

PRETRIAL FAIRNESS ACT GUIDEBOOK FOR THE SIXTEENTH JUDICIAL CIRCUIT



Judge T. Clint Hull

Judge Julia Yetter

Ellen Schmid, Law Library

November 2022 Revised December 2023

Electronic access to this Guidebook is available at

https://www.illinois16thjudicialcircuit.org/

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1. Purpose

This guidebook was developed to support the Kane County Court partners in navigating the <u>Pretrial Fairness Act</u> (PFA) and to help provide information and resources that will assist in implementation. This document was developed in collaboration with key stakeholders and after almost a year of meetings to plan for the PFA. We understand that this guide will not answer all questions, but we hope it will serve as a resource.

2. Background of Pretrial Fairness Act / Legislation

The Illinois Supreme Court Commission on Pretrial Practices was created in 2017, and their Final Report was issued in April 2020. The Pretrial Fairness Act (PFA) includes many of the changes recommended in the Commission's <u>Final Report</u>, such as establishing new processes for pretrial release and detention decisions while also abolishing the use of cash bail. Governor Pritzker signed the PFA into <u>law</u> on February 22, 2021, effective January 1, 2023. Since then, the Illinois Supreme Court Pretrial Implementation Task Force has collaborated with the Administrative Office of Illinois Court, Loyola University, experts from the National Institute of Corrections and the National Association of Pretrial Services Professionals, and others to help every jurisdiction in Illinois implement the provisions of the PFA.

The PFA had been stayed through the handling of litigation, which challenged its constitutionality, and this stay ended September 18, 2023. *See Rowe v. Raoul*, 2023 IL 129248 ¶ 52 (July 18, 2023).

Note: Unless otherwise indicated, all in-text citations reference sections under 725 Illinois Compiled Statutes, Section 5, effective January 1, 2023.

3. Kane County PFA Implementation Task Force Members

The following task force members committed a great deal of time and effort to this project. Each member brought their own unique perspectives and expertise to the implementation planning process. This guide and the attached resources are the direct results of their hard work and dedication.

State's Attorney's Office:

Jamie Mosser, Kane County State's Attorney Christine Bayer, First Assistant State's Attorney Steve Sims, Assistant State's Attorney

Public Defender's Office:

Rachele Conant, Kane County Public Defender Brenda Willett, First Assistant Public Defender

Court Services:

Lisa Aust, Executive Director LaTanya Hill, Director Kyle Grenfell, Deputy Director Chris Starkovich, Finance Manager Jason Mathis, Supervisor

Circuit Clerk's Office:

Theresa Barreiro, Kane County Circuit Clerk Monica Lawrence, Deputy Clerk Laura Steging, Business Process Manager

Kane County Sheriff's Office:

Ron Hain, Sheriff Perparim (Pete) Osmani, Corrections Commander Lieutenant Joel Directo Lieutenant Scott McKanna Captain Scott Flowers Sergeant Mark Tousignant Deputy Krysta Kaus

Community-based Services:

Michelle Meyer, Executive Director - Mutual Ground

Police Departments:

Deputy Chief Armando Sanders, Montgomery Police Department Commander Kevin Stankowitz, Carpentersville Police Department Deputy Chief Adam Schuessler, Elgin Police Department Lieutenant Andrew Wolcott, Aurora Police Department Lieutenant Ted Grommes, Aurora Police Department Commander Kevin Senne, Elgin Police Department

Judiciary:

Judge Clint Hull Judge Julia Yetter Judge Salvatore LoPiccolo Judge David Kliment Judge Elizabeth Flood

4. Case Initiation / Law Enforcement

Under the PFA, there are some offenses for which pretrial release may not be denied. For these offenses (traffic, Class B and C misdemeanors, petty/business offenses, and local ordinance violations), there is a presumption that arresting officers will cite and release the defendant without taking the defendant before a judge (725 ILCS 5/109-1(a-3)). While law enforcement

has always exercised discretion in whether to take someone into custody, the PFA now specifies those offenses that should generally be released with a citation rather than arrested. The law also recognizes the need for law enforcement to positively identify individuals and provides law enforcement with the discretion to assess whether a defendant poses a threat to the community or any person and/or whether the defendant has a medical or mental issue that poses a risk to their own safety. Additionally, PFA requires that law enforcement provide a court date for defendants who are cited and released.

A. Cite and Release / Hold for Court

Upon contact with a person, law enforcement, in consultation with the KCSAO, will decide to:

- Cite and release a person at the scene, or
- Cite and release from the police station as circumstances dictate, or
- Arrest and hold the person at the law enforcement agency/Kane County Jail for court the following day.
- Law enforcement will follow the procedure established by the Circuit Clerk for assigning a case number and court date.

B. Probable Cause Warrant / Summons

During an investigation, law enforcement may make a decision to seek an arrest warrant or summons from the court upon the court's finding of probable cause. Depending on the class of charge and additional factors as presented, the court will determine if a warrant or summons is appropriate.

5. Pre-Initial Appearance

A. Notification and Paperwork Process

1. Law Enforcement Officers

Will complete the synopsis and charging documents for all individuals charged and held for initial appearance in Courtroom 005. Law enforcement will submit these documents to the Clerk's Office, Court Services, State's Attorney's Office, and Public Defender's Office.

