

**ILLINOIS MOTOR VEHICLE THEFT  
PREVENTION COUNCIL**



**Council Meeting**

**August 13, 2014**

**Chicago**

**ILLINOIS  
MOTOR VEHICLE  
THEFT  
PREVENTION  
COUNCIL**



300 West Adams Street, Suite 200  
Chicago, Illinois 60606-3997  
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[www.icjia.state.il.us/mv](http://www.icjia.state.il.us/mv)

**Pat Quinn, Governor**

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**Hiram Grau, Chairman**  
*Illinois State Police*

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

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

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

**Gerald M. Farina**  
*State Farm Insurance*

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

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

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

**Donald L. Sauzek**  
*COUNTRY Financial*

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

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**Jack Cutrone**  
*Executive Director*  
*Illinois Criminal Justice*  
*Information Authority*

**ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL**

**August 13, 2014 – 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, Lt. Col. Kilby**
- A. Approval of the Minutes of the May 21, 2014 Council Meeting**
- B. Program Director's Report, Greg Stevens**
- C. Grant Review Committee Report, Lt. Col. Kilby**
  - **2014 Designation revisions**
  - **2015 Program designations**
- D. State Fiscal Year 2015 grants appropriation increase planning**
- E. Program Profile**
  - **Tri-County Auto Theft Task Force**
- F. Commendation for Gerald Farina**
- G. Motion to close meeting for PCIAA update**
  - **Old business**
  - **New business**
  - **Adjourn**

This meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent State and Federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone or letter Mr. Hank Anthony, Associate Director, Office of Administrative Services, Illinois Criminal Justice Information Authority, 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 21, 2014 – 10:00 A.M.  
Crowne Plaza Hotel and Conference Center  
3000 South Dirksen Parkway  
Springfield, Illinois 62703**

The Illinois Motor Vehicle Theft Prevention Council held its second quarter 2014 Council meeting at 10:00 A.M. on May 21, 2014 in Springfield, Illinois.

**CALL TO ORDER AND ROLL CALL**

Vice-Chairman Brad Demuzio chaired the Council meeting and called the meeting to order. Junaid Afeef, Illinois Criminal Justice Information Authority Deputy General Counsel, called roll.

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

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

A quorum was established.

**MINUTES OF FEBRUARY 19, 2014 COUNCIL MEETING**

Vice-Chair Demuzio asked the Council members if they had any questions, comments, and/or edits with regard to the February 19, 2014 Council meeting minutes. There were no questions, comments, or edits. Mr. Johnson moved to approve the February 19, 2014 Council meeting minutes, and Mr. Sauzek seconded the motion. The motion was approved unanimously. Chief Fengel moved to approve the closed meeting minutes of the same meeting, and Mr. Cholewin seconded that motion. The motion to approve the closed meeting minutes of February 19, 2014 was approved unanimously.

**PROGRAM DIRECTOR'S REPORT**

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

Trust Fund Reports – A balance of \$6,654,114 remains in the trust fund as of March 31, 2014. Mr. Stevens noted that there is a projected Trust Fund balance of \$1,994,155 at the end of 2014.

Program Fleet Summary – Mr. Stevens made a brief reference to the Program Fleet Summary in the Council members' materials. Mr. Cholewin asked that the report include mileage on the vehicles. Mr. Stevens stated that this information would be

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included in the future.

Staff Activities – Mr. Stevens made a brief reference to a memo in the Council members’ materials regarding staff activities. He noted that the Council collected \$6.6 million in funds this year. Mr. Stevens noted that the 2013 annual report was prepared and distributed on time, and that the annual report is available for download at the Council’s website.

## **GRANT REVIEW COMMITTEE REPORT**

Vice-Chair Demuzio called upon Mr. Stevens on behalf of Lieutenant Colonel Todd Kilby to report on the Grant Review Committee’s April 17, 2014 meeting in Springfield, Illinois. Lt. Col. Kilby was unable to attend the meeting. Mr. Stevens noted that it was a short meeting. The GRC meeting minutes were in the meeting materials for the Council’s review.

## **REVIEW OF CLOSED MEETING MINUTES**

Junaid M. Afeef, Deputy General Counsel for the Illinois Criminal Justice Information Authority, briefly summarized the points made in his memo to the Council dated May 7, 2014 wherein he explained the need to review closed meeting minutes at least once every six months to determine whether or not such meeting minutes need to remain closed.

Mr. Cholewin moved to keep all closed meeting minutes pertaining to the pending PCIAA litigation closed until the PCIAA matter is concluded. Mr. Demuzio seconded the motion. The motion was passed unanimously.

## **RESOLUTIONS OF COMMENDATION**

Three resolutions of commendation were presented to the Council for its consideration and approval. These commendations were for Master Sergeant Gregg Cavanaugh, the outgoing director of the State and Local Auto Theft Enforcement Task Force, Ron Litwin, former ICJIA Acting CFO and Council’s accountant, and Master Sergeant Ed Mirabelli, outgoing director for the Greater Metro Auto Theft Task Force (formerly BATTLE). Chief Fengel made a motion to adopt all three resolutions of commendation. State’s Attorney Brady seconded the motion. The motion was approved by a unanimous vote.

## **PROGRAM PRESENTATION**

### ***Northeast Metro Auto Theft Task Force***

Vice-Chair Demuzio called upon Master Sergeant Tim Gainer to present a summary of progress of the Northeast Metro Auto Theft Task Force (NEMAT) over the last twelve months. He noted that a written program profile was in the Council members’ materials behind Tab F. M/Sgt Gainer introduced himself. He gave a brief background about himself, and then he gave an overview of the program. M/Sgt. Gainer discussed specific examples of the investigations NEMAT has undertaken, and successes had by the task force.

## **OLD BUSINESS**

No old business

## **NEW BUSINESS**

Mr. Stevens discussed the Governor’s proposed budget for the Council. He stated that the proposed budget called for an appropriation increase of \$500,000 (raising the appropriation from \$6.5 million to \$7 million). Mr. Stevens stated that the Council should begin thinking about how the additional appropriation can be used to utilize funds in the trust fund that have not been accessible heretofore.

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Chief Fengel was approached by Chief Bernard from Cicero about catalytic converters being stolen. Wanted to connect with the task force in that area. M/Sgt Gainer from NEMAT responded with feedback on what his task force can do.

## **ADJOURN**

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

Respectfully submitted,

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

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

**FROM: Greg Stevens, Program Director**

**SUBJECT: Director's Report**

**DATE: July 31, 2014**

**Trust Fund reports** - Behind divider one is the *Fiscal Status Report* for January 1, 2014 through June 30, 2014. As the report indicates, a balance of \$5,578,665 remains at the end of the reporting period.

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

Fiscal staff will be available to discuss the above reports.

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

**Staff activities** – Below are highlights of staff activities for the period of May 1, 2014 – July 31, 2014.

1. Criminal Justice Specialist Terry Dugan conducted site visits with the following programs:

- Metro East Auto Theft Task Force on June 13, 2014.
- Sectary of State, Department of Police, Audit Team Program on June 26, 2014.
- Illinois State Police Training Academy on June 26, 2014.
- Illinois State Police Intelligence Clearinghouse on June 27, 2014.
- Northern IL Auto Theft Task Force on July 8, 2014.
- Tri-County Auto Theft Task Force on July 18, 2014.
- State & Local Auto Theft Task Force on July 29, 2014.

2. Staff identified 30 additional insurance companies to follow up with regarding payment to the Trust Fund. To date \$6,632,536 has been collected, \$108,519 more than collected in 2013.

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3. On July 24<sup>th</sup>, 2014, Luisa Salazar met with Tri County Auto Theft Task Force (TCAT) and David O' Carroll, from American Family Insurance and President of the Illinois Chapter of International Association of Special Investigation Units. The meeting was held at the TCAT headquarters in Joliet, Illinois. The purpose of the meeting was to hand over the keys and title of a new insurance vehicle from American Family to TCAT.

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**TO: Illinois Motor Vehicle Theft Prevention Council**  
**FROM: D. Lorenzo Padron**  
**SUBJECT: CY14 Fiscal Report – Motor Vehicle Theft Prevention Trust Fund @ 06/30/14**  
**DATE: August 13, 2014**

The following table presents CY14 receipts, expenditures and balances in the Motor Vehicle Theft Prevention Trust Fund for the period January 1, 2014 through June 30, 2014. As can be seen, a balance of \$ 5,578,665 remains at the end of the report period:

|                                  | <b>CY14<br/>1/1/14 – 6/30/14</b> |
|----------------------------------|----------------------------------|
| Beginning Fund Balance           | \$2,502,955                      |
| Receipts                         | \$6,620,438                      |
| Interest                         | \$7,679                          |
| Transfer to General Revenue Fund | \$0                              |
| Operations Expenditures          | (\$312,498)                      |
| Awards and Grants Expenditures   | (\$3,239,909)                    |
| Ending Fund Balance              | \$5,578,665                      |

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

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

8/8/2014

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

**ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND**  
**(The Trust Fund)**  
**Notes to 2014 Projected Cash Flow**

1. The Trust Fund's projected grant amounts and cash balances 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.

The 2014 projected grant amounts are the State of Illinois budgeted (appropriation) of \$6.5 million.

It is reasonably possible that substantial "sweeps" to the fund could occur in the calendar years after 2013 based on prior actions undertaken by the State of Illinois. It is also reasonably possible that the courts may render a decision in favor of the State of Illinois in pending litigation as described in note 3.

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

2. The \$1,994,155 projected fund balance at the end of the period will not be available for future program expenditures unless the \$6.5 million budgeted appropriation is increased. Any lapsed funds in 2014 will increase the amount of unavailable funds.

