

**Monee Chamber of Commerce
Board of Directors' Meeting Minutes
September 7, 2016**

Meeting called to order at 5:00pm by President Boswell at Frankie's Pizza.

Roll Call

Directors present: Lee Boswell, Doug Horne, Tony Vinezeano and Noreen Bormet

Guests/Members: Lucy Longfellow, Dan Bernard (Gnade Ins. Group) and Jay Farquhar (Monee Village Mayor)

Reports

Secretary's report: Motion made by Director Vinezeano and seconded by Ms. Longfellow to accept the August 3, 2016 meeting minutes. Board approved.

Treasurer's report: The Chamber's financial report dated September 7, 2016 was presented by President Boswell as prepared by Director Miler. Director Horne motioned to accept the Treasurer's report, Director Bormet seconded. Board approved.

Membership

2016-17 membership form is on the website. President Boswell said we currently have 39 members (up 3 from last report) with more applications outstanding. President Boswell welcomed members Dan Bernard from Gnade Insurance Group, also businesses Flanagan State Bank and Jean's Septic Inc.

Upcoming Events

Monee Fall Fair - September 9-11, 2016. Check the Village website for more information (www.villageofmonee.org)

St. Paul's Octoberfest - September 17, 2016.

Kelly Miller Circus – September 17 & 18 (two performances both days 2pm and 5pm)

Mark your calendars - Chamber Christmas Party – 1st Wednesday in December (December 7) at Frankie's.

Communications/Marketing

The Chamber website had 426 hits generating 19 phone calls.

Village of Monee

Mayor Farquhar reported that Amazon is building a facility on Monee Manhattan Road with an anticipated opening date sometime in June 2017. They are looking at adding 2,000 jobs to the area.

He also mentioned that Belmoral Track will be reopening Spring 2017 with a new look and format. Link to article:

<http://www.chicagotribune.com/suburbs/daily-southtown/news/ct-sta-balmoral-horse-shows-st-0527-20160526-story.html>

Road projects around the Village are continuing.

Support Monee Police signs are available for businesses through the Village. Also blue lights for porches are suggested for residents as a way to support police.

New Business

None

Old Business

The Joliet Slammers are going to the playoffs! Congratulations to the Slammers.

Meeting adjourned at 5:36pm – Next meeting is Wednesday, October 5, 2016 at 5pm at Frankie's Pizza.

Respectfully submitted

Noreen Bormet, Secretary