

**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**



Council Meeting

May 21, 2014

Springfield

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL

May 21, 2014 – 10:00 A.M.

**Crowne Plaza Hotel and Conference Center
3000 South Dirksen Parkway
Springfield, IL 62703**

AGENDA

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

Jerry Brady
Peoria County State's Attorney

Larry C. Cholewin
Mellife 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

Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

- **Call to Order and Roll Call**
- **Chairman's Remarks, Director Grau**
- A. Approval of the Minutes of the February 19, 2014 Council Meeting (Including the closed portion of the meeting)**
- B. Program Director's Report, Greg Stevens**
- C. Grant Review Committee Report**
- D. Closed Meeting Minutes – Discussion of keeping closed and vote, Junaid Afeef**
- E. Resolution of Commendations**
- F. Program Profile**
 - **Northeast Metro Auto Theft Task Force**
- **Old Business**
- **New Business**
- F. 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”

TAB

A

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MINUTES

Illinois Motor Vehicle Theft Prevention Council
February 19, 2014 – 10:00 A.M.
Illinois Criminal Justice Information Authority
300 W. Adams Street, Suite 200
Chicago, IL 60606

The Illinois Motor Vehicle Theft Prevention Council held its first quarter 2014 Council meeting at 10:00 A.M. on February 19, 2014 in Chicago, Illinois.

CALL TO ORDER AND ROLL CALL

Vice-Chairman Brad Demuzio chaired the Council meeting and called the meeting to order. Junaid Afeef, Illinois Criminal Justice Information Authority Acting Deputy 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		
Donald L. Sauzek			x
Brad Demuzio as designee for Jesse White	x		
Jerry Brady	x		

A quorum of the members was present.

MINUTES OF NOVEMBER 6, 2013 COUNCIL MEETING

Vice-Chair Demuzio asked the Council members if they had any questions, comments, and/or edits with regard to the November 6, 2013 Council meeting minutes. There were no questions, comments, or edits. Mr. Johnson moved to approve the 11/6/13 Council meeting minutes, and Mr. Cholewin seconded the motion. The motion was approved unanimously.

PROGRAM DIRECTOR'S REPORT

Vice-Chair Demuzio asked Program Director Greg Stevens to present his report. Mr. Stevens reported as follows:

Trust Fund Reports – A balance of \$2,502,955 remains in the trust fund at the end of 2013. Mr. Stevens noted that there is a projected Trust Fund balance of \$1,994,155 at the end of 2014. Mr. Stevens stated that a preliminary review of the grantee reports suggests a lapse of \$50,000 in 2013.

Program Fleet Summary – Mr. Stevens made a brief reference to the Program Fleet Summary in the Council members' materials.

Staff Activities – Mr. Stevens made a brief reference to a memo in the Council

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

members' materials regarding staff activities. He noted several meetings attended in the past several months by Council staff. Mr. Stevens also commented on the directors' training held late last year by MEATTF. He stated that the training went well, and also that it was well received by those who attended.

Mr. Stevens noted that letters to insurance companies in Illinois had gone out, and that last year the Council received a record dollar amount in required insurance company contributions to the MVTPC Trust Fund.

GRANT REVIEW COMMITTEE REPORT

Vice-Chair Demuzio noted that the Grant Review Committee meeting for January 16, 2014 was cancelled due to a lack of agenda items. He further noted that GRC Committee Chair Terry Lemming retired from the Illinois State Police on December 31, 2013. He noted that Council Chairman Hiram Grau appointed Lt. Col. Todd Kilby of the Illinois State Police as the new Chair of the GRC.

QUARTERLY ACTIVITY SUMMARY

Vice-Chair Demuzio asked the Council members to reference the Council's most recent Quarterly Activity Summary prepared by the Illinois State Police, Motor Vehicle Theft Intelligence Clearinghouse. He asked if any Council members had comments or questions regarding the summary. Mr. Stevens noted that this summary is normally in the GRC meeting materials, but since there was not a GRC meeting in January 2014, this important document was included with the Council materials.

PROGRAM PRESENTATION

Secretary of State Audit Team Program

Vice-Chair Demuzio called upon Lt. Tom Chandler of the Secretary of State Police to present a summary of progress of the Secretary of State Audit Team Program over the last twelve months. He noted that a written program profile was in the Council members' materials behind Tab E. Vice-Chair Demuzio also noted that several members of the SOS Audit Team were in attendance at this Council meeting.

Lt. Chandler introduced himself. He gave a brief background about himself, and then he gave an overview of the program.

RESOLUTION OF COMMENDATION

Vice-Chair Demuzio next asked the Council members to review a Resolution of Commendation for Lieutenant Colonel Terry Lemming. He stated that Lt. Col. Lemming retired from the Illinois State Police and that he served as the Chairman of the Grant Review Committee from August 2012 to December 31, 2013, and that he made significant contributions towards fulfilling the mission of the Council. He asked for a motion to approve the Resolution of Commendation.

Chief Fengel moved to approve the resolution. Mr. Farina seconded the motion. The motion was passed unanimously.

OLD BUSINESS

Vice-Chair Demuzio asked if there was any old business. There was no old business.

NEW BUSINESS

Vice-Chair Demuzio asked if there was any new business. Mr. Afeef asked to brief the Council members on a matter relating to the Open Meetings Act. He stated that there would be an agenda item relating to whether or not previous closed meetings' minutes must remain confidential at the next regularly scheduled Council meeting. Mr. Afeef stated that a memo would be included in the meeting materials for the next Council meeting advising the

Council members on what they need to consider before taking this vote. He noted that the Open Meetings Act allows public bodies such as the Council to close a portion of the meeting, and to keep confidential the minutes of those closed sessions, when the Council was involved in litigation and the members needed to discuss litigation issues. He further noted that the Open Meetings Act requires public bodies to periodically review the minutes of closed meetings.

