

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION



TRANSPORTATION DIVISION

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Date: May 31, 2022

**INCREASED FINES EFFECTIVE JULY 1, 2022**

The Illinois Commerce Commission Transportation Division administers and enforces the requirements of the following statutes and regulations.

- Illinois Commercial Transportation Law, 625 ILCS 5/18c-1101 *et seq.*, and administrative rules promulgated under that Law.
- Illinois Commercial Relocation of Trespassing Vehicles Law, 625 ILCS 5/18a-100 *et seq.*, and administrative rules promulgated under that Law, 92 Ill. Adm. Code 1710.10 *et seq.*
- Illinois Commercial Safety Towing Law, 625 ILCS 5/18d-101 *et seq.*, and administrative rules promulgated under that Law, 92 Ill. Adm. Code 1715.5 *et seq.*
- Personal Property Storage Act, 240 ILCS 10/01 *et seq.*, and administrative rules promulgated under that Act, 92 Ill. Adm. Code 1458.10 *et seq.*
- Collateral Recovery Act, 225 ILCS 422/1 *et seq.*, and administrative rules promulgated under that Act, 92 Ill. Adm. Code 1480.10 *et seq.*

Pursuant to the Illinois Commercial Transportation Law, “[t]he Commission may assess, against any person found by it to have violated this Chapter, a civil penalty not greater than \$1,000 nor less than \$100 per violation. The penalty assessed by the Commission shall reflect the number and severity of violations found to have been committed.” 625 ILCS 5/18c-1704(2). These provisions also govern the enforcement of the Illinois Commercial Relocation of Trespassing Vehicles Law, the Illinois Commercial Safety Towing Law, and the Personal Property Storage Act. 625 ILCS 5/18a-307; 92 Ill. Adm. Code 1715.600; 240 ILCS 10/20.2. Pursuant to the Collateral Recovery Act, the Commission may “fine, or take any disciplinary action that the Commission may deem proper, including fines not to exceed \$2,500 for each violation . . . of this Act or its rules . . . [or] [a]iding or abetting another in violating any provision of this Act or its rules.” 225 ILCS 422/80(a).

In accordance with the foregoing statutes and rules, fines have been adjusted to levels calculated to promote prompt and sustained compliance to ensure that regulated entities operate safely. Fines for violations of the foregoing statutes and rules assessed through an administrative citation, subject to notice and hearing, are increased as follows beginning July 1, 2022.

**Illinois Commercial Transportation Law**

<b>Violation</b>	<b>1st Offense</b>	<b>2nd Offense</b>	<b>Maximum Fine</b>
625 ILCS 5/18c-1701 Failure to comply with the ICTL	\$500.00	\$750.00	\$1,000.00
625 ILCS 5/18c-1703(2)(b) Failure to produce Records	\$500.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-1703(2)(c) Failure to allow inspection/equipment	\$500.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-3304 Failure to keep or maintain accounts (HHG)	\$500.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4104(1)(a) Operating without ILCC PCC	\$750.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4104(1)(a) Operating while ILCC PCC Suspended	\$500.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4104(1)(a) Operating while ILCC PCC Revoked	\$750.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4104(1)(a) Operating without ILCC HHG License	\$750.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4104(1)(a) Operating while ILCC HHG Suspended	\$500.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4104(1)(a) Operating while ILCC HHG Revoked	\$750.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4104(1)(b) Operate outside of scope of HHG License Includes commodities, geographic, etc.	\$500.00	\$750.00	\$1,000.00
625 ILCS 5/18c-4104(1)(c) No copy of HHG License in unit	\$100.00	\$100.00	\$1,000.00
625 ILCS 5/18c-4104(1)(d) No ILCC Equipment Lease on File	\$300.00	\$300.00	\$1,000.00
625 ILCS 5/18c-4104(1)(e) No ILCC Equipment Lease in Unit	\$300.00	\$300.00	\$1,000.00
625 ILCS 5/18c-4104(1)(f) No Intrastate Stamp (none ordered)	\$300.00	\$300.00	\$1,000.00
625 ILCS 5/18c-4104(1)(g) No Intrastate Stamp (not in unit)	\$300.00	\$300.00	\$1,000.00
625 ILCS 5/18c-4104(1)(h) Improper or No Markings on Unit	\$100.00	\$100.00	\$1,000.00
625 ILCS 5/18c-4104(1)(i) Unlawful Transfer or Leasing of Authority	\$750.00	\$1,000.00	\$1,000.00

