

**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**



Council Meeting

November 20, 2014

Bloomington

**ILLINOIS
MOTOR VEHICLE
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PREVENTION
COUNCIL**



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Pat Quinn, *Governor*

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

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

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Donald L. Sauzek

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
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ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL

November 20, 2014 – 11:00 A.M.

Holiday Inn Express
1031 Wylie Dr.
Bloomington, IL 61704

AGENDA

- **Call to Order and Roll Call**
- **Chairman's remarks, *Director Grau***
- A. Approval of the Minutes of the August 13, 2014 Council Meeting**
- B. Program Director's Report, *Greg Stevens***
- C. Grant Review Committee Report, *Lt. Col. Kilby***
 - **2014 Designation revisions**
 - **SFY 2015 appropriations increase planning**
- D. State Fiscal Year 2015 Administrative Budget**
- E. Calendar Year 2015 Meeting Dates**
- F. Program Profile**
 - **Motor Vehicle Theft Investigation Training Program**
- G. Commendation**
 - **Brad Demuzio**
 - **Mark Galindo**
- **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
August 13, 2014 – 10:00 A.M.
Illinois Criminal Justice Information Authority
300 West Adams, Suite 200
Chicago, Illinois 60606**

The Illinois Motor Vehicle Theft Prevention Council held its third quarter 2014 Council meeting at 10:00 A.M. on August 14, 2014 in Chicago, Illinois.

CALL TO ORDER AND ROLL CALL

Donald Sauzek chaired the Council meeting and called the meeting to order. Robin Murphy, Illinois Criminal Justice Information Associate General Counsel, called roll.

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

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

A quorum was established.

MINUTES OF MAY 21, 2014 COUNCIL MEETING

Mr. Sauzek asked the Council members if they had any questions, comments, and/or edits with regard to the May 21, 2014 Council meeting minutes. There were no questions, comments, or edits. Mr. Fengel moved to approve the May 21, 2014 Council meeting minutes, and Mr. Cholewin seconded the motion. The motion was approved unanimously.

PROGRAM DIRECTOR'S REPORT

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

Trust Fund Reports – A balance of \$5,578,665 remains in the trust fund as of June 30, 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, which was prepared by Ms. Luisa Salazar.

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

Staff Activities – Mr. Stevens made a brief reference to a memo in the Council members’ materials regarding staff activities. Mr. Terry Dugan performed all the scheduled site visits. He noted that the Council collected \$6.6 million in funds this year, the highest ever collected in a year. On July 24, 2014, Ms. Salazar met with Tri-County Auto Theft Task Force in Joliet, which was given a vehicle by American Families Insurance Company, the first car that they ever donated.

GRANT REVIEW COMMITTEE REPORT

Mr. Sauzek called upon Lieutenant Colonel Todd Kilby to report on the Grant Review Committee’s meeting on July 10, 2014 at ICJIA in Chicago, Illinois. The Grant Review Committee met and made several recommendations.

The GRC recommended a revised designation of \$30,000, instead of \$60,000, for the Insurance Vehicle Expense Fund Program as it identified \$30,000 of funds that will be unspent.

Secondly, as to the Northeast Metro Auto Theft Task Force, the Program identified a lapse of \$6,790 in the Personnel category. There was a request for an additional \$15,000, to replace a vehicle provided by State Farm. Mr. Stevens noted an error in the “2014 Projected Lapses” memorandum. The designated increase of the Task Force was in fact \$15,000, instead of \$6,790.

The GRC also requested a \$15,000 increase from the Insurance Vehicle Expense fund for the Tri-County Auto Theft Task Force.

Finally, the State Local Auto Theft Enforcement Program identified a lapse of \$18,000 in the Personnel Category, and requested this amount be used to purchase a used utility vehicle to replace a State Farm vehicle which must be returned.

There was a global motion on all these recommendations, made by Mr. Johnson. Mr. Farina seconded the motion, and it was approved by unanimous vote.

Mr. Sauzek then requested a motion to approve or deny the Grant Review Committee’s Calendar Year 2015 program funding proposal. State’s Attorney Alvarez made the motion, seconded by Mr. Cholwein. It was then approved by the Council by unanimous vote.

Mr. Stevens then discussed the issue of 2015 grants appropriations for increased planning. Mr. Stevens referenced the Supplanting Memorandum prepared by ICJIA Office of General Counsel. Supplanting issues make it impossible for local agencies to receive the Cost of Living Adjustment (COLA) raises that they are requesting. There was discussion whether to expand to underserved areas or continue with existing program locations. The Council discussed the additional logistical difficulties and supervision issues of expanding/adding officers for an auto task force.

Mr. Stevens voiced potential next steps in the process. The current units could submit COLA and expansion dollar requests to the Council. As a guideline, the units will use benefits of a first-year officer. If there is then unspent funds at that time, the Council can then look to underserved locations. Mr. Stevens stated that he can prepare these communications and proposals to the units by the next GRC Meeting in October.

PROGRAM PRESENTATION

Tri-County Theft Task Force

Mr. Sauzek then called upon Dan Licken, former director of the Tri-County Auto Theft Task Force, to present a summary of progress of the program over the last twelve months. Jason Holtz is the new director of the task force. Mr. Licken noted that a written program profile was in the Council members’ materials behind Tab E. Mr. Licken gave an overview of the program. Mr. Licken then discussed an investigation of “Operation Hot

Air,” which involved several state, local, and federal agencies across the country. A search warrant was executed at the subject’s residence in Minooka. The victims were third and fourth party vehicle owners who paid for stolen cars, which the subject had bought cheaply at auctions. The subject was sentenced to 10 years in federal prison.

RESOLUTIONS OF COMMENDATION

A resolution of commendation was presented to the Council for its consideration and approval for Council Member Gerald Farina. The Resolution of Commendation stated that Mr. Farina who served the Council with distinction, and made many outstanding contributions to the Council. Mr. Fengel made a motion to adopt the resolutions of commendation. Mr. Cholewin seconded the motion. The motion was approved by a unanimous vote.

OLD BUSINESS

No old business.

NEW BUSINESS

State’s Attorney Alvarez referenced an article in the New York Times yesterday, which reported that auto thefts had been reduced by 60% in New York State, and inquired as to whether Illinois was seeing similar decline. It was learned that the state’s number outside of Cook was similarly reduced overall, but Cook County’s numbers had increased in the past few years.

ADJOURN

Mr. Cholewin moved to adjourn the meeting. Mr. Farina seconded the motion. The motion was approved by a unanimous voice vote and the meeting was adjourned.

