

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
SPECIAL MEETING
AGENDA

June 9, 2025

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 6:00pm.

(1) Roll Call:

(2) Pledge of Allegiance:
Invocation:

(3) Public Comment: (Please register with the City Clerk):

(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.

(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.

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

Motions of Public Works – Chairwoman Gramkowski

(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.

(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.

(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.

(7) Adjournment:

ORDINANCE #725H
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

WHEREAS, written petitions signed by the legal owners of record of all land within the territory described in the attached Exhibit A (the Territory), has been filed with the City Clerk of the City of Belvidere, Boone County, Illinois, (the City) requesting that said Territory be annexed to the City of Belvidere; and

WHEREAS, no eligible electors reside in the Territory; and

WHEREAS, the Territory is not within the corporate limits of any municipality and the Territory is contiguous to the City; and

WHEREAS, section 7-1-8 of the Illinois Municipal Code (65 ILCS 5/7-1-8) authorize municipalities to annex contiguous territory upon the written petition signed by the owners of record and at least 51% of the electors residing in the territory; and

WHEREAS, legal notices regarding the annexation of the Territory have been sent to all public bodies required to receive such notice by State statute; and

WHEREAS, all petitions, documents and other legal requirements are in full compliance with the statutes of the State of Illinois; and

WHEREAS, the Territory is contiguous to Ward 2 of the City of Belvidere; and

WHEREAS, certain portions of the Territory consisting of PIN 05-20-200-013 PIN 05-20-200-010 and PIN 05-20-200-009, each of which is legally described in the attached Exhibit B, are subject to an annexation agreement executed June 15, 2005 and approved by Ordinance 724G; and

WHEREAS, that portion of the Territory consisting of PIN 05-20-200-013 PIN 05-20-200-010 and PIN 05-20-200-009 was rezoned in 2005 pursuant to ordinances 725G, 726G, and 728G and such zoning shall continue for those portions of the Territory upon annexation; and

WHEREAS, it is in the best interest of the City that the Territory be annexed.

NOW THEREFORE, be it ordained by the Mayor and City Council of the City of Belvidere, Boone County Illinois, as follows:

SECTION 1: The foregoing recitals are incorporated herein by this reference.

SECTION 2: The Territory described in the attached Exhibit A, which is incorporated herein by this reference, is hereby annexed to the City of Belvidere, Boone County, Illinois.

SECTION 3: Pursuant to the Belvidere Municipal Code, the portion of the Territory known as PIN 05-20-400-001, and legally described in Exhibit A, shall be automatically zoned as Rural Holding (RH) upon annexation. That portion of the Territory commonly known as PIN 05-20-200-013, PIN 05-20-200-010, and PIN 05-20-200-009, each legally described in Exhibit A, shall maintain the zoning and planed unit developments approved by ordinances 725G, 726G, and 728G, upon annexation.

SECTION 4: The annexed Territory is hereby incorporated into and made a part of Ward 2 of the City of Belvidere and the boundaries of Ward 2 shall be adjusted accordingly.

SECTION 5: The City Clerk of the City of Belvidere is hereby directed to immediately record, with the Recorder of Deeds for Boone County, Illinois, and file with the Boone County Clerk, a certified copy of this Ordinance, together with the accurate map of the Territory annexed and appended to the Ordinance as Exhibit A. The City Clerk shall also file the affidavit of service of the notices required by 65 ILCS 5/7-7-1 with the Boone County Recorder. The City Clerk shall also file a copy of this Ordinance with all other applicable agencies including but not limited to the Illinois Department of Revenue and the U.S. Postal Service.

SECTION 6: That all maps, journals and other records of the City be changed accordingly.

SECTION 7: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 8: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION : This Ordinance shall be in full force and effect immediately upon its passage and approval.

Passed by the City Council of the City of Belvidere, Illinois this 9th day of June, 2025.

Approved:

Clinton Morris, Mayor

Attest:

Erica Bluege, City Clerk

Ayes:

Nays: .

Absent: .

Date Passed:

Date Approved:

Date Published:

Prepared By / Return To:

Michael S. Drella

City Attorney

City of Belvidere

401 Whitney Blvd

Belvidere, Illinois 61008

EXHIBIT A

LOCATED IN PART OF THE NORTHEAST QUARTER OF SECTION 20,
TOWNSHIP 44 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN
CITY OF BELVIDERE, BOONE COUNTY, ILLINOIS



LOCATED IN PART OF THE NORTHEAST QUARTER OF SECTION 20,
TOWNSHIP 44 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN
CITY OF BELVIDERE, BOONE COUNTY, ILLINOIS

[illegible]