

VILLAGE OF PLAINFIELD  
MINUTES – SPECIAL MEETING JUNE 26, 2009  
AT: VILLAGE HALL

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

Mayor Collins called the meeting to order at 9:00 a.m. Roll call was taken, Trustee Fay was absent, all other Trustees were present. 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. Peck, yes; Racich, yes; Vaupel, yes; Bonuchi, yes; Lamb, yes; Fay, absent. 5 yes, 0 no, 1 absent. Motion carried.

The meeting adjourned at 9:02 a.m.

---

Michelle Gibas, Village Clerk