

**ILLINOIS MOTOR VEHICLE THEFT  
PREVENTION COUNCIL**



**Council Meeting**

**May 13, 2015**

**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  
[www.icjia.state.il.us/mv](http://www.icjia.state.il.us/mv)

**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*

**Larry D. Johnson**  
*Farmers Insurance*

**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**

**May 13, 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. Public input for the development of the 2016-2020 IMVTPC Statewide Strategy**
- B. Approval of the Minutes of the February 25, 2015 Council Meeting**
- C. Program Director's Report, *Greg Stevens***
- D. Grant Review Committee Report, *Chairman Biffany***
  - **Grant-funded equipment disposition**
  - **Program funding**
- E. Development of the 2016 – 2019 Statewide Motor Vehicle Theft Prevention Strategy**
  - **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. Alvin Washington, 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**

**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

[www.icjia.state.il.us/mv](http://www.icjia.state.il.us/mv)

**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*

**Larry D. Johnson**  
*Farmers Insurance*

**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*

**TO: Motor Vehicle Theft Prevention Council Members**

**FROM: Greg Stevens, Program Director**

**SUBJECT: Solicitation for public input for the development of the  
Statewide Motor Vehicle Theft Prevention Strategy  
(2016 – 2020)**

**DATE: April 13, 2015**

Time will be provided at the May 13, 2015 Council meeting for public comment to be heard regarding the development of the Statewide Motor Vehicle Theft Prevention Strategy (2016 – 2020), the *Solicitation for Written Input*, located behind with memo, was posted on various Illinois criminal justice related web sites, posted in the newspaper and emailed to all insurers licensed to write private passenger vehicle insurance in Illinois.

The solicitation requested written comment and also invited interested parties to the May 13, 2015 Council meeting to provide verbal comment on the Illinois Motor Vehicle Theft Prevention Council's statewide motor vehicle theft prevention strategy and the programs it supports.

To date, no responses have been received.

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

## ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL REQUESTS INPUT ON STATEWIDE FOUR-YEAR MOTOR VEHICLE THEFT PREVENTION STRATEGY

Public input is requested on the Illinois Motor Vehicle Theft Prevention Council's Statewide Motor Vehicle Theft Prevention Strategy for the years 2016 through 2019.

In 1990, the Illinois General Assembly took action against steadily rising auto theft rates by passing the Motor Vehicle Theft Prevention Act. The Act, which took effect Jan. 1, 1991, established the 11-member Motor Vehicle Theft Prevention Council (MVTPC) and gave it the responsibility for managing a unique cooperative venture between business and government to curb motor vehicle theft in Illinois.

To further this mission, every four years, the MVTPC adopts a statewide motor vehicle theft prevention strategy derived from public comment, expert opinion, data analyses, and performance of funded programs. The strategy describes the nature and extent of the vehicle theft problem in Illinois, the areas of the state where the problem is greatest, particular problems that the Council should focus on, and the types of programs it should support. Vehicle thefts have dropped 56 percent since the creation of the MVTPC.

The current strategy and the comprehensive solicitation can be viewed at [www.icjia.state.il.us/mv](http://www.icjia.state.il.us/mv). A hard copy of the draft also may be requested by e-mail, fax, phone or U.S. mail (see contact information below).

The MVTPC welcomes your input. You may e-mail, fax, or send in your comments to the MVTPC by April 1, 2015. Comments also may be made or submitted in person at a MVTPC meeting being held at 9 a.m., May 13, 2015, at the Illinois Criminal Justice Information Authority, 300 West Adams Street, Suite 200, Chicago, IL. Please note that submission of comments does not constitute an application for grant funding.

Public comments may be e-mailed to:  
Gregory.Stevens@Illinois.gov

Or faxed to the attention of Greg Stevens at:  
312-793-8422

Written public comments may be mailed to:  
Greg Stevens  
MVTPC  
Illinois Criminal Justice Information Authority  
300 West Adams Street, Suite 200  
Chicago, IL 60606

Questions may be directed to Greg Stevens by:  
Phone: 1-312-793-8550  
TDD: 312-793-4170  
E-mail: Gregory.Stevens@Illinois.gov  
Or fax: 312-793-8422

TAB

**B**

**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  
[www.icjia.state.il.us/mv](http://www.icjia.state.il.us/mv)

**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*

**Larry D. Johnson**  
*Farmers Insurance*

**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*

**MINUTES**

**Illinois Motor Vehicle Theft Prevention Council  
February 25, 2015 – 10:00 A.M.  
Illinois Criminal Justice Information Authority  
300 W. Adams, Suite 200  
Chicago, Illinois 60606**

**CALL TO ORDER AND ROLL CALL**

Mr. Larry Johnson was appointed by the Council to serve as Chairman for the February 25<sup>th</sup> Council meeting. Mr. Johnson called the meeting to order. Lisa Castillo, Illinois Criminal Justice Information Authority Associate General Counsel, called roll.

Name	Present	Telephone	Absent
Anita Alvarez	X		
Superintendent Garry McCarthy			X
Larry Cholewin		X	
Brian B. Fengel		X	
Deputy Chief 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 NOVEMBER 20, 2014 COUNCIL MEETING**

Mr. Johnson asked the Council members if they had any questions, comments, or edits with regard to the November 20, 2014 Council meeting minutes. There were no questions, comments, or edits. Ms. Roberts motioned to approve the November 20, 2014 Council meeting minutes. Mr. Brady seconded the motion. The motion was approved unanimously.

**PROGRAM DIRECTOR'S REPORT**

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

Trust Fund Reports – A balance of \$2,685,770 remains in the trust fund as of December 31, 2014. Mr. Stevens noted that there is a projected Trust Fund balance of \$1,741,208 at the end of calendar year 2015.

Program Vehicle Fleet Summary – Mr. Stevens made a brief reference to the Program Fleet Summary in the Council members' materials, which was prepared by Ms. Luisa Salazar. The chart summarizes the entire fleet utilized by the Council funded programs. Also included are the vehicles that were purchased, leased, and those which insurance companies provided.

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

Staff Activities – Mr. Stevens made a brief reference to a memo in the Council members’ materials regarding staff activities from December 1, 2014 through January 31, 2015. He noted that Ms. Salazar has been working to automate the IMVTPC insurance billing process and will pilot the system this year. Criminal Justice Specialist Terry Dugan executed five CY 2014 amendments by the deadline date of December 31, 2014 and continues processing 2015 grant agreements. Staff has begun work on the *Illinois Motor Vehicle Theft Prevention Council 2014 Annual Report*.

