

**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**



Council Meeting

Sept. 10, 2015

Chicago

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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

Bruce Rauner, Governor

Anita Alvarez
Cook County State's Attorney

Jerry Brady
Peoria County State's Attorney

Larry C. Cholewin
MetLife Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Larry D. Johnson
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Garry McCarthy
Superintendent, Chicago Police Dept.

Donald L. Sauzek

Leo Schmitz
Illinois State Police

Jesse White
Illinois Secretary of State

John Maki
*Executive Director
Illinois Criminal Justice
Information Authority*

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

September 10, 2015 – 10:00 A.M.

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

AGENDA

- **Call to Order and Roll Call**
- **Chairman's remarks**
- A. Approval of the Minutes of the May 13, 2015 Council Meeting**
- B. Program Director's Report, Greg Stevens**
- C. Motion to close meeting for GMAT update**
- D. Grant Review Committee Report, Chairman Biffany**
 - **Illinois State Police/auto theft update**
 - **Grant-funded equipment disposition**
 - **Program funding**
- E. Development of the 2016 – 2019 Statewide Motor Vehicle Theft Prevention Strategy**
- F. Resolution of Commendations**
 - **Old business**
 - **New business**
 - **Adjourn**

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

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

TAB

A

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MINUTES

**Illinois Motor Vehicle Theft Prevention Council
May 13, 2015 – 10:00 A.M.
Illinois Criminal Justice Information Authority
300 W. Adams, Suite 200
Chicago, Illinois 60606**

CALL TO ORDER AND ROLL CALL

Chief Fengel motioned for State's Attorney Anita Alvarez to be appointed by the Council to serve as Chairman for the May 13th Council meeting. Mr. Sauzek seconded the motion. The motion was unanimously approved. Ms. Alvarez called the meeting to order. Lisa Castillo, Associate General Counsel for Illinois Criminal Justice Information Authority, called roll.

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

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

A quorum was established.

PUBLIC INPUT FOR THE DEVELOPMENT OF THE 2016-2020 IMVTPC STATEWIDE STRATEGY

Mr. Joe Bruscato, State's Attorney for Winnebago County, gave comments in support of the Northern Illinois Auto Task Force. Mr. Bruscato stated that the Northern Illinois Auto Task Force has remained up and running and fully functional while waiting for funding. They have been able to do so due to the commitment of Winnebago and Boone County. These counties agreed to keep the task force running through June 30th of this year with one contingency. That contingency is funding beginning July 1 which is sufficient to keep them operational and functional. Mr. Bruscato acknowledges that there is a proposed budget of \$334,000. He asked Council to adjust the amount to \$392,000 in order for the task force to run efficiently. Local government has stepped up and kept the task force running but they need the commitment from the Council that there will be sufficient funds on July 1.

Mr. John Maki, Executive Director for the Illinois Criminal Justice Information Authority, commented on the amendment to HB 3382. Mr. Maki stated that this bill is in response to the latest sweeps. It would take the Motor Vehicle funds out of state government and put it in hands of the insurance association. It was clear the amendment had the support of all the stakeholders and in no way a reflection on the Illinois Criminal Justice Information Authority. The Authority is neutral on this bill but in support of what it tries to accomplish.

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MINUTES OF FEBRUARY 25, 2015 COUNCIL MEETING

Ms. Alvarez asked the Council members if they had any questions, comments, or edits with regard to the February 25, 2015 Council meeting minutes. There were no questions, comments, or edits. Mr. Johnson motioned to approve the minutes of February 25, 2015 Council meeting. Ms. Roberts seconded the motion. The motion was approved unanimously.

PROGRAM DIRECTOR'S REPORT

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

Trust Fund Reports – Mr. Stevens referenced the Fiscal Status Report for January 1, 2015 through March 31, 2015. A balance of \$7,389,081 remains. The Cash Flow Projection Report for 2015 and the Lapse Funds Report for 2010 to 2014 notes that there is a projected Trust Fund balance of \$1,793,163 at the end of calendar year 2015. That Cash Flow Projection includes the projected sweep of \$6 million. As of today, the funds have not been swept. The executive order suspended all of the open grants. Therefore, there are no open grants with the Authority.

Mr. Stevens made a brief reference to the Program Fleet Summary. He stated the vehicle fleet and equipment disposition will be discussed during the Grant Review Committee Report. Mr. Stevens highlighted the staff activities from February 1, 2015 through April 30, 2015. He noted that Ms. Salazar has been working to return all the insurance vehicles. She is asking the program agencies that are open to return their leased vehicles so they can be exchanged with grant purchased vehicles. Also, the automated insurance assessment tool indicates that \$6,715,647 has been collected for 2015. This amount exceeds 2014 by \$83,112.

