

**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**



Council Meeting

August 28, 2013

Chicago

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



300 West Adams Street, Suite 200
Chicago, Illinois 60606-3997
Phone: (312) 793-8550
Fax: (312) 793-8422
TDD: (312) 793-4170
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Pat Quinn, *Governor*

Hiram Grau, *Chairman*
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Cook County State's Attorney

Larry C. Cholewin
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Gerald M. Farina
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Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

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Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL

August 28, 2013 – 10:00 A.M.

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

AGENDA

- **Call to Order and Roll Call**
- **Chairman's Remarks, *Director Grau***
- A. Approval of the Minutes of the May 8, 2013 Council Meeting
(Including the closed portion of the meeting.)**
- B. Program Director's Report, *Greg Stevens***
- C. Grant Review Committee Report, *Lt. Col. Lemming***
 - **2013 Designation Revisions**
 - **2014 Program Designations**
- D. Program Profile**
 - **Metro East Auto Theft Task Force**
- **Old Business**
- **New Business**
- E. Motion of close meeting for PCIAA update**
- **Adjourn**

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

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

TAB

A

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MINUTES

**Illinois Motor Vehicle Theft Prevention Council
May 8, 2013 – 10:00 A.M.
Embassy Suites East Peoria
100 Conference Center Drive
East Peoria, IL 61611**

The Illinois Motor Vehicle Theft Prevention Council held its second quarter 2013 Council meeting at 10:00 A.M. on May 8, 2013 in East Peoria, Illinois.

CALL TO ORDER AND ROLL CALL

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

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

A quorum of the members was present.

MINUTES OF THE MARCH 22, 2013 COUNCIL MEETING

Director Demuzio asked if there were any additions, deletions, or questions regarding the March 22, 2013 Council meeting minutes behind TAB A of the meeting materials. There were none. Chief Fengel moved to approve the 3/22/13 Council meeting minutes. The motion was seconded by Mr. Sauzek and approved by a unanimous voice vote (5-0-0).

PROGRAM DIRECTOR'S REPORT

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

Trust Fund Reports - \$6,738,116 remains in the trust fund at the end of March 31, 2013. Mr. Stevens noted that there is a projected Trust Fund balance of \$2,523,950 at the end of 2013.

Program Vehicle Fleet Summary – Mr. Stevens referenced the summary.

Staff Activities – Mr. Stevens reported that the Council's annual report for 2012 was completed and that the report is found at the Council's website. He also reported that staff completed the mailing of 238 letters to insurance companies, and that to date, the Council received \$6,460,941 from said companies. Mr. Stevens also reported that the

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

staff was working with the Illinois Criminal Justice Information Authority staff to redesign the Council's website.

GRANT REVIEW COMMITTEE REPORT

The next item on the agenda was a report from the Grant Review Committee. Lt. Col. Terry Lemming, chair of the GRC, was unable to attend this Council meeting. Director Demuzio asked Mr. Stevens to present a report in his stead. Mr. Stevens reported that there had not been a need for another GRC meeting since the March 2013 Council meeting. He did note that a meeting of the GRC will take place prior to the next Council meeting. Mr. Stevens stated that the next GRC meeting will address 2014 funding recommendations and any necessary re-programming of lapsing funds for 2013. Mr. Larry Johnson commented that the best use of lapsing funds would be to replace leased vehicles with purchased vehicles.

PROGRAM PROFILE

State and Local Auto Theft Enforcement Task Force (SLATE)

Director Demuzio asked Master Sergeant Gregg Cavanaugh to make his presentation. Master Sgt. Cavanaugh discussed the work of SLATE. He discussed that SLATE works throughout central Illinois and with NICB. Among other issues and accomplishments of SLATE, Master Sgt. Cavanaugh reported that SLATE was low on manpower; he noted that the unit was down from seven officers to four, and of the four officers, only three were active.

RESOLUTION OF COMMENDATIONS

The Council read and approved Commendations for Dwain Hill, Chris Lenover, and Beau Parrillo for the service each provided to the Council over the years. Mr. Johnson made a motion to adopt each of the three individual commendations. Mr. Farina seconded the motion, and the motion was passed by a unanimous voice vote.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Director Demuzio called on Illinois Auto Theft Director's Association president Andrew Varga to make a presentation recognizing the work of Cook County Assistant State's Attorney Danny Navarro. Mr. Stevens noted that staff and the directors of the funded units were working together to update and revise the quarterly summary presentation. He noted that staff and the program directors met to share recommendations on possible revisions. He noted that one of the objectives was uniformity in definitions for data collection. Director Demuzio recognized NICB's Charlie Worsham. Chicago Police Department's Commander Roy commented on HB 3021 dealing with catalytic converters, and noted that the bill sought to upgrade theft of these devices to the felony level, and sought assistance in getting the bill through the state senate.

CLOSED MEETING – PCIAA (LITIGATION) UPDATE

Director Demuzio reported that the Council needed to discuss matters regarding the pending PCIAA litigation and asked for a motion to close the meeting pursuant to the allowable exception under the Open Meetings Act. Chief Fengel moved to close the meeting. Mr. Johnson seconded the motion. The motion to close the meeting was passed by a unanimous voice vote. All participants except for the Council members and Mr. Stevens left the room during the closed session.

ADJOURN

After concluding the closed session, the meeting was re-opened to the public. There were no further motions or discussion. Director Demuzio noted that the next scheduled GRC meeting was on July 24, 2013 and that the next scheduled Council meeting was on August 28, 2013. He noted that both would be in Chicago. Director Demuzio

then asked for a motion to adjourn. Mr. Donald Sauzek made a motion to adjourn. Chief Fengel seconded the motion to adjourn, and the motion was passed by a unanimous voice vote.

Respectfully submitted,

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

TAB

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*Executive Director
Illinois Criminal Justice
Information Authority*

TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Director's Report
DATE: August 19, 2013

Trust Fund Reports - Behind divider one is the *Fiscal Status Report* for January 1, 2013 through June 30, 2013. As the report indicates, a balance of \$6,084,258 remains at the end of the reporting period.

Behind divider two is a *Cash Flow Projection Report* for 2013 and the *Lapse Funds Report* for 2008 - 2012. It is projected there will be a Trust Fund balance of \$2,523,950 at the end of 2013. Please review the footnotes located behind the report for additional fiscal disclosures.

Fiscal staff will be available to discuss the above reports.

