

**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**



Council Meeting

August 22, 2017

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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TDD: (312) 793-4170
www.icjia.state.il.us/mv

Bruce Rauner, Governor

Kimberly M. Foxx
Cook County State's Attorney

Jerry Brady
Peoria County State's Attorney

Brian B. Fengel
Chief, Bartonville Police Department

Larry D. Johnson
Farmers Insurance

Eddie T. Johnson
Superintendent, Chicago Police Dept.

Leo Schmitz
Director, 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
August 22, 2017
10:00 a.m.

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

AGENDA

- Call to Order and Roll Call
- Chairman's Remarks
- A. Approval of the December 12, 2016, Council Meeting Minutes
- B. Program Director's Report
- C. Equipment Disposition
 - i. Metro East Auto Theft Task Force
- D. Resolution of Commendation
 - 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. John Klaer, Office of Administrative Services, Illinois Criminal Justice Information Authority, 300 West Adams Street, Suite 200, Chicago, Illinois 60606-3997 (telephone 312/793-8550). TDD services are available at 312-793-4170.

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

TAB

A

**ILLINOIS
MOTOR VEHICLE
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MINUTES

**Illinois Motor Vehicle Theft Prevention Council
December 1, 2016 – 10:00 A.M.
Illinois Criminal Justice Information Authority
300 W. Adams, Suite 200
Chicago, Illinois 60606**

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Mellife Insurance

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CALL TO ORDER AND ROLL CALL

Chief Fengel called the meeting to order. Associate General Counsel Lisa Castillo called roll and a quorum was established.

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

MINUTES OF DECEMBER 17, 2015 COUNCIL MEETING

There were no questions, comments, or edits regarding the December 17, 2015 Council meeting minutes. Director Roberts motioned to approve the minutes of December 17, 2015 Council meeting. Mr. Donald Sauzek seconded the motion. The motion was approved unanimously.

PROGRAM DIRECTOR'S REPORT

Program Director Greg Stevens presented his report.

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

Mr. Stevens referred to the *Fiscal Status Report* for January 1, 2016 through November 30, 2016. As of the end of the reporting period, the Motor Vehicle Trust Fund has a balance of \$8,251,982. As the *Cash Flow Projection Report* indicates, it is projected that there will be trust fund balance of \$8,211,564 at the end of 2016. In the last stop gap budget, we were given a line item for administrative costs to continue some duties but the Council has not been given a line item for grants. Therefore, we cannot grant out these monies. We are still collecting from the insurance companies, holding meetings, and developing strategies. The *Program Vehicle Fleet Summary* lists all the programs we had vehicles with. When the grants were suspended and there was no appropriation, multiple units closed. Tri-county task force is the only active auto theft task force. For the programs that closed, we transferred those vehicles to the units that were still open. METRO East task force is willing to return to the program when grant funds become available.

Dwayne Killian, a representative from the Tri-county task force, commented on their current status. They are still investigating auto theft cases in their area. They cover Kankakee County, Will County, and Grundy County. They originally had 12 officers. They were able to keep two officers from Kankakee County, one from the city of Kankakee, two officers from Romeoville, and two officers from Joliet. They still have their bi-monthly meetings with the Chiefs of Police and everyone else who is involved. They see the need to keep the program going. However, they are unable to investigate all the auto theft cases.

THE 2016-2019 STATEWIDE MOTOR VEHICLE THEFT PREVENTION STRATEGY

Mr. Stevens presented the materials. In February, the Grant Review Council held a strategy hearing whereby all different aspects of auto theft were discussed in order to revise the current strategy. The table shows the 10 most victimized counties. Cook County actually has a -2% decrease, Winnebago had a 27% increase, Lake had a 19% increase, Sangamon had a 40% increase, and Champaign had a 66% increase.

The seven task forces we funded before were located in the highest geographic theft region. There are two new regions that have emerged as high auto theft locations. They are the Champaign/Vermillion area and the Rock Island area.

The program areas establish the priorities of the Council from the past. It is still a priority to support law enforcement. The other area is public awareness. If and when we are to start to fund grants, this is where we would get our information for a "Request for Proposal". Traditionally, it has gone to task forces, but we are not sure if we will see task forces again because of costs and what's involved.

