



**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**
300 West Adams, suite 200
Chicago, Illinois 60606

COUNCIL MEETING
Friday, November 16, 2012
Chicago, Illinois
MEETING MATERIAL

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL

November 16, 2012 – 1:00 P.M.

**Illinois Criminal Justice Information Authority
300 West Adams Street, Suite 200
Chicago, IL 60606**

**300 West Adams Street, Suite 200
Chicago, Illinois 60606-3997
Phone: (312) 793-8550
Fax: (312) 793-8422
TDD: (312) 793-4170
www.icjia.state.il.us/mv**

Pat Quinn, Governor

Hiram Grau, Chairman
Illinois State Police

Anita Alvarez
Cook County State's Attorney

Larry C. Cholewin
MetLife Insurance

Gerald M. Farina
State Farm Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Beau Parrillo
United Automobile Insurance Company

Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

AGENDA

- **Call to Order and Roll Call**
- **Chairman's Remarks, Director Grau**
- A. Approval of the Minutes of the October 30, 2012 Council Meeting**
- B. Program Director's Report, Greg Stevens**
- C. Grant Review Committee Report, Lt. Col. Lemming**
 - 2013 Program Expansion
- D. Motion for 2013 Meeting Attendance, Gerald Farina**
- E. Fiscal Year 2013 Administrative Budget**
- F. Calendar Year 2013 Meeting Dates**
 - **Old Business**
 - **New Business**
- G. Motion to Close Meeting for PCIAA Update**
 - **Adjourn**

This meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent State and Federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone or letter Mr. Hank Anthony, Associate Director, Office of Administrative Services, Illinois Criminal Justice Information Authority, 300 West Adams Street, Suite 200, Chicago, Illinois 60606-3997 (telephone 312/793-8550). TDD services are available at 312-793-4170

"A working partnership of the public and private sectors fighting vehicle theft in Illinois"



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T A B A

**ILLINOIS
MOTOR VEHICLE
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MINUTES

**Illinois Motor Vehicle Theft Prevention Council
October 30, 2012 – 10:00 A.M.
300 W. Adams Street, Suite 200
Chicago, IL 60606**

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The Illinois Motor Vehicle Theft Prevention Council held its third quarter 2012 Council meeting at 10:00 a.m. on October 30, 2012 at the offices of the Illinois Criminal Justice Information Authority, 300 W. Adams Street, Suite 200, Chicago, Illinois 60606.

CALL TO ORDER AND ROLL CALL

Director Brad Demuzio chaired the Council meeting and called the meeting to order. Junaid Afeef, Illinois Criminal Justice Information Authority associate general counsel, called roll.

Name	Present	Telephone	Absent
Hiram Grau			X
Anita Alvarez	X		
Larry Cholewin	X		
Gerald Farina	X		
Brian B. Fengel	X		
Garry McCarthy			X
Larry D. Johnson	X		
Beau Parrillo	X		
Donald L. Sauzek			X
Brad Demuzio as designee for Jesse White	X		

A quorum of the members was present.

MINUTES OF THE JUNE 27, 2012 COUNCIL MEETING

Director Demuzio asked if there were any additions, deletions, or questions regarding the June 27, 2012 Council meeting minutes behind TAB 1 of the meeting materials. There were none. Chief Fengel moved to approve the 6/27/12 Council meeting minutes. The motion was seconded by Mr. Parrillo and approved by a unanimous voice vote (7-0-0).

PROGRAM DIRECTOR'S REPORT

Director Demuzio called on ICJIA Associate Director Wendy McCambridge to provide the Director's Report. During her report Ms. McCambridge referenced the written and bound materials provided to each of the Council members in advance of the meeting.

Ms. McCambridge referenced the materials behind TAB B of the meeting materials. She reported that a balance of \$6,390,554 remained in the fund as of June 30, 2012. Ms. McCambridge reported that the Trust Fund balance is projected to be \$2,637,817 at the end of 2012. She also referred to the Fiscal, Data and Prosecution Submission Summary report, the Program Vehicle Fleet Summary report, and the Staff Activities report. There were no questions.

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GRANT REVIEW COMMITTEE REPORT

Director Demuzio invited the Grant Review Committee Chairman Terry Lemming to provide a report of the two GRC meetings that took place since the 6/27/12 Council meeting. ICJIA staff provided the Council members with updated materials for TAB C.

Chairman Lemming reported that the GRC met on 8/14/12 and on 9/25/12 to discuss and develop recommendations regarding the reprogramming of 2012 lapsing funds, and also the 2013 award designations. Chairman Lemming first addressed the materials behind the green divider within the revised TAB C materials. He reviewed the identified lapses, the requests for alternative uses of some of the lapses, the requests for additional funds above and beyond some of the lapses and the resulting new designation proposals. Chairman Lemming noted that as a result of the proposed new designations there will be \$85,449 in lapsed funds in calendar year 2012. Next Chairman Lemming referenced the materials behind the blue divider within the revised TAB C materials.