Fiscal, Data and Prosecution Submission Summary – Behind divider three is a chart prepared by Criminal Justice Specialist Terry Dugan summarizing the record of each unit in submitting the various monthly reports required by the Council. The summary covers the period of January through June 2013.

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

Staff Activities –

- Staff collected about \$6,524,017 in insurance payments, the highest total since the Council's inception.
- Criminal Justice Specialist Terry Dugan continues to have site visits with each of the funded programs.
- Staff has continued to work with the Authority to redesign the Council's webpage.

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1

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TO: Illinois Motor Vehicle Theft Prevention Council

FROM: Ronald Litwin

SUBJECT: CY13 Fiscal Report – Motor Vehicle Theft Prevention Trust Fund @ 06/30/13

DATE: August 28, 2013

The following table presents CY13 receipts, expenditures and balances in the Motor Vehicle Theft Prevention Trust Fund for the period January 1, 2013 through June 30, 2013. As can be seen, a balance of \$ 6,048,258 remains at the end of the report period:

	CY13 1/1/13 -6/30/13
Beginning Fund Balance	\$2,933,951
Receipts	\$6,524,017
Interest	\$6,314
Transfer to General Revenue Fund	\$0
Operations Expenditures	(\$238,195)
Awards and Grants Expenditures	(\$3,141,829)
Ending Fund Balance	\$6,084,258

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

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2

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Cash Flow Projection- 2013
(SUBJECT TO CONTINGENCIES IN NOTES ON THE FOLLOWING PAGES)

8/20/2013

		2009	2010	2011	2012	2013
		actual	actual	actual	actual	projection
Beginning Balance	Trust fund balance on January 1st	\$2,123,012	\$2,574,841	\$2,844,981	\$3,056,017	\$2,933,950
Interest	Earned on the fund balance monthly	\$40,641	\$22,985	\$26,106	\$18,725	\$10,000
Insurance company payments	Based on existing fee structure Due April 1st	\$6,474,670	\$6,486,893	\$6,403,814	\$6,497,455	\$6,500,000
Grants and Awards	Please see a discussion in notes 1, 2 and 3	(\$5,822,886)	(\$5,975,205)	(\$5,906,896)	(\$6,291,592)	(\$6,500,000)
Administrative Costs	Projected expense amounts are the State budget	(\$240,596)	(\$264,533)	(\$311,988)	(\$346,655)	(\$360,000)
Transfers to general fund	Please see a discussion in notes 1, 2 and 3	\$0	\$0	\$0	\$0	\$0
Audit fees	Bi-annual audit of the fund		\$0	\$0	\$0	(\$60,000)
Ending Balance	Trust Fund Balance on December 31 Note 2	<u>\$2,574,841</u>	<u>\$2,844,981</u>	<u>\$3,056,017</u>	<u>\$2,933,950</u>	<u>\$2,523,950</u>

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
(The Trust Fund)
Cash Flow Projection 2013

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

Projected grant amounts in 2013 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 2012 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, 2013. Budget reductions in 2013 and years after 2013 may be required as a result of sweeps that might occur.

2. The projected fund balance of \$2,523,950 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 2013 will increase the amount not available.

3. There two significant legal proceedings affecting the fund.

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

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

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

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

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

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

MOTOR VEHICLE THEFT PREVENTION TRUST FUND

Lapsed funds by calendar year - amount under budget

GRANT NUMBER	PROGRAM	2008 LAPSED	2009 LAPSED	2010 LAPSED	2011 LAPSED	2012 LAPSED
MV001	SECRETARY OF STATE, SPECIAL AUDIT TEAMS	29,496	33,699	22,843	0	51,511
MV004	COOK COUNTY STATES ATTY, THEFT PROSECUTIONS	0	38,374	52,210	68,853	1,029
MV008	JOLIET, TRI-COUNTY AUTO THEFT TASK FORCE	48	0	6	34	274
MV010	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	22,679	4,591	14,625	10,702	12,131
MV010-1	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	Note 1	0	1	0	ended in 2010
MV011	ELGIN, KANE COUNTY AUTO THEFT TASK FORCE	503	52,256	11,699	64,679	ended in 2011
MV012	IL STATE POLICE / VILLAGE OF LYNNWOOD, NEMAT TASK FORCE	Note 2	299,463	22,632	1,059	4,840
MV016	INSURANCE VEHICLE EXPENSE FUND	17,460	40,492	27,088	52,644	18,067
MV019	IL STATE POLICE, MV THEFT INTELLIGENCE CLEARINGHOUSE	137,035	143,291	128,547	26,681	1,548
MV021	DUPAGE SHERIFF, AUTO THEFT TASK FORCE	23,491	27,526	44,938	24,599	ended in 2011
MV022	LEMONT, GREATER METRO AUTO THEFT TASK FORCE					1,988
MV025	WINNEBAGO SHERIFF, NORTHERN IL AUTO THEFT TASK FORCE	12991	2,460	0	5,463	1,867
MV036	IL STATE POLICE MVTP TRAINING	17,721	22,001	18,589	37,437	11,362
MV040	PEORIA/ STATE AND LOCAL AUTO THEFT ENFORCEMENT (SLATE)	14,272	12,906	47,541	12,355	690
		<u>275,696</u>	<u>677,059</u>	<u>390,719</u>	<u>304,506</u>	<u>105,307</u>

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

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

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3

Illinois Motor Vehicle Theft Prevention Council
January through June, 2013 Summary Report Status