CLOSED MEETING – PCIAA (LITIGATION) UPDATE (5 ILCS 120/2(c)(11))

Vice-Chair Demuzio stated that there were matters pertaining to the pending PCIAA litigation that needed to be discussed. He asked if there was a motion to close this portion of the meeting for this purpose. Chief Fengel moved to close the meeting. Mr. Johnson seconded the motion, and the Council voted unanimously to close the meeting for the purpose of discussing pending litigation.

All but the Council members and Mr. Stevens left the room during the closed session.

ADJOURN

The Council meeting was re-opened prior to adjournment. There were no additional items on the agenda after the closed session was concluded. Mr. Johnson moved to adjourn the meeting. Mr. Farina seconded the motion. The motion was approved by a unanimous voice vote and the meeting was adjourned.

Respectfully submitted,

Junaid M. Afeef
Acting Deputy General Counsel
Illinois Criminal Justice Information Authority

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B

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TO: Motor Vehicle Theft Prevention Council Members

FROM: Greg Stevens, Program Director

SUBJECT: Director's Report

DATE: May 21, 2014

Trust Fund reports - Behind divider one is the *Fiscal Status Report* for January 1, 2014 through March 31, 2014. As the report indicates, a balance of \$6,654,114 remains at the end of the reporting period.

Behind divider two is a *Cash Flow Projection Report* for 2014 and the *Lapse Funds Report* for 2009 - 2013. It is projected there will be a Trust Fund balance of \$1,994,155 at the end of 2014. Please review the footnotes located behind the report for additional fiscal disclosures.

Fiscal staff will be available to discuss the above reports.

Program vehicle fleet summary – Behind the third 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 – Below are highlights of staff activities for the period of February 1, 2014 – April 30, 2014.

- The Illinois Motor Vehicle Theft Prevention Council 2013 Annual Report has been completed. The report can be downloaded from the Council's website.

- Staff completed the mailing of 231 letters to insurance companies licensed to write passenger vehicle insurance coverage in Illinois. To date \$6,616,009 has been collected; in 2013, \$6,524,017 was collected.

- On March 21st, 2014, Vehicle Acquisition Specialist Luisa Salazar attended the International Association of Special Investigation Units (SIU), Illinois chapter meeting. The meeting was held at the Allstate Insurance offices in Woodridge, IL. Luisa met with SIU members for networking and the exchange of information.

- Luisa Salazar attended the Chicago Dialogue meeting held by National Insurance Crime Bureau on April 18, 2014. The meeting took place at the NICB headquarters in Des Plaines, Illinois. The purpose of the visit was to network with insurance companies and to exchange information regarding Council funded programs.

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TO: Illinois Motor Vehicle Theft Prevention Council
FROM: Ronald Litwin
SUBJECT: CY14 Fiscal Report – Motor Vehicle Theft Prevention Trust Fund @ 03/31/14
DATE: May 21, 2014

The following table presents CY14 receipts, expenditures and balances in the Motor Vehicle Theft Prevention Trust Fund for the period January 1, 2014 through March 31, 2014. As can be seen, a balance of \$ 6,654,114 remains at the end of the report period:

	CY14 1/1/14 – 03/31/14
Beginning Fund Balance	\$2,502,955
Receipts	\$6,242,411
Interest	\$2,492
Transfer to General Revenue Fund	\$0
Operations Expenditures	(\$171,321)
Awards and Grants Expenditures	(\$1,922,423)
Ending Fund Balance	\$6,654,114

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

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ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Cash Flow Projection- 2014
(SUBJECT TO CONTINGENCIES IN NOTES ON THE FOLLOWING PAGES)

5/13/2014

		2010	2011	2012	2013	2014
		actual	actual	actual	actual	projection
Beginning Balance	Trust fund balance on January 1st	\$2,574,841	\$2,844,981	\$3,056,017	\$2,933,950	\$2,502,955
Interest	Earned on the fund balance monthly	\$22,985	\$26,106	\$18,725	\$15,875	\$10,000
Insurance company payments	Based on existing fee structure Due April 1st	\$6,486,893	\$6,403,814	\$6,497,455	\$6,524,017	\$6,500,000
Grants and Awards	Please see a discussion in notes 1, 2 and 3	(\$5,975,205)	(\$5,906,896)	(\$6,291,592)	(\$6,496,490)	(\$6,500,000)
Administrative Costs	Projected expense amounts are the State budget	(\$264,533)	(\$311,988)	(\$346,655)	(\$406,245)	(\$518,800)
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	\$0	(\$68,152)	\$0
Ending Balance	Trust Fund Balance on December 31 Note 2	<u>\$2,844,981</u>	<u>\$3,056,017</u>	<u>\$2,933,950</u>	<u>\$2,502,955</u>	<u>\$1,994,155</u>

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
(The Trust Fund)
Cash Flow Projection 2014

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 2014 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 2013 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 3.

It is reasonably possible that “sweeps” that materially affect the future results of the fund operations could occur as early as July 1, 2014. Budget reductions in 2014 and years after 2014 may be required as a result of sweeps that might occur.

2. The projected fund balance of \$1,994,155 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 2014 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 Office of the General Counsel of the Illinois Criminal Justice Information Authority – (OGC) reports that a motion for summary judgment filed by the defendants in the PCIAA suit in 2013 was granted by the trial court on August 27, 2013 dismissing all counts of PCIAA complaint. The plaintiff in the PCIAA case has reportedly filed an appeal of the trial court’s decision to grant summary judgment in favor of the defendants.

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.

MOTOR VEHICLE THEFT PREVENTION TRUST FUND

Lapsed funds by calendar year - amount under budget

GRANT NUMBER	PROGRAM	2009 LAPSED	2010 LAPSED	2011 LAPSED	2012 LAPSED	2013 LAPSED
MV001	SECRETARY OF STATE, SPECIAL AUDIT TEAMS	33,699	22,843	0	51,511	0
MV004	COOK COUNTY STATES ATTY, THEFT PROSECUTIONS	38,374	52,210	68,853	1,029	0
MV008	JOLIET, TRI-COUNTY AUTO THEFT TASK FORCE	0	6	34	274	2,110
MV010	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	4,591	14,625	10,702	12,131	59
MV010-1	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	0	1	0	ended in 2010	ended in 2010
MV011	ELGIN, KANE COUNTY AUTO THEFT TASK FORCE	52,256	11,699	64,679	ended in 2011	ended in 2011
MV012	IL STATE POLICE / VILLAGE OF LYNWOOD, NEMAT TASK FORCE	299,463	22,632	1,059	4,840	5,766
MV016	INSURANCE VEHICLE EXPENSE FUND	40,492	27,088	52,644	18,067	10,564
MV019	IL STATE POLICE, MV THEFT INTELLIGENCE CLEARINGHOUSE	143,291	128,547	26,681	1,548	2,910
MV021	DUPAGE SHERIFF, AUTO THEFT TASK FORCE	27,526	44,938	24,599	ended in 2011	ended in 2011
MV022	LEMONT, GREATER METRO AUTO THEFT TASK FORCE				1,988	1,455
MV025	WINNEBAGO SHERIFF, NORTHERN IL AUTO THEFT TASK FORCE	2,460	0	5,463	1,867	0
MV036	IL STATE POLICE MVTP TRAINING	22,001	18,589	37,437	11,362	8,476
MV040	PEORIA/ STATE AND LOCAL AUTO THEFT ENFORCEMENT (SLATE)	12,906	47,541	12,355	690	10,934
MV040.1	PEORIA/ SLATE - MIDWEST CONFERENCE	n/a	n/a	n/a	n/a	0
		<u>677,059</u>	<u>390,719</u>	<u>304,506</u>	<u>105,307</u>	<u>42,274</u>

Note 1: period of performance of 1/1/09-06/30/10.

Note 2: period of performance of 1/1/08-12/31/09.

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Illinois Motor Vehicle Theft Prevention Council Fleet

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

Illinois Motor Vehicle Theft Prevention Council Fleet

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

Total Vehicles: 85	Total Donated: 28
	Total Leased: 16
	Total Owned: 41

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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens
SUBJECT: Grant Review Committee Report
DATE: May 21, 2014

The Grant Review Committee last met on April 17, 2014. At the May 21, 2014 Council meeting, Grant Review Committee Chairman, Lieutenant Colonel Todd Kilby will present a report summarizing the recent committee meeting.

A summary of the April 17, 2014 Grant Review Committee meeting is located behind this memo.

A copy of the *2014 Program funding chart* is located behind the summary.

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Grant Review Committee Meeting Summary

Thursday, April 17, 2014 | 10:00 am

Crowne Plaza Hotel & Conference Center
3000 South Dirksen Parkway
Springfield, IL 62703

I. Call to Order & Roll Call

Colonel Todd Kilby, Chair of the Grant Review Committee (GRC), called the meeting to order and asked ICJIA Acting Deputy General Counsel Junaid M. Afeef to take roll.

Name	Present	Telephone	Absent
Chairman Todd Kilby	x		
Kathleen Boehmer	x		
Larry Cholewin	x		
Director Brad Demuzio	x		
Gerald Farina	x		
Chief Fengel			x
Mike Golden	x		
Jerry Brady (Council member)	x		

* Four members need to be physically present for a quorum

Quorum was established. State's Attorney Brady attended the meeting and was made a part of the GRC for the purposes of the committee deliberations.

Chairman Kilby gave a brief introduction.

Ron Litwin, formerly the Acting CFO, introduced Lorenzo Padron, ICJIA's new CFO. Mr. Padron gave a brief introduction of himself.

Pat Murphy from NEMAT was also on the telephone.

II. Approval of October 2, 2013 Grant Review Committee Meeting Summary

Chairman Kilby stated that the GRC meeting summary for the 10/2/13 meeting was behind Tab A of the meeting materials. He asked the members if there were any additions, deletions or questions regarding the summary. There were none. Chairman Kilby then asked for a motion to approve the meeting summary of 10/2/13.

Motion: approve the 10/2/13 meeting summary.

Motion: Director Demuzio

Second: Mr. Cholewin

Vote: Approved unanimously

III. PROGRAM DIRECTOR'S REPORT

Chairman Kilby asked Program Director Greg Stevens to present his report. Mr. Stevens referenced his memo and the supporting materials found behind Tab B of the meeting materials.

Mr. Stevens reported that the expected expenses through 2/28/14 were \$1,083,090 and the reported expenses were \$754,541. Mr. Stevens further noted that the anticipated

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balance of the trust fund at the end of 2014 would be \$1,994,155. There are fiscal footnotes and fiscal staff present to answer questions.

Next, Mr. Stevens discussed the report showing lapsed funds. He noted that in calendar year 2013 the total lapse amounted to less than 1% of the annual budget.

Mr. Cholewin made a comment about the administrative costs in 2012 and 2013 and observed that there was an increase in those costs. Mr. Litwin noted that the increase is a result of increases in pensions, medical benefit expenses, salaries and rent. Mr. Cholewin asked if these items will continue to increase. Mr. Litwin stated that he could not answer that question. Director Demuzio asked who was charged to the MVTPC Trust Fund, and Mr. Litwin noted that there are 4 FTE positions from ICJIA which are charged to the MVTPC Trust Fund.

Mr. Stevens made brief remarks on the funding chart, the summary chart of unit reports submitted, the program fleet vehicle summary and the report on staff activities.

With regard to staff activities, Mr. Stevens noted that the insurance company mailing was complete and to date the MVTPC had collected \$6,597,856. He reported that a FOIA to the Department of Insurance resulted in a list of every insurance company writing insurance policies that trigger a payment obligation to the MVTPC Trust Fund.

Mr. Stevens also noted that the Governor's proposed budget calls for an increase in the annual appropriation for the MVTPC from \$6.5 million to \$7 million.

IV. QUARTERLY ACTIVITY SUMMARY

Chairman Kilby next moved to the Quarterly Activity Summary item on the agenda. He noted that this report is prepared by the Illinois State Police Clearinghouse. He asked for review and feedback. There were no comments or questions.