3. There are 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 removed from the fund and for an injunction barring further removal of funds from the Trust Fund.

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

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

The Illinois Criminal Justice Information Authority’s management stated in a report submitted 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 the Statement of Accounting Standards No. 5, Accounting for Contingencies, this is defined as the chance of the future event is more than remote but less than likely to occur.

**MOTOR VEHICLE THEFT PREVENTION TRUST FUND**

**Lapsed funds by calendar year - amount under budget**

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

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

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



DIVIDER

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| Illinois Motor Vehicle Theft Prevention Council Fleet |              |                                     |      |         |
|---|--------------|-------------------------------------|------|---------|
| Task Force  | Vehicle      | Acquisition Type                    | Year | Mileage |
| <i>Greater Metropolitan Auto Theft Task Force</i>     | SUV          | Insurance Provided: State Farm      | 2011 | 34,682  |
|   | SUV          | Insurance Provided: State Farm      | 2003 | 73,932  |
|   | Sedan        | Insurance Provided: State Farm      | 2005 | 94,795  |
|   | Sedan: BAIT  | Insurance Provided: State Farm      | 2005 | 20,667  |
|   | Sedan        | Insurance Provided: State Farm      | 2007 | 44,836  |
|   | SUV          | Insurance Provided: Allstate        | 2010 | 146,418 |
|   | Sedan        | Insurance Provided: Liberty Mutual  | 2010 | 76,038  |
|   | SUV          | Insurance Provided: American Family | 2004 | 31,853  |
|   | Sedan        | Leased                              |      |         |
|   | SUV          | Leased                              |      |         |
|   | SUV          | Leased                              |      |         |
|   | SUV          | Owned                               | 2008 | N/A     |
|   | SUV          | Owned                               | 2001 | 116,400 |
|   | Sedan        | Owned                               | 2010 | 90,200  |
|   | Sedan        | Owned                               | 2010 | 103,414 |
| Pickup: BAIT  | Owned        | 2001                                | N/A  |         |
| <i>Cook County Motor Vehicle Theft Prosecution</i>    | Sedan        | Owned                               | 2012 | 22,731  |
| <i>Metro East Auto Theft Task Force</i>               | Pickup       | Insurance Provided: State Farm      | 2008 | 120,000 |
|   | Sedan        | Owned                               | 2008 | 75,241  |
|   | SUV          | Owned                               | 2008 | 83,550  |
|   | SUV          | Owned                               | 2008 | 68,302  |
|   | Pickup Truck | Owned                               | 2008 | 44,550  |
|   | SUV          | Leased                              |      |         |
|   | SUV          | Leased                              |      |         |
|   | SUV          | Leased                              |      |         |
|   | SUV          | Leased                              |      |         |
|   | SUV          | Leased                              |      |         |
|   | SUV          | Leased                              |      |         |
| <i>Northeast Metro Auto Theft Task Force</i>          | SUV          | Insurance Provided: State Farm      | 2008 | 115,428 |
|   | Wagon        | Insurance Provided: American Family | 2008 | 55,342  |
|   | Sedan        | Owned                               | 2010 | 88,228  |
|   | Sedan        | Owned                               | 2011 | 29,769  |
|   | Sedan        | Owned                               | 2012 | 33,583  |
|   | Sedan        | Owned                               | 2011 | 59,222  |
|   | Minivan      | Owned                               | 2008 | 100,565 |
| <i>Northern Illinois Auto Theft Task Force</i>        | Pickup       | Owned                               | 2011 | 28,676  |
|   | Pickup       | Owned                               | 2011 | 42,195  |
|   | Pickup       | Owned                               | 2011 | 20,954  |
|   | Sedan        | Owned                               | 2010 | 58,600  |
|   | Sedan        | Owned                               | 2010 | 71,420  |
|   | Sedan        | Owned                               | 2007 | 12,761  |
|   | Sedan        | Owned                               | 2008 | 60,880  |
|   | SUV          | Owned                               | 2013 | 3,527   |
|   | SUV          | Owned                               | 2013 | 9,827   |
|   | Pickup Truck | Owned                               | 2001 | 118,041 |

Illinois Motor Vehicle Theft Prevention Council Fleet

|  |   |                                     |                                |         |
|--|---|-------------------------------------|--------------------------------|---------|
| <i>State and Local Auto Theft Enforcement Task Force</i> | Sedan   | Owned                               | 2008                           | 88,578  |
|  | SUV   | Owned                               | 2008                           | 88,904  |
|  | SUV   | Owned                               | 2008                           | 73,390  |
|  | Sedan   | Owned                               | 2010                           | 61,053  |
|  | Sedan   | Owned                               | 2010                           | 44,643  |
|  | Sedan   | Insurance Provided: State Farm      | 2002                           | 40,814  |
|  | Sedan   | Insurance Provided: State Farm      | 2006                           | 141,123 |
|  | Pickup Truck                                    | Insurance Provided: State Farm      | 2002                           | 95,027  |
|  | <i>Secretary of State Special Audit Program</i> | SUV                                 | Insurance Provided: State Farm | 2004    |
| Sedan  |   | Insurance Provided: State Farm      | 2007                           | 103,788 |
| SUV  |   | Insurance Provided: State Farm      | 2008                           | 35,205  |
| Sedan  |   | Insurance Provided: Allstate        | 2002                           | 112,370 |
| SUV  |   | Insurance Provided: Allstate        | 2007                           | 172,990 |
| SUV  |   | Insurance Provided: Allstate        | 2006                           | 65,000  |
| Sedan  |   | Owned                               | 2010                           | 81,390  |
| Sedan  |   | Owned                               | 2014                           | 2,981   |
| Sedan  |   | Owned                               | 2014                           | 4,140   |
| Sedan  |   | Owned                               | 2014                           | 5,349   |
| Sedan  |   | Owned                               | 2014                           | 5,262   |
| Sedan  |   | Owned                               | 2014                           | 10      |
| Sedan  |   | Owned                               | 2014                           | 10      |
| Sedan  |   | Owned                               | 2012                           | 32,582  |
| Sedan  |   | Owned                               | 2012                           | 22,081  |
| <i>Tri-County Auto Theft Task Force</i>                  | Sedan   | Owned: Not functional               | 1996                           | N/A     |
|  | Sedan   | Owned                               | 2011                           | 53,325  |
|  | Sedan   | Owned                               | 2010                           | 78,600  |
|  | Sedan   | Owned                               | 2014                           | 4,300   |
|  | SUV   | Owned                               | 2012                           | 25,320  |
|  | SUV   | Owned                               | 2012                           | 32,101  |
|  | Pickup: BAIT                                    | Owned                               | 2002                           | N/A     |
|  | SUV   | Insurance Provided: State Farm      | 2006                           | 58,973  |
|  | SUV   | Insurance Provided: State Farm      | 2010                           | 40,129  |
|  | SUV: LPR  | Insurance Provided: State Farm      | 2008                           | 67,500  |
|  | Minivan   | Insurance Provided: State Farm      | 2008                           | 63,672  |
|  | SUV   | Insurance Provided: American Family | 2005                           | 154,856 |
|  | Pickup  | Leased                              |                                |         |
|  | SUV   | Leased                              |                                |         |
|  | SUV   | Leased                              |                                |         |
| SUV  | Leased  |                                     |                                |         |

|                        |                          |
|------------------------|--------------------------|
| <b>Total Vehicles:</b> | <b>Total Donated: 25</b> |
| <b>83</b>              | <b>Total Leased: 13</b>  |
|                        | <b>Total Owned: 45</b>   |

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*Illinois Secretary of State*

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**Jack Cutrone**  
*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: August 1, 2014**

The Grant Review Committee met on July 10, 2014 to discuss and develop recommendations regarding the reprogramming of 2014 lapsing funds and the 2015 award designations.

Grant Review Committee Chairman, Lieutenant Colonel Todd Kilby, 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 10, 2014 Grant Review Committee meeting is located behind this memo.
- Divider 4 – 2014 Lapse reprogramming memo and funding chart.
- Divider 5 – 2015 Funding recommendations.

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*Executive Director*  
*Illinois Criminal Justice*  
*Information Authority*

**Grant Review Committee Meeting Summary**

Thursday, July 10, 2014 | 10:00 am

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

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

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

| Name                  | Present | Telephone | Absent |
|-----------------------|---------|-----------|--------|
| Chairman Todd Kilby   | x       |           |        |
| Kathleen Boehmer      | x       |           |        |
| Larry Cholewin        | x       |           |        |
| Director Brad Demuzio | x       |           |        |
| Gerald Farina         |         |           | x      |
| Chief Fengel          | x       |           |        |
| Mike Golden           | x       |           |        |
|                       |         |           |        |

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

A quorum was present. Chairman Kilby did not have any additional comments.

**II. Approval of April 17, 2014 Grant Review Committee Meeting Summary**

Chairman Kilby stated that the GRC meeting summary for the 4/17/14 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 no comments on the meeting summary. Chairman Kilby then asked for a motion to approve the meeting summary of 4/17/14.

*Motion: approve the 4/17/14 meeting summary.*

Motion: Mr. Cholewin

Second: Director Demuzio

Vote: Approved unanimously (Ms. Boehmer did not vote on the approval of the minutes; she arrived shortly after the vote was taken)

**III. PROGRAM DIRECTOR'S REPORT**

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

Mr. Stevens reported that the expected expenses through 5/31/14 were \$2,707,726 and the reported expenses were \$2,303,865. Mr. Stevens further noted that the anticipated balance of the trust fund at the end of 2014 would be \$1,994,155. There are fiscal footnotes and fiscal staff present to answer questions.

