



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

COUNCIL MEETING
Friday, February 24, 2012
Peoria, Illinois
MEETING MATERIAL

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



300 West Adams Street, Suite 200
Chicago, Illinois 60606-3997
Phone: (312) 793-8550
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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.

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Jack Cutrone
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Illinois Criminal Justice
Information Authority

ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL

February 24, 2012 – 10:00 A.M.

**Springhill Suites
2701 West Lake Ave.
Peoria, IL 61615**

AGENDA

- **Call to Order and Roll Call**
- **Chairman's Remarks, *Director Grau***
- 1. Approval of the Minutes of the November 19, 2011 Council Meeting**
- 2. Program Director's Report, *Greg Stevens***
- 3. Grant Review Committee Report, *Chairman Banks***
 - Motor Vehicle Theft Intelligence Clearinghouse
 - Secretary of State Special Audit Teams Program
 - BATTLE – Greater Metro Auto Theft Task Force
- 4. 2011 Fiscal & Data Year-end Reporting**
- 5. Proposed Legislation: HB 5113**
- 6. Program Profiles**
 - Motor Vehicle Theft Investigation Training Program
 - Tri-County Auto Theft Task Force
- 7. Resolutions of Commendation**
 - **Old Business**
 - **New Business**
 - **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, 120 South Riverside Plaza, Chicago, Illinois 60606-3997 (telephone 312/793-8550). TDD services are available at 312-793-4170

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TAB #1

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MINUTES

**Illinois Motor Vehicle Theft Prevention Council
Friday, November 18, 2011 – 10:00 am
Illinois Criminal Justice Information Authority
Chicago, Illinois**

The Illinois Motor Vehicle Theft Prevention Council held its fourth quarter 2011 Council meeting at 10:00 a.m. on Friday, November 18, 2011 at 10:00 am at the offices of the Illinois Criminal Justice Information Authority in Chicago, Illinois.

CALL TO ORDER AND ROLL CALL

Director Brad Demuzio called the meeting to order. Associate general counsel and Council secretary Junaid Afeef called roll. The following members were in attendance: Director Demuzio, State's Attorney Anita Alvarez, Mr. Farina, Chief Fengel, Mr. Johnson and Mr. Cholewin. Absent from the meeting were Chairman Grau, Mr. Sauzek, Mr. Parrillo, and Superintendent McCarthy. Quorum was confirmed.

MINUTES OF THE AUGUST 19, 2011 COUNCIL MEETING

Chief Fengel made a motion to approve the August 19, 2011 minutes of the Council meeting. The motion was seconded by Mr. Johnson. The minutes were approved by a voice vote of 6-0-0 (there were no abstentions).

PROGRAM DIRECTOR'S REPORT

Director Demuzio called on Program Director Stevens to provide the Director's Report. During his report Mr. Stevens referenced the written and bound materials provided to each of the Council members in advance of the meeting.

Mr. Stevens first addressed the Trust Fund Reports. Referencing the yellow divider in the materials Mr. Stevens noted that the fiscal status report for January 1, 2011 through September 30, 2011 showed a balance of \$4,355,289. Referencing the green divider Mr. Stevens addressed the Council's cash flow projection report for 2011 and noted that at the end of 2011 the projected balance of funds was \$2,473,324.

Mr. Stevens next addressed staff activities. He referenced the detailed list of activities behind the purple divider which were noted in a memo covering July 1, 2011 through September 30, 2011.

Mr. Stevens noted that a Fiscal, Progress and Prosecution Submission Summary covering January 2011 through October 2011 was in the materials. He also pointed to the Program Vehicle Fleet Summary report in the materials. He noted that this document summarized the entire vehicle fleet in use by Council funded programs.

Mr. Afeef gave a brief overview of the ABATE decision by the Illinois Supreme Court and its legal implications for the Council.

There were no questions after Mr. Stevens concluded his report.

GRANT REVIEW COMMITTEE REPORT

Director Demuzio noted that the last Grant Review Committee (GRC) meeting was held on October 12 & 13, 2011 and that the materials pertaining to the GRC were located behind Tab 3 of the meeting materials. He called upon Mr. Stevens to give the GRC meeting report on behalf of GRC chair Capt. Dan Roach.

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Mr. Stevens gave the GRC meeting report on behalf of Capt. Roach. First, Mr. Stevens provided a summary of the two day GRC meeting held in October. He noted that those two days were used to hear from funding applicants and to make recommendations for funding based on the presentations made and on information received.

The agenda included a request by the State and Local Auto Theft Enforcement Task Force (SLATE) to increase its 2011 designation by \$5000 for vehicle purchases. However, SLATE withdrew its request prior to the meeting and therefore this issue was not discussed nor otherwise acted upon.

Next Mr. Stevens addressed the GRC's 2012 funding recommendations. He noted that the GRC approved a list of recommendations during the October 2011 meetings, but that prior to today's meeting, one of the recommended recipients, the ISP Clearinghouse, asked that the approved recommendation for funding be decreased from \$429,019 to \$360,859. ISP Clearinghouse explained that this reduction reflected a reduction from 3 full-time analysts to 2 full-time analysts and one part-time analyst. The explanation given was that the third position that was being designated "part-time" would be working the other half of the analyst's time on violent crimes. Mr. Stevens then read out the GRC recommended designations for 2012 as follows:

<u>Program</u>	<u>2012 funding level</u>
Cook County MV Theft Prosecution Unit	\$802,644
Greater Metro ATTF	\$736,348
NICB Vehicle Program	\$63,590
ISP Clearinghouse	\$360,859
ISP Training Academy	\$51,964
Metro East ATTF	\$752,810
NE Metro ATTF	\$515,991
Northern IL ATTF	\$621,595
Secretary of State Audit Team	\$1,332,036
State and Local ATTF	\$387,113
Tri County ATTF	<u>\$802,934</u>
TOTAL:	\$6,427,884

Director Demuzio asked for a motion to approve the GRC recommended designations for 2012 as announced by Mr. Stevens. Chief Fengel made a motion to approve the 2012 designations and Mr. Farina seconded the motion. The motion was approved by a unanimous voice vote.

Next, Mr. Stevens explained that at the GRC meeting in October the Chicago Police Department's (CPD) request for 2012 funding was reviewed and that a request for \$21,852 for purchase of equipment for the CPD's bait car program was approved for a recommendation to the Council. The funds would be paid for, however, from otherwise lapsing funds from 2011. Mr. Stevens explained that there was a second set of funds requested by CPD for a database merge project. He introduced Mr. Larry Sachs from CPD.

Mr. Sachs presented the CPD funding request at the October GRC meetings as well. Mr. Sachs provided an overview of the database merger project to the Council. The Council members were given a three page letter from CPD to the Council dated 10/28/11 which provided details on the database merger proposal. Mr. Sachs' presentation noted that the sought after additional funds - \$81,100 - would be used for phase 1 of the integration project. There was a discussion about the value of funding only one phase of a multi-phase technology project. Director Demuzio asked Mr. Sachs how many phases there would be in total in order to complete the project. Mr. Sachs was not able to give a definitive answer as to how many phases will be involved or an estimate of the total cost of the integration project. He did explain that there were concrete benefits to the completion of phase 1 even as a stand-alone project. Mr. Cholewin also provided his input on the benefits of being able to share database information between the Chicago police department and its revenue department (the databases involved belong to these two city units). Mr. Cholewin made a motion to approve a designation of \$81,100 from 2011 lapsing funds to the Chicago Police Department for its database merger project. State's Attorney Alvarez seconded the motion. The motion was passed by a unanimous voice vote.

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FISCAL YEAR 2012 ADMINISTRATIVE BUDGET

Director Demuzio directed the Council members to the memo from Mr. Stevens on the fiscal year 2012 administrative budget. He noted that the Council's budget is part of the Illinois Criminal Justice Information Authority's budget is being presented as it was approved by the Illinois state legislature. No action was needed on the budget.

CALENDAR YEAR 2012 MEETING DATES

Director Demuzio moved on to the calendar year 2012 meeting dates. There was a discussion of corrections to the dates and some discussion about changing the locations for some of the meetings. The following are the dates that were reported for calendar year 2012:

Council Meetings: February 24, 2012 (ICJIA), June 1, 2012 (Chicago), August 31, 2012 (ICJIA), November 16, 2012 (ICJIA)

Grant Review Committee: January 25, 2012 (State Farm offices in Bloomington, IL), April 25, 2012 (Springfield, IL), July 25, 2012 (ICJIA), October 17, 2012 (ICJIA)

No Council action was required.

BATTLE & KCAT PROJECT INCOME/EQUIPMENT TRANSFER REQUEST

Mr. Stevens presented a memo on the request from the KCAT and BATTLE to transfer all of its Council-funded equipment and its program income to the newly formed, merged task force named Greater Metro Auto Theft Task Force (GMAT). GMAT is taking the place of KCAT and BATTLE and KCAT and BATTLE will cease to be Council-funded programs in 2012. Mr. Farina moved to approve the transfer of all Council funded equipment and project income belonging to KCAT and to BATTLE to the newly formed GMAT. Mr. Cholewin seconded the motion. The motion was approved by a unanimous voice vote.

RESOLUTION OF COMMENDATION

Director Demuzio directed the Council to tab 7 of the materials to a resolution of commendation for GRC chairman Dan Roach. He noted that Capt. Roach is retiring at the end of the year, that he has been with the Council for six years and that he provided great leadership to the Council. The commendation was read aloud. Chief Fengel made a motion to adopt the resolution of commendation for GRC chairman Dan Roach. Mr. Cholewin seconded the motion and it was passed by a unanimous voice vote.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURN

Director Demuzio reminded the Council that the next meeting is on February 24, 2012 in Chicago and that additional meeting details would be forthcoming in the near future. Chief Fengel made a motion to adjourn. It was seconded by Director Demuzio and passed by a unanimous voice vote.

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: February 7, 2012

Trust Fund Reports - Behind the yellow divider is the Fiscal Status Report for January 1, 2011 through December 31, 2011. As the report indicates, a balance of \$3,056,017 remains at the end of the reporting period.

Behind the green divider is a Cash Flow Projection report for 2011. It is projected there will be a Trust Fund balance of \$2,083,501 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.

Staff Activities – Behind the purple divider is a memorandum listing all staff activities for the period of October 1, 2011 through December 31, 2011.

Program Vehicle Fleet Summary – Behind the purple 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.

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TO: Illinois Motor Vehicle Theft Prevention Council

FROM: Ronald Litwin

SUBJECT: CY11 Fiscal Report – Motor Vehicle Theft Prevention Trust Fund @ 12/31/11

DATE: February 24, 2012

The following table presents CY11 receipts, expenditures and balances in the Motor Vehicle Theft Prevention Trust Fund for the period January 1, 2011 through December 31, 2011. As can be seen, a balance of \$3,056,017 remains at the end of the report period:

	CY11 1/1/11-12/31/11
Beginning Fund Balance	\$2,844,981
Receipts	\$6,403,814
Interest	\$26,106
Transfer to General Revenue Fund	\$0
Operations Expenditures	(\$311,988)
Awards and Grants Expenditures	(\$5,906,896)
Ending Fund Balance	\$3,056,017

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

2/16/2012

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Cash Flow Projection- 2011
(SUBJECT TO CONTINGENCIES IN NOTES ON THE FOLLOWING PAGES)

		2008	2009	2010	2011	2012
		actual	actual	actual	projection	projection
Beginning Balance	Trust fund balance on January 1st	\$1,799,353	\$2,123,012	\$2,574,841	\$2,844,981	\$2,536,701
Interest	Earned on the fund balance monthly	\$105,130	\$40,641	\$22,985	\$26,106	\$25,000
Insurance company payments	Based on existing fee structure Due April 1st	\$6,398,636	\$6,474,670	\$6,486,893	\$6,403,814	\$6,400,000
Grants and Awards	Please see a discussion in notes 1, 2 and 3	(\$5,874,870)	(\$5,822,886)	(\$5,975,205)	(\$6,300,000)	(\$6,500,000)
Administrative Costs	Projected expense amounts are the State budget	(\$305,237)	(\$240,596)	(\$264,533)	(\$378,200)	(\$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	(\$60,000)	\$0
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>\$2,536,701</u>	<u>\$2,083,501</u>

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
(The Trust Fund)
Cash Flow Projection 2011 and 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. Current lapse information is not adequate to provide an accurate level of grant lapses in 2011.

