

**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**



Council Meeting

May 8, 2013

Peoria

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



300 West Adams Street, Suite 200
Chicago, Illinois 60606-3997
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Pat Quinn, Governor

Hiram Grau, Chairman
Illinois State Police

Anita Alvarez
Cook County State's Attorney

Larry C. Cholewin
MetLife Insurance

Gerald M. Farina
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Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
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Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL

May 8, 2013 – 10:00 A.M.

**Embassy Suites East Peoria
100 Conference Center Drive
East Peoria, IL 61611**

AGENDA

- **Call to Order and Roll Call**
- **Chairman's Remarks, *Director Grau***
- A. Approval of the Minutes of the March 22, 2013 Council Meeting
(Including the closed portion of the meeting.)**
- B. Program Director's Report, *Greg Stevens***
- C. Grant Review Committee Report, *Lt. Col. Lemming***
- D. Program Profile**
 - **State and Local Auto Theft Enforcement Task Force**
- E. Resolution of Commendations**
- **Old Business**
- **New Business**
- F. Motion of close meeting for PCIAA update**
- **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
March 22, 2013 – 10:00 A.M.
300 W. Adams Street, Suite 200
Chicago, IL 60606

The Illinois Motor Vehicle Theft Prevention Council held its first quarter 2013 Council meeting at 10:00 A.M. on March 22, 2013 at the offices of the Illinois Criminal Justice Information Authority, 300 W. Adams Street, Suite 200, Chicago, Illinois 60606.

CALL TO ORDER AND ROLL CALL

Director Brad Demuzio chaired the Council meeting and called the meeting to order. Junaid Afeef, Illinois Criminal Justice Information Authority 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		

A quorum of the members was present.

MINUTES OF THE NOVEMBER 16, 2012 COUNCIL MEETING

Director Demuzio asked if there were any additions, deletions, or questions regarding the November 16, 2012 Council meeting minutes behind TAB A of the meeting materials. There were none. Chief Fengel moved to approve the 11/16/12 Council meeting minutes. The motion was seconded by Mr. Sauzek and approved by a unanimous voice vote (6-0-0).

PROGRAM DIRECTOR'S REPORT

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

Trust Fund Reports - \$2,933,951 remains in the trust fund at the end of 2012. Mr. Stevens noted a reduction in lapsed funds in 2012 and that the reduction does not include the funds lapsed by the Chicago Police Department. Mr. Stevens further reported a projected trust fund balance of \$2,523,950 for the end of 2013. Mr. Stevens provided the Council members with an updated lapse report at the meeting.

Program Vehicle Fleet Summary – Mr. Stevens referenced the summary.

Staff Activities – Mr. Stevens gave an overview of a 1/18/13 presentation that Council and program staff made to the Illinois Chapter of the International Association of Special

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

Investigative Units at the State Farm insurance offices in Downers Grove, Illinois. Mr. Stevens stated that Master Sgt Tim Gainer was approached with several cases after the presentation, and also that the Council received an additional insurance vehicle from the meeting. Mr. Stevens finally noted that over 250 letters were sent to insurance companies to collect funding for the Council.

GRANT REVIEW COMMITTEE REPORT

Director Demuzio asked the Grant Review Committee Chair, Lt. Col. Terry Lemming, to give his report. Chairman Lemming noted that all \$6.5 million of the appropriation has been programmed and that the goal for 2013 is to have no lapsed funds.

CHICAGO POLICE DEPARTMENT DECLINATION OF FUNDS

Director Demuzio asked Mr. Larry Sachs of the Chicago Police Department and Mr. Stevens to present on the Chicago Police Department Awards lapses. Mr. Stevens explained that three grants totaling \$136,131 was lapsed by the Chicago Police Department. Mr. Stevens explained that two of the grants were lapsed because the CPD encountered procurement problems, and that the third grant was insufficient to complete the planned project. Mr. Stevens noted that these funds cannot be reprogrammed because the Council has reached its \$6.5 million appropriation limit, and that these lapsed funds would be added to the other funds now accumulating in the Council's trust fund. Mr. Sachs was invited to address the Council on the issue of lapses. Mr. Sachs addressed the Council. He apologized to the Council and specifically to Cook County State's Attorney Alvarez and Mr. Cholewin. There was a brief discussion about the value of CPD's Bait Car program, with Mr. Cholewin stating that it is a valuable program. Lt. Col. Lemming asked if the problems causing these lapses would occur in the future if funding was provided as well. Mr. Sachs said that they will be more cautious and will have more conversations on their end to make sure they can do what they intend to do with grant funds.

PROGRAM PROFILE

Greater Metropolitan Area Auto Theft Task Force

Director Demuzio asked Master Sergeant Ed Mirabelli to present. Master Sgt. Mirabelli discussed the work of combining the BATTLE and KCAT units, and went over the work it has been doing.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Johnson raised the topic of the National Motor Vehicle Title Information System run by the U.S. Dept. of Justice. The issue raised by Mr. Johnson was whether and how the National Motor Vehicle Title Information System can be used in Illinois. Mr. Stevens stated that the staff will conduct some background research into this issue and add this topic to the agenda of the next meeting.

Chief Fengel introduced Peoria County State's Attorney Brady to the Council. Gene Roy, commander of the Chicago Police Department's Central Investigation Division introduced himself and Sgt. Bob Wheeler (auto theft investigations). Cmdr. Roy discussed the CPD motor vehicle theft investigations efforts.