2. Circuit Clerk's Office

Will open a new case and assign a case number and courtroom upon receipt of the synopsis and charging documents.

B. Transport of Charged Defendants

1. Law Enforcement Agencies WITHOUT a 24/7 holding facility

Shall complete the charging procedure, transport a defendant being held for their initial appearance in Courtroom 005 to the Kane County Jail, and transfer custody to the Kane County Sheriff's Office.

2. Law Enforcement Agencies WITH a 24/7 holding facility

Shall maintain custody of a defendant being held for their initial appearance in Courtroom 005. The defendant shall be transported to and accepted by the Kane County Sheriff's Office between 7:00 a.m.-7:30 a.m., along with the charging documents.

C. Court Services Assessment Process

1. Assessment (PSA)

Court Services will complete the Public Safety Assessment (PSA) for all individuals held for their Initial Appearance. Given that the PSA does not require an interview, Court Services will not be required to meet with defendants prior to Initial Appearance. The PSA will be submitted to the State's Attorney's Office, Public Defender's Office, and the Court.

2. Other Assessments

Any other assessments that Court Services may complete will be determined at a future date.

D. Meeting with the Public Defender or Private Counsel

By Administrative Order, the Public Defender will be appointed to all cases prior to the Initial Appearance unless private counsel has entered their appearance. The Public Defender or private counsel will be granted access to their clients beginning no later than 8:00 a.m. for interviews. Kane County Sheriff's Officers will assist with transporting individuals for an in-person interview with a Public Defender or private counsel.

E. Notice to Victims

The State's Attorney's Office is responsible for notifying crime victims of the date, time, and place of court proceedings for the following hearings $\frac{725 \text{ ILCS}}{5/110-6(h)}$:

- Initial Appearance/appearances at which pretrial release conditions are set
- Detention Hearings
- Revocation of Pretrial Release Hearings
- Any hearing that modifies pretrial release conditions that relate to contact with a victim/witness

If the court determines that the victim was not given timely notice or was not adequately informed of the proceeding, the court will not rule on any substantive issues.

Victims must also be informed of their opportunity to obtain an order of protection.

6. Initial Appearance and Setting Release Conditions

During the Initial Appearance, the court will advise the defendant of their charges, rights, and potential penalties <u>725 ILCS 109-1(b)</u>. The court will make a determination regarding probable cause.

Decisions regarding release, conditions of release, and detention prior to trial should be individualized, and no single factor or standard should be used exclusively to make a condition or detention decision 725 ILCS 110-6.1(f)(7).

A. If a Charge is a Non-detainable Offense

The court will hear arguments and rule as to the imposition of pretrial release conditions. The defendant will be given their next court date and released. If the court imposes conditions, the defendant will be provided a written copy of the conditions.

B. If a Charge is a Detainable Offense, but the State is not Filing a Petition to Detain

The court will hear arguments and rule as to the imposition of pretrial release conditions. The defendant will be given their next court date and released. If the court imposes conditions, the defendant will be provided a written copy of the conditions.

C. If a Charge is a Detainable Offense and the State Chooses to File a Petition to Detain

1. The State's Attorney's Office

Will file its verified petition to deny pretrial release with the Circuit Clerk and will submit the complaint, synopsis, detention petition, criminal history, and all information intended for use at the detention hearing to the Public Defender's Office.

2. The Court

Will follow the procedures outlined in Section 7.

7. Detention Hearings

When the State's Attorney files a Verified Petition to Deny Pretrial Release, a detention hearing may be held the same day. If either party requests a continuance, the detention

hearing will occur within 24 hours (for misdemeanors and Class 4 felonies) or 48 hours (for Class 3 and above felonies).

The court will conduct the hearing consistent with the provisions outlined in <u>725 ILCS</u> <u>110-6.1.</u>

At the detention hearing, the State's Attorney must prove by clear and convincing evidence that:

• The proof is evident, and the presumption great that the defendant has committed a qualifying offense

AND

• The defendant poses a real and present threat to the safety of any person or persons or community based upon the specific articulable facts of the case, and no condition of release can negate the threat

OR

• No conditions of release can negate the real and present threat of the defendant's willful flight from prosecution

If the court finds that the State has met this burden, the court will order the defendant's detention, make a written finding, and provide the next court date.

If the court finds that the State has not met this burden, the defendant will be released with any conditions set by the court and notified of their next court date.

8. Timeline for All Initial Appearances and Detention Hearings in Courtroom 005

All Initial Appearances for defendants being held in custody in Kane County will take place in person in Courtroom 005 at the Kane County Judicial Center per general order.

A. Weekdays

7:00 a.m.-7:30 a.m. Defendants will be brought to the Kane County Judicial Center to speak with the Public Defender or private counsel.

10:00 a.m. Initial Appearances will begin.

1:30 p.m. Hearings on Petitions to Deny Pretrial Release will begin.

B. Weekends

Saturdays:

7:00 a.m.-7:30 a.m. Defendants will be brought to the Kane County Judicial Center to speak with the Public Defender or private counsel.

10:00 a.m. Initial Appearances will begin.

Sundays:

7:00 a.m.-7:30 a.m. Defendants will be brought to the Kane County Judicial Center to speak with the Public Defender or private counsel.

10:00 a.m. Initial Appearances will begin.