V. PROGRAM PROFILE: NORTHEAST METRO AUTO THEFT TASK FORCE

Chairman Kilby noted that the next item on the agenda was a program profile of the Northeast Metro Auto Theft Task Force, and that the program profile was included in the meeting materials behind Tab D. He noted that the program would not make a presentation at the GRC meeting but will be presenting at the next Council meeting on May 21, 2014.

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

Master Sergeant Ed Mirabelli's retirement just announced. Master Sergeant Gregg Cavanaugh's departure was announced as well. Both individuals were congratulated by the GRC members. ICJIA's Acting CFO Ron Litwin was recognized as well as he has retired and will soon be departing.

IX. ADJOURN

Motion to Adjourn

Motion: Director Demuzio

Second: Mr. Farina

Vote: Unanimously approved.

Respectfully submitted,

Junaid M. Afeef

Acting Deputy General Counsel

**Illinois Motor Vehicle Theft
Prevention Council**

Current as of May 21, 2014

Calendar Year 2014 Motor Vehicle Theft Prevention Program Funding

Funded program	CY14 designation				
Cook Co. Prosecution	\$ 823,644				
Greater Metro	\$ 750,531				
Insurance Vehicle Program	\$ 60,000				
Intelligence Clearinghouse	\$ 326,893				
ISP Training Academy	\$ 51,964				
Metro East	\$ 751,810				
NEMAT	\$ 601,098				
Northern IL	\$ 622,315				
SOS Audit Team	\$ 1,297,068				
SLATE	\$ 412,301				
Tri-County	\$ 800,918				
Total	\$ 6,498,542				
Grants					
Appropriation	\$ 6,500,000				
Available for programming	\$ 1,458				

TAB

D

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Executive Director
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MEMORANDUM

TO: Motor Vehicle Theft Prevention Council
FROM: Junaid M. Afeef, Deputy General Counsel, ICJIA
DATE: May 7, 2014
RE: Close Meeting Minutes

The Motor Vehicle Theft Prevention Council has held numerous closed meetings. All closed meetings have been pursuant to 5 ILCS 120/2(c)(11). Section 2(c)(11) allows a public body to close a meeting (or a portion of a meeting) to discuss pending litigation matters.

The meeting minutes and recordings of the closed meeting will not be made public as are the meeting minutes and recording of the open meeting. However, the Open Meetings Act requires a public body which holds a closed meeting to review the closed meeting minutes at least once every 6 months to determine whether the information in those meeting minutes need to remain closed. The Open Meetings Act gives public bodies the following guidance on what shall be considered in making this determination:

Each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection. (5 ILCS 120/2.06(d))

In determining whether or not the public body requires the information in the closed meeting minutes/recording to remain closed, it is helpful to review the exception under which the meeting was closed. Section 2(c)(11) of the Open Meeting Act states as follows with regard to closing a meeting to discuss litigation:

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (5 ILCS 120/2(c)(11))

Pursuant to this exception of the Open Meetings Act, a public body may close a meeting (subject to the other procedural requirements set forth in the Act) in order to consult with its attorney regarding pending litigation and to retain the attorney-client privilege over such communications.

The Office of General Counsel for ICJIA does not represent MVTPC with regard to this litigation so far as the MVTPC maintains a position contrary to that of the Office of the Governor. For this reason, ICJIA's attorneys have not participated in the closed meetings.

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

TAB

E

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Illinois Secretary of State

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Executive Director
Illinois Criminal Justice
Information Authority

TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens
SUBJECT: Program Presentation
DATE: May 21, 2014

Staff has prepared a Resolution of Commendation for the following individuals for their contributions towards filling the mission of the Council. Each has performed their duties with distinction and should be commended. A copy of each Resolution is located behind this memo.

Master Sergeant Gregg Cavanaugh – M/Sgt. Cavanaugh served as the director of the State and Local Auto Theft Enforcement task in Peoria, IL from 2008 to April, 2014.

Ron Litwin – Mr. Ron Litwin was employed by the Illinois Criminal Justice Information Authority from 2004 to December, 2014. He served as the Council's accountant from January, 2012 until his retirement on December 31, 2013.

Master Sergeant Ed Mirabelli – M/Sgt. Mirabelli served as director of the DuPage BATTLE and Greater Metro Auto Theft task force from 2004 until his retirement on April 30, 2014.

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Executive Director
Illinois Criminal Justice
Information Authority

RESOLUTION OF COMMENDATION

Gregg Cavanaugh

WHEREAS, Gregg Cavanaugh has served with distinction as Program Director for the State and Local Auto Theft Enforcement Task Force, and

WHEREAS, Gregg Cavanaugh made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Gregg Cavanaugh has earned and continues to enjoy the respect of his colleagues, members of the law enforcement community, Council members, and staff;

BE IT RESOLVED that Gregg Cavanaugh is hereby commended and cited for his outstanding service to the Illinois Motor Vehicle Theft Prevention Council.

BE IT FURTHER RESOLVED that the grateful appreciation of this Council and the people of the State of Illinois are conveyed to Gregg Cavanaugh and that a formal copy of this Resolution of Commendation is presented to him in honor of his dedicated service and achievement.

ADOPTED UNANIMOUSLY this 21th day of May 2014.

Hiram Grau
Chairman

Jack Cutrone
Executive Director

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Executive Director
Illinois Criminal Justice
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RESOLUTION OF COMMENDATION

Ronald Litwin

WHEREAS, Ronald Litwin has served with distinction as Acting Chief Financial Officer for Illinois Criminal Justice Information Authority, and

WHEREAS, Ronald Litwin made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Ronald Litwin has earned and continues to enjoy the respect of his colleagues, members of the law enforcement community, Council members, and staff;

BE IT RESOLVED that Ronald Litwin is hereby commended and cited for his outstanding service to the Illinois Motor Vehicle Theft Prevention Council.

BE IT FURTHER RESOLVED that the grateful appreciation of this Council and the people of the State of Illinois are conveyed to Ronald Litwin and that a formal copy of this Resolution of Commendation is presented to him in honor of his dedicated service and achievement.