CLOSED MEETING – PCIAA (LITIGATION) UPDATE

Director Demuzio reported that the Council had Asst. A.G. Laura Vaught on the telephone and that there was some litigation business regarding the pending PCIAA case that needed to be discussed in closed session. Mr. Stevens asked if Ms. Vaught was on the line. A woman on the speaker phone identified herself as Ms. Vaught announced herself. Mr. Sauzek made a motion to close the meeting. State's Attorney Alvarez seconded the motion. The motion to close the meeting was passed unanimously. At that time, everyone except for the Council members and Mr. Stevens left the room.

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MOTOR VEHICLE THEFT PREVENTION COUNCIL’S LEGAL POSITION ON PCIAA vs. BLAGOEVICH ET AL.: DISCUSSION AND VOTE

The open meeting was re-opened by Director Demuzio. Director Demuzio stated that there is a conflict of interest between the MVTPC and the Illinois Attorney General. Director Demuzio moved for the MVTPC to move forward in securing alternate representation. The motion was seconded by State’s Attorney Alvarez. There was no discussion. The motion was approved by a unanimous voice vote. Director Demuzio asked Mr. Stevens to contact the Illinois Attorney General’s Office and then to report back to the Council. Mr. Stevens stated that he would do so.

ADJOURN

Chief Fengel moved to adjourn. Mr. Sauzek seconded the motion. The motion was passed by unanimous voice vote.

Respectfully submitted,

Junaid M. Afeef
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: April 19, 2013

Trust Fund Reports - Behind divider one is the *Fiscal Status Report* for January 1, 2012 through March 31, 2012. As the report indicates, a balance of \$6,738,116 remains at the end of the reporting period.

Behind divider two is a *Cash Flow Projection Report* for 2013 and the *Lapse Funds Report* for 2008 - 2012. It is projected there will be a Trust Fund balance of \$2,523,950 at the end of 2013. Please review the footnotes located behind the report for additional fiscal disclosures.

Fiscal staff will be available to discuss the above reports.

Fiscal, Data and Prosecution Submission Summary – Behind divider three is a chart prepared by Criminal Justice Specialist Terry Dugan summarizing the record of each unit in submitting the various monthly reports required by the Council. The summary covers the period of January through March 2013.

Program Vehicle Fleet Summary – Behind the forth 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 –

- The *Illinois Motor Vehicle Theft Prevention Council 2012 Annual Report* has been completed. Copies of the report can be found at the Council's website.
- Staff completed the mailing of 238 letters to insurance companies licensed to write private passenger vehicle cover in Illinois. To-date, \$6,460,941 has been collected.
- Staff has continued to work with the Authority to redesign the Council's webpage.

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TO: Illinois Motor Vehicle Theft Prevention Council

FROM: Ronald Litwin

**SUBJECT: CY13 Fiscal Report – Motor Vehicle Theft Prevention
Trust Fund @ 03/31/13**

DATE: May 08, 2013

The following table presents CY13 receipts, expenditures and balances in the Motor Vehicle Theft Prevention Trust Fund for the period January 1, 2013 through March 31, 2013. As can be seen, a balance of \$ 6,738,116 remains at the end of the report period:

	CY13 1/1/13 -3/31/13
Beginning Fund Balance	\$2,933,951
Receipts	\$5,980,360
Interest	\$2,516
Transfer to General Revenue Fund	\$0
Operations Expenditures	(\$144,805)
Awards and Grants Expenditures	(\$2,033,906)
Ending Fund Balance	\$6,738,116

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

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5/1/2013

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Cash Flow Projection- 2013
(SUBJECT TO CONTINGENCIES IN NOTES ON THE FOLLOWING PAGES)

		2009	2010	2011	2012	2013
		actual	actual	actual	actual	projection
Beginning Balance	Trust fund balance on January 1st	\$2,123,012	\$2,574,841	\$2,844,981	\$3,056,017	\$2,933,950
Interest	Earned on the fund balance monthly	\$40,641	\$22,985	\$26,106	\$18,725	\$10,000
Insurance company payments	Based on existing fee structure Due April 1st	\$6,474,670	\$6,486,893	\$6,403,814	\$6,497,455	\$6,500,000
Grants and Awards	Please see a discussion in notes 1, 2 and 3	(\$5,822,886)	(\$5,975,205)	(\$5,906,896)	(\$6,291,592)	(\$6,500,000)
Administrative Costs	Projected expense amounts are the State budget	(\$240,596)	(\$264,533)	(\$311,988)	(\$346,655)	(\$360,000)
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	(\$60,000)
Ending Balance	Trust Fund Balance on December 31 <u>Note 2</u>	<u>\$2,574,841</u>	<u>\$2,844,981</u>	<u>\$3,056,017</u>	<u>\$2,933,950</u>	<u>\$2,523,950</u>

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
(The Trust Fund)
Cash Flow Projection 2013

1. Projected grant amounts and the cash balances of the Trust Fund in this report 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.

Projected grant amounts in 2013 are the State of Illinois budgeted (appropriation) of \$6.5 million.

It is reasonably possible that substantial “sweeps” to the fund could occur in the calendar years after 2012 based upon historical amounts determined by the State of Illinois and a reasonably possible conclusion in favor of the State of Illinois of the legal proceedings discussed in note 2.

It is reasonably possible that “sweeps” that materially affect the future results of the fund operations could occur as early as July 1, 2013. Budget reductions in 2013 and years after 2013 may be required as a result of sweeps that might occur.

2. The projected fund balance of \$2,523,950 at the end of the period will not be available for future programs unless the budgeted appropriation of \$6.5 million is increased to allow for this amount to be spent. Any lapsed funds in 2012 will increase the amount not available.

