

ILLINOIS COMPILED STATUTES

2025 CRIMINAL OFFENSE PROVISIONS

(Phrases in Quotations (“ ”) are Section Titles)

(Phrases in boxes [] are Section Descriptions)

CHAPTER - 5 **GENERAL PROVISIONS**

ACT 120 - Open Meetings Act

§ 4 [Violations; Any provision of the Act].....Misdemeanor (Class C)

ACT 160 - State Records Act

§ 11 “**Violation**” [Alters, destroys, defaces, removes, or conceals any.....Felony (Class 4)
public record.]

§ 24 “**Auditor General**” [Violates the provisions of subsection (b)
of Section 3 of this Act.]Misdemeanor (Class B)

ACT 179 - Identity Protection Act

§ 45 “**Violation**” [Violations of Section 10 of this Act]Misdemeanor (Class B)

ACT 190 - Seat of Government Act

§ 2 [Disorderly Conduct]Petty Offense (\$5-\$100)

ACT 312: Illinois Notary Public Act

§ 3-103 [Violations – Various Provisions].....Business Offense (at least \$1,001 or three times
collected fee), Misdemeanor (Class A) or Felony Class 3)

§ 3-104 “**Maximum fee**” [Violations]Misdemeanor (Class A) or Felony (Class 3)

§ 5-102 “**Solicitation to Purchase Bond**” [Violations]Business Offense (at Least \$500)

§ 6-104 “**Acts prohibited**” [Various Violations].....Misdemeanor (Class A)

§ 7-105 “**Official Misconduct**”Misdemeanor (Class A or B)

§ 7-106 “**Willful impersonation**”Misdemeanor (Class A)

§ 7-107 “**Wrongful possession**” [Notary Seal]Misdemeanor (Class Unstated) (up to \$1,000)

ACT 410 - State Employment Records Act

§ 25 “**Penalties**” [Falsification of Information – Failure to Comply].....Misdemeanor (Class A)

ACT 420 - Illinois Governmental Ethics Act

§ 2-101 “**Government official lobbying**” [Violation of this Section].....Misdemeanor (Class A)

§ 2-103 [Legislator - Unauthorized Compensation].....Petty Offense

§ 2-104 [Legislator - Conduct Before Court of Claims]Misdemeanor (Class A)

§ 3A-30 “**Disclosure**” [Failure to Disclose].....Business Offense (\$1,001)

§ 4A-107 [False or Incomplete Statement of Economic Interest]Misdemeanor (Class A)

ACT 430 - State Officials and Employee Ethics Act

§ 50-5 “**Penalties**”Business Offense (from \$1,001 to \$5,000) or Misdemeanor (Class A)

ACT 440 - Time Standardization Act

§ 3 [Violations; Any provision of the Act]Petty Offense

ACT 465 - Flag Display Act

§ 5 [Injure, Deface or Destroy any Flag].....Petty Offense (\$1-\$15)

ACT 850 - Empowering Public Participation Act

§ 15 “**Penalty**”Misdemeanor (Class C)

ACT 8 60 - Student Confidential Reporting Act

§ 15 “**Management of confidential information**”Misdemeanor (Class C)

CHAPTER - 10 **ELECTIONS**

ACT 5 - Election Code.

ARTICLE 4 - Registration of Electors in Counties a Population of Less Than 500,000

§ 4-8 [Violation of the Provisions of this Subsection].....Felony (Class 4)

ARTICLE 5 - Registration of Electors in Counties Having a Population of 500,000 or More

§ 5-7 [Violation of the Provisions of this Subsection].....Felony (Class 4)

ARTICLE 6 - Registration of Electors in certain Cities, Villages and Incorporated Towns

§ 6-35 [Violation of the Provisions of this Subsection].....Felony (Class 4)

ARTICLE 9 - Disclosure of Campaign Contributions and Expenditures

§ 9-13 “**Audits of political committees**” [Failure to Deliver Audit].....Business Offense.

§ 9-17 [Violations of the Provisions of this Subsection].....Misdemeanor (Class B (M)).

§ 9-25.1 “**Election interference**”Misdemeanor (Class A or B).

§ 9-25.2 “**Contributions; or treasurer of political candidate committee**”Misdemeanor (Class A)

§ 9-26 [Failure to File or FilingMisdemeanor (Class B) or Business Offense (up to \$5,000)
False Information]

§ 9-35 [Registration of business entities].....Business Offense

ARTICLE 16 - Ballots

§ 16-3 [Failure to Certify or Falsely Certifying Ballots].....Misdemeanor (Class C)

ARTICLE 19 - Voting by Mail

§ 19-3 [Failure to turn over application to vote by mail].....Petty Offense (\$100)
§ 19-12.1 [Absentee Ballot - Subscribing to a False Statement].....Misdemeanor (Class A)

