

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Pat Quinn, Governor

Hiram Grau, Chairman
Illinois State Police

Anita Alvarez
Cook County State's Attorney

Jerry Brady
Peoria County State's Attorney

Larry C. Cholewin
Metlife Insurance

Gerald M. Farina
State Farm Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

MINUTES

Illinois Motor Vehicle Theft Prevention Council
May 21, 2014 – 10:00 A.M.
Crowne Plaza Hotel and Conference Center
3000 South Dirksen Parkway
Springfield, Illinois 62703

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

CALL TO ORDER AND ROLL CALL

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

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

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

A quorum was established.

MINUTES OF FEBRUARY 19, 2014 COUNCIL MEETING

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

PROGRAM DIRECTOR'S REPORT

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

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

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

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included in the future.

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

GRANT REVIEW COMMITTEE REPORT

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

REVIEW OF CLOSED MEETING MINUTES

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

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

RESOLUTIONS OF COMMENDATION

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

PROGRAM PRESENTATION

Northeast Metro Auto Theft Task Force

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

OLD BUSINESS

No old business

NEW BUSINESS

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

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

ADJOURN

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

Respectfully submitted,

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