

**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**



Council Meeting

Dec. 17, 2015

Chicago

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Bruce Rauner, Governor

Anita Alvarez
Cook County State's Attorney

Jerry Brady
Peoria County State's Attorney

Larry C. Cholewin
MetLife Insurance

Brian B. Fengel
Chief, Bartonville Police Department

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Garry McCarthy
Superintendent, Chicago Police Dept.

Donald L. Sauzek

Leo Schmitz
Illinois State Police

Jesse White
Illinois Secretary of State

John Maki
*Executive Director
Illinois Criminal Justice
Information Authority*

**ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL
Regular Meeting**

December 17, 2015 – 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**
- A. Approval of the Minutes of the September 10, 2015 Council Meeting
(Including the closed portion of the September 10, 2015 meeting.)**
- B. Program Director's Report, Greg Stevens**
- C. Grant Review Committee Report, Chairman Biffany**
 - **Illinois State Police/auto theft update**
 - **Program funding**
- D. Development of the 2016 – 2019 Statewide Motor Vehicle Theft
Prevention Strategy**
 - **Strategy Development Hearing**
 - **Motion extending current strategy**
- E. GMAT update**
 - **Motion to close meeting for pending litigation**
 - **Motion to review closed meeting minutes**
- **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. John Klaer, 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
September 10, 2015 – 10:00 A.M.
Illinois Criminal Justice Information Authority
300 W. Adams, Suite 200
Chicago, Illinois 60606**

CALL TO ORDER AND ROLL CALL

Director Roberts motioned for Chief Fengel to be appointed by the Council to serve as Chairman for the September 10th Council meeting. Mr. Sauzek seconded the motion. The motion was unanimously approved. Chief Fengel called the meeting to order. Lisa Castillo, Associate General Counsel for Illinois Criminal Justice Information Authority, called roll.

Name	Present	Telephone	Absent
Anita Alvarez			X
Superintendent Garry McCarthy			X
Larry Cholewin	X		
Brian B. Fengel	X		
Director Sydney Roberts as designee for Jesse White	X		
Larry D. Johnson	X		
Donald L. Sauzek	X		
Jerry Brady	X		
Director Leo Schmitz			X

(5 members need to be physically present to constitute a quorum)

A quorum was established.

MINUTES OF MAY 13, 2015 COUNCIL MEETING

Chief Fengel asked the Council members if they had any questions, comments, or edits with regard to the May 13, 2015 Council meeting minutes. There were no questions, comments, or edits. Mr. Cholewin motioned to approve the minutes of May 13, 2015 Council meeting. Mr. Johnson seconded the motion. The motion was approved unanimously.

PROGRAM DIRECTOR'S REPORT

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

Trust Fund Reports – Mr. Stevens referenced the Fiscal Status Report for January 1, 2015 through July 31, 2015. The report indicates a balance of \$2,229,501 remains in the trust fund.

The Cash Flow Projection Report for 2015 and the Lapse Funds Report for 2010 to 2014- The Cash Flow Projection indicates that there will be a Trust Fund balance of \$1,894,140 at the end of calendar year 2015. Fiscal staff is available for any questions.

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Mr. Stevens highlighted the staff activities from May 1, 2015 through July 31, 2015. He noted that Ms. Salazar has been working to return vehicles and move equipment and vehicles around. Mr. Stevens attended the Tri-County Auto Theft Task Force Policy Board meeting on August 18, 2015. The program has lost three or four programs and the other four programs are doing what they can do to stay operational. Mr. Dugan is still processing agreements but they are not signed. Governor Rauner signed Senate Bill 1620, which amended the current Illinois Motor Vehicle Theft Prevention Act. Therefore, the Council exists until 2020.

MOTION TO CLOSE MEETING FOR GMAT UPDATE

Mr. Robin Murphy from the Authority's Office of General Counsel was present to provide Council an update on the closing of this program. The Council went into closed session to discuss pending litigation. The Council voted unanimously go into closed session.

