

**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
February 19, 2014 – 10:00 A.M.
Illinois Criminal Justice Information Authority
300 W. Adams Street, Suite 200
Chicago, IL 60606**

The Illinois Motor Vehicle Theft Prevention Council held its first quarter 2014 Council meeting at 10:00 A.M. on February 19, 2014 in Chicago, 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 Acting 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		

A quorum of the members was present.

MINUTES OF NOVEMBER 6, 2013 COUNCIL MEETING

Vice-Chair Demuzio asked the Council members if they had any questions, comments, and/or edits with regard to the November 6, 2013 Council meeting minutes. There were no questions, comments, or edits. Mr. Johnson moved to approve the 11/6/13 Council meeting minutes, and Mr. Cholewin seconded the motion. The motion 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 \$2,502,955 remains in the trust fund at the end of 2013. Mr. Stevens noted that there is a projected Trust Fund balance of \$1,994,155 at the end of 2014. Mr. Stevens stated that a preliminary review of the grantee reports suggests a lapse of \$50,000 in 2013.

Program Fleet Summary – Mr. Stevens made a brief reference to the Program Fleet Summary in the Council members' materials.

Staff Activities – Mr. Stevens made a brief reference to a memo in the Council

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

members' materials regarding staff activities. He noted several meetings attended in the past several months by Council staff. Mr. Stevens also commented on the directors' training held late last year by MEATTF. He stated that the training went well, and also that it was well received by those who attended.

Mr. Stevens noted that letters to insurance companies in Illinois had gone out, and that last year the Council received a record dollar amount in required insurance company contributions to the MVTPC Trust Fund.

GRANT REVIEW COMMITTEE REPORT

Vice-Chair Demuzio noted that the Grant Review Committee meeting for January 16, 2014 was cancelled due to a lack of agenda items. He further noted that GRC Committee Chair Terry Lemming retired from the Illinois State Police on December 31, 2013. He noted that Council Chairman Hiram Grau appointed Lt. Col. Todd Kilby of the Illinois State Police as the new Chair of the GRC.

QUARTERLY ACTIVITY SUMMARY

Vice-Chair Demuzio asked the Council members to reference the Council's most recent Quarterly Activity Summary prepared by the Illinois State Police, Motor Vehicle Theft Intelligence Clearinghouse. He asked if any Council members had comments or questions regarding the summary. Mr. Stevens noted that this summary is normally in the GRC meeting materials, but since there was not a GRC meeting in January 2014, this important document was included with the Council materials.

PROGRAM PRESENTATION

Secretary of State Audit Team Program

Vice-Chair Demuzio called upon Lt. Tom Chandler of the Secretary of State Police to present a summary of progress of the Secretary of State Audit Team Program over the last twelve months. He noted that a written program profile was in the Council members' materials behind Tab E. Vice-Chair Demuzio also noted that several members of the SOS Audit Team were in attendance at this Council meeting.

Lt. Chandler introduced himself. He gave a brief background about himself, and then he gave an overview of the program.

RESOLUTION OF COMMENDATION

Vice-Chair Demuzio next asked the Council members to review a Resolution of Commendation for Lieutenant Colonel Terry Lemming. He stated that Lt. Col. Lemming retired from the Illinois State Police and that he served as the Chairman of the Grant Review Committee from August 2012 to December 31, 2013, and that he made significant contributions towards fulfilling the mission of the Council. He asked for a motion to approve the Resolution of Commendation.

Chief Fengel moved to approve the resolution. Mr. Farina seconded the motion. The motion was passed unanimously.

OLD BUSINESS

Vice-Chair Demuzio asked if there was any old business. There was no old business.

NEW BUSINESS

Vice-Chair Demuzio asked if there was any new business. Mr. Afeef asked to brief the Council members on a matter relating to the Open Meetings Act. He stated that there would be an agenda item relating to whether or not previous closed meetings' minutes must remain confidential at the next regularly scheduled Council meeting. Mr. Afeef stated that a memo would be included in the meeting materials for the next Council meeting advising the

Council members on what they need to consider before taking this vote. He noted that the Open Meetings Act allows public bodies such as the Council to close a portion of the meeting, and to keep confidential the minutes of those closed sessions, when the Council was involved in litigation and the members needed to discuss litigation issues. He further noted that the Open Meetings Act requires public bodies to periodically review the minutes of closed meetings.

CLOSED MEETING – PCIAA (LITIGATION) UPDATE (5 ILCS 120/2(c)(11))

Vice-Chair Demuzio stated that there were matters pertaining to the pending PCIAA litigation that needed to be discussed. He asked if there was a motion to close this portion of the meeting for this purpose. Chief Fengel moved to close the meeting. Mr. Johnson seconded the motion, and the Council voted unanimously to close the meeting for the purpose of discussing pending litigation.

All but the Council members and Mr. Stevens left the room during the closed session.

ADJOURN

The Council meeting was re-opened prior to adjournment. There were no additional items on the agenda after the closed session was concluded. Mr. Johnson moved to adjourn the meeting. Mr. Farina seconded the motion. The motion was approved by a unanimous voice vote and the meeting was adjourned.

Respectfully submitted,

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