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 \$2,536,701 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 2011 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. Illinois State officials (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. 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.

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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Staff Activities
DATE: February 7, 2012

The following are highlights of staff activities for the period of October 1, 2011 through December 31, 2011:

- On December 8, 2011, Greg Stevens, Junaid Afeef, Luisa Salazar and Terry Dugan met with Daniel Vartanian – the Executive Director of the Michigan Automobile Theft Prevention Authority to share ideas and learn more about how each program operates.
- On December 13, 2011, Vehicle Acquisition Specialist Luisa Salazar met with the staff at the National Insurance Crime Bureau to review fiscal reports and to collaborate on establishing more efficient record keeping of trust funds.
- Terry Dugan, Junaid Afeef and the ICJIA fiscal staff have been working diligently to execute the 2012 grant agreements.

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Illinois Motor Vehicle Theft Prevention Council Fleet

Task Force	Vehicle	Acquisition Type
<i>DuPage County Auto Theft Task Force</i>	Sport Utility Vehicle	Owned
	Sport Utility Vehicle	Donated : State Farm
	Sport Utility Vehicle	Donated: Allstate
	Sport Utility Vehicle	Donated: Allstate
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sedan	Donated: State Farm
	Sedan	Owned
	Sport Utility Vehicle	Leased
	Sedan	Leased
	Sedan	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sedan	Owned
	<i>Motor Vehicle Theft Investigation Training Program</i>	Minivan
<i>McHenry County</i>	Sedan	Donated: State Farm
<i>Metro East Auto Theft Task Force</i>	Sedan	Donated: Liberty Mutual
	Sedan	Donated: State Farm
	Sport Utility Vehicle	Owned
	Sedan	Owned
	Sport Utility Vehicle	Owned
	Pick-up Truck	Owned
	Pick-up Truck	Leased
	Pick-up Truck	Leased
	Pick-up Truck	Leased
	Pick-up Truck	Leased
	Pick-up Truck	Leased
	Pick-up Truck	Leased
<i>Northeast Metro Auto Theft Task Force</i>	Sedan	Donated: State Farm
	Sport Utility Vehicle	Donated: State Farm
	Sport Utility Vehicle	Donated: State Farm
	Sedan	Owned
	Pick-up Truck	Leased
	Minivan	Leased
<i>Northern Illinois Auto Theft Task Force</i>	Sedan	Owned
	Sport Utility Vehicle	Donated: County Mutual Ins.
	Sedan	Owned
	Sport Utility Vehicle	Donated: State Farm
	Pick-up Truck	Leased
	Pick-up Truck	Leased
	Sedan	Owned
	Sedan	Owned
	Pick-up Truck	Owned
	Sedan	Owned
	Motorcycle	Owned
Sedan	Leased	

Illinois Motor Vehicle Theft Prevention Council Fleet

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

Total Vehicles: 87	Total Donated: 33
	Total Leased: 35
	Total Owned: 19



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TO: Motor Vehicle Theft Prevention Council Members
FROM: Lt. Colonel Bruce Banks, GRC Chairman
SUBJECT: Grant Review Committee Report
DATE: January 31, 2012

Grant Review Committee Chairman, Lieutenant Colonel Bruce Banks, will present a report summarizing the January 25, 2012 Grant review committee meetings held in Bloomington, IL. The summary of this meeting is located behind this memo.

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

- Green divider – Summary of the Motor Vehicle Theft Intelligence request for a program and budget revision.
- Blue divider – Summary of the Secretary of State Audit Team program request for a designation increase.
- Yellow divider – Summary of the Greater Metro Auto Theft Task Force request for a designation increase.
- Pink divider – Calendar year 2012 funding chart.

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**Illinois Motor Vehicle Theft Prevention Council
Grant Review Committee Meeting**

Wednesday, January 25, 2012 – 10:00 AM
State Farm Insurance
2702 Ireland Grove Road, Classroom #2
Bloomington, IL 61702

Meeting Summary

CALL TO ORDER

Lieutenant Colonel Bruce Banks, Chairman of the Grant Review Committee(GRC), presided over the meeting. Junaid Afeef, Council secretary, called roll. Present were Chairman Banks, Sgt. Cappitelli, Mr. Cholewin, Director Demuzio, Mr. Farina, Chief Fengel and Michael Golden as designee for Cook County State's Attorney Anita Alvarez. Mr. Larry Johnson from the Council board was present and added to the GRC for the purposes of this meeting. Absent from the meeting was Mr. Parrillo. Quorum was established.

APPROVAL OF THE OCTOBER 12 & 13, 2011 GRANT REVIEW COMMITTEE SUMMARY

Chairman Banks referenced the meeting summary from October 12 & 13, 2011, a copy of which was provided to all GRC members in advance, and asked for any additions, deletions or questions. Hearing none, he then asked for a motion to approve the 10/12/11 and 10/13/11 meeting summary. Chief Fengel moved to approve the meeting summary. Mr. Cholewin seconded the motion. The 10/12/11 and 10/13/11 meeting summary was unanimously approved by a voice vote.

PROGRAM DIRECTOR'S REPORT

Chairman Banks called upon Program Director Greg Stevens to present his report. Mr. Stevens presented the following report to the members of the GRC:

Financial Status Report & Cash Flow Projection – Mr. Stevens presented the most recent Financial Status and Cash Flow Projection Reports for the Committee's view. Mr. Stevens noted expected expenses through November 30, 2011 were \$5,748,358 and the actual expenses for this period were \$5,223,509. Mr. Stevens noted that full details of actual expenses will be available at the February 24, 2012 Council meeting.

Mr. Stevens noted that the Cash Flow Projection report indicated an expected trust fund balance of \$2,482,066 at the end of 2011. Mr. Stevens noted fiscal staff from ICJIA were available via conference call to answer any questions about the financial information presented. He also noted that Jim Oas retired in December 2011, and that Ron Litwin from ICJIA was assigned in the interim to serve as the fiscal staff member responsible for Council matters.

Fiscal, Progress and Prosecution Submission Summary – Mr. Stevens noted that the summary is not included in this report because there are no 2012 reports due at this time.

Vehicle Fleet – Mr. Stevens briefly referenced the vehicle fleet chart in the materials. He noted that this chart was first presented at the last meeting and that it is prepared and maintained by Vehicle Acquisition Specialist Luisa Salazar. The chart includes vehicles that are Council purchased, leased or insurance provided.

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Staff Activities – Mr. Stevens next highlighted some staff activities from October 1, 2011 through December 31, 2011. He noted that the bulk of the 2012 grant agreements were fully executed. He further noted that the grants for NEMAT and for the Cook County State’s Attorney remained pending for signatures.

QUARTERLY ACTIVITY REPORT

Chairman Banks directed the committee members to the Quarterly Activity Summary behind TAB 3 of the printed materials. He asked if there were any comments or questions regarding the summary. Initially there were none. However, at the request of Mr. Cholewin, Chairman Banks revisited the report and some discussion followed.

Mr. Cholewin asked about how task forces apportioned credit for stolen vehicle recoveries when multiple task forces and other law enforcement agencies are involved in the recovery effort. Tim Gainer, speaking as the current chair of the Illinois Auto Theft Directors Association, addressed Mr. Cholewin’s question. Mr. Gainer noted a task force took credit for a recovery if task force agents had “hands and time” on the recovery. Mr. Cholewin also had a question about conviction rates. It was noted that conviction information is provided to the Council from the Cook County State’s Attorney and that this information often involves lag time between the arrest/recovery dates and the conviction. Mr. Cholewin also asked a question about the success of bait cars and LPRs. Mr. Mirabelli (Director of the Greater Metropolitan Auto Theft Task Force) responded to this question and noted that the bait car efforts are labor intensive because the vehicles must be monitored for liability purposes. Chairman Banks followed up with a question about the types of individuals usually apprehended through the use of bait car operations. He asked whether the task forces were arresting career auto thieves or first time offenders. There were no further questions.

BUDGET AMENDMENT REQUEST

Chairman Banks next asked Mr. Stevens to address a budget amendment memo that covered grant adjustment requests from the Motor Vehicle Theft Intelligence Clearinghouse, the Greater Metro Auto Theft Task Force, and the Secretary of State Special Audit Teams Program respectively.

Clearinghouse Request: Mr. Stevens explained that the Clearinghouse is requesting to put a part-time analyst specialist onto the grant full-time and to fund the additional costs with the salary from the vacant assistant grand-funded position. He noted that the program currently receives funding for two full-time analysts, one part-time analyst, and one full-time office assistant. Mr. Stevens noted that Clearinghouse Chief Aaron Kustermann informed him that as of 1/31/12 the Council funded office assistant position will become vacant. The Clearinghouse program receives \$360,859 in Council funding for 2012 and this budget amendment does not require any additional funding. Mr. Stevens asked whether this budget tactic would create any union concerns and was told that it would not. Chairman Banks asked whether this re-alignment would allow for all of the work that was previously being done to continue to be completed. The Clearinghouse director in the audience reported that there would not be any reduction in work being accomplished. Director Demuzio moved to approve the Clearinghouse amendment. Chief Fengel seconded the motion and it was passed by a unanimous voice vote.

Greater Metro Auto Theft Task Force Request: Mr. Stevens reported that GMAT is requesting an additional \$22,000 in funds. Currently GMAT reimburses the DuPage County Sheriff’s Office \$12,000 for an officer working a portion of his time in the unit, the remainder of the time is spent working for the Sheriff’s Office. The Sheriff’s Office would like to put the officer into the unit full-time and is requesting a greater salary reimbursement.

GMAT receives \$736,348 from the Council for calendar year 2012. If granted, the new designation total will be \$758,348. Chairman Banks asked if this move would increase GMAT’s productivity. GMAT director Mr. Mirabelli stated that it would. Director Demuzio moved to approve the increase in the GMAT 2012 designation by and additional \$22,000. Sgt. Cappitelli seconded the motion. The motion was approved by a unanimous voice vote.

SOS Special Audit Teams Request: Mr. Stevens gave a brief overview of the SOS request. He noted that the program originally requested \$1,551,975 for 2012. Because of limited funds, the program was awarded \$1,332,036. The Secretary of State’s office funds the difference (\$219,939) from its budget. The Secretary of State is now concerned that their budget may be reduced in FY 2013 or that the cost of living increases would create budget shortfalls. This reduction would mean that they may not be able to fund a portion of the \$219,939. The Special

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Audit Team Program receives \$1,332,036 from the Council for calendar year 2012. If granted, the new designation will be \$1,382,036. Mr. Farina and Mr. Cholewin raised concerns about the source of the additional funds given that there were only a few thousand dollars remaining undesignated in 2012 funds. Mr. Stevens explained that the MVTP Fund is approximately \$72,000 under the appropriations limit for 2012 due in large part to the reduction in designation requested and received by the Clearinghouse for 2012. Chief Fengel moved to approve this request. Sgt. Cappitelli seconded the motion. The motion was passed by a unanimous voice vote.

PROGRAM PROFILES

Chairman Banks noted that the program profiles for the IL Motor Vehicle Theft Investigation Training Program and the Tri-County Auto Theft Task Force were in the materials and that both of these programs would be making presentations at the 2/24/12 Council meeting.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was a brief discussion about whether NICB receives any funds for recovering stolen vehicles from insurance companies. It was noted that some insurance companies do pay \$500 per recovered vehicle if one of their insured vehicles is recovered by NICB using an NICB LPR.