Fiscal progress report summaries are reportedly on track. Next, Mr. Stevens addressed

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the program fleet summary. He noted that, as previously requested, the summary now includes additional information regarding each vehicle including the year of the vehicle, the number of miles, and whether the vehicle is owned, leased, or on loan from an insurance company. Mr. Stevens noted that State Farm will be taking back their vehicles in the next several months.

Mr. Stevens noted that staff identified 30 additional insurance companies with whom to follow up with regarding payment to the Trust Fund. He stated that to date \$6,620,351 had been collected.

#### **IV. QUARTERLY ACTIVITY SUMMARY**

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

#### **V. 2014 PROJECTED LAPSES AND PROGRAMMING**

Chairman Kilby noted that behind Tab D was a memo from Mr. Stevens regarding anticipated 2014 lapses. He asked Mr. Stevens to present the memo.

Mr. Stevens stated that the Council has been reviewing lapses mid-year over the last several years to minimize the amount of money being lapsed. Mr. Stevens then presented two grant recipients that identified lapsing funds. The following two programs have forecasted lapses in grant funding:

##### **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.

It is recommended that the current designation of \$60,000 be reduced to \$30,000.

|                               |          |
|-------------------------------|----------|
| Proposed revised designation: | \$30,000 |
|-------------------------------|----------|

*Motion to reduce Insurance Vehicle Expense Fund Program designation from \$60,000 to \$30,000*

Motion: Cholewin

Second: Demuzio

Vote: Unanimously approved

##### **Northeast Metro Auto Theft Task Force**

|                       |           |
|-----------------------|-----------|
| Original designation: | \$601,098 |
| Identified lapse:     | \$6,790   |

The program has identified a lapse of \$6,790 in the Personnel category. The program requests to use the identified lapse and requests \$15,000 in additional grant funding to fund the purchase of a vehicle to be used by an officer assigned to the unit. The vehicle would replace a vehicle provided by State Farm, which must be returned in October.

It is recommended that \$15,000 from the Insurance Vehicle Expense Fund Program reduction be designated to the program to purchase the vehicle.

A copy of the request letter is behind this memo and a representative from the program will be present to answer questions.

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Proposed revised designation: \$616,098

*Motion to designate an additional \$15,000 to NEMAT to purchase a vehicle*

Motion: Chief Fengel  
Second: Mr. Golden  
Vote: Unanimously approved

Next, Mr. Stevens presented the request of Tri-County Auto Theft Task Force. They were seeking additional funds.

**Tri-County Auto Theft Task Force**

Original designation: \$800,918

The program currently does not report a lapse, but has requested additional funding to purchase a vehicle to replace a State Farm provided vehicle that is used on a daily basis. This State Farm vehicle is being returned in August 2014.

It is recommended that the remaining \$15,000 from the Insurance Vehicle Expense Fund Program designation reduction and the \$1,458 of un-programmed CY14 funds be designated to the program to purchase the vehicle.

Proposed revised designation: \$817,376

*Motion to designate an additional \$16,458 to TCATTF for the purchase of a vehicle*

Motion: Mr. Cholewin  
Second: Director Demuzio  
Vote: Unanimously approved

**VI. 2015 PROGRAM FUNDING**

Chairman Kilby noted that Mr. Stevens memo regarding 2015 program funding was located in the meeting materials behind Tab E. He noted that the program continuation funding came in \$10,048 under the \$6.5 million mark. He asked for a discussion on the 2015 funding. Chairman Kilby remarked that the GRC's recommendations will be presented to the Council at the August 13, 2014 Council meeting.

The following chart was presented in the meeting materials.

| <b>CY 2014 funding and 2015 requested funding</b> |                     |                        |                    |
|---|---------------------|------------------------|--------------------|
|   | 2014 Designation    | 2015 Requested Funding | Difference         |
| Cook County State's Attorney                      | \$ 823,644          | \$ 841,582             | \$ 17,938          |
| Greater Metro Auto Theft Task Force               | \$ 750,531          | \$ 756,091             | \$ 5,560           |
| Insurance Vehicle Expense Program                 | \$ 60,000           | \$ 47,000              | \$ (13,000)        |
| Intelligence Clearinghouse (ISP)                  | \$ 326,893          | \$ 329,983             | \$ 3,090           |
| ISP Training Academy                              | \$ 51,964           | \$ 51,964              | \$ -               |
| Metro East Auto Theft Task Force                  | \$ 751,810          | \$ 751,810             | \$ -               |
| Northeast Metro Auto Theft Task Force             | \$ 601,098          | \$ 574,012             | \$ (27,086)        |
| Northern IL Auto Theft Task Force                 | \$ 622,315          | \$ 622,315             | \$ -               |
| SOS Audit Team                                    | \$ 1,297,068        | \$ 1,297,068           | \$ -               |
| State and Local Auto Theft Enforcement            | \$ 412,301          | \$ 415,751             | \$ 3,450           |
| Tri-County Auto Theft Task Force                  | \$ 800,918          | \$ 800,918             | \$ -               |
| <b>Total:</b>                                     | <b>\$ 6,498,542</b> | <b>\$ 6,488,494</b>    | <b>\$ (10,048)</b> |



There was discussion about cost of living increases. Chairman Kilby noted that there is a policy in place that cost of living increases would not be allowed. In the current round of proposals, some of the grant recipients have asked for cost of living increases. There was a discussion, and it was decided that all grantees should be given a chance to seek personnel line item increases.

Director Demuzio noted that the SFY 2015 appropriation for the Council is now \$7,000,000. He noted that this affords the Council an additional \$500,000 to spend, and that these funds are available in the Trust Fund from accumulations from past years' lapses.

Mr. Stevens noted that the Council only takes in about \$6.5 million per year and the use of the \$500,000 in additional funding this year will be from the lapsed funds. He noted that using the lapsed funds for cost of living increases and or other personnel costs will be challenging in the long term, because eventually the accumulated balance in the Trust Fund will be gone.

*Motion to recommend 2015 budgets for all current grant recipients at the 2014 approved budget amounts.*

Motion: Chief Fengel  
Second: Mr. Cholewin  
Vote: Approved unanimously

The GRC members then discussed the possibility of grantees submitting revised budget proposals for 2015 for the forthcoming Council meeting on August 13, 2014. There was a discussion about allowing the grantees to increase their personnel line items for cost of living increases (and thereby abrogating the previous standing rule). There was a consensus that this would be acceptable so long as the overall budget total did not go above the 2014 approved designation for each grantee. Mr. Stevens added a cautionary note that this may create supplanting, and he noted that the Council's administrative rules prohibit supplanting. He noted that even budgets that are approved by the Council can be limited to the extent that it is determined they include supplanting.

Mr. Cholewin asked for some guidance from ICJIA's Office of General Counsel on supplanting prior to the August Council meeting. Mr. Afeef reported that a memo will be included in the next Council meeting materials.

Motion to allow grantees to increase personnel line items so long as the overall budget total remained unchanged from the 2014 budget.

Motion: Director Demuzio  
Second: Chief Fengel  
Vote: Approved unanimously

## **VII. PROGRAM PROFILE: TRI-COUNTY AUTO THEFT TASK FORCE**

Chairman Kilby noted that the next item on the agenda was a program profile of the Tri-County Auto Theft Task Force, and that the program profile was included in the meeting materials behind Tab F. He noted that the program would not make a presentation at the GRC meeting but will be presenting at the next Council meeting on August 13, 2014.

## **VIII. OLD BUSINESS**

There was no old business.

**IX. NEW BUSINESS**

There was no new business.

**X. ADJOURN**

*Motion to Adjourn*

Motion: Chief Fengel

Second: Mr. Cholewin

Vote: Approved unanimously

Respectfully submitted,

Junaid M. Afeef

Deputy General Counsel

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

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**Jack Cutrone**  
*Executive Director*  
*Illinois Criminal Justice*  
*Information Authority*

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

**FROM: Todd Kilby, GRC Chairman**

**SUBJECT: 2014 Projected lapses and programming**

**DATE: August 1, 2014**

At the July 10, 2014 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 |
| Designation reduction:           | \$30,000 |
| Recommended revised designation: | \$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.

**Northeast Metro Auto Theft Task Force**

|                                  |           |
|----------------------------------|-----------|
| Original designation:            | \$601,098 |
| Designation increase:            | \$6,790   |
| Recommended revised designation: | \$616,098 |

The program has identified a lapse of \$6,790 in the Personnel category. The program requests to use the identified lapse and requests \$15,000 in additional grant funding to fund the purchase of a vehicle to be used by an officer assigned to the unit. The vehicle would replace a vehicle provided by State Farm, which must be returned in October.

It is recommended that \$15,000 from the Insurance Vehicle Expense Fund Program reduction be designated to the program to purchase the vehicle.

**Tri-County Auto Theft Task Force**

|                                  |           |
|----------------------------------|-----------|
| Original designation:            | \$800,918 |
| Designation increase:            | \$16,458  |
| Recommended revised designation: | \$817,376 |

The program currently does not report a lapse, but has requested additional funding to purchase a vehicle to replace a State Farm provided vehicle that is used on a daily basis.

It is recommended that the remaining \$15,000 from the Insurance Vehicle Expense Fund Program designation reduction and the \$1,458 of un-programmed CY14 funds be designated to the program to purchase the vehicle.

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**State Local Auto Theft Enforcement**

The program has identified a lapse of \$18,000 in the Personnel category from a temporary vacancy in a funded officer position. The program has requested to use the \$18,000 for the purchase of a used utility vehicle to replace a State Farm vehicle that is being returned.

Because the budget revision exceeds \$15,000, Council approval of the revision is needed.

Because this was a late request, the Grant Review Committee was unable to review the request. A copy of the request letter is located behind this memo.