Deputy Roberts from the Illinois Secretary of State (SOS) commented on the large amounts of thefts of recyclable metals in designated areas. The impact of a given theft could be from \$2-3 million. From the SOS's standpoint, the metal can come from vehicles and end up in scrapyards which are licensed under SOS. SOS would like to reinstitute their task force with motor vehicle funds so that their auditors can look into these types of vehicle theft. Another idea would be to implement an automatic insurance verification system.

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

Motion to adopt Resolution #1 (2016) Adoption of Statewide Motor Vehicle Theft Prevention Strategy 2016-2019

Motion: Mr. Larry Johnson
Second: Supt. Eddie Johnson
Vote: approved unanimously

EQUIPMENT DISPOSITION

Mr. Stevens noted that one of our funded programs was the Illinois State Police Motor Vehicle Theft Investigation Training Program Academy which trained insurance representatives and law enforcement in auto theft enforcement and prevention topics. There was a lot of equipment purchased for this program. The ISP Academy now houses this equipment for the Council in hopes that the program returns. Much of the equipment is technology based and will become outdated. The ISP Academy contacted us and requested to use this equipment for their vehicle identification officers to assist in auto theft. The equipment would be split between their vehicle identification officers and their training academy. The Motor Vehicle Council staff member also requests a PC and monitor.

Motion to grant ISP and Motor Vehicle Council staff the items of equipment as outlined in the property inventory.

Motion: Director Sydney Roberts
Second: State's Attorney Brady
Vote: approved unanimously

WEBSITE INTRODUCTION

Ms. Luisa Salazar presented the new Motor Vehicle Council website. The website has been modernized with the Motor Vehicle Theft Prevention logo. There are drop down menus from the home page. It states the mission of the Council with a link to the statute, annual reports, meeting materials, minutes, meeting dates, news, publications, and annual reports.

RESOLUTION OF COMMENDATION

This is a Resolution of Commendation for Mr. Larry Cholewin. He retired from Metlife Insurance on October 31, 2016 and served as a Council member for three years. Prior to working at Metlife, he had a successful career as a police officer with the Evanston Police Department.

Motion to adopt the Resolution of Commendation for Larry Cholewin

Motion: Director Sydney Roberts
Second: State's Attorney Brady
Vote: approved unanimously

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OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN

Director Roberts moved to adjourn the meeting. Mr. Sauzek seconded the motion. The motion was approved by a unanimous voice vote and the meeting was adjourned.

TAB

B

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*Executive Director
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MEMORANDUM

TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Director's Report
DATE: August 22, 2017

Trust Fund reports

Included in the materials is the *Fiscal Status Report* for January 1, 2017, through July 31, 2017. As the report indicates, a balance of \$15,312,874 remains at the end of the reporting period.

Also included is a *Cash Flow Projection Report* for 2017. It is projected there will be a trust fund balance of \$15,316,264 at the end of 2017. Please review the footnotes located behind the report for additional fiscal disclosures.

Fiscal staff will be available to discuss these reports.

Program vehicle fleet summary

Behind the third divider is a chart prepared by Luisa Salazar summarizing the grant-purchased vehicle fleet being utilized by previously funded programs that are still in some way operational.

DIVIDER

1

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TO: Illinois Motor Vehicle Theft Prevention Council

FROM: Nancy Determann

SUBJECT: CY16 Fiscal Report – Motor Vehicle Theft Prevention Trust Fund @ 7/31/2017

DATE: July 31, 2017

The following table presents CY17 receipts, expenditures, and balances in the Motor Vehicle Theft Prevention Trust Fund for the period of January 1, 2017 through July 31, 2017. As can be seen, the end fund balance was \$15,312,874 for the report period:

	CY17 1/1/17 – 7/31/17
Beginning Fund Balance	\$8,233,630
Receipts	7,110,049
Interest	66,636
Transfer to General Revenue Fund	(0)
Operations Expenditures	(97,441)
Awards and Grants Expenditures	(0)
Ending Fund Balance	\$15,312,874

