

# PRETRIAL FAIRNESS ACT GUIDEBOOK FOR THE SIXTEENTH JUDICIAL CIRCUIT



Chief Judge T. Clint Hull

Judge Julia Yetter

Ellen Schmid, Law Library

November 2022

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.

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

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: November 14, 2022

### 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:

Chief 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, to be held within 21 days, 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. The State's Attorney will instruct law enforcement regarding the method of service (i.e., personal, firstclass mail, certified mail).

# 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

# 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. and charging documents.

# 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.

# 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 at each hearing.

# 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:

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: November 14, 2022 • 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 a specific, identifiable person or community, 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 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



Figure 2

# Appendix B Kane County Order Templates

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

Case No.

			Cuse Inc	
Petitioner		Defendant		
Petitionei		Derendant		
Plaintiff(s) Atty.		Defendant(s) Atty.		
Judge	Court Repo	rter	Deputy Clerk	
A copy of this order	should be sent		Deputy Clerk	
15		ther		File Stamp
		ORDER TO SHO	W CAUSE (CORSC)	· · · · · · · · · · · · · · · · · · ·
Defendent chall annear	on:	at am/pm	A certified copy of	this order shall be served upon the Defendant
Defendant shall appear		····· F ····	at least 48 hours in a	advance of the scheduled hearing.
Kane County Judicia in Room	OR	Koule 38, St. Charles,	Defendant failed to	appear in court as required by their condition
Kane Branch Court,		, St. Charles OR	release. Facts:	
Aurora Branch Cour	t, 1200 E. Indian T	rail, Aurora <b>OR</b>		
Elgin Branch Court,		-		
to show cause why they				d with a Class B or Class C Misdemeanor,
Pretrial Release or San	ctions as provided i	n 725 ILCS 5/110-6.		c offense, or ordinance violation that is allege ring the defendant's Pretrial Release.
	NOTICE		Facts:	ing the defendant's Freurar Release.
IF YOU FAIL TO A				
THE TIME AND A WARRANT MAY	D PLACE SET FO Z BE ISSUED FOI			
A WARANT MAT	DE ISSUED FOI	A TOOK ARREST	Defendant failed to	comply with the reporting requirements of
DEFENDANT:			Pretrial Services De	
Name:				
Address:				
City,State and Zip:			Defendant failed to	comply with the terms of EHM/GPS:
DEFENDANT'S P	HYSICAL DESCR	IPTION BELOW	Facts:	
RACE SEX H	IT. WT. H	AIR EYES	T	
				any other condition of Pretrial Release set by
PHYSICAL MARKS	OR SCARS	I	the court. (725 ILCs	\$ 5/11-10) Facts:
Driver's License No.			-	
Defendant's Date of Bi	rth		Date	Judge:
				Juuge
	SERVICE		A true copy of the	original is on file in my office.
Defendant Accepts Service of this Order on this date:			Attested to this	
			נ	Theresa E. Barreiro
A copy of this Order was mailed to the defendant on this date:				lerk of the Circuit Clerk
				Kane County, Illinois
	Signed		By:	Denute Clark
	-		· [	Deputy Clerk
P1-CR-058 (10/22)	White - Clerk	Green - Sheriff Yellow	- Service Clerk Pink - Defen	dant Gold - SAO