ADOPTED UNANIMOUSLY this 21th day of May 2014.

Hiram Grau
Chairman

Jack Cutrone
Executive Director

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Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

RESOLUTION OF COMMENDATION

Ed Mirabelli

WHEREAS, Ed Mirabelli has served with distinction as Program Director for the Greater Metropolitan Auto Theft Task Force, and

WHEREAS, Ed Mirabelli made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Ed Mirabelli has earned and continues to enjoy the respect of his colleagues, members of the law enforcement community, Council members, and staff;

BE IT RESOLVED that Ed Mirabelli is hereby commended and cited for his outstanding service to the Illinois Motor Vehicle Theft Prevention Council.

BE IT FURTHER RESOLVED that the grateful appreciation of this Council and the people of the State of Illinois are conveyed to Ed Mirabelli and that a formal copy of this Resolution of Commendation is presented to him in honor of his dedicated service and achievement.

ADOPTED UNANIMOUSLY this 21th day of May 2014.

Hiram Grau
Chairman

Jack Cutrone
Executive Director

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

TAB

F

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Executive Director
Illinois Criminal Justice
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TO: Motor Vehicle Theft Prevention Council Members

FROM: Greg Stevens

SUBJECT: Program Presentation

DATE: May 21, 2014

Behind this memo is a copy of the Northeast Metro Auto Theft Task Force program performance profile. The profile was prepared by Sharyn Adams, research analyst for the Illinois Criminal Justice Information Authority.

At the May 21, 2014 Council meeting a representative from the program will be present to provide an overview of the work of the programs over the last twelve months.

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

A Profile of the Northeast Metro Auto Theft Task Force (NEMAT)



Prepared for

The Illinois Motor Vehicle Theft Prevention Council

**Pat Quinn, Governor
Hiram Grau, Chairman**

April, 2014

Illinois Criminal Justice Information Authority

**Jack Cutrone
Executive Director**



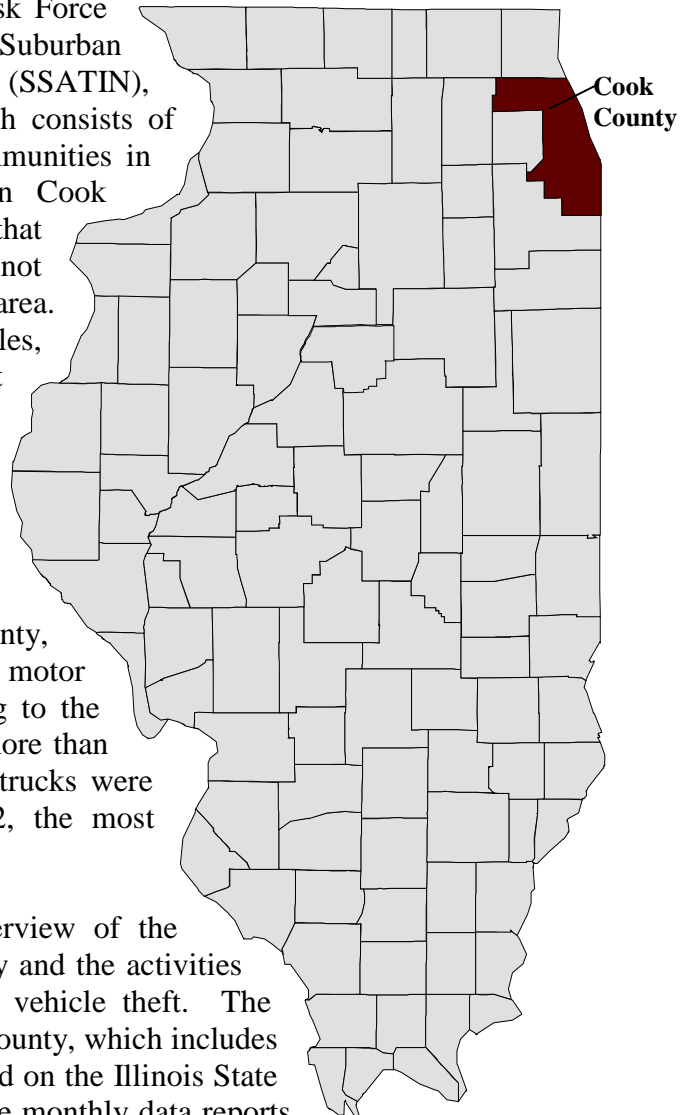
**ILLINOIS MOTOR VEHICLE
THEFT PREVENTION COUNCIL**

Introduction

The Northeast Metro Auto Theft Task Force (NEMAT), formerly named South Suburban Auto Theft Interdiction Network (SSATIN), serves primarily Cook County, which consists of the City of Chicago, as well as communities in the southern and western suburban Cook County areas. It is important to note that before 2003, the City of Chicago was not included in NEMAT's service area. Covering an area of 946 square miles, Cook County has the highest population density among Illinois' 102 counties. According to U.S. Census Bureau estimates for 2012, Cook County had a population of 5.23 million residents.¹

As the state's most populated county, Cook County is a major center of motor vehicle traffic in Illinois. According to the Illinois Secretary of State's Office, more than 1.84 million passenger vehicles and trucks were registered in Cook County in 2012, the most vehicles of any Illinois county.²

This profile provides a general overview of the vehicle theft problem in Cook County and the activities the task force engages in to reduce vehicle theft. The statistics in this report look at Cook County, which includes the City of Chicago. The data is based on the Illinois State Police Uniform Crime Reports and the monthly data reports submitted by staff of NEMAT.