Respectfully submitted,

Robin Murphy
Associate General Counsel
Illinois Criminal Justice Information Authority

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TO: Motor Vehicle Theft Prevention Council Members

FROM: Greg Stevens, Program Director

SUBJECT: Director's Report

DATE: October 28, 2014

Trust Fund reports - Behind divider one is the *Fiscal Status Report* for January 1, 2014 through September 30, 2014. As the report indicates, a balance of \$3,771,617 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 \$2,053,393 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 August 1, 2014 – September 30, 2014.

1. Criminal Justice Specialist Terry Dugan conducted site visits with the following programs:
 - Northeast Metro Auto Theft Task Force on August 15, 2014.
 - Greater Metropolitan Auto Theft Task Force on August 18, 2014.
2. On September 12, 2014 Greg Stevens met with Charlie Worsham from the National Insurance Crime Bureau to discuss the resources available to each agency and to discuss the administration of the Vehicle Expense Fund.
3. On September 19th, 2014, Luisa Salazar attended the International Association of Special Investigations Units Illinois Chapter meeting. The meeting was held at the Allstate Headquarters in Woodridge, IL. The purpose of the meeting was for networking and promotion of the MV Council programs.

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1

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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 @ 09/30/14
DATE: November 20, 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 September 30, 2014. As can be seen, a balance of \$ 3,771,617 remains at the end of the report period:

	CY14 1/1/14 – 9/30/14
Beginning Fund Balance	\$2,502,955
Receipts	\$6,632,643
Interest	\$13,806
Transfer to General Revenue Fund	\$0
Operations Expenditures	(\$410,426)
Awards and Grants Expenditures	(\$4,967,361)
Ending Fund Balance	\$3,771,617

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)

		2010	2011	2012	2013	2014
		actual	actual	actual	actual	projection
Beginning Balance	Trust fund balance on January 1st	\$2,574,841	\$2,844,981	\$3,056,017	\$2,933,950	\$2,502,955
Interest	Earned on the fund balance monthly	\$22,985	\$26,106	\$18,725	\$15,875	\$10,000
Insurance company payments	Based on existing fee structure Due April 1st	\$6,486,893	\$6,403,814	\$6,497,455	\$6,524,017	\$6,620,438
Grants and Awards	Please see a discussion in notes 1, 2 and 3	(\$5,975,205)	(\$5,906,896)	(\$6,291,592)	(\$6,496,490)	(\$6,500,000)
Administrative Costs	Projected expense amounts are the State budget	(\$264,533)	(\$311,988)	(\$346,655)	(\$406,245)	(\$580,000)
Transfers to general fund	Please see a discussion in notes 1, 2 and 3	\$0	\$0	\$0	\$0	\$0
Audit fees	Bi-annual audit of the fund	\$0	\$0	\$0	(\$68,152)	\$0
Ending Balance	Trust Fund Balance on December 31 Note 2	<u>\$2,844,981</u>	<u>\$3,056,017</u>	<u>\$2,933,950</u>	<u>\$2,502,955</u>	<u>\$2,053,393</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 \$6.5 million, as approved by the committee at the July 10, 2014 Grant Review Committee meeting.

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 projected excess fund balance at December 31, 2014 is \$2,053,393. Since the fiscal year 2015 appropriation has been raised to \$7 million, the excess fund balance will decrease and eventually will deplete, unless insurance companies' contribution to the fund is increased.

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

GRANT NUMBER	PROGRAM	2009 LAPSED	2010 LAPSED	2011 LAPSED	2012 LAPSED	2013 LAPSED
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.

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Illinois Motor Vehicle Theft Prevention Council Fleet

Task Force	Vehicle	Acquisition Type	Assignment	Year	Mileage
<i>Greater Metropolitan Auto Theft Task Force</i>	Sedan	State Farm	BAIT	2005	20,667
	SUV ¹	Allstate	Officer Assigned	2003	148,418
	SUV	American Family	Officer Assigned	2004	33,853
	Sedan	Leased	Officer Assigned	2006	64,720
	SUV	Leased	Officer Assigned	2007	111,200
	SUV	Leased	Officer Assigned	2011	69,971
	Pickup	PO	BAIT	2001	110,070
	SUV*	PO	Officer Assigned	2008	117,000
	SUV	PO	Officer Assigned	2010	61,110
	Sedan	PO	Officer Assigned	2012	14,150
	Sedan ¹	GP	Officer Assigned	2010	103,469
	Sedan	GP	Utility	2010	92,200
	SUV*	PO	Utility	2001	104,000
	Sedan	ISP	Officer Assigned	2007	140,000
	Passenger Vehicle	PO	Pending donation		
	Passenger Vehicle	PO	Pending donation		
	1. Vehicles to be replaced with listed pending donation vehicles. * Vehicles to be replaced, pending request approval on 11/20/14.				
<i>Cook County Motor Vehicle Theft Prosecution</i>	Sedan	GP	Assigned	2012	22,731
<i>Metro East Auto Theft Task Force</i>	Sedan	GP	Officer Assigned	2008	72,717
	SUV	GP	Officer Assigned	2008	79,062
	SUV	GP	Officer Assigned	2008	86,885
	Pickup Truck	GP	Training	2008	48,020
	SUV ²	Leased	Officer Assigned	2014	14,364
	SUV ²	Leased	Officer Assigned	2014	13,369
	SUV	Leased	Officer Assigned	2013	12,575
	SUV	Leased	Officer Assigned	2013	11,811
	SUV ²	Leased	Officer Assigned	2014	11,120
	SUV	Leased	Officer Assigned	2013	9,044
2. Vehicles to be purchased, pending approval of \$70,000 in additional grant funds.					
<i>Northeast Metro Auto Theft Task Force</i>	Wagon	American Family	Officer Assigned	2008	59,115
	Sedan	PO	Utility	2010	88,228
	Sedan	PO	Officer Assigned	2011	32,592
	Sedan	PO	Officer Assigned	2012	36,303
	Sedan	PO	Officer Assigned	2011	59,222
	Minivan	PO	Officer Assigned	2008	102,725
	Sedan	ISP	Officer Assigned	2013	18,532
	SUV	ISP	Officer Assigned	2013	44,000
	Passenger Vehicle ³	GP	Pending Purchase		
3. Vehicle is to be purchased from additional grant funding approved 8/13/14. The vehicle will replace a State Farm vehicle returned October 2014.					
<i>Northern Illinois Auto Theft Task Force</i>	Pickup ⁴	PO	Utility	2001	118,041
	Sedan ⁴	PO	Utility	2007	12,761
	Sedan	PO	BAIT	2008	60,880
	Pick up	PO	Officer Assigned	2011	28,676
	Pick up	PO	Officer Assigned	2011	42,195
	SUV	PO	Officer Assigned	2011	20,954