Hearing Time – Petitions to Deny Pretrial Release: Upon completion of Initial Appearances, hearings on petitions to deny pretrial release will begin as soon as practicable from the last initial appearance hearing.

C. Holidays

Holiday schedules will be set by the presiding judge of the Criminal Division.

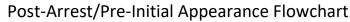
9. Revocation of Pretrial Release, Modification of Conditions, and Sanctions

Upon the motion of any party, a defendant's pretrial release condition(s) may be modified or removed. If the defendant is found to have violated pretrial release condition(s), sanctions may be imposed or the court may revoke the defendant's release. Victim notification is required. See Notice to Victims <u>725 ILCS 5/110-6(h)</u>

- Alternatives to Warrants: 725 ILCS 5/110-3
- Revocation of Pretrial Release: 725 ILCS 5/110-6(b)
- Modification of Conditions: <u>725 ILCS 5/110-6(g)</u>
- Sanctions for violating conditions of release: 725 ILCS 5/110-6(d)

See Appendices for flowcharts and templates of forms and orders

Appendix A Kane County Flowcharts



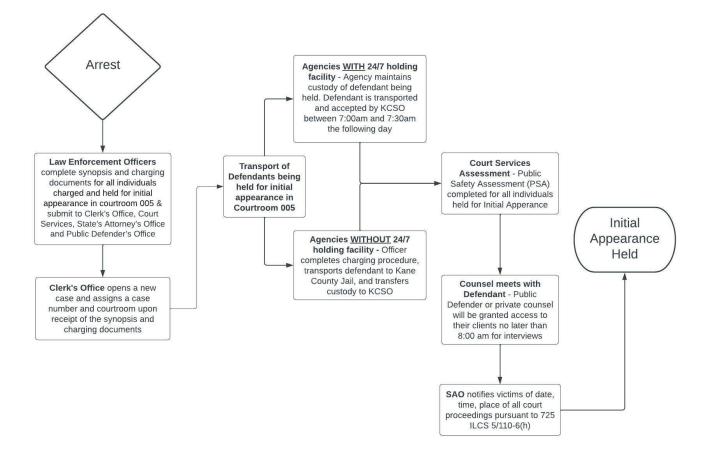
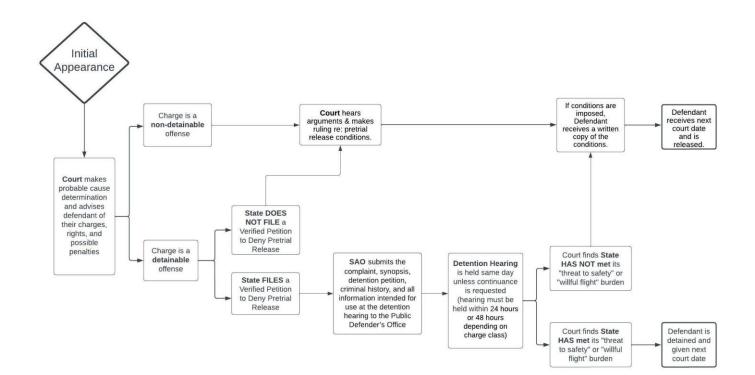


Figure 1

Initial Appearance / Release Conditions / Detention Hearing Flowchart





Appendix B Kane County Order Templates

IN THE CIRCUIT COURT OF THE SIXTEENTH JUDICIAL CIRCUIT KANE COUNTY, ILLINOIS

		Case	No
Plaintiff(s)	Defendant(s)		·
Plaintiff(s) Atty.	Defendant(s) Atty.	F	·
Judge Court Report		Deputy Clerk	-
A copy of this order should be sent	has been sent		
Plaintiff Atty. Defense Atty. Oth	1er		File Stamp
ORDER - SANCTIONS HEARING	G FOR VIOLAT	ION OF PRETRIAI	RELEASE CONDITIONS (OSHV)
Defendant is present in court and represe			
			of Pretrial Release Conditions pursuant to
725 ILCS 5/110-6(d). (SHSP)	5 5		ľ
The Court holds the Sanctions Hearing p	oursuant to 725 ILCS	5/110-6(d) (SHCM)	
SANCTIONS HEARING HELD BASED			
Arrest for an offense other than a Felony			
Arrest on a warrant issued because of a F		· · ·	SHBW)
Felony or Class A Misdemeanor arrest w	hen the underlying	charge is a Class B or C	Misdemeanor or lower (SHBB)
Felony or Class A Misdemeanor arrest w	hen the underlying	charge is a Class A Mis	demeanor (SHBA)
	Monitoring/GPS (SH		Order of Protection (SHBO)
	ntact Order (CHBC		lking No Contact Order (SHBS)
Technical Violations of conditions of pre	etrial release set und	er 725 ILCS 5/110-10 (SHBT):
Other stighting of Destrict Datases Gauss	14:	110.10\(CHDY)	
Other violations of Pretrial Release Conc	litions (725 ILCS 5/	110-10) (SHBV) :	
FINDINGS:	evidence that the de	fendant violated a term	of their pretrial release, the defendant had
			villful and was not caused by a lack of access
to monetary resources. (725 ILCS 5/110-			2
DENIED - No Sanctions Ordered. The S	State was unable to g	prove violation by clear	and convincing evidence. (SHHD)
IT IS HEREBY ORDERED:			
DEFENDANT IS SANCTIONED (725 I	ILCS 5/11-6(f))		
Verbal Admonishment (SGV)			
Written Admonishment (SGW):			
Jail (max 30 days) (SGK)	EHM/GP		
Modification of Pretrial Release Cond	ditions (See attached	Pretrial Release Cond	tions Order) (SGM)
Case continued to:		, ata	m / p.m.
Kane County Judicial Center, 37W77	7 Route 38, St. Cha	rles, in Room	OR
Kane Branch Court, 530 S. Randall R	Rd., St. Charles OR	Aurora Branc	n Court, 1200 E. Indian Trail, Aurora OR
Elgin Branch Court, 150 Dexter Ct., I	Elgin		
Dated:	T,	ıdge:	
		Yellow - SAO Pink - Defe	ndant Gold - Attorney