¹U.S. Department of Commerce. United States Census Bureau. (2013). Retrieved from <http://quickfacts.census.gov/qfd/states/17/17031.html>

² Illinois Secretary of State. (2013). Retrieved from http://www.cyberdriveillinois.com/departments/vehicles/title_and_registration/countycounts.html

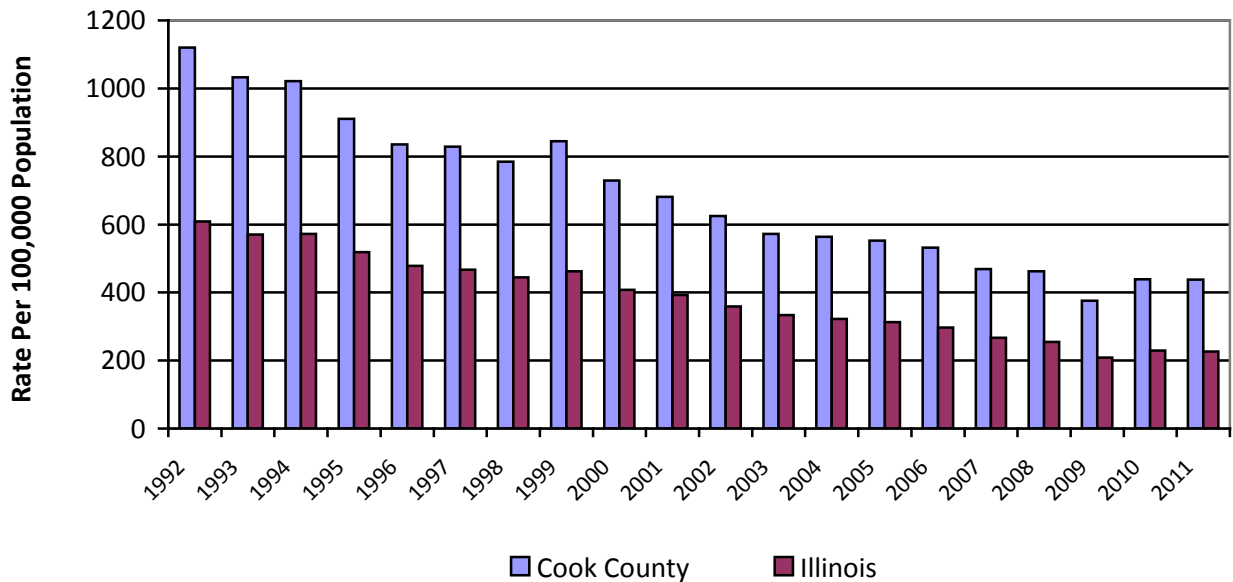
Motor Vehicle Theft in Cook County

According to the Illinois State Police, the number of motor vehicle thefts reported in the area covered by the Northeast Metro Auto Theft Task Force (NEMAT) decreased 61 percent between 1992 and 2011, from 58,238 thefts to 22,867 thefts. Motor vehicle thefts decreased 59 percent statewide during the same period. In 2011, Cook County accounted for approximately 79 percent of motor vehicle thefts in Illinois.

Between 1992 and 2011, a time when the population in the area covered by NEMAT remained stable, the motor vehicle theft rate in the region decreased 61 percent, from 1,120 to 438 offenses per 100,000 population. The statewide motor vehicle theft rate similarly decreased, from 609 to 226 offenses per 100,000 population. Figure 1 shows the motor vehicle theft rates in Illinois and the NEMAT area during this period.

Figure 1

Cook County Motor Vehicle Theft Rate 1992-2011



Data Source: Illinois Uniform Crime Reports

Program Summary

The Northeast Metro Auto Theft (NEMAT) Task Force, originally founded as the South Suburban Auto Theft Interdiction Network (SSATIN), is the primary auto theft task force in Cook County. There are approximately 72 suburban cities, towns and villages, including the City of Chicago, within NEMAT's current jurisdictional boundaries. NEMAT is a multi-jurisdictional auto theft task force that combines the resources of the Illinois State Police, the Chicago Police Department, the Cook County State's Attorney's Investigator's Office, the Stone Park Police Department, the Broadview Police Department, the Illinois Secretary of State Police Department and the National Insurance Crime Bureau (NICB) to more effectively investigate and prosecute motor vehicle theft.

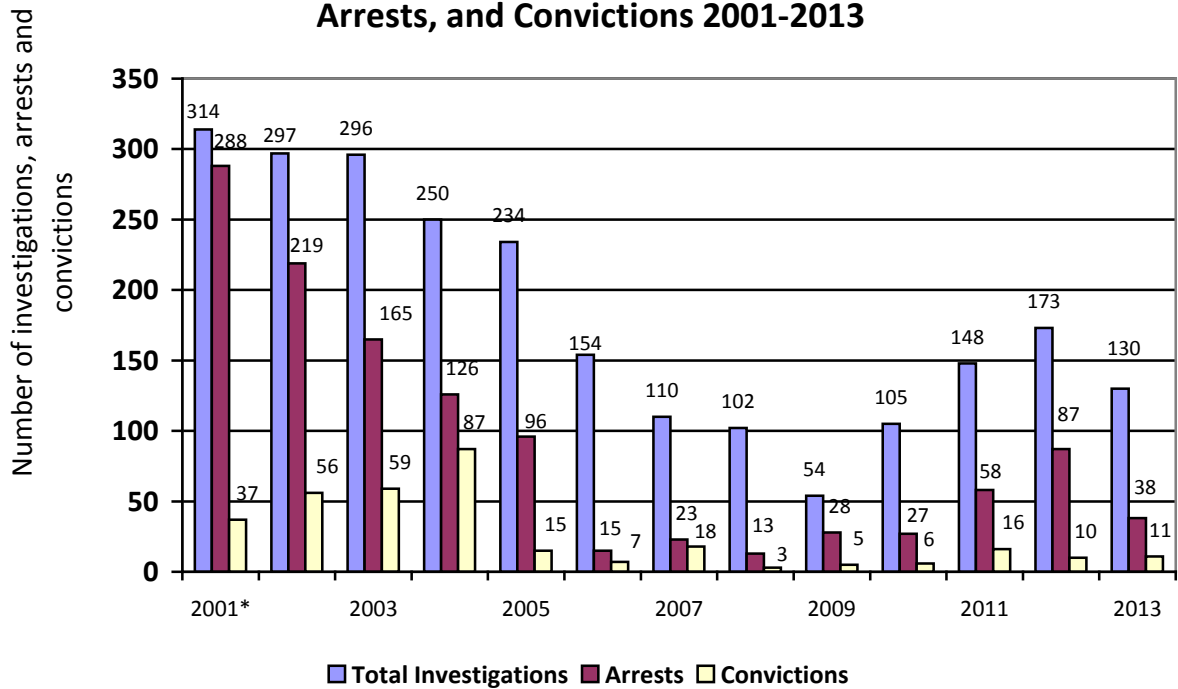
NEMAT is utilized by Cook County law enforcement agencies as a valuable resource to assist in investigating issues of motor vehicle theft as it pertains to their specific community. Furthermore, NEMAT has been able to act as a liaison between the different law enforcement agencies. NEMAT has identified motor vehicle theft trends and investigated groups of organized offenders who cross city and suburban law enforcement jurisdictions when committing motor vehicle theft and other related crimes, to include, but not limited to, insurance fraud, dealership thefts, and various financial frauds. The task force has also identified and investigated trends such as, Credit Privacy Number (CPN) Fraud, towing for scrap, Computer Fraud, Governmental Official Misconduct and international shipping of stolen vehicles, all of which facilitate motor vehicle theft.