**Illinois Commercial Transportation Law**

625 ILCS 5/18c-4104(1)(j) Providing Service at Unlawful Rates (HHG)	\$500.00	\$750.00	\$1,000.00
625 ILCS 5/18c-4104(1)(k) Otherwise operate in Violation of ILCC Rules, Regulations, or Orders Includes all Title 92 IL. Adm. Code Violations	\$100.00	\$100.00	\$1,000.00
625 ILCS 5/18c-4104(1)(l) Aiding and Abetting in a violation	\$500.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4307(2) Failure to Control Authority	\$500.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4401(1) Operate w/o interstate registration out of compliance with FMCSA (insurance)	\$750.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4401(1) Operate w/o interstate registration out of compliance with FMCSA (status) under 30 days	\$500.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4401(1) Operate w/o interstate registration out of compliance with FMCSA (status) over 30 days	\$600.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4401(1) Operate w/o interstate registration out of compliance with FMCSA (none)	\$750.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4401(1) Operate w/o Unified Carrier Registration	\$300.00	\$300.00	\$1,000.00
625 ILCS 5/18c-4401(1) Operate w/o USDOT #	\$750.00	\$1,000.00	\$1,000.00
625 ILCS 5/18c-4702 Unlawful Advertising	\$300.00	\$500.00	\$1,000.00
625 ILCS 5/18c-4807 No/Improper Bill of Lading	\$100.00	\$100.00	\$1,000.00
625 ILCS 5/18c-5101(1) No Broker's License	\$750.00	\$1,000.00	\$1,000.00
625 ILCS 18c-6103(1) No Passenger Carrier License	\$750.00	\$1,000.00	\$1,000.00

**COLLATERAL RECOVERY ACT**

<b>Violation</b>	<b>1st Offense</b>	<b>2nd Offense</b>	<b>Maximum Fine</b>
225 ILCS 422/30(a) Operate w/o Class R or RR License	\$1,500.00	\$2,000.00	\$2,500.00
225 ILCS 422/30(b) Operate w/o Class MR License	\$1,000.00	\$1,500.00	\$2,500.00
225 ILCS 422/30(c) Operate w/o Class E or EE Permit	\$1,000.00	\$1,000.00	\$2,500.00
225 ILCS 422/25(d) Failure to Use Recovery Ticket	\$1,000.00	\$1,000.00	\$2,500.00
225 ILCS 422/37 Recovery Ticket Required	\$1,000.00	\$1,000.00	\$2,500.00
92 Ill. Adm. Code 1480.180(a) Failure to use/complete recovery ticket	\$1,000.00	\$1,000.00	\$2,500.00
225 ILCS 422/45(h) Use employees/interns without permit	\$1,000.00	\$1,000.00	\$2,500.00
225 ILCS 422/110(c) Failure to inventory non-collateral property	\$750.00	\$750.00	\$2,500.00
92 Ill. Adm. Code 1480.200(b) Failure to permit audit/inspection/books	\$500.00	\$1,000.00	\$2,500.00
92 Ill. Adm Code 1480.260(a) Failure to secure secured storage facility	\$500.00	\$1,000.00	\$2,500.00
92 Ill. Adm. Code 1480.300 Failure to properly store non-collateral	\$750.00	\$750.00	\$2,500.00
92 Ill. Adm. Code 1480.330(a) Storage of collateral at an unsecure remote storage facility	\$750.00	\$750.00	\$2,500.00
92 Ill. Adm. Code 1480.330(b) Failure of any agency to restrict access to collateral at a remote storage location	\$500.00	\$500.00	\$2,500.00
92 Ill. Adm. Code 1480.320 Storage of collateral at unregistered remote storage location	\$1,000.00	\$1,000.00	\$2,500.00
225 ILCS 422/25(b) Failure to maintain copy of recovery ticket	\$250.00	\$250.00	\$2,500.00
225 ILCS 422/45(c) Failure to carry Recovery Permit/ ID Card	\$250.00	\$250.00	\$2,500.00
225 ILCS 422/45(d) Failure to maintain employee/intern records	\$250.00	\$250.00	\$2,500.00