Ms. Roberts asked what the status of the PCIAA litigation was. Mr. Stevens responded that the case was dismissed by summary judgment. The last appeal was to the Supreme Court. PCIAA did not file that appeal.

GRANT REVIEW COMMITTEE REPORT

Mr. Biffany presented the Grant Review Committee Report. He noted that the Grant Review Committee met on April 2, 2015 in Chicago, Illinois. Mr. Biffany referenced the equipment disposition memo and how to handle the disposition of equipment for the closing units. Also included in this memo is the Administrative Code. Mr. Biffany referenced the vehicle inventory list and the dispositions of vehicles for the closing units. GMAT would like to transfer a 2015 SUV to the Metro East Unit, disposing of a 2010 sedan, and a possible transfer of a sedan to the city of Lemont. NEMAT is transferring two vehicles to TCAT and the city of Lynwood is requesting two vehicles. SLATE is transferring two units to the Metro East Unit and one vehicle to Tri-County Unit. The city of Peoria requested to retain one vehicle and disposal of two vehicles. SOS Audit Team has requested to retain four vehicles. Once vehicles are sold, the money will be returned to the trust fund.

Mr. Stevens added that there is an error on the disposition memo. SLATE requested the 2010 sedan with 70,000 miles, not 52,000 miles. They are just requesting one vehicle. As far as disposing of vehicles, it must be done in a way that the implementing agency allows while also allowing them to take out administrative costs. The four open programs were asked to return the leased and insurance vehicles. The vehicles being transferred are filling the leased and insurance vehicle spots. All vehicles transferred are grant purchased. The implementing agency can ask for grant funded vehicles for grant purposes.

Motion to approve the transfer or disposing of vehicles as listed in the vehicle inventory report

Motion: Chief Fengel

Second: Mr. Johnson

Vote: approved unanimously

Mr. Biffany referenced the equipment inventory list. Mr. Biffany stated that several units are seeking to retain equipment previously purchased under the grant. The Motor Vehicle Theft Intelligence Clearinghouse is asking to retain several computer equipment items. The Greater Metro Auto Task Force seeks to retain bait equipment. NEMAT is seeking to transfer "Cellebrite" to Tri-County. SLATE is seeking to transfer a bait car controller.

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Motion to approve the division of grant purchased equipment as listed in the equipment inventory proposal

Motion: Mr. Johnson
 Second: Mr. Sauzek
 Vote: approved unanimously

Mr. Biffany requested a financial audit of the closing units be completed using their operational funds. Mr. Stevens commented that each program has project income or income from sale of vehicles to fund a financial audit.

Motion to approve a financial audit to be completed by the closing units

Motion: Chief Fengel
 Second: Ms. Roberts
 Vote: approved unanimously

TRUST FUND PROGRAMMING

Mr. Stevens noted that after the sweep takes place there will be a portion of the money remaining in the trust fund. The money will not go back into the trust fund until March. Therefore, the remaining programs must be maintained from July 1st until March 31st. There is about \$1.6 million for those nine months.

Mr. Stevens referred to the chart below. The “9 month requested level” is how much each of the four programs needs to stay open for nine months. That amount exceeds the available level for nine months. Cook County requested less than the pro-rated amount. The recommended nine month total is the pro-rated amount at the 12 month rate after the Cook County request is subtracted.

The proposed amendment would take place January 1. The Authority will then only be able to enter into grant agreement from July 1st to December 31st, which is six months. The last column is a pro-rated amount at a nine month level. Mr. Stevens recommends that the trust fund not be empty when the new administering agency takes over.

There was a discussion as to whether the Council should accept the six or nine month pro-rated plan. Another suggestion was to divide the 12 month funding level by two because it is a six month period, thereby leaving approximately \$1.5 million. This method keeps the same ratio which it was traditionally funded.