Program Activity

Since the program began in November 1992, through December 2013, the Northeast Metro Auto Theft Task Force (NEMAT) has conducted 3,716 self-initiated and assisted investigations, resulting in 2,249 arrests and 812 convictions. From January 2001 through December 2013, NEMAT has conducted 2,367 self-initiated and assisted investigations, which have resulted in 1,183 arrests and 330 convictions. Figure 2 shows the number of motor vehicle theft investigations, arrests, and convictions for the program years 2001 through 2013.³

Figure 2

Northeast Metro Auto Theft Task Force Investigations, Arrests, and Convictions 2001-2013



*Beginning in 2001, Investigations were recorded as either Initiated (by the unit) or Assisted (assists to other agencies) Investigations. These yearly totals represent the combination of both.

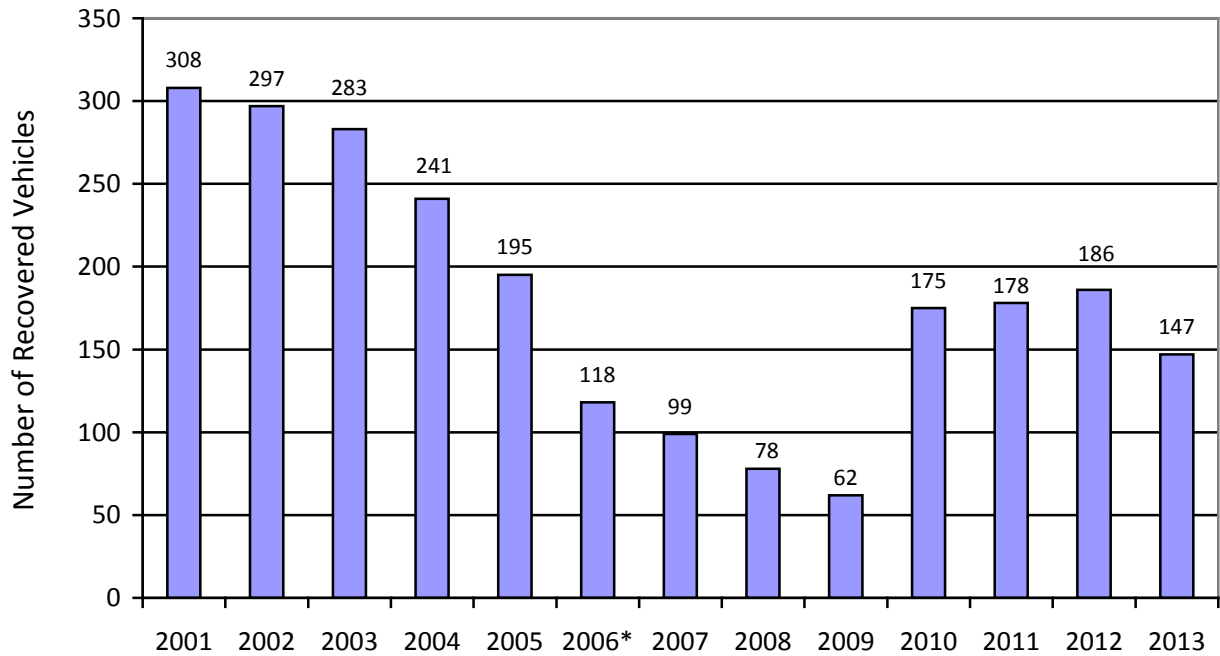
**Total does not include July 2006 data.

Data Source: NEMAT monthly data reports

³ Due to the time lapse between an arrest and subsequent prosecution, the number of prosecutions and convictions during a year does not directly reflect the number of arrests during the same year.

From November 1992 through 2013, the task force has recovered 3,919 vehicles worth an estimated \$66 million. Between January 2001 and December 2013, NEMAT has recovered 2,367 vehicles worth \$43 million. They have also made 170 recoveries of other equipment worth an estimated \$1.5 million since January 2006. Figure 3 shows the number of vehicle recoveries made by the task force since January 2001⁴.

Figure 3
Northeast Metro Auto Theft Task Force
Motor Vehicle Recoveries 2001-2013



*Total does not include July 2006 data.
Source: NEMAT monthly data reports

⁴ NEMAT reports the total estimated value of all the vehicles that it recovers each month. However, this includes only cases handled by the task force, not all vehicle thefts within Cook County.

Funding Summary

The Illinois Motor Vehicle Theft Prevention Act, which took effect on January 1, 1991, created the Illinois Motor Vehicle Theft Prevention Council. The Council has the statutory responsibility to “prevent, combat, and reduce motor vehicle theft in Illinois.”⁵

The Act also established the Motor Vehicle Theft Prevention Trust Fund, a special trust fund in the State Treasury, from which the Council makes grants to eligible applicants for programs that address the problem of motor vehicle theft in Illinois. The Act requires all insurance companies licensed to write private passenger motor vehicle physical damage coverage in Illinois to pay annually into this trust fund an amount equal to \$1 for each earned car year of exposure for physical damage insurance coverage during the previous calendar year. Approximately \$6 million is collected each year.