<i>Northern Illinois Auto Theft Task Force</i>	SUV	PO	Officer Assigned	2013	3,527
	SUV	PO	Officer Assigned	2013	9,827
	Sedan	GP	Officer Assigned	2010	71,420
	Sedan	GP	Officer Assigned	2010	58,600
	4. Vehicles to be replaced with one new vehicle purchased from lapsing funds, pending approval of budget revision on 11/20/14.				
<i>State and Local Auto Theft Enforcement Task Force</i>	Sedan*	GP	Utility	2008	92,000
	SUV*	GP	Officer Assigned	2008	97,000
	SUV	GP	Officer Assigned	2008	73,390
	Sedan	GP	Officer Assigned	2010	61,053
	Sedan	GP	Officer Assigned	2010	44,643
	Sedan	ISP	Officer Assigned	2013	15,000
	Minivan	GP	Officer Assigned	2011	32,831
	* Vehicles to be replaced, pending request approval on 11/20/14.				
<i>Secretary of State Special Audit Program</i>	SUV	State Farm	Utility	2008	36,068
	Sedan	Allstate	Officer Assigned	2002	116,610
	SUV	Allstate	Officer Assigned	2007	181,250
	SUV	Allstate	Utility	2006	66,369
	Sedan	GP	Officer Assigned	2010	92,002
	Sedan	GP	Officer Assigned	2014	6,570
	Sedan	GP	Officer Assigned	2014	9,389
	Sedan	GP	Officer Assigned	2014	11,994
	Sedan	GP	Officer Assigned	2014	12,043
	Sedan	GP	Officer Assigned	2014	10
	Sedan	GP	Officer Assigned	2014	3,685
	Sedan	GP	Officer Assigned	2012	46,353
	Sedan	Leased	Officer Assigned	2012	32,160
	<i>Tri-County Auto Theft Task Force</i>	Pickup	PO	BAIT	2002
Sedan		PO	Officer Assigned	2011	59,150
SUV		PO	Officer Assigned	2012	29,151
SUV		PO	Officer Assigned	2012	36,701
Sedan ⁶		PO	Pending Repairs	2012	29,500
Sedan*		GP	Officer Assigned	2010	83,100
Sedan		GP	Officer Assigned	2014	9,200
SUV ⁶		American Family	Officer Assigned	2005	158,049
SUV ⁶		American Family	Pending Repairs	2006	90,000
SUV		State Farm	LPR	2008	67,500
Pickup ⁵		Leased	Officer Assigned	2011	59,645
SUV		Leased	Officer Assigned	2011	71,825
SUV		Leased	Officer Assigned	2011	62,188
SUV ⁶		Leased	Officer Assigned	2011	74,026
5. Leased vehicle to be replaced with new vehicle from additional grant funding approved 8/13/14.					
6. Pending repairs vehicles to replace officer assigned vehicles when repairs completed.					
* Vehicle to be replaced, pending request approval on 11/20/14.					

Total Insurance: 11	GP= Grant Purchased
Total Leased: 14	PO = Program Owned
Total Owned (GP, PO) : 51	
Total Other: 4	
Total Fleet Vehicles: 80	

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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Grant Review Committee Report
DATE: October 23, 2014

The Grant Review Committee met on October 2, 2014 to discuss and develop recommendations regarding the reprogramming of 2014 lapsing funds and the 2015 grants appropriation increase.

The 2015 Cost-of-living materials are provided in response to the Council's request, at the August 13, 2004 meeting, for the materials. The materials were reviewed at the October 2, 2014 Grant Review Committee meeting, with no action being taken.

Grant Review Committee Chairman, Lieutenant Colonel Todd Kilby, will present a report summarizing the recent Grant Review Committee meeting held in Bloomington.

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

- Summary of the October 2, 2014 Grant Review Committee meeting is located behind this memo.
- Divider 4 – 2014 Lapse reprogramming memo and funding chart.
- Divider 5 – 2015 Cost-of-living summary for funded programs and 2015 funding chart.

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Information Authority

Grant Review Committee Meeting Summary

Thursday, October 2, 2014 | 11:00 am

Holiday Inn Express
1031 Wylie Dr.
Bloomington, Illinois 61704

I. Call to Order & Roll Call

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

Name	Present	Telephone	Absent
Chairman Todd Kilby	X		
Kathleen Boehmer			x
Larry Cholewin	X		
Director Brad Demuzio	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. Chairman Kilby noted that State's Attorney Brady and Larry Johnson were also present.

II. Approval of July 10, 2014 Grant Review Committee Meeting Summary

Chairman Kilby stated that the GRC meeting summary for the 7/10/14 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.

Motion: To approve the 7/10/14 meeting summary.

Motion: Chief Fengel

Second: Director Demuzio

Vote: Approved unanimously

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 behind Divider 1 is the Financial Status Report. This chart shows the grants expected expenses are \$3,791,667 and programs reported expenses are \$3,333,810. Therefore, they are close to being on track. Behind Divider 2 is the Cash Flow Projection Report for 2014 and lapse fund report which covers 2009-2013. The projected trust fund balance at the end of calendar year 2014 is \$2,053,339. Behind Divider 3 is the Fiscal Progress Report of the Submission Summary Report which covers through July 2014. It is an overview of required reports that all funded programs submits. Behind Divider 4 is the Vehicle Fleet Summary utilized by Counsel funded

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programs. It includes leased and insurance provided vehicles. Most State Farm vehicles have been returned.

Mr. Stevens noted that staff activities from August 1st through September 30th included continued site visits to funded programs. All 11 programs have been completed. A new web site is being developed for Council. On September 19th, a staff member attended the International Association of Special Investigative Units Chapter meeting at All-State Headquarters trying to create interest in the Vehicle Acquisition Program. Recently, a vehicle was donated due to networking. Mr. Stevens met with the National Insurance Crime Bureau to reaffirm the status of each agency and ways to expand further partnerships.

Deputy General Counsel, Junaid Afeef has been reassigned. Associate General Counsel, Lisa Castillo will be taking over. New task force commanders introduced themselves.

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. It covers the second quarter of 2014.

V. 2014 PROJECTED LAPSES AND PROGRAMMING

Chairman Kilby noted that behind Tab D was a memo from Mr. Stevens regarding the anticipated 2014 lapses. Chairman Kilby asked Mr. Stevens to present this memo. Mr. Stevens noted that the lapses had to be reprogrammed and reduced before the end of the calendar year. He identified two programs as having lapsing money. The first program is the Northern Illinois Auto Theft task force. They have identified \$42,804 in personnel services due to vacant grant funded position. They request to use lapse funds to replace two aging utility vehicles with one vehicle and purchase a cell phone forensic device. This request needs the Grant Review Committee and Counsel approval to move personnel to equipment because the amount of lapse exceeds \$15,000.

Northern Illinois Auto Theft Task Force

Original designation:	\$622,315
Identified lapse:	\$42,804

Motion: To approve the Northern IL Auto Theft Task Force request for a budget revision to move lapsing money in personnel into the equipment category.