2013	#	REPORTS	JAN	FEB	MAR	APR	MAY	JUN
SOS	001	FISCAL	02/22/13	03/20/13	04/17/13	05/14/13	06/14/13	07/22/13
		DATA	02/07/13	03/08/13	04/13/13	05/03/13	06/11/13	07/10/13
COOK	004	FISCAL	02/21/13	03/13/13	04/04/13	05/14/13	06/14/13	07/22/13
		DATA	02/19/13	03/15/13	04/15/13	05/15/13	06/14/13	07/12/13
TCATTF	008	FISCAL	02/07/13	03/08/13	04/15/13	05/15/13	06/14/13	07/08/13
		DATA	02/14/13	03/15/13	04/04/13	05/10/13	06/07/13	07/08/13
MEATTF	010	FISCAL	02/06/13	03/08/13	04/09/13	05/10/13	06/14/13	07/15/13
		DATA	02/11/13	03/15/13	04/15/13	05/14/13	06/14/13	07/22/13
NEMATTF	012	FISCAL	03/07/13	03/15/13	05/02/13	05/14/13	07/16/13	07/22/13
		DATA	03/12/13	03/12/13	05/02/13	05/14/13	06/14/13	
NICB	016	FISCAL	03/06/13	03/28/13	05/01/13	05/21/13	08/01/13	08/01/13
		DATA	03/06/13	03/13/13	05/03/13	05/03/13	08/01/13	08/01/13
ISP-C	019	FISCAL	02/13/13	03/11/13	04/12/13	05/13/13	06/17/13	07/22/13
		DATA	02/15/13	03/14/13	04/13/13	05/15/13	06/12/13	07/12/13
GMAT	022	FISCAL	02/21/13	03/14/13	04/15/13	05/06/13	06/06/13	07/08/13
		DATA	02/20/13	03/14/13	04/15/13	05/15/13	06/14/12	07/06/13
NIATTF	025	FISCAL	02/19/13	03/14/13	04/15/13	05/16/13	06/14/13	07/16/13
		DATA	02/19/13	03/15/13	04/15/13	05/16/13	06/14/13	07/16/13
ISP-A	036	FISCAL	02/13/13	03/20/13	04/12/13	05/13/13	06/17/13	07/22/13
		DATA	02/27/13	03/22/13	03/29/13	05/13/13	06/06/13	07/02/13
SLATE	040	FISCAL	02/22/13	03/15/13	04/15/13	05/15/13	06/14/13	07/15/13
		DATA	02/22/13	03/06/13	04/15/13	05/14/13	06/06/13	07/12/13

Note - Shaded boxes indicate report not received at time of report printing.

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4

Illinois Motor Vehicle Theft Prevention Council Fleet

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

Illinois Motor Vehicle Theft Prevention Council Fleet

Force

Sedan	Owned
Sport Utility Vehicle	Owned
Sport Utility Vehicle	Owned
Sedan	Insurance Provided: State Farm
Sedan	Insurance Provided: State Farm
Pickup Truck	Insurance Provided: State Farm
Pickup Truck	Insurance Provided: State Farm
Pickup Truck	Insurance Provided: EMC Insurance

Secretary of State Special Audit Program

Sedan	Insurance Provided: State Farm
Sport Utility Vehicle	Insurance Provided: State Farm
Sedan	Insurance Provided: State Farm
Sport Utility Vehicle	Insurance Provided: State Farm
Sedan	Insurance Provided: American Family Ins.
Sedan	Insurance Provided: Allstate
Sport Utility Vehicle	Insurance Provided: Allstate
Sport Utility Vehicle	Insurance Provided: Allstate
Sedan	Owned
Sedan	Leased
Sedan	Leased
Sedan	Leased
Sedan	Leased
Sedan	Leased
Sedan	Leased

Tri-County Auto Theft Task Force

Sedan	Owned
Sedan	Owned
Pickup Truck	Owned
Sport Utility Vehicle	Insurance Provided: American Family Ins
Sport Utility Vehicle	Insurance Provided: State Farm
Sedan	Insurance Provided: State Farm
Sport Utility Vehicle	Insurance Provided: State Farm
Minivan	Insurance Provided: State Farm
Pickup Truck	Leased
Pickup Truck	Leased
Sport Utility Vehicle	Leased
Sport Utility Vehicle	Leased
Sport Utility Vehicle	Leased

Total Vehicles: 82	Total Donated: 30
	Total Leased: 24
	Total Owned: 28

TAB

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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Grant Review Committee Report
DATE: August 6, 2013

The Grant Review Committee met on July 24, 2013 to discuss and develop recommendations regarding the reprogramming of 2013 lapsing funds and the 2014 award designations.

Grant Review Committee Chairman, Lieutenant Colonel Terry Lemming, will present a report summarizing the recent Grant review committee meeting held in Chicago.

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

- Summary of the July 24, 2013 Grant Review Committee meeting is located behind this memo.
- Divider One – 2013 Lapse reprogramming memo and chart.
- Divider Two – 2014 Funding recommendations.

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Information Authority

Grant Review Committee Meeting Minutes

Wednesday, July 24, 2013 | 10:00 am

Illinois Criminal Justice Information Authority
300 W. Adams Street, Suite 200
Chicago, IL 60606

I. Call to Order & Roll Call

Lieutenant Colonel Terry Lemming, Chair of the Grant Review Committee (GRC), called the meeting to order and asked ICJIA Associate General Counsel Junaid M. Afeef to take roll.

Name	Present	Telephone	Absent
Chairman Terry Lemming	x		
Det. Linda Becker	x		
Larry Cholewin	x		
Director Brad Demuzio		x	
Gerald Farina	x		
Chief Fengel			x
Mike Golden		x	

* Four members need to be physically present for a quorum

A quorum was established. At Mr. Stevens' request, Mr. Afeef reminded the committee members that only physical attendance at GRC and Council meetings counts towards quorum.

II. Chairman's Remarks

Chairman Lemming made a few remarks about the first year of his service as chair of the GRC.

III. Approval of November 16, 2012 Grant Review Committee Meeting Summary

Chairman Lemming stated that the GRC meeting summary for 11/16/12 meeting was behind Tab A of the meeting materials. He asked the members if there were any additions, deletions or questions regarding the summary. There were none. Chairman Lemming then asked for a motion to approve the meeting summary of 11/16/12.

Motion: approve the 11/16/12 meeting summary.

Motion: Mr. Cholewin
Second: Mr. Farina
Vote: Approved by unanimous voice vote

IV. PROGRAM DIRECTOR'S REPORT

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

Mr. Stevens reported that the expected expenses through May 31, 2013 were \$2,708,333

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and the actual expenses were \$2,172,925. He stated that this is not a reason for major concerns at this time. Mr. Stevens further noted that the anticipated balance of the trust fund at the end of 2013 would be \$2,523,950. There are fiscal footnotes and fiscal staff present to answer questions. There were no questions.

Mr. Stevens noted that 2013 program funding information is normally included in the program director's report materials, but for this meeting the chart is found behind Tab D. Next Mr. Stevens referenced the "Fiscal, Progress and Prosecution Submission Summary". Mr. Cholewin asked whether or not the Council was on top of tracking lapsed funds this year. Mr. Stevens said that there are fewer lapsed funds as of this reporting because we are addressing the issue earlier in the year (as compared to last year) and because the grantees are doing well in spending their grant funds as planned.

