

STATE OF ILLINOIS

CITY OF URBANA

*Laurel Lunt Prussing, Mayor*

*Phyllis D. Clark, City Clerk*



**\*\*\* SPECIAL MEETING \*\*\***  
**URBANA CITY COUNCIL MEETING**  
**MARCH 12, 2012**

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The City Council of the City of Urbana, Illinois, met in special session Monday, March 12, 2012 in the Council Chambers at the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT**

Charlie Smyth, Alderman Ward 1  
Eric Jakobsson, Alderman Ward 2  
Robert E. Lewis, Alderman Ward 3  
Brandon Bowersox, Alderman Ward 4  
Dennis Roberts, Alderman Ward 5  
Diane W. Marlin, Alderwoman Ward 7  
Laurel Lunt Prussing, Mayor  
Phyllis D. Clark, City Clerk

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

None

**ELECTED OFFICIALS ABSENT**

Heather Stevenson, Alderwoman Ward 6 [Excused]

**STAFF PRESENT**

Curt Borman; Mike Monson; Patrick Connolly; William Gray; Elizabeth Tyler; Bradley Bennett

**OTHERS PRESENT**

Carol McKusick; Members of the Media

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**I. CALL TO ORDER AND ROLL CALL**

There being a quorum, Mayor Prussing called the special meeting of the Urbana City Council to order at 7:03 p.m.

**II. PETITIONS AND COMMUNICATIONS**

Carol McKusick addressed the Council regarding UPTV broadcasting of City Council and Committee meetings, suggesting that the time be changed when these meetings are rebroadcast for public viewing within a 24-hour period following the meeting. She also read into record phone numbers of Council Members.

**III. RESOLUTION NO. 2012-03-014R: A RESOLUTION APPROVING A NON-DISCLOSURE AGREEMENT WITH AMEREN ILLINOIS COMPANY (MUNICIPAL ELECTRIC AGGREGATION)**

Since this item had not been presented in Committee forum, Mayor Prussing called for a motion to approve this item on tonight's agenda. Alderman Smyth moved that this item be placed for action on this agenda. Alderman Bowersox seconded. The motion carried by voice vote.

Curt Borman (Interim City Attorney) presented the staff report.

Alderman Lewis made a motion to adopt the resolution. Alderman Roberts seconded. The vote was as follows:

Bowersox - Aye	Marlin - Aye
Jakobsson - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye

**Disposition:** Resolution No. 2012-09-014R, "A Resolution Approving a Non-Disclosure Agreement with Ameren Illinois Company (Municipal Electric Aggregation)", was adopted by Council by roll call vote (6-aye:0-nay).

**IV. ADJOURNMENT**

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 7:13 p.m.

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Deborah J. Roberts  
Recording Secretary

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Phyllis D. Clark  
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.