There was also a brief update from Mr. Stevens about an effort by the Illinois Law Enforcement Alarm System (ILEAS) to introduce legislation in Illinois to develop a special trust fund to finance some of its operations and that the funding mechanism would be very similar to the one that exists for the Council.

Chief Fengel proposed to hold the February 24, 2012 Council meeting in Peoria.

MOTION TO ADJOURN

Director Demuzio moved to adjourn the meeting. Mr. Cholewin seconded the motion and the motion passed by a unanimous voice vote.

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Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Motor Vehicle Theft Prevention Council Members
FROM: Lt. Colonel Bruce Banks, GRC Chairman
SUBJECT: MV Theft Intelligence Clearinghouse program revision
DATE: January 31, 2012

At the January 25, 2012 Grant Review Committee meeting, the Committee voted to recommend to the Council to allow the Motor Vehicle Theft Intelligence Clearinghouse program to increase the grant-funded part-time analyst to a full-time grant-funded position. The Committee also agreed to allow the program to use lapsing funds from the vacated office assistant position to fund the full-time analyst.

Motor Vehicle Theft Intelligence Clearinghouse – Behind this memo is a request from Intelligence Chief Aaron Kustermann requesting that the program be allowed to put the part-time criminal intelligence analyst specialist (CIAS) onto the grant full-time. The program currently receives funding for two full-time analysts, one part-time CIAS, and one full-time office assistant.

Chief Kustermann states that on January 31, 2012 the Council-funded office assistant position will become vacant and requests that the lapsing funds from the position be used to fund the additional salary costs of having the CIAS work full-time. With the addition funded-time on the program, the CIAS will absorb the duties of the office assistant.

The Motor Vehicle Theft Intelligence Clearinghouse program receives \$360,859 in Council funding and no additional funds are being requested to fund this change in program personnel.

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ILLINOIS STATE POLICE
Division of Operations

Pat Quinn
Governor

January 12, 2012

Hiram Grau
Director

Mr. Greg Stevens, Program Director
Motor Vehicle Theft Prevention Council
300 West Adams, Suite 200
Chicago, Illinois 60606

Dear Mr. Stevens:

On November 3, 2011, The Statewide Terrorism and Intelligence Center (STIC) received approval from the Motor Vehicle Theft Prevention Council (MVTPC) and Illinois State Police (ISP) Command to proceed with a cost-effective alternative of creating a joint Criminal Intelligence Analyst Specialist (CIAS) position (one-half MVT, and one-half Violent Crimes). This request was further added to the 2012 MVTPC budget narrative and lists the CIAS as a one-half time employee.

On December 28, 2011, Captain Brad Carnduff was informed by ISP's Fiscal Management Bureau, the state Comptrollers' Office would not allow the ISP to conduct a payroll split withdrawal from two separate funds (MVT and General Revenue) to pay for the newly approved CIAS position. Considering the MVTPC Grant Agreement states the CIAS is only funded at one-half time, we are now in a position where we cannot pay a CIA II, Temporary Assignment (TA) pay, for filling the role of the CIAS during the time needed to formally fill this position.

This unfortunate situation has put us in a position where the MVT unit is lacking a supervisor to coordinate unit activities, set goals, write work procedures, train a newly hired CIA II, prepare budget recommendations, and perform case review of CIA II work. Considering the above, I would respectfully request your consideration to amend the 2012 grant language and change the current one-half CIAS to a full-time CIAS.

Our MVT Office Assistant recently accepted a new position and will be leaving the MVT unit January 31, 2012. Upon conducting an Office Assistant desk audit and meeting with MVT personnel, should the grant language be changed to allow the CIAS back to a full-time position; the CIAS would absorb the Office Assistant's duties and responsibilities. Due to current fiscal considerations, as well as hiring shortfalls within state government, we would anticipate not filling the Office Assistant position and perform a budget narrative transfer to use the \$43,975.00 in lapse salary to fulfill the CIAS back to a full-time position without seeking any additional funding from the MVTPC.

Should you support this request, we ask that this matter be brought before the Grant Review Committee (GRC) on January 25, 2012, with hope it would eventually move to the February 24, 2012, MVTPC full meeting. I regret that this has caused an inconvenience to all of the parties involved. The ISP remains fully committed to the MVT unit and will continue to provide the much needed support and service to all of our MVT task forces and customers.

Sincerely,

A handwritten signature in cursive script that reads "Aaron R. Kustermann". The signature is written in black ink and is positioned below the word "Sincerely,".

Intelligence Chief Aaron Kustermann

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Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Motor Vehicle Theft Prevention Council Members
FROM: Lt. Colonel Bruce Banks, GRC Chairman
SUBJECT: Secretary of State Special Audit Team designation revision
DATE: January 31, 2012

At the January 25, 2012 Grant Review Committee meeting, the Committee voted to recommend to the Council to increase the funding designation to the Secretary of State Special Audit Teams program by \$50,000 to \$1,382,036.

Secretary of State Special Audit Teams Program – Behind this memo is a request from Grant Administrator, Tom Wittmuss, requesting additional funding in the amount of \$50,000. The \$50,000 will be used towards personnel costs.

As stated in the provided request, the program originally requested \$1,551,975 for 2012. Because of limited funds, the program was awarded \$1,332,036. The Secretary of State's office funds the difference (\$219,939) from its budget. The Secretary of State is now concerned that their budget may be reduced in FY 2013. This reduction would mean that they may not be able to fund a portion of the \$219,939.

The Special Audit Team Program receives \$1,332,036 from the Council for calendar year 2012. If granted, the new designation will be \$1,382,036.

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ILLINOIS SECRETARY OF STATE POLICE
OFFICE OF THE DIRECTOR

JESSE WHITE
SECRETARY OF STATE

BRAD DEMUZIO
DIRECTOR

January 4, 2012

Mr. Greg Stevens
Illinois Motor Vehicle Theft Prevention Council
300 West Adams, Suite 200
Chicago, Illinois 60606

Dear Mr. Stevens,

This letter is a request from the Illinois Secretary of State Department of Police Special Audit Teams to access the \$50,000 that the Illinois State Police Clearinghouse returned to the Illinois Motor Vehicle Theft Prevention Council from the 2012 grant.

Originally, the Special Audit Teams requested \$1,551,975 for the 2012 grant year. Due to the limited amount of funds available, this amount was reduced to \$1,332,036 by an amount of \$219,939. This reduction necessitated that the Illinois Secretary of State Police budget absorb this amount, which was allocated for the salaries of the Auditors.

Presently, the Secretary of State will be able to cover this shortcoming until the end of fiscal year 2012 (June 2012). However, with budgets from all state agencies being reduced for this fiscal year, coupled with the assumption that beginning in FY 2013 (July 2012) that further reductions may occur, it behooves this department to request this additional amount of \$50,000 in order to exhibit that all avenues are being explored in order to continue the Special Audit Team staffing into the next fiscal year without the potential of layoffs at the end of the calendar year (CY12).

Thank you in advance for your consideration in this matter. Should you have any questions please contact me.

Sincerely

Tom Wittmuss
Grant Administrator
Illinois Secretary of State Police Special Audit Teams.

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Executive Director
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Information Authority

TO: Motor Vehicle Theft Prevention Council Members
FROM: Lt. Colonel Bruce Banks, GRC Chairman
SUBJECT: Greater Metro Auto Theft Task Force designation revision
DATE: January 31, 2012

At the January 25, 2012 Grant Review Committee meeting, the Committee voted to recommend to the Council to increase the funding designation to the Greater Metro Auto Theft Task Force by \$22,000 to \$758,348. The additional grant funding will be used for the increased salary reimbursement needed for an officer being assigned to the task force full-time. Currently the officer is assigned to the task force part-time.

Greater Metro Auto Theft Task Force (GMAT) – Behind the green divider is a request from GMAT Director, Edward Mirabelli, requesting additional funding in the amount of \$22,000.

Currently GMAT reimburses the DuPage County Sheriff's Office \$12,000 for an officer working a portion of his time in the unit, the remainder of the time is spent working for the Sheriff's Office. The Sheriff's Office would like to put the officer into the unit full-time and is requesting a greater salary reimbursement.

GMAT receives \$736,348 from the Council for calendar year 2012. If granted, the new designation total will be \$758,348.

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B.A.T.T.L.E.



1/9/12

Greg Stevens
ICJIA/IMVPTC
300 W Adams Ste 200
Chicago, IL 60606

Greg Stevens,

B.A.T.T.L.E., Greater Metro Auto Theft Task Force is requesting an additional \$22,000.00 from Theft Council funds to further reimburse the DuPage County Sheriff's Department for a full time Deputy.

Employee #7 on the current 2012 budget allows for a DuPage County Sheriff's Deputy. The Deputy dedicates a portion of his time to auto theft. As a result, the budget reimburses the Sheriff's Department \$12,000.00.

We are requesting the additional funds so that the Deputy will be dedicated to the program/unit in a full time capacity. The total amount for the Deputy will be \$34,000.00 (\$12,000.00 + \$22,000.00)

In previous years the Sheriff's department was reimbursed \$50,196.00 for a full time Deputy dedicated to Battle.

Respectfully submitted,

Edward Mirabelli
Illinois State police
Director, B.A.T.T.L.E./Greater Metro Auto Theft

**Illinois Motor Vehicle Theft
Prevention Council**

January 1, 2012 - February 24, 2012

CY 2012 MV Program Funding					
	CY12 designation	pending adjustment 2/24/2012	pending revised CY12 designation		
Cook Co.	\$ 802,644		\$ 802,644		
Greater Metro	\$ 736,348	\$ 22,000	\$ 758,348		
NICB	\$ 63,590		\$ 63,590		
Clearinghouse	\$ 360,859		\$ 360,859		
Training Academy	\$ 51,964		\$ 51,964		
Metro East	\$ 752,810		\$ 752,810		
NEMAT	\$ 515,991		\$ 515,991		
Northern IL	\$ 621,595		\$ 621,595		
SOS Audit Team	\$ 1,332,036	\$ 50,000	\$ 1,382,036		
SLATE	\$ 387,113		\$ 387,113		
Tri-County	\$ 802,934		\$ 802,934		
Chicago Police *	\$ 101,952		\$ 101,952		
Total	\$ 6,427,884		\$ 6,499,884		
Grants					
Appropriation	\$ 6,500,000		\$ 6,500,000		
Available for programming	\$ 72,116		\$ 116		

* Was designated from CY11 lapsing funds and are not included in the CY12 total.



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

COUNCIL MEETING
Friday, February 24, 2012
Peoria, Illinois
MEETING MATERIAL

TAB #4

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Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens
SUBJECT: 2011 Fiscal and data year-end reporting
DATE: February 6, 2012

The following items are included for your review and information. All the reports are for the time period of January 1, 2011 – December 31, 2011.

The following reports are included:

- 2011 Program lapse funding summary – Located behind this memo.
- 2011 Activity data – Located behind the green divider.
- 2011 Bait car & license plate reader activity – Located behind the pink divider.