3. There 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 of monies 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 defendants filed a motion to dismiss all counts of the complaint which was heard and denied in October 2006. The plaintiffs filed a motion for summary judgment which was denied in January 2008. Another similar case, A.B.A.T.E of Illinois v the State as described below stayed the legal proceedings of PCIAA and there are no legal proceedings proposed or undertaken to date.

In A.B.A.T.E. (ABATE) of Illinois v. Illinois State officials (the State), a group of motorcyclists challenged the transfer of money from the Cycle Rider Safety Training Fund to the General Revenue Fund pursuant to the Fiscal Year 2004 and Fiscal Year 2005 Budget Implementation Acts. The trial court rejected the ABATE's constitutional and statutory challenges and granted a motion of summary judgment for the State. ABATE filed an appeal with the Illinois Appellate Court, Fourth Judicial District. The appellate court affirmed the judgment of the trial court in granting the motion of the State for summary judgment. On October 27, 2011, in a 6-to -1, decision the Illinois Supreme Court upheld the Illinois Appellate Court and the Sangamon County Circuit Court ruling backing the Governor and the Legislature's ability to sweep funds.

The Office of the General Counsel of the Illinois Criminal Justice Information Authority (OGC) states that the ABATE decision may not significantly impact the PCIAA litigation because the statute section of the Illinois Motor Vehicle Theft Prevention Act that creates the Motor Vehicle Theft Prevention Trust Fund is substantially different than the statute in the ABATE case. OGC further states that the Supreme Court ruling in ABATE will not likely end the PCIAA litigation.

The management of the Illinois Criminal Justice Information Authority stated in a report 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 Statement of Accounting Standard No. 5, this is defined that the chance of the future event is more than remote but less than likely.

MOTOR VEHICLE THEFT PREVENTION TRUST FUND						
Lapsed funds by calendar year - amount under budget						
GRANT NUMBER	PROGRAM	2008 LAPSED	2009 LAPSED	2010 LAPSED	2011 LAPSED	2012 LAPSED
MV001	SECRETARY OF STATE, SPECIAL AUDIT TEAMS	29,496	33,699	22,843	0	51,511
MV004	COOK COUNTY STATES ATTY, THEFT PROSECUTIONS	0	38,374	52,210	68,853	1,029
MV008	JOLIET, TRI-COUNTY AUTO THEFT TASK FORCE	48	0	6	34	274
MV010	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	22,679	4,591	14,625	10,702	12,131
MV010-1	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	Note 1	0	1	0	ended in 2010
MV011	ELGIN, KANE COUNTY AUTO THEFT TASK FORCE	503	52,256	11,699	64,679	ended in 2011
MV012	IL STATE POLICE / VILLAGE OF LYNNWOOD, NEMAT TASK FORCE	Note 2	299,463	22,632	1,059	4,840
MV016	INSURANCE VEHICLE EXPENSE FUND	17,460	40,492	27,088	52,644	18,067
MV019	IL STATE POLICE, MV THEFT INTELLIGENCE CLEARINGHOUSE	137,035	143,291	128,547	26,681	1,548
MV021	DUPAGE SHERIFF, AUTO THEFT TASK FORCE	23,491	27,526	44,938	24,599	ended in 2011
MV022	LEMONT, GREATER METRO AUTO THEFT TASK FORCE					1,988
MV025	WINNEBAGO SHERIFF, NORTHERN IL AUTO THEFT TASK FORCE	12991	2,460	0	5,463	1,867
MV036	IL STATE POLICE MVTP TRAINING	17,721	22,001	18,589	37,437	11,362
MV040	PEORIA/ STATE AND LOCAL AUTO THEFT ENFORCEMENT (SLATE)	14,272	12,906	47,541	12,355	690
		<u>275,696</u>	<u>677,059</u>	<u>390,719</u>	<u>304,506</u>	<u>105,307</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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IMVTPC Summary Report January through March 2013

April 23, 2012

2013	#	REPORTS	JAN	FEB	MAR
SOS	001	FISCAL	02/22/13	03/20/13	04/17/13
		DATA	02/07/13	03/08/13	04/13/13
COOK	004	FISCAL	02/21/13	03/13/13	04/04/13
		DATA	02/19/13	03/15/13	04/15/13
TCATTF	008	FISCAL	02/07/13	03/08/13	04/15/13
		DATA	02/14/13	03/15/13	04/04/13
MEATTF	010	FISCAL	02/06/13	03/08/13	04/09/13
		DATA	02/11/13	03/15/13	04/15/13
NEMATTF	012	FISCAL	03/07/13	03/15/13	
		DATA	03/12/13	03/12/13	
NICB	016	FISCAL	03/06/13	03/28/13	
		DATA	03/06/13	03/13/13	
ISP-C	019	FISCAL	02/13/13	03/11/13	04/12/13
		DATA	02/15/13	03/14/13	04/13/13
GMAT	022	FISCAL	02/21/13	03/14/13	04/15/13
		DATA	02/20/13	03/14/13	04/15/13
NIATTF	025	FISCAL	02/19/13	03/14/13	04/15/13
		DATA	02/19/13	03/15/13	04/15/13
ISP-A	036	FISCAL	02/13/13	03/20/13	04/12/13
		DATA	02/27/13	03/22/13	03/29/13
SLATE	040	FISCAL	02/22/13	03/15/13	04/15/13
		DATA	02/22/13	03/06/13	04/15/13

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Illinois Motor Vehicle Theft Prevention Council Fleet