⁵ Chapter 20 Illinois Compiled Statutes 4005/2

The Motor Vehicle Theft Prevention Trust Fund funds the Northeast Metro Auto Theft Task Force (NEMAT). Table 1 lists the amount granted to and expended by the task force for each program year.

Table 1

Northeast Metro Auto Theft Task Force (NEMAT)
Funding by Program Year

Year	Grant Amount	Expenditures	Lapses
1993	\$507,210	\$427,399	\$79,811
1994	\$521,545	\$404,768	\$116,777
1995	\$502,284	\$406,231	\$96,053
1996	\$474,973	\$342,348	\$132,625
1997	\$480,405	\$284,210	\$196,195
1998	\$396,820	\$272,641	\$124,179
1999	\$473,491	\$434,885	\$38,606
2000	\$825,866	\$609,246	\$216,620
2001	\$803,800	\$491,494	\$312,306
2002	\$848,216	\$557,708	\$290,509
2003	\$824,044	\$497,562	\$326,482
2004	\$746,345	\$403,256	\$343,089
2005	\$746,345	\$422,719	\$323,626
2006	\$618,589	\$304,414	\$314,175
2007	\$493,014	\$163,629	\$329,385
2008	\$381,592	\$136,932	\$244,660
2009	\$358,335	\$303,532	\$54,803
2010	\$351,590	\$328,958	\$22,632
2011	\$424,552	\$423,493	\$1,059
2012	\$536,991	\$532,151	\$4,840
2013	\$584,110	\$578,344	\$5,766
TOTAL	\$11,900,117	\$8,325,919	\$3,574,198

* The 1993 data covers the period from November 1992 to October 1993.

**The 1994 data covers the period from November 1993 to December 1994.

Note: Unexpended grant funds are returned to the Council.

Figure 4 summarizes NEMAT’s program expenditures from 1993 through 2013. Expenditures are divided into six categories:

Personnel—includes salaries, social security, and fringe benefits for program staff.

Equipment—includes computers, communication devices, and other equipment with a cost greater than \$50.

Commodities—includes consumable supplies (such as office supplies) and equipment costing less than \$50.

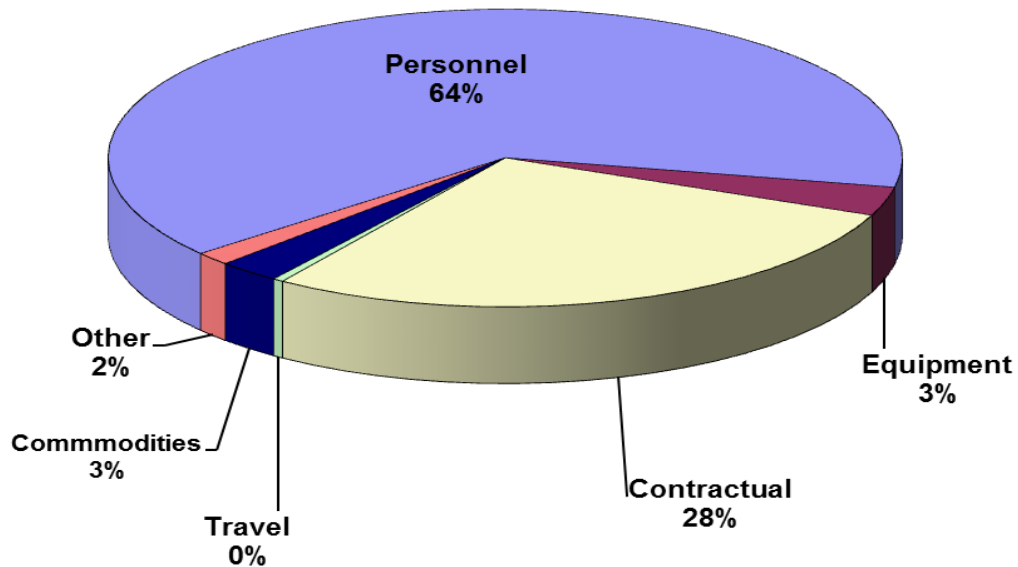
Travel—includes lodging, food, and transportation expenses incurred by program staff while conducting official program-related business.

Contractual—includes facility costs, utilities, telephone service, equipment rentals, and wages for hourly personnel.

Other—includes any costs not covered by the above categories.

Figure 4

Northeast Metro Auto Theft Task Force
Percentage of Expenditures by Category
1993-2013



*Due to rounding, the category percentages may not total 100 percent.

Conclusion

Since the Northeast Metro Auto Theft Task Force began operation, vehicle thefts have declined within the task force's jurisdiction. From 1992 to 2011, motor vehicle thefts in Cook County decreased 61 percent, from 58,238 to 22,867. The motor vehicle thefts decreased 42 percent in Cook County between 2000 and 2011.

Data on the value of stolen vehicles are not available at the state or county level; however, the FBI estimates that the average value of a vehicle stolen in the United States in 2012 was \$6,019.⁶ Based on this value, the increase of 96 auto thefts in the NEMAT area between 2010 and 2011 amounts to a loss of \$577,824.

In 2013, the task force received a total of \$584,110 in funding from the Illinois Motor Vehicle Theft Prevention Trust Fund, and has recovered an estimated \$4.1million in stolen vehicles, cargo, and parts. Combining the recovery value (\$4,070,210) with the loss from increased auto theft (-\$577,824), the task force has produced a \$3,492,386 million 'return' on its \$584,110 in funding, a "return rate" of \$5.98 for every \$1 of funding.

⁶U.S. Department of Justice. Federal Bureau of Investigation. (2012). *Crime in the United States 2012*. Retrieved from <http://www.fbi.gov/about-us/cjis/ucr/crime-in-the-u.s/2012/crime-in-the-u.s.-2012/property-crime/motor-vehicle-theft>

NOTES



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