GRANT REVIEW COMMITTEE REPORT

Chairman John Biffany presented the Grant Review Committee Report. Chairman Biffany discussed the ISP involvement in the auto theft units. Due to the current state of Illinois, ISP is reevaluating its allocation of resources. A determination was made that ISP will not be involved in the auto theft units. Of the six units managed the State Police, three units will dissolve and three units will attempt to continue the mission of the Council under local management. The dissolving units are GMAT, NEMAT, and SLATE. The units that are continuing on are Rockford, Metro-East, and Tri-County.

Mr. Stevens noted that there are four programs designated with current grant funds. These grants were to have run from July 1, 2015 through December 31, 2015. Because of a lack of state budget, ICJIA has been unable to enter into grant agreements with these programs. These grant programs have used project income and local funds to maintain their operations.

In regards to grant funded equipment disposition and placement, Mr. Stevens noted that closed programs have equipment to be placed, liquidated or transferred. The three programs that have equipment that need disposition are GMAT, NEMAT, and SLATE. GMAT has a bait car. SLATE has some bait car equipment. ISP training academy has an inventory which they can store until the Council determines if they can use this equipment for another training program. GMAT has two "Article 36" vehicles obtained through seizures. The vehicles are going to be moved to Metro-East for Motor Vehicle purposes. NEMAT has transferred all their vehicles. Secretary of State has transferred or retained possession of vehicles. SLATE has a grant purchased Sedan and SUV. The SUV will be transferred to Metro-East. The City of Lemont, an implementing agency, is requesting to take possession of the 2010 Sedan from GMAT with 105,431 to be used for motor vehicle theft prevention purposes. Mr. Stevens recommends granting Lemont the 2010 Sedan from SLATE with 52,328 miles instead. The vehicle with 105,431 would be disposed of.

Motion to award the SLATE 2010 Sedan vehicle to Village of Lemont for the purposes of continuing work toward the Illinois Motor Vehicle Theft Prevention Council Statewide Strategy

Motion: Mr. Cholewin
Second: Director Roberts
Vote: approved unanimously

DEVELOPMENT OF THE 2016-2019 STATEWIDE MOTOR VEHICLE THEFT PREVENTION STRATEGY

Mr. Stevens presented the materials for the statewide Motor Vehicle Theft Prevention strategy. The original timeline stopped in May because there was legislation introduced that would impact Motor Vehicle. First, the legislation would place the trust fund into a private trust fund; second, move the administration of the grant away from the Authority into private administration; and third, expand the scope of motor vehicle to include insurance fraud.

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Mr. Stevens stated this is the third revised timeline. If the scope is expanded in the fall, this third revised timeline would take this in consideration.

Suggested Motor Vehicle Theft Prevention Strategy:

December, 2015	Post invitations for written input.
January, 2016	Return date for written input.
January, 2016	Council/GRC Workshop for Strategy development, meeting to review verbal comments and review written comments
February, 2016	Present draft of strategy to the Grant Review Committee.
March, 2016	Present strategy to the Council.
March, 2016	Post applications for program funding.
April, 2016	Grant Review Committee to conduct hearing on funding applications/ meeting to recommend designations to the Council.
May, 2016	Council meeting to approve grants 2016-2019.
July 1, 2016	Begin date of programs.

Motion to approve the timetable and format outlined in the memo

Motion: Mr. Cholewin

Second: Director Roberts

Vote: approved unanimously

Kevin Martin with Illinois Insurance Association commented about the fall legislative session via telephone. Legislation may expand the scope of Motor Vehicle Theft Prevention to combat insurance fraud and fund a dedicated special prosecutor for the city and Cook County. The last spring legislative session was concerned about opening flood gates for other agency's to pull out if Motor Vehicle funds were removed from the state treasury. The reason for Motor Vehicle to take funds out of state treasury is to prevent sweeping of funds. We would like money go to State Trade Association. There may be legislation for next spring which will leave the funds in the state treasury and have the insurance company as the overseer of the Council and take the place of Illinois Criminal Justice Information Authority.

Council members expressed concern removing ICJIA from the administrative aspect of Motor Vehicle Program.

RESOLUTIONS OF COMMENDATIONS

There five are:

- Master Sergeant Tim Gainer – Northeast Metro Auto Theft Task Force
- Master Sergeant Matt Konie – Greater Metro Auto Theft Task Force
- Master Sergeant Dan Likens – Tri-County Auto Theft Task Force
- Sergeant Dave Stenger – State and Local Auto Theft Task Force

In addition to the afore mentioned officers, staff has also prepared a Resolution of Commendation for Director Gary Brewer of the Metro East Auto Theft Task Force who retired in July, 2015. Director Brewer's law enforcement career spanned 37 years with the last 14 years dedicated towards the Metro East Auto Theft Task Force.