Task Force	Vehicle	Acquisition Type
<i>Greater Metropolitan Auto Theft Task Force</i>	Sport Utility Vehicle	Insurance Provided: American Family Insurance
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: Allstate
	Sedan	Insurance Provided: Liberty Mutual
	Sedan	Leased
	Sedan	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicles	Owned
	Sport Utility Vehicles	Owned
	Sedan	Owned
	Sedan	Owned
<i>Cook County Motor Vehicle Theft Prosecution</i>		
	Sedan	Owned
<i>McHenry County</i>		
	Sedan	Insurance Provided: State Farm
<i>Metro East Auto Theft Task Force</i>		
	Sedan	Insurance Provided: Liberty Mutual
	Pickup Truck	Insurance Provided: State Farm
	Minivan	Owned
	Sedan	Owned
	Sedan	Owned
	Sport Utility Vehicle	Owned
	Pickup Truck	Owned
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
<i>Northeast Metro Auto Theft Task Force</i>		
	Wagon	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Wagon	Insurance Provided: American Family
	Sedan	Owned
	Minivan	Owned
	Minivan	Leased
	Pickup Truck	Leased
<i>Northern Illinois Auto Theft Task Force</i>		
	Sport Utility Vehicle	Insurance Provided: County Mutual Ins.
	Sport Utility Vehicle	Insurance Provided: State Farm
	Pickup Truck	Leased
	Pickup Truck	Leased
	Sport Utility Vehicle	Leased
	Sedan	Owned
	Sedan	Owned
	Sedan	Owned
	Sedan	Owned

Illinois Motor Vehicle Theft Prevention Council Fleet

<i>State and Local Auto Theft Enforcement Task Force</i>	Pickup Truck	Owned
	Motorcycle	Owned
	Sedan	Owned
	Sport Utility Vehicle	Owned
	Sport Utility Vehicle	Owned
	Sedan	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Pickup Truck	Insurance Provided: State Farm
	Pickup Truck	Insurance Provided: State Farm
<i>Secretary of State Special Audit Program</i>	Pickup Truck	Insurance Provided: EMC Insurance
	Sport Utility Vehicle	Insurance Provided: Allstate
	Sedan	Insurance Provided: Allstate
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Insurance Provided: American Family Ins.
	Sedan	Insurance Provided: Allstate
	Sport Utility Vehicle	Insurance Provided: Allstate
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Owned
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
<i>Tri-County Auto Theft Task Force</i>	Pickup Truck	Owned
	Sedan	Owned
	Sedan	Owned
	Minivan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: American Family Ins
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Insurance Provided: Allstate
	Pickup Truck	Leased
	Pickup Truck	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased

Total Vehicles: 88	Total Donated: 35
	Total Leased: 28
	Total Owned: 25

TAB

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TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Grant Review Committee Report
DATE: April 22, 2013

The Grant Review Committee has not met since the last Council meeting on November 16, 2012. Grant Review Committee Chairman Terry Lemming will be present at the meeting to discuss items of importance for the upcoming year.

The 2013 Motor Vehicle Programs Funding Chart is located behind this memo for reference purposes.

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**Illinois Motor Vehicle Theft
Prevention Council**

Current as of May 8, 2013

Calendar Year 2013 Motor Vehicle Theft Prevention Program Funding				
	CY13 designation			
Cook Co. Prosecution	\$ 823,644			
Greater Metro	\$ 768,464			
Insurance Vehicle Program	\$ 60,000			
Intelligence Clearinghouse	\$ 330,948			
ISP Training Academy	\$ 51,964			
Metro East	\$ 752,810			
NEMAT	\$ 584,105			
Northern IL	\$ 623,315			
SOS Audit Team	\$ 1,297,068			
SLATE	\$ 380,254			
SLATE - Midwest Conf.	\$ 22,505			
Tri-County	\$ 804,918			
Total	\$ 6,499,995			
Grants				
Appropriation	\$ 6,500,000			
Available for programming	\$ 5			

TAB

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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

SUBJECT: Program Presentation

DATE: April 16, 2013

Behind this memo is a copy of the State and Local Auto Theft Enforcement Task Force program performance profile. The profile was prepared by Sharyn Adams, research analyst for the Illinois Criminal Justice Information Authority.

At the May 8, 2013 Council meeting a representative from the program will be present to provide an overview of the work of the programs over the last twelve months.

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

A Profile of the State and Local Auto Theft Enforcement Program (SLATE)