Motion: Mr. Cholewin
Second: Mr. Golden
Vote: Approved unanimously

The second program identified for lapsing funds was the Secretary of State Audit team program. There was a lapse of \$151,639 in personnel services due to vacancies. There was a lapse of \$14,130 from the contractual category because they did not have to lease vehicles. This program will use \$3,725 of lapsed funds toward increased commodities and travel costs resulting in an unused lapse of \$162,044. Mr. Stevens recommended that their designation be lowered to \$1,135,024 so the program would not lapse that money.

Secretary of State Audit Team Program

Original designation:	\$1,297,068
Identified lapse:	\$165,769
Recommend revised lapse:	\$1,135,024

Motion: To reduce Insurance Vehicle Expense Fund Program designation from \$1,297,068 to \$1,135,024.

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

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The next topic of discussion was the designation of \$162,044 in lapsed funds. The Metro East Auto Theft Task Force requested these grant funds to purchase three vehicles that are currently being leased and purchase four vehicles to replace four high mileage task force owned vehicles. The leased vehicles are currently being leased at \$6,000 per year. Mr. Stevens recommended that the lapse from Secretary of State of \$162,044 be granted to Metro East for purchase of these seven vehicles. This would raise Metro East's designation to \$913,854. The chart is behind the programming letters.

Council members discussed whether replacing Metro East's vehicles are the best use of funds. There was a consensus that high mileage vehicles and leased vehicles are both priorities to replace. However, there are other vehicles from other departments with higher mileage than Metro East. Mr. Stevens suggested an option is to solicit other agencies for bids. In the alternative, grant Metro East the funds to replace three leased vehicles and offer up balance to other agencies. Mr. Stevens noted that Metro East's high mileage vehicles are utility vehicles. Also, the grant funds have to be used within a month. The appropriation next year is \$7 million. There was previous discussion of using those funds towards the purchase of vehicles.

Council asked Mr. Stevens to reach out to all task force directors and give them an opportunity to submit requests to purchase the other four vehicles.

Metro East Auto Theft Task Force

Original designation:	\$751,810
Amount requested:	\$162,044

Motion: To grant Metro East Auto Theft Task funds for the purchase of three vehicles to replace three leased vehicles.

Motion: Director Demuzio
Second: Mr. Cholewin
Vote: Approved unanimously

Counsel requested that Mr. Stevens reach out to the other task forces directors regarding the purchase of the other four vehicles. Mr. Stevens will bring the cost of Metro East's purchase of three vehicles and the remaining balance for the purchase of the other four vehicles to the next meeting.

VI. 2015 PROGRAM FUNDING GRANTS APPROPRIATION INCREASE PLANNING

Chairman Kilby noted that Mr. Stevens memo regarding 2015 cost of living increase was located in the meeting materials behind Tab E. Mr. Stevens stated that there was a discussion at the last council meeting on how to use the additional \$500,000 that was included in the appropriation for state fiscal year 2015. One of the things discussed at the last meeting was to inquire with each unit for cost of living increases incurred for the year of 2015. The charts are the results from those inquiries. The first chart is the programming chart. The first column is the designation for 2015. COLA (cost of living) requests are in the second column. This column identifies what each program would incur during the next grant period. The revised designation is the total of those two columns.

The following charts give the breakdown for each program. The last column for each program is the number of months the increase applies to. Some units do not get an increase until half way into the year. Therefore, there is only a six month change. In 2016, the amount would double because 12 months is needed for the new figure. These would be new costs to the program so it is not a supplanting issue. With COLA requests and new revised designations, the total figure is \$6,586,907. This figure leaves Council with \$413,000 which is under the cap of \$7,000,000.

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The following chart was presented in the meeting materials.

<p style="text-align: center;">Illinois Motor Vehicle Theft Prevention Council</p> <p style="text-align: center;">Current as of September 22, 2014</p>			
Calendar Year 2015 Motor Vehicle Theft Prevention Program Funding			
Funded program	Approved CY15 designation	COLA Request	Revised designation
Cook Co. Prosecution	\$ 823,644	\$ 8,995	\$ 832,639
Greater Metro	\$ 750,531	\$ 3,688	\$ 754,219
Insurance Vehicle Program	\$ 60,000	\$ -	\$ 60,000
Intelligence Clearinghouse	\$ 326,893	\$ 5,146	\$ 332,039
ISP Training Academy	\$ 51,964	\$ -	\$ 51,964
Metro East	\$ 751,810	\$ 15,401	\$ 767,211
NEMAT	\$ 601,098	\$ -	\$ 601,098
Northern IL	\$ 622,315	\$ 17,735	\$ 640,050
SOS Audit Team	\$ 1,297,068	\$ 14,170	\$ 1,311,238
SLATE	\$ 412,301	\$ 6,382	\$ 418,683
Tri-County	\$ 800,918	\$ 16,848	\$ 7,404,673
Total	\$ 6,498,542	\$ 88,365	\$ 6,586,907
Grants			
Appropriation	\$ 7,000,000	\$ -	\$ 7,000,000
Available for programming	\$ 501,458		\$ 413,093

There was discussion of high theft areas within the state. Maps with statistical data of highest theft areas by cities for 2013 and three quarters of 2014 were presented. There was discussion of expanding coverage to these high theft areas where there is no task force coverage. Mr. Stevens noted that Request For Proposals will be reissued in 2015 across the state for motor vehicle funding for 2016 and onwards.

Council agreed that they would postpone making a motion for a recommendation for funding COLAs. Council may rather expand or create a new task force for 2015 directed toward unserved areas with higher rate of motor vehicle theft. Mr. Stevens reiterated that a decision to grant COLAs would have to occur at the November meeting to avoid supplanting issues.

VII. PROGRAM PROFILE: MOTOR VEHICLE THEFT PREVENTION PROGRAM

Chairman Kilby noted that the next item on the agenda was a program profile of the Motor Vehicle Theft Investigation Training program profile. The meeting materials are behind Tab F. He noted that the program would not make a presentation at this time, but will be making a presentation at the November 20, 2014 Council meeting.

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VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

There was no new business.

X. ADJOURN

Motion to Adjourn

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

Respectfully submitted,

Lisa Castillo
Associate General Counsel

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<p style="text-align: center;">2014 Lapse Reprogramming Summary</p>
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1. Budget revision recommendation

Northern Illinois Auto Theft Task Force

Original designation:	\$622,315
Identified lapse:	\$ 42,804

The program has identified a lapse of \$42,804 in the Personnel Services category due to a vacant grant-funded position. The program requests to use the identified lapse to fund the purchase of a vehicle that will replace two aging utility vehicles and to purchase forensic cell phone technology that will allow investigators to extract data from cellular telephones.