**Illinois Motor Vehicle Theft  
Prevention Council**

Current as of Aug 1, 2014

**Calendar Year 2014 Motor Vehicle Theft Prevention Program Funding**

| Funded program             | CY14 designation    | Recommended adjustment 8/13/2014 | Recommended designation 8/13/2014 |  |  |
|----------------------------|---------------------|----------------------------------|-----------------------------------|--|--|
| Cook Co. Prosecution       | \$ 823,644          |                                  | \$ 823,644                        |  |  |
| Greater Metro              | \$ 750,531          |                                  | \$ 750,531                        |  |  |
| Insurance Vehicle Program  | \$ 60,000           | \$ (30,000)                      | \$ 30,000                         |  |  |
| Intelligence Clearinghouse | \$ 326,893          |                                  | \$ 326,893                        |  |  |
| ISP Training Academy       | \$ 51,964           |                                  | \$ 51,964                         |  |  |
| Metro East                 | \$ 751,810          |                                  | \$ 751,810                        |  |  |
| NEMAT                      | \$ 601,098          | \$ 15,000                        | \$ 616,098                        |  |  |
| Northern IL                | \$ 622,315          |                                  | \$ 622,315                        |  |  |
| SOS Audit Team             | \$ 1,297,068        |                                  | \$ 1,297,068                      |  |  |
| SLATE                      | \$ 412,301          |                                  | \$ 412,301                        |  |  |
| Tri-County                 | \$ 800,918          | \$ 16,458                        | \$ 817,376                        |  |  |
| <b>Total</b>               | <b>\$ 6,498,542</b> |                                  | <b>\$ 6,500,000</b>               |  |  |
| Grants                     |                     |                                  |                                   |  |  |
| Appropriation              | \$ 6,500,000        |                                  | \$ 6,500,000                      |  |  |
| Available for programming  | \$ 1,458            |                                  | \$ -                              |  |  |



# S.L.A.T.E.

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

July 29<sup>th</sup>, 2014

Mr. Gregory Stevens  
Illinois Criminal Justice Authority  
300 W. Adams, Suite 200  
Chicago, Illinois 60606

Re: Budget Amendment

Dear Mr. Stevens:

The State & Local Auto Theft Enforcement Task Force (S.L.A.T.E.) is requesting the transfer of funds from the personnel line item to the equipment line item. Beginning in January of 2014, Peoria Police Department temporarily transferred 1 officer from the S.L.A.T.E. office until May of 2014. As of June 1<sup>st</sup>, the transfer was over and the Peoria Officer rejoined the S.L.A.T.E. task force. The result of this transfer was a savings of \$18,000.00 from the personnel line item.

S.L.A.T.E currently possesses 4 vehicles from State Farm Insurance. Beginning in July and ending in August S.L.A.T.E. will turn in all State Farm vehicles leaving the task force short of a utility vehicle. The S.L.A.T.E. owned vehicles are accumulating mileage so I feel it is imperative that a good quality utility vehicle be available to the Inspectors. The \$18,000.00 will be used to purchase a lower mileage, fuel efficient vehicle that the Inspectors can use when their higher mileage vehicles require extended maintenance.

Any consideration you and the Grant Review Committee could give this request would be greatly appreciated.

Sincerely,

Sergeant David Stenger #4949  
S.L.A.T.E. Task Force Director

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*Illinois Secretary of State*

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**Jack Cutrone**  
*Executive Director  
Illinois Criminal Justice  
Information Authority*

**TO: Motor Vehicle Theft Prevention Council Members**  
**FROM: Lt. Col. Todd Kilby, GRC Chairman**  
**SUBJECT: 2015 Award designations**  
**DATE: August 1, 2014**

On July 10, 2014 the Grant Review Committee (GRC) met and discussed the calendar year 2015 program funding levels for the programs currently funded by the Council.

The eleven Council-funded programs submitted a proposed budget for calendar year (CY) 2015 budget totaling \$6,480,494. It was noted during the review of the proposed budgets, that some programs had included personnel cost-of-living increases, while others did not – in keeping with the Council's practice of holding personnel costs constant.

After discussion, the Committee recommended funding each program at the same rate as they were funded during CY14 and that personnel line item increases would be part of the Council discussions for the planning of the State Fiscal Year 2015 grants appropriation increase.

The chart below indicates the recommended CY15 funding amounts.

| <b>Program</b>                     | <b>Recommended<br/>2015 Funding<br/>Level</b> |
|------------------------------------|---|
| Cook Co. MV Theft Prosecution      | \$823,644                                     |
| Greater Metro Area Auto Theft      | \$750,531                                     |
| Insurance Vehicle Expense Program  | \$60,000                                      |
| Intelligence Clearinghouse Program | \$326,893                                     |
| ISP Training Academy               | \$51,964                                      |
| Metro East Auto Theft Task Force   | \$751,810                                     |
| Northeast Metro Auto Theft TF      | \$601,098                                     |
| Northern IL Auto Theft Task Force  | \$622,315                                     |
| SOS Audit Team                     | \$1,297,068                                   |
| State and Local Auto Theft TF      | \$412,301                                     |
| Tri-County Auto Theft Task Force   | \$800,918                                     |
| <b>TOTAL:</b>                      | <b>\$6,498,542</b>                            |

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**Jack Cutrone**  
*Executive Director*  
*Illinois Criminal Justice*  
*Information Authority*

**TO: Motor Vehicle Theft Prevention Council Members**  
**FROM: Greg Stevens**  
**SUBJECT: 2015 grants appropriation increase planning**  
**DATE: July 29, 2014**

On July 1, 2014, the State's Fiscal Year (SFY) 2015 budget went into effect. The budget included a \$500,000 appropriation increase in the Motor Vehicle Council's *Grants and Awards* line item. The appropriation is now \$7 million. While the appropriation is above the \$6.5 million average the Council receives in insurance company payments each year, there currently is a trust fund balance that could be utilized as the fiscal staff projects a trust fund balance at the end of calendar year (CY) 2014 of \$1,994,156.

At its July 10, 2014 meeting, the Grant Review Committee recommended that the CY 2015 programs be funded at the same rate as they were funded during CY 2014, which totals \$6,498,542 and is \$501,458 below the SFY15 appropriation amount.

If the Council wishes to further pursue the goals and objectives stated in the *Statewide Motor Vehicle Theft Prevention Strategy*, by utilizing the undesignated grant funds, a plan will need to be developed on the use of all or a portion of the \$501,458 available under the \$7 million appropriation.

In an effort to facilitate discussion and planning on the matter, the following materials have been provided:

- Calendar Year 2015 funding chart is located behind this memo.
- Divider 6 – Supplanting memo dated May 9, 2008.
- Divider 7 – Key portions of the *2012-2015 Statewide Motor Vehicle Theft Prevention Strategy*.
- Divider 8 – State map indicating highest counties of motor vehicle theft offenses and areas of task force coverage.

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

**Illinois Motor Vehicle Theft  
Prevention Council**

Current as of Aug 1, 2014

**Calendar Year 2015 Motor Vehicle Theft Prevention Program Funding**

| Funded program               | Recommended<br>CY15<br>designation |  |  |  |  |
|------------------------------|------------------------------------|--|--|--|--|
| Cook Co. Prosecution         | \$ 823,644                         |  |  |  |  |
| Greater Metro                | \$ 750,531                         |  |  |  |  |
| Insurance Vehicle Program    | \$ 60,000                          |  |  |  |  |
| Intelligence Clearinghouse   | \$ 326,893                         |  |  |  |  |
| ISP Training Academy         | \$ 51,964                          |  |  |  |  |
| Metro East                   | \$ 751,810                         |  |  |  |  |
| NEMAT                        | \$ 601,098                         |  |  |  |  |
| Northern IL                  | \$ 622,315                         |  |  |  |  |
| SOS Audit Team               | \$ 1,297,068                       |  |  |  |  |
| SLATE                        | \$ 412,301                         |  |  |  |  |
| Tri-County                   | \$ 800,918                         |  |  |  |  |
| <b>Total</b>                 | <b>\$ 6,498,542</b>                |  |  |  |  |
| Grants                       |                                    |  |  |  |  |
| Appropriation                | \$ 7,000,000                       |  |  |  |  |
| Available for<br>programming | \$ 501,458                         |  |  |  |  |

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**Lori G. Levin**  
*Executive Director  
Illinois Criminal Justice  
Information Authority*

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

**FROM: Jack Cutrone, General Counsel**

**SUBJECT: Legal update**

**DATE: May 9, 2008**

A question has arisen regarding increasing the reimbursement for salaries for police and sheriff's departments supplying officers to the motor vehicle task forces and whether that may be done consistent with Motor Vehicle Theft Prevention Council Rules.

The Rules which the Council has established to govern its operation appear in Title 20 Illinois Administrative Code Part 1810. Specifically, Section 1810.400 prohibits "supplanting," and that section defines supplanting as follows: "Illinois Motor Vehicle Theft Prevention Trust Funds are intended to increase the amount of revenue available to eligible recipients for specified activities. The Trust Funds may not be used to supplant other funds allocated or budgeted for such activities. Every eligible recipient of Trust Funds must maintain a level of financial support for activities exclusive of any Trust Funds and capital expenditures that is equal to or greater than the level existing prior to receipt of the Trust Funds."

Most simply stated, Trust Funds are intended to supplement rather than replace state or local funds that have been dedicated to motor vehicle theft prevention units.

By way of example, let us assume that a local police department has been paying \$20,000 as 50% of the salary of an officer in a task force and Trust Funds have been used to pay the other 50%. Supplanting would occur if the local unit reduced its contribution to that officer's salary to \$10,000 (25% of the salary) and sought to make up for that reduction by increasing the Trust Fund share of that salary to \$30,000 (75% of the salary).