Prepared for

The Illinois Motor Vehicle Theft Prevention Council

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

May, 2013

Illinois Criminal Justice Information Authority

**Jack Cutrone
Executive Director**

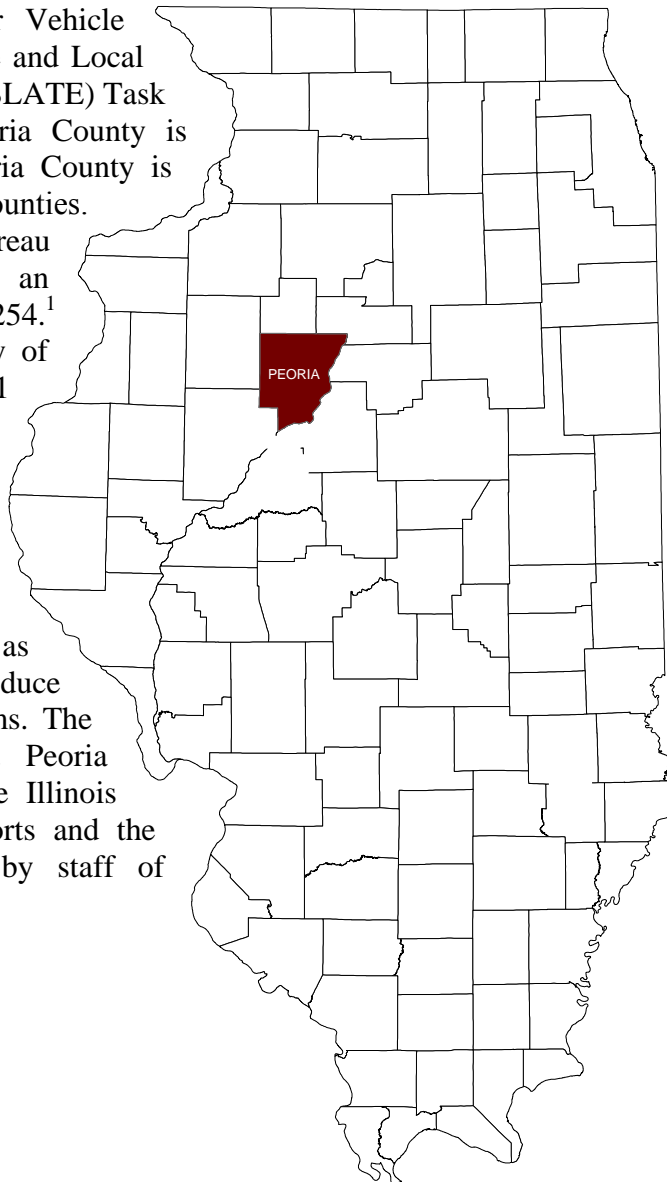


**ILLINOIS MOTOR VEHICLE
THEFT PREVENTION COUNCIL**

Introduction

Created under the Illinois Motor Vehicle Theft Prevention Council, the State and Local Auto Theft Enforcement Program (SLATE) Task Force serves Peoria County. Peoria County is located of 620 square miles. Peoria County is among Illinois' 30 urban counties. According to U.S. Census Bureau estimates, Peoria County had an estimated 2012 population of 187,254.¹ According to the Illinois Secretary of State's Office, there were 148,541 passenger vehicles, motorcycles and trucks registered in Peoria County in 2011.²

This profile provides a general overview of the vehicle theft problem in Peoria County, as well as the activities of the task force to reduce the identified vehicle theft problems. The statistics in this report look at Peoria County. The data is based on the Illinois State Police Uniform Crime Reports and the monthly data reports submitted by staff of SLATE.



¹ United States Bureau of the Census, 2012 population estimates.

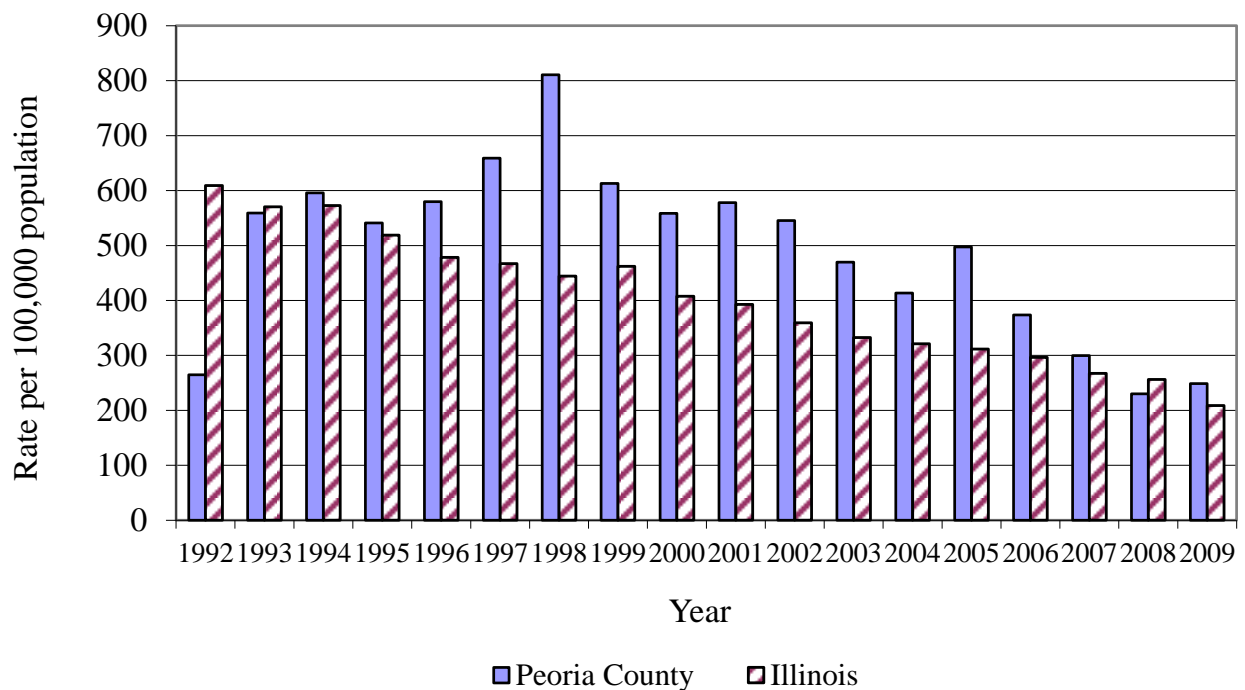
² State of Illinois, Office of the Secretary of State. 2012.