**COLLATERAL RECOVERY ACT**

225 ILCS 422/45(f)		\$1,000.00	\$1,000.00	\$2,500.00
Unlawful issuance of employee/intern ID card, unlawful respresentation of employment relationship, failure to register employee/intern, unlawful use of fingerprints				
92 Ill. Adm. Code 1480.290		\$250.00	\$250.00	\$2,500.00
Maintenance of records at proper location				
92 Ill. Adm. Code 1480.415(a)		\$250.00	\$250.00	\$2,500.00
Pre-Repossession Notification Required				
92 Ill. Adm. Code 1480.416(a)		\$250.00	\$250.00	\$2,500.00
Post-Repossession Notifcation Required				
225 ILCS 422/65(a)		\$1,000.00	\$1,500.00	\$2,500.00
Failure to use licensed recovery manager to control agency location				
225 ILCS 422/75(e)(5)		\$500.00	\$500.00	\$2,500.00
Failure to direct/control recovery intern				
225 ILCS 422/105		\$250.00	\$250.00	\$2,500.00
Failure to notify Law Enforcement Pre/Post Repossession				
225 ILCS 422/110(d)		\$500.00	\$1,000.00	\$2,500.00
Failure to notify debtor				
92 Ill. Adm. Code 1480.150(a)		\$250.00	\$250.00	\$2,500.00
Failure to Register Employee/Intern				
92 Ill. Adm. Code 1480.190(d)		\$250.00	\$250.00	\$2,500.00
Failure to keep financial records of repossessions				
92 Ill. Adm. Code 1480.240(a)		\$500.00	\$1,000.00	\$2,500.00
Failure to Notify Debtor				
92 Ill. Adm. Code 1480.240(b)		\$250.00	\$250.00	\$2,500.00
Failure to maintain personal property receipt				
225 ILCS 422/45(g)		\$100.00	\$100.00	\$2,500.00
Failure to obtain ID Card/Report Lost/Stolen				
225 ILCS 422/45(e)		\$100.00	\$100.00	\$2,500.00
Failure to issue employee/intern ID card				
225 ILCS 422/45(j)		\$100.00	\$100.00	\$2,500.00
Failure to Update Registration				
225 ILCS 422/65(e)		\$100.00	\$100.00	\$2,500.00
Failure to display MR License				
225 ILCS 422/95		\$100.00	\$100.00	\$2,500.00
Failure to display R/RR License				

**COLLATERAL RECOVERY ACT**

225 ILCS 422/110(e)		\$100.00	\$100.00	\$2,500.00
Failure to Keep Property Inventory/Disposal records				
92 Ill. Adm. Code 1480.80		\$100.00	\$100.00	\$2,500.00
Failure to return revoked/suspended license or permit				
92 Ill. Adm. Code 1480.150(c)		\$250.00	\$250.00	\$2,500.00
Failure to register employee/intern				
Issue employee ID before registration				
92 Ill. Adm. Code 1480.180(b)		\$250.00	\$250.00	\$2,500.00
Improper use of recovery ticket				
(Failure to leave ticket attached to collateral)				
92 Ill. Adm. Code 1480.280		\$100.00	\$100.00	\$2,500.00
Main/Branch Office Signage Required				
92 Ill. Adm. Code 1480.417(a)		\$250.00	\$250.00	\$2,500.00
Failure to Maintain records of notifications				

**RELOCATION TOWING**

<b>Violation</b>	<b>1st Offense</b>	<b>2nd Offense</b>	<b>Maximum Fine</b>
625ILCS5/18a-300(1) Operating w/o active relo license	\$1,000.00	1st Offense Max	\$1,000.00
625ILCS5/18a-300(2) Use of Operator w/o valid permit	\$500.00	\$750.00	\$1,000.00
625ILCS5/18a-300(3) Use of Dispatcher w/o valid permit	\$500.00	\$750.00	\$1,000.00
625ILCS5/18a-300(4)(A) ID Required on Tow Truck	\$300.00	\$300.00	\$1,000.00
625ILCS5/18a-300(4)(B) License and permit to be carried in truck	\$100.00	\$100.00	\$1,000.00
625ILCS5/18a-300(5) Truck must have Relo Co ID on it	\$300.00	\$300.00	\$1,000.00
625ILCS5/18a-300(6) Advertising must have license number	\$100.00	\$100.00	\$1,000.00
625ILCS5/18a-300(7) No Writen authorization to relocate	\$500.00	\$500.00	\$1,000.00
625ILCS5/18a-300(8) Charge property owner contrary to contract terms	\$500.00	\$500.00	\$1,000.00
625ILCS5/18a-300(9) Remove vehicle while owner present	\$500.00	\$1,000.00	\$1,000.00
625ILCS5/18a-300(10) Posting of Relo signs required	\$500.00	\$500.00	\$1,000.00
625ILCS5/18a-300(11) Failure to notify PD within 1 hour of relo	\$300.00	\$300.00	\$1,000.00
625ILCS5/18a-300(12) Improper Rates Charged	\$500.00	\$500.00	\$1,000.00
625ILCS5/18a-300(13.1) Failure to distribute ILCC rules pamphlet	\$100.00	\$100.00	\$1,000.00
625ILCS5/18a-300(13.2) Failure of relo employee to provide his ID	\$100.00	\$100.00	\$1,000.00
625ILCS5/18a-300(14) Relocate more than air miles allowed	\$300.00	\$300.00	\$1,000.00
625ILCS5/18a-300(15) Phone available/3 attempts by owner	\$300.00	\$300.00	\$1,000.00
625ILCS5/18a-300(16) No Equipment lease on file	\$300.00	\$300.00	\$1,000.00