Program	12-month funding level	9-month pro-rated funding level	9-month requested level	% of 9-month pro-rated level	9-month Recommendation	% of 9-month pro-rated recommendation level	9-month recommendation pro-rated to 6 months
Cook County State's Attorney Prosecution Unit	\$823,644	\$617,733	\$413,020	67%	\$413,020	67%	\$275,347
Metro East Task Force	\$751,810	\$563,858	\$517,160	92%	\$410,283	73%	\$273,522
Northern IL Task Force	\$622,315	\$466,736	\$433,739	93%	\$339,614	73%	\$226,409
Tri-County Task Force	\$800,918	\$600,689	\$578,923	96%	\$437,083	73%	\$291,389
Total:	\$2,998,687	\$2,249,016	\$1,942,842		\$1,600,000		\$1,066,667

Motion to approve the funding to the existing agencies at a six month pro-rated level consistent with the 12 month funding rate

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

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

Mr. Stevens presented the materials for the statewide Motor Vehicle Theft Prevention strategy. Mr. Stevens stated that if the amendment passes, the Authority would not be the administering agency and the scope would change. Therefore, he would exclude himself from developing the next strategy. It is suggested that the Council consider the following timeline for the development of the 2016 – 2019 Statewide Motor Vehicle Theft Prevention Strategy.

Suggested Motor Vehicle Theft Prevention Strategy:

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

Motion to approve the timetable and format outlined in the memo dependent on what passes in the legislature

Motion: Mr. Fengel
Second: Mr. Sauzek
Vote: approved unanimously

OLD BUSINESS

Mr. David Stanger with SLATE asked if there was a time line to complete audits because SLATE is not officially closed, rather in a suspended mode. He further inquired as to whether SLATE could keep two vehicles until they become active again.

The Council agreed to address these concerns at the next meeting.

NEW BUSINESS

There was no new business.

ADJOURN

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

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Respectfully submitted,

Lisa Castillo
Associate General Counsel
Illinois Criminal Justice Information Authority

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John Maki
*Executive Director
Illinois Criminal Justice
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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Director's Report
DATE: August 25, 2015

Trust Fund reports - Behind divider one is the *Fiscal Status Report* for January 1, 2015 through July 31, 2015. As the report indicates a balance of \$2,229,501 remains at the end of the reporting period.

Behind divider two is a *Cash Flow Projection Report* for 2015 and the *Lapse Funds Report* for 2010 - 2014. It is projected there will be a Trust Fund balance of \$1,894,140 at the end of 2015. Please review the footnotes located behind the report for additional fiscal disclosures.

Fiscal staff will be available to discuss the above reports.

Program vehicle fleet summary – The vehicle fleet and equipment disposition will be discussed during the Grant Review Committee report.

Staff activities – Below are highlights of staff activities for the period of May 1, 2015 – July 31, 2015.

- Luisa Salazar has been working with each unit to return insurance provided vehicles by coordinating with the unit, towing services, and insurance company.
- Greg Stevens attended the Tri-County Auto Theft Task Force Policy Board meeting on August 18, 2015 at the Illinois State Police Zone 5 Headquarters.
- Governor Rauner signed Senate Bill 1620, which amended the Illinois Motor Vehicle Theft Prevention Act, so that it now repeals on January 1, 2020 (Public Act 99-0251).

DIVIDER

1

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*Executive Director
Illinois Criminal Justice
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TO: Illinois Motor Vehicle Theft Prevention Council

FROM: Jesse Tapia

SUBJECT: CY15 Fiscal Report – Motor Vehicle Theft Prevention Trust Fund @ 7/31/15

DATE: September 10, 2015

The following table presents CY15 receipts, expenditures and balances in the Motor Vehicle Theft Prevention Trust Fund for the period January 1, 2015 through July 31, 2015. As can be seen, a balance of \$2,229,501 remains at the end of the report period:

	CY15 1/1/15 – 7/31/15
Beginning Fund Balance	\$2,685,770
Receipts	6,723,909
Interest	11,725
Transfer to General Revenue Fund	(6,000,000)
Operations Expenditures	(258,815)
Awards and Grants Expenditures	(933,088)
Ending Fund Balance	\$2,229,501

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

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ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
2015 Cash Flow Projections

	2013	2014	2015
	Actual	Actual	Projection
Beginning Balance	\$2,933,950	\$2,502,955	\$2,685,770
Interest Earned	15,875	17,783	17,725
Insurance Company's Payments (Based on 4/1/15 Fee Structure)	6,524,017	6,632,551	6,723,909
Grants and Awards (Please refer to Note 1)	(6,496,490)	(5,934,706)	(943,045)
Administrative Costs (Based on Appropriated Amount)	(406,245)	(540,188)	(580,000)
Transfers to General Fund (Please refer to Note 2)	-	-	(6,000,000)
Audit Fees (Bi-annual audit cost)	(68,152)	7,375	(10,219)
Ending Balance	<u>\$2,502,955</u>	<u>\$2,685,770</u>	<u>\$1,894,140</u>

MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Lapsed Funds by Calendar Year - Amount Under Budget

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

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND

Notes to 2015 Projected Cash Flow

- Note 1: Due to the Governor's executive orders, as of 3/5/2015 grant contracts have been suspended or held for SFY 2015. The future of SFY 2016 grant contracts is unknown.
The projected Grants and Awards amount is actual expenses through 3/5/2015 of \$100,890, plus those calendar year 2014 expenses of \$842,155 that did not get paid until 2015.
- Note 2: Based upon House Bill 0318, \$6 million was swept from the fund on 6/3/2015 to alleviate the State of Illinois SFY 2015 budget imbalance of \$1.6 billion.