PEOPLE OF THE STATE OF ILLI

CITV	OP	VILLAGE OF	
ULLI	OK	VILLAGE OF	

A	Munic	cipal	Cor	porati	ion,	Plain	tiff,

VS.

DEFENDANT'S NAME (LAST) (FIRST) (MIDDLE)

DEFENDANT'S PHYSICAL DESCRIPTION BELOW

DEFENDANT'S DOB

DEFENDANT'S ADDRESS

DEFENDANT'S PHONE

Case No. DCN No.

IN THE CIRCUIT COURT FOR THE SIXTEENTH JUDICIAL CIRCUIT KANE COUNTY, ILLINOIS

COMPLAINT

The Complainant states under oath that on or about the stated date, in Kane County, the Defendant committed the stated offense(s), in violation of the indicated Chapter and Section

RACE	SEX	HE	GHT	WEI	GHT	EYES	offense(s)), in violation	n of the indicated	l Chapter and Section
							of the Illi	nois Compile	ed Statues or the	Ordinances of the City
PHYSICAL MA	ARKS OR S	CARS					or Village	e, as all fully	set forth herein,	in that said defendant:
							5		,	
DEF DRIVER'S	S LIC NO									
601 (DT + DT +)										
COMPLAINAN	NT'S NAME	1								
COMPLAINAN	IT'S ADDR	ESS								
COMPLAINAN	NT'S PHON	E								
ALLEGED OF	FENSE			CI	TATION					
ALLEGED OF	FENSE			С	TATION					
THELEGED OF	LINDL									
ALLEGED OF	FENSE			CI	TATION					
CHARGED AS	2	ILCS			LOCAL	ORDINANCE				
DATE OF OFF	ENCE									
DATE OF OFF	EINSE						fingerprin	nting on		_at
NEXT COURT	DATE	H	DUR	JUDG	Æ		Signed:			
							The Fores	poing Compl	laint is subscribe	d and sworn
COURT LOCA	TION AND	ADDRESS					to before			(Date)
ROOM NUMBE			DOT		000000					
POLICE AGEN	ICY		POLIC	CE REP	ORT NO.			Ter	1 N D.	11:-
								Juc	lge or Notary Pu	blic
							APPEAR			
							before the Cour		ATION, DATE, an	d TIME listed above.

YOU, THE ABOVE NAMED DEFENDANT This Court may issue an Order to Show Cause	, ,	11		e LOCATION, DATE, and	I TIME listed at	ove.
This COMPLAINT and NOTICE TO APP	PEAR was perso	onally served upon	the above named	defendant this date:		
This COMPLAINT and NOTICE TO APP	PEAR was mail	ed to the above na	med defendant at t	he above address this date:		
					Peace	Officer
The Foregoing Notice to Appear is subscribed	d and sworn to r	ne this date:				
					Notar	y Public
Sign up for text reminders for your court dates.	Visit the Kane Co	unty Circuit Clerk wel	osite at cic.countyofka	ne.org. Click on "Court Reminde	ers - Learn More" (tab
P1-CR-057 (09/22)	White - Clerk	Yellow - Agency	Pink - Defendant	Gold - SAO		

Kane County was chosen as a pilot site by the Illinois Supreme Court Task Force. This is not an official resource from the Supreme Court. Revised: December 11, 2023

		Case N	0
Plaintiff(s)	Defendant(s)		
Plaintiff(s) Atty.	Defendant(s) Atty.		
Judge Court Rep	orter	Deputy Clerk	
A copy of this order should be sent			
Plaintiff Atty. Defense Atty.	Other		File Stamp
	ORDER REMA	ANDING CUSTODY	
Defendant:			g before the Court on a sworn complaint
Name		in writing filed herein	n; arrested without a warrant and
Address			bable cause for the arrest; OR
City, State, Zip		_	arrested on an outstanding warrant; AND
Check here if this is a new address		Defendant to be	Detained pending a hearing on the State's n to Deny Pretrial Release; OR
To Appear: Date Time			lered detained until further order of court.
Room No. Judge Location		pending a revoc	be held in the custody of the Sheriff ation hearing on the State's Verified ke Pretrial Release.
			trial release is revoked, defendant is to be
Offense:			urther order of court.
		Following a sand	ctions hearing the defendant is sentenced to
			n the Kane County Jail as a Sanction for ions of Pretrial Release. to Apply
Chapter and Section:		Credit for	days time served
			il
		The Sheriff of Kane	he defendant be remanded to the custody of: e County, and that the Sheriff have his Court at the time and place set forth
Date:	Judg	e:	
NOTICE THIS IS THE COMMAND O CIRCUIT COURT AND VIOL THEREOF IS SUBJECT TO PENALTY OF THE LAV	ATION THE W	lade Divit Staniff	Gald Defendent
P1-CR-053(A) 05/23) White - Clerk	Yellow - Service Cl	lerk Pink - Sheriff	Gold - Defendant