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Motion to accept the Resolutions of Commendations

Motion: Director Roberts
Second: Mr. Johnson
Vote: approved unanimously

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURN

The next scheduled GRC meeting is October 15, 2015 and the Council meeting is November 18, 2015.

There were no additional items on the agenda after the session was concluded. Director Roberts moved to adjourn the meeting. Mr. Johnson seconded the motion. The motion was approved by a unanimous voice vote and the meeting was adjourned.

Respectfully submitted,

Lisa Castillo
Associate General Counsel
Illinois Criminal Justice Information Authority

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*Executive Director
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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Director's Report
DATE: November 9, 2015

Trust Fund reports - Behind divider one is the *Fiscal Status Report* for January 1, 2015 through October 31, 2015. As the report indicates a balance of \$2,086,693 remains at the end of the reporting period.

Behind divider two is a *Cash Flow Projection Report* for 2015 and the *Lapse Funds Report* for 2010 - 2014. It is projected there will be a Trust Fund balance of \$1,905,647 at the end of 2015. Please review the footnotes located behind the report for additional fiscal disclosures.

Fiscal staff will be available to discuss the above reports.

Program vehicle fleet summary – Behind the third divider is a chart prepared by Vehicle Acquisition Specialist Luisa Salazar summarizing the entire vehicle fleet being utilized by the Council funded programs.

Staff activities – Below are highlights of staff activities for the period of August 1, 2015 – September 30, 2015.

- Luisa Salazar has been working with each closing program to transfer vehicles to existing programs and returning vehicles to insurance companies. Luisa has also been working with Authority staff in developing a new Council website, which is scheduled for completion in February, 2016.

- Greg Stevens attended the Northern Illinois Auto Theft Task Force Policy Board meeting on October 8, 2015 at the Winnebago County Justice Center in Rockford, IL.

DIVIDER

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TO: Illinois Motor Vehicle Theft Prevention Council

FROM: Nancy Determann

SUBJECT: CY15 Fiscal Report – Motor Vehicle Theft Prevention Trust Fund @ 10/31/15

DATE: December 3, 2015

The following table presents CY15 receipts, expenditures and balances in the Motor Vehicle Theft Prevention Trust Fund for the period January 1, 2015 through October 31, 2015. As can be seen, a balance of \$2,086,693 remains at the end of the report period:

	CY15 1/1/15 – 10/31/15
Beginning Fund Balance	\$2,685,770
Receipts	6,727,034
Interest	14,537
Transfer to General Revenue Fund	(6,000,000)
Operations Expenditures	(407,560)
Awards and Grants Expenditures	(933,088)
Ending Fund Balance	\$2,086,693

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

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ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
2015 Cash Flow Projections

	2013	2014	2015
	Actual	Actual	Projection
Beginning Balance	\$2,933,950	\$2,502,955	\$2,685,770
Interest Earned	15,875	17,783	16,150
Insurance Company's Payments (Based on 4/1/15 Fee Structure)	6,524,017	6,632,551	6,727,034
Grants and Awards (Please refer to Note 1)	(6,496,490)	(5,934,706)	(933,088)
Administrative Costs (Based on Appropriated Amount)	(406,245)	(540,188)	(580,000)
Transfers to General Fund (Please refer to Note 2)	-	-	(6,000,000)
Audit Fees (Bi-annual audit cost)	(68,152)	7,375	(10,219)
Ending Balance	<u>\$2,502,955</u>	<u>\$2,685,770</u>	<u>\$1,905,647</u>

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Notes to 2015 Projected Cash Flow

- Note 1: Due to the Governor's executive orders, as of 3/5/2015 grant contracts have been suspended or held for SFY 2015. The future of SFY 2016 grant contracts is unknown.
The projected Grants and Awards amount is actual expenses through 10/31/2015 plus those calendar year 2014 expenses that did not get paid until 2015.
- Note 2: Based upon House Bill 0318, \$6 million was swept from the fund on 6/3/2015 to alleviate the State of Illinois SFY 2015 budget imbalance of \$1.6 billion.