Case No. I							
D1 ( (0%))		Defendent(c)					
Plaintiff(s)		Defendant(s)					
Plaintiff(s) Atty.		Defendant(s) Atty.					
Indee	Court Donor		Demotra Cileria				
Judge A copy of this order sh	Court Report		Deputy Clerk				
	ise Atty. Otl				File Stamp		
ORDER - SANCTIO	NS HEARIN	G FOR VIOLAT	ION OF PRETR	IAL F	RELEASE CONDITIONS (OSHV)		
Defendant is present in c	-	2 · · ·					
725 ILCS 5/110-6(d). (S	-	sting a Hearing for S	sanctions for Violat	tions of	f Pretrial Release Conditions pursuant to		
The Court holds the Sand		pursuant to 725 ILCS	5/110-6(d) (SHC	m			
SANCTIONS HEARING							
Arrest for an offense oth							
Arrest on a warrant issue				0.	-		
,		, ,	e		Misdemeanor or lower (SHBV)		
Felony or Class A Misde Violation of:			-		emeanor (SHBA) Order of Protection (SHBO)		
Violation of:       Electronic Monitoring/GPS (SHBE)       DV Order of Protection (SHBO)         Civil No Contact Order (CHBC)       Stalking No Contact Order (SHBS)							
Technical Violations of conditions of pretrial release set under 725 ILCS 5/110-10 (SHBT):							
Other violations of Pretrial Release Conditions (725 ILCS 5/110-10) (SHBV):							
					f their pretrial release, the defendant had		
to monetary resources. (7			that the violation w	vas wil	llful and was not caused by a lack of access		
-			prove violation by (	clear aı	nd convincing evidence. (SHHD)		
IT IS HEREBY ORDERED:							
DEFENDANT IS SANCTIONED (725 ILCS 5/11-6(f))							
Verbal Admonishment (SGV)							
Written Admonishment (SGW):							
Eing (max \$200) (SCE) Igil (max 20 days) (SCK) EUM/(CDS (SCE)							
Fine (max \$200) (SGF)       Jail (max 30 days) (SGK)       EHM/GPS (SGE)         Modification of Pretrial Release Conditions (See attached Pretrial Release Conditions Order) (SGM)							
Case continued to:							
Kane County Judicial Center, 37W777 Route 38, St. Charles, in Room							
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							
Dated: Judge:							
P1-CR-055 (10/22)	White - Clerk (	Green - Court Services	Yellow - SAO Pink -	- Defend	iant Gold - Attorney		

PEOPLE OF THE STATE OF ILLINOIS
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|--|

A	Municipal	Corporation,	Plaintif
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VS.

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

DEFENDANT'S PHYSICAL DESCRIPTION BELOW

HEIGHT

DEFENDANT'S DOB

WEIGHT

EYES

DEFENDANT'S ADDRESS

RACE

DEFENDANT'S PHONE

SEX

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 of the Illinois Compiled Statues or the Ordinances of the City or Village, as all fully set forth herein, in that said defendant:

			of the Illinois Compiled Statues or the Ordinances of the City
	PHYSICAL MARKS OR SCARS		or Village, as all fully set forth herein, in that said defendant:
	DEF DRIVER'S LIC NO		
	DEI DRIVERS LIC NO		
	COMPLAINANT'S NAME		-
	COMPLAINANT'S ADDRESS		
	COMPLAINANT'S PHONE		
	ALLEGED OFFENSE	CITATION	
	CHARGED AS: ILCS	LOCAL ORDINANCE	
	DATE OF OFFENSE		You are to appear atagency to get
	Diffe of offense		fingerprinting onat
	NEXT COURT DATE HOUR	R JUDGE	Signed:
			The Foregoing Complaint is subscribed and sworn
COURT LOCATION AND ADDRESS			to before me on (Date)
	ROOM NUMBER:		
	POLICE AGENCY	POLICE REPORT NO.	
			Judge or Notary Public
		NOTICE TO	APPEAR
	YOU, THE ABOVE NAMED DEFEN	DANT, are hereby notified to appear	before the Court at the LOCATION, DATE, and TIME listed above.
	This Court may issue an Order to Show		
		• •	pon the above named defendant this date:
	This COMPLAINT and NOTICE T	O APPEAR was mailed to the above	e named defendant at the above address this date:
			Peace Officer
	The Foregoing Notice to Appear is sub	scribed and sworn to me this date	
	00		Notary Public

Sign up for text reminders for your court dates. Visit the Kane County Circuit Clerk website at cic.countyofkane.org. Click on "Court Reminders - Learn More" tab

P1-CR-057	(09/22)

