

VILLAGE OF WINNEBAGO

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RESOLUTION NO. 2023 - 18R

AN RESOLUTION TO AFFIRM USING CREDIT CARD REWARD POINTS FOR  
OFFICE SUPPLIES

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ADOPTED BY THE BOARD OF TRUSTEES

VILLAGE OF WINNEBAGO

THIS 14<sup>th</sup> DAY OF August, 2023

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Published in pamphlet form by authority of the Village Board of Trustees of the  
Village of Winnebago, Illinois, this 15<sup>th</sup> day of August, 2023

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STATE OF ILLINOIS           )  
  )  
COUNTY OF WINNEBAGO    )

SS

**PAMPHLET PUBLICATION CERTIFICATION FORM**


I, Sally Jo Huggins, certify that I am the duly elected and acting Village Clerk of the Village of Winnebago, Winnebago County, Illinois.

I further certify that on August 14, 2023 the Corporate Authorities of the above municipality passed and approved Resolution No. 2023- 18 R, entitled, **"RESOLUTION TO AFFIRM USING CREDIT CARD REWARD POINTS FOR OFFICE SUPPLIES"**, which provided by its terms that it should be published in pamphlet form.

The pamphlet form of resolution No. 2023- 18 R including the resolution and a cover thereof, was prepared and a copy of the resolution was posted in the Village office located at 108 West Main Street, Winnebago, Illinois, commencing on August 15, 2023, and continuing for a least (10) days thereafter. Copies of the resolution were also available for public inspection upon request in the office of the Village Clerk located at the above Village office address.

**DATED** at Winnebago, Illinois, this 13th day of SEPTEMBER, 2023.

(SEAL)

  
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Sally Jo Huggins, Village Clerk

**RESOLUTION NO. 2023- 182**

**RESOLUTION TO AFFIRM USING CREDIT CARD REWARD POINTS  
FOR OFFICE SUPPLIES**

**WHEREAS,** The Cardmember Services credit cards usage generated rewards points that could be converted to cash back

**WHEREAS,** in March of 2017, as recommended by the Finance Committee and with a unanimous vote, the Village Board voted to use the cash back from rewards points to offset Employee Assistance Program costs, that were \$356 quarterly.

**WHEREAS,** in May of 2018 when the Village contracted employee life Insurance policies through Standard Insurance, Standard offered an Employee Assistance Program for no additional charge and there was no need to continue paying for EAP services.

**WHEREAS,** office supplies are used by all staff and would be considered an equitable way to divide the rewards

**WHEREAS,** the credit card rewards points have accumulated to 133,174 with a cash value of \$1,325

**WHEREAS,** the Village is changing to a different credit card carrier and need to redeem reward points

**NOW THEREFORE, BE IT RESOLVED** by the President and the Board of Trustees of the Village of Winnebago, in the County of Winnebago, Illinois, as follows:

## SECTION I

The recitals set forth above are incorporated herein and made a part hereof.

## SECTION II

The Deputy Clerk will redeem points for office supplies through Amazon. The expense tracked and offset the **General Fund – Line Item # 01-41-659**

## SECTION III

This resolution shall be effective immediately upon its passage and approval as provided by law.

**APPROVED BY:**



Franklin J. Eubank, Jr.,  
President of the Board of Trustees of the  
Village of Winnebago, Illinois

**ATTEST:**



Sally Jo Huggins, Village Clerk

**PASSED:**

8-14-2023

**APPROVED:**

8-14-2023

**PUBLISHED IN**

**PAMPHLET FORM:** 8-15-2023