Next Mr. Stevens referenced the Vehicle Fleet Summary. Mr. Cholewin asked whether insurance company donated vehicles were up or down? There was a lengthy discussion on this topic. Mr. Farina alerted the GRC that State Farm will be phasing out its donation of vehicles to the Council. He explained the rationale behind the decision. It involved taking into consideration business needs of State Farm, liability exposure to State Farm created by using donated vehicles as service vehicles by task force officers, and the fact that Illinois is the only state in which State Farm operates where vehicles are donated for such a purpose. Mr. Farina stated that State Farm would not eliminate its donation of vehicles to task forces until the end of 2014 and recommended that lapsing funds in 2014 be earmarked for securing vehicles for the task forces to take the place of vehicles that would have otherwise come from State Farm. Mr. Cholewin stated that this is a reason why other insurance companies should be pursued to increase their active participation with the Council. Chairman Lemming asked Mr. Farina if there was anything the Council or the GRC could do to change or modify the decision of State Farm. Mr. Farina stated that there was not and reiterated that this was a business decision.

V. QUARTERLY ACTIVITY SUMMARY

Chairman Lemming next moved to the Quarterly Activity Summary item on the agenda. He noted that this report is prepared by the Illinois State Police Clearinghouse. Chairman Lemming then called on Ms. Lynn McCloskey to present to the GRC a draft Activity Summary developed at the GRC's request.

Ms. McCloskey presented to the GRC. The draft of the summary incorporated changes and modifications to graphs and data presented therein. The changes were based on recommendations made at the previous GRC meeting as well as based on consultation with the directors of the auto theft task forces and with MVTTPC staff. There were no questions or comments about the draft summary presented by Ms. McCloskey.

Mr. Stevens noted that the document was open to future edits as the task forces used the new layout and presentation of the information. He stated that feedback on the document as the task forces used it would be welcomed and additional changes could be made based on the follow up feedback.

VI. 2013 PROJECTED LAPSES AND PROGRAMMING

Chairman Lemming noted that behind Tab D of the meeting materials was a memo from Mr. Stevens regarding 2013 projected lapses. He called on Mr. Stevens to present his memo.

Mr. Stevens presented the two proposed re-programming and designation revisions before the GRC. He further noted that lapses in the NICB's Insurance Vehicle Expense Fund Program is a positive development that is the result of Ms. Luisa Salazar's (Vehicle Acquisition Specialist at ICJIA) efforts in finding donated vehicles that require less maintenance.

Mr. Stevens also noted that the proposals included in the meeting agenda and meeting materials predate the notification from State Farm of its intent to terminate its donation of vehicles to task forces for use as service vehicles. Mr. Stevens remarked that even with the re-programming of \$10,000 to SLATE, if recommended by the GRC and approved by the Council, there would still be \$20,000 remaining for re-programming. He recommended that task forces with State Farm donated vehicles be given the opportunity to seek this money for the purchase of vehicles.

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A substantive discussion and formal vote on the re-designation for the Insurance Vehicle Expense Fund and for SLATE were tabled until the 2014 program funding recommendations were considered and made. After the GRC considered 2014 program funding issues the GRC returned to this issue.

Mr. Stevens noted that staff actively monitors the spending of the twelve (12) grant-funded programs in order to identify any potential lapses of funding. Referencing his memo Mr. Stevens noted that the Insurance Vehicle Expense Fund Program (originally designated \$60,000) will lapse \$30,000 in the contractual category. Accordingly, Mr. Stevens noted that the proposed revised designation was \$30,000.

Mr. Stevens then addressed \$1,591 in lapsing funds from the State and Local Auto Theft Enforcement Task Force. The lapse was identified in the travel line item. Mr. Stevens reported that SLATE requested that the lapsing funds be reallocated, along with a request of an additional \$10,000 to fund the addition of an officer to the task force. The officer's yearly salary was reported as being \$34,773 and that SLATE would add the officer as of September 1, 2013. Mr. Stevens noted that a copy of the written request from SLATE was included in the meeting materials. He further noted that the original designation for SLATE was \$380,254 and the proposed revised designation was \$390,254. Mr. Stevens stated that this position should not be recommended unless SLATE's 2014 request for increased funding to cover this officer's salary for the full year was also approved. Because there was an agreement by the GRC to allow task force directors to find room in their budgets to open up funding for additional officers for SLATE and NEMAT, Mr. Stevens believed that a vote to recommend the increased designation could be approved if the GRC felt it was appropriate. Mr. Litwin asked a question about whether this decision could be made given that a designation decision had yet to be made by the Council on 2014 program funding. Mr. Stevens stated that it would be appropriate given the context of the discussions and representations made at the meeting (to work on finding additional funds in the various budgets of the various task forces).

Motion: one unified motion for both units to recommend the re-designation downwards for the Insurance Vehicle Expense Fund from \$60,000 to \$30,000 for 2013, and also to recommend the re-designation upwards for SLATE from \$380,254 to \$390,254 to bring on an additional officer.

Motion: Mr. Farina
Second: Mr. Cholewin
Vote: Approved by a unanimous voice vote

Mr. Stevens next asked if the GRC wanted to discuss and recommend re-programming of the remaining \$20,000 in lapsing funds. After a brief discussion it was agreed that this would be held off until a future meeting.

VII. 2014 PROGRAM FUNDING

Chairman Lemming next moved to the 2014 Program Funding item on the agenda. He noted that a memo behind Tab E of the meeting materials from Mr. Stevens explained the issues with 2014 program funding. Chairman Lemming noted that the requested program continuation funding came in \$97,616 over the \$6.5 million that is available. Chairman Lemming stated that he would like to begin discussions on the 2014 funding, and he noted that the GRC's recommendations would be presented to the Motor Vehicle Theft Prevention Council at the August 28, 2013 meeting.

Director Demuzio noted that the Secretary of State Audit Team would be withdrawing its request for approximately \$68,000 in additional funding. Director Demuzio then recommended that the GRC maintain all grantee funding at 2013 levels. To do so, given that a one year program from 2013 was not being sought again in 2014, would leave an un-programmed balance of over \$20,000 in the trust fund. Master Sergeant Tim Gainer suggested that a recommendation from the GRC should include a provision that would allow the task force directors to submit revised requests at the August 28, 2013 Council meeting so that additional funding could be identified to cover the requested increases requested by NEMAT and SLATE to bring on new officers for those programs in 2014.