White - Clerk Yellow - Agency Pink - Defendant Gold - SAO

		Case N	0
Plaintiff(s)	Defendant(s)		
Plaintiff(s) Atty.	Defendant(s) Atty		
Judge Cour	rt Reporter	Deputy Clerk	
A copy of this order should be		+ • 2	
	04		
Plaintiff Atty. Defense Atty		ANDING CUSTODY	File Stamp
Defendant:	OKDEK KEIVI		
		in writing filed herein	g before the Court on a sworn complaint
Name Address		C .	arrested without a warrant and
			bable cause for the arrest; <b>OR</b>
City, State, Zip		Defendant has been	arrested on an outstanding warrant; AND
Check here if this is a new ad	dress.		Detained pending a hearing on the State's
To Appear:			to Deny Pretrial Release; OR
	me	Defendant is ord	lered detained until further order of court.
Room No. Judge			be held in the custody of the Sheriff
Location		1 0	ation hearing on the State's Verified ke Pretrial Release.
Offense:			rial release is revoked, defendant is to be rther order of court.
		Following a sand	tions hearing the defendant is sentenced to
		-	n the Kane County Jail as a Sanction for
Chapter and Section:		violating conditi	ons of Pretrial Release.
chapter and Section.			ime to Apply
		Credit fo	or days time served
		IT IS ORDERED that the	he defendant be remanded to the custody of:
		The Sheriff of Kane	County, and that the Sheriff have
		Defendant before th herein.	is Court at the time and place set forth
		nerem.	
Date:	Judg	ge:	
NOTICE		A true copy of Attested to this	the original is on file in my office.
THIS IS THE COMMAN	ND OF THE	Thesice is this	Theresa E. Barreiro
CIRCUIT COURT AND VIOLATION			Clerk of the Circuit Clerk Kane County, Illinois
THEREOF IS SUBJEC		D	Kane County, Illinois
PENALTY OF THE	2 LAW	By:	Deputy Clerk
P1-CR-053(B) (10/22) White - 0	Clerk Yellow - Service Cle	rk Pink - Sheriff	Gold - Defendant

By virtue of the within Order Remanding Custody I have taken the body of the within named defendant and have delivered him/her to the keeper of the common jail of

	Kane County, Illinois,	
	The City or Village of	, Illinois,
Date:		
Fees Service and Return		
Miles	_	(Sheriff or Peace Officer)
Total	_	

P1-CR-053(C)bk (10/22)

			Case N			
Plaintiff(s)		Defendant(s)		-		
Plaintiff(s) Atty.		Defendant(s) Atty		_		
Judge	Court Report	er	Deputy Clerk			
		has been sent to:		-		
Plaintiff Atty. Defense	e Atty. 📃 Oth	ıer		File Stamp		
	IN	ITIAL APPEA	RANCE ORDER (I	AO)		
Defendant appearing before	e the Court fo	or a post-arrest hea	aring 📃 in person Al	ND		
with <b>OR</b> without the	ne assistance	of an interpreter,	the Court finds and Or	ders as follows:		
Defendant has been arre	sted on an ou	itstanding warrant	OR			
Defendant has been arre	sted without	a warrant AND t	he Court			
finds probable cause for found probable cause	· · ·					
finds no probable cau	se in this ma	tter and Defendan	t is to be released in th	is case only instanter. (PCNF) (OREL)		
The Public Defender's O this hearing <b>OR</b>	_ `	, <b>.</b>	t and appointed to repr	resent the Defendant for		
Private counsel is presen	-	-				
Defendant has been advised of the following:						
1. The charges against Defendant (Copy to be provided).						
2. The right to have an a	-	-				
<ol><li>Failing to appear for a issued.</li></ol>	any schedule	d court hearing co	uld result in an Order t	o Show Cause or a Warrant being		
	4. The right to have notice of this arrest given and to communicate with the foreign consulate if Defendant is a					
Defendant request	s notice be gi			1.		
	-	-	tiven or contact be mad			
The Defendant has (a) child(ren) under 18 years old <b>AND</b> 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, 37W			OR		
<ul> <li>Kane Branch Court, 530 S. Randall Rd., St. Charles OR</li> <li>Aurora Branch Court, 1200 E. Indian Trail, Aurora OR</li> <li>Elgin Branch Court, 150 Dexter Ct., Elgin OR</li> <li>via Zoom kanecourt.org</li> </ul>						
Pretrial Release Condition	ons Ordered j	per separate Order				
Date:			Judge:			
P1-CR-050 (10/22)	White - Clerk	Green - Court Services	Yellow - SAO Pink - De	fendant Gold - Attorney		

