



**Monee Chamber of Commerce**  
**Board of Directors' Meeting Minutes**  
**March 1, 2017**

Meeting called to order at 5:05pm by President Boswell at Frankie's Pizza.

**Roll Call**

Directors present: Lee Boswell, Doug Horne, Adam Miller, Tony Vinezeano and Noreen Bormet  
Guests/Members: Sharon Daly-Gabriel (Village Realty Shoppe), James Popp (Village of Monee) and Jay Farquhar (Mayor of Monee)

**Reports**

Secretary's report: Motion made by Mr. Popp and seconded by Ms. Daly-Gabriel to accept the February 1, 2017 meeting minutes. Board approved.

Treasurer's report: The Chamber's financial report dated March 1, 2017 was presented by Director Miller. Director Bormet motioned to file the Treasurer's report for audit, Mr. Popp seconded. Board approved.

**Membership**

Membership at 44 and the forms for membership are posted on the website with no changes over previous year.

**Upcoming Events**

Monee Elementary School PTO Fundraiser March 25 – Fiesta Taco Dinner. The Chamber will have a display board for members to insert their business cards. If interested, please get your cards to President Boswell ASAP.

Candidates Forum sponsored by the Chamber will be on March 23 at St. Paul's Church (6:30pm sharp). Questions can be sent to the Chamber's PO Box 177, Monee IL 60449 or emailed to [candidateforum@yahoo.com](mailto:candidateforum@yahoo.com) before the event. Schedule is as follows: Clerk candidates (6:30-7pm), Trustees (7-8pm), Mayoral candidates (8-9pm). Due to limited space only voting age residents will be admitted.

**Communications/Marketing**

Ralph Fehland and High School Senior Scholarship forms will be posted on website soon. Deadline for applications on or before April 28.

**Village of Monee**

Mayor Farquhar stated:

Dollar General is planning a possible opening late March/early April.

Amazon is looking to start hiring in June with possible opening in August. Discussion ensued: unsure at this time about the possibility of distribution of Chamber packets to employees (mentioned at February meeting); will reconsider once more established. Possibility of widening Manhattan-Monee Rd.?

Once Court St. bridge is completed then Main St. bridge work will begin.

The roundabout on Egyptian Trail is expected to be completed by the end of December.

**New Business**

It's time to start thinking about directors for the Chamber's upcoming year – term begins in May. All offices, President, Vice-President (2), Treasurer and Secretary are up for consideration.

**Unfinished Business**

None at this time.

**Meeting adjourned at 6:05pm – Next meeting is Wednesday, April 5, 2017 at 5pm at Frankie's Pizza.**

Respectfully submitted

Noreen Bormet, Secretary

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