2. Decreased designation recommendation

Secretary of State Audit Team Program

Original designation:	\$1,297,068
Identified lapse:	\$ 165,769
Unused identified lapse:	\$ 162,044

Recommended revised designation: \$1,135,024

The program has identified a lapse of \$151,639 in the Personnel Services category due to vacant and partially vacant positions and a lapse of \$14,130 in the Contractual category due to the need to lease fewer cars since purchasing cars in 2013.

The program will be utilizing \$3,725 of the lapse toward increased commodity and travel costs, thus resulting in an unused lapse of \$162,044.

3. Increased designation recommendation

Metro East Auto Theft Task Force

Original designation:	\$751,810
Amount recommended:	\$ 70,000

Recommended revised designation: \$821,210

The program is requesting \$70,000 in additional grant funds to purchase three vehicles that are currently being leased. The leased vehicles are currently being leased at \$6,000/each per year.

4. Calendar Year 2014 additional programming

There currently is \$92,044 available for calendar year 2014 programming. At the October 2, 2014 GRC meeting, members requested that programs interested in using the funds for the purchase of vehicles to replace unsafe and/or high mileage vehicles submit a request for the funds and the requests would be considered at the November 20, 2014 Council meeting. The following requests were received and total \$83,000, which is \$9,044 below the \$92,044 available for programming.

Greater Metropolitan Auto Theft Task Force (GMAT)

Original designation: \$750,531
Amount requested: \$ 33,000
Requested revised designation: \$783,531

GMAT has identified \$20,000 in lapsing contractual funds due to reducing contractual costs and less than anticipated vehicle maintenance costs. The program is requesting to use the identified lapse and requests \$33,000 in additional grant funds for the purchase of two vehicles to replace the following vehicles:

- 2001 SUV with 104,000 miles, owned by the unit.
- 2008 Sedan with 117,000 miles, owned by the unit.

State and Local Auto Theft Enforcement Task Force (SLATE)

Original designation: \$412,301
Amount requested: \$ 30,000
Requested revised designation: \$442,301

SLATE has requested an additional \$30,000 in grant funds to purchase two small SUVs to replace the following vehicles:

- 2008 SUV with 97,000 miles, grant purchased.
- 2008 Sedan with 92,000 miles, grant purchased.

Tri-County Auto Theft Task Force (TCAT)

Original designation: \$817,376
Amount requested: \$ 20,000
Requested revised designation: \$837,376

TCAT has requested an additional \$20,000 in grant funds to purchase one to replace a grant-purchased 2010 sedan with 83,100 miles.

**Illinois Motor Vehicle Theft
Prevention Council**

Current as of October 23, 2014

Calendar Year 2014 Motor Vehicle Theft Prevention Program Funding

Funded program	CY14 designation	Approved adjustment 8/13/2014	Revised designation 8/13/2014	Recommended adjustment 10/2/2014	Recommended designation adjustment
Cook Co. Prosecution	\$ 823,644		\$ 823,644		\$ 823,644
Greater Metro	\$ 750,531		\$ 750,531		\$ 750,531
Insurance Vehicle Program	\$ 60,000	\$ (30,000)	\$ 30,000		\$ 30,000
Intelligence Clearinghouse	\$ 326,893		\$ 326,893		\$ 326,893
ISP Training Academy	\$ 51,964		\$ 51,964		\$ 51,964
Metro East	\$ 751,810		\$ 751,810	\$ 70,000	\$ 821,810
NEMAT	\$ 601,098	\$ 15,000	\$ 616,098		\$ 616,098
Northern IL	\$ 622,315		\$ 622,315		\$ 622,315
SOS Audit Team	\$ 1,297,068		\$ 1,297,068	\$ (162,044)	\$ 1,135,024
SLATE	\$ 412,301		\$ 412,301		\$ 412,301
Tri-County	\$ 800,918	\$ 16,458	\$ 817,376		\$ 817,376
Total	\$ 6,498,542		\$ 6,500,000		\$ 6,407,956
Grants					
Appropriation	\$ 6,500,000		\$ 6,500,000		\$ 6,500,000
Available for programming	\$ 1,458	\$ -	\$ -	\$ -	\$ 92,044

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**Illinois Motor Vehicle Theft
Prevention Council**

Current as of September 22, 2014

Calendar Year 2015 Motor Vehicle Theft Prevention Program Funding

Funded program	Approved CY15 designation	COLA Request	Revised designation		
Cook Co. Prosecution	\$ 823,644	\$ 8,995	\$ 832,639		
Greater Metro	\$ 750,531	\$ 3,688	\$ 754,219		
Insurance Vehicle Program	\$ 60,000	\$ -	\$ 60,000		
Intelligence Clearinghouse	\$ 326,893	\$ 5,146	\$ 332,039		
ISP Training Academy	\$ 51,964	\$ -	\$ 51,964		
Metro East	\$ 751,810	\$ 15,401	\$ 767,211		
NEMAT	\$ 601,098	\$ -	\$ 601,098		
Northern IL	\$ 622,315	\$ 17,735	\$ 640,050		
SOS Audit Team	\$ 1,297,068	\$ 14,170	\$ 1,311,238		
SLATE	\$ 412,301	\$ 6,382	\$ 418,683		
Tri-County	\$ 800,918	\$ 16,848	\$ 7,404,673		
Total	\$ 6,498,542	\$ 88,365	\$ 6,586,907		
Grants					
Appropriation	\$ 7,000,000	\$ -	\$ 7,000,000		
Available for programming	\$ 501,458		\$ 413,093		

Cost of living breakdown by requesting program

Cook County Motor Vehicle Theft Prosecution Unit				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Supervising Assistant State's Attorney	\$ 118,102	\$ 120,884	\$ 2,782	12
Assistant State's Attorney	\$ 96,264	\$ 98,532	\$ 2,268	12
Assistant State's Attorney	\$ 87,984	\$ 95,429	\$ 7,445	12
Assistant State's Attorney	\$ 94,153	\$ 98,532	\$ 4,379	12
Assistant State's Attorney	\$ 61,904	\$ 63,371	\$ 1,467	12
Investigator	\$ 89,638	\$ 83,039	\$ (6,599)	12
Administrative Assistant	\$ 57,254	\$ 54,507	\$ (2,747)	12
Total:	\$ 605,299	\$ 614,294	\$ 8,995	

Note - The cost of living request also includes the cost of living increase in fringe benefits.