## **GRANT REVIEW COMMITTEE REPORT**

Mr. Johnson noted that the Grant Review Committee met on January 29, 2015 in Chicago, Illinois. Mr. Johnson called on Captain John Biffany to present a report of that meeting. Captain Biffany noted that the October 2, 2014 grant review meeting minutes were approved. Much discussion at that meeting was spent on executive order 15-08 and how that would impact the units. The Grant Review Committee will meet again on April 2, 2015 and discuss the un-awarded \$500,000.

## **NATIONAL INSURANCE CRIME BUREAU**

Representatives of the National Insurance Crime Bureau (NICB), Tim Lynch and Charlie Worsham, gave a presentation of the Cook County State’s Attorney’s Office grant program in which they sponsor. NICB is active in all 50 states. They have seen major ring activity in medical fraud, staged accidents, and vehicle fraud. Medical insurance fraud has become a big issue. In 2002, NICB created Major Medical Fraud Task Forces across the country. In January 2014, NICB started program with Cook County State’s Attorney’s Office. Currently, NICB funds two dedicated insurance fraud prosecutors for Cook County. NICB and industry funding expires at the end of 2015. No tax dollars are used to fund this program. NICB is seeking Council’s support to expand their mission beyond motor vehicle theft to include insurance fraud. The statute would also have to be changed to expand the Council’s scope.

The issue of expanding the Council’s scope was discussed. Mr. Johnson stated that he fully supports a statute expansion but believes there will be some resistance from insurance companies for additional funding. Mr. Johnson questioned where the additional funds would come from. Ms. Roberts noted that there may be a challenge if there is not a nexus between auto theft and financial insurance claims. Mr. Stevens noted that there may be a nexus if auto fraud is related to violent crimes such as gang members involved in staged accidents because it is a lucrative scheme.

*Motion to support the expansion of the Council’s scope to include insurance fraud*

Motion: Ms. Alvarez

Second: Mr. Brady

Vote: approved unanimously

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

Mr. Johnson asked Mr. Stevens to present the material. Mr. Stevens noted the following. On January 1<sup>st</sup>, the Council’s enabling statute sunsets. The legislation has to be renewed to provide the Council an additional four years to operate. Through Senate bill 1620, Senator Pat McGuire introduced legislation to renew the Motor Vehicle Act for the next four years as it is currently written.

Next, a statewide theft prevention strategy must be developed by Council. The current strategy is in place until it sunsets in 2016. The process is as follows. First, Council has to put out requests for solicitation for public comments on the development of our strategy. The public is invited to give input on how they would like to see our strategy developed. Then, they are invited to the future Council meeting on May 13, 2015. Written materials will be provided. Staff will take the current strategy and revise it with comments and input from Council from the May 13<sup>th</sup> meeting. At the July 9<sup>th</sup> meeting, a draft will be presented to the GRC committee. At the August 12<sup>th</sup> meeting, the proposed strategy will be presented to Council for final review and approval. If the strategy is approved, a solicitation will be posted, whereby inviting programs that can help the Council achieve their goals and objectives

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



for funding. Applications would be submitted by September 24<sup>th</sup>. At a two day meeting by the GRC committee on October 21<sup>st</sup> to the 22<sup>nd</sup>, the Committee will hold hearings on the applications and proposed programs. The GRC will form a recommendation on what will be proposed to the Council and for which programs they feel should be funded under the new strategy. The November 18<sup>th</sup> meeting, the proposals will be submitted to Council and accepted or denied for funding.

*Motion to approve the timeline and format outlined in the memo presented by Greg Stevens*

Motion: Mr. Sauzek  
Second: Ms. Roberts  
Vote: approved unanimously

### **MOTION TO PURSUE RE-AUTHORIZATION OF THE ILLINOIS MOTOR VEHICLE THEFT PREVENTION ACT**

A memo was presented from Associate General Counsel, Lisa Castillo, regarding the reauthorization of the Illinois Motor Vehicle Theft Prevention Act. The Act is scheduled to be repealed on January 1, 2016. It is recommended by ICJIA that the Council present a formal motion or resolution seeking re-authorization of the Motor Vehicle Act for an additional four years.

There was some discussion regarding the expansion of this Act. Mr. Sauzek noted that some terms in this Act are problematic to insurance companies. Specifically, the definition of private motor vehicle should be included or expanded. This expansion of the definition could potentially mean increased revenue. Mr. Stevens noted that the current strategy allows for the investigation of these vehicles but collection of money is limited. The definition of private passenger vehicles was established from the time the Council was established. It is as follows. Private passenger vehicles include any car, station wagon, jeep, or pickup truck with a load capacity of 1500 pounds or less, not used principally for business purposes or small farm trucks. Pickup trucks are included. Ms. Alvarez noted that this may be the opportunity to expand on the definition and clean up the language of the statute.

*Motion to seek re-authorization of the Motor Vehicle Act for an additional four years*

Motion: Mr. Sauzek  
Second: Ms. Alvarez  
Vote: approved unanimously

*Motion to seek to amend the statute to expand the purpose of the Motor Vehicle Act to prevent, combat and reduce auto insurance fraud*

Motion: Mr. Sauzek  
Second: Ms. Alvarez  
Vote: approved unanimously

### **PROGRAM PROFILE**

Analyst Lynn McCloskey presented the program profile for the Motor Vehicle Theft Intelligence Clearinghouse. Ms. McCloskey provided a brief presentation on the progress of the program over the last year. In summary, the Clearinghouse provides motor vehicle theft analysis to Council funded task forces and other criminal justice organizations. Some requests they process are for information, investigation analysis, investigations into social media profiles, deconfliction, intelligence reports of data basis, and training for officers on task forces.

### **RESOLUTIONS OF COMMENDATION**

A resolution of commendation was presented to the Council for its consideration and approval. This commendation was for Mr. Jack Cutrone and Mr. Hiram Grau.

Mr. Jack Cutrone's Resolution of Commendation stated that he is the former executive director of the Illinois Criminal Justice Information Authority. He was appointed the Executive Director in October 2009 after having

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

served previously as the agency's general counsel since January 2006. During his time as general counsel, he also served as the Motor Vehicle Theft Prevention Council's secretary.