Chairman Lemming noted that three requests were made for use of the identified lapsing funds of \$85,449. The following breakdown of the requests was presented to the Council:

Program	Request	Cost
Chicago Police Dept.	Purchase three bait car vehicles @ \$17,245 each.	\$51,735
Northeast Metro Auto Theft Task Force	Purchase one, four-door sedan to replace one leased vehicle.	\$21,000
Tri-County Auto Theft Task Force	Purchase two, four-door sedans to replace two inefficient leased vehicles @ \$17,500 each.	\$35,000
	Request total:	\$107,735
	Lapse funds available:	\$85,449
		(\$22,286)

Mr. Cholewin remarked that the Chicago Police Department made requests that were in excess of the \$51,735 reported in the materials. He asked Mr. Larry Sachs of the CPD to speak to this, and Mr. Sachs and two CPD officers noted that the CPD request was in fact for \$226,317. Mr. Sachs stated that a detailed list of equipment was submitted to Mr. Stevens in addition to the correspondence that is included in the materials.

There was a discussion between the Council members, members of the various task forces and CPD about how best to use the \$85,449. Tri-County Auto Theft Task Force volunteered to reduce their request from \$35,000 to \$31,000 for the purchase of two vehicles as identified in the materials.

Mr. Johnson moved to approve the re-programming of the \$85,449 as follows:

Program	Request	Cost
Chicago Police Dept.	Purchase one bait car vehicle @ \$17,245 and \$16,204 for bait car vehicle equipment	\$33,449
Northeast Metro Auto Theft Task Force	Purchase one, four-door sedan to replace one leased vehicle.	\$21,000
Tri-County Auto Theft Task Force	Purchase two, four-door sedans to replace two inefficient leased vehicles @ \$17,500 each.	\$31,000
	Total Re-programmed funds:	\$85,449

State’s Attorney Alvarez seconded the motion, and the motion was approved by a unanimous voice vote.

Chief Fengel moved to approve the re-programming and re-designation of 2012 funds which led to the \$85,449 lapse. The following is a breakdown of the identified lapses, designation reductions and additional funding requests by currently funded task forces that are a part of Chief Fengel's motion:

CY 2012 MV Program Lapses and Reprogramming					
	Current	Identified	Unused Lapse/ Designation	Additional Funding Request	Recommended Designation
Cook Co.	\$ 802,644	\$ -	\$ -	\$ -	\$ 802,644
Greater Metro	\$ 758,348	\$ 20,833	\$ 5,833	\$ -	\$ 752,515
Ins. Vehicle Expense	\$ 63,590	\$ 22,000	\$ 22,000	\$ -	\$ 41,590
ISP Clearinghouse	\$ 360,859	\$ 88,000	\$ 83,000	\$ -	\$ 277,859
ISP Training Academy	\$ 51,964	\$ 2,000	\$ -	\$ -	\$ 51,964
Metro East	\$ 752,810	\$ -	\$ -	\$ -	\$ 752,810
NEMAT	\$ 515,991	\$ 32,254	\$ -	\$ -	\$ 515,991
Northern IL	\$ 621,595	\$ -	\$ -	\$ -	\$ 621,595
SOS Audit Team	\$ 1,382,036	\$ -	\$ -	\$ -	\$ 1,382,036
SLATE	\$ 387,113	\$ 17,000	\$ -	\$ 18,000	\$ 405,113
Tri-County	\$ 802,934	\$ -	\$ -	\$ 7,500	\$ 810,434
Total	\$ 6,499,884	\$ 182,087	\$ 110,833	\$ 25,500	\$ 6,414,551
Grants					
Appropriation	\$ 6,500,000				\$ 6,500,000
Available for					
Programming	\$ 116				\$ 85,449

Note - The Recommended Designations in bold need Council approval.

Mr. Farina seconded the motion, and the motion was approved by a unanimous voice vote.

Next, Chairman Lemming addressed the GRC recommendations for 2013 Award designations. Chairman Lemming noted that when the programs first submitted their requests, the total funding requests exceeded the annual \$6.5 million appropriation by \$272,962. He further noted that through discussions with the programs and the removal of cost of living increase requests the total recommended designations are now \$83,005 below the annual appropriation. Chairman Lemming briefly referenced the recommendations as memorialized in his memo dated 10/2/12 in the meeting materials behind the gold divider of the revised materials in TAB C.

Mr. Farina made a motion to approve the 2013 designation recommendations as follows:

Program	Recommended 2013 Funding Level
Cook Co. MV Theft Prosecution	\$823,644
Greater Metro Area Auto Theft	\$768,464
Insurance Vehicle Expense Program	\$60,000
Intelligence Clearinghouse Program	\$330,948
ISP Training Academy	\$51,964

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Program	Recommended 2013 Funding Level
Metro East Auto Theft Task Force	\$752,810
Northeast Metro Auto Theft TF	\$501,105
Northern IL Auto Theft Task Force	\$623,315
SOS Audit Team	\$1,297,068
State and Local Auto Theft TF	\$380,254
SLATE – Midwest MV Conference	\$22,505
Tri-County Auto Theft Task Force	\$804,918
TOTAL:	\$6,416,995

Mr. Cholewin seconded the motion, and the motion was passed by a unanimous voice vote.