**RELOCATION TOWING**

625ILCS5/18a-300(17)		\$500.00	\$500.00	\$1,000.00
To use personnel who are not employees				
625ILCS5/18a-300(18)		\$500.00	\$500.00	\$1,000.00
Failure to refund excess charge of rates				
625ILCS5/18a-300(19)		\$300.00	\$300.00	\$1,000.00
Violate any other provision in Chapter or rules				
625ILCS5/18a-300(20)		\$1,000.00	\$1,000.00	\$1,000.00
Police Authorization for CMV Drive-Away Tow				
625ILCS5/18a-301		\$1,000.00	\$1,000.00	\$1,000.00
Proof of Insurance on File and in Effect				
625ILCS5/18a-304(1)		\$500.00	\$750.00	\$1,000.00
Operating without Operator's Employment Permit				
92IAC1710.40(a)		\$500.00	\$500.00	\$1,000.00
No vehicle shall be relocated where it is authorized to park				
92IAC1710.40(a)		\$500.00	\$500.00	\$1,000.00
Vehicle to be towed directly to facility				
92IAC1710.40(c)		\$500.00	\$500.00	\$1,000.00
Law Enforcement vehicles are exempt				
92IAC1710.40(d)		\$500.00	\$500.00	\$1,000.00
Covert Law Enforcement vehicles exempt with letter				
92IAC1710.41(b)		\$300.00	\$300.00	\$1,000.00
Written authorization to relocate must specify call or patrol				
92IAC1710.42(a)		\$500.00	\$500.00	\$1,000.00
Signs must be posted for 24hours				
92IAC1710.42(b)		\$500.00	\$500.00	\$1,000.00
No vehicle can be relocated to a facility not posted on sign				
92IAC1710.44(a)(1)		\$100.00	\$100.00	\$1,000.00
Safety inspection stickers display on truck				
92IAC1710.44(b)		\$500.00	\$500.00	\$1,000.00
No other person except the operator can ride in the truck				
92IAC1710.46(c)		\$1,000.00	\$1,000.00	\$1,000.00
No relocater can tow from public property under RTV				
92IAC1710.47(b)		\$100.00	\$100.00	\$1,000.00
Storage fees to be posted at facility				
92IAC1710.52		\$500.00	\$500.00	\$1,000.00
Removal of signs				



**RELOCATION TOWING**

92IAC1710.60		\$300.00	\$300.00	\$1,000.00
Vehicle ID Requirements				
92IAC1710.71		\$1,000.00	\$1,000.00	\$1,000.00
Proof of Insurance Requirements				
92IAC1710.72		\$500.00	\$500.00	\$1,000.00
Relocators Liability				
92IAC1710.80		\$300.00	\$300.00	\$1,000.00
Law Enforcement notifications				
92IAC1710.81		\$500.00	\$500.00	\$1,000.00
Commission Notifications				
92IAC1710.91		\$500.00	\$500.00	\$1,000.00
Written authorizations to relocate/contracts				
92IAC1710.92		\$500.00	\$500.00	\$1,000.00
Maintance of books & records				
92IAC1710.93		\$500.00	\$1,000.00	\$1,000.00
Failure to Produce Records				
Audit of books and records				
92IAC1710.94		\$500.00	\$500.00	\$1,000.00
Call Logs				
92IAC1710.110		\$100.00	\$100.00	\$1,000.00
Public information pamphlet				
92IAC1710.111		\$500.00	\$500.00	\$1,000.00
Informal Complaint Form				
92IAC1710.120		\$300.00	\$300.00	\$1,000.00
Conditions for release of vehicle				
92IAC1710.122		\$300.00	\$300.00	\$1,000.00
Failure to accept method of payment				
92IAC1710.123		\$300.00	\$300.00	\$1,000.00
Hours which a vehicle can be reclaimed				
92IAC1710.130		\$300.00	\$300.00	\$1,000.00
Identification of storage lots				
92IAC1710.131		\$500.00	\$500.00	\$1,000.00
Security of storage lots				
92IAC1710.132		\$300.00	\$300.00	\$1,000.00
Attendance at storage lot				
92IAC1710.133		\$300.00	\$300.00	\$1,000.00
Maintance of records at storage lot				