2011 Program lapses

Program	2011 Designation	Amount Spent	Amount Lapsed	Explanation of Lapse
Cook Co. Prosecution	\$802,644	\$733,791	\$68,853	\$68,853 in personnel due to late filling of funded positions and hospitalization costs were less than anticipated.
BATTLE	\$336,699	\$245,407	\$91,841	\$67,242 of designation not budgeted. \$4,200 in personnel due to vacant positions. \$476 in equipment due to over-budgeting. \$11,218 in contractual due to decreased staffing levels. \$3,133 in travel due to due to decreased staffing levels. \$3,240 in commodities due to over-budgeting. \$2,281 in other costs due to decreased staffing levels.
NICB	\$63,590	\$11,421	\$52,169	\$52,169 in contractual. The Vehicle Acquisition Specialist position was vacant for six months and the program was not fully operational.
ISP Clearinghouse	\$382,541	\$350,960.03	\$31,581	\$5,000 of designation not budgeted. \$22,197 in personnel due to late hiring of an analyst and the retirement of another. \$4,108 in contractual for software maintenance and training. Costs lesser than anticipated. \$276 in travel due to anticipated travel to Council meeting not occurring.
ISP Academy	\$62,114	\$24,677	\$37,437	Explanation not provided by meeting materials printing deadline.
KCAT	\$458,048	\$393,369	\$64,679	\$45,887 in personnel due to two officers returning to department and not replaced. \$3,622.72 in equipment due to lower than expected prices. \$9,831 in contractual due to lower than expected costs due to loss of two officers. \$2,549 in travel due to less travel. \$206 in commodities due to less use of supplies. \$2,853 in other costs due to less use of supplies and materials.
METRO East	\$742,639	\$733,747	\$10,072	\$9,762 in personnel due to unexpended overtime and a short-term vacancy. \$747 in contractual due to vacancy of office administrator. \$183 in commodities due to returned of defective items. \$10 in other costs due to return of items.
NEMAT	\$424,552	\$423,493	\$1,059	\$32 in contractual due to a change in janitorial services resulting in cheaper service. \$1,027 in travel due to lower than expected travel costs and cancelled training travel.

Northern IL	\$624,188	\$618,724	\$5,463	\$3,397 in personnel due to unexpended overtime. \$1,401 in contractual due to lower than expected vehicle repair costs. \$580 in travel due to lower than expected travel expenses. \$86 in commodities due to lower than expected printing costs.
SOS Audit Team	\$1,282,036	\$1,282,036	\$0	N/A
SLATE	\$400,784	\$388,429	\$12,355	\$3,977 in personnel due to unexpended overtime. \$103 in equipment due to purchased price being lower than budgeted. \$771 in travel due to budgeted travel not taken. \$3,125 in commodities due to lower than expected fuel and maintenance costs. \$631 in other costs due to lower than expected postage costs.
Tri-County	\$801,305	\$801,271	\$34	\$34 in contractual due to lower than expected costs.
TOTAL	\$6,381,140	\$6,004,967	\$376,173	

BATTLE

	2009	2010	2011
Initiated Investigations	47	57	45
Arrests	89	56	61
Referred for Prosecution	88	57	62
Accepted for Prosecution	50	24	39
Convictions	5	7	26
Recovered Vehicles	106	97	145
Other Recovered Equipment	16	37	12
Recovered Vehicle Amount	\$1,350,338	\$1,373,211	\$2,582,159
Other Recovered Equipment Total	\$223,707	\$275,566	\$181,875

KCATTF

	2009	2010	2011
Initiated Investigations	127	130	108
Arrests	50	41	28
Referred for Prosecution	58	68	83
Accepted for Prosecution	49	57	71
Convictions	35	31	44
Recovered Vehicles	129	182	223
Other Recovered Equipment	46	108	12
Recovered Vehicle Amount	\$3,348,858	\$3,393,532	\$5,534,112
Other Recovered Equipment Total	\$1,271,555	\$1,066,307	\$195,940

MEATTF

	2009	2010	2011
Initiated Investigations	528	545	394
Arrests	233	168	134
Referred for Prosecution	212	309	328
Accepted for Prosecution	179	273	273
Convictions	73	72	63
Recovered Vehicles	380	418	377
Other Recovered Equipment	56	44	34
Recovered Vehicle Amount	\$2,994,099	\$3,213,500	\$2,929,913
Other Recovered Equipment Total	\$730,585	\$546,438	\$488,331

NEMATTF

	2009	2010	2011
Initiated Investigations	53	98	114
Arrests	28	27	58
Referred for Prosecution	25	26	49
Accepted for Prosecution	23	20	47
Convictions	5	6	16
Recovered Vehicles	62	175	178
Other Recovered Equipment	11	21	8
Recovered Vehicle Amount	\$833,405	\$1,451,184	\$3,622,509
Other Recovered Equipment Total	\$322,150	\$270,839	\$52,578

NIATTF

	2009	2010	2011
Initiated Investigations	214	162	156
Arrests	72	57	78
Referred for Prosecution	86	69	80
Accepted for Prosecution	86	66	79
Convictions	19	12	13
Recovered Vehicles	200	158	161
Other Recovered Equipment	20	7	14
Recovered Vehicle Amount	\$1,680,190	\$1,450,995	\$1,092,830
Other Recovered Equipment Total	\$200,490	\$106,420	\$123,150

SLATE

	2009	2010	2011
Initiated Investigations	296	192	176
Arrests	135	87	83
Referred for Prosecution	124	87	66
Accepted for Prosecution	29	46	27
Convictions	45	44	36
Recovered Vehicles	222	128	100
Other Recovered Equipment	4	14	5
Recovered Vehicle Amount	\$1,498,393	\$1,246,062	\$929,177
Other Recovered Equipment Total	\$51,235	\$481,100	\$53,035

TCATTF

	2009	2010	2011
Initiated Investigations	114	153	192
Arrests	71	71	73
Referred for Prosecution	62	92	62
Accepted for Prosecution	62	87	55
Convictions	0	31	40
Recovered Vehicles	180	180	175
Other Recovered Equipment	14	34	68
Recovered Vehicle Amount	\$1,527,548	\$2,312,384	\$2,811,334
Other Recovered Equipment Total	\$214,925	\$376,155	\$1,353,918

Cook County Theft Prosecution Unit

	2009	2010	2011
Total cases referred: Task Force	160*	19	27
Total cases referred: Non-Task Force		68	98
Total cases accepted: Task Force	153*	19	27
Total cases accepted: Non-Task Force		63	98
Total convictions	148	96	104
Restitution	\$16,156	\$13,015	\$15,811

*Data is not available in Task Force vs. Non-Task Force for 2009. The number shown is the total number of cases.

SOS Audit Team

	2009	2010	2011
Number of audits	3,232	2,893	3,329
Number of stolen vehicles recovered	23	83	9
Value of recovered vehicles	\$259,730	\$422,189	\$95,087
Number of violation letters written	361	410	402
Number of charges	749	791	841
Number of arrests	8	7	0

Clearinghouse

	2009	2010	2011
Number of service requests	535	305	285
Number of monthly reports to the task forces	163	144	119
Number of tactical case analyses prepared	13	2	2
Number of intelligence summaries	305	371	268

MV Training Program

	2009	2010	2011
Number of training sessions conducted	16	19	10
Number of hours of training provided	204	256	108
Number of students trained	463	609	369

License Plate Recognition (LPR) System usage

1/1/11 – 12/31/11							
Unit	Miles Driven	Hours in Use	# of Plates Scanned	Stolen Vehicles Identified	Felony Wanted Vehicle	Stolen License Plate	Soundex Hit
BATTLE	0	0	0	0	0	0	0
Kane-Cook	25	32	1,947	0	0	0	9
Metro-East	7,452	646	77,168	14	1	13	94
Northeast Metro	0	0	0	0	0	0	0
Northern Illinois*	10	0	0	0	1	0	0
SLATE	632	3	10,429	1	0	0	1
Tri-County	135	15	5,694	0	0	1	2
TOTAL	8,254	696	95,238	15	2	14	106

* In August, 2011 NIATTF transferred their LPR system to the Secretary of State's program.

Bait Car usage

1/1/11 – 12/31/11							
Unit	# of times deployed	Hours deployed	# of times entry alert	# of times vehicle moved	# of persons in vehicle	# of arrests made	# of persons charged
BATTLE	10	74	0	0	0	0	0
Kane-Cook	2	16	0	0	0	0	0
Metro-East	3	24	0	0	0	0	0
Northeast Metro	0	0	0	0	0	0	0
Northern Illinois	8	218	1	0	1	0	0
SLATE	9	45	0	0	0	0	0
Tri-County	1	4	0	0	0	0	0
TOTAL	33	381	1	0	1	0	0



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

COUNCIL MEETING
Friday, February 24, 2012
Peoria, Illinois
MEETING MATERIAL

TAB #5

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



300 West Adams Street, Suite 200
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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

TO: Motor Vehicle Theft Prevention Council Members
FROM: Junaid M. Afeef, Associate General Counsel, ICJIA
SUBJECT: Proposed Legislation: HB 5113
DATE: February 8, 2012

Rep. Daniel V. Beiser introduced HB 5113 on 2/8/12. This bill seeks to amend the Illinois Motor Vehicle Theft Prevention Act (MVTPA) by expanding the scope of the Motor Vehicle Theft Prevention Council's focus to include insurance fraud. The bill also amends the MVTPA to increase the amount of funds the Council receives from insurance companies.

The legislation will be presented to the Council at the February 24, 2012 meeting in Peoria, Illinois. At that time the Council will be asked to decide what, if any, position it will take vis-à-vis HB 5113.

The concept of expanding the MVTPA to cover insurance fraud was discussed by the Council in prior meetings. On August 27, 2010, for example, a presentation on the re-authorization of the MVTPA included a segment on the growing problem of bodily-injury fraud claims involving vehicular accident cases in Illinois (in Cook County in particular). Mr. Gerald Farina presented information to the Council on the magnitude of the bodily injury fraud problem and suggested that the Council expand the scope of its authority to cover these types of cases. At the time, Mr. Farina's suggestion was to seek legislation to allow the Council to secure additional funding and to use that additional funding to fund a special prosecutions unit in Cook County to exclusively prosecute bodily injury fraud cases.

No vote was taken on 8/27/10 or at any subsequent meeting to pursue legislation amending the MVTPA to expand the scope of the Council's work to insurance fraud. This issue, it appears, is now before the Council vis-à-vis HB 5113.

A copy of HB 5113, as introduced, is included in the materials.

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



97TH GENERAL ASSEMBLY

State of Illinois

2011 and 2012

HB5113

by Rep. Daniel V. Beiser

SYNOPSIS AS INTRODUCED:

See Index

Amends the Illinois Motor Vehicle Theft Prevention Act. Changes the short title of the Act to the Illinois Motor Vehicle Insurance Fraud and Theft Prevention Act. Changes the name of the Illinois Motor Vehicle Theft Prevention Council to the Illinois Motor Vehicle Insurance Fraud and Theft Prevention Council. Changes the name of the Motor Vehicle Theft Prevention Trust Fund to the Motor Vehicle Insurance Fraud and Theft Prevention Trust Fund. Makes conforming changes concerning the changes of the names of the Act, the Council, and the Trust Fund. Amends the Illinois Vehicle Code. Changes the name of the Motor Vehicle Theft Prevention Program to the Motor Vehicle Insurance Fraud and Theft Prevention Program. Makes conforming changes concerning change of the name of the Program. Amends the Illinois Criminal Justice Information Act and the State Finance Act to make conforming changes concerning the changes of the names of the Illinois Motor Vehicle Theft Prevention Act and the Motor Vehicle Theft Prevention Trust Fund. Effective January 1, 2013.