RE-VOTE ON H.R. 1107

Director Demuzio directed the Council members attention to a memo from Mr. Afeef behind TAB D and invited Mr. Afeef to address the memo. Mr. Afeef reported that the vote to support H.R. 1107 taken at the 6/27/12 meeting was invalid because the subject matter of the vote was not on the MVTPC meeting agenda. He explained that discussion of new business not explicitly noted on the agenda is permissible, but he further stated that substantive votes can only be taken on items that are properly disclosed in accordance with the Open Meetings Act. Mr. Afeef briefly reported on the substance of H.R. 1107. A motion to pursue an amendment to H.R. 1107 to include a member of the MVTPC was made by Mr. Johnson, seconded by Chief Fengel, and approved by a unanimous voice vote.

RESOLUTIONS OF COMMENDATION

Director Demuzio noted that there are two (2) Resolutions for Commendation for consideration. They are for Sgt. Philip Cappitelli and Mr. Tom Wittmus in recognition of their respective substantial contributions towards fulfilling the mission of the Council. Director Demuzio stated that the Council needs to vote on these resolutions. Mr. Cholewin moved to adopt both resolutions. Mr. Farina seconded the motion. The motion was passed by a unanimous voice vote.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. David O'Carroll from American Family Insurance was introduced as a guest at today's meeting. Sgt. Cappitelli introduced Detective Becker who will be replacing him as the Chicago Police Department designee for Superintendent McCarthy on the MVTPC's Grant Review Committee beginning in November 2012.

ADJOURN

Director Demuzio reminded the Council that there is one final meeting on November 16, 2012 at ICJIA and that the details of that meeting will be forthcoming in the near future. Next, Director Demuzio requested a motion to adjourn. Chief Fengel moved to adjourn, Mr. Parrillo seconded the motion, and the motion was approved unanimously.

Respectfully submitted,

Junaid M. Afeef
Associate General Counsel
Illinois Criminal Justice Information Authority



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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Director's Report
DATE: November 5, 2012

Trust Fund Reports - Behind the yellow divider is the *Fiscal Status Report* for January 1, 2012 through September 30, 2012. As the report indicates, a balance of \$4,681,177 remains at the end of the reporting period.

Behind the green divider is a *Cash Flow Projection Report* for 2012. It is projected there will be a Trust Fund balance of \$2,640,817 at the end of 2012. Please review the footnotes located behind the report for additional fiscal disclosures.

Fiscal staff will be available to discuss the above reports.

Fiscal, Data and Prosecution Submission Summary – Behind the purple divider is a chart prepared by Criminal Justice Specialist Terry Dugan summarizing the record of each unit in submitting the various monthly reports required by the Council. The summary covers the period of January through September 2012.

Program Vehicle Fleet Summary – Behind the blue divider is a chart prepared by Vehicle Acquisition Specialist Luisa Salazar summarizing the entire vehicle fleet being utilized by the Council funded programs. The chart includes vehicles that are Council purchased, leased or insurance provided.

Staff Activities – No new activities since the October 30, 2012 Council meeting.

YELLOW DIVIDER

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TO: Illinois Motor Vehicle Theft Prevention Council
FROM: Ronald Litwin
SUBJECT: CY12 Fiscal Report – Motor Vehicle Theft Prevention Trust Fund @ 9/30/12
DATE: November 16, 2012

The following table presents CY12 receipts, expenditures and balances in the Motor Vehicle Theft Prevention Trust Fund for the period January 1, 2012 through September 30, 2012. As can be seen, a balance of \$4,681,177 remains at the end of the report period:

	CY12 1/1/12 -9/30/12
Beginning Fund Balance	\$3,056,018
Receipts	\$6,497,455
Interest	\$14,200
Transfer to General Revenue Fund	\$0
Operations Expenditures	(\$232,232)
Awards and Grants Expenditures	(\$4,654,264)
Ending Fund Balance	\$4,681,177

The fiscal staff will be glad to answer any questions you may have regarding this fiscal report

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GREEN DIVIDER

11/14/2012

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Cash Flow Projection- 2012
(SUBJECT TO CONTINGENCIES IN NOTES ON THE FOLLOWING PAGES)

