

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



300 West Adams Street, Suite 200
Chicago, Illinois 60606-3997
Phone: (312) 793-8550
Fax: (312) 793-8422
TDD: (312) 793-4170
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
Farmers Insurance

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*

MINUTES

**Illinois Motor Vehicle Theft Prevention Council
November 20, 2014 – 11:00 A.M.
Holiday Inn Express
1031 Wylie Dr.
Bloomington, Illinois 61704**

The Illinois Motor Vehicle Theft Prevention Council held its fourth quarter 2014 Council meeting at 11:00 A.M. on November 20, 2014 in Bloomington, Illinois.

CALL TO ORDER AND ROLL CALL

Chief Brian Fengel was appointed to serve as Vice Chairman for the November 20, 2014 Council meeting. Chief Brian Fengel called the meeting to order. Lisa Castillo, Illinois Criminal Justice Information Authority Associate General Counsel, called roll.

Name	Present	Telephone	Absent
Director Hiram Grau			X
Anita Alvarez			X
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		

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

A quorum was established.

MINUTES OF AUGUST 13, 2014 COUNCIL MEETING

Chief Fengel asked the Council members if they had any questions, comments, and/or edits with regard to the August 13, 2014 Council meeting minutes. There were no questions, comments, or edits. Chief Fengel motioned to approve the August 13, 2014 Council meeting minutes. Mr. Cholewin seconded the motion. The motion was approved unanimously.

PROGRAM DIRECTOR'S REPORT

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

Trust Fund Reports – A balance of \$3,771,617 remains in the trust fund as of September 30, 2014. Mr. Stevens noted that there is a projected Trust Fund balance of \$2,053,393 at the end of calendar year 2014.

Program Vehicle Fleet Summary – Mr. Stevens made a brief reference to the Program Fleet Summary in the Council members' materials, which was prepared by Ms. Luisa Salazar. Ms. Salazar explained the changes made on the Illinois Motor Vehicle Prevention Council Fleet Chart.

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

Staff Activities – Mr. Stevens made a brief reference to a memo in the Council members’ materials regarding staff activities from August 1st through September 30th. He noted that Criminal Justice Specialist Terry Dugan conducted two site visits during this period. Mr. Stevens met with the National Insurance Crime Bureau to discuss available resources. Ms. Salazar attended the International Association of Special Investigations Units Illinois Chapter Meeting for networking and promotion of the Motor Vehicle Council programs.

GRANT REVIEW COMMITTEE REPORT

Chief Fengel noted that the Grant Review Committee met on October 2, 2014 in Bloomington, Illinois. He called upon Mr. Stevens to present Lt. Col. Kilby’s report on the Grant Review Committee meeting minutes. A summary of the materials were behind Tab C. The items recommended for approval to the Council by the Grant Review Committee are Behind Divider Four. They are as follows:

Budget revision recommendation

Northern IL Auto Theft Task Force-This program identified a lapse of \$42,804 in the Personnel Services category due to a vacant grant-funded position. This program requests to use the lapse funds to replace two aging utility vehicles with a new vehicle and to purchase forensic cell phone technology that will allow investigators to extract data from cellular telephones.

Motion to allow Northern IL to reprogram \$42,804 of lapsing funds to purchase a vehicle and a cell phone data extraction device.

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

Decreased designation recommendation

SOS Audit Team-This program identified a lapse of \$165,769 due to vacancies in personnel and lapses in their contractual category due to the need to lease fewer cars since purchasing cars in 2013. They will be using \$3,725 of the lapse in a budget revision for commodity and travel costs. They will have an unused lapse of \$162,044. Therefore, their designation can be reduced to a new revised designation of \$1,135,024.

Motion to reduce the designation to the SOS Audit Team Program from \$1,297,068 to \$1,135,024.

Motion: Mr. Brady
Second: Deputy Chief Roberts
Vote: approved unanimously

Increased designation recommendation

Metro-East Auto Theft Task Force-This program requested \$70,000 to purchase three of the leased vehicles, which would give them a new recommended designation of \$821,210.

Motion to approve an additional \$70,000 to Metro-East Auto Theft Task for the purchase of three leased vehicles.