Article 29 - Prohibitions And Penalties

§ 29-1 “Vote Buying”Felony (Class 4)
§ 29-2 “Promise For Vote”Felony (Class 4)
§ 29-3 “Sale of Vote”Felony (Class 4)
§ 29-4 “Prevention of Voting or Candidate Support”Felony (Class 4)
§ 29-5 “Voting More Than Once”Felony (Class 3)
§ 29-6 “Mutilation (et al.) of Campaign Materials”Felony (Class 4)
§ 29-7 “Tampering With Voting Machines”Felony (Class 4)
§ 29-8 “Ballot Box Stuffing”Felony (Class 4)
§ 29-9 “Unlawful Observation of Voting”Felony (Class 4)
§ 29-10 “Perjury”Felony (Class 3)
§ 29-11 “Failure to Comply With Order of Election Authority”Misdemeanor (Class A)
§ 29-12 “Disregard of Election Code”Misdemeanor (Class A)
§ 29-20 “Vote by Mail Ballots - Violations”Felony (Class 3)

CHAPTER - 15 **EXECUTIVE OFFICERS**

ACT 310 - Secretary of State Merit Employment Code

§ 10b.1. “Competitive examinations” [Breach of Confidentiality].....Misdemeanor (Class A)
§ 15. “Oaths, testimony, and the production of records” – [Violations].....Misdemeanor (Class A)
§ 19. “Penalties” [Violations of Provisions of this Act].....Misdemeanor (Class B)

ACT 335 - Illinois Identification Card Act

§ 14. “Unlawful use of identification card”Misdemeanor (Class A) or Felony (Class 4)
§ 14A. “Fictitious or unlawfully altered identification card”Felony (Class 3(M) or 4 (M))
§ 14B. “Fraudulent identification card”Misdemeanor (Class A) or Felony (Class 2, 3 or 4 (M))
§ 14C. “Making false application or affidavit”Felony (Class 3 or 4)
§ 15. “Penalty” [Other Violations of the Provisions of this Act].....Misdemeanor (Class C)

ACT 405 - State Comptroller Act

§ 20. “Annual report” [Unauthorized Solicitation]Business offense (up to \$3,000)

ACT 410 - Comptroller Merit Employment Code

- § 15. “Oaths, testimony, and the production of records” [Failure to Obey Subpoena] ...Misdemeanor (Class A)
 § 19. “Penalties” – [Violations of Other Provisions of this Act].....Misdemeanor (Class B)

ACT 510 - State Treasurer Employment Code

- § 14. “Oaths, testimony, and the production of records”.....Misdemeanor (Class A)

ACT 520 - Deposit of State Moneys Act

- § 21. [Unlawful Personal Profit or Emolument].....Felony (Class 3)
 § 22. [Misappropriation or Unlawful Use of Securities].....Felony (Class 3)
 § 23. [Violations of Other Provisions of this Act].....Felony (Class 4)

CHAPTER - 20 **EXECUTIVE BRANCH**

ACT 5 - Civil Administrative Code of Illinois. **(General Provisions and Departments of State Government)**

- § 5-535 [Breach of Confidentiality] (DCFS).....Misdemeanor (Class A)

ACT 105 - Illinois Act on the Aging

- § 4.04 “Long Term Care Ombudsman Program” [Violations].....Business Offense (up to \$501).

ACT 205 - Civil Administrative Code of Illinois (Part 4)

Article 205 - Department of Agriculture Law)

- § 205-350 “Fuel sold as gasohol; penalty”.....Business Offense (up to \$100)

ACT 301 - Illinois Alcoholism and Other Drug Abuse and Dependency Act

Article 30 - Patients' Rights

- § 30-5 “Patients' rights established” [Breach of Confidentiality].....Misdemeanor (Class A)
 § 45-35 “Unlicensed Practice”Misdemeanor (Class A)

ACT 415 - Department of Central Management Services

- § 15 “Oaths, testimony, and the production of records” [Personnel Code]...Misdemeanor (Class A)
 § 18 “Penalties” [All Provisions of this Act] [Personnel Code].....Misdemeanor (Class A or B)

ACT 505 - Children and Family Services Act.

- § 21 “Investigative powers; training” [Failure to Comply With Subpoena]... Misdemeanor (Class B)
 § 35.3 “Confidentiality of foster parent identifying information”.....Misdemeanor (Class A (M))
 § 35.5 “Inspector General” [Failure to Comply With Subpoena].....Misdemeanor (Class A)

ACT 835 - State Parks Act

§ 6 [Violations of This Section].....Misdemeanor (Class B)

ACT 862 - Recreational Trails of Illinois Act.