		<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
		actual	actual	actual	actual	projection
Beginning Balance	Trust fund balance on January 1st	\$1,799,353	\$2,123,012	\$2,574,841	\$2,844,981	\$3,056,017
Interest	Earned on the fund balance monthly	\$105,130	\$40,641	\$22,985	\$26,106	\$23,000
Insurance company payments	Based on existing fee structure Due April 1st	\$6,398,636	\$6,474,670	\$6,486,893	\$6,403,814	\$6,500,000
Grants and Awards	Please see a discussion in notes 1, 2 and 3	(\$5,874,870)	(\$5,822,886)	(\$5,975,205)	(\$5,906,896)	(\$6,500,000)
Administrative Costs	Projected expense amounts are the State budget	(\$305,237)	(\$240,596)	(\$264,533)	(\$311,988)	(\$378,200)
Transfers to general fund	Please see a discussion in notes 1, 2 and 3	\$0	\$0	\$0	\$0	\$0
Audit fees	Bi-annual audit of the fund			\$0	\$0	(\$60,000)
Ending Balance	Trust Fund Balance on December 31 Note 2	<u>\$2,123,012</u>	<u>\$2,574,841</u>	<u>\$2,844,981</u>	<u>\$3,056,017</u>	<u>\$2,640,817</u>

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
(The Trust Fund)
Cash Flow Projection 2012

1. Projected grant amounts and the cash balances of the Trust Fund in this report are qualified as to amount of lapses in the final fiscal reports from the grantees and subject to “sweeps” and freezes by the Governor’s office.

Projected grant amounts in 2012 are the State of Illinois budgeted (appropriation) of \$6.5 million.

It is reasonably possible that substantial “sweeps” to the fund could occur in the calendar years after 2011 based upon historical amounts determined by the State of Illinois and a reasonably possible conclusion in favor of the State of Illinois of the legal proceedings discussed in note 2.

It is reasonably possible that “sweeps” that materially affect the future results of the fund operations could occur as early as July 1, 2012. Budget reductions in 2012 and years after 2012 may be required as a result of sweeps that might occur.

2. The projected fund balance of \$2,640,817 at the end of the period will not be available for future programs unless the budgeted appropriation of \$6.5 million is increased to allow for this amount to be spent. Any lapsed funds in 2012 will increase the amount not available.

3. There two significant legal proceedings affecting the fund.

The Property and Casualty Insurers Association of America (PCIAA) filed a suit in the State of Illinois in 2006. The Governor and other top Illinois State officials (the State) are named as defendants. The suit asks for the return of over \$6 million of monies removed from the fund and for an injunction barring further removal of funds from the Trust Fund.

An agreed court order between the plaintiff and defendants was entered on June 6, 2006. The State agreed that no money would be withdrawn from the fund and the plaintiff agreed to withdraw its motion for preliminary injunction.

The defendants filed a motion to dismiss all counts of the complaint which was heard and denied in October 2006. The plaintiffs filed a motion for summary judgment which was denied in January 2008. Another similar case, A.B.A.T.E of Illinois v the State as described below stayed the legal proceedings of PCIAA and there are no legal proceedings proposed or undertaken to date.

In A.B.A.T.E. (ABATE) of Illinois v. Illinois State officials (the State), a group of motorcyclists challenged the transfer of money from the Cycle Rider Safety Training Fund to the General Revenue Fund pursuant to the Fiscal Year 2004 and Fiscal Year 2005 Budget Implementation Acts. The trial court rejected the ABATE's constitutional and statutory challenges and granted a motion of summary judgment for the State. ABATE filed an appeal with the Illinois Appellate Court, Fourth Judicial District. The appellate court affirmed the judgment of the trial court in granting the motion of the State for summary judgment. On October 27, 2011, in a 6-to -1, decision the Illinois Supreme Court upheld the Illinois Appellate Court and the Sangamon County Circuit Court ruling backing the Governor and the Legislature's ability to sweep funds.

The Office of the General Counsel of the Illinois Criminal Justice Information Authority (OGC) states that the ABATE decision may not significantly impact the PCIAA litigation because the statute section of the Illinois Motor Vehicle Theft Prevention Act that creates the Motor Vehicle Theft Prevention Trust Fund is substantially different than the statute in the ABATE case. OGC further states that the Supreme Court ruling in ABATE will not likely end the PCIAA litigation.

The management of the Illinois Criminal Justice Information Authority stated in a report to the Illinois Office of the Comptroller that the probability of loss or "sweeps" to the trust fund as a result of a decision favorable to the State in the PCIAA litigation is reasonably possible. Under Statement of Accounting Standard No. 5, this is defined that the chance of the future event is more than remote but less than likely.