Grantee	2013 Funding	2014 Requested Funding	GRC Approved Recommendation
Cook County State's Attorney	\$823,644	\$823,644	\$823,644
Greater Metro Auto Theft Task Force	\$768,464	\$767,531	\$767,531
Insurance Vehicle Expense Program	\$60,000	\$60,000	\$60,000
Intelligence Clearinghouse (ISP)	\$330,948	\$330,893	\$330,893
ISP Training Academy	\$51,964	\$51,964	\$51,964
Metro East Auto Theft Task Force	\$752,810	\$752,810	\$752,810
Northeast Metro Auto Theft Task Force	\$584,110	\$603,882	\$584,110
Northern IL Auto Theft Task Force	\$623,315	\$623,485	\$623,315
SOS Audit Team	\$1,297,068	\$1,365,238	\$1,297,068
State & Local Auto Theft Enforcement	\$380,254	\$413,251	\$380,254
Tri-County Auto Theft Task Force	\$804,918	\$804,918	\$804,918

Motion: the GRC recommends 2014 budget at the 2013 levels, with the exception of GMAT and ISP which requested lesser amounts and with regard to GMAT and ISP the recommendation being to fund at their 2014 requested levels, with leave for the grant recipients' directors to identify possible modifications of their budgets to allow for the addition of funding for NEMAT and SLATE at their 2014 requested amounts for the purposes of adding one law enforcement officer to each of said units, and to allow the units to present any such modifications to the Council at its meeting on August 28, 2013.

Motion: Mr. Demuzio
 Second: Mr. Cholewin
 Vote: Approved by a unanimous voice vote

VIII. PROGRAM PROFILE: METRO EAST AUTO THEFT TASK FORCE

Chairman Lemming noted that the next item on the agenda was a program profile of the Metro East Auto Theft Task Force, and that the program profile was included in the meeting materials behind Tab F. He noted that the program will not be making a presentation at the GRC meeting but will be presenting at the next Council meeting on August 28, 2013. There were no questions.

IX. OLD BUSINESS

Chairman Lemming raised the issue of the trust fund balance of \$2.5 million and the Council's inability to use these funds. He noted that there are current expenses that could be covered by this money and that there may be new initiatives that could be funded if the Council had the ability to fund them through the use of these funds.

It was agreed that this topic should be discussed further at meetings in the near future.

X. NEW BUSINESS

There was no new business.

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XI. ADJOURN

Motion to Adjourn

Motion: Mr. Cholewin
Second: Mr. Farina
Vote: Approved by a unanimous voice vote.

Respectfully submitted,

Junaid M. Afeef
Associate General Counsel

DIVIDER

1

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COUNCIL**



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

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Garry McCarthy
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Larry D. Johnson
Farmers Insurance

Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Motor Vehicle theft Prevention Council Members
FROM: Terry Lemming, GRC Chairman
SUBJECT: 2013 Projected lapses and programming
DATE: August 6, 2013

At the July 24, 2013 Grant Review Committee meeting, the Committee voted to recommend to the Council the following revised award designations:

Insurance Vehicle Expense Fund Program

Original designation: \$60,000
Identified lapse: \$30,000

The program has identified \$30,000 in the Contractual category that will not be spent. This is due to locating insurance vehicles that need less repair work.

Recommended revised designation: \$30,000

State and Local Auto Theft Enforcement Task Force (SLATE)

Original designation: \$380,254
Identified lapse: \$1,591

The program has identified \$1,591 in the Travel category. The program requests to use the identified lapse and requests \$10,000 in additional grant funding to fund the addition of a Woodford County officer to the task force. The officer has a yearly salary of \$34,773 and the program would like to add the officer September 1, 2013.

Recommended revised designation: \$390,254

The 2013 Motor Vehicle Council Funding Report is located behind this memo.

**Illinois Motor Vehicle Theft
Prevention Council**

Current as of May 8, 2013

Calendar Year 2013 Motor Vehicle Theft Prevention Program Funding				
	CY13 designation	Recommended adjustment 7/24/2013	CY13 designation	
Cook Co. Prosecution	\$ 823,644		\$ 823,644	
Greater Metro	\$ 768,464		\$ 768,464	
Insurance Vehicle Program	\$ 60,000	\$ (30,000)	\$ 30,000	
Intelligence Clearinghouse	\$ 330,948		\$ 330,948	
ISP Training Academy	\$ 51,964		\$ 51,964	
Metro East	\$ 752,810		\$ 752,810	
NEMAT	\$ 584,110		\$ 584,110	
Northern IL	\$ 623,315		\$ 623,315	
SOS Audit Team	\$ 1,297,068		\$ 1,297,068	
SLATE	\$ 380,254	\$ 10,000	\$ 390,254	
SLATE - Midwest Conf.	\$ 22,505		\$ 22,505	
Tri-County	\$ 804,918		\$ 804,918	
Total	\$ 6,500,000		\$ 6,480,000	
Grants				
Appropriation	\$ 6,500,000		\$ 6,500,000	
Available for programming	\$ -		\$ 20,000	

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2

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300 West Adams Street, Suite 200
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Phone: (312) 793-8550
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Executive Director
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TO: Motor Vehicle Theft Prevention Council Members
FROM: Lt. Col. Terry Lemming, GRC Chairman
SUBJECT: 2014 Award designations
DATE: August 6, 2013

On July 24, 2013 the Grant Review Committee (GRC) met and discussed the calendar year 2014 program funding levels for the programs currently funded by the Council.

Each program submitted a proposed 2014 budget totaling \$6,597,616, which was \$97,616 more than the available appropriation of \$6.5 million.

The Committee allowed the programs to revise their budgets to level that would be at/below the appropriation of \$6.5 million.

After consulting with the unit directors after the July 24, 2013 GRC meeting, the following is a breakout of the proposed funding levels for 2014.

Program	2013 Funding Level	Recommended 2014 Funding Level
Cook Co. MV Theft Prosecution	\$ 823,644	\$823,644
Greater Metro Area Auto Theft	\$ 768,464	\$750,531
Insurance Vehicle Expense Program	\$ 60,000	\$60,000
Intelligence Clearinghouse Program	\$ 330,948	\$326,893
ISP Training Academy	\$ 51,964	\$51,964
Metro East Auto Theft Task Force	\$ 752,810	\$751,810
Northeast Metro Auto Theft TF	\$ 584,110	\$601,098
Northern IL Auto Theft Task Force	\$ 623,315	\$622,315
SOS Audit Team	\$1,297,068	\$1,297,068
State and Local Auto Theft TF	\$ 380,254	\$412,301
Tri-County Auto Theft Task Force	\$ 804,918	\$800,918
TOTAL:	\$6,499,884	\$6,498,542

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TAB

D

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300 West Adams Street, Suite 200
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Fax: (312) 793-8422
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Executive Director
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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens
SUBJECT: Program Presentation
DATE: August 5, 2013

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

At the August 28, 2013 Council meeting a representative from the program will be present to provide an overview of the work of the programs over the last twelve months.