§ 36 “**Falsification**” [Falsely Alter or Change a Usage Stamp].....Misdemeanor (Class A)
§ 38 “**Penalties**” [Violations of all Provisions except Section 36].....Petty Offense

ACT 1015 - Public Employment Office Act

§ 7 “**Unauthorized Fees or Compensation**”.....Misdemeanor (Class C)
§ 8.3 “**Report of violations**” [Violations of Sections 8.1 and 8.2].....Misdemeanor (Class A)

ACT 1205 - Financial Institutions Code

§ 18 [Failure to Comply With Subpoena].....Misdemeanor (Class A)

ACT 1305 - Department of Human Services Act

§ 1-17 “**Inspector General**” [Failure to Comply With Subpoena].....Misdemeanor (Class A)

ACT 1605 - Illinois Lottery Law

§ 10.4 [Violations of Section 10.3 or Failure to Keep Separate Funds].....Felony (Class 4)
§ 14 [Unlawful Sale of Lottery Tickets/Unlawful Fees]...Misdemeanor (Class B) or Felony (Class 4)
§ 14.2 [Forged, etc., Lottery Tickets].....Felony (Class 4)
§ 15 [Unlawful Sale/Purchase of Lottery Tickets].....Petty Offense, Misdemeanor (Class B) or
Felony (Class 4)
§ 16 [Violations - False Information].....Misdemeanor (Class B) or Felony (Class 4)

ACT 1705 - Department of Mental Health and Developmental Disabilities Act

§ 4.2 “**Facility staff**” [Breach of Confidentiality]Misdemeanor (Class A)
§ 17 [Failure to Comply With Subpoena].....Misdemeanor (Class B)
§ 44 [Unlawful Interest in Contracts].....Felony (Class 4)

ACT 1805 - Military Code of Illinois

§ 86 [Unlawful Assembly/Refusal to Disperse].....Petty Offense or Misdemeanor (Class A)
§ 87 [Assault of an Illinois National Guard Member].....Felony (Unclassified)
§ 94a [Violation of Subsection b of this Section].....Felony (Class 4)
§ 95 [Unauthorized Participation in a Parade].....Misdemeanor (Class B)
§ 96 [Common Nuisance Near Guard].....Misdemeanor (Class C)
§ 100 [Discrimination Against the Guard].....Petty Offense
§ 101 [Unauthorized Use of Uniform].....Petty Offense (\$20-\$100)

ACT 1905 - Department of Natural Resources Law

Article 1905 - Department Of Natural Resources (Mines And Minerals)

§ 1905-110 **“Verified documents; penalty for fraud”**Misdemeanor (Class A)

ACT 2105 - Department of Professional Regulation Law

§ 2105-25 **“Perjury; penalty”**Misdemeanor (Class A)

§ 2105-105 **“Oaths; subpoenas; penalty”**Misdemeanor (Class A)

ACT 2225 - Free Healthcare Benefits Application Assistance Act.

§ 5 **“Healthcare program application assistance”** [Unauthorized Fees].....Misdemeanor (Class C)

ACT 2305 - Department of Public Health Act

§ 2 **“Powers”** [False Information; Breach of Confidentiality. Etc.].....Misdemeanor (Class A)

§ 8.1 [Violations of Agency Rules or Regulations].....Misdemeanor (Class A)

ACT 2310 - Department of Public Health Powers and Duties Law

§ 2310-325 **“Donors of semen for artificial insemination; AIDS test; penalty”**Misdemeanor (Class A)

§ 2310-330 **“Sperm and tissue bank registry;Business Offense (up to \$5,000) or**
AIDS test for donors; penalties.”Felony (Class 4)

ACT 2605 - Illinois State Police Law

§ 2605-335. **“Conviction information for private child services organization”**Misdemeanor (Class A)(M)

ACT 2615 - Illinois State Police Radio Act.

§ 5 [Violations - Unfounded Information].....Misdemeanor (Class B)

§ 12 **“Use of public safety radio system by unauthorized radios”**Misdemeanor (Class A)

Act 2630 - Criminal Identification Act

§ 7 [Unauthorized Release of Information].....Misdemeanor (Class A)

ACT 2635 - Illinois Uniform Conviction Information Act

§ 18 **“Criminal Penalties”** [Unauthorized Use of Information].....Misdemeanor (Class A)

ACT 2905 - State Fire Marshall Act

§ 4 **“Rebuilt flame safeguard controls”** [Violations].....Misdemeanor (Class B) or Felony (Class 4)

ACT 3435 - Archaeological and Paleontological Resources Protection Act

§ 5 **“Penalties”** [Violations of Section 3] Misdemeanor (Class A)(up to \$5,000) or (S/S) Felony (Class 4)

§ 11 **“Violation of administrative rules”**Misdemeanor (Class B)

ACT 3440 - Human Skeletal Remains Act

- § 3 **“Notification to coroner and Department” [Failure to Report]**.....Misdemeanor (Class C)
 § 4 **“Disturbing human remains”**Felony (Class 4)
 § 6 **“Violations” [Multiple Offenses]**.....Misdemeanor (Class A) or Felony (Class 4)
 § 10 **“Penalties” [Violations of Provisions in Sections 4, 6 & 7]**.....Misdemeanor (Class A) or Felony (Class 4)

ACT 3960 - Illinois Health Facilities Planning Act

- § 14 **[Acquiring Medical Equipment Without Authority]**.....Business Offense (up to \$25,000)