			Case N	0.
Plaintiff(s)	Defen	ndant(s)		
Plaintiff(s) Atty.	Defen	ndant(s) Atty.		
Judge C	Court Reporter		Deputy Clerk	
		een sent to:		
Plaintiff Atty. Defense A	Atty. 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 physical safety a specific, identifiable person or persons, or, in the case of a non-probationable forcible felony, to the community at large; **OR**
- C. No condition or combination of conditions can mitigate the real and present threat to the safety of any person persons 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 specific, identifiable person(s), or, in the case of non-probationable forcible felony, to the community at large; **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 (DODSS); OR
  - of a non-probationable forcible felony, the real and present threat to any person(s) or the community at large (DODSF).
- (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 (10/22) 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 specific, identifiable person or persons 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	atus on		, at	befo	re the Judge sitting at the				
Kane County Judicial	e County Judicial Center, 37W777 Route 38, St. Charles, in Room OR								
Kane Branch Court, 5	30 S. Randall	Rd., St. Charle	s OR 📃 A	urora Branch	n Court, 1200 E. Indian Trail, Aurora O	R			
Elgin Branch Court, 1	50 Dexter Ct.	, Elgin							
<b>THEREFORE</b> , it is the the conditions set forth					d from custody on pretrial release with				
the conditions set form	ii ule Fleulai i	Kelease Colluit	ions Order.	(UKEL)					
confinement in the coun	ty jail pending	trial. While in	custody, the	e defendant s	led to the custody of the Sheriff for shall be given reasonable opportunity				
•					heir choice by visitation, mail, re court appearances. (OROT)				
and telephone. Purmer,	ine sheriff sha	n denver deren	idani as requ	incu ioi iutu	te court appearances. (OKOT)				
Date:			Judge:						
Date.			Juuge.						
		640 TH	<b>D C 1</b> <i>i</i>	<b>T</b> 1 1 1					
P1-CR-051 (10/22) Page 2 of 2	White - Clerk G	reen - SAO Yello	ow - Defendant	Pink - Attorney	Gold - Sheriff				

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			Case N	0.
Plaintiff(s)		Defendant(s)		
Plaintiff(s) Atty.		Defendant(s) Atty.		
Judge	Court Reporte	er	Deputy Clerk	
A copy of this order	should be sent	has been sent to:		
Plaintiff Atty. De	efense Atty. 📃 Oth	er		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):

Detendant is to comply with the following Pretrai 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;
n 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 police department. (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:
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: Defendant:
Date: Judge:
P1-CR-052 (10/22) Page 1 of 1 White - Clerk Green - Court Services Yellow - SAO Pink - Defendant Gold - Attorney

		Case N	0
Plaintiff(s)	Defendant(s)		
Plaintiff(s) Atty.	Defendant(s)		
Judge	Court Reporter	Deputy Clerk	
A copy of this order sho	uld be sent has been sent		
Plaintiff Atty. Defense	e Atty. Other		File Stamp

#### **ORDER - REVOCATION HEARING FOR VIOLATION OF PRETRIAL RELEASE CONDITIONS (ORH)**

Defendant is present in open Court in custody (725 ILCS 5/110-6(b)(3)) (DPIC)

#### REVOCATION HEARING HELD BASED ON:

- The Court's Motion (725 ILCS 5/110-6(b)) (RHCM)
- The State's Verified Petition for Revocation of Pretrial Release (725 ILCS 5/11-6(b)(1) & (2)) (RHSP)

#### FINDINGS FOR REVOCATION:

After considering all of the relevant circumstances including, but not limited to, the nature and seriousness of the violation or criminal act alleged, the Court finds by clear and convincing evidence that no condition or combination of conditions of release would reasonably assure the appearance of the defendant or prevent a subsequent Felony or Class A Misdemeanor charge (725 ILCS 5/11-6(b)(4)).

Additional Information/Findings made by the Court:

#### **DENIED** - Defendant is to remain on pretrial release. (RHD)

### IT IS HEREBY ORDERED:

DEFENDANT IS DETAINED (RHGD)			
Additional conditions ordered by the Court pursuant	t to 725 ILCS 5/110-6(h)	d .	
Additional conditions of pretrial release/modification	ns of conditions of pretri	al release in lieu of revocation	a:
(RHGA) (725 ILCS 5/110-6(b)(5)) (See attached Pr	retrial Release Condition	s Order)	
Appeal Rights Given			
Case continued to:	, at	am / p.m.	
Kane County Judicial Center, 37W777 Route 38,	, St. Charles, in Room	OR	
Kane Branch Court, 530 S. Randall Rd., St. Char	rles OR Aurora	a Branch Court, 1200 E. India	n Trail, Aurora <b>OR</b>
Elgin Branch Court, 150 Dexter Ct., Elgin			
Dated:	Judge:		
P1-CR-054 (10/22) White - Clerk Green - Court S	Services Yellow - SAO Pi	ink - Defendant Gold - Attorney	

# Appendix C Kane County Warrant Template

### IN THE CIRCUIT COURT FOR THE SIXTEENTH JUDICIAL CIRCUIT KANE COUNTY, 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 or petition made against said person in violation of Illinois Compiled Statutes as set forth. You are hereby directed to hold said person until a hearing regarding pre-trial release conditions, detention or violation of pre-trial release conditions is heard.