MOTOR VEHICLE THEFT PREVENTION TRUST FUND

Lapsed Funds by Calendar Year - Amount Under Budget

Grant Number	Program	2012 Lapsed	2013 Lapsed	2014 Lapsed	2015 ** Lapsed
MV001	SECRETARY OF STATE, SPECIAL AUDIT TEAMS	\$ 51,511	\$ -	\$ 22,529	\$ -
MV004	COOK COUNTY STATES ATTY, THEFT PROSECUTIONS	1,029	0	0	0
MV008	JOLIET, TRI-COUNTY AUTO THEFT TASK FORCE	274	2,110	2,973	0
MV010	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	12,131	59	4,913	0
MV010-1	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	ended in 2010	ended in 2010	ended in 2010	ended in 2010
MV011	ELGIN, KANE COUNTY AUTO THEFT TASK FORCE	ended in 2011	ended in 2011	ended in 2011	ended in 2011
MV012	IL STATE POLICE / VILLAGE OF LYNWOOD, NEMAT TASK FORCE	4,840	5,766	2,109	0
MV016	INSURANCE VEHICLE EXPENSE FUND	18,067	10,564	6,475	0
MV019	IL STATE POLICE, MV THEFT INTELLIGENCE CLEARINGHOUSE	1,548	2,910	43,304	274,954
MV021	DUPAGE SHERIFF, AUTO THEFT TASK FORCE	ended in 2011	ended in 2011	ended in 2011	ended in 2011
MV022	LEMONT, GREATER METRO AUTO THEFT TASK FORCE	1,988	1,455	0	0
MV025	WINNEBAGO SHERIFF, NORTHERN IL AUTO THEFT TASK FORCE	1,867	0	0	0
MV036	IL STATE POLICE MVTP TRAINING	11,362	8,476	12,981	49,929
MV040	PEORIA/ STATE AND LOCAL AUTO THEFT ENFORCEMENT (SLATE)	690	10,934	3,191	365,159
MV040.1	PEORIA/ SLATE - MIDWEST CONFERENCE		0		
		<u>\$ 105,307</u>	<u>\$ 42,274</u>	<u>\$ 98,475</u>	<u>\$ 690,042</u>

** The 2015 grants were either rescinded or suspended, resulting in these lapses.

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Illinois Motor Vehicle Theft Prevention Council

MEATTF - 9 OFFICERS

1	GP	2014	SUV	17,005
2	GP	2014	SUV	19,084
3	GP	2014	SUV	21,600
4	GP	2008	PICKUP	50,123
5	GP	2008	SUV	78,413
6	GP	2008	SEDAN	85,493
7	GP	2008	SUV	93,920
8	GP	2015	SUV	1,000
9	GP	2013	SUV	27,690
UT	GP	2014	SUV	20,227
UT	GP	2010	SUV	75,348
UT	GP	2012	SEDAN	24,886
UT	GP	2008	SUV	79,552

NIATTF - 6 OFFICERS

1	GP	2014	PICKUP	189
2	PO	2013	SUV	7,319
3	PO	2013	SUV	18,916
4	PO	2011	SUV	24,929
5	PO	2011	PICKUP	34,158
6	PO	2011	PICKUP	55,250
UT	GP	2010	SEDAN	58,600

TCAT - 12 OFFICERS

1	GP	2015	SUV	2,000
2	GP	2015	MINIVAN	2,000
3	GP	2014	SEDAN	14,500
4	PO	2012	SEDAN	29,500
5	PO	2012	SUV	31,976
6	PO	2012	SUV	39,774
7	PO	2011	SEDAN	64,200
8	GP	2010	SEDAN	83,450
9	GP	2015	SUV	N/A
10	GP	2012	SEDAN	41,661
11	GP	2011	SEDAN	39,750
UT	GP	2011	MINIVAN	38,754

COOK COUNTY PROSECUTIONS

1	GP	2012	SEDAN	27,900
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GMAT

ALL VEHICLES TRANSFERRED

NEMAT

ALL VEHICLES TRANSFERRED

SLATE

ALL VEHICLES TRANSFERRED

SOS

ALL VEHICLES TRANSFERRED

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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Grant Review Committee Report
DATE: November 9, 2015

The Grant Review Committee did not meet in October because of the lack of agenda items.