CHAPTER - 25 **LEGISLATURE**

ACT 5 - General Assembly Organization Act

- § 8 **[Failure to Comply With Subpoena]**.....Petty Offense
 § 12 **[Disorderly Conduct]**.....Petty Offense

ACT 20 - House Voting Device Act

- § 2 **[Violations of any Provision of this Act]**.....Misdemeanor (Class B)

ACT 170 - Lobbyist Registration Act

- § 10 **“Penalties” [Violations of the Provisions of this Act]**Business Offense (up to \$10,000)

CHAPTER - 30 **FINANCE**

ACT 5 - Illinois State Auditing Act

- § 6-1 **“Effect on other laws” [Breach of Confidentiality]**.....Misdemeanor (Class A)

ACT 15 - Public Funds Statement Publication Act

- § 6 **“Misdemeanor-Sentence” [Violations. All provisions of this Act]**.....Misdemeanor (Class A)

ACT 20 - Public Funds Accounting Act

- § 6 **[Violations. All provisions of this Act]**Petty Offense or Felony (Class 4)

ACT 167 - Tobacco Products Manufacturer’s Escrow Enforcement Act of 2003

- § 30 **“Penalties and other Remedies” [Unlawful Possession/Use of Cigarettes]**.....Felony (Class 2)

ACT 230 - State Officers and Employees Money Disposition Act

- § 2b **[Violations. Catch-All]**..... Felony (Class 4)
 § 5 **[Failure to Account for Funds]**.....Misdemeanor (Class A)

ACT 320 - Uniform Facsimile Signature of Public Officials Act.

§ 4 [Unlawful Use of Facsimile Signature, et al.].....Felony (Class 2)

ACT 500 - Illinois Procurement Code

§ 50-5 “**Bribery**”.....Felony (Class 3)
§ 50-13 “**Conflicts of interest**”.....Business Offense (\$1,000-\$5,000)
§ 50-15 “**Negotiations**” [Unauthorized].....Business Offense (\$1,000-\$5,000)
§ 50-25 “**Inducement**” [Unauthorized].....Felony (Class 4)(M)
§ 50-38 “**Lobbying restrictions**” [Unlawful Contingency Fee].....Business Offense (at least \$10,000)
§ 50-75 “**Other violations**” [Catch All]Misdemeanor (Class A)

ACT 520 - Public Purchases in Other States Act

§ 3 [Violation of Any Provision of this Act].....Petty Offense

ACT 545 - Public Contracts Fraud Act

§ 1 [Unauthorized Changes in Enactment].....Misdemeanor (Class A)
§ 2 “**Spending money without obtaining title to land;**.....Misdemeanor (Class A)
approval of title by Attorney General”

ACT 555 - Illinois Mined Coal Act

§ 3 [Violations by Trustee or Officer].....Petty Offense

ACT 565 - Steel Products Procurement Act

§ 5 [Unauthorized Contract of Payment]Business Offense (at least \$5,000)

ACT 605 - State Property Control Act

§ 9 [Violations. All provisions of this Act].....Misdemeanor (Class B)

ACT 705 - Illinois Grant Funds Recovery Act.

§ 4.3 “**Use of grant funds for prohibited political activities**”.....Business Offense (up to \$5,000)

ACT 725 - Comprehensive Solar Energy Act of 1977

§ 8.2 [Claim - False Information].....Misdemeanor (Class A)

CHAPTER - 35 **REVENUE**

ACT 5 - Illinois Income Tax Act

§ 917 “**Confidentiality and information sharing**” [Breach of Confidentiality].....Misdemeanor (Class A)

§ 1301	[Violations of the Provisions of this Section].....	Misdemeanor (Class A) or Felony (Class 3 or 4)
§ 1302	<u>“Willful Failure to Pay Over”</u>	Misdemeanor (Class A)

ACT 105 - Use Tax Act

§ 3-40	<u>“Gasohol” – [Unlawful Sale]</u>	Business Offense (up to \$100)
§ 7	<u>[Unlawful Advertisement - Payment/Assumption of Tax]</u>	Misdemeanor (Class A)
§ 14	<u>[Violations of the Provisions of this Section]</u>	Felony (Class 3(M) or 4 (M))

ACT 110 - Service Use Tax Act

§ 7a	<u>[Unlawful Advertisement - Payment/Assumption of Tax]</u>	Misdemeanor (Class A)
§ 15	<u>[Violations of the Provisions of this Act]</u>	Felony (Class 3(M) or 4 (M))

ACT 115 - Service Occupation Tax Act

§ 7	<u>[Unlawful Advertisement - Payment/Assumption of Tax]</u>	Misdemeanor (Class A)
§ 15	<u>[Violations of the Provisions of this Section]</u>	Felony (Class 3(M) or 4 (M))