Kane County was chosen as a pilot site by the Illinois Supreme Court Task Force. This is not an official resource from the Supreme Court. Revised: December 11, 2023

		Case N	0
Plaintiff(s)	Defendant(s)		
Plaintiff(s) Atty.	Defendant(s) Atty	,	
Judge Court Rep		Deputy Clerk	
A copy of this order should be sent	has been sent to:		
Plaintiff Atty. Defense Atty.	File Stamp		

INITIAL APPEARANCE ORDER (IAO)

Defendant appearing before the Court for a post-arrest hearing in person AND

with **OR** without the assistance of an interpreter, the Court finds and Orders as follows:

- Defendant has been arrested on an outstanding warrant **OR**
- Defendant has been arrested without a warrant AND the Court
 - finds probable cause OR (PRCSF)
 - found probable cause at a prior hearing OR

finds no probable cause in this matter and Defendant is to be released in this case only *instanter*. (PCNF) (OREL)

The Public Defender's Office (630-232-5835) is present and appointed to represent the Defendant for

- this hearing OR all proceedings (OJPUB) OR
- Private counsel is present on behalf of the Defendant

Defendant has been advised of the following:

- 1. The charges against Defendant (Copy to be provided).
- 2. The right to have an attorney, and if indigent, to have an attorney appointed.
- 3. Failing to appear for any scheduled court hearing could result in an Order to Show Cause or a Warrant being issued.
- 4. The right to have notice of this arrest given and to communicate with the foreign consulate if Defendant is a Foreign National (FNA).
 - Defendant requests notice be given and/or contact be made OR
 - Defendant makes no such request that notice be given or contact be made.

The Defendant has (a) child(ren) under 18 years old AND the Court has a reasonable belief that the child(ren) may be neglected as a result of the Defendant's arrest, incarceration, or otherwise, and therefore orders Court Services to immediately make a report to DCFS. (CSN)

Defendant is to appear for , on , at before the Judge sitting at the Kane County Judicial Center, 37W777 Route 38, St. Charles, in Room OR

- Kane Branch Court, 530 S. Randall Rd., St. Charles OR Aurora Branch Court, 1200 E. Indian Trail, Aurora OR Elgin Branch Court, 150 Dexter Ct., Elgin OR
- via Zoom kanecourt.org

Pretrial Release Conditions Ordered per separate Order

Date:			Judge:			
P1-CR-050 (10/22)	White - Clerk	Green - Court Services	Yellow - SAO	Pink - Defendant	Gold - Attorney	

		Case N	0
Plaintiff(s)	Defendant(s)		
Plaintiff(s) Atty.	Defendant(s) Atty.		
		(()]	
	lge Court Reporter Deputy Clerk		
A copy of this order should be	e sent has been sent to:		
Plaintiff Atty. Defense Atty	r. Other		File Stamp

PRETRIAL RELEASE/DETENTION ORDER (PRDO)

This Court finds that the Defendant is charged with a detainable offense pursuant to 725 ILCS 5/110-6.1(a) and having held a hearing on State's Petition to Deny Pretrial Release on further finds as follows:

Release from Custody Order (PRDOR)

- The Court DOES NOT find by clear and convincing evidence that one or more of the following is true:
 - A. The proof is evident or the presumption great that the defendant committed a detainable offense pursuant to 725 ILCS 5/110-6.1; OR
 - B. The defendant poses a real and present threat to the safety of any person or persons or the community based upon the specific articulable fact of the case; **OR**
 - C. No condition or combination of conditions can mitigate the real and present threat to the safety of any person, persons, or the community, or the risk of defendant's willful flight to avoid prosecution.

Detention Order (find one or both below)

(DANGEROUSNESS STANDARD) The Court DOES find by clear and convincing evidence that:

- A. The proof is evident or the presumption great that the defendant committed a detainable offense pursuant to 725 ILCS 5/110-6.1 (a); AND
- B. The defendant poses a real and present threat to the physical safety of a specific, identifiable person(s), or the community; AND
- C. No condition or combination of conditions set forth in 725 ILCS 5/110-10(b) can mitigate the real and present threat to the physical safety of any person or persons or the community. (DODSS)

(WILLFUL FLIGHT STANDARD) The Court DOES find by clear and convincing evidence that (DOWF):

- A. The proof is evident or the presumption great that the defendant committed a felony detainable offense pursuant to 725 ILCS 5/110-6.1 (a); AND
- B. The defendant has a high likelihood of willful flight to avoid prosecution.
- C. No condition or combination of conditions set forth in 725 ILCS 5/110-10(b) can mitigate the risk of willful flight

P1-CR-051 (05/23) Page 1 of 2 White - Clerk Green - SAO Yellow - Defendant Pink - Attorney Gold - Sheriff

Case No.