Grant Review Committee Chairman John Biffany will discuss the funding of the four previously-funded programs for the period of January 1, 2016 – June 30, 2016.

The memo on the following page will be referenced.

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TO: Motor Vehicle Theft Prevention Council Members
FROM: John Biffany, GRC Chairman
SUBJECT: Calendar year 2016 funding
DATE: November 12, 2015

At its May 13, 2015 Council meeting, the Council approved the following program designations for the period of July 1, 2015 – December 31, 2015.

Program	Six-month designation
Cook County State's Attorney Prosecution Unit	\$ 411,822
Metro East Task Force	\$ 375,905
Northern IL Task Force	\$ 311,158
Tri-County Task Force	\$ 400,459
Total:	\$ 1,499,344

Due to the lack of a state appropriation for these grants, the Authority was unable to enter into grant agreements with the programs.

At its September 10, 2015 Council meeting, the Council discussed a revised strategy development/funding cycle, which would have the Council funding new or continuing programs July 1, 2016 - this being after the 2016-2019 *Statewide Motor Vehicle Theft Prevention Strategy* is completed and solicitations for the funding of programs has been posted and applications considered.

It is suggested that the Council again designate the aforementioned programs the amount listed, to provide funding to their programs for the period of January 1, 2016 through June 30, 2016.

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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Development of the Statewide Motor Vehicle Theft Prevention Strategy (2016-2019)
DATE: November 9, 2015

The *Statewide Motor Vehicle Theft Prevention Strategy (2012-2015)*, which guides the Council's activities, is due for review and/or revision for calendar year 2016 – 2019. The Administrative Code (*Title 20, Part 1810, Subpart B, Section 1810.220*) details the development of the statewide strategy and the grant award process.

Section 1810.220 states, "*The statewide strategy shall include: (1) an overview of the motor vehicle theft problem in Illinois including discussions of the nature and extent of the problem, current efforts to address the problem, resource needs, and areas of greatest need within the State; and (2) a description of the strategy for addressing the problem including the identification of eligible program areas.*"

The suspension of Council-funded grants and the lack of a state budget caused seven Council-funded programs to close. These seven programs accounted for about \$3.5 million of the \$6.5 million that the Council designates to programs each year.

Because of the need to solicit for motor vehicle theft prevention programs and the change in the motor vehicle theft prevention environment (e.g., sweeping of trust funds, loss of previously funded programs, possible expansion of scope and the state police no longer involved in auto theft task forces), it is recommended that the Council undertake a robust strategic planning process that will guide its funding for the next four years.

It is suggested that the Council hold a Strategy Development Hearing in late February that is hosted by the Grant Review Committee. The hearing will be a one-day event consisting of five panel discussions on topics impacting the development of the *Statewide Motor Vehicle Theft Prevention Strategy*.

Each panel will consist of several professionals in the given topic area and take part in a roundtable discussion. A listing of suggested panel topics will be provided for you at the December 3, 2015 Council meeting, for your review and input.

The following day, the Council will convene and be provided a summary of

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the key items of discussion learned at the panel hearings, a presentation of the Council’s previously adapted strategy, and recommendations regarding the Council’s area of greatest need and themes for a new four-year strategy.

It is suggested that the Council follow the below timetable for the strategy development and the application of program funding.

January	February	March	April	May	June	July
MV staff preparation for Strategy Development Hearing and Council meeting.	Two consecutive meeting dates. Day one is Strategy development. Day two is Council meeting.	Post solicitations for program funding. Solicitations will be posted for 45 days.	Solicitation closes. MV staff to compile applications for GRC and Council review.	GRC to conduct hearing on the solicitations received and to develop funding recommendations Council meeting to consider and approve grants.	MV staff to develop interagency grant agreements	Begin date of programs.

It is also suggested that the Council consider making a motion extending the current *Statewide Motor Vehicle Theft Prevention Strategy (2012-2015)* until the *Statewide Motor Vehicle Theft Prevention Strategy (2016-2019)* is approved by the Council.