In the example given, it would not however be prohibited supplanting if the officer was given an increase in salary, from \$40,000 to \$50,000 and the local unit maintained its level of funding at \$20,000 and Trust Funds paid the remaining \$30,000. While the percentage of the salary being paid by the local unit has gone down from 50% to 40%, the local unit is still contributing the same amount of money and the Trust Funds have been used to increase the total amount of funds devoted to that officer's salary and hence to the task force for motor vehicle theft prevention purposes.

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

Similarly, it would not be supplanting for the task force to hire an additional officer from that same local police department on a full-time or part-time basis and for the Trust Fund to pay the entire salary of that additional officer. The local police department is still contributing the same amount of money it had previously, but Trust Funds are increasing the number of personnel available to the task force.

Again, the rule against supplanting precludes a grantee from reducing local funds with Trust funds, or put another way, it precludes a grantee from reducing the amount in dollars budgeted for a particular motor vehicle trust fund purpose unless the grant monies are similarly reduced.

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## Statewide Motor Vehicle Theft Prevention Strategy 2012 – 2015

The following are key components taken from the Council's *Statewide Motor Vehicle Theft Prevention Strategy 2012 – 2015* and are provided as a reference for the discussions on the use of the additional grant funds made available with the increased appropriation.

The entire *Strategy* can be found at: <http://www.icjia.org/public/index.cfm?metasection=mv>

### **Purpose of funds**

The Act provides that the Council may award these funds:

- < To law enforcement and correctional agencies, prosecutors, and the judiciary for programs designed to reduce motor vehicle theft and to improve the administration of motor vehicle theft laws.
- < For federal and state agencies, units of local government, corporations and neighborhood, community or business organizations for programs designed to reduce motor vehicle theft and to improve the administration of motor vehicle theft laws.
- < To conduct programs designed to inform owners of motor vehicles about the financial and social costs of motor vehicle theft and to suggest to those owners' methods for preventing motor vehicle theft.

### **Objectives of the statewide strategy**

The goals of the 2012-2015 Statewide Motor Vehicle Theft Prevention Strategy are to prevent, combat, and reduce motor vehicle theft and fraud related motor vehicle theft in Illinois; and to improve and support motor vehicle theft law enforcement, prosecution, and administration of motor vehicle theft laws by establishing statewide planning capabilities for and coordination of financial resources.

The objectives of the strategy are:

1. To reduce the number of motor vehicles stolen in the state.
2. To reduce the number of fraud related motor vehicle thefts.
3. To increase the number of stolen motor vehicles recovered.
4. To increase the percentage of offenses for violations of motor vehicle theft laws that result in arrests.
5. To increase the percentage of offenses for violations of motor vehicle theft laws that result in criminal prosecutions.
6. To increase the percentage of offenses for violations of motor vehicle theft laws that result in convictions and jail or prison sentences.
7. To reduce the recidivism of motor vehicle theft offenders.

### **Eligible program areas**

In an attempt to address the problem areas previously discussed, the Council's 2012-2015 Statewide Motor Vehicle Theft Prevention Strategy encourages programs in five broad program areas.

In light of successful efforts to transfer funds from the Motor Vehicle Theft Prevention Trust Fund to that of the State of Illinois General Revenue Fund, a most conservative approach to the funding of programs must be undertaken. Although the Council may solicit new proposals for programs, all considerations for any new programs and for the continuation of existing programs must be done with a conservative focus. Program proposals received will be evaluated for consistency with the statewide strategy, the adequacy of the response proposed to the statewide strategy, and compared competitively against other proposals aimed at the same or similar problem areas. Innovation and conservative operational approaches in program implementation is essential.

## 1. LAW ENFORCEMENT

The Council's position is that to effectively deal at the state level with motor vehicle theft and fraud-related motor vehicle theft focused law enforcement and investigative efforts that address problem areas of greatest need should be given priority.

### A. Multi-Jurisdictional Task Forces

Multi-jurisdictional task forces funded by the Council have been successfully identifying individual defrauders as well as major rings and chop shops. The Council should continue to support and fund multi-jurisdictional task forces and ensure that the law enforcement agencies and prosecutors are equipped to deal with fraud as well as theft.

The Council believes multi-jurisdictional efforts are generally more productive than efforts of jurisdictions acting independently, and that independent uncoordinated enforcement activities may even jeopardize the work of other agencies and safety of officers. Multi-jurisdictional activities and street-level enforcement will both be encouraged, the latter as part of a larger coordinated and systemic effort.

### B. Special investigative activities

In areas where multi-jurisdictional task forces are not operating or are not feasible, the Council could support special undercover investigations. "Sting" operations have been successful in recovering vehicles and leading to arrests and convictions.

Also included in this category of activities are routine inspections of motor vehicle-related businesses, including salvage yards and repair shops, for the detection of illegal business activities. Such inspections could prove to be beneficial in detecting and discouraging the market for stolen vehicles and parts. The Council-funded SOS Police Special Audit Teams Program described elsewhere in this document should continue to be supported. The Secretary of State, Department of Police's special audit teams and the multi-jurisdictional task forces must also continue to coordinate their efforts, share investigative leads, and provide feedback on investigative referrals. There should be concerted efforts by task force directors and audit team personnel to coordinate "reverse role" operations and arrest offenders purchasing stolen or fraudulent parts, or distribution of letters of commendation for those not purchasing contraband items.

Task forces should focus attention on auto thefts, insurance fraud related to motor vehicles, and the growing problem of vehicles stolen from Illinois being shipped out of the country.

The Council should continue to support multi-jurisdictional task force and/or special investigative, and prosecutorial programs which target:

1. Career auto thieves.
2. Auto theft "rings."
3. Chop shops.
4. Illegal activities of salvage yards, vehicle repair shops, rebuilders and recyclers of vehicles, and related businesses.
5. Street gangs involved in auto theft.
6. Insurance defrauders.
7. Carjackers.
8. Export operations.
9. Insurance fraud.
10. Thefts of construction equipment and ATV's.

### C. Specialized Prosecution Units

In areas where law enforcement efforts aimed at motor vehicle theft are to be intensified, the Council feels specialized units within State's Attorneys' Offices are advisable. Data suggests units that exclusively prosecute cases involving motor vehicle theft and related crimes have been extremely successful.

The Council acknowledges an effective battle against motor vehicle theft must take a systemic view of the problem and potential solutions. In addition to increasing resources devoted to the apprehension of motor vehicle theft offenders, resources must also be used to address the prosecution systems these offenders will deal with. Similarly, the Council recognizes that increased enforcement and prosecution efforts will eventually impact the state's court systems, probation, and correctional agencies.

The Illinois State Police Motor Vehicle Theft Intelligence Clearinghouse should continue to provide investigative support to task forces and investigative units. Tactical support from the Clearinghouse to task forces through the state, regional profiling, assistance on active cases, and computerized mapping is encouraged.

## 2. *THE INFRASTRUCTURE SUPPORTING LAW ENFORCEMENT*

### A. The collection, analysis, and sharing of criminal intelligence information regarding motor vehicle theft and fraud related motor vehicle theft

The Council has funded a Motor Vehicle Theft Intelligence Clearinghouse within the Illinois State Police's Division of Operations. Clearinghouse activities should continue to be supported.

### B. *Training*

The Council continues to support development and implementation of training programs for law enforcement officers. The continuing implementation of an updated statewide training program of motor vehicle theft for patrol officers and investigators is a crucial component to the infrastructure of the statewide strategy. The continuation of a specialized 36-hour training program for motor vehicle theft task force officers and investigators, as well as one-day patrol officer training will be conducted. In addition, an advanced training seminar related to motor vehicle theft designed for experienced auto theft investigators should be developed and implemented. The statewide *Handbook for Auto Theft Officers* will be updated and revisions or updates distributed. Other publications and the continuation of LEADS advisories will be publicized and offered.

The Council believes training for state's attorneys should be part of the strategy. A training program will be developed and implemented to instruct prosecutors statewide in auto theft terminology, insurance terminology, insurance fraud and related crimes.

### C. *Fortifying additional alliances*

Council-funded task forces and specialized prosecution activities are improving inter-agency coordination through joint investigative activities that need to be continually encouraged and supported. Task force directors should network with insurance company investigators in developing lines of communication that should lead to better and more comprehensive vehicle theft and fraud investigations.

The task force directors have formed an association that should also be encouraged and supported.

The Council is a member of the National Association of Auto Theft Prevention Authorities, an organization that provides governmental entities, criminal justice officials, insurance organizations, vehicle-related business, and other interested parties with information on the status of theft prevention initiatives.

The Council should work with vehicle manufacturers and encourage them to take measures to assist theft prevention efforts, such as innovative theft deterrent devices, accelerating the marking of essential vehicle parts with the vehicle's identification number, and other measures.

Vehicle related businesses should partner with the Council as well as each other to formulate strategies to combat vehicle theft. The automobile recycling and repair industries should continue to work together to identify and respond to problem areas of auto theft as they relate to vehicle titles, transfer, and definitions of "salvage" and "junk" vehicles.

The Council continues to support the work of the Vehicle Theft Committee of the International Association of Chiefs of Police. This committee fosters networking opportunities for states with, or those interested in starting, auto theft prevention initiatives in their areas.

The Council should support the National Insurance Crime Bureau, the International Association of Auto Theft Investigators, and the International Association of Special Investigation Units in efforts to improve anti-fraud activities between insurers and law enforcement.

### 3. *PUBLIC AWARENESS*

Through both negligence and intentional participation, the general public is significantly involved in the motor vehicle theft problem. The Council believes that although the funding of future motor vehicle theft related projects must be extremely conservative during the next four years, some form of public awareness should be undertaken.