A Profile of the Metro East Auto Theft Task Force



Prepared for

The Illinois Motor Vehicle Theft Prevention Council

Pat Quinn, Governor

August 2013

Illinois Criminal Justice Information Authority

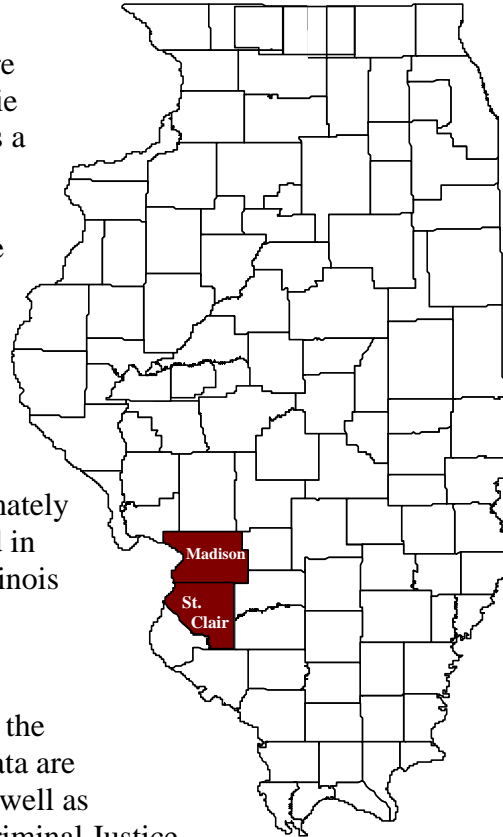
**Jack Cutrone
Executive Director**



**ILLINOIS MOTOR VEHICLE
THEFT PREVENTION COUNCIL**

Introduction

The Metro East Auto Theft Task Force serves Madison and St. Clair counties. The counties are located in the southwest region of Illinois, and lie adjacent to St. Louis, Missouri. The area covers a total of 1,389 square miles. The region features both large population centers and vast rural spaces. Both Madison and St. Clair counties are among Illinois's 36 urban counties. According to U.S. Census Bureau estimates, Madison County had a 2012 population of 267,883 and St. Clair County had a 2012 population of 268,858.¹ Thus, in 2012, the Metro East Auto Theft Task Force served a total population of approximately 536,741. There were approximately 438,835 cars, trucks, and motorcycles registered in the Metro East area in 2012, according to the Illinois Secretary of State's Office.²



In this report, data from both of the counties are analyzed together, and statistics are reported for the area covered by the program as a whole. The data are based on the Illinois Uniform Crime Reports as well as monthly data reports submitted to the Illinois Criminal Justice Information Authority by the Metro East Auto Theft Task Force.

¹ United States Bureau of the Census, population estimates, 2013.

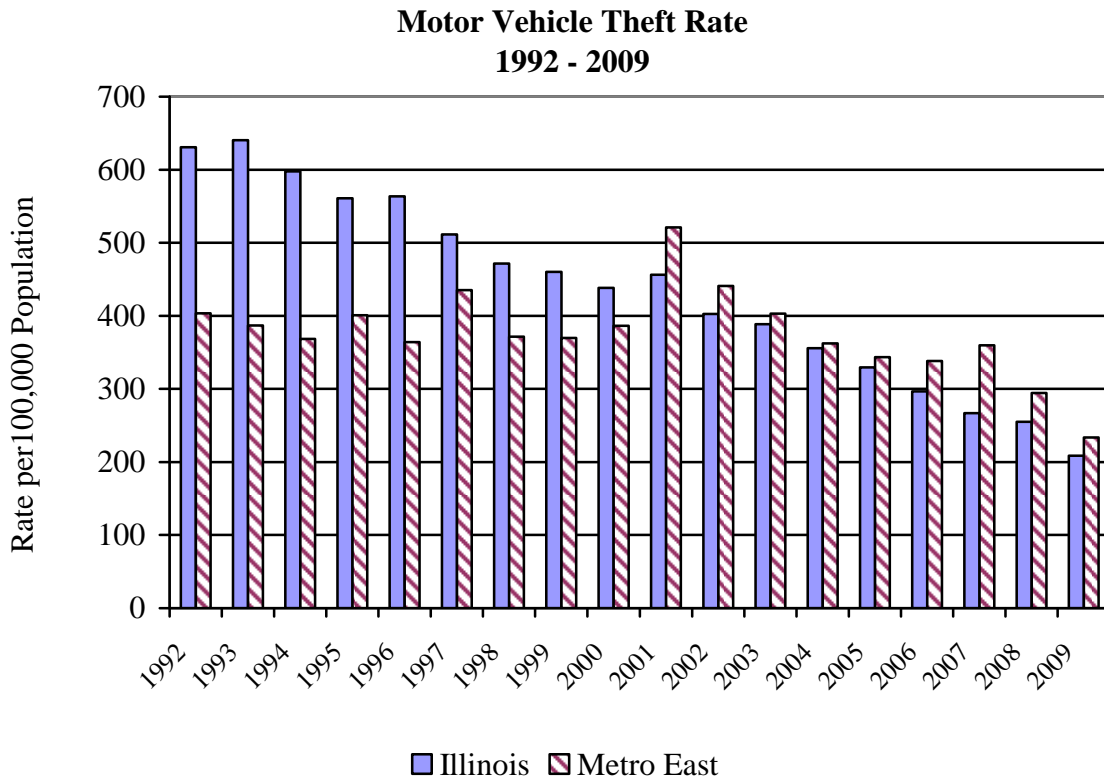
² State of Illinois, Office of the Secretary of State. 2013. *County Statistical Report for Motor Vehicle License Units and Transactions*.

Motor Vehicle Theft in the Metro East Area

According to the Illinois State Police, the number of motor vehicle thefts reported in the area covered by the Metro East Auto Theft Task Force decreased 40 percent between 1992 and 2009, from 2,077 thefts to 1,240 thefts. Motor vehicle thefts decreased 64 percent statewide during the same period. Between 2000 and 2009, motor vehicle thefts in the Metro East area decreased 38 percent, from 1,990 to 1,240. The 1,240 motor vehicle thefts reported in the Metro East area in 2009 accounted for almost 5 percent of the 26,917 auto thefts reported across Illinois.