Mr. Hiram Grau's Resolution of Commendation stated that he was appointed director of the Illinois State Police by Governor Quinn on April 11, 2011, and the agency's first Hispanic Director. Prior to that appointment, Mr. Grau was the Deputy Chief of the Cook County State's Attorney's Office of Investigations Bureau, where he oversaw the Narcotics/Special and Municipal Investigations Division. Mr. Grau joined the State's Attorney's Office in 2009.

Mr. Sauzek made a motion to adopt all resolutions of commendation. Ms. Roberts seconded the motion. The motion was approved by a unanimous vote.

## **OLD BUSINESS**

The Council inquired about outstanding grants. Ms. Wendy McCambridge, Associate Director of Federal and State Grant Unit for ICJIA, stated that the Governor's office gave ICJIA a target date for information of February 18<sup>th</sup>. There is not an update as of today. Currently, she does not have any information.

Mr. Johnson asked how the units are doing. Mr. Gary Brewer stated the following. He has been Director since 2004. His task force, at large, has not received COLA's. It is difficult to convince agencies to remain because of the current funding levels. Some of the smaller agencies don't have the money to supplement. The task force is impacting the city of Belleville's credit, their implementing agency. If there are not funds by next Thursday, then Belleville might pull out forever. This is the worse situation because there is no information to tell them.

Ms. Roberts stated that the Secretary of State (SOS) employs 13 people from the grant. Ninety percent of the award is to cover their salary. SOS has never funded these employees. They will be laid off. They have been on the grant since 1992. SOS was awarded \$1.3 million. SOS does not have that money to cover. Ms. Roberts stated that she fears that if they close shop, they will not be able to recreate them.

Chief Fengel stated that SLATE has sent everyone back to their agencies.

Mr. Brady stated that there has been a ripple impact to the individual agencies and the local economy. Rent has not been paid.

Ms. Alvarez stated that the grant funds five Assistant State's Attorneys and investigators. They will have to scramble to put them into corporate spots.

A "NMAT" representative stated that they are in debt about \$147,000. They will be closing shop in March.

A "Tri-County" representative stated that their policy board will hang on to April 1<sup>st</sup>. If they have to start back up, it will take about 3-4 month.

A "Battle" representative stated that their Agency will pull back in April.

Mr. Jim Currins from Illinois Auto Theft stated that Winnebago County can carry them financially for a period of time.

Mr. Larry Cholewin stated that he contacted a state representative but hasn't heard a response. He has also reached out to PCIAA.

Mr. Tim Lynch from NICB stated that he will be in Springfield next week and shall advocate for them.

## **NEW BUSINESS**

No new business

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

**ADJOURN**

There were no additional items on the agenda after the closed session was concluded. Ms. Alvarez moved to adjourn the meeting. Mr. Sauzek 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

TAB

C

**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  
[www.icjia.state.il.us/mv](http://www.icjia.state.il.us/mv)

**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

**Larry D. Johnson**  
Farmers Insurance

**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

**TO: Motor Vehicle Theft Prevention Council Members**  
**FROM: Greg Stevens, Program Director**  
**SUBJECT: Director's Report**  
**DATE: April 30, 2015**

**Trust Fund reports** - Behind divider one is the *Fiscal Status Report* for January 1, 2015 through March 31, 2015. As the report indicates a balance of \$7,389,081 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 \$1,793,163 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** – The vehicle fleet and equipment disposition will be discussed during the Grant Review Committee report.

**Staff activities** – Below are highlights of staff activities for the period of February 1, 2015 – April 30, 2015.

- Luisa Salazar has been working with each unit to return insurance provided vehicles by coordinating with the unit, towing services, and insurance company.
- The automated insurance assessment tool is still being utilized and to date \$6,713,287 has been collected for 2015. This amount is the most collected by the Council during any one-year time period, exceeding 2014 by \$80,751.

DIVIDER

1

**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  
[www.icjia.state.il.us/mv](http://www.icjia.state.il.us/mv)

**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*

**Larry D. Johnson**  
*Farmers Insurance*

**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*

**TO: Illinois Motor Vehicle Theft Prevention Council**

**FROM: Jesse Tapia**

**SUBJECT: CY15 Fiscal Report – Motor Vehicle Theft Prevention Trust Fund @ 3/31/15**

**DATE: May 13, 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 March 31, 2015. As can be seen, a balance of \$7,389,081 remains at the end of the report period:

	<b>CY15 1/1/15 – 3/31/15</b>
Beginning Fund Balance	\$2,685,770
Receipts	\$5,727,567
Interest	\$2,744
Transfer to General Revenue Fund	\$0
Operations Expenditures	(\$161,354)
Awards and Grants Expenditures	(\$865,646)
Ending Fund Balance	\$7,389,081

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

DIVIDER

2



**ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND**  
**2015 Cash Flow Projections**

	<b>2013</b>	<b>2014</b>	<b>2015</b>
	<b>Actual</b>	<b>Actual</b>	<b>Projection</b>
<b>Beginning Balance</b>	\$2,933,950	\$2,502,955	\$2,685,770
<b>Interest Earned</b>	15,875	17,783	10,000
<b>Insurance Company's Payments (Based on 4/1/15 Fee Structure)</b>	6,524,017	6,632,551	6,620,438
<b>Grants and Awards (Please refer to Note 1)</b>	(6,496,490)	(5,934,706)	(943,045)
<b>Administrative Costs (Based on Appropriated Amount)</b>	(406,245)	(540,188)	(580,000)
<b>Transfers to General Fund (Please refer to Note 1)</b>	-	-	(6,000,000)
<b>Audit Fees (Bi-annual audit cost)</b>	(68,152)	7,375	-
<b>Ending Balance</b>	<u>\$2,502,955</u>	<u>\$2,685,770</u>	<u>\$1,793,163</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 3/5/2015 of \$100,890, plus those calendar year 2014 expenses of \$842,155 that did not get paid until 2015.  
Based upon House Bill 0318, \$6 million will be swept from the fund to alleviate the State of Illinois SFY 2015 budget imbalance of \$1.6 billion.

Note 2: The Property and Casualty Insurers Association of America (PCIAA) filed a suit in the State of Illinois in 2006 against the Governor and other Illinois State Officials. The suit asked for the State to return the money swept from the Trust Fund in 2002 and 2003 and to prohibit the State from conducting future sweeps on the Trust Fund.

The Circuit Court entered a temporary restraining order to prohibit any further sweeps until the law suit was resolved.