The Council supports programs that:

1. Inform owners about the financial and social consequences of motor vehicle theft;
2. Suggest methods for preventing motor vehicle theft;
3. Encourage the general public to report motor vehicle theft and related crimes and participate with law enforcement efforts.
4. Highlight the work of multi-jurisdictional task forces, special investigative activities, and other law enforcement efforts to deter vehicle owner participation in insurance fraud and illegal activities in vehicle repair shops, salvage yards, and related businesses.

To help motorists make smarter decisions in protecting their vehicles from theft, the Council, without endorsing individual products, should promote the concept of a "layered approach to protection," which reasons that the more layers of protection on the vehicle the more difficult it will be to steal.

### 4. *EVALUATION AND RESEARCH*

One of the Council's duties under the Motor Vehicle Theft Prevention Act is "to conduct impact analyses of state and local criminal justice policies, programs, plans, and methods for combating" motor vehicle theft.

If available funds permit, the Council should support research aimed at identifying the various motivations for vehicle theft and the relative portion each represents of the total problem.

In addition, the internal evaluation and assessment of Council funded programs by Council staff should be continued and where appropriate, expanded upon.

### 5. *INNOVATIVE PROGRAMS*

The Council understands that this strategy outlines types of programs deemed eligible for funding, but acknowledges that other programs not specifically mentioned may be eligible for funding. The Council also

encourages the development and implementation of creative and innovative approaches to dealing with the motor vehicle theft problem in the state. Such proposed programs would be examined by the Council to determine their merit, and, if available funds permit, considered for funding if they meet the criteria set forth in the Motor Vehicle Theft Prevention Act and the rules and guidelines adopted by the Council.

### **Areas of greatest need**

Motor vehicle theft data continues to indicate that the top seven metropolitan areas of volume of motor vehicle theft, are:

1. Greater Chicago Metropolitan Area including Cook, DuPage, Kane, McHenry, and Lake counties.
2. Greater Joliet Metropolitan Area including Will, Grundy, and Kankakee counties.
3. Greater East St. Louis Metropolitan Area including St. Clair and Madison counties.
4. Greater Rockford Metropolitan Area including Winnebago and Boone counties.
5. Greater Peoria Metropolitan Area including Peoria, Tazewell, and Woodford counties.
6. Greater DuPage and Kane County Areas.
7. Greater Sangamon County Areas.

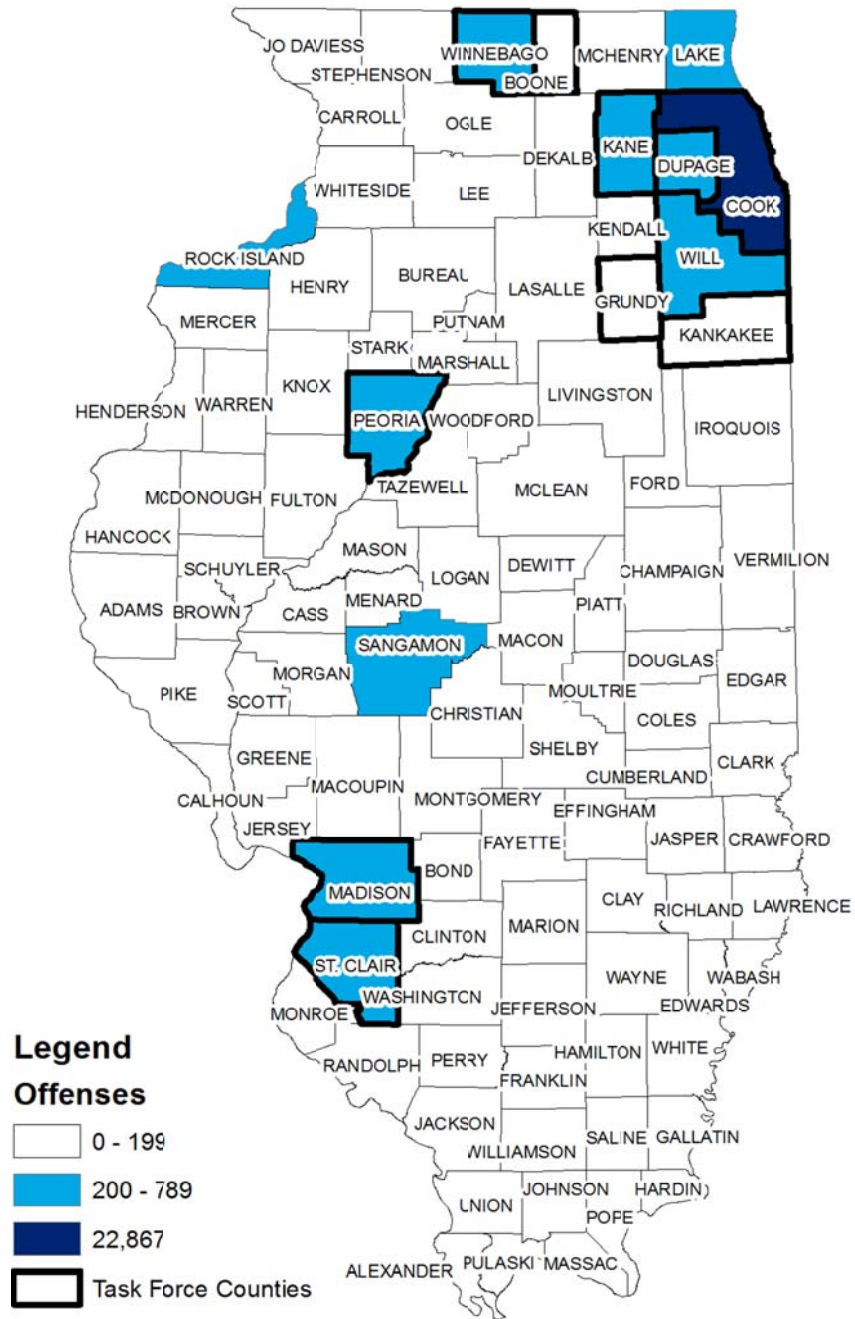
The Council has determined that an effective statewide strategy must include involve efforts in the areas of the state where the problem is most prevalent. Public hearing testimony and data analysis support the notion that motor vehicle theft is largely concentrated in the urban areas of the State.

The Council determines these seven areas to be the areas in greatest need of motor vehicle theft prevention program activities for 2012-2015. Motor vehicle thefts in the counties of Cook, DuPage, Lake, Will, Kankakee, and Peoria dropped in 2009 from 2000, and the Peoria and Rockford metropolitan motor vehicle thefts also dropped during that period. To the extent feasible, all programs the Council funds should have a direct impact on the theft problem in these areas.

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# 2011 Motor Vehicle Theft Offenses



This figure shows the number of vehicle theft offenses in 2011 for each county. Not including Cook County, (22,867 thefts), the 10 counties with the most vehicle thefts were St. Clair (789), Winnebago (596), DuPage (491), Will (469), Lake (344), Peoria (303), Sangamon (265), Kane (258), Rock Island (214), and Madison (206).

TAB

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*Illinois State Police*

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

**Donald L. Sauzek**  
*COUNTRY Financial*

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

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**Jack Cutrone**  
*Executive Director*  
*Illinois Criminal Justice*  
*Information Authority*

**TO: Motor Vehicle Theft Prevention Council Members**  
**FROM: Greg Stevens**  
**SUBJECT: Program Presentation**  
**DATE: August 1, 2014**

Behind this memo is a copy of Tri-County 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 13, 2014 Council meeting a representative from the program will be present to provide an overview of the work of the programs over the last twelve months.

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

# **A Profile of the Tri-County Auto Theft Task Force**

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*Prepared for*

**The Illinois Motor Vehicle Theft Prevention Council**

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

**August, 2014**

**Illinois Criminal Justice Information Authority**

**Jack Cutrone, Executive Director**



**ILLINOIS MOTOR VEHICLE  
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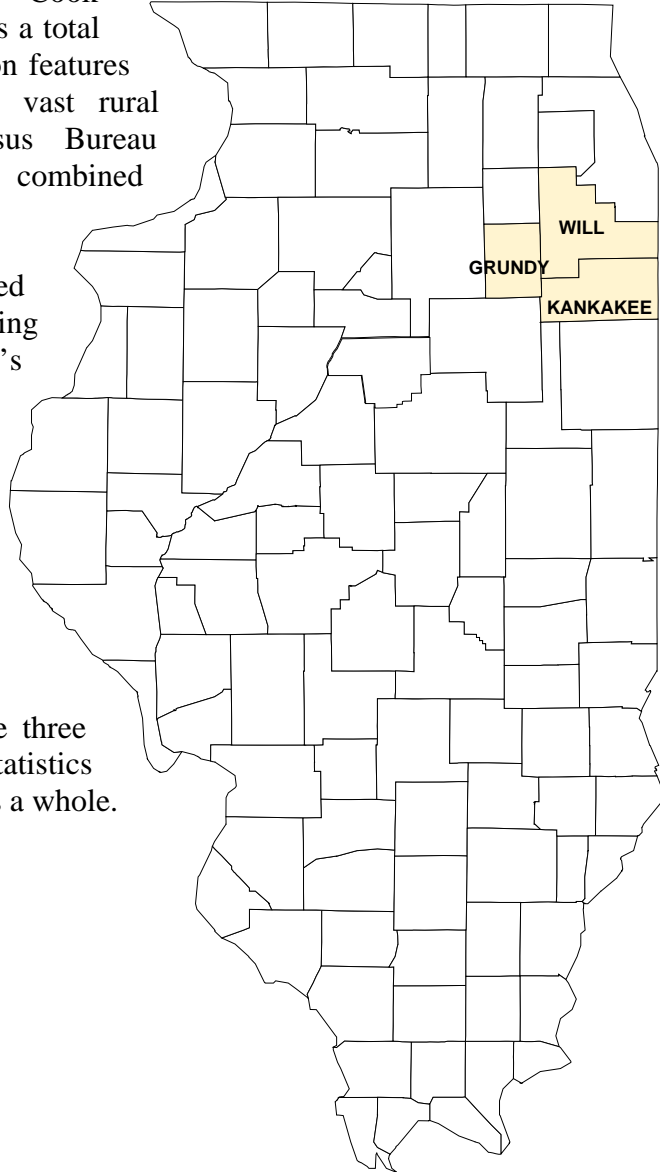
## Introduction

The Tri-County Auto Theft Task Force (TCATTF) serves Will, Kankakee, and Grundy counties, including the cities of Bolingbrook, Joliet, Kankakee, and Romeoville. The Tri-County area, located adjacent to Cook County in northeastern Illinois, covers a total area of 1,935 square miles. The region features both large population centers and vast rural spaces. According to U.S. Census Bureau estimates, the three counties had a combined 2013 population of 845,177.<sup>1</sup>

There were 653,785 vehicles registered in the Tri-County area in 2012 according to the Illinois Secretary of State's Office.<sup>2</sup>

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

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



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<sup>1</sup> United States Census Bureau. 2014.