Greater Metro Auto Theft Task Force				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Hoffman Estates police officer	\$ 65,986	\$ 67,830	\$ 1,844	12
Hoffman Estates police officer	\$ 55,000	\$ 56,844	\$ 1,844	12
Sub-total:	\$ 120,986	\$ 124,674	\$ 3,688	

Illinois State Police Intelligence Clearinghouse				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Criminal Intelligence Analyst II	\$ 82,943	\$ 87,292	\$ 4,349	6
Criminal Intelligence Specialist	\$ 95,216	\$ 93,876	\$ (1,340)	6
Overtime	\$ 8,000	\$ 8,000	\$ -	6
Fringe benefits	\$ 124,401	\$ 126,538	\$ 2,137	6
Total:	\$ 310,560	\$ 315,706	\$ 5,146	

Metro East Auto Theft Task Force

Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Belleville Officer	\$ 51,624	\$ 52,836	\$ 1,212	12
St. Clair Co. Officer	\$ 43,392	\$ 44,392	\$ 1,000	12
Collinsville Officer	\$ 47,412	\$ 49,637	\$ 2,225	12
E. St. Louis Officer	\$ 43,460	\$ 46,537	\$ 3,077	12
Columbia Officer	\$ 40,656	\$ 41,743	\$ 1,087	12
Granite City Officer	\$ 49,560	\$ 50,807	\$ 1,247	8
Madison County Officer	\$ 47,784	\$ 49,963	\$ 2,179	12
Madison Co. Assistant State's Attorney	\$ 46,824	\$ 46,974	\$ 150	1
S. IL University/Edwardsville Police	\$ 45,696	\$ 46,433	\$ 737	5
St. Clair County Officer	\$ 58,596	\$ 60,013	\$ 1,417	12
St. Clair Co. Assistant State's Attorney	\$ 18,000	\$ 19,070	\$ 1,070	12
Total:	\$ 493,004	\$ 508,405	\$ 15,401	

Northern Illinois Auto Theft Task Force

Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Boone Co. State's Attorney investigator	\$ 58,930	\$ 61,008	\$ 2,078	11
Winnebago Co. S A investigator	\$ 58,930	\$ 61,137	\$ 2,207	11
Cherry Valley Police officer	\$ 57,072	\$ 58,383	\$ 1,311	8
Belvidere Police officer	\$ 55,824	\$ 57,883	\$ 2,059	11
Boone County Sheriff's officer	\$ 55,320	\$ 56,872	\$ 1,552	11
Winnebago Co. S A investigator	\$ 69,602	\$ 71,931	\$ 2,329	11
Winnebago Co. S A investigator	\$ 58,930	\$ 61,137	\$ 2,207	11
Winnebago Co. S A secretary	\$ 37,453	\$ 39,103	\$ 1,650	11
Winnebago Co. S A prosecutor	\$ 38,375	\$ 39,957	\$ 1,582	11
Boone Co. State's Attorney prosecutor	\$ 27,654	\$ 28,414	\$ 760	11
Total:	\$ 518,090	\$ 535,825	\$ 17,735	

Secretary of State Audit Team Program				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Program administrator	\$ 53,580	\$ 54,105	\$ 525	6
Audit team supervisor 1	\$ 66,816	\$ 68,434	\$ 1,618	6
Audit team supervisor 2	\$ 55,752	\$ 57,103	\$ 1,351	6
Field Auditor 1	\$ 47,640	\$ 48,600	\$ 960	6
Field Auditor 2	\$ 47,640	\$ 48,600	\$ 960	6
Field Auditor 3	\$ 47,640	\$ 48,600	\$ 960	6
Field Auditor 4	\$ 47,640	\$ 48,600	\$ 960	6
Field Auditor 5	\$ 45,312	\$ 46,417	\$ 1,105	6
Field Auditor 6	\$ 47,640	\$ 48,600	\$ 960	6
Field Auditor 7	\$ 46,944	\$ 47,890	\$ 946	6
Field Auditor 8	\$ 39,444	\$ 40,407	\$ 963	6
Field Auditor 9	\$ 38,776	\$ 39,718	\$ 942	6
Field Auditor 10	\$ 42,012	\$ 43,044	\$ 1,032	6
Corresponder operator	\$ 44,076	\$ 44,964	\$ 888	6
Total:	\$ 670,912	\$ 685,082	\$ 14,170	

Note - The cost of living request also includes the cost of living increase in fringe benefits.

State and Local Auto Theft Enforcement Task Force				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Office administrator provided by City of Peoria	\$ 41,000	\$ 47,382	\$ 6,382	12
Sub-total:	\$ 41,000	\$ 47,382	\$ 6,382	

Tri-County Auto Theft Task Force				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the Increase applies to
Joliet Police Department officer	\$ 83,541	\$ 86,276	\$ 2,735	12
Joliet Police Department officer	\$ 67,438	\$ 69,450	\$ 2,012	12
Will County Sheriff's Department officer	\$ 54,503	\$ 55,353	\$ 850	3
Will County Sheriff's Department secretary	\$ 27,679	\$ 30,660	\$ 2,981	7
Lemont Police Department officer	\$ 54,503	\$ 54,503	\$ -	*
Bolingbrook Police officer	\$ 73,459	\$ 73,459	\$ -	*
Romeoville Police officer	\$ 60,805	\$ 60,805	\$ -	*
Grundy County Sheriff's officer	\$ 53,646	\$ 53,646	\$ -	*
Kankakee Police Department officer	\$ 44,460	\$ 44,460	\$ -	*
Kankakee County Sheriff's officer	\$ 43,002	\$ 47,137	\$ 4,135	12
Kankakee County Sheriff's officer	\$ 42,567	\$ 46,702	\$ 4,135	12
Kankakee County Assistant State's Attorney	\$ 41,535	\$ 41,535	\$ -	12
Will County Assistant State's Attorney	\$ 55,982	\$ 55,982	\$ -	12
Total:	\$ 703,120	\$ 719,968	\$ 16,848	

* Indicates personnel that are in contract negotiations and COLA is not known at this time.

**Illinois Motor Vehicle Theft
Prevention Council**

Current as of Aug 13, 2014

Calendar Year 2015 Motor Vehicle Theft Prevention Program Funding

Funded program	Approved CY15 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				
Total	\$ 6,498,542				
Grants					
Appropriation	\$ 7,000,000				
Available for programming	\$ 501,458				

TAB

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**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
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Larry C. Cholewin
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Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Donald L. Sauzek

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Fiscal Year 2015 Administrative Budget
DATE: October 21, 2014

The Authority is presenting the State Fiscal Year (SFY) 2015 Motor Vehicle Theft Prevention Council administrative budget as it was approved by the State Legislature. The presentation of the budget is for your informational purposes only and no Council action is required.

The administrative budget for SFY 2015 (July 1, 2014 – June 30, 2015) is behind this memo.

Fiscal staff will be available to discuss the administrative budget.

ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL

**Administrative Budget For State Fiscal Year 2015
(Beginning July 1, 2014)**

	Approved 2015	Approved 2014
Personal Services		
Personnel Services	\$ 291,300	\$ 253,600
Retirement	123,400	102,231
FICA	22,300	19,400
Group Insurance	92,500	92,000
Personal Services Totals	<u>529,500</u>	<u>467,231</u>
Contractual Services		
Freight	1,000	2,000
Rental Office Equipment	775	775
Rental, Film&Audio/Visual Aids		
Repair & Maint. NEC		
Lease/parking	25,975	25,975
Rental NEC	1,500	2,233
Statistical & Tabulation Services	2,250	2,250
Travel, Payment to Vendors	475	
Postage	600	600
Advertising		
Reg/Conf Fees - Vendors		
Software	835	835
Travel, Non-state Employees	1,300	1,300
Miscellaneous Contractual NEC	1,740	2,176
Contractual Services Totals	<u>36,450</u>	<u>38,144</u>
Travel		
Travel, In State	1,500	1,500
Travel, In state vendors	1,000	500
Travel Totals	<u>2,500</u>	<u>2,000</u>
Commodities		
Office Supplies	200	200
Food Supplies	100	100
Books		
Miscellaneous	750	750
Commodities Total	<u>1,050</u>	<u>1,050</u>
Printing/Paper		
Printing	1,000	1,000
Printing Totals	<u>1,000</u>	<u>1,000</u>
Equipment		
Office Furniture		
Equipment Totals	-	-

ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL

**Administrative Budget For State Fiscal Year 2015
(Beginning July 1, 2014)**

	Approved 2015	Approved 2014
EDP		
EDP Maintenance		
Tabulation charges (OMIC)		
EDP Equipment	925	925
EDP Totals	<u>925</u>	<u>925</u>
Telecom		
Rental, Centrex, etc	7,500	7,500
Telecom Totals	<u>7,500</u>	<u>7,500</u>
Operation of Auto		
Repair & Maintenance		
Parts & Fittings		
Gasoline	600	450
Nec	475	500
Auto Totals	<u>1,075</u>	<u>950</u>
 Grand Totals	 <u><u>\$ 580,000</u></u>	 <u><u>\$ 518,800</u></u>

TAB

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**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Pat Quinn, *Governor*

Hiram Grau, *Chairman*
Illinois State Police

Anita Alvarez
Cook County State's Attorney

Jerry Brady
Peoria County State's Attorney

Larry C. Cholewin
Metlife Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Donald L. Sauzek

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: 2015 Meeting Dates
DATE: October 22, 2014

The following is a schedule of proposed Council and Grant Review Committee quarterly meeting dates for 2015. The two-day Grant Review Committee meeting scheduled in October is needed for the Committee's review of 2016-2020 Request for Proposal materials.

Grant Review Committee

Scheduled Date

Alternate Date

Thursday, January 29, 2015

Thursday, February 5, 2015

Thursday, April 2, 2015

Thursday, April 9, 2015

Thursday, July 9, 2015

Thursday, July 16, 2015

Wednesday, October 14, 2015*

Wednesday, October 21, 2015*

Thursday, October 15, 2015 *

Thursday, October 22, 2015*

Council

Scheduled Date

Alternate Date

Wednesday, February 25, 2015

Wednesday, March 4, 2015

Wednesday, May 13, 2015*

Wednesday, May 20, 2015*

Wednesday, August 12, 2015

Thursday, August 13, 2015

Wednesday, November 18, 2015

Thursday, November 19, 2015

* Meeting to be held in Springfield, IL

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

TAB

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Executive Director
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TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Program Profile
DATE: October 21, 2014

Behind this memo is a copy of the Motor Vehicle Theft Investigation Training program performance profile. The profile was prepared by the program's training coordinator, Jerry Taylor.

At the November 30, 2014 Illinois Motor Vehicle Theft Prevention Council meeting, Mr. Taylor will be present to provide a brief presentation on the progress of the program over the last twelve months.

**MOTOR VEHICLE THEFT PREVENTION PROGRAM
MV #14 - 036
CALENDAR YEAR 2014 PROGRAM PERFORMANCE REPORT**

Implementing Entity: Illinois State Police Academy
Reporting Period: January 1 - December 31, 2014
Report Prepared by: Jerry Taylor, Training Coordinator
Date: November 13, 2014

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



Training Programs Offered

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

Number of training sessions scheduled: 14 with 5 additional added (Goal: 12)
Number of training sessions conducted: 12
Number of hours of training presented: 96
Number of persons receiving training: 310 (393 were trained in 2013)

Classes were cancelled in Peoria and Jacksonville due to low enrollment.

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

Number of training sessions scheduled: 7 (Goal: 6)
Number of training sessions conducted: 4
Number of hours of training presented: 96
Number of persons receiving training: 109 (162 were trained in 2013)

Three classes were cancelled due to low enrollment and a scheduling conflict at the Chicago Police Department Training Academy.

“Motor Vehicle Identification” is a 40-hour classroom and hands-on workshop conducted by the ISP regarding tools, tips, techniques, and resources for vehicle identification.

Number of training sessions scheduled: 1 (Goal: 1)
Number of training sessions conducted: 1
Number of hours of training presented: 40
Number of persons receiving training: 16 (18 were trained in 2013)

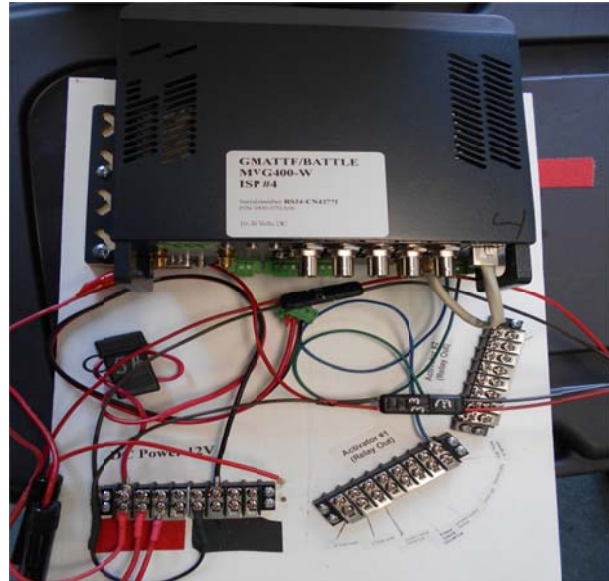


“Bait Vehicle Equipment Installation and Operations Workshop” is a 32-hour hands-on workshop where students install electronic surveillance equipment in their Bait Vehicle under the supervision of an instructor. During the training, best practice installation tips and techniques are stressed. This class was rescheduled from April due to connectivity issues with the Bait Car surveillance system.