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*Executive Director
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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Grant Review Committee Report
DATE: August 19, 2015

The Grant Review Committee did not meet on July 9, 2015 because of the lack of agenda items. Grant Review Committee Chairman John Biffany will be present to discuss and provide an update on the following items:

- Illinois State Police involvement in auto theft task units.
- Grant-funded equipment disposition and placement.
- Future program funding.

The Council will need to consider a request from the Village of Lemont to utilize a grant-purchased vehicle to investigate auto theft cases within their jurisdiction.

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

- Divider 3 Equipment inventory
 Vehicle inventory
 Implementing agency request letter
- Divider 4 2015 Programming memo

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Illinois Motor Vehicle Theft Prevention Council

Grant Purchased Equipment

	Item	Recommendation
<i>Greater Metro Auto Theft Task Force</i>	Bait Car Equipment	Pending
<i>State Local Auto Theft Enforcement</i>	Servision MVG-400 Bait Car Controller	Pending
<i>ISP Training Academy</i>	Inventory report received.	Currently in storage for future use

Illinois Motor Vehicle Theft Prevention Council

MEATTF - 9 OFFICERS

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

NIATTF - 6 OFFICERS

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

TCAT - 12 OFFICERS

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

COOK COUNTY PROSECUTIONS

1	GP	2012	SEDAN	27,900
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GMAT

				RECOMMENDATION:
2010	GP	SEDAN	105,431	DISPOSE
2010	ART.36	SUV	75,348	TRANSFER TO TCAT
2012	ART.36	SEDAN	24,886	TRANSFER TO TCAT

NEMAT

ALL VEHICLES TRANSFERRED

SLATE

2010	GP	SEDAN	52,328	City of Lemont pending
2008	GP	SUV	79,552	TRANSFER TO TCAT

SOS

ALL VEHICLES TRANSFERRED



Lemont Police Department

14600 127th Street • Lemont, Illinois 60439
phone 630.257.2229 • fax 630.257.5087

August 4, 2015

Greg Stevens
Program Director
Illinois Motor Vehicle Theft Prevention Council
300 West Adams Street, Suite 200
Chicago, IL 60606

Dear Director Stevens:

This is a formal request by Lemont PD, the implementing entity for GMAT, for the transfer and use of a 2010, Ford, Fusion, VIN: 3FAHP0HA0AR154937, Mileage: 107,523 currently owned by GMAT.

Recently, the Lemont officer assigned to the dedicated auto theft task force was reassigned back to his home agency (LPD). He was given the responsibility of handling all motor vehicle thefts that occur in the Village of Lemont, and he will also be responsible with providing the knowledge and training to his fellow detectives in the proper ways to investigate, track and locate the offenders of these thefts. There will be two investigators assigned to handling these auto theft cases in Lemont.

The two officers will need to be involved in surveillance and tracking of these offenders usually requiring multiple vehicles. As of this time, neither detective has access to an unmarked, undercover vehicle which would be considered useful in auto theft investigations. The providing of the BATTLE/GMAT vehicle will allow our detectives the ability to properly investigate these thefts and make Lemont a safe location to park vehicles or semi's without a high threat of theft.

During the four year time frame that Lemont PD has dedicated an officer to auto theft investigations, the LPD has experienced a spike in the amount of motor vehicle thefts in our town. The following numbers show the amount of motor vehicle theft reports that were taken in each specific year during the time our Task Force officer was dedicated to auto theft investigations:

2011---13 Thefts
2012---17 Thefts
2013---18 Thefts
2014--- 18 Thefts
Jan 1-April 27th 2015--- 6 Thefts - REFRESH

If you have any questions regarding this request, please contact me at (630) 257-2229.

Sincerely,

Marc R. Maton
Chief of Police

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*Executive Director
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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Grant Review Committee Report
DATE: August 19, 2015

At the May 13, 2015 Council meeting the members approved funding to the following programs at the listed amount. The grant funding was intended to for the period of July 1, 2015 – December 31, 2015. The grant designations are at the same rate that the programs were originally designated for a twelve month period.