<sup>2</sup> State of Illinois, Office of the Secretary of State. 2014. *County Statistical Report for Motor Vehicle License Unites and Transactions*.

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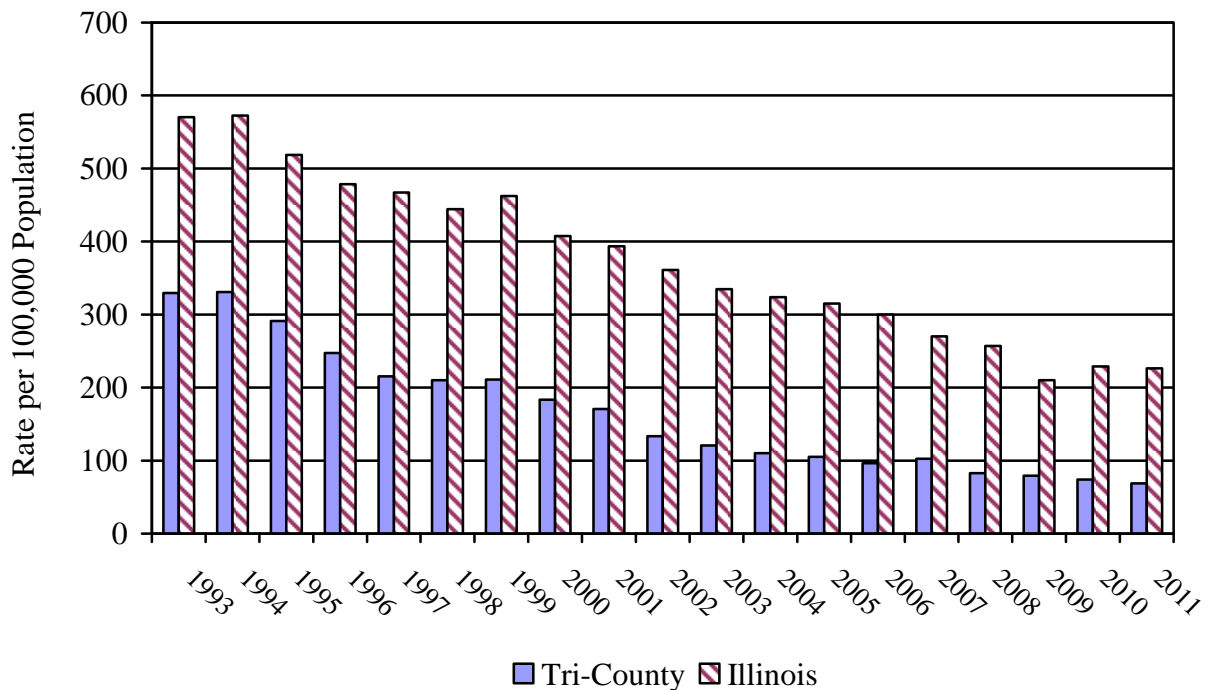
## Motor Vehicle Theft in the Tri-County Area

According to the Illinois State Police, the number of motor vehicle thefts in the Tri-County area decreased approximately 70 percent between 1992 and 2011, from 1,915 thefts to 581 thefts. Motor vehicle thefts decreased 59 percent statewide during the same period. Between January 2011 and December 2011, there were 581 motor vehicle thefts in the Tri-County area, while there were 29,108 auto thefts across Illinois.

Between 1992 and 2011, a time when the Tri-County area's population was growing, the motor vehicle theft rate in the region decreased 82 percent, from 376 to 69 offenses per 100,000 population. The statewide motor vehicle theft rate decreased 63 percent, from 609 to 226 offenses per 100,000 during the same time period. There were 69 offenses per 100,000 in the Tri-County area between January 2011 and December 2011, while Illinois experienced 226 offenses per 100,000 population. Between 2000 and 2011, the Tri-County area motor vehicle theft rate decreased 63 percent and the statewide motor vehicle theft rate decreased 44 percent. Figure 1 shows the motor vehicle theft rate in Illinois and the Tri-County area during this period.

**Figure 1**

Motor Vehicle Theft Rates  
1993 - 2011



Data Source: Illinois Uniform Crime Reports

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## **Program Summary**

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

The Tri-County Auto Theft Task Force consists of eleven full-time police officers, one National Insurance Crime Bureau (NICB) agent, two assistant state's attorneys (one from Will County and one from Kankakee County), and one clerical personnel.

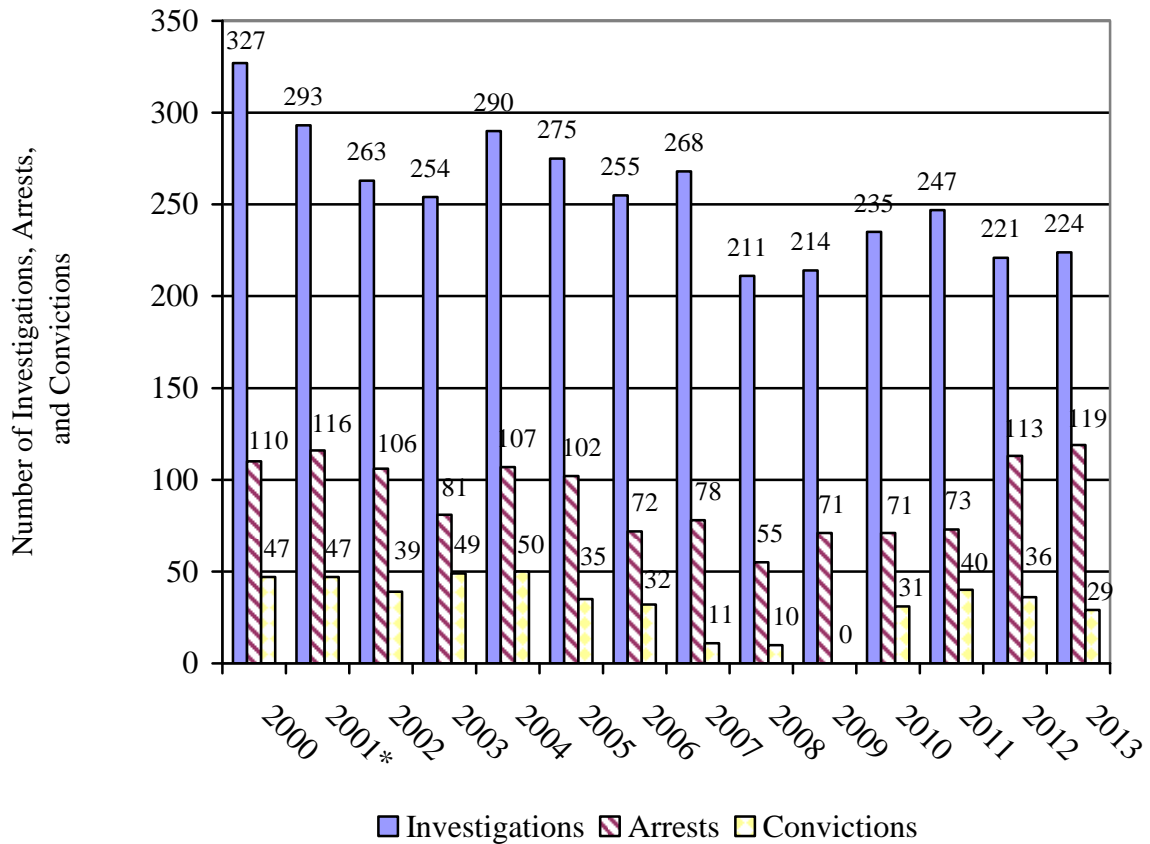
Task force investigators are specially trained in auto theft investigations and have statewide authority to pursue those investigations. The officers' advanced training in interviewing and interrogation techniques aims to improve the unit's rates of arrest and successful prosecution, especially in cases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

## Program Activity

Since the program began in August 1992, through December 2013, the Tri-County Auto Theft Task Force (TCATTF) has conducted 6,136 self-initiated and assisted investigations, resulting in 2,114 arrests and 827 convictions. Between January 2000 and December 2013, TCATTF conducted 3,577 investigations which resulted in 1,274 arrests and 456 convictions. The Tri-County Auto Theft Task Force continues to investigate motor vehicle theft cases and provide assistance to law enforcement personnel in Grundy, Kankakee, and Will counties. In 2013, the task force conducted 224 investigations (193 self-initiated and 31 assisted investigations), resulting in 119 arrests and 29 convictions. Figure 2 shows the number of investigations, arrests, and convictions for the years 2000 through 2013.