Between 1992 and 2009, the Metro East area's population increased 3 percent. The motor vehicle theft rate in the region decreased 42 percent during this time frame, while the statewide motor vehicle theft rate decreased 67 percent, from 631 to 209 offenses per 100,000 population. In 2009, there were 234 motor vehicle theft offenses per 100,000 population in the Metro East area, compared to a statewide rate of 209 offenses per 100,000 population. Between 2000 and 2009, the motor vehicle theft rate decreased 39 percent in the Metro East area, from 386 to 234. Figure 1 shows the motor vehicle theft rate in Illinois and the Metro East area during this period.

Figure 1



Data Source: Illinois Uniform Crime Reports

Program Summary

The Metro East Auto Theft Task Force combats auto theft in Madison and St. Clair 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 Madison and St. Clair counties, the Illinois Secretary of State Police, and the police departments of Belleville, Cahokia, Collinsville, Columbia, East St. Louis, and Southern Illinois University at Edwardsville. The task force's multi-jurisdictional, cooperative approach maximizes its ability to investigate and prosecute auto theft throughout the area. The services of the task force are available to all law enforcement agencies within Madison and St. Clair counties.

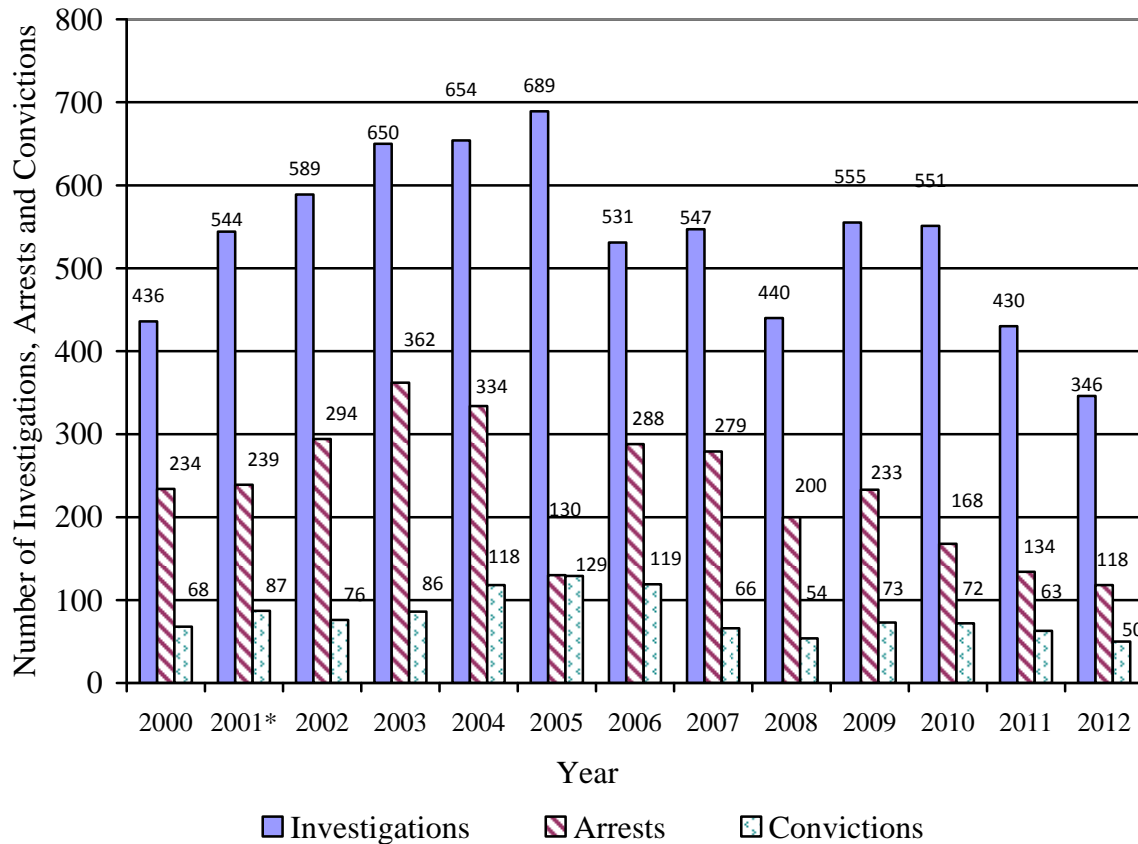
The Metro East Auto Theft Task Force has a total of sixteen personnel. The task force consists of eleven full-time police officers, two assistant state's attorneys, a grant administrator, a fiscal officer, and an administrative assistant. The task force operates out of the Belleville Police Department.

Program Activity

Between September 1992 and December 2012, the Metro East Auto Theft Task Force has conducted 10,995 self-initiated and assisted investigations, resulting in 4,402 arrests and 1,587 convictions. Between January 2000 and December 2012, the task force conducted 6,962 investigations, resulting in 3,013 arrests and 1,061 convictions. In 2012, the task force conducted 346 investigations (273 initiated and 73 assisted investigations), resulting in 118 arrests and 50 convictions. Figure 2 shows the number of motor vehicle theft investigations, arrests, and convictions for each program year.

Figure 2

Metro East Theft Task Force Investigations, Arrests and Convictions 2000-2012

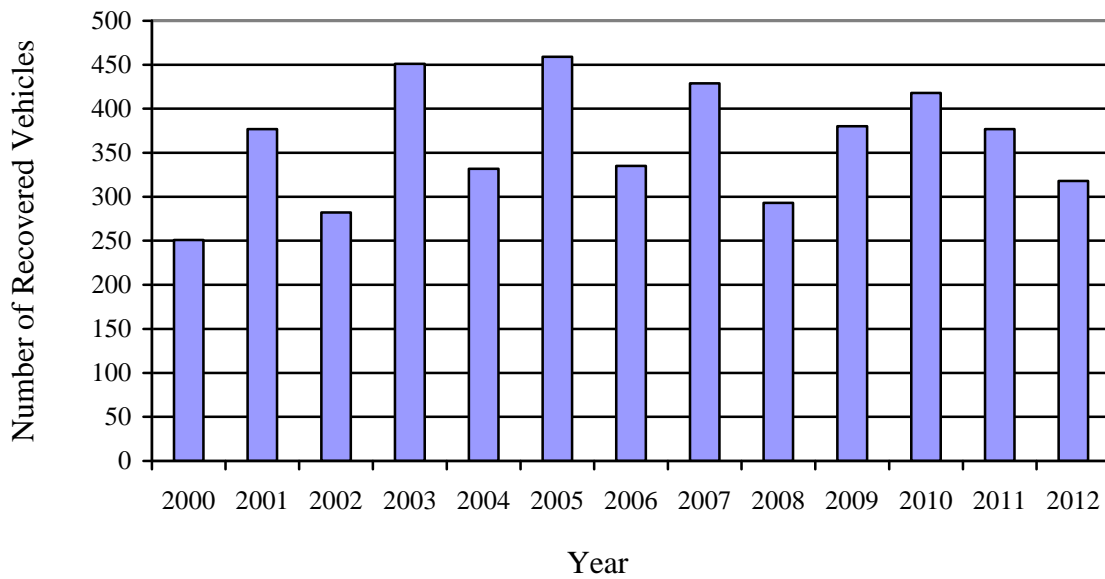


*Beginning in 2001, Investigations were recorded as either Initiated (by the unit) or Assisted (assists to other agencies) Investigations. These yearly totals represent the combination of both.

