

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
SPECIAL MEETING
MINUTES

Date: December 29, 2023

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere, Illinois
at 10:00a.m.

Call to order by Mayor Morris.

(1) Roll Call: Present: J. Albertini, M. Fleury, W. Frank, S. Gramkowski, M. McGee,
D. Snow and C. Stevens.

Absent: R. Brereton, M. Freeman and N. Mulhall.

Other staff members in attendance:

Public Works Director Brent Anderson, Community Development Planner Gina
DelRose, City Clerk Sarah Turnipseed and Attorney Mike Drella (by telephone).

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

Ald. Mulhall arrived at 10:06a.m.

(3) Public Comment:

Spoke at Public Comment concerning Pre-Annexation Agreement with Rock Road
Companies:

Jodi Markham - Opponent.

Rick Glos - Opponent.

Jack Ratcliffe - Opponent.

Elizabeth Wolter -Opponent.

(4) Public Hearing:

(A) Pre-Annexation Agreement relating to a Quarry generally located East of Irene
Road and South of Graham Road.

Mayor Morris opened the public hearing at 10:21a.m. and stated the publication for the
Pre-Annexation Agreement relating to a Quarry generally located East of Irene Road and
South of Graham Road appeared in the Belvidere Daily Republican on December 14,
2023. Mayor Morris asked if there was anyone present to address the public hearing.

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Audience members who spoke at Public Hearing as an opponent(s) of the Pre-Annexation Agreement with Rock Road Companies, Inc.:

Randy Skilling
John Bender
Sherry Branson
Elizabeth Wolter
Jodie Markham
Jack Ratcliffe
Dustin Geiser
Ric Glos

Audience members who spoke at Public Hearing as proponent(s) of Pre-Annexation Agreement with Rock Road Companies, Inc.:

Attorney Tim Jagielski
Jacob Mrugacz, President Rock Road Companies, Inc.

Sherry Branson from the audience requested everyone who spoke at public comment concerning the Pre-Annexation Agreement be recorded as speaking under the Public Hearing also. Mayor Morris granted request.

Discussion took place between audience members who spoke at public hearing, Mayor Morris, City Attorney Mike Drella and Aldermen addressing concerns with Pre-Annexation Agreement, water pollution, noise, blasting, dust, regulations concerning trucks and enforcement of violations.

Mayor Morris closed public hearing at 12:11p.m.

(5) Unfinished Business:

(A) Ord. #654H – 2nd Reading: An Ordinance Authorizing the Execution of a Pre-Annexation Agreement Between the City of Belvidere and Rock Road Companies, Inc. Relating to a Quarry East of Irene Road and South of Graham Road in Boone County Illinois.

Motion by Ald. Mulhall, 2nd by Ald. McGee to pass Ord. #654H. Discussion took place concerning Pre-Annexation Agreement. Motion by Ald. Snow, 2nd by Ald. Stevens to amend the Pre-Annexation Agreement from a 40-year agreement to a 20-year agreement. Further discussion took place concerning additional plants at Quarry. Roll Call Vote on Amendment: 8/0 in favor. Ayes: Albertini, Fleury, Frank, Gramkowski, McGee, Mulhall, Snow and Stevens. Nays: None. Motion to amend carried. Roll Call Vote on Motion as Amended: 8/1 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall, Snow, Albertini and Mayor Morris. Nays: Stevens. Motion carried.

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(6) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. Snow to adjourn meeting at 12:16p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk