

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
SPECIAL MEETING
MINUTES

Date: June 9, 2025

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere, Illinois
at 7:00p.m.

Call to order by Mayor Morris.

(1) Roll Call: Present: J. Albertini, R. Brereton, M. Fleury, W. Frank, S. Gramkowski,
M. McGee, C. Montalbano, R. Peterson and C. Stevens.

Absent: J. Hoiness.

Other staff members in attendance:

Public Works Director Brent Anderson, Director of Buildings Kip Countryman,
Community Development Planner Gina DelRose, Police Chief Shane Woody, Fire Chief
Shawn Schadle, City Attorney Mike Drella, Treasurer Mary Volkey and City Clerk Erica
Bluege.

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

(3) Public Comment: None.

(4) Public Hearing: None.

(5) Unfinished Business: None.

(6) New Business:

(A) Motion to waive the two-week layover requirement as provided by Section 2-
87(g) of the City's Code as it relates to Ord. #725H.

Motion by Ald. Peterson, 2nd by Ald. Stevens to waive the two-week layover requirement
as provided by Section 2-87(g) of the City's Code as it relates to Ord. #725H. Roll call
vote: 9/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Gramkowski, McGee,
Montalbano, Peterson and Stevens. Nays: None. Motion carried.

(B) Ord. #725H – 1st & 2nd Reading: An Ordinance Annexing Certain Territory
Lying South of US Business Route 20, and East of Distillery Road and North
of US Business Route 20 Between Distillery Road and Beaver Valley Road to
the City of Belvidere, Boone County, Illinois.

Belvidere City Council
June 9, 2025

Motion by Ald. Stevens, 2nd by Ald. Peterson to pass Ord. #725H. Roll call vote: 9/0 in favor: Ayes: Brereton, Fleury, Frank, Gramkowski, McGee, Montalbano, Peterson, Stevens and Albertini. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of June 9, 2025.

Motions of Public Works.

(A) Motion to reject the bid of Premier Design and Build Group as non-responsive due to their failure to submit a price for each bid alternative as required, not filling out and signing the Notice to Labor Unions or Other Organizations of Worker – Nondiscrimination in Employment and not providing any evidence of having advertised for DBE participation. Roll call vote: 9/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Montalbano, Peterson, Stevens, Albertini and Brereton. Nays: None. Motion carried.

(B) Motion to approve the low bid, including Alternate #1, in the amount of \$7,155,000.00, from L&L Builders, Inc. This project will be paid for from IEPA Emerging Contaminant Funds, IEPA Bypass Funds and or local funds. Roll call vote: 9/0 in favor. Ayes: Frank, Gramkowski, McGee, Montalbano, Peterson, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.

(C) Motion to approve the Agreement with Strand Associates for construction engineering services for the Well #11 facilities, in an amount not-to-exceed \$400,000.00. This work will be paid for from IEPA Funds. Roll call vote: 9/0 in favor. Ayes: Gramkowski, McGee, Montalbano, Peterson, Stevens, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.

(6) Adjournment:

Motion by Ald. Albertini, 2nd by Ald. Montalbano to adjourn meeting at 7:07p.m. Voice vote carried. Motion carried.


Mayor

Attest:


City Clerk