff in conducting the sale shall be paid to the defendant. The defendant convicted of domestic battery, if a person under 18 years of age who is the child of the offender or of the victim was present and witnessed the domestic battery of the victim, is liable to pay restitution for the cost of any counseling required for the child at the discretion of the court.

- (c) In cases where more than one defendant is accountable for the same criminal conduct that results in out-of-pocket expenses, losses, damages, or injuries, each defendant shall be ordered to pay restitution in the amount of the total actual out-of-pocket expenses, losses, damages, or injuries to the victim proximately caused by the conduct of all of the defendants who are legally accountable for the offense.
 - (1) In no event shall the victim be entitled to recover restitution in excess of the actual out-of-pocket expenses, losses, damages, or injuries, proximately caused by the conduct of all of the defendants.
 - (2) As between the defendants, the court may apportion the restitution that is payable in proportion to each co-defendant's culpability in the commission of the offense.
 - (3) In the absence of a specific order apportioning the restitution, each defendant shall bear his pro rata share of the restitution.
 - (4) As between the defendants, each defendant shall be entitled to a pro rata reduction in the total restitution required to be paid to the victim for amounts of restitution actually paid by

co-defendants, and defendants who shall have paid more than their pro rata share shall be entitled to refunds to be computed by the court as additional amounts are paid by co-defendants.

- (d) In instances where a defendant has more than one criminal charge pending against him in a single case, or more than one case, and the defendant stands convicted of one or more charges, a plea agreement negotiated by the State's Attorney and the defendants may require the defendant to make restitution to victims of charges that have been dismissed or which it is contemplated will be dismissed under the terms of the plea agreement, and under the agreement, the court may impose a sentence of restitution on the charge or charges of which the defendant has been convicted that would require the defendant to make restitution to victims of other offenses as provided in the plea agreement.
- (e) The court may require the defendant to apply the balance of the cash bond, after payment of court costs, and any fine that may be imposed to the payment of restitution.
- (f) Taking into consideration the ability of the defendant to pay, the court shall determine whether restitution shall be paid in a single payment or in installments, and shall fix a period of time not excess of 5 years, not including periods of incarceration, within which payment of restitution is to be paid in full. Complete restitution shall be paid in as short a time period as possible. However, if the court deems it necessary and in the best interest of the victim, the court may extend beyond 5 years the period of time within which the payment of restitution is to be paid. If the defendant is ordered to pay restitution and the court orders that restitution is to be paid over a

period greater than 6 months, the court shall order that the defendant make monthly payments; the court may waive this requirement of monthly payments only if there is a specific finding of good cause for waiver.

- (g) The court shall, after determining that the defendant has the ability to pay, require the defendant to pay for the victim's counseling services if:
 - (1) the defendant was convicted of an offense under Sections 11-19.2, 11-20.1, 12-13, 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961, or was charged with such an offense and the charge was reduced to another charge as a result of a plea agreement under subsection (d) of this Section, and
 - (2) the victim was under 18 years of age at the time the offense was committed and requires counseling as a result of the offense.

The payments shall be made by the defendant to the clerk of the circuit court and transmitted by the clerk to the appropriate person or agency as directed by the court. The order may require such payments to be made for a period not to exceed 5 years after sentencing, not including periods of incarceration.

- (h) The judge may enter an order of withholding to collect the amount of restitution owed in accordance with Part 8 of Article XII of the Code of Civil Procedure.
- (i) A sentence of restitution may be modified or revoked by the court if the offender commits another offense, or the offender fails to make restitution as ordered by the court, but no sentence to make restitution shall be revoked unless the court shall find that the offender has had the financial ability to make restitution, and he has wilfully refused to do so. When the offender's ability to pay restitution was established

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at the time an order of restitution was entered or modified, or when the offender's ability to pay was based on the offender's willingness to make restitution as part of a plea agreement made at the time the order of was entered or modified, there is a restitution rebuttable presumption that the facts and circumstances considered by the court at the hearing at which the order restitution was entered or modified regarding the offender's ability or willingness to pay restitution have not materially changed. If the court shall find that the defendant has failed to make restitution and that the failure is not wilful, the court may impose an additional period of time within which to make restitution. length of the additional period shall not be more than 2 The court shall retain all of the incidents of the original sentence, including the authority to modify or enlarge the conditions, and to revoke or further modify the sentence if the conditions of payment are violated during the additional period.

- (j) The procedure upon the filing of a Petition to Revoke a sentence to make restitution shall be the same as the procedures set forth in Section 5-6-4 of this Code governing violation, modification, or revocation of Probation, of Conditional Discharge, or of Supervision.
- (k) Nothing contained in this Section shall preclude the right of any party to proceed in a civil action to recover for any damages incurred due to the criminal misconduct of the defendant.
- (1) Restitution ordered under this Section shall not be subject to disbursement by the circuit clerk under Section 27.5 of the Clerks of Courts Act.
- (m) A restitution order under this Section is a
 judgment lien in favor of the victim that:
 - (1) Attaches to the property of the person

1	subject to the order;
2	(2) May be perfected in the same manner as
3	provided in Part 3 of Article 9 of the Uniform
4	Commercial Code;
5	(3) May be enforced to satisfy any payment
6	that is delinquent under the restitution order by
7	the person in whose favor the order is issued or the
8	person's assignee; and
9	(4) Expires in the same manner as a judgment
10	lien created in a civil proceeding.
11	When a restitution order is issued under this
12	Section, the issuing court shall send a certified copy of
13	the order to the clerk of the circuit court in the county
14	where the charge was filed. Upon receiving the order,
15	the clerk shall enter and index the order in the circuit
16	court judgment docket.
17	(n) An order of restitution under this Section does
18	not bar a civil action for:
19	(1) Damages that the court did not require the
20	person to pay to the victim under the restitution
21	order but arise from an injury or property damages
22	that is the basis of restitution ordered by the
23	court; and
24	(2) Other damages suffered by the victim.
25	The restitution order is not discharged by the completion
26	of the sentence imposed for the offense.
27	A restitution order under this Section is not discharged
28	by the liquidation of a person's estate by a receiver. A
29	restitution order under this Section may be enforced in the
30	same manner as judgment liens are enforced under Article XII
31	of the Code of Civil Procedure.
32	The provisions of Section 2-1303 of the Code of Civil
33	Procedure, providing for interest on judgments, apply to

judgments for restitution entered under this Section.

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- 1 (Source: P.A. 91-153, eff. 1-1-00; 91-262, eff. 1-1-00;
- 2 91-420, eff. 1-1-00; 92-16, eff. 6-28-01.)
- 3 Section 99. Effective date. This Act takes effect upon
- 4 becoming law.