ICJIA's Office of the General Counsel (OGC) reported that the Circuit Court entered a summary judgment in favor of the Defendants, and PCIAA filed an appeal. The Appellate Court upheld the lower court's ruling. PCIAA was given a deadline of February 12, 2015 to file a petition for leave of appeal (PLA) to the Illinois Supreme Court. A PLA with the Supreme Court was not filed by that deadline. Therefore, their case will be dismissed. The ruling of the Appellate Court will stand.

**MOTOR VEHICLE THEFT PREVENTION TRUST FUND**

**Lapsed Funds by Calendar Year - Amount Under Budget**

<b>Grant Number</b>	<b>Program</b>	<b>2010 Lapsed</b>	<b>2011 Lapsed</b>	<b>2012 Lapsed</b>	<b>2013 Lapsed</b>	<b>2014 Lapsed</b>
MV001	SECRETARY OF STATE, SPECIAL AUDIT TEAMS	\$ 22,843	\$ -	\$ 51,511	\$ -	\$ 22,529
MV004	COOK COUNTY STATES ATTY, THEFT PROSECUTIONS	52,210	68,853	1,029	0	0
MV008	JOLIET, TRI-COUNTY AUTO THEFT TASK FORCE	6	34	274	2,110	2,973
MV010	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	14,625	10,702	12,131	59	4,913
MV010-1	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	1	0	ended in 2010	ended in 2010	ended in 2010
MV011	ELGIN, KANE COUNTY AUTO THEFT TASK FORCE	11,699	64,679	ended in 2011	ended in 2011	ended in 2011
MV012	IL STATE POLICE / VILLAGE OF LYNWOOD, NEMAT TASK FORCE	22,632	1,059	4,840	5,766	2,109
MV016	INSURANCE VEHICLE EXPENSE FUND	27,088	52,644	18,067	10,564	6,475
MV019	IL STATE POLICE, MV THEFT INTELLIGENCE CLEARINGHOUSE	128,547	26,681	1,548	2,910	43,304
MV021	DUPAGE SHERIFF, AUTO THEFT TASK FORCE	44,938	24,599	ended in 2011	ended in 2011	ended in 2011
MV022	LEMONT, GREATER METRO AUTO THEFT TASK FORCE			1,988	1,455	0
MV025	WINNEBAGO SHERIFF, NORTHERN IL AUTO THEFT TASK FORCE	0	5,463	1,867	0	0
MV036	IL STATE POLICE MVTP TRAINING	18,589	37,437	11,362	8,476	12,981
MV040	PEORIA/ STATE AND LOCAL AUTO THEFT ENFORCEMENT (SLATE)	47,541	12,355	690	10,934	3,191
MV040.1	PEORIA/ SLATE - MIDWEST CONFERENCE				0	
		<u>\$ 390,719</u>	<u>\$ 304,506</u>	<u>\$ 105,307</u>	<u>\$ 42,274</u>	<u>\$ 98,475</u>

TAB

D

**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  
[www.icjia.state.il.us/mv](http://www.icjia.state.il.us/mv)

**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*

**Larry D. Johnson**  
*Farmers Insurance*

**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*

**TO: Motor Vehicle Theft Prevention Council Members**  
**FROM: Greg Stevens, Program Director**  
**SUBJECT: Grant Review Committee Report**  
**DATE: May 1, 2015**

The Grant Review Committee met on April 2, 2015. A quorum was not established and formal recommendations could not be passed, members did discuss items of business and Grant Review Committee Chairman John Biffany, will present a report summarizing the discussions.

The Council will need to take action on the disposition of grant-purchased property from the six closing programs and the programming of remaining trust funds.

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

- Summary of the January 29, 2015 Grant Review Committee meeting is located behind this memo.
- Divider 3 Equipment disposition memo. Administrative Code regarding use/disposition of property.
- Divider 4 Vehicle inventory. Implementing agency request letters.
- Divider 5 Equipment inventory. Implementing agency request letters.
- Divider 6 Programming memo.

**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  
[www.icjia.state.il.us/mv](http://www.icjia.state.il.us/mv)

**Bruce Rauner, Governor**

\_\_\_\_\_  
\_\_\_\_\_  
**Leo Schmitz, Chairman**  
*Illinois State Police*

**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*

**Garry McCarthy**  
*Superintendent, Chicago Police Dept.*

**Larry D. Johnson**  
*Farmers Insurance*

**Donald L. Sauzek**  
*Country Companies*

**Jesse White**  
*Illinois Secretary of State*

\_\_\_\_\_  
\_\_\_\_\_  
**John Maki**  
*Executive Director*  
*Illinois Criminal Justice*  
*Information Authority*

**Grant Review Committee Meeting Summary**

Thursday, April 2, 2015 | 10:00 am

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

**I. Call to Order & Roll Call**

Captain John Biffany, Chair of the Grant Review Committee (GRC), called the meeting to order and asked ICJIA Associate General Counsel Lisa Castillo to take roll.

Name	Present	Telephone	Absent
Chairman John Biffany	x		
Kathleen Boehmer		x	
Larry Cholewin	x		
Sydney Roberts			x
Chief Brian Fengel		x	
John Brassil (for S.A. Alvarez)	x		

\* Four members need to be physically present for a quorum

\*A quorum was not present.

Chairman Biffany opened the meeting with introductory remarks.

**II. Approval of January 29, 2015 Grant Review Committee Meeting Summary**

Chairman Biffany stated that the committee could not vote on the January 29, 2015 Grant Review Committee Meeting Summary at this time due to lack of quorum.

**III. PROGRAM DIRECTOR'S REPORT**

Chairman Biffany 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 the following:

**Financial Status Report and Cash Flow Projection** - Behind divider one is a chart indicating the grant expenses for the period of January and February 2015. As the chart notates, the expenditure of the three executed programs were \$34,664. Funding was suspended on March 4, 2015.

Behind divider two is a Cash Flow Projection Report for 2015 and the Lapse Funds Report for 2009 - 2013. HB 318 swept many trust funds in order to cover a state budget shortfall. Six million was swept from the Motor Vehicle Trust Fund. After the sweep, there is projected Trust Fund balance of \$1,666,332 at the end of 2015.

**Program vehicle fleet summary** – Behind divider three is a chart prepared by Vehicle Acquisition Specialist Luisa Salazar summarizing the entire vehicle fleet being utilized

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

by the Council funded programs. The chart includes vehicles that are Council purchased, leased or insurance provided vehicles.

The following are staff activities from February 1, 2015 to March 15, 2015.

