

**Minutes of the Liquor Control Review Board  
Monday, October 12, 2020 - 8:30 a.m.  
Special Remote Meeting**

1. **Call to Order:** The meeting was called to order at 8:31 a.m.
2. **Roll Call:**  
  
**Present:** Chair Jane Miller and members, Vanessa Matheny, Sarah Corbin, and Todd Kuna by remote participation  
  
**Absent:** None  
  
**Also Present:** Village Attorney Paul Stephanides and Development Customer Services Department Assistant Director Cameron Davis by remote participation

3. **Agenda Approval**

It was moved by Member Kuna and seconded by Member Matheny to approve the Agenda as presented.

The roll call was as follows:

AYES: Members Miller, Matheny, Corbin and Kuna

NAYS: None

The motion was adopted.

4. **Public Comment**

None.

5. **New Business**

**A. Application of La Notte Ventures, Inc., DBA La Notte Ristorante Italiano for a Hotel Class A-2 Subsidiary License at 1120 Pleasant Street**

Giovanni Matteo Mancini was present on behalf of La Notte Ventures, Inc. ("La Notte") by remote participation. La Notte is looking to move from 118 N. Marion to 1120 Pleasant Street and to open November 1, 2020. A Class A-2 Liquor License allows a licensee to provide alcoholic liquors at the Carleton Hotel for banquets and room service in addition to providing alcoholic liquors at the restaurant premises.

A motion was made by Member Corbin and seconded by Member Kuna to recommend approval of a Class A-2 Liquor License to La Notte.

The roll call was as follows:

AYES: Members Miller, Matheny, Corbin and Kuna

NAYS: None  
The motion was adopted.

**Old Business**

None.

7. **Administrative Report**

None.

8. **Board Member Comments**

None.

9. **Adjournment**

It was moved by Member Matheny and seconded by Member Kuna to adjourn. The roll call was as follows:

The roll call was as follows:

AYES: Members Miller, Matheny, Corbin and Kuna

NAYS: None

The motion was adopted.

The meeting adjourned at 8:40 a.m.

Respectfully Submitted,

Paul L. Stephanides, Board Liaison and Recording Secretary