Number of training sessions scheduled: 1 (Goal: 1)
Number of training session conducted: 1
Number of hours of training presented: 32
Number of persons receiving training: 26 (15 were trained in 2013)

“Bait Car Operations” is an eight-hour legal, practical, and technical class concerning the policy, procedures, and deployment techniques of the Bait Car anti-vehicle theft program. Due to the rescheduling of the Bait Vehicle Equipment Workshop the Operations class was conducted in conjunction with the **“Bait Vehicle Equipment Installation and Operations Workshop”**

Number of training sessions scheduled: 1 (Goal: 1)
Number of training sessions conducted: 1
Number of hours of training presented: 8
Number of persons receiving training: 26 (15 were trained in 2013)



Additional classes planned for the remainder of 2014:

September 18, 2014 **MVT Prevention Training for the Patrol Officer**, ISP Academy, Springfield Illinois.

September 29 through 30, 2014 **Advanced In-Service Training for Illinois State Police Vehicle Investigations Officers, Illinois Secretary of State Officers, NICB and Motor Vehicle Theft Task Force Agents**, ISP Academy, Springfield Illinois.

October 22, 2014 **MVT Prevention Training for the Patrol Officer**, Chicago Police Department Training Academy, Chicago, Illinois

November 18 & 19, 2014 **Task Force Directors and Deputy Directors Training Conference**, Springfield Illinois. This conference is an opportunity to network and share information among the Illinois Auto Theft Task Force Directors. In addition, the conference is instrumental in the introduction of new Auto Theft Task Force Directors to the documentation and reporting requirements under the Motor Vehicle Theft Prevention Grant.

In calendar year 2014, twenty-four classes were scheduled with five additional classes added during the year. The potential hours of training in 2014 totaled 472. To date, 18 training sessions totaling 272 hours of instruction were conducted at fourteen different locations throughout the state. A total of 461 officers/investigators attended these courses. The general decline in the number of local, county, and state officers trained statewide was primarily due to minimum staffing levels. Officers simply were not available to attend training other than mandatory certification subjects. Attempts were made to reschedule cancelled classes but a Mobile Training Unit (MTU) is reluctant to co-host a class after their training calendars have been posted. In addition, getting as many as 10 instructors to change schedules and training locations on short notice is extremely difficult.

The ISP Academy partners with the motor vehicle theft task forces and the Illinois Law Enforcement Training and Standards Board's 15 MTUs to advertise and co-host MVT training courses. Last year one 8 hour MVT course was scheduled for the afternoon shift officers at the Chicago Police Department (CPD) Training Academy. This class was very well received. Afternoon training will continue at the CPD Training Academy, as one afternoon shift course is scheduled in October 2014. For the first time in January of this year the CPD Academy opened the eight hour Motor Vehicle Theft Prevention for Patrol Officers class to new recruits. A total of 71 students attended this training session. Approximately half the class was seasoned patrol officers and the other half new recruits.

The future goal of the MVT Training Program is to ensure vehicle identification and investigative courses remain current and meaningful. This year the Bait Car anti-vehicle theft program has been expanded with the purchase of 4 new Bait Vehicle surveillance systems. These systems were installed during the Bait Vehicle Equipment Installation and Operations Workshop.

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TO: Motor Vehicle Theft Prevention Council Members
FROM: Chairman Grau
SUBJECT: Resolution of Commendations
DATE: November 17, 2014

Staff has prepared a Resolution of Commendation for the following individuals:

Bradley G. Demuzio

Bradley Demuzio, Director of the Illinois Secretary of State Police, passed away unexpectedly on November 9, 2014.

An avid golfer and hunter, he served as mayor of Carlinville from 1993 to 2005 after working in the Child Support Division of the Cook County State's Attorney's Office from 1984 until 1986.

On Feb. 16, 1999, Mr. Demuzio started with the Illinois Secretary of State Police as Chief Deputy Director. He served as Chief through 2002 and had served as director of the agency since. He had previously worked as a criminal investigator for the Illinois Attorney General's office from 1986-1999.

A graduate of the FBI National Academy, Session 207, he was a member of the FBI National Academy Associates for Illinois, and served as the Illinois president in 2008. He was also a member of the International and Illinois Associations of Chiefs of Police, Sangamon County Law Enforcement Executives and the Illinois Sheriffs' Association.

Mr. Demuzio is survived by his son, Blake Demuzio of Carlinville; daughter, Brooke Demuzio of Carlinville; mother, Deanna Demuzio of Carlinville; a sister, Stephanie (husband Patrick) Blair of Carlinville; a nephew, Tristan Blair of Carlinville; a niece, Gillian Blair of Carlinville; three aunts, Marlene Demuzio of Springfield, Catherine (husband Peter) Visintine of Gillespie and Donna (husband James) Burke of Springfield.

He was preceded in death by his father, Senator Vince Demuzio, grandparents, Vincent and Catherine Demuzio and John and Virginia Clemonds, and an aunt and uncle, Bernadette and David Hasquin.

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Mark Galindo

Master Sergeant Galindo is retiring with over 24 years with the Illinois State Police and nearly three years with the Northern Illinois Auto Theft Task Force.

Master Sergeant Galindo has performed his duties with distinction and should be commended. A copy of the Resolution is located behind this memo.

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RESOLUTION OF COMMENDATION IN MEMORIAM

Bradley G. Demuzio

WHEREAS, Bradley G. Demuzio, 50, Director of the Illinois Secretary of State Police, passed away unexpectedly and all too soon on Sunday, November 9, 2014; and

WHEREAS, Bradley G. Demuzio joined the Illinois Motor Vehicle Theft Prevention Council in 1999 and served with distinction as Council Designee for the Secretary of State Jesse White and as a Grant Review Committee Member; and

WHEREAS, Bradley G. Demuzio's commitment and dedication to this Council helped significantly to improve the quality of this Council's programs and made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Bradley G. Demuzio earned the respect of his colleagues, members of the law enforcement community, Council members, and staff;

BE IT RESOLVED that Bradley G. Demuzio is hereby commended and cited in memoriam for his dedication and outstanding service to the Illinois Motor Vehicle Theft Prevention Council, leaving a legacy of great accomplishment.

BE IT FURTHER RESOLVED that the grateful appreciation of Bradley G. Demuzio's exemplary service by this Council and the people of the State of Illinois, along with their sympathy, be conveyed to his family and his multitude of friends with a formal copy of this Resolution of Commendation in Memoriam, honoring his dedicated service and achievement.

ADOPTED UNANIMOUSLY this 20th day of November 2014.

Hiram Grau
Chairman

Jack Cutrone
Executive Director

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RESOLUTION OF COMMENDATION

Mark Galindo

WHEREAS, Mark Galindo has served with distinction as Director of the Northern Illinois Auto Theft Task Force, and

WHEREAS, Mark Galindo made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Mark Galindo 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 Mark Galindo 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 Mark Galindo 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 20th day of November 2014.

Hiram Grau
Chairman

Jack Cutrone
Executive Director