ACT 120 - Retailers’ Occupation Tax Act

§ 2-10	<u>“Rate of tax” [Failure to Post Sign]</u>	Petty Offense (\$500)
§ 11	<u>[Breach of Confidentiality]</u>	Misdemeanor (Class B)
§ 13	<u>“Criminal penalties”</u>	Misdemeanor (Class A)(M) or Felony (Class 3(M) or 4(M))

ACT 128 - Cigarette Machine Operators' Occupation Tax Act

§ 1-70	<u>“Confidentiality; official purposes” [Breach of Confidentiality]</u>	Misdemeanor (Class A)
§ 1-115	<u>“False or fraudulent reports”</u>	Felony (Class 4)
§ 1-130	<u>“Punishment for sale or possession of contraband cigarettes”</u> Misdemeanor (Class A) or Felony (Class 4)	
§ 1-135	<u>“Unlawful operation of cigarette machines”</u>	Felony (Class 4)
§ 1-140	<u>“Failure to keep records; penalty”</u>	Felony (Class 4)
§ 1-145	<u>“Failure to preserve records; penalty”</u>	Business Offense (up to \$5,000)

ACT 130 - Cigarette Tax Act

§ 3-10	<u>“Cigarette enforcement” [Violations of Subsection (b)]</u>	Felony (Class 4)
§ 9c	<u>[Violations of the Requirements of this Section - Illegal Transportation]</u>	Felony (Class 3 or 4)
§ 10b	<u>[Breach of Confidentiality]</u>	Misdemeanor (Class A)
§ 14	<u>[Failure to Keep Records]</u>	Felony (Class 4)
§ 15	<u>[Failure to Maintain Records]</u>	Business Offense (up to \$5,000)
§ 18d	<u>“Cigarette package sizes; sale of individual or loose cigarettes prohibited”</u>	Felony (Class 4)
§ 22	<u>[Cigarette Tax Stamp Violations]</u>	Felony (Class 2)
§ 23	<u>[Sale of Cigarettes with Fraudulent Tax Stamp]</u>	Felony (Class 2)
§ 24	<u>“Punishment for sale or possession of packages of contraband cigarettes”</u>	Misdemeanor (Class A) or Felony (Class 2, 3 or 4)
§ 25	<u>[False Reports]</u>	Felony (Class 4)
§ 26	<u>[Acting Without a Permit]</u>	Felony (Class 4)

ACT 135 - Cigarette Use Tax Act

§ 3-10	<u>“Cigarette enforcement”</u> [Violations of Subsections (a) and (b)].....	Felony (Class 4)
§ 9	<u>[Unlawful Advertisement - Payment/Assumption of Tax]</u>	Misdemeanor (Class B)
§ 20	<u>[Breach of Confidentiality]</u>	Misdemeanor (Class A)
§ 22	<u>[Failure to Keep Records]</u>	Misdemeanor (Class A)
§ 23	<u>[Failure to Maintain Records]</u>	Business Offense (up to \$5,000)
§ 25c	<u>“Cigarette package sizes; sale of individual or loose cigarettes prohibited”</u>	Felony (Class 4)
§ 28.	<u>[Cigarette Tax Stamp Violations – Counterfeit or False Stamp]</u>	Felony (Class 3)
§ 29	<u>[Sale of Cigarettes with Fraudulent Tax Stamp]</u>	Felony (Class 2)
§ 30	<u>“Punishment for sale or possession of.....</u> <u>Unstamped packages of cigarettes, other than</u> <u>by a licensed distributor or transporter”</u>	Misdemeanor (Class A) or Felony (Class 2, 3 or 4)
§ 31	<u>[False Reports]</u>	Misdemeanor (Class Unspecified) or Felony (Class 4)
§ 34	<u>[Acting Without a Permit]</u>	Misdemeanor (Class A)

ACT 143 - Tobacco Products Tax Act of 1995

§ 10-29	<u>“Invoices; packages of little cigars”</u> [False Statements].....	Felony (Class 4)
§ 10-50	<u>“Violations and penalties”</u> [Various Offenses]	Felony (Class 3(M) or 4(M))
§ 10-53	<u>“Acting as a retailer of tobacco products without a license”</u>	Misdemeanor (Class A or Felony (Class 4))

ACT 145 - Hotel Operators’ Occupation Tax Act

§ 8	<u>[Violations - Failure to Keep Records, Failure to Make Returns]</u>	Felony (Class 3(M) or 4(M))
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ACT 157 - Aircraft Use Tax Law

§ 10-25	<u>“Filing false or incomplete return”</u>	Misdemeanor (Class A)
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ACT 158 - Watercraft Use Tax Law

§ 15-25	<u>“Filing false or incomplete return”</u>	Misdemeanor (Class A)
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ACT 200 - Property Tax Code