- The 2014 Motor Vehicle Annual report has been completed and is on the website. It has also been sent to the Governor's office.
- Staff has been holding conference calls with the suspended programs to answer questions.
- Luisa Salazar has been working with each task force program that is not operational. We are working on returning all the insurance vehicles to the insurance companies.
- Insurance company payments for this year are at \$5,936,960.

#### **IV. CALENDAR YEAR 2015 GRANTS UPDATE AND USE AND DISPOSITION OF GRANT PROPERTY**

Chairman Biffany next moved to the status of calendar year 2015 grants and the disposition of grant funded equipment. The summary item on the agenda can be found behind Tab C. He asked Mr. Stevens to present this report:

Mr. Stevens reported that on March 4, 2015 the State and Local Auto Theft Enforcement program, Motor Vehicle Investigation Training Program and Motor Vehicle Theft Intelligence Clearinghouse were sent letters informing them that their executed calendar year 2015 grant was suspended immediately until further notice. On March 12, 2015 the remaining eight Council-funded programs were sent letters informing them that their pending grant would not be executed due to insufficient appropriation of funds.

Mr. Stevens discussed updates and dispositions of programs. Starting with the programs, the Cook County Prosecutors are still working auto theft cases but according to Mr. Brassil, those positions are now funded through corporate. Metro East task force is still operational but not to the same extent. They are relocating their facility to a lease free facility. Northern Illinois task force is operational. Tri County is operational but slightly scaled back. The remaining programs are not operational. They are GMAT, NICB, ISP Intelligence Clearinghouse, ISP Training Academy, NMAT, Secretary of State Audit Program, and SLATE.

The topics of equipment and project income were addressed by Mr. Stevens. Mr. Stevens stated that there were two ways to handle equipment pursuant to the administrative code. The code distinguishes non-state and state agencies. The state agencies are the ISP Clearinghouse, Secretary of State, and ISP training academy. There is no vested interest in equipment under \$1,000. Most equipment over \$1,000 is cars. Each unit was asked to send a list of equipment over \$1,000 to Mr. Stevens. If the implementing agency has vehicles, the Council can grant those agencies to retain their vehicles if used for motor vehicle theft purposes. The Council can place some equipment with those task forces that are still operational. All property will be listed in the Council meeting materials.

The second topic addressed was project income. Project income can be used to pay off program bills as long as they are program related. For those who have paid off their bills but still have project income, the Council could ask for that project income to be returned back to Council.

#### **V. OLD BUSINESS**

There was no old business.

#### **VI. NEW BUSINESS**

There is an anticipated balance of \$1.6 million that could potentially be used as of July 1<sup>st</sup>. However, that money should be capped at \$1.5 million. That money has to last Council until next March 31<sup>st</sup>. In the next fiscal year,

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

grants may be able to be entered into again. Previously, current grants would have run through December 31<sup>st</sup>. Therefore, that \$1.5 million has to last from July 1<sup>st</sup> through March 31<sup>st</sup>. The insurance money will be due April 1<sup>st</sup>.

Mr. Stevens suggested issuing RFPs in January. That will allow enough time for next year's money to come in and award grants by next April. This would push back the time on the Motor Vehicle strategy. It would also be a good time to look at the strategy to evolve and to include fraud.

There was further discussion of how to apportion the \$1.6 million balance. The committee would like to present both options to the full Council at the next meeting. The issue at the next meeting would be either to divide the remaining funds equally or prorated between the three or four operational units.

## **VII. ADJOURN**

Respectfully submitted,

Lisa Castillo  
Associate General Counsel  
Illinois Criminal Justice Information Authority



DIVIDER

3

**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  
[www.icjia.state.il.us/mv](http://www.icjia.state.il.us/mv)

**Bruce Rauner, Governor**

---

**Anita Alvarez**  
*Cook County State's Attorney*

**Jerry Brady**  
*Peoria County State's Attorney*

**Larry C. Cholewin**  
*Mellife Insurance*

**Brian B. Fengel**  
*Chief, Bartonville Police Department*

**Larry D. Johnson**  
*Farmers Insurance*

**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*

**TO: Motor Vehicle Theft Prevention Council Members**  
**FROM: Greg Stevens, Program Director**  
**SUBJECT: Equipment disposition and placement**  
**DATE: April 30, 2015**

At the May 13, 2015 Council meeting, I will provide a detailed report on the administrative rules pertaining to the use and disposition of grant-funded equipment and regarding project income. A copy of the Administrative Code for the use and disposition of property is located behind this memo.

Six previously grant-funded programs are no longer operational and are in possession of grant-purchased equipment that needs to be placed with another program, disposed and/or granted to the programs implementing agency as allowed by the Administrative Code.

The vehicle inventory to be placed and/or disposed is located behind divider three.

The equipment inventory to be placed and/or disposed is located behind divider four.

**Joint Committee on Administrative Rules**  
**ADMINISTRATIVE CODE**

TITLE 20: CORRECTIONS, CRIMINAL JUSTICE, AND LAW ENFORCEMENT  
CHAPTER VI: ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL  
PART 1810 RULES FOR THE AWARD AND MONITORING OF TRUST FUNDS  
SECTION 1810.800 REQUIREMENTS FOR USE AND DISPOSITION OF PROPERTY

---

**Section 1810.800 Requirements for Use and Disposition of Property**

- a) Property acquired by an implementing entity wholly or in part with Trust Funds shall, consistent with the law and subject to the Council's approval, be used and managed to ensure that the property is used for purposes consistent with the Act. Title to the property will not be taken by the Council, but shall be vested in the implementing entity subject to the following restrictions on use and disposition of the property:
- 1) Use by an Implementing Entity. The implementing entity shall retain and use the property acquired with Trust Funds as long as there is a need for the property to accomplish the purpose of the program, whether or not the program continues to be supported by Trust Funds.
  - 2) Disposition by a State Implementing Entity. If it is determined that a need still exists but the property originally acquired by a State agency to accomplish the purpose of the program is no longer capable of fulfilling this need or is no longer needed to accomplish the purpose of the program and must be sold, traded in or replaced, the State agency must notify the Council in writing of its proposed plans to dispose of the property 30 calendar days prior to selling, trading-in or replacing the property in conformance with requirements of the State Property Control Act [30 ILCS 605] and rules issued pursuant thereto. Replacement property shall be used to further purposes of the program. The Executive Director on behalf of the Council shall, upon receiving notice of the proposed disposition plans, inform the Director of the Department of Central Management Services as to the need for the property to accomplish the purpose of the program or the Act by another implementing entity and make appropriate recommendations as to the disposition of the property.
  - 3) Disposition by an Implementing Entity other than a State Agency.
    - A) If it is determined that a need still exists but the property originally acquired by an implementing entity other than a State agency to accomplish the purpose of the program is no longer capable of fulfilling this need and must be traded-in or

replaced, the implementing entity other than a State agency may use the property as a trade-in or may sell the property and use the proceeds to offset the cost of replacing the property, provided, for property with a value in excess of \$1000, it notifies the Council in writing of its proposed plans to dispose of the property 30 calendar days prior to selling, trading-in or replacing the property and obtains the approval of the Executive Director on behalf of the Council. Replacement property shall be used to further purposes of the program.

