92\_SB0074 LRB9205379DHmb

1 AN ACT	'regarding	vehicles.
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- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Illinois Vehicle Code is amended by
- 5 changing Sections 3-821 and 5-102 as follows:
- 6 (625 ILCS 5/3-821) (from Ch. 95 1/2, par. 3-821)
- 7 Sec. 3-821. Miscellaneous Registration and Title Fees.
- 8 (a) The fee to be paid to the Secretary of State for the
- 9 following certificates, registrations or evidences of proper
- 10 registration, or for corrected or duplicate documents shall
- 11 be in accordance with the following schedule:
- 12 Certificate of Title, except for an all-terrain
- vehicle or off-highway motorcycle \$65
- 14 Certificate of Title for an all-terrain vehicle
- or off-highway motorcycle \$30
- 16 Certificate of Title for an all-terrain vehicle
- 17 or off-highway motorcycle used for production
- 18 agriculture, or accepted by a dealer in trade 13
- 19 Transfer of Registration or any evidence of
- 20 proper registration 15
- 21 Duplicate Registration Card for plates or other
- 22 evidence of proper registration
- Duplicate Registration Sticker or Stickers, each 5

- Duplicate Certificate of Title 65
- 25 Corrected Registration Card or Card for other
- 26 evidence of proper registration 3
- 27 Corrected Certificate of Title 65
- 28 Salvage Certificate 4
- 29 Fleet Reciprocity Permit 15
- 30 Prorate Decal 1
- 31 Prorate Backing Plate 3

- 1 There shall be no fee paid for a Junking Certificate.
- No fee shall be paid by a not-for-profit organization
- 3 that is exempt from federal income taxation under Section
- 4 <u>501(c)(3) of the Internal Revenue Code for a certificate of</u>
- 5 <u>title for a used vehicle that has been donated to the</u>
- 6 <u>organization</u>.
- 7 (b) The Secretary may prescribe the maximum service
- 8 charge to be imposed upon an applicant for renewal of a
- 9 registration by any person authorized by law to receive and
- 10 remit or transmit to the Secretary such renewal application
- 11 and fees therewith.
- 12 (c) If a check is delivered to the Office of the
- 13 Secretary of State as payment of any fee or tax under this
- 14 Code, and such check is not honored by the bank on which it
- is drawn for any reason, the registrant or other person
- 16 tendering the check remains liable for the payment of such
- 17 fee or tax. The Secretary of State may assess a service
- 18 charge of \$19 in addition to the fee or tax due and owing for
- 19 all dishonored checks.
- 20 If the total amount then due and owing exceeds the sum
- of \$50 and has not been paid in full within 60 days from the
- 22 date such fee or tax became due to the Secretary of State,
- 23 the Secretary of State shall assess a penalty of 25% of such
- 24 amount remaining unpaid.
- 25 All amounts payable under this Section shall be computed
- to the nearest dollar.
- 27 (d) The minimum fee and tax to be paid by any applicant
- 28 for apportionment of a fleet of vehicles under this Code
- 29 shall be \$15 if the application was filed on or before the
- 30 date specified by the Secretary together with fees and taxes
- 31 due. If an application and the fees or taxes due are filed
- 32 after the date specified by the Secretary, the Secretary may
- 33 prescribe the payment of interest at the rate of 1/2 of 1%
- 34 per month or fraction thereof after such due date and a

- 1 minimum of \$8.
- 2 (e) Trucks, truck tractors, truck tractors with loads,
- 3 and motor buses, any one of which having a combined total
- 4 weight in excess of 12,000 lbs. shall file an application for
- 5 a Fleet Reciprocity Permit issued by the Secretary of State.
- 6 This permit shall be in the possession of any driver
- 7 operating a vehicle on Illinois highways. Any foreign
- 8 licensed vehicle of the second division operating at any time
- 9 in Illinois without a Fleet Reciprocity Permit or other
- 10 proper Illinois registration, shall subject the operator to
- 11 the penalties provided in Section 3-834 of this Code. For
- 12 the purposes of this Code, "Fleet Reciprocity Permit" means
- 13 any second division motor vehicle with a foreign license and
- 14 used only in interstate transportation of goods. The fee for
- 15 such permit shall be \$15 per fleet which shall include all
- vehicles of the fleet being registered.
- 17 (f) For purposes of this Section, "all-terrain vehicle
- or off-highway motorcycle used for production agriculture"
- 19 means any all-terrain vehicle or off-highway motorcycle used
- in the raising of or the propagation of livestock, crops for
- 21 sale for human consumption, crops for livestock consumption,
- 22 and production seed stock grown for the propagation of feed
- 23 grains and the husbandry of animals or for the purpose of
- 24 providing a food product, including the husbandry of blood
- 25 stock as a main source of providing a food product.
- 26 "All-terrain vehicle or off-highway motorcycle used in
- 27 production agriculture" also means any all-terrain vehicle or
- 28 off-highway motorcycle used in animal husbandry,
- 29 floriculture, aquaculture, horticulture, and viticulture.
- 30 (Source: P.A. 90-287, eff. 1-1-98; 90-774, eff. 8-14-98;
- 31 91-37, eff. 7-1-99; 91-441, eff. 1-1-00; revised 10-19-99.)
- 32 (625 ILCS 5/5-102) (from Ch. 95 1/2, par. 5-102)
- 33 Sec. 5-102. Used vehicle dealers must be licensed.