The Court's findings that the defendant committed a detainable offense are based upon the following:

The Court's findings that the defendant poses a real and present threat to the safety of a person, or persons, or the community, OR that the defendant poses a high likelihood of willful flight are based upon the following:

The Court's findings that less restrictive conditions would not assure safety to the community and assure the defendant's appearance in court are based on the following:

Appeal Rights Given

NEXT COURT APPEARANCE

Defendant is to appear for st	tatus on		, at	before	e the Judge sitting	at the	
📃 Kane County Judicial	Center, 37V	N777 Route	38, St. Charles, i	n Room	OR		
Kane Branch Court, 5	30 S. Randa	ull Rd., St. C	harles OR 📃 A	urora Branch (Court, 1200 E. Ind	ian Trail, Aurora OR	
📃 Elgin Branch Court, 1	150 Dexter (Ct., Elgin					
_							
THEREFORE, it is the the conditions set forth					from custody on p	retrial release with	
THEREFORE, it is the order of this court that the defendant shall be remanded to the custody of the Sheriff for confinement in the county jail pending trial. While in custody, the defendant shall be given reasonable opportunity for private consultation with counsel, and for communication with others of their choice by visitation, mail, and telephone. Further, the Sheriff shall deliver defendant as required for future court appearances. (OROT)							
Date:			Judge:				
P1-CR-051 (05/23) Page 2 of 2	White - Clerk	Green - SAO	Yellow - Defendant	Pink - Attorney	Gold - Sheriff		

	<mark>o.</mark>			
Plaintiff(s)		Defendant(s)		
Plaintiff(s) Atty. Defendant(s) Atty.				
Flammin(s) Auy.		Defendant(s) Atty.		
7 1	a . b		Deputy Clerk	
Judge	dge Court Reporter			
A copy of this order sho				
Plaintiff Atty. Defense Atty. Other				File Stamp
Plaintiff Atty. Defense	e Atty. Oth	File Stamp		

PRETRIAL RELEASE CONDITIONS ORDER (PRCO)

Taking into account all of the considerations set forth in 720 ILCS 5/110-2 and 110-5, the Court finds the below-listed conditions of pretrial release are necessary to reasonable assure the appearance of the defendant in court, assure the defendant does not commit any criminal offense while on pretrial release and complies with all the conditions of pretrial release.

Defendant is to comply with the following Pretrial Supervision Release level (choose one):

None Monitoring PSL1 PSL2 PSL3 PSL4 Maximum Conditions

Reporting levels may not be modified by pretrial staff based on Defendant's compliance.

Defendant must report to the Pretrial Services Unit at the Kane County Judicial Center, 37W777 Route 38, St. Charles, IL 60175, first floor, Suite 150, immediately upon release OR if closed, no later that the following business day **OR**

Defendant must call 630.762.2772 within one business day of release to set an appointment

Defendant shall obey all court orders and processes; report all address changes to the Circuit Clerk within 24 hours; not commit any criminal offenses.

Defendant shall not leave the State of Illinois without permission of the Court.

Defendant shall have no contact or communication, direct or indirect, with the following person(s): (NCWSP)

Defendant shall stay away from the following address(es) and/or location(s): (NEASA)

Defendant may return to the above address on one occasion with a prearranged police escort to retrieve personal belongings
 Defendant shall not possess a firearm or dangerous weapons and Defendant shall surrender any firearms, FOID card and concealed carry license to the Kane County Sheriff's Office by calling 630-208-2027 within 24 hours of release and setting a time and location to surrender. (OPSF)

Defendant shall not use intoxicating or controlled substances (excluding alcohol) unless lawfully with a prescription

Defendant shall refrain from the use of alcohol. (OSUB)

Defendant shall undergo a: substance evaluation mental health evaluation

through KCDC (OPKC) other treatment provider

Comply with treatment recommendations and sign a consent for release of information to PTS regarding attendance compliance.
 Other:

Appeals right given

I hereby acknowledge and state that I understand and will follow the Pretrial Release Conditions set forth in this Order, that all Orders are in effect until further Order of Court unless otherwise indicated above, and that failing to follow these Conditions may result in Revocation of Pretrial Release and/or criminal charges.

Date:		Defend	dant:		
Date:		Ju	idge:		
P1-CR-052 (10/23) Page 1 of 1	White - Clerk Gree	en - Court Services Y	ellow - SAO	Pink - Defendant	Gold - Attorney

		Case N	0
Plaintiff(s)	Defendant(s)		
Plaintiff(s) Atty.	Defendant(s) Atty	·.	
Judge Court Repo A copy of this order should be sent		Deputy Clerk	
Plaintiff Atty. Defense Atty. O			
			File Stamp L RELEASE CONDITIONS (ORH)
Defendant is present in open Court in c			L RELEASE CONDITIONS (ORH)
REVOCATION HEARING HELD BAS		110-0(0)(3)) (D11C)	
The Court's Motion (725 ILCS 5/110-6			
The State's Verified Petition for Revoc	ation of Pretrial Rele	ase (725 ILCS 5/110-6(b)((1) & (2)) (RHSP)
FINDINGS FOR REVOCATION:			
After considering all of the relevant cir criminal act alleged, the Court finds by would reasonably assure the appearanc (725 ILCS 5/110-6(b)(4)).	clear and convincin	g evidence that no condition	on or combination of conditions of release
Additional Information/Findings made	by the Court:		
DENIED - Defendant is to remain on p	retrial release. (RHI	D)	
-	Υ.	,	
IT IS HEREBY ORDERED: DEFENDANT IS DETAINED (RHGI			
Additional conditions ordered by the C	·	ILCS 5/110-6(h):	
	•		
Additional conditions of pretrial release	e/modifications of co	onditions of pretrial release	in lieu of revocation:
(RHGA) (725 ILCS 5/110-6(b)(5)) (Se	e attached Pretrial R	elease Conditions Order)	
Appeal Rights Given			
Case continued to:		, at am	/ p.m.
Kane County Judicial Center, 37W Kane Branch Court, 530 S. Randall Elgin Branch Court, 150 Dexter Ct.	Rd., St. Charles OR		OR Court, 1200 E. Indian Trail, Aurora OR
Dated:		Judge:	
P1-CR-054 (05/23) White - Clerk	Green - Court Services	Yellow - SAO Pink - Defend	iant Gold - Attorney