PURPLE DIVIDER

**Illinois Motor Vehicle Theft Prevention Council
Submission Summary Report January through September 2012**

2012	#	REPORTS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
SOS	001	FISCAL	02/21/12	03/15/12	04/08/12	05/17/12	06/25/12	07/19/12	08/28/12	10/02/12	10/15/12
		DATA	02/07/12	03/06/12	04/08/12	05/07/12	06/07/12	07/20/12	08/14/12	09/17/12	10/10/12
COOK	004	FISCAL	02/15/12	03/20/12	04/17/12	05/14/12	06/18/12	07/16/12	08/23/12	10/02/12	10/26/12
		DATA	02/15/12	03/15/12	04/16/12	05/15/12	06/18/12	07/16/12	08/13/12	09/11/12	10/18/12
TCATTF	008	FISCAL	02/21/12	03/15/12	04/27/12	05/17/12	06/25/12	07/18/12	08/17/12	09/14/12	10/16/12
		DATA	02/15/12	03/15/12	04/16/12	05/15/12	06/18/12	07/17/12	08/16/12	09/14/12	10/15/12
MEATTF	010	FISCAL	02/10/12	03/15/12	04/13/12	05/15/12	06/11/12	07/16/12	08/09/12	09/07/12	10/14/12
		DATA	02/10/12	03/15/12	04/13/12	05/14/12	06/18/12	07/10/12	08/14/12	09/17/12	10/15/12
NEMATTF	012	FISCAL	02/27/12	03/15/12	04/27/12	05/17/12	06/25/12	04/30/00	08/16/12	10/04/12	10/19/12
		DATA	03/26/12	03/15/12	04/13/12	05/17/12	06/12/12	07/18/12	08/16/12	10/18/12	10/24/12
NICB	016	FISCAL	02/10/12	03/16/12	05/01/12	05/14/12	07/31/12	07/31/12	09/14/12	10/18/12	10/19/12
		DATA	02/15/12	03/09/12	04/27/12	05/30/12	06/25/12	07/20/12	08/24/12	09/25/12	10/18/12
ISP-C	019	FISCAL	02/22/12	03/15/12	04/10/12	05/09/12	06/11/12	07/16/12	08/09/12	09/13/12	10/23/12
		DATA	02/06/12	03/15/12	04/13/12	05/13/12	06/14/12	07/13/12	08/13/12	09/14/12	10/04/12
GMAT	022	FISCAL	02/27/12	03/15/12	04/10/12	05/17/12	06/25/12	07/16/12	09/20/12	09/25/12	10/18/12
		DATA	02/27/12	03/15/12	04/10/12	05/17/12	06/25/12	07/16/12	08/15/12	09/20/12	10/18/12
NIATTF	025	FISCAL	02/27/12	03/15/12	04/16/12	05/17/12	06/18/12	07/17/12	08/15/12	09/14/12	10/18/12
		DATA	02/15/12	03/15/12	04/16/12	05/17/12	06/18/12	07/17/12	08/15/12	09/14/12	10/15/12
ISP-A	036	FISCAL	02/10/12	03/15/12	04/10/12	05/09/12	06/11/12	07/16/12	08/09/12	09/13/12	10/23/12
		DATA	02/06/12	02/28/12	04/10/12	05/09/12	06/07/12	07/10/12	08/06/12	10/05/12	10/05/12
SLATE	040	FISCAL	02/15/12	03/22/12	04/16/12	05/15/12	06/13/12	07/12/12	08/15/12	09/14/12	10/15/12
		DATA	02/14/12	03/15/12	04/18/12	05/07/12	06/18/12	07/16/12	08/13/12	09/19/12	10/15/12

BLUE DIVIDER

Illinois Motor Vehicle Theft Prevention Council Fleet

Task Force	Vehicle	Acquisition Type
<i>Greater Metropolitan Auto Theft Task Force</i>	Sedan	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: Allstate
	Sedan	Insurance Provided: Allstate
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicles	Owned
	Sport Utility Vehicles	Owned
	Sedan	Owned
	Sedan	Owned
	<i>Cook County Motor Vehicle Theft Prosecution</i>	Sedan
<i>McHenry County</i>	Sedan	Insurance Provided: State Farm
<i>Metro East Auto Theft Task Force</i>	Sedan	Insurance Provided: Liberty Mutual
	Pickup Truck	Insurance Provided: Liberty Mutual
	Minivan	Owned
	Sedan	Owned
	Sedan	Owned
	Sport Utility Vehicle	Owned
	Pickup Truck	Owned
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
<i>Northeast Metro Auto Theft Task Force</i>	Wagon	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Wagon	Insurance Provided: American Family
	Sedan	Owned
	Minivan	Owned
	Minivan	Leased
	Pickup Truck	Leased
<i>Northern Illinois Auto Theft Task Force</i>	Sport Utility Vehicle	Insurance Provided: County Mutual Ins.
	Sport Utility Vehicle	Insurance Provided: State Farm
	Pickup Truck	Leased
	Pickup Truck	Leased
	Sport Utility Vehicle	Leased
	Sedan	Owned
	Sedan	Owned
	Sedan	Owned
	Sedan	Owned

Illinois Motor Vehicle Theft Prevention Council Fleet

	Pickup Truck	Owned
	Motorcycle	Owned
<i>State and Local Auto Theft Enforcement Task Force</i>	Sedan	Owned
	Sport Utility Vehicle	Owned
	Sport Utility Vehicle	Owned
	Sedan	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Pickup Truck	Insurance Provided: State Farm
	Pickup Truck	Insurance Provided: State Farm
	Pickup Truck	Insurance Provided: EMC Insurance
<i>Secretary of State Special Audit Program</i>	Minivan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: Allstate
	Minivan	Insurance Provided: State Farm
	Sedan	Insurance Provided: Allstate
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Insurance Provided: American Family Ins.
	Sedan	Insurance Provided: Allstate
	Sport Utility Vehicle	Insurance Provided: Allstate
	Sedan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Owned
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
<i>Tri-County Auto Theft Task Force</i>	Pickup Truck	Owned
	Motorcycle	Owned
	Sedan	Owned
	Sedan	Owned
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: American Family Ins.
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Pickup Truck	Leased
	Pickup Truck	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased

