

DEALER RECOVERY TRUST FUND BOARD- 9/14/22 MINUTES

500 South Second Street, Springfield, IL

1:00 p.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS designee – Ronald Freeman
- AGO designee –Cassandra Halm
- Dealer Representative – Steve Phillipos, Chevrolet of Homewood

Business of the Board

- Approve minutes from 6/15/22 meeting; CH moves to approve; SP seconded; all in favor
- Financial Report
- Audit Report
- New business
 - 3N1AB7AP3HL660036; CH moves to deny claim; RF seconds; all in favor (claim denied because lien has been paid)
 - JF1VA1B63H9833718; CH moves to deny claim; SP seconds; all in favor (claim denied because dealer is still in business)
- Old business:
 - 3N1AB7AP3HY398876; CH moves to deny claim; RF seconds; all in favor (claim denied because lien has been released)
 - 5N1AT2MV4GC801581; CH moves to deny claim; SP seconds; all in favor (claim denied because there is no unpaid lien on the vehicle)
 - 3FA6P0H71FR110707; CH moves to pay claim in the amount of \$7,500.70; RF seconds; all in favor
 - 55SWF6EB0GU111583; CH moves to deny claim; RF seconds; all in favor (claim denied because the dealer is still operating)

Meeting Adjourned