Motor Vehicle Theft in the Peoria County Area

According to the Illinois State Police, the number of motor vehicle thefts reported in the area covered by the State and Local Auto Theft Enforcement Program (SLATE) decreased six percent between 1992 and 2009, from 488 thefts to 457 thefts, and showed a 55 percent decrease between 2000 and 2009, from 1,023 to 457. During this time, motor vehicle thefts reached a high of 1,492 thefts in 1998. Motor vehicle thefts decreased 62 percent statewide between 1992 and 2009.

Between 1992 and 2009, a time when the population in the area covered by SLATE did not change, the motor vehicle theft rate in the region decreased six percent, from 265 to 249 offenses per 100,000 population. Between 2000 and 2009, the motor vehicle theft rate in the region covered by SLATE decreased 55 percent, from 558 to 249. The statewide motor vehicle theft rate decreased 66 percent from 609 to 209 offenses per 100,000 population between 1992 and 2009. Figure 1 shows the motor vehicle theft rates in Illinois and the SLATE area during this time period.

Figure 1
Peoria County Motor Vehicle Theft Rate
versus Illinois 1992-2009



Data source: Illinois Uniform Crime Reports

Program Summary

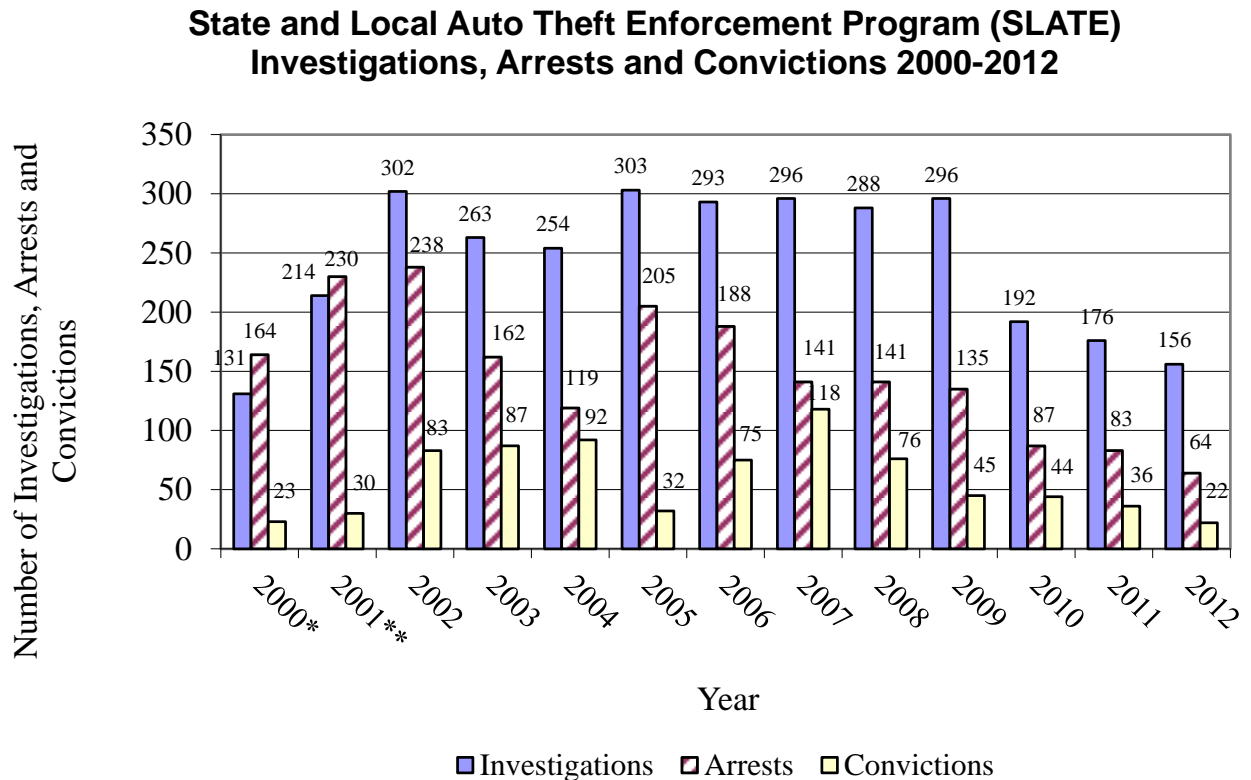
The SLATE Task Force combats auto theft in Peoria County by combining the expertise and resources of multiple law enforcement agencies. Operating since 2000, the task force links the efforts of the Illinois State Police, the Illinois Secretary of State Police, the Peoria County Sheriff's Office, and the Peoria Police Department. The task force's multi-jurisdictional and cooperative approach improves its ability to investigate and prosecute auto theft throughout the area. The services of the task force are available to all law enforcement agencies within Peoria County.

Data reports from the SLATE Task Force describe several vehicle theft problems in the area. The task force focuses on the identification and arrest of street gang members and motorcycle gang members operating in the area. SLATE also encounters cases of insurance fraud, chop shops, re-tagging operations, and false vehicle theft reporting. The task force has also established partnerships with law enforcement agencies in surrounding counties. The coordination and joint effort helps all of the participating agencies target street gangs involved in vehicle theft that continually cross between county borders.