Total Vehicles: 90	Total Donated: 35
	Total Leased: 29
	Total Owned: 26



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COUNCIL MEETING
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Illinois Criminal Justice
Information Authority

TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Grant Review Committee Report
DATE: November 5, 2012

The Grant Review Committee will meet on November 16, 2012 at 10:00 a.m. to develop a recommendation for the use of the \$83,005 in un-programmed 2013 funds.

Grant Review Committee Chairman, Lieutenant Colonel Terry Lemming, will present a report summarizing the Grant Review Committee meeting held prior to the Council meeting.

The following will serve as reference for the items to be discussed:

- Behind this memo – Memo from Greg Stevens to the Grant Review Committee regarding the use of \$83,005 for program expansion.
- Blue divider – 2013 Motor Vehicle Theft Prevention Program Funding chart.

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TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Program Expansion
DATE: November 5, 2012

At the September 25, 2012 Grant Review Committee (GRC) meeting, the Committee approved the recommendations of \$6,416,995 in calendar year (CY) 2013 funding to currently funded programs. These recommendations were later approved on October 30, 2012 by the Council.

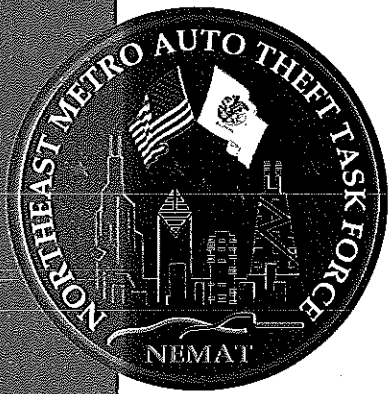
The Council's grants appropriation is \$6.5 million and the approval of \$6,416,995 in CY 2013 funding leaves \$83,005 available for 2013 programming.

At the September 25, 2012 GRC meeting the Committee discussed the uses of the available funding and requested that staff solicit requests from the currently-funded task force units for the expansion of their programs.

One response as received and that was from the Northeast Metro Auto Theft Task Force (NEMAT), requesting \$83,000 to add one officer to its task force. NEMAT currently has eight sworn officers in the task force and the additional funding would allow them to expand to nine.

A copy of the request letter is located behind this memo.

Should the \$83,000 be awarded to NEMAT, the program's CY 2013 designation will be \$584,105.



NORTHEAST METRO AUTO THEFT TASK FORCE

Post Office Box 685 - Lemont, Illinois 60439-0685

Phone 630.243.2800 - Fax 630.243.2803

Mr. Greg Stevens
Illinois Criminal Justice Information Authority
300 West Adams, Suite 200
Chicago, Illinois 60606

Dear Mr. Stevens,

As per the Grant Review Committee (GRC) meeting held on 09/25/12, on behalf of the North East Metro Auto Theft (NEMAT) Task Force, I am submitting this letter as an official proposal to request a portion, if not all of the \$83,000 recognized by the GRC to be available for the purposes of hiring additional law enforcement personnel for fiscal year 2013.

This request is not without merit. NEMAT is the only law enforcement entity in western and southern Cook County dedicated to investigating auto theft and auto theft related crimes. The geographic area serviced by NEMAT includes 72 suburban cities, towns, and villages including the City of Chicago. According to U.S. Census Bureau estimates for the year 2010, the NEMAT enforcement area included a population of approximately 5.22 million residents roughly 40.9% of the entire State of Illinois' population. Motor Vehicle Theft Statistics formulated by the Illinois State Police (ISP) Statewide Terrorism Intelligence Center (STIC) revealed in 2011 there were 25,191 auto thefts reported in Cook County, approximately 80.1% of the 31,450 reported auto thefts which occurred statewide. Additionally, the 2011 statewide rate of reported auto thefts per 100,000 was 246.41 thefts. In Cook County the rate of reported auto thefts per 100,000 was 482.86, approximately two times the reported state rate. In should be noted, there was also a 2% increase in reported auto thefts in Cook County from the year 2010 to 2011.

