

## **NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** a special meeting of the Urbana City Council will be held Monday, March 12, 2012 at 7:00 p.m. in the Council Chambers of the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

Phyllis D. Clark  
City Clerk

## **A G E N D A**

- I. CALL TO ORDER AND ROLL CALL
- II. PETITIONS AND COMMUNICATIONS
- III. RESOLUTION NO. 2012-03-014R: A RESOLUTION APPROVING A NON-DISCLOSURE AGREEMENT WITH AMEREN ILLINOIS COMPANY (MUNICIPAL ELECTRIC AGGREGATION)
- IV. ADJOURNMENT