LRB097 19997 PJG 65297 b

FISCAL NOTE ACT
MAY APPLY

A BILL FOR

1 AN ACT concerning State government.

2 **Be it enacted by the People of the State of Illinois,**
3 **represented in the General Assembly:**

4 Section 5. The Illinois Criminal Justice Information Act is
5 amended by changing Section 7 as follows:

6 (20 ILCS 3930/7) (from Ch. 38, par. 210-7)

7 Sec. 7. Powers and Duties. The Authority shall have the
8 following powers, duties and responsibilities:

9 (a) To develop and operate comprehensive information
10 systems for the improvement and coordination of all aspects
11 of law enforcement, prosecution and corrections;

12 (b) To define, develop, evaluate and correlate State
13 and local programs and projects associated with the
14 improvement of law enforcement and the administration of
15 criminal justice;

16 (c) To act as a central repository and clearing house
17 for federal, state and local research studies, plans,
18 projects, proposals and other information relating to all
19 aspects of criminal justice system improvement and to
20 encourage educational programs for citizen support of
21 State and local efforts to make such improvements;

22 (d) To undertake research studies to aid in
23 accomplishing its purposes;

1 (e) To monitor the operation of existing criminal
2 justice information systems in order to protect the
3 constitutional rights and privacy of individuals about
4 whom criminal history record information has been
5 collected;

6 (f) To provide an effective administrative forum for
7 the protection of the rights of individuals concerning
8 criminal history record information;

9 (g) To issue regulations, guidelines and procedures
10 which ensure the privacy and security of criminal history
11 record information consistent with State and federal laws;

12 (h) To act as the sole administrative appeal body in
13 the State of Illinois to conduct hearings and make final
14 determinations concerning individual challenges to the
15 completeness and accuracy of criminal history record
16 information;

17 (i) To act as the sole, official, criminal justice body
18 in the State of Illinois to conduct annual and periodic
19 audits of the procedures, policies, and practices of the
20 State central repositories for criminal history record
21 information to verify compliance with federal and state
22 laws and regulations governing such information;

23 (j) To advise the Authority's Statistical Analysis
24 Center;

25 (k) To apply for, receive, establish priorities for,
26 allocate, disburse and spend grants of funds that are made

1 available by and received on or after January 1, 1983 from
2 private sources or from the United States pursuant to the
3 federal Crime Control Act of 1973, as amended, and similar
4 federal legislation, and to enter into agreements with the
5 United States government to further the purposes of this
6 Act, or as may be required as a condition of obtaining
7 federal funds;

8 (l) To receive, expend and account for such funds of
9 the State of Illinois as may be made available to further
10 the purposes of this Act;

11 (m) To enter into contracts and to cooperate with units
12 of general local government or combinations of such units,
13 State agencies, and criminal justice system agencies of
14 other states for the purpose of carrying out the duties of
15 the Authority imposed by this Act or by the federal Crime
16 Control Act of 1973, as amended;

17 (n) To enter into contracts and cooperate with units of
18 general local government outside of Illinois, other
19 states' agencies, and private organizations outside of
20 Illinois to provide computer software or design that has
21 been developed for the Illinois criminal justice system, or
22 to participate in the cooperative development or design of
23 new software or systems to be used by the Illinois criminal
24 justice system. Revenues received as a result of such
25 arrangements shall be deposited in the Criminal Justice
26 Information Systems Trust Fund.

1 (o) To establish general policies concerning criminal
2 justice information systems and to promulgate such rules,
3 regulations and procedures as are necessary to the
4 operation of the Authority and to the uniform consideration
5 of appeals and audits;

6 (p) To advise and to make recommendations to the
7 Governor and the General Assembly on policies relating to
8 criminal justice information systems;

9 (q) To direct all other agencies under the jurisdiction
10 of the Governor to provide whatever assistance and
11 information the Authority may lawfully require to carry out
12 its functions;

13 (r) To exercise any other powers that are reasonable
14 and necessary to fulfill the responsibilities of the
15 Authority under this Act and to comply with the
16 requirements of applicable federal law or regulation;

17 (s) To exercise the rights, powers and duties which
18 have been vested in the Authority by the "Illinois Uniform
19 Conviction Information Act", enacted by the 85th General
20 Assembly, as hereafter amended;

21 (t) To exercise the rights, powers and duties which
22 have been vested in the Authority by the Illinois Motor
23 Vehicle Insurance Fraud and Theft Prevention Act;

24 (u) To exercise the rights, powers, and duties vested
25 in the Authority by the Illinois Public Safety Agency
26 Network Act; and

1 (v) To provide technical assistance in the form of
2 training to local governmental entities within Illinois
3 requesting such assistance for the purposes of procuring
4 grants for gang intervention and gang prevention programs
5 or other criminal justice programs from the United States
6 Department of Justice.

7 The requirement for reporting to the General Assembly shall
8 be satisfied by filing copies of the report with the Speaker,
9 the Minority Leader and the Clerk of the House of
10 Representatives and the President, the Minority Leader and the
11 Secretary of the Senate and the Legislative Research Unit, as
12 required by Section 3.1 of "An Act to revise the law in
13 relation to the General Assembly", approved February 25, 1874,
14 as amended, and filing such additional copies with the State
15 Government Report Distribution Center for the General Assembly
16 as is required under paragraph (t) of Section 7 of the State
17 Library Act.

18 (Source: P.A. 97-435, eff. 1-1-12.)

19 Section 10. The Illinois Motor Vehicle Theft Prevention Act
20 is amended by changing Sections 1, 2, 3, 4, 7, 8, and 8.5 as
21 follows:

22 (20 ILCS 4005/1) (from Ch. 95 1/2, par. 1301)

23 (Section scheduled to be repealed on January 1, 2016)

24 Sec. 1. This Act shall be known as the Illinois Motor

1 Vehicle Insurance Fraud and Theft Prevention Act.

2 (Source: P.A. 86-1408.)

3 (20 ILCS 4005/2) (from Ch. 95 1/2, par. 1302)

4 (Section scheduled to be repealed on January 1, 2016)

5 Sec. 2. The purpose of this Act is to prevent, combat and
6 reduce motor vehicle insurance fraud and theft in Illinois; to
7 improve and support motor vehicle insurance fraud and theft law
8 enforcement, prosecution and administration of motor vehicle
9 insurance fraud and theft laws by establishing statewide
10 planning capabilities for and coordination of financial
11 resources.

12 (Source: P.A. 86-1408.)

13 (20 ILCS 4005/3) (from Ch. 95 1/2, par. 1303)

14 (Section scheduled to be repealed on January 1, 2016)

15 Sec. 3. As used in this Act:

16 (a) "Authority" means the Illinois Criminal Justice
17 Information Authority.

18 (b) "Council" means the Illinois Motor Vehicle Insurance
19 Fraud and Theft Prevention Council, established within the
20 Authority by this Act.

21 (c) "Trust Fund" means the Motor Vehicle Insurance Fraud
22 and Theft Prevention Trust Fund.

23 (Source: P.A. 86-1408.)

1 (20 ILCS 4005/4) (from Ch. 95 1/2, par. 1304)

2 (Section scheduled to be repealed on January 1, 2016)

3 Sec. 4. There is hereby created within the Authority an
4 Illinois Motor Vehicle Insurance Fraud and Theft Prevention
5 Council, which shall exercise its powers, duties and
6 responsibilities independently of the Authority. There shall
7 be 11 members of the Council consisting of the Secretary of
8 State or his designee, the Director of the Department of State
9 Police, the State's Attorney of Cook County, the Superintendent
10 of the Chicago Police Department, and the following 7
11 additional members, each of whom shall be appointed by the
12 Governor: a state's attorney of a county other than Cook, a
13 chief executive law enforcement official from a jurisdiction
14 other than the City of Chicago, 5 representatives of insurers
15 authorized to write motor vehicle insurance in this State, all
16 of whom shall be domiciled in this State.

17 The Governor from time to time shall designate the Chairman
18 of the Council from the membership. All members of the Council
19 appointed by the Governor shall serve at the discretion of the
20 Governor for a term not to exceed 4 years. The initial
21 appointed members of the Council shall serve from January 1,
22 1991 until the third Monday in January, 1995 or until their
23 successors are appointed. The Council shall meet at least
24 quarterly.

25 (Source: P.A. 89-277, eff. 8-10-95.)

1 (20 ILCS 4005/7) (from Ch. 95 1/2, par. 1307)

2 (Section scheduled to be repealed on January 1, 2016)

3 Sec. 7. The Council shall have the following powers, duties
4 and responsibilities:

5 (a) To apply for, solicit, receive, establish
6 priorities for, allocate, disburse, contract for, and
7 spend funds that are made available to the Council from any
8 source to effectuate the purposes of this Act.

9 (b) To make grants and to provide financial support for
10 federal and State agencies, units of local government,
11 corporations, and neighborhood, community and business
12 organizations to effectuate the purposes of this Act.

13 (c) To assess the scope of the problem of motor vehicle
14 insurance fraud and theft, including particular areas of
15 the State where the problem is greatest and to conduct
16 impact analyses of State and local criminal justice
17 policies, programs, plans and methods for combating the
18 problem.

19 (d) To develop and sponsor the implementation of
20 statewide plans and strategies to combat motor vehicle
21 insurance fraud and theft and to improve the administration
22 of the motor vehicle insurance fraud and theft laws and
23 provide an effective forum for identification of critical
24 problems associated with motor vehicle insurance fraud and
25 theft.

26 (e) To coordinate the development, adoption and

1 implementation of plans and strategies relating to
2 interagency or intergovernmental cooperation with respect
3 to motor vehicle insurance fraud and theft law enforcement.

4 (f) To promulgate rules or regulations necessary to
5 ensure that appropriate agencies, units of government,
6 private organizations and combinations thereof are
7 included in the development and implementation of
8 strategies or plans adopted pursuant to this Act and to
9 promulgate rules or regulations as may otherwise be
10 necessary to effectuate the purposes of this Act.

11 (g) To report annually, on or before April 1, 1992 to
12 the Governor, General Assembly, and, upon request, to
13 members of the general public on the Council's activities
14 in the preceding year.

15 (h) To exercise any other powers that are reasonable,
16 necessary or convenient to fulfill its responsibilities,
17 to carry out and to effectuate the objectives and purposes
18 of the Council and the provisions of this Act, and to
19 comply with the requirements of applicable federal or State
20 laws or regulations; provided, however, that such powers
21 shall not include the power to subpoena or arrest.

22 (Source: P.A. 86-1408.)

23 (20 ILCS 4005/8) (from Ch. 95 1/2, par. 1308)

24 (Section scheduled to be repealed on January 1, 2016)

25 Sec. 8. (a) A special fund is created in the State Treasury

1 known as the Motor Vehicle Insurance Fraud and Theft Prevention
2 Trust Fund, which shall be administered by the Executive
3 Director of the Authority at the direction of the Council. All
4 interest earned from the investment or deposit of monies
5 accumulated in the Trust Fund shall, pursuant to Section 4.1 of
6 the State Finance Act, be deposited in the Trust Fund.

7 (b) Money deposited in this Trust Fund shall not be
8 considered general revenue of the State of Illinois.

9 (c) Money deposited in the Trust Fund shall be used only to
10 enhance efforts to effectuate the purposes of this Act as
11 determined by the Council and shall not be appropriated, loaned
12 or in any manner transferred to the General Revenue Fund of the
13 State of Illinois.

14 (d) Prior to April 1, 1991, and prior to April 1 of each
15 year thereafter, each insurer engaged in writing private
16 passenger motor vehicle insurance coverages which are included
17 in Class 2 and Class 3 of Section 4 of the Illinois Insurance
18 Code, as a condition of its authority to transact business in
19 this State, may collect and shall pay into the Trust Fund an
20 amount equal to \$1.00, or a lesser amount determined by the
21 Council, multiplied by the insurer's total earned car years of
22 private passenger motor vehicle insurance policies providing
23 physical damage insurance coverage written in this State during
24 the preceding calendar year.

25 (e) Money in the Trust Fund shall be expended as follows:

26 (1) To pay the Authority's costs to administer the

1 Council and the Trust Fund, but for this purpose in an
2 amount not to exceed ten percent in any one fiscal year of
3 the amount collected pursuant to paragraph (d) of this
4 Section in that same fiscal year.

5 (2) To achieve the purposes and objectives of this Act,
6 which may include, but not be limited to, the following:

7 (A) To provide financial support to law
8 enforcement and correctional agencies, prosecutors,
9 and the judiciary for programs designed to reduce motor
10 vehicle insurance fraud and theft and to improve the
11 administration of motor vehicle insurance fraud and
12 theft laws.

13 (B) To provide financial support for federal and
14 State agencies, units of local government,
15 corporations and neighborhood, community or business
16 organizations for programs designed to reduce motor
17 vehicle insurance fraud and theft and to improve the
18 administration of motor vehicle insurance fraud and
19 theft laws.