NEMAT is currently comprised of eight (8) sworn law enforcement officers, one (1) civilian investigator and two (2) contractual secretaries, one full time and the second part time. There are five (5) law enforcement agencies that provide staffing and other logistical support to the task force. They are: Illinois State Police, Chicago Police Department, Cook County State's Attorney's Investigations Bureau, Stone Park Police Department, and Willow Springs Police Department. In 2009, when I arrived at NEMAT there were four (4) sworn law enforcement officers, commonly referred to as Inspectors. The Inspectors investigated 51 cases of theft, recovered 63 stolen vehicles, and affected the arrest of 18 offenders. In 2010, when I was appointed Director of the task force, an additional inspector bringing the total to five (5), was recruited. At the completion of the year 2010, the task force investigated 115 cases of theft, recovered 189 stolen vehicles, and affected the arrest of 33 offenders. In 2011, a sixth Inspector

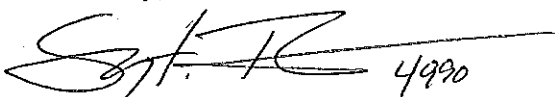
was recruited into the task force and at the completion of the year 2011; the task force investigated 142 cases of theft, recovered 186 stolen vehicles, and affected the arrest of 59 offenders. In this current year, as previously stated, with eight (8) Inspectors assigned to the task force, the task force is estimating to investigate 148 cases of theft, 228 recovered vehicles and 84 arrests. The task force historically demonstrates NEMAT's ability to more effectively investigate auto theft and auto theft related crimes increases which results in more auto theft related arrests when the law enforcement personnel is increased. Awarding NEMAT the \$83,000 to hire additional law enforcement personnel can only further enhance NEMAT's ability to better service Cook County and combat auto theft.

NEMAT has established good working relationships with numerous law enforcement agencies thought out Cook County. In an attempt to increase the number of Inspectors assigned to the task force I have meet with local police department administrators within NEMAT's enforcement jurisdiction. Because of the present condition of our economy, the majority of the smaller local law enforcement entities are not at liberty to invest personnel into the task force. However, the larger law enforcement agencies, specifically the Chicago Police Department, the Illinois Secretary of State Police Department and the Cook County State's Attorney's Investigations Bureau are willing to further discuss partnering with the task force should funding become available. The salaries for the aforementioned law enforcement agencies range from \$52,037 to \$76,380 annually. The task force would need to invest approximately \$2,280 in training and equipment once an Inspector was assigned to NEMAT.

It should be noted, in the past, all three of the aforementioned law enforcement agencies have incurred cost investing personnel into NEMAT and all three are still willing to contribute to NEMAT's success. The Chicago Police Department expends roughly \$93,356 plus the cost of vehicle maintenance and fuel annually to assign a detective and a patrolman to the task force. The Cook County State's Attorney's Investigations Bureau has expended approximately \$17,767 plus the cost of vehicle maintenance and fuel annually to assign two investigators to the task force. The Illinois Secretary of State Police Department has not had anyone permanently assigned to the task force. However, the ILSOS Police Department on more than one occasion temporarily assigned officers to NEMAT in an effort to work joint auto theft investigations and are willing to assign an investigator permanently to the task force knowing they will incur some financial burden.

In closing, I feel awarding the available funding to NEMAT would assist greatly with the goals of the Statewide Motor Vehicle Theft Prevention Strategy which is to prevent, combat, and reduce motor vehicle theft and fraud related motor vehicle theft in Illinois. Should you have any questions please do not hesitate to contact me. Thank you for your consideration regarding this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sgt. T. Gainer', with the number '4990' written below it.

Sgt. T. Gainer
Director

BLUE DIVIDER

**Illinois Motor Vehicle Theft
Prevention Council**

Calendar Year 2013 Motor Vehicle Theft Prevention Program Funding				
	CY13 designation			
Cook Co. Prosecution	\$ 823,644			
Greater Metro	\$ 768,464			
Insurance Vehicle Program	\$ 60,000			
Intelligence Clearinghouse	\$ 330,948			
ISP Training Academy	\$ 51,964			
Metro East	\$ 752,810			
NEMAT	\$ 501,105			
Northern IL	\$ 623,315			
SOS Audit Team	\$ 1,297,068			
SLATE	\$ 380,254			
SLATE - Midwest Conf.	\$ 22,505			
Tri-County	\$ 804,918			
Total	\$ 6,416,995			
Grants				
Appropriation	\$ 6,500,000			
Available for programming	\$ 83,005			



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COUNCIL MEETING
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TAB D

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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Meeting Attendance Motion
DATE: November 7, 2012

At the September 25, 2012 Grant Review Committee meeting, Board and Committee member Jerry Farina discussed the difficulties in conducting recent meetings because of members being unable to attend.

Mr. Farina suggested that staff develop a 2013 meeting schedule with an alternate date for each meeting. If quorum is unable to be established at the first meeting, the meeting would be rescheduled to the alternate date.

A motion was made, seconded and passed by a unanimous voice vote.

Mr. Farina requested the item be placed on the November 16, 2012 Council agenda as he would like to bring it forward for a Council vote.

The 2013 meeting dates are located behind Tab F of the materials. Alternate dates are also listed should the proposed motion pass.