Program Activity

Beginning in 2001, investigations were reported separately as either “initiated,” meaning initiated by the State and Local Auto Theft Enforcement Program (SLATE), or as “assisted,” meaning the task force assisted another agency in the investigation. Since the program began in 2000 through December 2012, SLATE conducted 3,164 self-initiated and assisted investigations, resulting in 1,957 arrests and 763 convictions. Figure 2 shows the number of motor vehicle theft investigations, arrests, and convictions for each program year.³

Figure 2



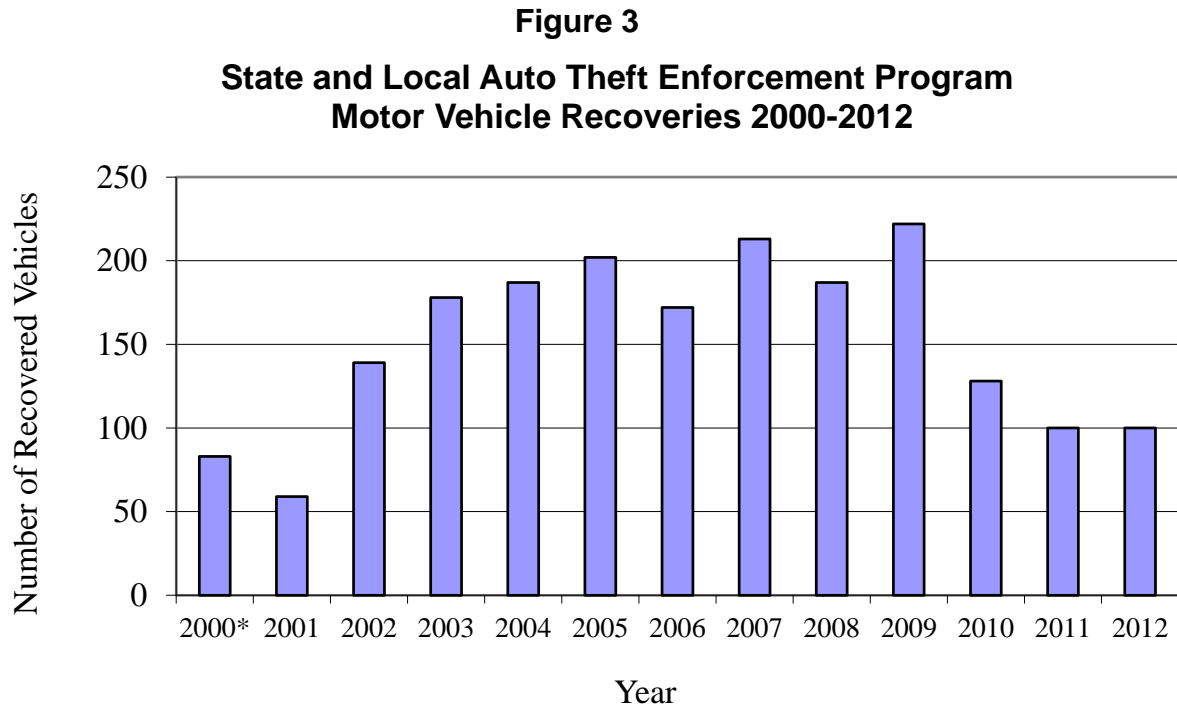
*The 2000 data covers the period from February 2000 through December 2000.

**Beginning in 2001, investigations were reported separately as “initiated” or “assisted”, however, the yearly totals in this graph represent the number of initiated and assisted investigations combined.

Data source: SLATE monthly data reports

³ Due to the time lapse between an arrest and subsequent prosecution, the number of prosecutions and convictions during a year does not directly reflect the number of arrests during the same year.

From 2000 through 2012, the task force has recovered 1,970 vehicles worth an estimated \$14 million⁴. Since 2006 the task force has also recovered \$902,440 in other equipment. Figure 3 shows the number of vehicle recoveries made by the task force for each year.⁵



*The 2000 data covers the period from February 2000 through December 2000.
Data source: SLATE monthly data reports

⁴ Beginning in 2006, the number of vehicles recovered includes passenger cars, trucks/buses and motorcycles only.

⁵ SLATE reports the total estimated value of all the vehicles that it recovers each month. However, this includes only cases handled by the task force, not all vehicle thefts within Peoria County.

Funding Summary

The Illinois Motor Vehicle Theft Prevention Act that took effect on January 1, 1991 created the Illinois Motor Vehicle Theft Prevention Council. The Council has the statutory responsibility to “prevent, combat, and reduce motor vehicle theft in Illinois.”⁶

The Act established the Motor Vehicle Theft Prevention Trust Fund, a special trust fund in the State Treasury, from which the Council makes grants to eligible applicants for programs that address the problem of motor vehicle theft in Illinois. The Act requires all insurance companies licensed to write private passenger motor vehicle physical damage coverage in Illinois to pay annually into this trust fund an amount equal to \$1 for each earned car year of exposure for physical damage insurance coverage during the previous calendar year. About \$6 million is collected each year.

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

Table 1
State and Local Area Theft Enforcement (SLATE)
Funding by Program Year

Year	Grant Amount	Expenditures	Lapses
2000	\$189,075	\$95,311	\$93,764
2001	\$101,093	\$86,687	\$14,406
2002	\$157,098	\$128,559	\$28,539
2003	\$246,431	\$218,252	\$28,179
2004	\$311,778	\$289,338	\$22,440
2005	\$311,778	\$279,186	\$32,592
2006	\$380,778	\$352,718	\$28,060
2007	\$424,560	\$424,462	\$98
2008	\$405,708	\$391,436	\$14,272
2009	\$394,508	\$381,602	\$12,906
2010	\$424,624	\$377,083	\$47,541
2011	\$400,784	\$388,429	\$12,355
2012	\$405,113	\$404,423	\$690
TOTAL	\$4,153,328	\$3,817,487	\$335,840

Note: Unexpended grant funds are returned to the Council.