_							
	Probable	Cauce	Found	for	Arrest	Warrant to I	91199

Uiolation of Pre-Trial Release Conditions - Warrant to Issue

	·	DEFENI	DANT			
LAST NAME	FIR:	ST NAME			(M.I)	( <b>TA</b>
DRIVER'S LIC NO	DRI	VER'S LIC STATE	PHON	NE NUMBER		
ADDRESS		CITY			STATE	ZIP
DATE OF BIRTH	RAC	CE SEX	HEIG	HT WEIGHT	EYES	HAIR
NUMBER NOR OF SCIENCE						
PHYSICAL MARKS OR SCARS						
		OFFE	JSE			
COMPLAINANT		OTTE	1012			
DATE OF OFFENSE	ARRESTING AGENCY			REPOR	T NUMBER	CASE STATUS
ALLEGED OFFENSE				CITATION		CLASS
	SERVICE	E OF THIS WAR	RANT IS LIN	MITED TO		
	Pre-Trial De	tention/Condition:	s or Violation	of Conditions		
Hold for Pre-Tria	I Detention or Con	ditions of Rel	ease Hearin	ng		
Hold for Violatio				0		
		ase condition	sincaring			
Hold for Extradit	ion Hearing					
COURT LOCATION AND ADDRE	ESS			лл	DGE	ROOM NUMBER
		PLEASE SELEC	TA IUDGE	1		
	DATE	T EEA OE OEEE	of mood of		ATURE	
	9/14/22					
	9/14/22					
		FEB				
SERVICE + RETURN	MILEAGE	MISO	C. FEES	то	TAL	
		DET IDL OF	OTTO NOT			
		RETURN OF	SERVICE			

 I have executed this warrant by arresting the within Named defendant on the day and time indicated below.

 POLICE AGENCY
 DATE SERVED
 TIME SERVED OFFICER
 BADGE NUMBER

Page 1 of 1



Case No.

DCN No.

# Appendix D Kane County Summons Template

### IN THE CIRCUIT COURT FOR THE SIXTEENTH JUDICIAL CIRCUIT KANE COUNTY, ILLINOIS Case No.

•

A Municipal Corporation, Plaintiff,

DCN N	Jo

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.

Failed to Appear Probable Cause

#### 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.

		I	DEFENDA	NT				
LAST NAME		FIRST NAME					(M.I)	(Ti)
								-
DRIVER'S LIC NO		DRIVER'S LIC	C STATE	PH	IONE NUME	ER		
		IL 🗸						
ADDRESS			CITY				STATE	ZIP
DATE OF BIRTH		RACE	SEX	HE	EIGHT	WEIGHT	EYES	HAIR
PHYSICAL MARKS OR SC	ARS							
			OFFENS	E				
COMPLAINANT								
DATE OF OFFENSE	ARRESTING AGE	INCY				REPORT	NUMBER	CASE STATUS
ALLEGED OFFENSE					CITAT	ION		CLASS
		SERVICE	OF THIS S	UMMO	NS IS			
								-
		NEX	T COURT	DATE				
NEXT COURT DATE		1,221		21112	HOUR		JUDGE	
						-AM -		
COURT LOCATION AND A	ADDRESS						ROOM NUMB	ER
						-		•
		PLEASE	SELECT	A JUDG	E			•
	DATE		_			SIGNA	TURE	
	10/27/22		THEY HAD	->				
	10/2//22							
			FEES					
SERVICE + RETURN	MILEAGE		MISC. F	TEES		TOTA	AL	
		RETU	JRN OF SI	ERVICE				
I have executed this sur	nmons on the Defend	ant by: I	Personal Se	rvice	U	S Mail	on the dat	te and time below
DATE/TIME SERVED	SIGNATURE	5			OFFICE/A	GENCY	BA	DGE NUMBER
Page 1 of 1								

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: November 14, 2022

# 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-taskforce/

# 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.