- B) When an implementing entity other than a State agency no longer needs the property to accomplish the purpose of the program, and the value of the property exceeds \$1000, it shall notify the Council and request disposition instructions. The Council reserves the right to make a final determination whether the property is needed to accomplish the purpose of the program and to take possession and control of the property or to transfer or assign the property to any other implementing entity that has a need or use for the property.
- C) If, at the expiration of the need for funded purposes, the total inventory of any unused expendable personal property exceeds \$500 in value, the implementing entity other than a State agency may, with the approval of the Executive Director, retain the property or sell the property as long as the implementing entity compensates the Council for its share of the cost. However, if the value of the property is less than \$500, the implementing entity other than a State agency may sell or dispose of the property in accordance with its own procedures without compensating the Council, provided it notifies the Council within seven calendar days of the transaction.
- b) Property records shall include a current property inventory report which is updated as property is acquired or disposed of. Property records shall be maintained accurately and provide for: a description of the property; manufacturers serial number or other identification number; acquisition date and cost; source of property; percentage of Trust Funds used in the purchase of property; location, use, and condition of the property; and ultimate disposition information.
- c) The property inventory report shall be updated by the implementing entity as property is acquired and maintained accordingly. In addition, a complete physical inventory of property shall be taken and the results reconciled with the property records at least annually to verify existence, current use, and continued need for the property.
- d) The implementing entity shall employ a property control system to insure adequate safeguards to prevent loss, damage, or theft to the property. Any loss, damage, or theft of nonexpendable property shall be investigated and

fully documented. Any loss, damage, or theft of items purchased with Trust Funds in excess of \$500 shall be reported to the Executive Director within seven calendar days after the loss, damage, or theft.

- e) The implementing entity shall employ adequate maintenance procedures to keep the property in good condition.
- f) If the implementing entity is authorized or required by the Council to sell the property, proper sale procedures shall be established for unneeded property which would provide for competition to the extent practicable and result in the highest possible return.
- g) Specific standards for control of intangible property are provided as follows:
  - 1) If any program produces processes or inventions that could result in patents or patent rights, in the course of work aided by a Council-funded program, such fact shall be promptly and fully reported to the Executive Director, who shall determine whether protection of such invention or discovery shall be sought and how the rights in the invention or discovery (including rights under any patent issued thereon) shall be allocated and administered in order to protect the public interest.
  - 2) Where the award agreement results in a book or other material which could be copyrighted, the author or implementing entity is free to copyright the work, but the Council reserves a royalty-free, nonexclusive and irrevocable license to reproduce, publish, or otherwise use, and to authorize others to use, the work for government purposes.
- h) Records for property acquired with Trust Funds shall be retained for five years after the final disposition of the property.

DIVIDER

4

# Illinois Motor Vehicle Theft Prevention Council

## Grant Purchased Vehicles

<b>MEATTF - 9 OFFICERS</b>				
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	TRANSFER FROM GMAT			
9	TRANSFER FROM SLATE			
UT	TRANSFER FROM SLATE			

<b>NIATTF - 6 OFFICERS</b>				
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
UT	GP	2010	SEDAN*	71,420
*REQUEST TO SELL				

<b>TCAT - 12 OFFICERS</b>				
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	INS	2006	SUV	101,185
10	TRANSFER FROM GMAT			
11	TRANSFER FROM NEMAT			
12	TRANSFER FROM NEMAT			
UT	TRANSFER FROM SLATE			

<b>COOK COUNTY PROSECUTIONS</b>				
1	GP	2012	SEDAN	27,900

<b>GMAT</b>		<b>RECOMMENDATION:</b>	
2015	SUV	N/A	TRANSFER TO MEATTF
2015	SUV	N/A	TRANSFER TO TCAT
2010	SEDAN	104,000	DISPOSE
2010	SEDAN	105,431	City of Lemont pending

<b>NEMAT</b>			
2011	SEDAN	39,750	TRANSFER TO TCAT
2012	SEDAN	41,661	TRANSFER TO TCAT
2010	SEDAN	93,100	Village of Lynwood requested
2008	MINIVAN	107,580	Village of Lynwood requested

<b>SLATE</b>			
2014	SUV	20,227	TRANSFER TO MEATTF
2013	SUV	27,690	TRANSFER TO MEATTF
2011	MINIVAN	38,754	TRANSFER TO TCAT
2010	SEDAN	52,328	City of Peoria request to retain
2010	SEDAN	70,942	DISPOSE
2008	SUV	79,552	DISPOSE

<b>SOS AUDIT TEAM</b>			
2014	SEDAN	2,570	SOS request to retain
2014	SEDAN	14,915	SOS request to retain
2014	SEDAN	21,418	SOS request to retain
2010	SEDAN	102,409	SOS request to retain

# VILLAGE OF LYNWOOD

**Mayor**  
Gene Williams

**Village Clerk**  
Karen Wingfield-Bond

**Trustees**  
Willie Sims  
Rich Stephens  
Tim Dunlap  
Bill Lebeter  
Lee Hurston  
McKinley Dillingham

May 4, 2015

Master Sergeant Gainer  
Director  
North East Metro Auto Theft Task Force  
PO Box 685  
Lemont, IL 60439

Sir:

It has come to my attention, that two vehicles which had been assigned to your auto theft task force may become available in the near future.

I am requesting the Lynwood Police Department be considered in obtaining the following two vehicles:

2010 Ford Fusion  
2008 Chrysler T/C Mini-Van

These vehicles would be assigned to our Detective Division and used for the purposes of investigating auto thefts as well as auto theft related crimes, to include but not limited to, Burglary to Auto, Financial Institution Fraud, and Identity Theft. Auto theft and other related crimes are a serious problem in the south suburbs, including the Village of Lynwood. With the age and condition of our present investigative vehicles, these additions would assist in our effort to crack down on Auto Theft and Burglary to Autos with fresh vehicles unknown to the criminal element in our community.

