

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
Municipal Building: 874 Main Street, Antioch, IL
February 13, 2013**

I. CALL TO ORDER

Mayor Hanson called the February 13, 2013 Village Board Committee of the Whole Meeting of the Board of Trustees to order at 7:13 pm in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Board of Trustees led the Pledge of Allegiance.

III. ROLL call

Roll call indicated the following Trustees were present: Sakas, Poulos, Crosby, Dominiak, Pierce and Jozwiak. Also present were Mayor Hanson, Attorney Long and Secretary Mateja.

IV. APPROVAL

Approval of the January 16, 2013 Committee of the Whole Minutes as presented.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve the January 16, 2013 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak

No: 0

ABSTAIN: 0

ABSENT: 0

THE MOTION CARRIED.

V. REGUALR BUSINESS

1. Automated Accounts Payable Solution.

Finance Director McCarthy discussed an opportunity for village revenue by using Commerce Bank Visa payments. Director McCarthy explained the cost to set up the system would be a one time fee of \$2,500 to our software provider and a yearly maintenance fee of \$150. The Village of Antioch would receive a percentage of the service charges vendors currently pay to Visa as cash back versus reward points. Commerce Bank's representative explained that their company would be responsible for contacting our vendors, send out payments, and update the Village weekly on payments processed. Commerce Bank does not charge us directly; they are paid by Visa from the vendor's negotiated service charge. Commerce Bank does not require a service contract and can be dropped at anytime without penalties.

All Trustees agreed they would like to have more information provided at a future Village board meeting. They would also like Attorney Long to review Commerce Banks information and Finance Director McCarthy to continue to review other options from other providers.

2. Last Stop Tavern Liquor License Request.

Mayor Hanson introduced the owners of the Last Stop Tavern to discuss their request for a liquor license. Owners gave the board a little background on their work history and their overall business plans for this establishment. Their attorney will be in contact with Village staff in order to proceed with the application process, and then the item will be placed on a future agenda for consideration.

APPROVED MINUTES

3. Updated on Brownfield Request for Qualifications.

Community Development Director Nilsen informed the board that he had received four proposals. These proposals will be reviewed and available for discussion at a future Board Meeting.

VI. OTHER BUSINESS

Mayor Hanson would like to have a moment of silence for long time Antioch resident, George Gekas, who passed away earlier this week. He will be missed.

VII. EXECUTIVE SESSION

The Mayor and Board of Trustees did not go into executive session.

VIII. ADJOURNMENT

There being no further discussion, the Village Board Special Meeting of the Board of Trustees adjourned at 8:06 p.m.

Respectfully submitted,

Cheryl A. Mateja
Village Secretary