§ 9-15	<u>[Failure to observe or follow instructions by Assessor]</u>	Misdemeanor (Class B)(M)
§ 15-167	<u>[Refusal to Credit Savings - Veterans]</u>	Misdemeanor (Class B)
§ 15-168	<u>[Refusal to Credit an Exemption - Persons with disabilities]</u>	Misdemeanor (Class B)
§ 15-170	<u>[Refusal to Credit an Exemption - Senior citizens homestead exemption]</u> ...	Misdemeanor (Class B)
§ 15-172	<u>[Refusal to Credit an Exemption – Low Income Senior Citizens]</u>	Misdemeanor (Class A or B)
§ 15-175	<u>[Refusal to Credit an Exemption - General homestead exemption]</u>	Misdemeanor (Class B)
§ 15-176	<u>[Refusal to Credit an Exemption - Alternative General homestead exemption]</u> ..	Misdemeanor (Class B)
§ 15-177	<u>[Refusal to Credit an Exemption - Long Term Occupant homestead exemption]</u> ..	Misdemeanor (Class B)
§ 16-10.	<u>[Summons by the board of review or board of appeals - Refusal to Appeal]</u>	Petty Offense
§ 21-290	<u>“Offense of scavenger sale fraud”</u>	Misdemeanor (Class A) or Felony (Class 4)
§ 21-306	<u>“Indemnity fund fraud”</u>	Misdemeanor (Class A) or Felony (Class 4)(M)
21-420	<u>“Failure to reconvey”</u>	Petty Offense
§ 25-15	<u>“Knowing failure of local assessment officer to perform duties”</u>	Misdemeanor (Class A)
§ 25-40	<u>“Fraudulent return or schedule”</u>	Misdemeanor (Class A)
§ 31-50	<u>“Penalties”</u> [Falsifies Value of Real Estate].....	Misdemeanor (Class A, B or C)

ACT 505 - Motor Fuel Tax Law

§ 2	[Rate of tax - Failure to Post Sign]	Petty Offense (\$500)
§ 13.a6	[Failure to Display Decals]	Petty Offense (not less than \$75)
§ 15	[License and Document Violations]	Petty Offense, Misdemeanor (Class A)(M) or Felony (Class 2(M), 3(M) or 4(M))

ACT 510 - Coin-Operated Amusement Device Redemption Machine Tax Act

§ 8	[Failure to Pay Tax]	Misdemeanor (Class C)(M)
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ACT 515 - Mobile Home Local Services Tax Act

§ 4	[Furnishing False Information/Failing To Record Registration]	Misdemeanor (Class A)
§ 11	[Unlawful Movement of a Mobile Home]	Misdemeanor (Class B)(M)
§ 12	[Failure to Submit Information]	Misdemeanor (Class B)

ACT 516 Mobile Home Local Services Tax Enforcement Act

§ 230	“Offense of Scavenger Sale Fraud”	Misdemeanor (Class A) or Felony (Class 4)(M)
§ 250	“Indemnity fund fraud”	Misdemeanor (Class A) or Felony (Class 4)(M)

ACT 610 - Messages Tax Act

§ 11	[Breach of Confidentiality]	Misdemeanor (Class B)
§ 13	[Failure to File a Return and Other Violations of the Act]	Business Offense (\$750-\$7,500)

ACT 615 - Gas Revenue Tax Act

§ 11	[Breach of Confidentiality]	Misdemeanor (Class B)
§ 13	[Failure to File a Return and Other Violations of the Act]	Business Offense (\$750-\$7,500)

ACT 620 - Public Utilities Revenue Act

§ 11	[Breach of Confidentiality]	Misdemeanor (Class B)
§ 13	[Failure to File a Return and Other Violations of the Act]	Business Offense (\$750-\$7,500)

ACT 625 - Water Company Invested Capital Tax Act

§ 11	[Breach of Confidentiality]	Misdemeanor (Class B)
§ 15	[Failure to File a Return and Other Violations of the Act]	Business Offense (\$500-\$5,000)

ACT 630 - Telecommunications Excise Tax Act

§ 15	[Breach of Confidentiality]	Misdemeanor (Class B)
§ 19	[Failure to File a Return and Other Violations of the Act]	Felony (Class 4)

ACT 635 - Telecommunications Municipal Infrastructure Maintenance Fee Act

§ 27.25	[Breach of Confidentiality]	Misdemeanor (Class B)
§ 27.45	[Failure to File a Return and Other Violations of the Act]	Business Offense (\$1,000-\$7,500)

ACT 640 - Electrical Excise Tax Law

§ 2-16 **“Violations”** [Failure to Make a Return/Fraudulent Return]Business Offense (\$750-\$7,500)

CHAPTER - 40 **PENSIONS**

ACT 5 - Illinois Pension Code

Article 1 - General Provisions: Short Title, Effect Of Code And Other Provisions

§ 1-110 **“Prohibited Transactions”** [Violations of this Section]Felony (Class 4)
§ 1-125 **“Prohibition on gifts”** [Violations of this Section]Misdemeanor (Class A)
§ 1-130 **“No monetary gain on investments”** [Violations of this Section]Felony (Class 3)
§ 1-135 **“Fraud”** [False/Fraudulent Statements]Felony (Class 3)
§ 1-145 **“Contingent and placement fees prohibited”**Business Offense (up to \$10,000)
§ 1-160 **“Provisions applicable to new hires”** [Failure of Notification] ...Misdemeanor (Class A) (fine of \$1,000)
§ 1A-113 **“Penalties”** [False Certification, etc.,]Misdemeanor (Class A)

