

VILLAGE OF PLAINFIELD
MINUTES – SPECIAL MEETING JUNE 10, 2009
AT: VILLAGE HALL

BOARD PRESENT: M. COLLINS, B.LAMB, G.PECK, J.RACICH, M.BONUCHI, AND TRUSTEE FAY. BOARD ABSENT: L.VAUPEL. OTHERS PRESENT: D.BENNETT, INTERIM VILLAGE ADMINISTRATOR; AND MICHELLE GIBAS, VILLAGE CLERK.

Mayor Collins called the meeting to order at 6:00 p.m. Roll call was taken, Trustee Vaupel was absent. Mayor Collins led the pledge to the flag.

Trustee Fay moved to adjourn to Executive Session as permitted under the Open Meetings Act under Section 2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel, not to reconvene. Seconded by Trustee Lamb. Vote by roll call. Lamb, yes; Peck, yes; Racich, yes; Vaupel, absent; Bonuchi, yes; Fay, yes. 5 yes, 0 no, 1 absent. Motion carried.

The meeting adjourned at 6:01 p.m.

Michelle Gibas, Village Clerk