**Figure 2**

**Tri-County Auto Theft Task Force  
Investigations, Arrests, Convictions  
2000 - 2013**



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

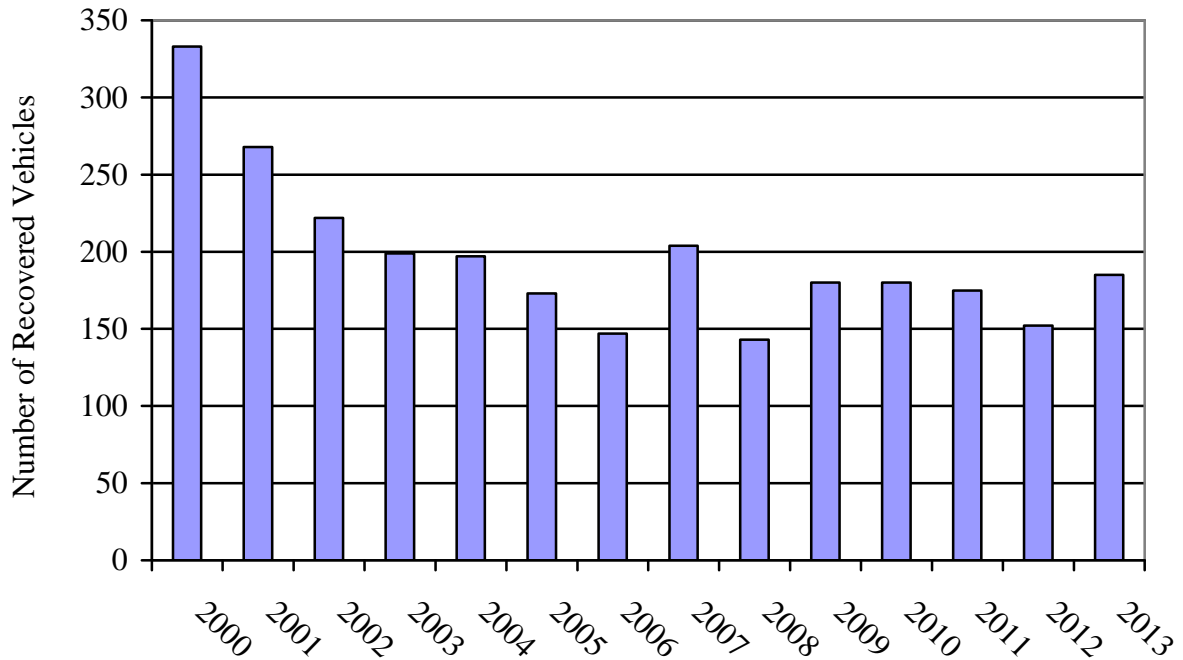
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From August 1992 through December 2013, the task force has recovered 4,781 vehicles worth an estimated \$45.6 million<sup>3</sup>. Between 2000 and 2013, TCATTF has recovered 2,758 vehicles worth more than \$31 million. Since 2006 the task force has also recovered approximately \$7.3 million in other equipment. Figure 3 shows the number of vehicle recoveries made by the task force for the years 2000 through 2013.

**Figure 3**

Tri-County Motor Vehicle Recoveries  
2000 - 2013



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

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

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## 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.”<sup>4</sup>

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 \$6.5 million is collected each year.

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<sup>4</sup> Chapter 20 Illinois Compiled Statutes 4005/2.



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

**Table 1**  
**Tri-County Auto Theft Task Force**  
**Funding by Program Year**

| <b>Year</b>  | <b>Grant Amount</b> | <b>Expenditures</b> | <b>Lapses</b>    |
|--------------|---------------------|---------------------|------------------|
| 1993         | \$399,972           | \$399,865           | \$107            |
| 1994         | \$555,278           | \$548,078           | \$7,200          |
| 1995         | \$686,857           | \$673,659           | \$13,198         |
| 1996         | \$618,164           | \$603,222           | \$14,942         |
| 1997         | \$636,995           | \$620,588           | \$16,407         |
| 1998         | \$659,674           | \$652,025           | \$7,649          |
| 1999         | \$694,025           | \$642,823           | \$51,202         |
| 2000         | \$726,293           | \$714,422           | \$11,871         |
| 2001         | \$746,575           | \$737,490           | \$9,085          |
| 2002         | \$806,594           | \$794,473           | \$12,121         |
| 2003         | \$746,575           | \$737,490           | \$9,085          |
| 2004         | \$776,624           | \$774,239           | \$2,385          |
| 2005         | \$775,815           | \$775,815           | \$0              |
| 2006         | \$800,000           | \$777,379           | \$22,621         |
| 2007         | \$637,277           | \$637,277           | \$0              |
| 2008         | \$788,837           | \$788,789           | \$48             |
| 2009         | \$823,537           | \$823,489           | \$48             |
| 2010         | \$801,305           | \$801,299           | \$6              |
| 2011         | \$801,305           | \$801,271           | \$34             |
| 2012         | \$841,434           | \$841,160           | \$274            |
| 2013         | \$824,918           | \$822,808           | \$2,110          |
| <b>TOTAL</b> | <b>\$15,148,054</b> | <b>\$14,967,660</b> | <b>\$180,395</b> |

\*Note: Unexpended grant funds are returned to the Council

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Figure 4 summarizes the task force's expenditures from 1992 through 2008. Expenditures are divided into six categories:

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

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

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

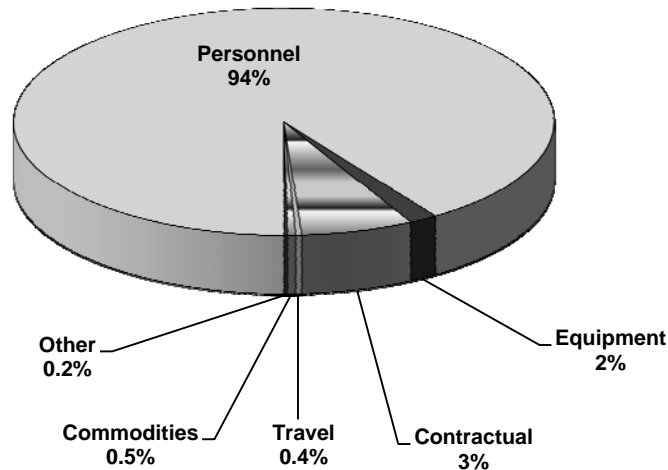
**Travel**—includes lodging, food, and transportation expenses incurred by program staff while conducting official program-related business.

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

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

**Figure 4**

**Tri-County Auto Theft Task Force**  
Percentage of expenditures by Category  
1993-2013



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

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## Conclusion

Since the Tri-County Auto Theft Task Force began operation, vehicle thefts have declined within the task force's jurisdiction. From 1992 to 2011, motor vehicle thefts in the Tri-County area decreased 70 percent, from 1,915 to 581.

Data on the value of stolen vehicles is not available at the state or county level;<sup>5</sup> however, the FBI estimates that the average value of a vehicle stolen in the United States in 2012, the most recent data available, was \$6,019.<sup>6</sup> Based on this value, the decrease of 43 auto thefts in the Tri-County area between 2010 and 2011 (from 624 to 581) amounts to a savings of \$258,817.

In 2013, the task force received a total of \$824,918 in funding from the Illinois Motor Vehicle Theft Prevention Trust Fund, and has recovered an estimated \$3.42 million in stolen vehicles, cargo, and parts. Combining the recovery savings (\$3.42 million) with the savings from reduced auto theft (\$258,817), the task force has produced a \$3.68 million 'return' on its \$824,918 in funding, a 'return rate' of \$4.46 for every \$1 of funding in 2013.

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

<sup>6</sup> This is the most recent estimate available. *Crime in the United States – 2012 Uniform Crime Reports*. Federal Bureau of Investigation. 2013



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**Illinois Criminal Justice Information Authority**



Pat Quinn, Governor  
Hiram Grau, Chairman  
Jack Cutrone, Executive Director



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**ILLINOIS  
MOTOR VEHICLE  
THEFT  
PREVENTION  
COUNCIL**



**TO: Motor Vehicle Theft Prevention Council Members**  
**FROM: Chairman Grau**  
**SUBJECT: Resolution of Commendation**  
**DATE: February 2, 2014**

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

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**Hiram Grau, Chairman**  
*Illinois State Police*

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

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

**Larry C. Cholewin**  
*Metlife Insurance*

**Gerald M. Farina**  
*State Farm Insurance*

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

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

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

**Donald L. Sauzek**  
*COUNTRY Financial*

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

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**Jack Cutrone**  
*Executive Director*  
*Illinois Criminal Justice*  
*Information Authority*

I have asked staff to prepare a Resolutions of Commendation for Council member Gerald Farina. Mr. Farina has served as on the Council and with the Grant Review Committee since October, 2010 and has made significant contributions towards fulfilling the mission of the Council.

A copy of the Resolution is located behind this memo.

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

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**Jack Cutrone**  
*Executive Director*  
*Illinois Criminal Justice*  
*Information Authority*

# **RESOLUTION OF COMMENDATION**

## **Gerald Farina**

**WHEREAS**, Gerald Farina has served with distinction as Illinois Motor Vehicle Theft Prevention Council Member and Grant Committee Review Member, and

**WHEREAS**, Gerald Farina made many outstanding contributions toward fulfilling the mission of this Council; and

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

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

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

ADOPTED UNANIMOUSLY this 13th day of August 2014.

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**Hiram Grau**  
Chairman

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**Jack Cutrone**  
Executive Director

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