Article 2 - General Assembly Retirement System

§ 2-152 **“No monetary gain on investments”** [Violations of the Provisions of this Section] ...Petty Offense
§ 2-155 **“Fraud”** [False/Fraudulent Statements]Petty Offense

Article 3 - Police Pension Fund - Municipalities 500,000 And Under

§ 3-144.5 **“Fraud”** [False/Fraudulent Statements]Misdemeanor (Class A)

Article 4 - Firefighters' Pension Fund - Municipalities 500,000 And Under

§ 4-138.5 **“Fraud”** [False/Fraudulent Statements]Misdemeanor (Class A)

Article 7 - Illinois Municipal Retirement Fund

§ 7-144 **“Retirement annuities; suspended during employment”**Misdemeanor (Class A)
 [Failure to submit Notification]

Article 12 - Park Employees' And Retirement Board Employees' Annuity And Benefit Fund--Cities Over 500,000

§ 12-190.3 **“Fraud”** [False/Fraudulent Statements]Misdemeanor (Class A)

Article 13 - Metropolitan Water Reclamation District Retirement Fund

§ 13-806 **“Fraud”** [False/Fraudulent Statements]Misdemeanor (Class A)

Article 14 - State Employees' Retirement System Of Illinois

§ 14-148 **“Fraud”** [False/Fraudulent Statements]Misdemeanor (Class A)

Article 15 - State Universities Retirement System

- § 15-186 **“Fraud” [False/Fraudulent Statements]**.....Misdemeanor (Class A)
 § 15-189 **“No monetary gain on investments” [Violations of the Provisions of this Section]**...Felony (Class 4)

Article 16 - Teachers' Retirement System Of The State Of Illinois

- § 16-191 **“No monetary gain on investments” [Violations of the Provisions of this Section]**...Petty Offense
 § 16-198 **“Fraud” [False/Fraudulent Statements]**.....Misdemeanor (Class A)

Article 18 - Judges Retirement System Of Illinois

- § 18-159 **“No monetary gain on investments” [Violations of the Provisions of this Section]**...Petty Offense
 § 18-162 **“Fraud” [False/Fraudulent Statements]**.....Misdemeanor (Class A)

Article 19 - Closed Funds

- § 19-118 **“Interference with enforcement-Penalties”**.....Misdemeanor (Class B)
 § 19-219 **“Interference with enforcement of division – Penalty”**.....Misdemeanor (Class B)

CHAPTER - 45 **INTERSTATE COMPACTS**

ACT 110 -Bi-State Development Powers Act

- § 6 **“Violations” [Violations of the Provisions of this Section]**.....Misdemeanor (Class Unstated) (\$25-\$250)

ACT 141 - Radioactive Waste Compact Enforcement Act

- § 30 **“Penalties” [Violations of the Provisions of this Act]**.....Felony (Class 4)

CHAPTER - 50 **LOCAL GOVERNMENT**

ACT 40 - Foreign Trade Zones Act

- § 2 **[Unlawful Interest in Contracts]**.....Business Offense (up to \$2,500)

ACT 105 - Public Officer Prohibited Activities Act

- § 4 **[Violations of Provisions of Various Sections]**.....Felony (Class 4)

ACT 205 - Illinois Local Records Act

- § 4 **[Unauthorized Destruction of Records]**.....Felony (Class 4)

ACT 705 - Illinois Police Training Act

- § 6.1 **[Failure to Report Conviction]**Felony (Class 4)

ACT 740 - Illinois Fire Protection Training Act

§ 10 **“Training expenses; reimbursement”** [Submitting False Information]Misdemeanor (Class B)

ACT 750 - Emergency Telephone System Act

§ 10.1 **“Confidentiality”** [Breach of Confidentiality]..... Misdemeanor (Class A)
§ 15.2a. **[Violation - Unauthorized Instillation of Alert Device]**Misdemeanor (Class A) or Felony (Class 4)
§ 15.5 **“Grandfathered private residential switch 9-1-1 service.....Business Offense (\$1,000-\$5,000)**
 or MLTS” [Violation of this Section]
§ 15.5a **“Grandfathered private business switch or MLTS.....Business Offense (\$1,000-\$5,000)**
 9-1-1 service”

ACT 810 - Building Code Violation Notice Posting Act

§ 2 [Unlawful Removal of Building Code Violation Notice]Petty Offense (up to \$100)

CHAPTER - 55 **COUNTIES**

ACT 5 - County Code

Article 1 - General Provisions

Division 1-5 - County Seats

§ 1-5013 **“Qualifications of voters; oaths”** [Fraudulent Voting].....Felony (Class 4)
§ 1-5017 **“Neglect of duty”**.....Misdemeanor (Class A)