At present time, I have three full time detectives, two of which are spending as much time as possible in an attempt to halt the vehicle thefts and the vehicle burglaries we have encountered over the past several months.

If I can answer any further questions regarding our request please do not hesitate to contact me.

  
Chief Russell L. Pearson  
Chief of Police





# **S.L.A.T.E.**

State Local Auto Theft Enforcement  
456 Fulton • Ste 420B  
Peoria, Illinois 61602

April 23<sup>rd</sup>, 2015

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

Mr. Stevens

S.L.A.T.E and the Peoria Police Department respectfully request the transfer of a vehicle from the Motor Vehicle Theft Council to the Peoria Police Department. The Peoria Police Department had two investigators assigned to SLATE. Once SLATE funding was frozen, the two officers were transferred from SLATE back to the Peoria Police Department. One officer was assigned to the Patrol Division and the other officer was assigned to the Criminal Investigations Division as an Auto Investigator. The duties of the Auto Investigator mirrors the duties the detective held while they were in SLATE. The detective investigates and follows up on all vehicle thefts reported in the City of Peoria.

Since transferring from SLATE on February 16, 2015, there have been 28 reported motor vehicle thefts in the City of Peoria. The detective has investigated 19 of the cases. Out of the 19 cases, 2 cases were solved, 9 cases are inactive, and the detective is actively investigating 8 cases.

The detective is currently driving a reserve vehicle, meaning that there are not enough vehicles in the detective bureau fleet to assign a vehicle to the Auto Investigator. Through various discussions I learned that it is possible for the implementing agency to petition the Council for the transfer of a vehicle for use in auto theft enforcement. I have discussed this option with the City of Peoria and they would like to be considered for such a transfer. The City of Peoria would take over the responsibility of the insurance and maintenance of the vehicle. The vehicle would be specifically assigned to the detective in the Auto Investigator position. The vehicle would allow the Criminal Investigations Division to free up the reserve vehicle so there would be a replacement vehicle when a detective vehicle breaks down. Thank you for your time and consideration.

Sincerely

A handwritten signature in black ink that reads 'Sgt. David Stenger'. The signature is written in a cursive, somewhat stylized font.

Sergeant David Stenger  
Director, State and Local Auto Theft Enforcement  
456 Fulton, Suite 420 B  
Peoria, IL 61602



## ILLINOIS SECRETARY OF STATE POLICE

JESSE WHITE  
SECRETARY OF STATE

SYDNEY R. ROBERTS  
DIRECTOR

April 13, 2015

Mr. Stevens,

The Secretary of State Police would like to retain and continue to use the three 2014 Ford Focuses and one 2010 Ford Fusion that were purchased with grant funds. One of the primary functions of the Secretary of State Police is to investigate crime related to the auto industry. The vehicles would be used by our districts for covert or surveillance purposes while working vehicle theft and other related cases. We would also like to retain the fifteen power adapters for the IWIN computers used in the audit team vehicles.

The three 2014 Ford Focuses purchased using grant funds were:

1FADP3F26EL266027  
1FADP3F28EL266028  
1FADP3F22EL266025

The 2010 Ford Fusion VIN is 3FAHP0HA0AR127253

Sincerely,

Lt. Thomas Chandler SOS Police

Tradition, Service & Dedication

110 EAST ADAMS  
SPRINGFIELD, IL 62701-1109  
217/782-7126

**DIVIDER**

**5**

# Illinois Motor Vehicle Theft Prevention Council

## Grant Purchased Equipment

	Item	Recommendation
<i>MV Theft Intelligence Clearinghouse</i>	Binding Machine	Request to Retain
	Shredder	Request to Retain
	Projector, LCD	Request to Retain
	Dell Docking Station	Request to Retain
	Dell D610 Laptop	Request to Retain
	Computer HP Compaq DC780	Request to Retain
	Monitor HP L1710 17 inch F/P	Request to Retain
	Monitor HP L1710 17 inch F/P	Request to Retain
	Monitor HP L1710 17 inch F/P	Request to Retain
	Printer Color Ricoh AFICIO	Request to Retain
	Printer W/USB Cable Lexmark	Request to Retain
	Printer W/USB Cable Lexmark	Request to Retain
	Printer W/USB Cable Lexmark	Request to Retain
	Lenovo ThinkCentre Tower	Request to Retain
	Lenovo ThinkCentre Tower	Request to Retain
	Key Board Ergonomic Microsoft	Request to Retain
	Key Board Ergonomic Microsoft	Request to Retain
	Monitor HP Compaq 20" LED	Request to Retain
	Monitor HP Compaq 20" LED	Request to Retain
	Monitor HP Compaq 20" LED	Request to Retain
	Monitor HP Compaq 20" LED	Request to Retain
	Monitor HP Compaq 20" LED	Request to Retain
	Monitor HP Compaq 20" LED	Request to Retain
<i>Greater Metro Auto Theft Task Force</i>	Ins Provided Vehicle with Bait Equipment	Pending
<i>Northeast Metro Auto Theft Task Force</i>	Data Extractor – Cellebrite	Transfer to Tri-County Auto Theft Task Force
<i>State Local Auto Theft Enforcement</i>	Servision MVG-400 Bait Car Controller	Pending
<i>Secretary of State Audit Team</i>	15 IWIN Adapters	Request to Retain
<i>ISP Training Academy</i>	Inventory will be supplied at the August meeting.	Pending



**ILLINOIS STATE POLICE**  
*Division of Operations*

**Bruce Rauner**  
*Governor*

**Leo P. Schmitz**  
*Director*

March 19, 2015

Mr. Terrence Dugan  
Program Monitor  
Motor Vehicle Theft Prevention Council  
300 West Adams, Suite 200  
Chicago, Illinois 60606

Dear Mr. Dugan:

The Illinois State Police requests to retain all equipment, software, and commodities acquired by the Motor Vehicle Theft Intelligence Clearinghouse with Motor Vehicle Theft Prevention Council grant funds. The inventory will be used to accomplish the purposes of the Motor Vehicle Theft Prevention Act. The attached report details all equipment purchased with grant funds. Software includes word processing/publishing, mapping, charting, graphic, and reporting programs; and commodities includes printer supplies.

Please feel free to contact Criminal Intelligence Analyst Specialist Lynn McCloskey at 217/524-6560, if you have any questions concerning this request.