From August 1992 thru December 2012, the task force has recovered 7,066 vehicles and other equipment worth an estimated \$54.6 million. From 2000 through 2012, the task force has recovered 4,702 vehicles worth an estimated \$36.8 million³. Since 2006 the task force has also recovered \$2.15 million in other equipment. Figure 3 shows the number of vehicle recoveries made by the task force for each year.⁴

Figure 3

**Metro East Auto Theft Task Force
Motor Vehicle Recoveries 2000-2012**



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

⁴ MEATTF reports the total estimated value of all the vehicles that it recovers each month. However, this includes only cases handled by the task force, not all vehicle thefts within Madison and St. Clair counties.

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.”

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 Motor Vehicle Theft Prevention Trust Fund funds the Metro East Auto Theft Task Force. Table 1 lists the amounts granted to and expended by the task force for each program year.

Table 1

**Metro East Auto Theft Task Force
Funding by Program Year**

Year	Grant Amount	Expenditures	Lapse
1993	\$509,296	\$458,691	\$50,605
1994	\$717,593	\$639,180	\$78,413
1995	\$693,750	\$621,016	\$72,734
1996	\$569,120	\$565,769	\$3,351
1997	\$594,571	\$578,462	\$16,109
1998	\$597,403	\$584,261	\$13,142
1999	\$594,477	\$565,746	\$28,731
2000	\$589,172	\$562,693	\$26,479
2001	\$589,172	\$597,598	-\$8,426
2002	\$613,172	\$580,769	\$32,403
2003	\$589,172	\$603,548	-\$14,376
2004	\$619,176	\$603,548	\$15,628
2005	\$619,176	\$616,482	\$2,694
2006	\$691,940	\$683,817	\$8,123
2007	\$673,218	\$657,219	\$15,999
2008	\$699,978	\$677,299	\$22,679
2009	\$699,228	\$694,637	\$4,591
2010	\$874,112	\$859,487	\$14,625
2011	\$742,639	\$731,937	\$10,702
2012	\$752,810	\$740,679	\$12,131
TOTAL	\$11,533,726	\$11,150,223	\$383,503

Note: Unexpended grants funds are returned to the Council.

Figure 4 summarizes the task force's expenditures from 1992 through 2010. 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.

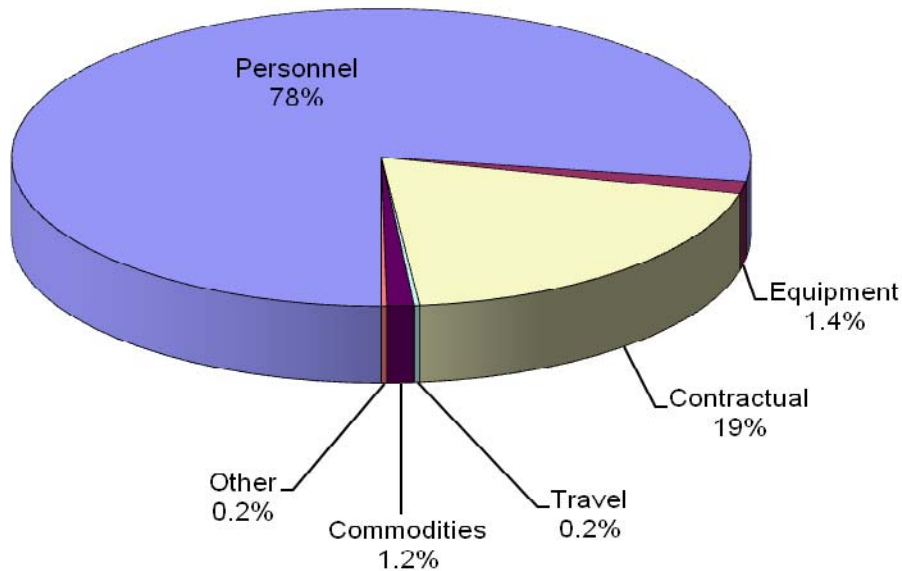
Travel—includes lodging, food, and transportation expenses incurred by program staff while conducting official program-related business.

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

Metro East Auto Theft Task Force
Percentage of Expenditures by Category*
1993 - 2012



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

Conclusion

Between 1992 and 2009 motor vehicle thefts in the Metro East area decreased 40 percent, from 2,077 to 1,240. Between 2000 and 2009, motor vehicle thefts decreased from 1,990 to 1,240, or 38 percent.

Data on the value of stolen vehicles are 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 2011, the most recent data available, was \$6,089.⁶ Based on this value, the decrease of 335 auto thefts in the Metro East area between 2008 and 2009, from 1,575 to 1,240, amounts to a ‘savings’ of approximately \$2.04 million.

In 2012, the task force expended \$740,679, of the total grant funding of \$752,810 from the Illinois Motor Vehicle Theft Prevention Trust Fund, and has recovered an estimated \$2,736,989 in stolen vehicles, cargo, and parts. Combining the recovery value (\$2,736,989) with the savings from decreased auto theft (\$2,039,815), the task force has produced a \$4,776,804 ‘return’ on its \$740,679 of expended funds, a ‘return rate’ of \$6.45 for every \$1 of funding in 2012.

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 thefts within the Metro East area.

⁶ This is the most recent estimate available. *Crime in the United States – 2011: Uniform Crime Reports*. Federal Bureau of Investigation. 2012.



Illinois Criminal Justice Information Authority

300 West Adams, Suite 200
Chicago, Illinois 60606
Telephone: 312-793-8550
TDD: 312-793-4170
Fax: 312-793-8422
www.icjia.state.il.us



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