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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens
SUBJECT: Fiscal Year 2013 Administrative Budget
DATE: November 5, 2012

The Authority is presenting the State Fiscal Year (SFY) 2013 Motor Vehicle Theft Prevention Council administrative budget as it was approved by the State Legislature. The presentation of the budget is for your informational purposes only and no Council action is required.

The administrative budget for SFY 2012 (July 1, 2012 – June 30, 2013) is behind this memo.

Fiscal staff will be available to discuss the administrative budget.

“A working partnership of the public and private sectors fighting vehicle theft in Illinois”

ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL

**Administrative Budget For State Fiscal Year 2013
(Beginning July 1, 2012)**

	Approved 2013	Approved 2012
Personal Services		
Personnel Services	\$ 238,700	\$ 191,100
Retirement	90,640	67,137
FICA	18,255	14,620
Group Insurance	<u>80,000</u>	<u>46,350</u>
Personal Services Totals	427,595	319,207
Contractual Services		
Freight	2,000	2,000
Rental Office Equipment	750	-
Rental, Film&Audio/Visual Aids	100	-
Repair & Maint. NEC	-	125
Lease/parking	16,000	14,500
Rental NEC	2,000	750
Statistical & Tabulation Services	1,200	-
Travel, Payment to Vendors	1,000	-
Prof. Artistic Services	-	100
Advertising	600	-
Reg/Conf Fees - Vendors	300	-
Software	800	-
Travel, Non-state Employees	1,200	157
Miscellaneous Contractual NEC	<u>6,000</u>	<u>13,328</u>
Contractual Services Totals	31,950	30,960
Travel		
Travel, In State	2,000	2,600
Travel, In state vendors	<u>2,000</u>	<u>1,398</u>
Travel Totals	4,000	3,998
Commodities		
Office Supplies	220	500
Food Supplies	100	100
Books	150	200
Miscellaneous	<u>1,035</u>	<u>509</u>
Commodities Total	1,505	1,309
Printing/Paper		
Printing	<u>3,000</u>	<u>3,000</u>
Printing Totals	3,000	3,000
Equipment		
Office Furniture	<u>1,000</u>	<u>1,000</u>
Equipment Totals	1,000	1,000

ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL

Administrative Budget For State Fiscal Year 2013
(Beginning July 1, 2012)

	Approved 2013	Approved 2012
EDP		
EDP Maintenance		
Tabulation charges (OMIC)	-	1,000
EDP Equipment	4,000	4,000
EDP Totals	4,000	5,000
Telecom		
Rental, Centrex, etc	<u>10,000</u>	<u>9,000</u>
Telecom Totals	10,000	9,000
Operation of Auto		
	-	-
Repair & Maintenance	2,500	3,015
Parts & Fittings	750	-
Gasoline	1,500	1,500
Nec	<u>500</u>	<u>211</u>
Auto Totals	5,250	4,726
 Grand Totals	 <u><u>\$ 488,300</u></u>	 <u><u>\$ 378,200</u></u>



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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens
SUBJECT: 2013 Meeting Dates
DATE: November 5, 2012

The following is a schedule of proposed Council and Grant Review Committee quarterly meeting dates for 2013.

Grant Review Committee

Scheduled Date

Alternate Date

Wednesday, January 23, 2013

Wednesday, January 30, 2013

Wednesday, April 3, 2013 *

Wednesday, April 10, 2013

Wednesday, July 24, 2013

Wednesday, July 31, 2013

Wednesday, October 2, 2013

Wednesday, October 9, 2013

* Meeting to be held in Springfield, IL

Council

Scheduled Date

Alternate Date

Wednesday, February 27, 2013

Wednesday, March 6, 2013

Wednesday, May 8, 2013**

Wednesday, May 15, 2013

Wednesday, August 28, 2013

Wednesday, September 4, 2013

Wednesday, November 6, 2013

Wednesday, November 13, 2013

** Meeting to be held in Peoria, IL

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TO: Motor Vehicle Theft Prevention Council Members
FROM: Junaid M. Afeef, Associate General Counsel, ICJIA
SUBJECT: New Attorney for MVTPC – PCIAA Litigation
DATE: November 9, 2012

The Illinois Attorney General's Office assigned an attorney to represent the Illinois Motor Vehicle Theft Prevention Council. The attorney's name is Laura Vaught. She is based in Springfield, Illinois.

The Illinois Criminal Justice Information Authority continues to be represented by Joshua Ratz who is also with the Illinois Attorney General's Office. There appeared to be a conflict of interest between ICJIA and MVTPC as to their respective positions on the legality of the sweeps (and this issue is central to the PCIAA vs. Blagojevich et al. litigation now pending in Sangamon County).

Ms. Vaught is aware of the MVTPC meetings on November 16, 2012 and was invited to attend. A portion of the MVTPC's meeting is set aside for the purpose of the Council meeting with Ms. Vaught and discussing litigation issues.

The portion of the meeting set aside to meet Ms. Vaught and to discuss the PCIAA litigation will be closed pursuant to a successful motion to close (the closure is allowable under one of the exceptions in the Open Meetings Act) by a Council member.

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