Program	Grant amount
Cook County Motor Vehicle Theft Prosecution Unit	\$411,822
Metro East Auto Theft Task Force	\$375,905
Northern Illinois Auto Theft Task Force	\$311,158
Tri-County Auto Theft Task Force	\$400,459
Total:	\$1,499,344

Because of the lack of a State fiscal year 2016 budget, ICJIA has been unable to enter into a grant agreement with the programs. The programs have remained operational by reducing operations, use of project income and greater local contributions to the program.

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*Executive Director
Illinois Criminal Justice
Information Authority*

TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Development of the Statewide Motor Vehicle Theft Prevention Strategy (2016-2019)
DATE: August 25, 2015

Below is the revised timeline presented at the May 13, 2015 Council meeting for the development of the 2016 – 2019 Statewide Motor Vehicle Theft Prevention Strategy and the solicitation for program funding and designation of funds to programs.

The revised timeline was developed because House Bill 0318 swept \$6 million from the balance of the Trust Fund and the Council designated the remaining balance toward existing programs and the revised timeline would allow the applications for program funding and subsequent designations to take place closer to the date of when the 2016 insurance funds would be received.

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

Soon after the revised timeline was approved, it was learned that amendments to House Bill(HB) 3382 were introduced to expand the scope of the Motor Vehicle Theft Prevention Act to include vehicle insurance fraud, along with other administrative changes.

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Although HB 3382 has not been passed out of the House of Representatives, it is believed there will be an effort during the fall session to expand the scope of the Motor Vehicle Theft Prevention Act to include vehicle insurance fraud.

With this in mind, it is suggested that the Council consider adopting the current strategy for an additional six months or through June 30, 2016. This will allow the Council time while the legislative process unfolds in the fall to determine if the Statewide Motor Vehicle Theft Prevention Strategy 2016-2019 needs to be developed to incorporate a larger scope. A new/revised strategy would then be developed during this six-month period.

The following suggested timeline will allow the Council to develop a strategy that incorporates a larger scope and make program designations after the 2016 insurance funds arrive in March/April, 2016.

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

TAB

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*Executive Director
Illinois Criminal Justice
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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens
SUBJECT: Resolutions of Commendation
DATE: August 24, 2015

Staff has prepared a Resolution of Commendation for the following Illinois State Police officers, who are no longer serving as directors of the auto theft task force units:

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

In addition to the afore mentioned officers, staff has also prepared a Resolution of Commendation for Director Gary Brewer of the Metro East Auto Theft Task Force who retired in July, 2015.

Director Brewer's law enforcement career spanned 37 years with the last 14 years dedicated towards the Metro East Auto Theft Task Force.

A copy of each Resolution is located behind this memo.

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RESOLUTION OF COMMENDATION

Tim Gainer

WHEREAS, Tim Gainer has served with distinction as Program Director for the Northeast Metro Auto Theft Task Force, and

WHEREAS, Tim Gainer made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Tim Gainer 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 Tim Gainer 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 Tim Gainer 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 10th day of September 2015.

John Maki
Executive Director

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RESOLUTION OF COMMENDATION

Matt Konie

WHEREAS, Matt Konie has served with distinction as Program Director for the Greater Metropolitan Auto Theft Task Force, and

WHEREAS, Matt Konie made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Matt Konie 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 Matt Konie 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 Matt Konie 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 10th day of September 2015.

John Maki
Executive Director

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RESOLUTION OF COMMENDATION

Dan Likens

WHEREAS, Dan Likens has served with distinction as Program Director for the Tri-County Auto Theft Task Force, and

WHEREAS, Dan Likens made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Dan Likens 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 Dan Likens 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 Dan Likens 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 10th day of September 2015.

John Maki
Executive Director

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RESOLUTION OF COMMENDATION

David Stenger

WHEREAS, David Stenger has served with distinction as Program Director for the State and Local Auto Theft Enforcement Task Force, and

WHEREAS, David Stenger made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, David Stenger 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 David Stenger 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 David Stenger 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 10th day of September 2015.

John Maki
Executive Director

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RESOLUTION OF COMMENDATION

Gary Brewer

WHEREAS, Gary Brewer has served with distinction as Program Director for the Metro East Auto Theft Task Force, and

WHEREAS, Gary Brewer made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Gary Brewer 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 Gary Brewer 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 Gary Brewer 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 10th day of September 2015.

John Maki
Executive Director