

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING *****
URBANA CITY COUNCIL MEETING
Monday, January 11, 2016

The City Council of the City of Urbana, Illinois, met in special session Monday, January 11, 2016 at 7:00 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
Aaron Ammons, Alderman Ward 3
Bill Brown, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Michael P. Madigan, Alderman Ward 6
Diane Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

STAFF PRESENT

William Grey; Elizabeth Hannan; Mike Monson; Brian Nightlinger; Sophie Pham;
Joel Sanders; James Simon; Scott Tess

OTHERS PRESENT

Members of the Media

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 7:01 p.m.

II. Petitions and Communications

There were none.

III. NEW BUSINESS

1. **Resolution No. 2016-01-001R:** A Resolution Approving a Professional Energy Consulting Services Agreement with Good Energy, L.P. (Municipal Electrical Aggregation)

Scott Tess, Environmental Sustainability Manager and presented the Resolution No. 2016-01-001R to council with recommendation for approval.

Tom Leigh Director, Midwest Energy Sales Good Energy, was available to address questions and concerns that council brought up at the previous meeting.

After discussion, Alderman Smyth made a motion to approve Resolution No. 2016-01-001R. Alderman Ammons seconded. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Aye	

Disposition: Resolution No. 2016-01-001R was approved by roll call vote (7-Ayes; 0-Nays)

2. **Resolution No. 2016-01-002R:** A Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Customers Who do Not Opt out of Such a Program (Municipal Electrical Aggregation/2016)

Mayor Prussing introduced Resolution No. 2016-01-002R to council for approval. Due to the previous presentation in correlation with this item there was no further discussion. Alderman Smyth made a motion to approve Resolution No. 2016-01-002R as presented. Alderwoman Marlin seconded. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Aye	

Disposition: Resolution No. 2016-01-002R was approved by roll call vote (7-Ayes; 0-Nays)

- IV. **ADJOURNMENT:** There being no further business to come before this Special Council Meeting, Mayor Prussing declared the meeting adjourned at 7:46 p.m.

Wendy M. Hundley
Recording Secretary

Phyllis D. Clark
Phyllis D. Clark, City Clerk

This meeting was taped.
This meeting was broadcast on cable television.