- (a) Except as provided in subsection (a-1), no person, other than a licensed new vehicle dealer, shall engage in the business of selling or dealing in, on consignment otherwise, 5 or more used vehicles of any make during the year (except house trailers as authorized by paragraph (j) of this Section and rebuilt salvage vehicles sold by their rebuilders to persons licensed under this Chapter), or act as an intermediary, agent or broker for any licensed dealer or vehicle purchaser (other than as a salesperson) or represent or advertise that he is so engaged or intends to so engage in such business unless licensed to do so by the Secretary of State under the provisions of this Section.
- 13 (a-1) The licensing requirements of this Section do not
  14 apply to a not-for-profit organization that is exempt from
  15 federal income taxation under Section 501(c)(3) of the
  16 Internal Revenue Code and that sells or consigns used
  17 vehicles that have been donated to the organization.

- (b) An application for a used vehicle dealer's license shall be filed with the Secretary of State, duly verified by oath, in such form as the Secretary of State may by rule or regulation prescribe and shall contain:
  - 1. The name and type of business organization established and additional places of business, if any, in this State.
  - 2. If the applicant is a corporation, a list of its officers, directors, and shareholders having a ten percent or greater ownership interest in the corporation, setting forth the residence address of each; if the applicant is a sole proprietorship, a partnership, an unincorporated association, a trust, or any similar form of business organization, the names and residence address of the proprietor or of each partner, member, officer, director, trustee or manager.
    - 3. A statement that the applicant has been approved

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for registration under the Retailers' Occupation Tax Act by the Department of Revenue. However, this requirement does not apply to a dealer who is already licensed hereunder with the Secretary of State, and who is merely applying for a renewal of his license. As evidence of this fact, the application shall be accompanied by a certification from the Department of Revenue showing that the Department has approved the applicant for registration under the Retailers' Occupation Tax Act.

- 4. A statement that the applicant has complied with the appropriate liability insurance requirement. Certificate of Insurance in a solvent company authorized to do business in the State of Illinois shall be included with each application covering each location at which he proposes to act as a used vehicle dealer. must provide liability coverage in the minimum amounts of \$100,000 for bodily injury to, or death of, any person, \$300,000 for bodily injury to, or death of, two or more persons in any one accident, and \$50,000 for damage to property. Such policy shall expire not sooner than December 31 of the year for which the license was issued or renewed. The expiration of the insurance policy shall not terminate the liability under the policy arising during the period for which the policy was filed. Trailer and mobile home dealers are exempt from this requirement.
- 5. An application for a used vehicle dealer's license shall be accompanied by the following license fees:

\$50 for applicant's established place of business, and \$25 for each additional place of business, if any, to which the application pertains; however, if the application is made after June 15 of any year, the license fee shall be \$25 for applicant's established

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1	place of business plus \$12.50 for each additional place
2	of business, if any, to which the application pertains.
3	License fees shall be returnable only in the event that
4	the application is denied by the Secretary of State.

- 6. A statement that the applicant's officers, directors, shareholders having a 10% or greater ownership interest therein, proprietor, partner, member, officer, director, trustee, manager or other principals in the business have not committed in the past 3 years any one violation as determined in any civil, criminal administrative proceedings of any one of the following Acts:
  - (A) The Anti Theft Laws of the Illinois Vehicle Code;
  - (B) The Certificate of Title Laws of Illinois Vehicle Code;
  - (C) The Offenses against Registration and Certificates of Title Laws of the Illinois Vehicle Code;
  - (D) The Dealers, Transporters, Wreckers and Rebuilders Laws of the Illinois Vehicle Code;
  - (E) Section 21-2 of the Illinois Criminal Code of 1961, Criminal Trespass to Vehicles; or
    - (F) The Retailers' Occupation Tax Act.
- 7. A statement that the applicant's officers, directors, shareholders having a 10% or greater ownership interest therein, proprietor, partner, member, officer, director, trustee, manager or other principals in the business have not committed in any calendar year 3 or more violations, as determined in any civil or criminal or administrative proceedings, of any one or more of the following Acts:
  - (A) The Consumer Finance Act;
  - (B) The Consumer Installment Loan Act;

1	(C)	The	Retail	Installment	Sales	Act;

- 2 (D) The Motor Vehicle Retail Installment Sales
  3 Act;
- 4 (E) The Interest Act;
- 5 (F) The Illinois Wage Assignment Act;
- 6 (G) Part 8 of Article XII of the Code of Civil
  7 Procedure; or
- 8 (H) The Consumer Fraud Act.