20 (C) To provide financial support to conduct
21 programs designed to inform owners of motor vehicles
22 about the financial and social costs of motor vehicle
23 insurance fraud and theft and to suggest to those
24 owners methods for preventing motor vehicle insurance
25 fraud and theft.

26 (D) To provide financial support for plans,

1 programs and projects designed to achieve the purposes
2 of this Act.

3 (f) Insurers contributing to the Trust Fund shall have a
4 property interest in the unexpended money in the Trust Fund,
5 which property interest shall not be retroactively changed or
6 extinguished by the General Assembly.

7 (g) In the event the Trust Fund were to be discontinued or
8 the Council were to be dissolved by act of the General Assembly
9 or by operation of law, then, notwithstanding the provisions of
10 Section 5 of the State Finance Act, any balance remaining
11 therein shall be returned to the insurers writing private
12 passenger motor vehicle insurance in proportion to their
13 financial contributions to the Trust Fund and any assets of the
14 Council shall be liquidated and returned in the same manner
15 after deduction of administrative costs.

16 (Source: P.A. 88-452; 89-277, eff. 8-10-95.)

17 (20 ILCS 4005/8.5)

18 (Section scheduled to be repealed on January 1, 2016)

19 Sec. 8.5. State Police Motor Vehicle Insurance Fraud and
20 Theft Prevention Trust Fund. The State Police Motor Vehicle
21 Insurance Fraud and Theft Prevention Trust Fund is created as a
22 trust fund in the State treasury. The State Treasurer shall be
23 the custodian of the Trust Fund. The Trust Fund is established
24 to receive funds from the Illinois Motor Vehicle Insurance
25 Fraud and Theft Prevention Council. All interest earned from

1 the investment or deposit of moneys accumulated in the Trust
2 Fund shall be deposited into the Trust Fund. Moneys in the
3 Trust Fund shall be used by the Department of State Police for
4 motor vehicle insurance fraud and theft prevention purposes.

5 (Source: P.A. 97-116, eff. 1-1-12.)

6 Section 15. The State Finance Act is amended by changing
7 Sections 5 and 5.295 as follows:

8 (30 ILCS 105/5) (from Ch. 127, par. 141)

9 Sec. 5. Special funds.

10 (a) There are special funds in the State Treasury
11 designated as specified in the Sections which succeed this
12 Section 5 and precede Section 6.

13 (b) Except as provided in the Illinois Motor Vehicle
14 Insurance Fraud and Theft Prevention Act, when any special fund
15 in the State Treasury is discontinued by an Act of the General
16 Assembly, any balance remaining therein on the effective date
17 of such Act shall be transferred to the General Revenue Fund,
18 or to such other fund as such Act shall provide. Warrants
19 outstanding against such discontinued fund at the time of the
20 transfer of any such balance therein shall be paid out of the
21 fund to which the transfer was made.

22 (c) When any special fund in the State Treasury has been
23 inactive for 18 months or longer, the fund is automatically
24 terminated by operation of law and the balance remaining in

1 such fund shall be transferred by the Comptroller to the
2 General Revenue Fund. When a special fund has been terminated
3 by operation of law as provided in this Section, the General
4 Assembly shall repeal or amend all Sections of the statutes
5 creating or otherwise referring to that fund.

6 The Comptroller shall be allowed the discretion to maintain
7 or dissolve any federal trust fund which has been inactive for
8 18 months or longer.

9 (d) (Blank).

10 (e) (Blank).

11 (Source: P.A. 90-372, eff. 7-1-98.)

12 (30 ILCS 105/5.295) (from Ch. 127, par. 141.295)

13 Sec. 5.295. The Motor Vehicle Insurance Fraud and Theft
14 Prevention Trust Fund.

15 (Source: P.A. 86-1408; 86-1475.)

16 Section 20. The Illinois Vehicle Code is amended by
17 changing Section 4-109 as follows:

18 (625 ILCS 5/4-109)

19 Sec. 4-109. Motor Vehicle Insurance Fraud and Theft
20 Prevention Program. The Secretary of State, in conjunction with
21 the Motor Vehicle Insurance Fraud and Theft Prevention Council,
22 is hereby authorized to establish and operate a Motor Vehicle
23 Insurance Fraud and Theft Prevention Program as follows:

1 (a) Voluntary program participation.

2 (b) The registered owner of a motor vehicle interested in
3 participating in the program shall sign an informed consent
4 agreement designed by the Secretary of State under subsection
5 (e) of this Section indicating that the motor vehicle
6 registered to him is not normally operated between the hours of
7 1:00 a.m. and 5:00 a.m. The form and fee, if any, shall be
8 submitted to the Secretary of State for processing.

9 (c) Upon processing the form, the Secretary of State shall
10 issue to the registered owner a decal. The registered owner
11 shall affix the decal in a conspicuous place on his motor
12 vehicle as prescribed by the Secretary of State.

13 (d) Whenever any law enforcement officer shall see a motor
14 vehicle displaying a decal issued under the provisions of
15 subsection (c) of this Section being operated upon the public
16 highways of this State between the hours of 1:00 a.m. and 5:00
17 a.m., the officer is authorized to stop that motor vehicle and
18 to request the driver to produce a valid driver's license and
19 motor vehicle registration card if required to be carried in
20 the vehicle. Whenever the operator of a motor vehicle
21 displaying a decal is unable to produce the documentation set
22 forth in this Section, the police officer shall investigate
23 further to determine if the person operating the motor vehicle
24 is the registered owner or has the authorization of the owner
25 to operate the vehicle.

26 (e) The Secretary of State, in consultation with the

1 Director of the Department of State Police and Motor Vehicle
2 Insurance Fraud and Theft Prevention Council, shall design the
3 manner and form of the informed consent agreement required
4 under subsection (b) of this Section and the decal required
5 under subsection (c) of this Section.

6 (f) The Secretary of State shall provide for the recording
7 of registered owners of motor vehicles who participate in the
8 program. The records shall be available to all law enforcement
9 departments, agencies, and forces. The Secretary of State shall
10 cooperate with and assist all law enforcement officers and
11 other agencies in tracing or examining any questionable motor
12 vehicles in order to determine the ownership of the motor
13 vehicles.

14 (g) A fee not to exceed \$10 may be charged for the informed
15 consent form and decal provided under this Section. The fee, if
16 any, shall be set by the Motor Vehicle Insurance Fraud and
17 Theft Prevention Council and shall be collected by the
18 Secretary of State and deposited into the Motor Vehicle
19 Insurance Fraud and Theft Prevention Trust Fund.

20 (h) The Secretary of State, in consultation with the
21 Director of the Department of State Police and the Motor
22 Vehicle Insurance Fraud and Theft Prevention Council shall
23 promulgate rules and regulations to effectuate the purposes of
24 this Section.

25 (Source: P.A. 88-128; 88-684, eff. 1-24-95.)

26 Section 99. Effective date. This Act takes effect January

1 1, 2013.

1

INDEX

2

Statutes amended in order of appearance

3

20 ILCS 3930/7

from Ch. 38, par. 210-7

4

20 ILCS 4005/1

from Ch. 95 1/2, par. 1301

5

20 ILCS 4005/2

from Ch. 95 1/2, par. 1302

6

20 ILCS 4005/3

from Ch. 95 1/2, par. 1303

7

20 ILCS 4005/4

from Ch. 95 1/2, par. 1304

8

20 ILCS 4005/7

from Ch. 95 1/2, par. 1307

9

20 ILCS 4005/8

from Ch. 95 1/2, par. 1308

10

20 ILCS 4005/8.5

11

30 ILCS 105/5

from Ch. 127, par. 141

12

30 ILCS 105/5.295

from Ch. 127, par. 141.295

13

625 ILCS 5/4-109



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

COUNCIL MEETING
Friday, February 24, 2012
Peoria, Illinois
MEETING MATERIAL

TAB #6

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Pat Quinn, Governor

Hiram Grau, Chairman
Illinois State Police

Anita Alvarez
Cook County State's Attorney

Larry C. Cholewin
Melife Insurance

Gerald M. Farina
State Farm Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
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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

TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens
SUBJECT: Program Presentations
DATE: January 23, 2012

Behind this memo is a copy of the Motor Vehicle Theft Investigation Training Program performance profile as it was prepared by training coordinator Dwain Hill.

Behind the yellow divider is a copy of the Tri-County Auto Theft program performance profile. The profile was prepared by Sharyn Adams, research analyst for the Illinois Criminal Justice Information Authority.

At the February 24, 2012 Council meeting a representative from each 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”

**MOTOR VEHICLE THEFT PREVENTION PROGRAM
MV 036 - 11
CALENDAR YEAR 2011 PROGRAM PERFORMANCE REPORT**

Implementing Entity: Illinois State Police Academy
Reporting Period: January 1 - December 31, 2011
Report Prepared by: Dwain Hill, Training Coordinator
Date: January 5, 2012

This report reflects the training coordinated and facilitated by the Illinois State Police (ISP) Academy in accordance with the award agreement between the Motor Vehicle Theft (MVT) Prevention Training Program and the Council. The data for this report was totaled from the monthly program performance reports submitted by the Academy.



Training Programs Offered

“Motor Vehicle Theft for Patrol Officers” is an eight-hour in-service class conducted by the ISP.

Number of training sessions conducted: 11 (Goal: 12)
Number of hours of training presented: 88
Number of persons receiving training: 393 (346 were trained in 2010)

Classes were cancelled in Springfield and Joliet due to low enrollment.

“Motor Vehicle Theft for Investigators” is a 24-hour in-service class conducted by the ISP.

Number of training sessions conducted: 2 (Goal: 6)
Number of hours of training presented: 48
Number of persons receiving training: 81 (74 were trained in 2010)

Three classes were cancelled due to low enrollment and difficulty obtaining a co-host.

“Motor Vehicle Identification” is a 36-hour classroom and hands-on workshop conducted by the ISP regarding tools, tips, techniques, and resources for vehicle identification.

Number of training sessions conducted: 1 (Goal: 1)
Number of hours of training presented: 36
Number of persons receiving training: 26 (26 were trained in 2010)



“Bait Car Operations” is an eight-hour legal, practical, and technical class concerning the policy, procedures, and deployment techniques of the Bait Car anti-vehicle theft program.

Number of training sessions conducted: 1 (Goal: 1)
Number of hours of training presented: 8
Number of persons receiving training: 15 (20 were trained in 2010)

“Bait Vehicle Equipment Installation and Operations” is a 32-hour hands-on workshop where students install electronic surveillance equipment in their Bait Vehicle under the supervision of an instructor. During the training, best practice installation tips and techniques are stressed.

Number of training session conducted: 1 (Goal: 1)
Number of hours of training presented: 32
Number of persons receiving training: 20 (Seven vehicles equipped)

“Advanced In-Service Training for Illinois State Police Vehicle Investigations Officers, Illinois Secretary of State Officers, NICB and Motor Vehicle Theft Task Force Agents. (This year was a 16 hour presentation on Second Division Vehicles, Semi and Utility Trailer Identification.)

Number of training session conducted: 1 (Goal: 1)
Number of hours of training presented: 16
Number of persons receiving training: 37

Specialty Training consists of training presented due to the cancellation of either an eight or 24-hour MVT class. The class this year was the “Fast and Fraudulent”

Number of training session conducted: 1
Number of hours of training presented: 8
Number of persons receiving training: 42

In all, 18 training sessions, totaling 236 hours of instruction, were conducted at nine different locations. A total of 614 officers/investigators attended these courses. The general decline in the number of local, county, and state officers trained statewide was primarily due to minimum staffing levels. Officers simply were not available to attend training other than mandatory certification subjects. Replacement classes were attempted to be rescheduled for those cancelled but getting a Mobile Training Unit (MTU) to co-host a 24-hour class is very difficult due to minimum staffing and direction from their training board.