Article 3 - Officers And Employees

Division 3-2 - Clerk

§ 3-2007 **“Office quarters and hours; violation”** [Failure to Keep Office Open]...Business Offense (\$500-\$5,000)

Division 3-3 - Coroner

§ 3-3019 **“Removal of bodies; violation”**.....Misdemeanor (Class A)
§ 3-3020 **“Coroner to be notified; violation”**Misdemeanor (Class A)
§ 3-3023 **“Penalties against jurors”**Petty Offense (\$3-\$20)
§ 3-3037. **“Embalming dead body. Failure to Obtain Permission to Embalm”**.....Business Offense (up to \$5,000)

Division 3-5 - Recorder

§ 3-5020. **“Information to accompany conveyance documents”** [False Statements] Misdemeanor (Class A or C)

Division 3-6 – Sheriff

§ 3-6034 **“Violations”** [Violating Provisions of Section 3-6033].....Petty Offense

Division 3-8 - Sheriff's Merit System

§ 3-8015 **“Subpoenas; witnesses' fees; perjury”** [Disobeying a Subpoena].....Misdemeanor (Class B)

Division 3-11 - County Treasurers In Counties Over 150,000 Population - Public Funds

§ 3-11019 **“No personal profit; penalty”**. [Violations of Provisions of Act]Felony (Class 3 or 4)

Division 3-13 - Accounts And Annual Reports

§ 3-13002. **“Books of account; violations”**. [Denial of Access to Records].....Petty Offense (M)

Division 3-14 - Officers And Employees In Cook County

§ 3-14043. **“Subpoenas; witness fees”** [Disobeying a Subpoena].....Misdemeanor (Class B)

§ 3-14044. **“Penalties”** [Violations of Provisions of Division]Misdemeanor (Class B)

Article 4 - Fees And Salaries

Division 4-13. Penalty for Violations

§ 4-13001. **“Penalty for violations”** [Failure to Pay Over Fees].....Misdemeanor (Class A)

Article 5 - Powers and Duties of County Boards

Division 5-1. In General

§ 5-1052 **“Public health”** [Violation of Resolution].....Petty Offense

§ 5-1052.5. **“Contracts to care for vacant residential real estate”** [Violations] Business Offense (\$500-\$1,000)

§ 5-1059 **“Licenses for entertainment or recreation and other businesses”** [Violations].....Petty Offense

§ 5-1063 **“Building construction, alteration and maintenance”** [Violations].....Petty Offense

§ 5-1064 **“Buildings in certain counties of less than 1,000,000 population”** [Violations].....Petty Offense

§ 5-1116 **“Rules and regulations”** [Violations].....(Up to and Including) Misdemeanor (Class B)

Division 5-8. Garbage Disposal

§ 5-8006 **“Penalties for violations”** [Violations of Provisions of Section..]Petty Offense

Division 5-10. Dance Halls and Road Houses

§ 5-10009. **“Violations”** [Violations of Provisions of Division]Misdemeanor (Class B)

Division 5-12. Zoning

§ 5-12004 **“Abandonment of vehicles prohibited”**.....Petty Offense (M) (up to \$500)

§ 5-12017 **“Violations”** [Violations of Terms of Ordinance]..... Petty Offense (up to \$500)

Division 5-20. Board of Health

§ 5-20003. **“Violations”** [Violations of Rules or Regulations of Board].....Misdemeanor (Class B)

Division 5-36. Purchasing - Cook County

§ 5-36009 **“Interests of officers and employees”** [Unauthorized Gifts, etc.,]...Business Offense (up to \$10,000)

Article 6 - Finance

Division 6-1 - Budget - Counties Not Required To Pass An Annual Appropriation Bill

§ 6-1008 **“Violations”** [Failure to Comply with Terms]Misdemeanor (Class B)

Division 6-24. Cook County Appropriations

§ 6-24009. **“Violation”** [Violation of Section 6-24008]Business Offense (up to \$10,000)

Division 6-27 - Working Cash Funds - Counties Over 500,000 Population

§ 6-27006. **“Penalty”** [Violation of provisions of this Division].....Business Offense (up to \$10,000)

Division 6-28. County Highway Working Cash Fund

§ 6-28006 **“Violations”** [Violations of Provisions of This Division]Business Offense (up to \$10,000)

Division 6-29. Downstate Working Cash Funds

§ 6-29006. **“Violations”** [Violations of Provisions of This Division]Business Offense (up to \$10,000)

ACT 40 - Court Costs and Sheriff Fees Transfer Act.

§ 5 [Refusal to Pay Over Fees].....Business Offense or Petty Offense (Twice the Amount of the Fees)

ACT 55 - County Officer Property Sale Act.

§ 2 [Violations of this Act].....Misdemeanor (Class B)

THIS PUBLICATION HAS 107 PAGES OF INFORMATION