## RELOCATION TOWING

92IAC1710.134		\$300.00	\$300.00	\$1,000.00
Secondary storage lots				
92IAC1710.150		\$300.00	\$300.00	\$1,000.00
Leasing requirements				
92IAC1710.151		\$500.00	\$500.00	\$1,000.00
Supervision of leased veh/drivers				
92IAC1710.152		\$300.00	\$300.00	\$1,000.00
Relocation Tow Equipment control/lease				
92IAC1710.170		\$500.00	\$500.00	\$1,000.00
Relocation tow record form/invoice				
92IAC1710.171		\$500.00	\$500.00	\$1,000.00
Use and retention of tow record forms				
92IAC1710.172		\$300.00	\$300.00	\$1,000.00
Public Notice				
92IAC1710.190		\$100.00	\$100.00	\$1,000.00
Establishing Vehicle weights				
92IAC1710.191		\$500.00	\$1,000.00	\$1,000.00
Relocating multi-unit vehicle				
Improper drive away				
92IAC1710.192		\$500.00	\$1,000.00	\$1,000.00
Improper Medium/Heavy Duty Tow				

## SAFETY TOWING

Violation	1st Offense	2nd Offense	Maximum Fine
625ILCS 5/18d-115 Operating without Authority	\$750.00	\$1,000.00	\$1,000.00
625ILCS 5/18d-115 Operating while Authority Revoked	\$750.00	\$1,000.00	\$1,000.00
625ILCS5/18D-115 Operating while Authority Suspended	\$500.00	\$1,000.00	\$1,000.00
625ILCS5/18d-120 Pre-Tow Disclosure	\$1,000.00	\$1,000.00	\$1,000.00
625ILCS5/18d-130 Disclosure signs required to be posted	\$500.00	\$750.00	\$1,000.00
625ILCS5/18d-135 Record Keeping Required	\$750.00	\$1,000.00	\$1,000.00
625ILCS5/18d-140 Identification Req on Tow Truck	\$300.00	\$300.00	\$1,000.00
625ILCS5/18d-145 No copy of Safety License in Unit	\$100.00	\$100.00	\$1,000.00
625ILCS5/18d-153 Misrepresentation of Affiliation for Purposes of securing business	\$1,000.00	\$1,000.00	\$1,000.00
625ILCS5/18d-155 Failure to Produce Records	\$500.00	\$1,000.00	\$1,000.00
625ILCS5/18d-170 Mandatory Insurance Coverage Required	\$500.00	\$500.00	\$500.00

## Personal Property Storage Act

Violation	1st Offense	2nd Offense	Maximum Fine
240 ILCS 10/1 No Personal Property Warehouse License	\$750.00	\$1,000.00	\$1,000.00
240 ILCS 10/1 Operating while Personal Property Warehouse License Suspended	\$500.00	\$1,000.00	\$1,000.00
240 ILCS 10/1 Operating while Personal Property Warehouse License Revoked	\$750.00	\$1,000.00	\$1,000.00
240 ILCS 10/10 Failure to issue warehouse receipt	* Warning	\$100.00	\$1,000.00
240 ILCS 10/11 Improper Signage	* Warning	\$100.00	\$1,000.00
240 ILCS 10/12 Unlawful Advertisement	\$750.00	\$1,000.00	\$1,000.00
240 ILCS 10/15 Interfere or impersonate ILCC Staff	\$1,000.00	\$1,000.00	\$1,000.00
240 ILCS 10/17(c) Conversion	\$1,000.00	\$1,000.00	\$1,000.00
240 ILCS 10/18 Failure to keep records	* Warning	\$100.00	\$1,000.00