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

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DIVIDER

2

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
2017 Cash Flow Projections

	2014	2015	2016	2017
	Actual	Actual	Actual	Projection
Beginning Balance	\$2,502,955	\$2,685,770	\$2,024,327	\$8,233,630
Interest Earned	17,783	16,021	35,862	142,061
Insurance Company's Payments *	6,632,551	6,723,909	6,272,424	7,110,049
Grants and Awards **	(5,934,706)	(911,159)	108,061	-
Administrative Costs (Based on Appropriated Amount)	(540,188)	(479,995)	(207,044)	(169,476)
Transfers to General Fund	-	(6,000,000)	-	-
Audit Fees (Bi-annual audit cost)	7,375	(10,219)	-	-
Ending Balance	<u>\$2,685,770</u>	<u>\$2,024,327</u>	<u>\$8,233,630</u>	<u>\$15,316,264</u>

* The drop in payments in 2016 is a result of a 2016 payment of \$375,306 not received until 2017.

** 2016 Grants and Awards \$108,061 is a refund from a grantee.

** 2017 Grants and Awards is \$0 because funds were not appropriated for the purpose of awarding grants.

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Notes to 2017 Projected Cash Flow

- Note 1: Funds were not appropriated in SFY 2017 for the purpose of awarding grants for the Motor Vehicle Theft Prevention program.
- 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.

DIVIDER

3

Illinois Motor Vehicle Theft Prevention Council

MEATTF

1	GP	2014	SUV
2	GP	2014	SUV
3	GP	2014	SUV
4	GP	2008	PICKUP
5	GP	2008	SUV
6	GP	2008	SEDAN
7	GP	2008	SUV
8	GP	2015	SUV
9	GP	2013	SUV
UT	GP	2014	SUV
UT	GP	2010	SUV
UT	GP	2012	SEDAN

TCAT

1	GP	2014	PICKUP
2	GP	2014	SUV
3	GP	2014	SUV
4	PO	1994	SEMI TRAILER
5	PO	2000	TRUCK
6	PO	2002	PICKUP
7	GP	2015	SUV
8	GP	2015	MINIVAN
9	GP	2014	SEDAN
10	PO	2012	SEDAN
11	PO	2012	SUV
12	PO	2011	SEDAN
13	GP	2010	SEDAN
14	PO	2012	SUV
15	GP	2015	SUV
16	GP	2012	SEDAN
17	GP	2011	SEDAN
UT	GP	2011	MINIVAN
UT	GP	2010	SEDAN

COOK COUNTY PROSECUTIONS

1	GP	2012	SEDAN
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GMAT

ALL VEHICLES TRANSFERRED

NEMAT

ALL VEHICLES TRANSFERRED

SLATE

ALL VEHICLES TRANSFERRED

SOS

ALL VEHICLES TRANSFERRED

Please note:

GP = Grant Purchased

PO = Program Owned

TAB

C

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MEMORANDUM

TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Equipment Disposition
DATE: August 22, 2017

While Illinois Executive Order 8 suspended state grant funding to the Metro East Auto Theft Task Force program in early 2015, the program stayed remained open for several months by cutting costs and utilizing project income. Program operations were suspended in July 2015, however, and program equipment was stored by the St. Clair County Sheriff's Department for possible future use.

With no foreseeable grant funding, a need for the storage space, and deterioration of the equipment, St. Clair County has requested permission to dispose of the equipment.

Attached please find a letter from Lt. Kurt Eversman of the St. Clair County Sheriff's Department requesting the department's use of three grant-purchased vehicles for auto theft enforcement-related activities.

As described in the letter, the remaining grant-purchased vehicles would be auctioned and the proceeds would be returned to the Council.

St. Clair County also is in possession of miscellaneous grant-purchased equipment, but the value is less than \$1,000 and would be disposed of in accordance with the Administrative Code.



Sheriff Richard Watson

St. Clair County Sheriff's Department

700 N. 5th Street

Belleville, IL 62220-4499

(618) 277-3505

www.sheriff.co.st-clair.il.us

sheriff@norcom2000.com

May 5, 2017

Illinois Motor Vehicle Theft Prevention Council

Attn: Gregory Stevens

300 W. Adams, Suite 200

Chicago, Illinois 60606

Dear Mr. Stevens,

After speaking with Chief Fengel and Sheriff Watson we would like to make the following proposal to liquidate the Auto Theft vehicles. The St. Clair County Sheriff's Department would like to take possession of three vehicles. The three vehicles would be assigned to three investigators. Each Investigator assigned one of these vehicles would investigate any motor vehicle thefts, vehicular hijackings, and stolen recoveries in the jurisdiction of the St. Clair County Sheriff's Department as part of their normal case load.