The ISP Academy partners with the motor vehicle theft task forces and the Illinois Law Enforcement Training and Standards Board's 16 MTUs to advertise and co-host MVT training courses. In 2010 and 2011, an MVT course was scheduled for the afternoon shift officers at the Chicago Police Department Academy. This will continue, as two afternoon shift courses are scheduled for 2012. The future goal of the MVT Training Program is to ensure vehicle identification and investigative courses remain current and meaningful. The Bait Car anti-vehicle theft program has been expanded to address the needs of MVT task forces. The MVT Training Coordinator is working to bring a Financial Fraud Investigative Techniques class to Illinois and develop a vehicle-related fraud course.



A Profile of the Tri-County Auto Theft Task Force



Prepared for

The Illinois Motor Vehicle Theft Prevention Council

Pat Quinn, Governor

November 2011

Illinois Criminal Justice Information Authority

Jack Cutrone, Executive Director



**ILLINOIS MOTOR VEHICLE
THEFT PREVENTION COUNCIL**

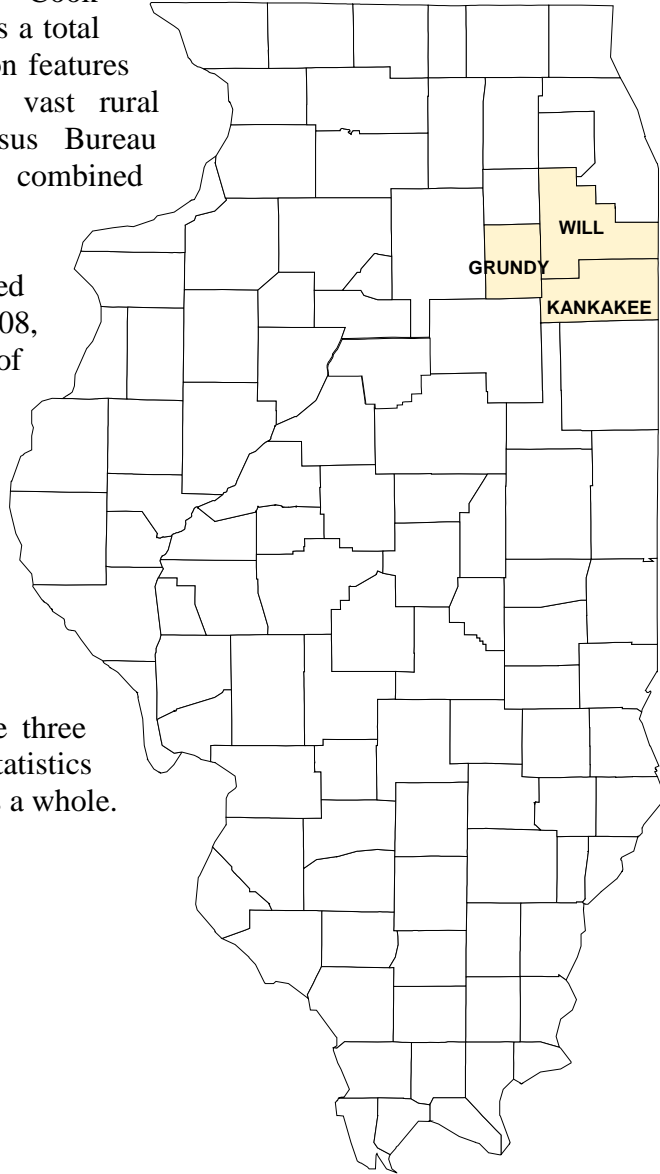
Introduction

The Tri-County Auto Theft Task Force (TCATTF) serves Will, Kankakee, and Grundy counties, including the cities of Bolingbrook, Joliet, Kankakee, and Romeoville. The Tri-County area, located adjacent to Cook County in northeastern Illinois, covers a total area of 1,935 square miles. The region features both large population centers and vast rural spaces. According to U.S. Census Bureau estimates, the three counties had a combined 2008 population of 841,579.¹

There were 747,106 vehicles registered in the Tri-County area in 2008, according to the Illinois Secretary of State's Office.²

Will County is one of the five collar counties (DuPage, Kane, Lake, McHenry, and Will), which border Cook County. Both Kankakee and Grundy counties are among Illinois' 31 urban counties.

In this report, data from each of the three counties are analyzed together, and statistics are reported for the Tri-County area as a whole.



¹ United States Census Bureau. 2008.

² State of Illinois, Office of the Secretary of State. 2008. *County Statistical Report for Motor Vehicle License Unites and Transactions*.

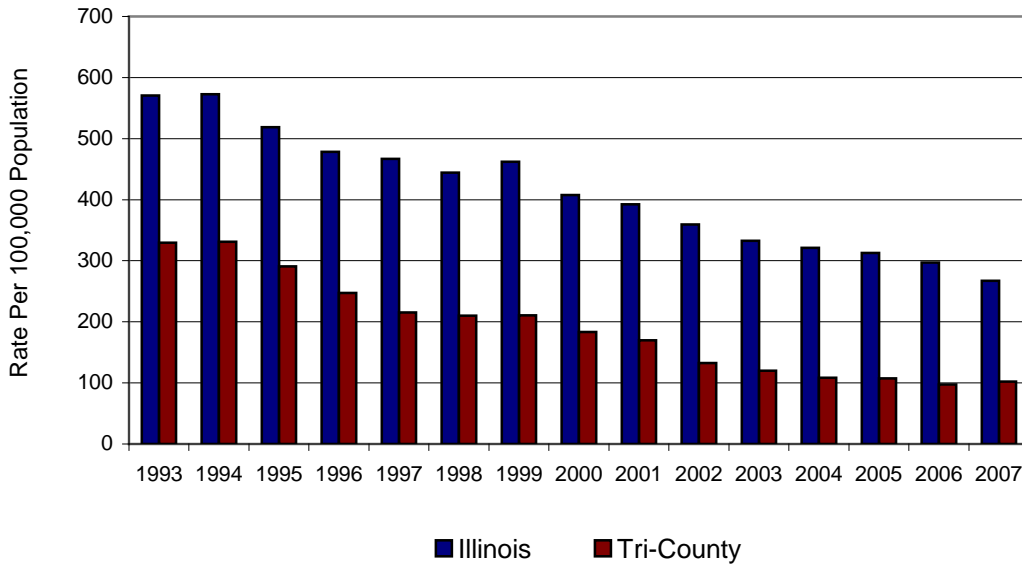
Motor Vehicle Theft in the Tri-County Area

According to the Illinois State Police, the number of motor vehicle thefts in the Tri-County area decreased 56 percent between 1992 and 2007, from 1,915 thefts to 843 thefts. Motor vehicle thefts decreased 52 percent statewide during the same period. Between January 2007 and December 2007, there were 843 motor vehicle thefts in the Tri-County area, while there were 34,281 auto thefts across Illinois.

Between 1992 and 2007, a time when the Tri-County area's population was growing, the motor vehicle theft rate in the region decreased 73 percent, from 376 to 102 offenses per 100,000 population. The statewide motor vehicle theft rate similarly decreased, from 609 to 267 offenses per 100,000 during the same time period. There were 102 offenses per 100,000 in the Tri-County area between January 2007 and December 2007, while Illinois experienced 267 offenses per 100,000 population. Between 2000 and 2007, the Tri-County area motor vehicle theft rate decreased 44 percent and the statewide motor vehicle theft rate decreased 34 percent. Figure 1 shows the motor vehicle theft rate in Illinois and the Tri-County area during this period.

Figure 1

Motor Vehicle Theft Rates 1992 - 2007



Data Source: Illinois Uniform Crime Reports

Program Summary

The Tri-County Auto Theft Task Force combats auto theft in Will, Kankakee, and Grundy counties by combining the expertise and resources of multiple law enforcement agencies. Operating since 1992, the task force links the efforts of the Illinois State Police, the sheriff's offices of Will, Grundy, and Kankakee counties, and the police departments of Joliet, Bolingbrook, Romeoville, and Kankakee City. The task force's multi-jurisdictional, cooperative approach maximizes its ability to investigate and prosecute auto theft in the Joliet metropolitan area. Implemented by the Joliet Police Department, the services of the task force are available to all law enforcement agencies in the Tri-County area.

The Tri-County Auto Theft Task Force consists of eleven full-time police officers, one part-time police officer, one National Insurance Crime Bureau (NICB) agent, two assistant state's attorneys (one from Will County and one from Kankakee County), and two clerical personnel. The unit conducts its activities from regional offices in the cities of Joliet and Kankakee.

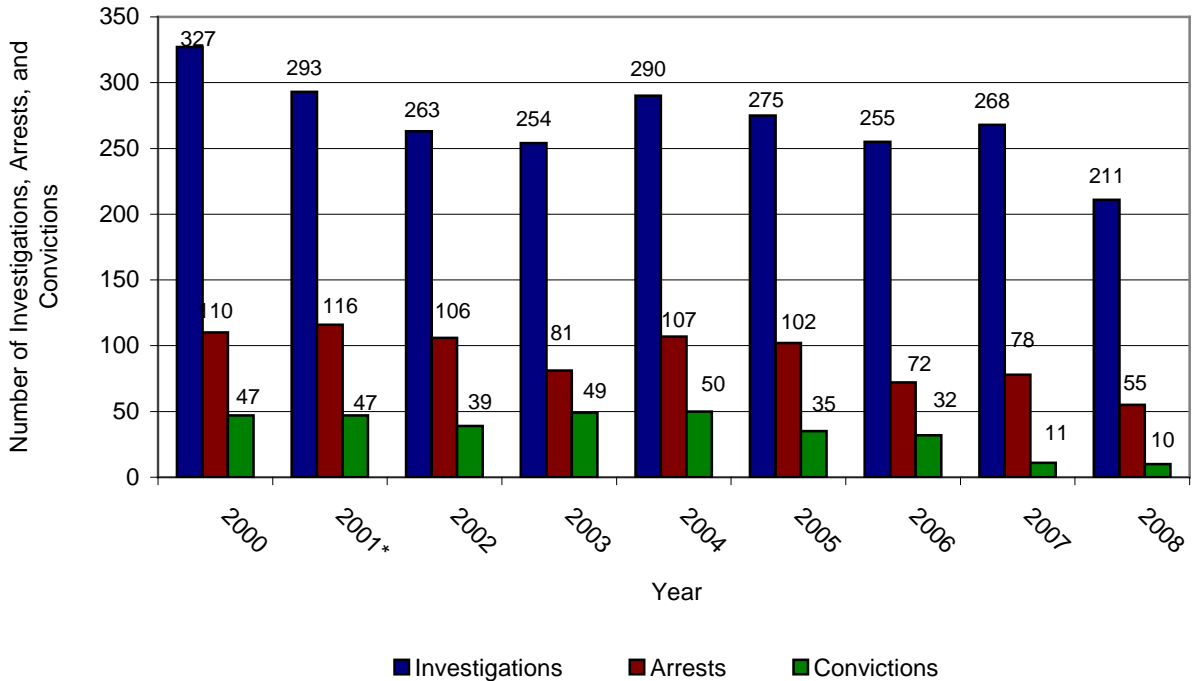
Task force investigators are specially trained in auto theft investigations and have statewide authority to pursue those investigations. The officers' advanced training in interviewing and interrogation techniques aims to improve the unit's rates of arrest and successful prosecution, especially in cases involving insurance fraud. The investigators spend as much time 'on the street' as possible, gathering intelligence, recruiting informants, targeting problem auto theft areas, arresting auto thieves and recovering stolen vehicles. The two assistant state's attorneys are available at all times to assist in the investigation and prosecution of the unit's cases.