⁶ Chapter 20 Illinois Compiled Statutes 4005/2.

Figure 4 summarizes the task force's expenditures through 2012. Expenditures are divided into six categories:

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

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

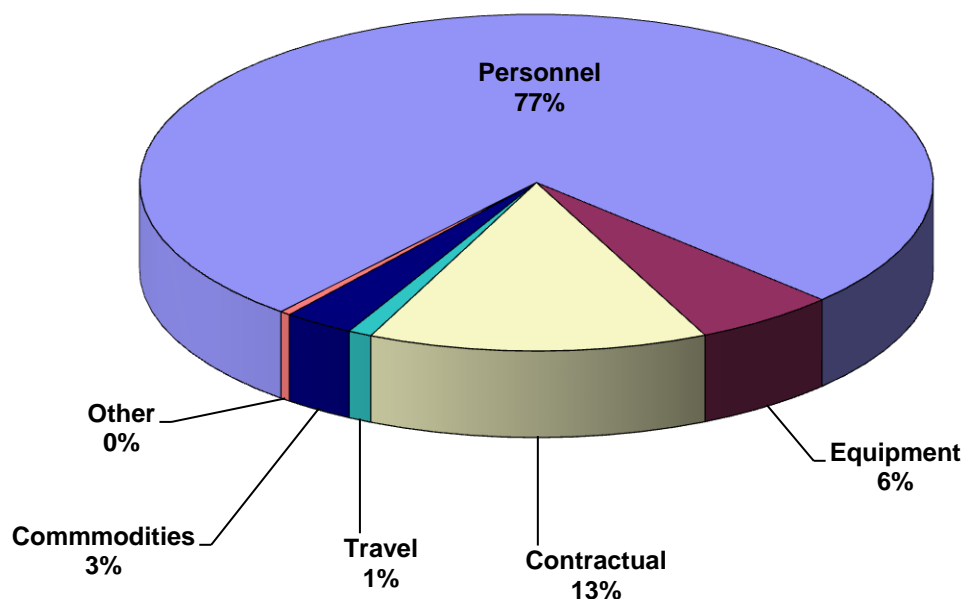
Commodities—includes consumable supplies (such as office supplies) and equipment costing less than \$50.

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

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

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

Figure 4
State and Local Auto Theft Enforcement Program
Percentage of Expenditures by Category*
2000-2012



Conclusion

Since the State and Local Auto Theft Enforcement Program (SLATE) began operation in 2000, vehicle thefts have declined within the task force's jurisdiction. From 2000 to 2009, the motor vehicle theft rate decreased 55 percent, from 558 to 249 offenses per 100,000. During this same time period, motor vehicle thefts in Peoria County decreased 55 percent from 1,023 thefts to 457 thefts.

The FBI estimates that the average value of a vehicle stolen in the United States in 2009 was \$6,505. Based on the varying values of stolen motor vehicles from year to year, the decrease of 671 auto thefts in the SLATE area between 2000 and 2009 amounts to a savings of \$4.5 million.

SLATE has received a total of \$4,153,328 in funding from the Illinois Motor Vehicle Theft Prevention Trust Fund and has recovered an estimated \$14.06 million in stolen vehicles. Combining the recovery value (\$14,057,946) with the savings from reduced auto theft (\$4,545,659), the task force has produced a \$18,603,605 'return' on its \$4,153,328 in funding, \$4.48 for every \$1 of funding.



Illinois Criminal Justice Information Authority

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

TAB

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TO: Motor Vehicle Theft Prevention Council Members
FROM: Director Hiram Grau, Chairman
SUBJECT: Resolutions for Commendation
DATE: April 22, 2013

Staff has prepared a Resolution of Commendation for the following individuals for their contributions towards filling the mission of the Council. Each has performed their duties with distinction and should be commended. A copy of each Resolution is located behind this memo.

Dwain Hill – Mr. Hill served as the training facilitator for the Motor Vehicle theft Investigation Training Program from December 1, 2005 to December 31, 2012.

Chris Lenover – Inspector Lenover served with the State and Local Auto Theft Enforcement Task Force from August, 2003 to January, 2013.

Beau Parrillo – Mr. Parrillo served on the Motor Vehicle Theft Prevention Council, as a representative from United Automobile Insurance Company, from 2000 to 2013.

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RESOLUTION OF COMMENDATION

Dwain Hill

WHEREAS, Dwain Hill has served with distinction as the Training Facilitator for the Motor Vehicle Theft Investigation Training Program, and

WHEREAS, Dwain Hill made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Dwain Hill 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 Dwain Hill 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 Dwain Hill 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 8th day of May 2013.

Hiram Grau
Chairman

Jack Cutrone
Executive Director

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RESOLUTION OF COMMENDATION

Chris Lenover

WHEREAS, Chris Lenover has served with distinction as an Inspector with the State and Local Auto Theft Enforcement Task Force, and

WHEREAS, Chris Lenover made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Chris Lenover 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 Chris Lenover 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 Chris Lenover 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 8th day of May 2013.

Hiram Grau
Chairman

Jack Cutrone
Executive Director

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RESOLUTION OF COMMENDATION

Beau Parrillo

WHEREAS, Beau Parrillo has served with distinction as an Illinois Motor Vehicle Theft Prevention Council Member and Grant Committee Review Member, and

WHEREAS, Beau Parrillo made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Beau Parrillo 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 Beau Parrillo 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 Beau Parrillo 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 8th day of May 2013.

Hiram Grau
Chairman

Jack Cutrone
Executive Director

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