Since MEATTF was put on hold in July of 2015 the St. Clair County Sheriff's Department has investigated 79 motor vehicle thefts, recovered 13 stolen vehicles, and handled 2 vehicular hijackings. Just in the last week we had two Investigators working a case where a lawn company was burglarized. During the burglary three Ford F-250 trucks, 2 trailers and 6 zero turn mowers were stolen. Most of the items have been recovered due to several hours of hard work over the weekend. Currently Investigators are assigned Chevrolet Impalas which can make surveillance and investigating motor vehicle thefts very difficult. Having the ability to utilize covert vehicles would make our job much more effective.

If this was approved the Sheriff's Department would take full responsibility of all maintenance, registration and title transfers. The remaining vehicles can be sold in a public auction. We have an auction company who does all the county auctions. We will take responsibility to have the cars cleaned and back to running order before the auction. If we find a major mechanical problem with a vehicle we may have to decide if the vehicle needs repaired or auctioned as is. At the completion of the auction a check for the vehicles sold would be sent to the Illinois Motor Vehicle Theft Prevention Council or wherever you need us to send it.

Sheriff's Drug Hotline

1-800-640-DIME

"No Questions Asked"

I have included a list of all the vehicles we have in our possession. I appreciate your consideration in this matter and look forward to hearing from you.

The following three vehicles the St. Clair County Sheriff's Department would like to take possession of:

2014 Blue	Ford Explorer	VIN#1FM5KB90EGA75814
2015 Grey	Ford Explorer	VIN#1FM5K8AR9FGC09129
2014 Red	Toyota Rav-4	VIN#2T3BFREV5EW134117

The following vehicles would be auctioned:

2013 Green	Ford	Escape	1FMCU9GXXDUA99574
2014 Silver	Ford	Explorer	1FM5K7B99EGA75813
2014 White	Ford	Explorer	1FM5K7B92EGA75815
2008 White	Ford	F-150	1FTRF12238KD88917
2008 Red	Mercury	Mariner	4M2CU87198KJ13079
2008 Silver	Mercury	Sable	1MEHM42W98G624042
2010 White	Jeep	Patriot	1J4NT4GB9AD501260
2012 Silver	Chevrolet	Malibu	1G1ZB5E05CF208361
2008 Blue	Ford	Escape	1FMCU03Z18KA90427

Sincerely,

Lt. Kurt Eversman
Supervisor - St. Clair County Sheriff's Department
Drug Tactical Unit

TAB

D

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MEMORANDUM

TO: Motor Vehicle Theft Prevention Council Members
FROM: Greg Stevens, Program Director
SUBJECT: Resolutions of Commendation
DATE: August 22, 2017

Council staff prepared a Resolution of Commendation for Donald Sauzek. Mr. Sauzek served as a Council Board member from 1996 to 2016.

Mr. Sauzek began his career with Country in 1973 as a Belleville-based field claims representative and retired in 2014. His career started as a multiline adjuster. He has held many positions in claims including claims specialist, field claims supervisor, auto physical damage manager and manager of material damage claims/property claims.

Council staff also prepared a Resolution of Commendation for Terry Dugan. Mr. Dugan has served as a program specialist for the Illinois Motor Vehicle Theft Prevention Council from 2005 to 2015. Mr. Dugan has been an employee of the Illinois Criminal Justice Information Authority since 2004 and will be retiring on August 25.

A copy of each resolution is located behind this memo.

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RESOLUTION OF COMMENDATION

Donald Sauzek

WHEREAS, Donald Sauzek has served with distinction as Illinois Motor Vehicle Theft Prevention Council Member, and

WHEREAS, Donald Sauzek made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Donald Sauzek 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 Donald Sauzek 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 Donald Sauzek 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 22nd day of August 2017.

John Maki
Executive Director

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RESOLUTION OF COMMENDATION

Terry Dugan

WHEREAS, Terry Dugan has served with distinction as Program Specialist for Illinois Criminal Justice Information Authority, and

WHEREAS, Terry Dugan made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Terry Dugan 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 Terry Dugan 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 Terry Dugan 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 22nd day of August 2017.

John Maki
Executive Director

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