Appendix C Kane County Warrant Template

IN THE CIRCUIT COURT FOR THE SIXTEENTH JUDICIAL CIRCUIT KANE COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS

A Municipal Corporation, Plaintiff,

ARREST WARRANT

TO ALL PEACE OFFICERS IN THE STATE OF ILLINOIS - GREETINGS:

You are hereby commanded to arrest the defendant designated herein and bring said person without unnecessary delay before a Judge of the Circuit Court for the Sixteenth Judicial Circuit, Kane County, Illinois, in the Courtroom and in the City or Village designated herein, or if absent or unable to act, before the nearest or most accessible Court in said County, to answer a charge made against said person in violation of Illinois Compiled Statutes as set forth. You are hereby directed to hold said person to bail in the amount set forth herein.

Probable Cause Found for Arrest Warrant to Issue

Violation of Pre-Trial Release Conditions - Warrant to Issue

Post-Sentence failure to appear - Warrant to Issue

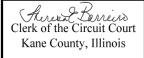
Interstate Compact Case

		DEF	ENDANT			
LAST NAME TEST	FIRST NAME TEST			(M.I.)		TITLE
DRIVER'S LIC NO. T123-4567-8900			DRIVER'S LI IL	C STATE P	HONE NUMBER	
ADDRESS Test	СІТҮ Montgomery			s II	TATE	ZIP 60538
DATE OF BIRTH 1/1/1990	RACE W	SEX F	HEIGHT 5'3"	WEIGHT 175	EYES BRO	HAIR BRO
PHYSICAL MARKS OR SCARS						
		OI	FFENSE			
COMPLAINANT People of Illinois						
DATE OF OFFENSE 6/12/2020	ARRESTING AGENCY Aurora Police Department			REPORT NUMBER 20006525		CASE STATUS PR
ALLEGED OFFENSE RECKLESS CONDUCT				CITATION 720 ILCS 5/12-5(a)		CLASS A
	SER	VICE OF THIS W	ARRANT IS	LIMITED TO		
Boone,	Cook, DuPage,	DeKalb, Kane, Ker	ıdall, Lake, LaS	alle, McHenry an	d Will Countie	s
PRE-T	RIAL DETE	NTION/CONDIT	IONS OR VIC	DLATION OF C	CONDITIONS	
Hold for Pre-Trial Detention Hold for Violation of Pre-Tri Hold for Post-Sentence Proc Hold for Extradition Hearing	al Release Cone eedings	e				
COURT LOCATION AND ADDRESS Kane County Branch Court, 530 S. Randall Rd, St. Charles, IL			JUDG Enge			ROOM NUMBER KBC
Engerman, William G						

Kane County was chosen as a pilot site by the Illinois Supreme Court Task Force. This is not an official resource from the Supreme Court. Revised: December 11, 2023

DCN No.	

Case No.



10/16/2023 11:50 AM

FILED/IMAGED

ARREST WARRANT -	- Continued				Case No. 2	2020-CM-001478
	DATE				SIGNATURE	
	10/16/2023					
		FE	ES			
SERVICE + RETURN	MILEAGE		MISC. FEES		TOTAL	
\$	\$		\$		\$ 0.00	
		RETURN C	F SERVICE			
POLICE AGENCY		DATE SERVED	TIME SERVED	OFFICER		BADGE NO

Appendix D Kane County Summons Template

IN THE CIRCUIT COURT FOR THE SIXTEENTH JUDICIAL CIRCUIT KANE COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS

A Municipal Corporation, Plaintiff,

Case	No.		

File Stamp

SUMMONS TO APPEAR

DEFENDANT YOU ARE HEREBY COMMANDED TO APPEAR ON THE DATE AND TIME AND PLACE AS INDICATED. THE COURT MAY ISSUE AN ORDER TO SHOW CAUSE OR A WARRANT FOR YOUR ARREST IF YOU FAIL TO APPEAR.

Failure to Appear Probable Cause

DCN No.

TO ALL PEACE OFFICERS OF THE STATE OF ILLINOIS The herein named Defendant is hereby commanded to appear at the date and time as indicated.