Respectfully,

A handwritten signature in black ink that reads "H. Wolf #4673".

Lieutenant Henry Eric Wolf  
Program Director  
Motor Vehicle Theft Intelligence Clearinghouse

Enclosure  
cc: Ms. Cindy Young

8 = 8 9F .

\* .

**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  
[www.icjia.state.il.us/mv](http://www.icjia.state.il.us/mv)

**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*

**Larry D. Johnson**  
*Farmers Insurance*

**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*

**TO: Motor Vehicle Theft Prevention Council Members**  
**FROM: Greg Stevens, Program Director**  
**SUBJECT: Trust fund programming**  
**DATE: May 1, 2015**

Currently Executive Order 15-08 will not allow for the Authority to enter into grant agreements with the previously-funded Council programs. It is anticipated that the Order may be lifted in State Fiscal Year 2016 (SFY16). It is also anticipated that the Council will have a *Grants and Awards* appropriation in the State's SFY16 budget.

House Bill 0318 will sweep \$6 million from the current balance of the Trust Fund. It is anticipated that the Council will have about \$1.6 million available July 1, 2015 in its Trust Fund available for programming, provided that there are no additional sweeps as authorized in Senate Bill 0274.

Because the Council will receive its next insurance assessment payments in February-March, 2016; the \$1.6 million available will need to sustain programs for the period of July 1, 2015 – March 31, 2016. This will also affect the timing of the release of the solicitations for funding; this will be explained in greater detail under TAB E.

There are four programs still operational that could utilize the available funding to sustain their motor vehicle theft reduction activities. The chart on the following page will provide further detail on the rate that each program was previously funded, their nine-month request amount and a recommended funding level.

Program	12-month funding level	9-month pro-rated funding level	9-month requested level	% of 9-month pro-rated level	Recommendation	% of 9-month pro-rated recommendation level
Cook County State's Attorney Prosecution Unit	\$823,644	\$617,733	\$413,020	67%	\$413,020	67%
Metro East Task Force	\$751,810	\$563,858	\$517,160	92%	\$410,283	73%
Northern IL Task Force	\$622,315	\$466,736	\$433,739	93%	\$339,614	73%
Tri-County Task Force	\$800,918	\$600,689	\$578,923	96%	\$437,083	73%
Total:	\$2,998,687	\$2,249,016	\$1,942,842		\$1,600,000	

Notes:

1. The *12-month funding level* is the amount previously designated to the program for a 12-month period of time.
2. The *9-month pro-rated funding level* is the 12-month funding level, prorated to a nine-month period of time.
3. The *9-month requested level* is the requested funding amount by each program for the period of July 1, 2015 – March 31, 2016.
4. The *% of 9-month pro-rated level* is the percentage comparison of the requested amount to the 9-month pro-rated amount.
5. The *Recommendation* is based upon the amount of grant funds available. The funding recommendations for the three task force programs are at the same ratio to what they totaled in the 12-month funding level. Metro East made up 35%, Northern made up 29% and Tri-County made up 36% of the \$2,175,043 originally designated to those three programs at the 12-month level. Those percentages are then applied to the \$1.6 million available minus the \$413,020 requested by Cook County, to then determine the recommended level to each task force. Cook County was removed from the pro-rated calculation because their request was lower than their pro-rated share.
6. The *% of 9-month pro-rated recommendation level* is the percentage comparison of the recommended amount to the 9-month pro-rated amount.



TAB

E

**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  
[www.icjia.state.il.us/mv](http://www.icjia.state.il.us/mv)

**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*

**Larry D. Johnson**  
*Farmers Insurance*

**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*

**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: April 30, 2015**

Below is the timeline presented at the February 25, 2015 Council meeting for the development of the 2016 – 2019 Statewide Motor Vehicle Theft Prevention Strategy and the solicitation for program funding and designation of funds to programs.

January 29, 2015	Present timeline and outline of strategy development process to the Grant Review Committee.
February 25, 2015	Present timeline and outline of strategy development process to the Council.
March 2, 2015	Post invitations for written input.
April 3, 2015	Return date for written input.
May 13, 2015	Regular Council meeting to hear verbal comments, review written comments, review current strategy priorities.
July 9, 2015	Present draft of strategy to the Grant Review Committee.
August 12, 2015	Present strategy to the Council.
August 24, 2015	Post request for application of program funding.
September 24, 2015	Final date to accept written funding applications.
October 21, 2015	Grant Review Committee to conduct hearing on funding applications.
October 22, 2015	Grant Review Committee meeting to recommend applications for funding to the Council.
November 18, 2015	Council meeting to approve grants 2016-2019.

Historically the Council has released its application for program funding in the summer of the final year of the Motor Vehicle Theft Act as it prepared for the renewal of the legislation and completed developing a strategy for the next four years. These new grants had a start date of January 1 and the Council was able to fund programming during the first quarter of the calendar year, while it waited for insurance assessment payments to be received, by using its Trust Fund balance.

As mentioned under TAB D, House Bill 0318 will sweep \$6 million from the current balance of the Trust Fund and it is anticipated that the Council will program the remaining balance of \$1.6 million to continue the four operational programs previously funded with Council awards. This continuing programming will leave near a zero balance in the Trust Fund programming.

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

It is suggested that the Council consider the following timeline for the development of the 2016 – 2019 Statewide Motor Vehicle Theft Prevention Strategy, release of the applications for program funding and the designation of awards.

The suggested timeline will allow the applications for program funding and subsequent designations to take place closer to the date of when the 2016 insurance funds will be received.

January 29, 2015	Present timeline and outline of strategy development process to the Grant Review Committee.
February 25, 2015	Present timeline and outline of strategy development process to the Council.
March 2, 2015	Post invitations for written input.
April 3, 2015	Return date for written input.
May 13, 2015	Regular Council meeting to hear verbal comments and review written comments.
<b>October 15, 2015</b>	Present draft of strategy to the Grant Review Committee.
<b>November 18, 2015</b>	Present strategy to the Council.
<b>November 23, 2015</b>	Post applications for program funding.
<b>December 23, 2015</b>	Final date to accept written funding applications.
<b>January, 2016</b>	Grant Review Committee to conduct hearing on funding applications.
<b>January, 2016</b>	Grant Review Committee meeting to recommend applications for funding to the Council.
<b>February, 2016</b>	Council meeting to approve grants 2016-2019.

Note – The revised dates are in bold text.