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- 9 A bond or Certificate of Deposit in the amount \$20,000 for each location at which the applicant 10 11 intends to act as a used vehicle dealer. The bond shall be for the term of the license, or its renewal, for which 12 application is made, and shall expire not sooner than 13 December 31 of the year for which the license was issued 14 15 or renewed. The bond shall run to the People of the 16 State of Illinois, with surety by a bonding or insurance company authorized to do business in this State. 17 shall be conditioned upon the proper transmittal of all 18 title and registration fees and taxes (excluding taxes 19 under the Retailers' Occupation Tax Act) accepted by the 20 21 applicant as a used vehicle dealer.
  - 9. Such other information concerning the business of the applicant as the Secretary of State may by rule or regulation prescribe.
  - 10. A statement that the applicant understands
    Chapter 1 through Chapter 5 of this Code.
- 27 (c) Any change which renders no longer accurate any
  28 information contained in any application for a used vehicle
  29 dealer's license shall be amended within 30 days after the
  30 occurrence of each change on such form as the Secretary of
  31 State may prescribe by rule or regulation, accompanied by an
  32 amendatory fee of \$2.
- 33 (d) Anything in this Chapter to the contrary 34 notwithstanding, no person shall be licensed as a used

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vehicle dealer unless such person maintains an established place of business as defined in this Chapter.

- (e) The Secretary of State shall, within a reasonable time after receipt, examine an application submitted to him under this Section. Unless the Secretary makes a determination that the application submitted to him does not conform to this Section or that grounds exist for a denial of the application under Section 5-501 of this Chapter, he must grant the applicant an original used vehicle dealer's license in writing for his established place of business and a supplemental license in writing for each additional place of business in such form as he may prescribe by rule or regulation which shall include the following:
  - 1. The name of the person licensed;
  - 2. If a corporation, the name and address of its officers or if a sole proprietorship, a partnership, an unincorporated association or any similar form of business organization, the name and address of the proprietor or of each partner, member, officer, director, trustee or manager;
- 3. In case of an original license, the established place of business of the licensee;
  - 4. In the case of a supplemental license, the established place of business of the licensee and the additional place of business to which such supplemental license pertains.
- (f) The appropriate instrument evidencing the license or a certified copy thereof, provided by the Secretary of State shall be kept posted, conspicuously, in the established place of business of the licensee and in each additional place of business, if any, maintained by such licensee.
- 32 (g) Except as provided in subsection (h) of this 33 Section, all used vehicle dealer's licenses granted under 34 this Section expire by operation of law on December 31 of the

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calendar year for which they are granted unless sooner revoked or cancelled under Section 5-501 of this Chapter.

- (h) A used vehicle dealer's license may be renewed upon application and payment of the fee required herein, and submission of proof of coverage by an approved bond under the "Retailers' Occupation Tax Act" or proof that applicant is not subject to such bonding requirements, as in the case of an original license, but in case an application for the renewal of an effective license is made during the month of December, the effective license shall remain in force until the application for renewal is granted or denied by the Secretary of State.
- 13 (i) All persons licensed as a used vehicle dealer are 14 required to furnish each purchaser of a motor vehicle:
- 1. A certificate of title properly assigned to the purchaser;
- 2. A statement verified under oath that all identifying numbers on the vehicle agree with those on the certificate of title;
  - 3. A bill of sale properly executed on behalf of such person;
  - 4. A copy of the Uniform Invoice-transaction reporting return referred to in Section 5-402 of this Chapter;
- 5. In the case of a rebuilt vehicle, a copy of the Disclosure of Rebuilt Vehicle Status; and
- 27 6. In the case of a vehicle for which the warranty 28 has been reinstated, a copy of the warranty.
- (j) A real estate broker holding a valid certificate of registration issued pursuant to "The Real Estate Brokers and Salesmen License Act" may engage in the business of selling or dealing in house trailers not his own without being licensed as a used vehicle dealer under this Section; however such broker shall maintain a record of the transaction

- including the following:
- 2 (1) the name and address of the buyer and seller,
- 3 (2) the date of sale,
- 4 (3) a description of the mobile home, including the
- 5 vehicle identification number, make, model, and year, and
- 6 (4) the Illinois certificate of title number.
- 7 The foregoing records shall be available for inspection
- 8 by any officer of the Secretary of State's Office at any
- 9 reasonable hour.
- 10 (Source: P.A. 88-158; 89-189, eff. 1-1-96.)
- 11 Section 99. Effective date. This Act takes effect upon
- 12 becoming law.