Motion: Deputy Chief Roberts
Second: Mr. Cholewin
Vote: approved unanimously

Calendar year 2014 additional programming

If the reduction to the SOS audit team program is approved, there will be \$92,044 which can be used this calendar year. Mr. Stevens solicited bids from the units for these funds. Three programs responded. They are as follows. The first request was from the Greater Metropolitan Auto Theft Task Force, GMAT, which identified \$20,000 in lapsing funds. GMAT requested to use the lapsing funds along with an additional \$33,000 in grant funds for the purchase of two vehicles to replace two high mileage vehicles. This would give GMAT a revised designation of \$783,531. The second request was from the State and Local Auto Theft Enforcement Task Force, SLATE. They requested

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

\$30,000. They will use these grant funds to purchase two small SUVs. The third request was from Tri-County Auto Theft Task Force. They requested \$20,000 to purchase a vehicle which will replace another vehicle. These three requests total \$83,000 which is \$9,044 below the available programming funds.

Greater Metropolitan Auto Theft Task Force

Motion to approve an additional \$33,000 to GMAT and to reprogram \$20,000 in lapsing funds to purchase two vehicles. The revised grant amount would be \$783,531.

Motion: Mr. Johnson

Second: Mr. Cholewin

Vote: approved unanimously

State and Local Auto Theft Enforcement Task Force

Motion to approve an additional \$30,000 to SLATE to purchase two vehicles. The revised grant amount would be \$442,301.

Motion: Mr. Johnson

Second: Mr. Brady

Vote: approved unanimously

Tri-County Auto Theft Enforcement Task Force

Motion to approve an additional \$20,000 to grant Tri-County to purchase two vehicles. The revised grant amount would be \$837,376.

Motion: Deputy Chief Roberts

Second: Mr. Cholewin

Vote: approved unanimously

Fiscal Year 2015 Administrative Budget

Mr. Stevens noted that at the last GRC meeting there was discussion of ways to appropriate the \$500,000 remaining for 2015. At the prior Council meeting, Mr. Stevens was asked to provide information as to costs of cost of living adjustments and expansion to currently funded units or unserved areas. That information is behind Divider 5. No recommendation was made by GRC to Council. It is presented to Council for informational purposes only.

Chief Fengel noted that behind TAB D of the materials is the State Fiscal Year 2015 budget. The presentation of the budget is for informational purposes and no Council action is required.

Calendar Year 2015 Meeting Dates

The dates are behind TAB E. Mr. Stevens noted that the motor vehicle legislation sunsets at the end of next calendar year. In February next year, there are three things needed to be started. They are as follows. Legislation renewed for another 4 years; renew the strategy how Council uses its funding; and issue requests for proposals.

Program Presentation

Chief Fengel called training coordinator Jerry Taylor to present a summary on the progress of the training program over the last 12 months. Mr. Taylor said there were 24 classes scheduled. They added classes which brought the total to 31 classes scheduled. Currently there are 541 students to date and he is hoping to get to 600. There are 27 classes scheduled for next year.

RESOLUTIONS OF COMMENDATION

A resolution of commendation was presented to the Council for its consideration and approval. This commendation was for Master Sergeant Mark Galindo and Director Brad Demuzio.

Master Sergeant Galindo's Resolution of Commendation stated that he has performed his duties with distinction as Director of the Northern Illinois Auto Theft Task Force and made many outstanding contributions toward fulfilling the mission of this Council.

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

Director Brad Demuzio Resolution of Commendation stated that in memoriam for his dedication and outstanding service to the Illinois Motor Vehicle Theft Prevention Council, he was leaving a legacy of great accomplishment. Director Demuzio served the Council with distinction, and made many outstanding contributions to Council.

Deputy Chief Roberts made a motion to adopt all resolutions of commendation. Mr. Cholewin seconded the motion. The motion was approved by a unanimous vote.

OLD BUSINESS

No old business

NEW BUSINESS

Mr. Stevens discussed possible legislation which would expand the role of Motor Vehicle Theft Prevention Council to include insurance fraud. The scope now is limited to auto theft.

ADJOURN

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

Respectfully submitted,

Lisa Castillo
Associate General Counsel
Illinois Criminal Justice Information Authority