

Morley Village Special Council Meeting

MINUTES

189 S Cass St (Village Hall)

December 6, 2024

Approved

Call To Order: at 5:00 PM by President Korpak

Present: Austin Korpak, President; Serine Petersen, Trustee; Chris Blondia, Trustee; Ashlee Feliciano, Trustee; Sandra Leal, Trustee; Steve Weed, Trustee; Paul Block, Trustee

Guests: Michelle Lewis, Stacey Renne, Jason Renne, Henry Petersen

Pledge of Allegiance

Approval of Agenda

- Block motioned to approve the agenda. Motion seconded by Weed.
- Roll Call Vote: Yes- Korpak, Weed, Leal, Block, Feliciano, Petersen, Blondia
- **Motion Carried**

Special Meeting Agenda:

Naming Austin as a Signer on the bank account and removing all other signers from the bank account:

- Weed motioned to name Austin Korpak as a signer on all of the Village Bank accounts at Community First Federal Credit Union and to remove all other signers from all of the bank accounts, seconded by Block.
- Roll Call Vote: Yes- Korpak, Weed, Leal, Block, Feliciano, Petersen, Blondia
- **Motion Carried**

Nominate Serine as the President Pro Tempore:

- Korpak nominated Serine Petersen as the President Pro Tempore and asked for a motion from the board to accept the nomination. Weed motioned to accept the nomination, Seconded by Feliciano.
- Roll Call Vote: Yes- Korpak, Weed, Leal, Block, Feliciano, Petersen, Blondia
- **Motion Carried**

Name Serine as a signer on the Village bank accounts:

- Austin asked for a motion to name Serine Petersen as a signer on all Village bank accounts at Community First Federal Credit Union. Motion to name Serine Petersen as a signer on the Village accounts was made by Weed and seconded by Feliciano.
- Roll Call Vote: Yes- Korpak, Weed, Leal, Block, Feliciano, Petersen, Blondia
- **Motion Carried**

Adjournment: Korpak adjourned the meeting at 5:03 PM