	DEFENDANT					
LAST NAME		FIRST NAME			(M.I.)	TITLE
DRIVER'S LIC NO.			DRIVER'S LIC	STATE	PHONE NUMBER	
ADDRESS		CITY			STATE	ZIP
DATE OF BIRTH	RACE	SEX	HEIGHT	WEIGHT	EYES	HAIR
PHYSICAL MARKS OR SCARS						
		O	FFENSE			
COMPLAINANT						
DATE OF OFFENSE	ARRESTING AGENCY			REPORT NUMBER CASE S'		CASE STATUS
ALLEGED OFFENSE			CITATION		CLASS	
		SERVICE OF	THIS SUMMO	NS IS		
		NEXT (COURT DATE			
NEXT COURT DATE	HOUR	JUI	DGE			
COURT LOCATION AND ADDRES	S				ROOM NUM	MBER
	DATE				SIGNATURE	
			FEES			

Kane County was chosen as a pilot site by the Illinois Supreme Court Task Force. This is not an official resource from the Supreme Court. Revised: December 11, 2023

SUMMONS TO APPEAR - Continued

SERVICE + RETURN	MILEAGE	MISC. FEES	TOTAL
\$	\$	\$	\$ 0.00
		RETURN OF SERVICE	
I have executed this summon	s on the Defendant by:	Personal Service 🔲 US Mail	on the date and time below
DATE/TIME SERVED	SIGNATURE	OFFICER/AGENCY	BADGE NUMBER

Case No.

Appendix E

IL Pretrial Implementation Task Force Resource Links

(Flowcharts, Consideration Documents, and Town Hall Meetings)

Note: These documents are drafts and subject to change. They are shared here for review and suggested edits can be sent to <u>pretrialtaskforce@illinoiscourts.gov</u>.

- <u>Release by Citation Flowchart and Implementation Considerations</u> June 14, 2022
- <u>Release from Custody Flowchart and Implementation Considerations</u> June 14, 2022
- <u>Pre-First Appearance Activities Flowchart and Implementation Considerations</u> July 18, 2022
- <u>Setting Release Conditions Flowchart and Considerations</u> August 3, 2022
- Detention Hearing Flowchart and Implementation Considerations October 21, 2022
- Modifying, Sanctioning or Revoking Conditions of Release Flowcharts September 15, 2022
- Issuing Arrest Warrants and Orders to Show Cause Flowchart and Considerations
 August 10, 2022

Town Hall Meetings

The Task Force hosts monthly town hall meetings via Zoom, which started on June 23, 2022. These meetings answer questions about the Pretrial Fairness Act and provide an update on the work of the Task Force as it prepares for the changes coming after the Pretrial Fairness Act goes into effect. Town halls typically are scheduled for the third Thursday of the month at noon. For more information, visit the Task Force website:

https://www.illinoiscourts.gov/courts/additional-resources/pretrial-implementation-task-force/

Appendix F Glossary of Terms

Item	Definition
Cite and Release	The process by which law enforcement will intervene then release an individual after issuing them a citation and notice to appear (NTA) within 21 days without detaining the individual for appearance in 005. Select charges are eligible for cite and release including traffic, misdemeanor, petty and business offenses, as well as some felony offenses.
Detainable Offense	A charge for which pretrial release may be denied after a hearing held on a verified petition filed by the State's Attorney's Office (SAO).
Non-detainable Offense	A charge for which pretrial release shall not be denied. When law enforcement intervenes on a non-detainable charge, they may deliver the defendant to court for the setting of release conditions, after which the defendant shall be released for future appearance in court. While all non-detainable charges are eligible for "cite and release," the SAO may choose to have some individuals charged with non-detainable offenses held to appear before a judge (005) to seek the imposition of pretrial release conditions.
Notice to Appear (NTA)	Documentation an individual receives instructing them to appear in court with a specific day, time, and location.
Petition to Deny Pretrial Release	A petition that may be filed by the SAO at an individual's first appearance before a judge or within 21 days of the individual's arrest, asking the court to deny pretrial release of that individual.
Pretrial Release Hearing	A hearing that is held when an individual is charged with a detainable offense AND the SAO files a verified petition seeking to have the court deny pretrial release. Per statute, this hearing is to be held within 24 hours of the individual's first appearance if the charge is a class 4 felony or a misdemeanor, and within 48 hours of the first appearance if the charge is a class 3 felony or higher. Limited discovery is required to be provided by the SAO to the defense.

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Pretrial Services (PTS)	A unit within Court Services in the Judicial Center
	comprised of eleven (11) pretrial officers and two
	(2) supervisors. This unit is responsible for
	providing the court with a risk assessment on
	every defendant who appears in bond call AND
	supervising every defendant ordered to pretrial
	supervision as a release condition.
Probable Cause (PC) Warrant	A warrant that is issued by the court when it has
	been presented with a sworn criminal complaint
	charging a new offense, and when the court finds
	from the complaint and examination of the
	complainant there is probable cause to believe
	that the person against whom the complaint was
	made has committed an offense. Such a warrant
	may also be issued by the court upon the grand
	jury's return of a true bill of indictment charging a
	person with an offense.
Public Safety Assessment (PSA)	The risk assessment currently used by Court
	Services. It is a static tool (based entirely of legal
	history) comprised of nine (9) items, and so does
	not require an individual to be interviewed.
Release Condition	An order that a defendant is expected to follow
	when released after arrest. Release conditions
	may include avoiding a specific party or location,
	staying free of illicit substances, and reporting to
	Pretrial Services. Release conditions may be
	modified by a judge via court order. For
	defendants ordered to pretrial supervision,
	Pretrial Services will monitor compliance with
	release conditions and provide updates to the
	court.