Program Activity

Since the program began in August 1992, through December 2008, the Tri-County Auto Theft Task Force (TCATTF) has conducted 4,995 self-initiated and assisted investigations, resulting in 1,667 arrests and 691 convictions. Between January 2000 and December 2008, TCATTF conducted 2,436 investigations which resulted in 827 arrests and 320 convictions. The Tri-County Auto Theft Task Force continues to investigate motor vehicle theft cases and provide assistance to law enforcement personnel in Grundy, Kankakee, and Will counties. In 2008, the task force conducted 211 investigations (106 self-initiated and 105 assisted investigations), resulting in 55 arrests and ten convictions. Figure 2 shows the number of investigations, arrests, and convictions for the years 2000 through 2008.

Figure 2

**Tri-County Auto Theft Task Force
Investigations, Arrests, and Convictions
2000 - 2008**

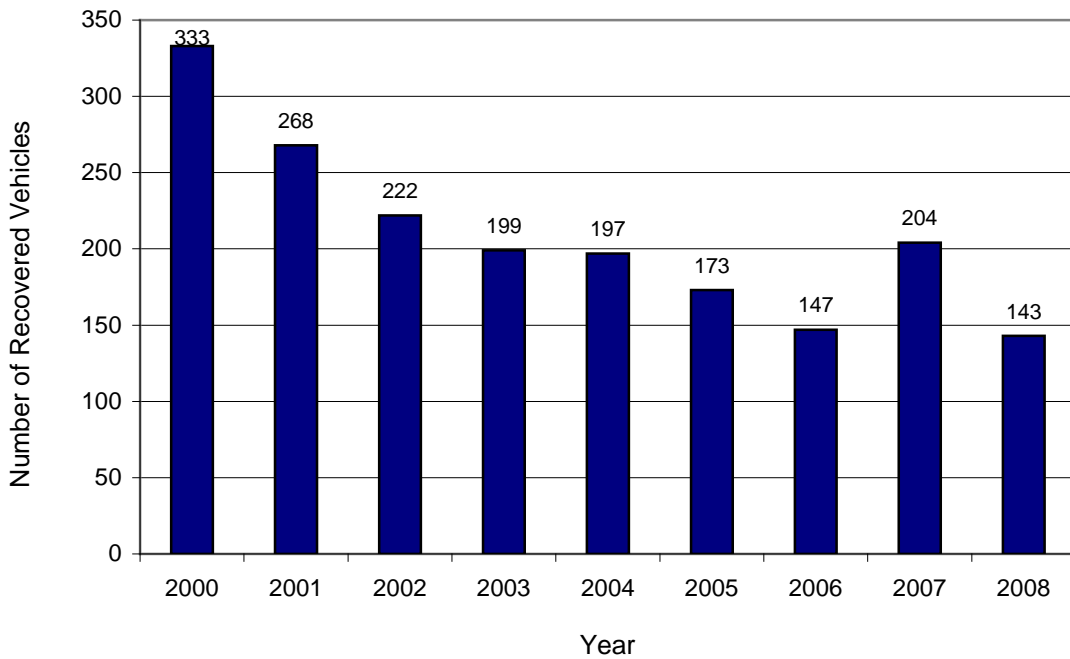


*Beginning in 2001, Investigations were recorded as either Initiated (by the unit) or Assisted (assists to other agencies) Investigations. These yearly totals represent the combination of both.

From August 1992 through December 2008, the task force has recovered 3,909 vehicles worth an estimated \$34 million³. Between 2000 and 2008, TCATTF has recovered 1,886 vehicles worth more than \$20 million. Since 2006 the task force has also recovered \$3.4 million in other equipment. Figure 3 shows the number of vehicle recoveries made by the task force for the years 2000 through 2008.

Figure 3

**Tri-County Motor Vehicle Recoveries
2000 - 2008**



The task force has also helped Will County, Kankakee County, and the City of Joliet develop policies and procedures to address rising numbers of false vehicle theft reports. In these jurisdictions, anyone reporting a stolen vehicle must sign a ***Vehicle Theft Documentation Form***, a statement originally produced by the task force. By signing the form, the person filing the report indicates that they did not willingly give up control of the vehicle, and that they are aware that giving false information constitutes a felony. This prevents many false reports from being filed, and aids in prosecuting false theft reports, since the vehicle owner is informed that providing police with false information is a crime.

³ Beginning in 2006, the number of vehicles recovered includes passenger cars, trucks/buses and motorcycles only.

Funding Summary

The Illinois Motor Vehicle Theft Prevention Act that 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.”⁴

The Act 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. About \$6 million is collected each year.

The Tri-County Auto Theft Task Force is funded by the Motor Vehicle Theft Prevention Trust Fund. Table 1 lists the amounts granted to and expended by the task force for each program year.

Table 1

Tri-County Auto Theft Task Force
Funding by Program Year

Year	Grant Amount	Expenditures	Lapses
1993	\$399,972	\$399,865	\$107
1994	\$555,278	\$548,078	\$7,200
1995	\$686,857	\$673,659	\$13,198
1996	\$618,164	\$603,222	\$14,942
1997	\$636,995	\$620,588	\$16,407
1998	\$659,674	\$652,025	\$7,649
1999	\$694,025	\$642,823	\$51,202
2000	\$726,293	\$714,422	\$11,871
2001	\$746,575	\$737,490	\$9,085
2002	\$806,594	\$794,473	\$12,121
2003	\$746,575	\$737,490	\$9,085
2004	\$776,624	\$774,239	\$2,385
2005	\$775,815	\$775,815	\$0
2006	\$800,000	\$777,379	\$22,621
2007	\$637,277	\$637,277	\$0
2008	\$788,837	\$788,789	\$48
TOTAL	\$11,055,555	\$10,877,633	\$177,922

*Note: Unexpended grant funds are returned to the Council

⁴ Chapter 20 Illinois Compiled Statutes 4005/2.

Figure 4 summarizes the task force's expenditures from 1992 through 2008. 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.

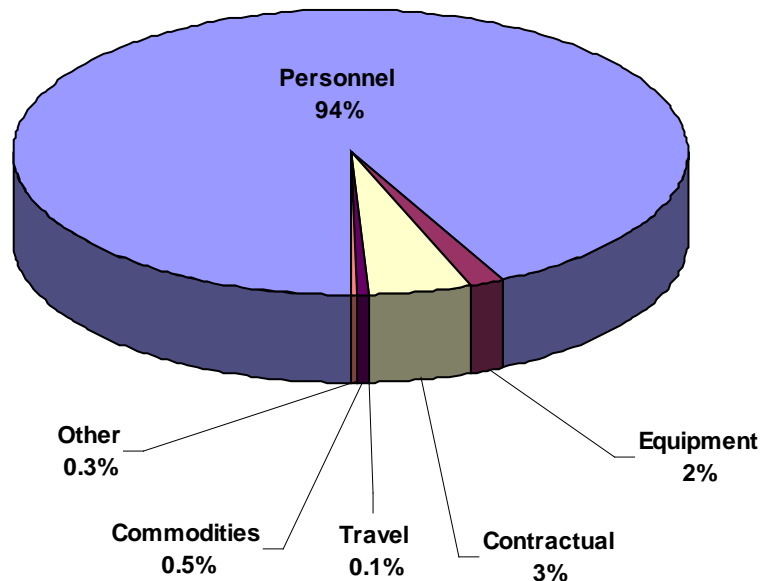
Travel—includes lodging, food, and transportation expenses incurred by program staff while conducting official program-related business.

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

Tri-County Auto Theft Task Force
Percentage of expenditures by Category
1993-2008



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

Conclusion

Since the Tri-County Auto Theft Task Force began operation, vehicle thefts have declined within the task force's jurisdiction. From 1992 to 2007, motor vehicle thefts in the Tri-County area decreased 56 percent, from 1,915 to 843.

Data on the value of stolen vehicles is not available at the state or county level;⁵ however, the FBI estimates that the average value of a vehicle stolen in the United States in 2007, the most recent data available, was \$6,775.⁶ Based on this value, the increase of 66 auto thefts in the Tri-County area between 2006 and 2007 (from 777 to 843) amounts to a cost of \$447,150.

In 2008, the task force received a total of \$788,837 in funding from the Illinois Motor Vehicle Theft Prevention Trust Fund, and has recovered an estimated \$1.9 million in stolen vehicles, cargo, and parts. Combining the recovery loss (\$447,150) with the savings from reduced auto theft (\$1.9 million), the task force has produced a \$1.44 million 'return' on its \$788,837 in funding, a 'return rate' of \$1.83 for every \$1 of funding in 2008.

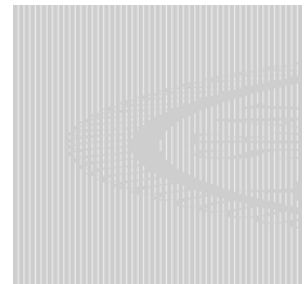
⁵ The task force reports the total estimated value of all the vehicles that it recovers each month. However, this includes only cases handled by the task force, not all vehicle theft recoveries within the Tri-County area.

⁶ This is the most recent estimate available. *Crime in the United States – 2007 Uniform Crime Reports*. Federal Bureau of Investigation. 2008



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Illinois Criminal Justice Information Authority



Pat Quinn, Governor
Peter M. Ellis, Chairman
Jack Cutrone, Executive Director



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

COUNCIL MEETING
Friday, February 24, 2012
Peoria, Illinois
MEETING MATERIAL

TAB #7

**ILLINOIS
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Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Motor Vehicle Theft Prevention Council Members
FROM: Director Hiram Grau, Chairman
SUBJECT: Resolutions for Commendation
DATE: February 7, 2012

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 Phil Dachman – Master Sergeant Dachman was an officer for the Illinois State Police for 26 years until his retirement on December 31, 2011. Master Sergeant Dachman served as the director of the Tri-County Auto Theft Task Force from January 2010 until his retirement.

Master Sergeant Bruce Johnson – Master Sergeant Johnson served as the director of the Kane-Cook Auto Theft Task Force (KCAT) from April, 2009 through December, 2011. Prior to his work with KCAT, M/Sgt. Johnson served as the director of the DuPage County Auto Theft Task Force for two years.

Linas Kelecius – Mr. Linas Kelecius served as an assistant Cook County State's Attorney for 28 years and served as the Cook County State's Attorney representative on the Grant Review Committee from May, 2009 until his retirement on December 31, 2011.

Jim Oas – Mr. Jim Oas was employed by the Illinois Criminal Justice Information Authority and served as the Council staff's accountant from May, 1998 until his retirement on December 31, 2011.

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

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Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

RESOLUTION OF COMMENDATION

Phil Dachman

WHEREAS, Phil Dachman has served with distinction as the Director of the Tri-County Auto Theft Task Force, and

WHEREAS, Phil Dachman made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Phil Dachman 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 Phil Dachman 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 Phil Dachman 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 24th day of February 2012.

Hiram Grau
Chairman

Jack Cutrone
Executive Director

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Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

RESOLUTION OF COMMENDATION

Linus Kelecus

WHEREAS, Linus Kelecus has served with distinction as the Cook County State's Attorney's representative on the Grant Review Committee, and

WHEREAS, Linus Kelecus made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Linus Kelecus 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 Linus Kelecus 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 Linus Kelecus 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 24th day of February 2012.

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

Bruce Johnson

WHEREAS, Bruce Johnson has served with distinction as the Director of the Kane-Cook Auto Theft Task Force, and

WHEREAS, Bruce Johnson made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Bruce Johnson 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 Bruce Johnson 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 Bruce Johnson 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 24th day of February 2012.

Hiram Grau
Chairman

Jack Cutrone
Executive Director

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Jack Cutrone
Executive Director
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Information Authority

RESOLUTION OF COMMENDATION

Jim Oas

WHEREAS, Jim Oas has served with distinction as the Accountant for the Illinois Motor Vehicle Theft Prevention Council, and

WHEREAS, Jim Oas made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Jim Oas 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 Jim Oas 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 Jim Oas 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 24th day of February 2012.

Hiram Grau
Chairman

Jack Cutrone
Executive Director

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